



POLK COUNTY COMMISSIONERS COURT

November 14, 2017

10:00 A.M.

2017-102

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. Justice of the Peace Darrell Longino - Texas Justice Court Training video relating to application of Indigency Laws.
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: October 24, 2017 (Regular Meeting).
 - B. APPROVE SCHEDULES OF BILLS.
 - C. APPROVE ORDER RENEWING POLK COUNTY TAX ABATEMENT CRITERIA & GUIDELINES FOR THE TWO YEAR PERIOD BEGINNING DECEMBER 11, 2017 AND ENDING DECEMBER 10, 2019.
 - D. EXERCISE THE FIVE (5) YEAR EXTENSION OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE AMERICAN RED CROSS AND POLK COUNTY FOR DISASTER RELIEF SERVICES FOR THE TERM BEGINNING OCTOBER 26, 2017 AND ENDING OCTOBER 25, 2022.
 - E. APPROVE AGREEMENT RENEWING LEASE OF PRITCHARD PROPERTY UTILIZED FOR COURTHOUSE PARKING LOT.
 - F. APPROVE REVISED BOND FOR COUNTY COURT AT LAW JUDGE, TOM BROWN, IN COMPLIANCE WITH SB 40.
 - G. APPROVE REAPPOINTMENT OF ELAINE WADE TO THE WORKFORCE BOARD FOR A THREE YEAR TERM, BEGINNING JANUARY 1, 2018.
 - H. APPROVE AMENDMENTS UPDATING TERMS AND CONDITIONS OF ENGINEERING AND

ARCHITECT SERVICES WITH EHRA FOR TXCDBG NO. 7215389 (SENIOR CITIZEN CENTER PROJECT) AND WITH GOODWIN-LASITER-STRONG, INC. FOR TXCDBG NO. 7215092 (CORRIGAN OSB PROJECT), AS RECOMMENDED BY THE TEXAS DEPARTMENT OF AGRICULTURE PROGRAM MONITOR TO COMPLY WITH CURRENT 2017 TXCDBG PROJECT IMPLEMENTATION MANUAL APPENDIX E LANGUAGE.

- I. APPROVE INTER-LOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS.
 - J. RECEIVE COUNTY TREASURER ANNUAL INVESTMENT REPORT 2016 (OCT 2016 – SEPT 2017).
 - K. APPROVE RESOLUTION AUTHORIZING TEXPOOL REPRESENTATIVES CONSISTENT WITH APPOINTMENT OF LOUIS PLOTH AS POLK COUNTY AUDITOR.
 - L. APPROVE USE OF \$18,180.00 FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR TAX OFFICE ROOF REPLACEMENT.
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.
 - B. CONSIDER SHERIFF'S SUPPLEMENTAL REQUEST FOR RECLASSIFICATIONS OF CERTAIN POSITIONS IN THE JAIL AND RESULTING BUDGET IMPACT.
6. **CONSIDER REQUESTS FOR REVISIONS AND/OR AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
- A. FY2017 AND FY2018 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
7. **CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2018 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;**
- A. GAME WARDEN REQUEST FOR PURCHASE OF HUMMINGBIRD HELIX (SIDE SCAN SONAR) IN THE AMOUNT OF \$1,650.00 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2018 BUDGET.
8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
- (PCT. 2) LOT 223, SECTION 1, CANYON PARK, CAUSE #T13-523
LOTS 14 & 15, BLOCK 16, SECTION 1, IMPALA WOODS, CAUSE #T14-025
9. **CANVASS NOVEMBER 7, 2017 ELECTION RESULTS.**
10. **CONSIDER APPROVAL TO PROCEED WITH PREPARATION AND SUBMISSION OF TEXAS HISTORIC COURTHOUSE PRESERVATION GRANT PROGRAM ROUND X APPLICATION, INCLUDING COURT RESOLUTION AND AMENDMENT TO ARCHITECT CONTRACT FOR PROFESSIONAL SERVICES.**
11. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2018-13: REPLACEMENT OF CULVERT AND HEADWALL REPAIR MIDWAY LOOP W. PCT 4.**
12. **CAST BALLOT FOR ELECTION OF POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS, 2016-2017 TERM.**
13. **CONSIDER APPROVAL OF TYLER TECHNOLOGY (INCODE) PURCHASE AGREEMENT, AS AUTHORIZED IN FY2018 BUDGET, TO INCLUDE APPROVAL OF ORDER EXEMPTING PURCHASE THROUGH NJPA FROM COMPETITIVE BIDDING.**
14. **DISCUSS AND CONSIDER ANY NECESSARY ACTION REGARDING CHANGES IN TELEVISION SERVICE FOR THE POLK COUNTY JAIL AND LAW ENFORCEMENT CENTER.**

EXECUTIVE SESSION: *Consultation with Attorney*, a closed meeting will be held pursuant to Section 551.071 of the Government Code regarding consultation with attorney to seek advice on pending and contemplated litigation, settlements, and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney to the Corporation or the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday –November 9, 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 – November 9, 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:  (Deputy)

FILED FOR RECORD

2017 NOV -9 PM 3:08


POLK COUNTY CLERK



November 14, 2017
10:00 a.m.

COMMISSIONERS COURT
of Polk County, Texas
County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2017-102

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for November 14, 2017 at 10:00 A.M.

AMEND TO CORRECT;

12. **CAST BALLOT FOR ELECTION OF POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS, 2018-2019 TERM.**

Commissioners Court of Polk County, Texas

By: Sydney Murphy, County Judge

Dated: Monday, November 13, 2017

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Monday, November 13, 2017 and that said Addendum remained so posted continuously for at least 24 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 , Deputy