



POLK COUNTY COMMISSIONERS COURT

December 12, 2017

Polk County Courthouse, 3rd floor

10:00 A.M.

2017-111

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. Yearly Informational Reports from Maintenance and Museum.

4. **OLD BUSINESS**

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

B. **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.**

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 28, 2017 (Regular Meeting).**

B. **APPROVE SCHEDULES OF BILLS.**

C. **APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.**

D. **APPROVE REVISED EXHIBIT B FOR COMMERCIAL WASTE HAULER PERMITTING.**

E. **APPROVE PRELIMINARY PLAT OF THE LIVINGSTON EVERGREEN SUBDIVISION LOCATED IN 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. FY2017 & FY2018 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
8. **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. PERMITS/INSPECTION REQUEST FOR PURCHASE OF ACT SOFTWARE IN THE AMOUNT OF \$599.97 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2018 BUDGET.
9. **CONSIDER ORDER SETTING THE MAXIMUM REASONABLE AND PRUDENT SPEED FOR VEHICLES TRAVELLING ON ANY SEGMENT OF COUNTY ROADS LOCATED IN HOLIDAY LAKE ESTATES SUBDIVISION SECTIONS 1-7, PRECINCT 1, POLK COUNTY, TEXAS.**
10. **DISCUSS AND, IF NECESSARY, CONSIDER ADOPTION OF ORDER REGULATING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY DURING THE DECEMBER HOLIDAY PERIOD.**
11. **CONSIDER MATTERS RELATING TO SELECTION OF AN ARCHITECT FOR APPLICATION TO UPCOMING ROUND X TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM GRANT CYCLE.**
12. **RECEIVE COMPLAINT FROM BILLY LAMBETH REGARDING A CERTAIN DELINQUENT TAX SUIT.**
13. **CONSIDER ANY NECESSARY ACTION RELATING TO PERMIT REQUIREMENTS FOR PLACEMENT OF FEMA (HURRICANE HARVEY) TEMPORARY HOUSING IN POLK COUNTY.**
14. **DISCUSSION AND ANY NECESSARY ACTION REGARDING SCOPE OF SENIOR CENTER PROJECT AND AUTHORIZE ANY NECESSARY EXPENDITURES FROM AGING FUND BALANCE.**

EXECUTIVE SESSION:

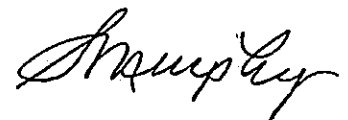
as authorized by Tex. Gov't Code, Title 5, Subchapter D, (Texas Open Meetings Act, as amended) Section 551.074 for Deliberation regarding the appointment, employment, evaluation, reassignment, duties of a public officer or employee; and Section 551.072 for Deliberation about real property for which deliberating in open session would detrimentally affect subsequent negotiations.

15. **CONSIDER ORDER RESCINDING APPOINTMENT OF SARAH ARNETT AS JUSTICE OF THE PEACE, PRECINCT 2.**
16. **CONSIDER APPOINTMENT TO FILL THE UNEXPIRED TERM FOR JUSTICE OF THE PEACE PRECINCT 2 - POLK COUNTY, TEXAS, TO INCLUDE ANY NECESSARY PERSONNEL ACTION RELATING THERETO.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – December 7, 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 – December 7, 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 Rinhart (Deputy)

FILED FOR RECORD

2017 DEC -7 PM 2:48

Schelana Hock
POLK COUNTY CLERK