



POLK COUNTY COMMISSIONERS COURT

March 13, 2018

10:00 A.M.

2018-029

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 relating to an Agenda item 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. 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 regarding (non-business) matters of community interest.

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: February 27, 2018 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE RESOLUTION WAIVING PAYMENTS IN LIEU OF TAXES (PILOT) BY THE CORRIGAN HOUSING AUTHORITY ON LOW INCOME PUBLIC HOUSING PROJECTS.

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 APPROVAL OF AGING SERVICES REQUEST TO ADD ONE (1) REGULAR PART-TIME POSITION (1266-KITCHEN HELPER) FOR NEW SENIOR CENTER, TO BE INCLUDED IN FUTURE BUDGET AMENDMENT FOR REMAINDER OF FY2018 USING AGING FUND BALANCE.

6. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**

(Pct 1) Lots 431-434, Section 9, Wild Country Lake Estates, Cause #T16-004

Lots 21 & 22, Section 1, Lakeland Hideaway, Cause #T14-017

Lots 106 & 108, Reiley's Landing, Cause #T13-575

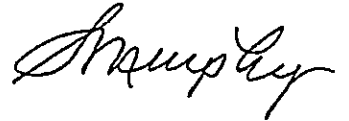
(Pct 2) Lots 8 & 9, Block 14, Sec 1, Impala Woods, Cause #T11-600
Lot 16, Block 16, Sec 1, Impala Woods, Cause #T14-030
Lots 3 & 4, Block 5, Sec 3, Impala Woods, Cause #T11-530
Lot 1, Sec 2 & Lots 14-17, Section 6, Yaupon Cove, Cause #T12-564
Lots 583 & 584, Section 7, Sportsman's Retreat, Cause #T09-109

(Pct 4) Lots 75, 76, 120 & 121, Section 3, Indian Springs Lake Estates, Cause #T14-217

7. **RECEIVE OVERVIEW OF COMPENSATION STUDY FROM MANAGEMENT ADVISORY GROUP INTERNATIONAL AND CONSIDER ANY NECESSARY ACTION REGARDING STUDY PROCESS.**
ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – March 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 – March 8, 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: Wendy Jimm (Deputy)

FILED FOR RECORD

2018 MAR -8 PM 3:06

Schelana Hock
POLK COUNTY CLERK