



POLK COUNTY COMMISSIONERS COURT

February 13, 2018

10:00 A.M.

2018-017

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.

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 23, 2018 (Regular Meeting).
- B. APPROVE SCHEDULES OF BILLS.
- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
- D. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF ONALASKA FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 5, 2018 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.
- E. APPROVE INTERLOCAL AGREEMENTS BETWEEN POLK COUNTY AND THE DEMOCRATIC AND REPUBLICAN PARTIES FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MARCH 6, 2018 PRIMARY ELECTIONS AND (POSSIBLE) RUN-OFF ELECTIONS, AS RECOMMENDED BY THE COUNTY CLERK.
- F. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN CHI ST. LUKE'S HEALTH MEMORIAL LIVINGSTON AND POLK COUNTY FOR COMMITMENT IN FEDERAL DRUG DISCOUNT PROGRAM (340B PROGRAM).
- G. APPROVE MONARCH UTILITIES I L.P. REQUEST FOR SANITARY CONTROL EASEMENT ON BISHOP STREET LOCATED IN CHESSWOOD SUBDIVISION, (JOHN T. PINCKNEY SURVEY,

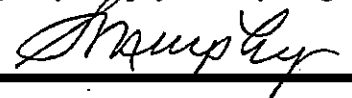
ABSTRACT 63) PRECINCT 4.

- H. RECEIVE AND RECORD CONTINUING EDUCATION CERTIFICATION OF ELECTED OFFICIALS, AS SUBMITTED.
- I. APPROVE CONSTABLE BILL CUNNINGHAM'S REQUEST FOR THE APPOINTMENT OF WILLIAM ANTHONY GUY AS RESERVE DEPUTY CONSTABLE PRECINCT 2.
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. FY2018 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
7. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
- (PCT 1) LOTS 119 & 120, COUNTRY SUNRISE, CAUSE #T13-437
LOT 27, SECTION 4, LAKE LIVINGSTON VILLAGE, CAUSE # T15-155
LOTS 287-294, SECTION 1, MANGUM ESTATES, CAUSE #T15-473
LOTS 317 & 319, SECTION 1, WIGGINS VILLAGE #2, CAUSE #T16-079
LOTS 10-12, SECTION 5, WILD COUNTRY LAKE ESTATES, CAUSE #T17-053
LOT 8, BLOCK 6, SECTION 5, WILD COUNTRY LAKE ESTATES, CAUSE #T10-268
- (PCT 2) LOT 19, BLOCK 38, SECTION 2, CEDAR POINT, CAUSE #T10-019
LOT 3, BLOCK 41, SECTION 2, CEDAR POINT, CAUSE #T13-524
LOT 8, BLOCK 42, SECTION 2, CEDAR POINT, CAUSE # T13-408
LOT 24, BLOCK 61, SECTION 5, CEDAR POINT, CAUSE #T14-200
LOTS 492 & 493, SECTION 3, FOREST HILL, CAUSE # T15-577
LOT 25, BLOCK 16, SECTION 2, PARADISE ACRES, CAUSE #T06-155
- (PCT 3) TR 51, .17 ACRE, JOHN MAGINNIS SURVEY, ABSTRACT 47, CAUSE #T15-169
- (PCT 4) LOT 7, SECTION 5, INDIAN SPRINGS LAKE ESTATES WITH SCHULT MH LABEL # TXS0560863, CAUSE #T15-495
8. **DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING FINALIZATION OF AGREEMENT WITH FUTURUS TELEMED PLLC FOR INMATE MEDICAL SERVICES AT THE POLK COUNTY JAIL, AS REQUESTED BY SHERIFF HAMMACK AND APPROVED ON OCTOBER 10, 2017 AND CONSIDER APPROVAL OF TERM TO COINCIDE WITH THE FISCAL YEAR.**
9. **CONSIDER AND APPROVE EXPENDITURES RELATING TO NEW SENIOR CITIZEN CENTER TO BE PAID FROM AGING FUND BALANCE.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday –February 8, 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 – February 8, 2018 and that said Notice remained so posted continuously for at least 72 hours prior to the meeting 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: Kendy Jimm (Deputy)

FILED FOR RECORD
2018 FEB -8 PM 2:45

Schelana Hock
POLK COUNTY CLERK