



POLK COUNTY COMMISSIONERS COURT

June 12, 2018

10:00 A.M.

2018-058

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. **RECOGNIZE RECIPIENTS OF 2018 SCHOLARSHIPS;**

1. **POLK COUNTY COMMISSIONERS COURT BOBBY SMITH MEMORIAL SCHOLARSHIP (SPONSORED BY LINEBARGER GOGGAN BLAIR AND SAMPSON).**
2. **LAW ENFORCEMENT SCHOLARSHIP (SPONSORED BY MANAGEMENT & TRAINING CORPORATION (MTC) - OPERATORS OF THE IAH SECURE ADULT DETENTION FACILITY).**

B. **TIRE CLEANUP/COLLECTION EVENT PLANNING.**

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: May 22, 2018 (Regular Meeting).**

B. **APPROVE SCHEDULES OF BILLS.**

C. **APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL AND APPLICATION FOR PROVISION OF INSURANCE COVERAGES TO INCLUDE WORKERS COMPENSATION, AUTO (PHYSICAL DAMAGE & LIABILITY) AND GENERAL - PUBLIC OFFICIALS - LAW ENFORCEMENT LIABILITIES.**

D. **RECEIVE (FOR RECORD PURPOSES) UPDATES TO MASTER STREET ADDRESS GUIDE (MSAG), AS SUBMITTED BY CITY OF LIVINGSTON.**

E. **RATIFY "CAPITAL OUTLAY BUILDINGS" EXPENSE OF \$6,420, AS REQUESTED BY**

MAINTENANCE FOR HVAC DUCT CLEANING AT POLK COUNTY OFFICE ANNEX.

- F. APPROVE PRELIMINARY PLAT OF THE BLUEWATER SUBDIVISION SECTION 2 LOCATED IN PRECINCT 4.
 - G. APPROVE LEASE AGREEMENT RENEWING SUPPLEMENTAL COUNTY PARKING AT SEARS PARKING LOT.
 - H. APPROVE ADVERTISING OF REQUEST FOR PROPOSALS FOR PRE-POSITIONED DEBRIS MONITORING CONTRACT.
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 1) Lot 802, Section 3, Forester's Retreat, Cause #T16-020
Lot 102, Reily's Landing, Cause #T13-574
Lot 30, Block 1, Section 1, Lakeland Hidaway, Cause #T14-149
- (Pct 2) Lot 97, Section 4, Yaupon Cove, Cause #T06-158
Lot 212, Section 2, Canyon Park, Cause #T14-032
Lot 206, Section 2, Canyon Park, Cause #T11-132
Lots 3 & 4, Block 2, Section 1, Creekside, Cause #T09-113
Lot 39, Block 15, Section 2, Paradise Acres, Cause #T09-092
- (Pct 4) Lots 20, 22 & 24, Section 2, Indian Springs Lake Estates, Cause #T09-185
Lots 109 & 110, Sec 20, Big Thicket Lake Estates, Cause #T09-277
8. **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, AS FOLLOWS;**
- A. PURCHASE OF SEVEN AED UNITS, ONE TRAINING UNIT, PEDIATRIC PADS, AND WALL CABINETS IN THE AMOUNT OF \$10,585.00 (GENERAL FUND), AS REQUESTED BY EMERGENCY MANAGEMENT AND INCLUDED ON FY2018 CAPITAL PURCHASE PROJECTIONS.
 - B. PURCHASE OF A DOCUMENT SCANNER IN THE AMOUNT OF \$891.67 (GENERAL FUND), AS REQUESTED BY COUNTY AUDITOR'S OFFICE AND INCLUDED ON FY2018 CAPITAL PURCHASE PROJECTIONS.
9. **RECEIVE OTHER POST EMPLOYMENT BENEFIT (OPEB) ACTUARIAL AUTHORIZED FOR DETERMINATION OF NEW GOVERNMENT ACCOUNTING STANDARDS BOARD (GASB) RULES IMPACT ON RETIREE HEALTH BENEFIT AND CONSIDER RECOMMENDED REVISIONS TO BENEFIT CRITERIA TO ADDRESS UNFUNDED ACTUARIAL ACCRUED LIABILITY.**
10. **DISCUSS AND DETERMINE SCOPE OF COVERAGES REQUESTED FOR PRESENTATION FROM SELECTED INSURANCE BROKER.**
11. **DISCUSSION RELATING TO COUNTY DROUGHT STATUS FOR ANY CONSIDERATION TO REGULATE FIREWORKS DURING THE FOURTH OF JULY FIREWORKS PERIOD.**
12. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING ACCEPTANCE OF DONATION OF LABOR, EQUIPMENT & (A PORTION OF) MATERIAL FROM GREG HENDRIX FOR IMPROVEMENTS ON OLD WOODVILLE RD AND HORNETS NEST RD, PRECINCT 4.**

13. DISCUSSION OF FY2019 PRELIMINARY BUDGET DEVELOPMENT.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – June 7, 2018

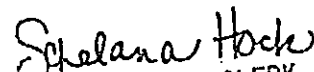


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – June 7, 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 JUN -7 PM 2:42


POLK COUNTY CLERK