



POLK COUNTY COMMISSIONERS COURT

May 8, 2018

10:00 A.M.

2018-046

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. TEXAS HISTORICAL COMMISSION PLANNING GRANT AWARD.

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 24, 2018 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE LETTER OF ENGAGEMENT WITH BELT HARRIS PECHACEK LLLP FOR SERVICES RELATING TO THE AUDIT OF COUNTY FINANCIAL STATEMENTS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2018 AND 2019.

D. RATIFY FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND HARRIS COUNTY FOR FORENSIC EXAMINATIONS.

E. APPROVE REQUEST FROM BUBBA PIPER, CONSTABLE PRECINCT 4, FOR THE APPOINTMENT OF RICHARD DELANEY AS RESERVE DEPUTY CONSTABLES PCT. 4, REPLACING BRETT BOYKIN WHO RESIGNED AS OF MAY 1, 2018.

F. APPROVE ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH NET DATA FOR FY2019 COUNTY DEPARTMENTS SOFTWARE APPLICATIONS AND JUSTICES OF THE PEACE I-TICKET SERVICES.

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. 3) Tract 14D, .170 acre, J W Scates Survey, Abstract 69, Cause #T17-091
(PCT. 4) Lots 284-285, Section 12, Big Thicket Lake Estates, Cause # T16-332,
Lots 34-37, Section 22, Big Thicket Lake Estates, Cause #T10-288
Lots 149-150, Section 9, Big Thicket Lake Estates, Cause #T13-232
Lots 75-78, Section 9, Big Thicket Lake Estates, Cause #T07-036
8. **CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE MEMORIAL DAY PERIOD OF MAY 23, 2018 THROUGH MAY 28, 2018.**
9. **DETERMINE DISPOSITION OF 2008 CROWN VICTORIA NO LONGER IN USE BY CONSTABLE, PCT. 2.**

ADJOURN

By: Sydney Murphy, County Judge



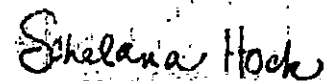
Posted: Thursday – May 3, 2018

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 – May 3, 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: S Hock (Deputy)

FILED FOR RECORD
2018 MAY -3 PM 2: 28


SCHELANA HOCK
POLK COUNTY CLERK