



# POLK COUNTY COMMISSIONERS COURT

May 22, 2018

10:00 A.M.

2018-054

Polk County Courthouse, 3<sup>rd</sup> 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 Pre-Trial Services.

### 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 MEETINGS: May 8, 2018 (Regular and Special Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. APPROVE ASSET TRANSFERS; 2006 DODGE CHARGER (FROM PRE-TRIAL SERVICES TO INFORMATION TECHNOLOGY).

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

F. APPROVE SUBMITTAL OF REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.

G. RATIFY "CAPITAL OUTLAY BUILDINGS" EXPENSE OF \$4,869.70, AS REQUESTED BY MAINTENANCE FOR REPLACEMENT OF CONTROL BOARD ON GENERATOR LOCATED AT POLK COUNTY OFFICE ANNEX.

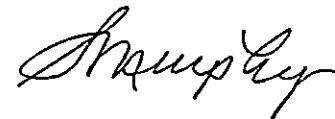
H. APPROVE AGREEMENT WITH ARGYLE SECURITY GROUP INC. RENEWING SECURITY SYSTEM MAINTENANCE SERVICES AT POLK COUNTY JUDICIAL CENTER, LIVINGSTON.

- I. APPROVE WORKFORCE SOLUTIONS REQUEST FOR WORKSITE AGREEMENT AMENDMENTS (AGING AMEND#2 – MAINTENANCE AMEND#1) TO ADD VIRTUAL SUCCESS COACHING.
- J. APPROVE NATURAL RESOURCE CONSERVATION SERVICE FOR (ADS-78) “ASSURANCES RELATING TO REAL PROPERTY ACQUISITION, AS A PART OF THE TAYLOR LAKES EMERGENCY WATERSHED PROJECT (NRCS 2016 487373 TAYLOR LAKE).
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 CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2018 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES), AS FOLLOWS;**
  - A. EMERGENCY MANAGEMENT REQUEST FOR PURCHASE OF (26) AED BATTERIES IN THE AMOUNT OF \$6,994.00 (PAID FROM GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2018 BUDGET.
  - B. TREASURER’S OFFICE REQUEST FOR PURCHASE (1) CHECK/RECEIPT PRINTER AND (1) LASER PRINTER, TOTAL NOT TO EXCEED \$1,550 (PAID FROM GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2018 BUDGET.
  - C. DISTRICT CLERK’S REQUEST FOR PURCHASE OF (2) DOCUMENT SCANNERS, (3) LASER PRINTERS AND (1) DESKTOP COMPUTER, TOTAL NOT TO EXCEED \$2,733.52 (PAID FROM GENERAL FUND BALANCE), REVISED WITH REDUCTION IN TOTAL AMOUNT AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2018 BUDGET.
7. **CONSIDER APPROVAL OF REVISIONS TO DUNBAR GYM/COMMUNITY CENTER LEASE AGREEMENT FORM.**
8. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2018-14: THE SALE OF SURPLUS (SCRAP) METAL AND CULVERTS, ROAD & BRIDGE, PCT. 3.**
9. **DISCUSS AND CONSIDER ACTION RELATING TO THE REVIEW OF COUNTY HEALTH INSURANCE COVERAGE, INCLUDING SELECTION OF A LICENSED BROKER FOR PURPOSES OF OBTAINING AND EVALUATING PROPOSALS, WITH CONSIDERATION OF ORDER EXEMPTING THE PROFESSIONAL SERVICE FROM COMPETITIVE BIDDING.**
10. **DISCUSS AND AUTHORIZE CONTRACT FOR POLK COUNTY SCHOOL LAND ANNUAL INSPECTION SERVICES IN THROCKMORTON AND BAYLOR COUNTIES.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – May 17, 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 17, 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](http://www.co.polk.tx.us)).

SHELANA HOCK, COUNTY CLERK

BY: Nancy Jimm (Deputy)

FILED FOR RECORD

2018 MAY 17 PM 3:07

*Schelana Hock*  
POLK COUNTY CLERK