



POLK COUNTY COMMISSIONERS COURT

January 23, 2018

Polk County Courthouse, 3rd floor

10:00 A.M.

2018-010

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. RECEIVE YEARLY (ACTIVITY) REPORT: TEXAS AGRILIFE

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: January 9, 2018 (Regular Meeting).
 - B. APPROVE SCHEDULES OF BILLS.
 - C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
 - D. APPROVE EARLY VOTING SCHEDULE FOR THE MARCH 6, 2018 PRIMARY ELECTION, AS REQUESTED BY COUNTY CLERK AS ELECTIONS ADMINISTRATOR.
 - E. APPROVE EARLY VOTING BALLOT BOARD JUDGE, AS REQUESTED BY COUNTY CLERK AS ELECTIONS ADMINISTRATOR.
 - F. APPROVE UPDATE TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG).
 - G. APPROVE APPLICATION FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR (STATE) FY18.
 - H. RECEIVE COUNTY TREASURER'S 4TH QUARTER REPORT (JUL-AUG-SEPT 17).
 - I. APPROVE AGREEMENT WITH MANAGEMENT ADVISORY GROUP INTERNATIONAL, INC. FOR COUNTY COMPENSATION STUDY AND BENEFITS ASSESSMENT BASED ON PROPOSAL

ACCEPTED JANUARY 9, 2018.

J. APPROVE "CAPITAL OUTLAY BUILDING" EXPENDITURE OF \$34,890.25 FOR REPAIR OF LAW ENFORCEMENT CENTER GENERATORS, TO BE PAID FROM AMOUNT INCLUDED IN FY2018 BUDGET CONTINGENT ON RECEIPT OF VERIFIED IAH FACILITY REVENUE.

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.

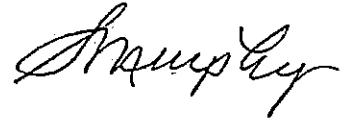
6. CONSIDER ANY NECESSARY ACTION REGARDING POLK COUNTY APPLICATION FOR TEXAS HISTORICAL COMMISSION COURTHOUSE PRESERVATION GRANT ROUND X, AS RECOMMENDED BY THE CONTRACTED ARCHITECTURAL FIRM PREPARING APPLICATION.

7. CONSIDER APPROVAL OF LANDSCAPING AND IRRIGATION PLAN FOR NEW LIVINGSTON SENIOR CENTER AND DETERMINE METHOD OF PAYMENT.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday - January 18, 2018



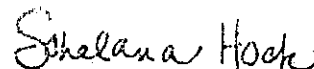
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday - January 18, 2018 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 Reinhart (Deputy)

FILED FOR RECORD

2018 JAN 18 PM 4:02


SCHELANA HOCK
POLK COUNTY CLERK