



POLK COUNTY COMMISSIONERS COURT

March 27, 2018

10:00 A.M.

2018-034

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.

A. YEARLY INFORMATIONAL REPORT FROM PERMIT INSPECTION DEPARTMENT

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: March 13, 2018 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

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

D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

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

F. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND POLK COUNTY (DISTRICT CLERKS OFFICE) FOR DATA ACCESS RELATING TO TITLE IV-D CHILD SUPPORT.

G. RATIFY AGING SERVICES SUBMISSION OF WAIVER REQUESTS RELATING TO CONGREGATE AND HOME DELIVERED MEALS.

H. AUTHORIZE PAYMENT OF OVERTIME TO BAILIFF PROVIDING SECURITY SERVICES FOR REPUBLICAN AND DEMOCRATIC CONVENTIONS HELD MARCH 24, 2018 IN THE MAIN

COURTHOUSE, IN ADVANCE OF REIMBURSEMENT FROM REPUBLICAN AND DEMOCRATIC PARTIES.

- I. AUTHORIZE PAYMENT TO LOCAL VENDORS FOR SENIOR CENTER PROJECT TXCDBG 7215389 IN THE AMOUNT OF \$19,011.25 TO DYNAMIC STRUCTURE, INC. AND \$4,325.00 TO EHRA ENGINEERING, PENDING RECEIPT OF (DELAYED) STATE FUNDING.
 - J. APPROVE APPLICATION FOR RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.
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 TO THE BUDGET, AS FOLLOWS:**
- A. FY2018 BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
7. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
- (PCT 2) LOT 33, BLOCK 6, KICKAPOO ESTATES, CAUSE #T09-005
LOT 44, BLOCK 6, KICKAPOO ESTATES, CAUSE #T14-162
8. **RECEIVE INFORMATION REGARDING DROUGHT STATUS AND CONSIDER ORDER AUTHORIZING SAN JACINTO DAY FIREWORKS SALES BEGINNING APRIL 16, 2018 AND ENDING (MIDNIGHT) APRIL 21, 2018, PURSUANT TO OCCUPATIONS CODE SECTION 2154.202(h).**
9. **CONSIDER APPROVAL OF ANY/ALL NECESSARY ACTION RELATING TO COUNTY COMPENSATION STUDY, INCLUDING DESIGNATION OF TARGET PEER & COMPETITOR EMPLOYERS TO BE SURVEYED.**
10. **CONSIDER APPROVAL OF DISTRICT CLERK'S REQUEST TO UTILIZE \$10 INCREASE IN PASSPORT ADMINISTRATIVE FEE (EFFECTIVE APRIL 1, 2018) FOR DISTRICT CLERK RECORDS MANAGEMENT/PRESERVATION**

EXECUTIVE SESSION;

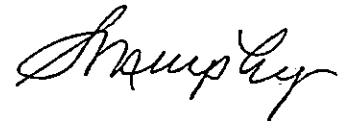
As authorized by Texas Government Code, Sec. 551.087 (Texas Open Meetings Act), as amended;

- Deliberation regarding economic development negotiation.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – March 22, 2018



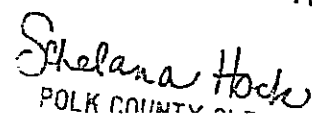
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – March 22, 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).

SHELANA HOCK, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD

2018 MAR 22 PM 3:12


SHELANA HOCK
POLK COUNTY CLERK