



POLK COUNTY COMMISSIONERS COURT

April 10, 2018

10:00 A.M.

2018-039

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. Receive information regarding the Polk Central Appraisal District (PCAD) Public Hearing for the District's 2019 Proposed Budget (Tuesday, April 12, 2018 - 5pm - PCAD Office).

4. **OLD BUSINESS**

A. APPROVE MINUTES OF PREVIOUS MEETING: MARCH 13, 2018 (REGULAR MEETING).

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: March 27, 2018 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(B) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JANUARY 1, 2018 THROUGH MARCH 31, 2018.

E. APPROVE REQUEST FROM DEEP EAST TEXAS ECONOMIC DEVELOPMENT DISTRICT FOR USE OF SPACE IN POLK COUNTY OFFICE ANNEX (CONCURRENT WITH DETCOG HOMELAND SECURITY) AND REVISION OF ORDER AUTHORIZING AND ASSIGNING SPACE IN COUNTY-OWNED BUILDINGS.

F. APPROVE FY2018 (OCTOBER 1, 2017 - SEPTEMBER 30, 2018) CONTRACT EXTENSION 014-16-

1000824-4 BETWEEN DEEP EAST TEXAS COUNCIL OF GOVERNMENTS AND POLK COUNTY AGING (CONGREGATE AND HOME DELIVERED MEALS).

- G. RATIFY NEW EMERGENCY WATERSHED PROGRAM AGREEMENT WITH NRCS FOR TAYLOR LAKES PROJECT TO PROVIDE INCREASED FEDERAL FUNDING (AND DECREASED COUNTY COST SHARE) AS A RESULT OF HURRICANE HARVEY FUNDING ASSISTANCE.
6. RECEIVE COMPREHENSIVE ANNUAL FINANCIAL REPORT (AUDIT) FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2017, AS PRESENTED BY BELT HARRIS PECHACEK, LLLP
7. RECEIVE REPORT ON COUNTY WASTE MANAGEMENT OPERATIONS FROM SANTEK ENVIRONMENTAL OF TEXAS, LLC AND DISCUSS CHANGES IN PERSONNEL AND MANAGEMENT.
8. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
 - A. REVIEW AND CONSIDERATION OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND REVIEW AUTHORIZED EMERGENCY HIRING.
9. CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM SPECIFIED FUND BALANCE AND INCLUDED ON THE FY2018 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;
 - A. JAIL REQUEST FOR PURCHASE OF KUBOTA MOWER IN THE AMOUNT OF \$5,467.00 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2018 BUDGET.
10. 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;
11. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;

(PCT 1) Lots 138 & 139, Section 2, Lakeland Hidaway, Cause #T09-060
Lots 172 & SE ½ of Lot 173, Section 4, Lakeland Hidaway, Cause #T12-172

(PCT 4) Lots 61-64, Section 8, Big Thicket Lake Estates, Cause #T14-070
Lots 141-143 & 145, 147, 149 & 151, Section 16, Big Thicket Lake Estates, Cause #T13-234
Lots 81-84, Section 12, Big Thicket Lake Estates, Cause #T11-160
Lots 271-274, Section 9, Big Thicket Lake Estates, Cause #T11-443
Lots 193-196, Section 10, Big Thicket Lake Estates, Cause #T13-110
12. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING MARCH 31, 2018.
13. ADOPT RESOLUTION DESIGNATING MAY 7, 2018 AS "JURY APPRECIATION DAY" IN POLK COUNTY, TEXAS.
14. CONSIDER APPOINTMENT OF TWO (2) POLK COUNTY ELECTED OFFICIALS TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR THE 2018-2019 TERM BEGINNING JULY 1, 2018.
15. CONSIDER APPROVAL OF ROAD & BRIDGE EQUIPMENT LEASE/PURCHASE THROUGH INTERLOCAL PURCHASING SYSTEM (TIPS) (THEREBY SATISFYING COMPETITIVE BIDDING REQUIREMENTS) PURSUANT TO EAST TEXAS MACK SALES, L.L.C. QUOTATION FOR;
 - A. PURCHASE OF ONE OR MORE NEW 2019 MACK GRANITE 64FR CAB AND CHASSIS UNITS (WITH OX 12-14 YARD DUMP BODY AT \$128,965.00 EACH WITH A 12-14 MONTH TRADE ALLOWANCE OF \$116,000 EACH.
 - B. TRADE/BUYBACK OF ONE OR MORE 2017 MACK GU713 TRUCKS AT \$118,500.00 EACH FOR UNITS CURRENTLY LEASED BY EACH ROAD AND BRIDGE PRECINCT

16. CONSIDER APPROVAL OF ORDER ACCEPTING UVALDE, WHISPERWOOD DR (A PORTION) AND PARKVIEW DR (A PORTION), LOCATED IN (SPECIFIED SECTIONS OF) TWIN HARBORS SUBDIVISION, PRECINCT 2, AND POINT DR LOCATED IN THE POINT SUBDIVISION, PRECINCT 2, AS COUNTY ROADS.
 17. DISCUSS FY2018 VEHICLE ACQUISITION AND TRADE ALLOWANCE AS AUTHORIZED ON 10/24/17 AND CONSIDER ADDITIONAL REQUESTS RECEIVED FOR INTER-DEPARTMENTAL TRANSFER OF VEHICLES TO FINALIZE DETERMINATION WITH STATEMENT OF FUNDING AND AMOUNT TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
- ADJOURN

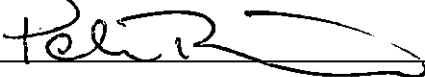
By: Sydney Murphy, County Judge



Posted: Thursday – April 5, 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 – April 5, 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:  (Deputy)

FILED FOR RECORD

2018 APR -5 PM 3:15


POLK COUNTY CLERK