



POLK COUNTY COMMISSIONERS COURT

May 9, 2017

10:00 A.M.

2017-040

Polk County Courthouse, 3rd floor

Livingston, Texas

NOTICE

Is hereby given that a regular meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

Agenda Topics

(Persons wishing to provide Public Comment must complete and submit a Public Participation Form to the County Clerk prior to the Call To Order).

**** Please turn off (or mute) all cell phones and pagers ****

1. **CALL TO ORDER. * INVOCATION * PLEDGES OF ALLEGIANCE**

2. **PUBLIC COMMENTS**

This item is included to allow public comments on topics that appear on this agenda. In accordance with law, this Court cannot discuss, deliberate or take action on any item or topic not listed on this agenda. Public comments requesting or requiring action or deliberation may be scheduled on a future agenda. Each public comment will be limited to a maximum of five (5) minutes, unless a member of the Court requests additional time for the presenter. Any handout materials must be reproduced prior to the meeting and furnished by the presenter. **After the close of this portion of the Agenda, public comment for the remainder of the Court session is no longer appropriate or accepted unless specifically requested by a Member of the Court.**

3. **INFORMATIONAL REPORTS**

This item is included on the Agenda to receive announcements from the Court members and/or other Elected Officials and Department Heads of Polk County.

A. Introduction of Brandon Prescott as Polk County's Minority Representative to DETCOG.

NEW BUSINESS

4. **CONSENT AGENDA** (The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item/s individually considered).

A. APPROVE MINUTES OF PREVIOUS MEETING: April 25, 2017 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. RATIFY AMENDMENT #1 OF PROFESSIONAL SERVICES AGREEMENT WITH WAY SERVICE LTD. TO ADJUST SCOPE OF WORK AT DUNBAR OFFICES OCCUPIED BY ADULT PROBATION (AIR HANDLER UNIT) AT NO CHANGE IN PROJECT COST.

E. APPROVE AGREEMENT WITH ARGYLE SECURITY GROUP INC. RENEWING SECURITY SYSTEM MAINTENANCE SERVICES AT POLK COUNTY JUDICIAL CENTER, LIVINGSTON.

F. RECEIVE COUNTY TREASURER'S FY2017 2ND QUARTER REPORT (JAN, FEB, MAR 2017).

5. **CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:**

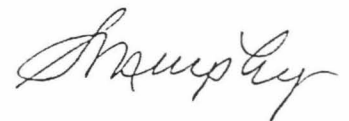
A. REVIEW AND CONSIDERATION OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.

6. CONSIDER REQUESTS FOR REVISIONS AND/OR AMENDMENTS TO THE BUDGET, AS FOLLOWS:
A. FY2017 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR.
7. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;
(PCT. 1) LOT 54, SEC 2, MANGUM ESTATES, T11-119
LOT 152, SEC 2, MANGUM ESTATES, T00-042
(PCT. 4) LOT 52, SEC 1, INDIAN SPRINGS, T12-544
LOTS 176, 177, 205 & 206, SEC 20, BIG THICKET, T10-229
8. CONSIDER COUNTY CLERK (ELECTION ADMINISTRATOR) REQUEST FOR NECESSARY CHANGES TO COUNTY POLLING LOCATIONS, AS FOLLOWS;
1) VOTING PRECINCT 16 LOCATION (CURRENTLY AT VFW POST #8568) RELOCATED TO FIRST UNITED PENTECOSTAL CHURCH, 404 E CHURCH, LIVINGSTON, AND
2) VOTING PRECINCT 14 (CURRENTLY AT INDIAN SPRINGS POA BUILDING) RELOCATED TO SODA BAPTIST CHURCH, 8135 US HWY 190, LIVINGSTON.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – May 4, 2017



I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – May 4, 2017 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas (www.co.polk.tx.us).

SCHELANA HOCK, COUNTY CLERK

BY: Paula Buehler (Deputy)

FILED FOR RECORD
2017 MAY -4 PM 3:02

Schelana Hock
POLK COUNTY CLERK