



# POLK COUNTY COMMISSIONERS COURT

November 28, 2017

10:00 A.M.

2017-106

Polk County Courthouse, 3<sup>rd</sup> 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. Staff from U. S. Representative Brian Babin's office will update the Court on his Amendment to Study and Reform Hydropower Licenses in Southeast Texas.

B. Annual Informational Reports from Museum and Aging/Social Services.

4. **OLD BUSINESS** (tabled from previous Agenda)

A. **DISCUSS AND CONSIDER ANY NECESSARY ACTION REGARDING CHANGES IN TELEVISION SERVICE FOR THE POLK COUNTY JAIL AND LAW ENFORCEMENT CENTER.**

### **NEW BUSINESS**

5. **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: November 14, 2017 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

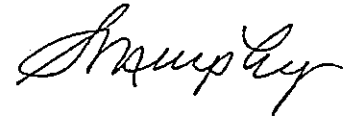
D. APPROVE ROAD USE AGREEMENT WITH BRAMMER ENGINEERING, INC FOR ACTIVITIES ON FM 943, HOLLEY GROVE ROAD, COUNTY LINE ROAD AND OUTLAW BEND ROAD (PRECINCT 4).

6. **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.
7. **CONSIDER REQUESTS FOR REVISIONS AND/OR AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
  - A. FY2018 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
8. **CONSIDER ACKNOWLEDGEMENT OF TEXAS DEPARTMENT OF TRANSPORTATION PROJECT CONTROL NO. 0911-04-092 FOR UNION PACIFIC RAILROAD GRADE CROSSING SAFETY UPGRADES ON GLOVER ROAD LOCATED IN PRECINCT 3, TO INCLUDE ACCEPTANCE OF COUNTY PARTICIPATION AND MAINTENANCE OBLIGATIONS.**
9. **DISCUSSION AND/OR ACTION ON RETAINING COUNSEL TO INVESTIGATE AND PURSUE CLAIMS FOR REIMBURSEMENT OF COSTS AND EXPENSES FROM THE WRONGFUL OPIOID DISTRIBUTION BY PHARMACEUTICAL COMPANIES AND DISTRIBUTORS.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Wednesday –November 22, 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 Wednesday – November 22, 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](http://www.co.polk.tx.us)).

SCHELANA HOCK, COUNTY CLERK

BY: Wendy Tomlin (Deputy)

FILED FOR RECORD

2017 NOV 22 PM 2:57

*Schelana Hock*  
SCHELANA HOCK  
POLK COUNTY CLERK