



POLK COUNTY COMMISSIONERS COURT

April 24, 2018

10:00 A.M.

2018-044

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 Yearly Activity Report from Emergency Management Coordinator, Courtney Comstock.

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: April 10, 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. RECEIVE COUNTY TREASURER'S FY2018 1ST QUARTER REPORT (OCT, NOV, DEC 2017).

G. APPROVE RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORP SOUTH BANK, RELATING TO THE APRIL 10, 2018 PURCHASE OF ROAD AND BRIDGE EQUIPMENT (8 NEW 2019 MACK GRANITE 64FR CAB AND CHASSIS UNITS EQUIPPED WITH DUMP BED TO INCLUDE TRADE-IN OF (8) 2017 UNITS) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE SAID AGREEMENT/S ON

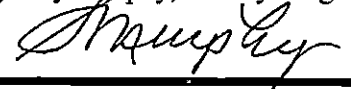
BEHALF OF THE COUNTY.

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. 2) LOT 40, ONALASKA EAST, CAUSE #T12-029
LOTS 174 & 175, SECTION 2, CANYON PARK, CAUSE #T15-162
8. **CONSIDER RESOLUTION SUPPORTING NASKILA GAMING AND URGING SCHEDULING OF HEARING ON H.R.4985 FILED BY CONGRESSMAN BRIAN BABIN (115TH CONGRESS, 2D SESSION).**
9. **SCHEDULE PUBLIC HEARING RELATING TO DESIGNATION OF REINVESTMENT ZONE FOR THE EAST TEXAS ELECTRIC COOPERATIVE - R.C. THOMAS HYDROELECTRIC PROJECT.**
10. **CONSIDER APPROVAL OF ELECTION RELATED MATTERS REQUESTED BY, COUNTY CLERK SCHELANA HOCK, AS ELECTIONS ADMINISTRATOR FOR THE MAY 22, 2018 RUNOFF ELECTION;**
 - A. APPROVE EARLY VOTING SCHEDULE.
 - B. APPROVE CONSOLIDATION OF VOTING PRECINCTS.
11. **RECEIVE AND TAKE ANY NECESSARY ACTION REGARDING 2019 BUDGET ADOPTED BY THE POLK CENTRAL APPRAISAL DISTRICT ON APRIL 12, 2018.**
12. **CONSIDER REQUEST FROM COMMISSIONER WILLIS, PCT. 1 TO TRANSFER CONSTABLE PRECINCT 1 USED VEHICLE (CROWN VIC REPLACED BY USED TAHOE FROM SHERIFF'S TRADE) TO THE CRIMINAL DISTRICT ATTORNEY'S OFFICE.**
13. **PRELIMINARY DISCUSSION OF FY2019 BUDGET DEVELOPMENT;**
 - A. REVIEW PRELIMINARY VALUES FROM POLK CENTRAL APPRAISAL DISTRICT.
 - B. DISCUSS MATTERS RELATING TO EMPLOYEE/RETIREE COMPENSATION AND BENEFITS.

ADJOURN

By: Sydney Murphy, County Judge



Posted: Thursday – April 19, 2018

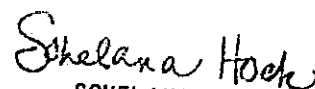
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – April 19, 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 19 PM 3:27


SCHELANA HOCK
POLK COUNTY CLERK