



POLK COUNTY COMMISSIONERS COURT

August 28, 2018

10:00 A.M.

2018-086

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.

4. **OLD BUSINESS**

- A. REVIEW COMPENSATION STUDY REPORT FROM MANAGEMENT ADVISORY GROUP INTERNATIONAL AND CONSIDER ANY NECESSARY ACTION REGARDING STUDY.
- B. APPROVE COUNTY CLERK REQUEST FOR APPOINTMENT OF ELECTION JUDGES AND ALTERNATES AND EARLY VOTING BALLOT BOARD JUDGE FOR THE NOVEMBER 6, 2018 GENERAL ELECTION.
- C. CONSIDER REQUEST FROM COMMISSIONER WILLIS FOR RECONSIDERATION OF LEASE RENEWAL BETWEEN POLK COUNTY AND MANN EYE CENTER APPROVED ON JULY 10, 2018.

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: August 14, 2018 (Regular Meeting).
- B. APPROVE SCHEDULES OF BILLS.
- C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- D. APPROVE ADOPTION OF HEALTHCARE ELIGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES FOR STATE FISCAL YEAR SEPTEMBER 1, 2018 - AUGUST 31, 2019.
- E. APPROVE REQUEST FROM CATHOLIC CHARITIES FOR USE OF SPACE IN POLK COUNTY OFFICE

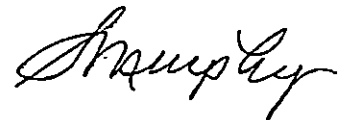
ANNEX AND REVISION OF ORDER AUTHORIZING AND ASSIGNING SPACE IN COUNTY-OWNED BUILDINGS.

- F. APPROVE TEXAS VINE PROGRAM ANNUAL MAINTENANCE GRANT CONTRACT FOR FY2019, INCLUDING RELATED SERVICE AGREEMENT WITH APPRISS INC.
 - G. APPROVE RENEWAL LEASE AGREEMENT TO PROVIDE OFFICE SPACE TO DEEP EAST TEXAS COUNCIL OF GOVERNMENTS "STAR" PROGRAM.
 - H. APPROVE FY19 BUDGET FOR CONTRACT WITH TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES RELATING TO TITLE IV-E CHILD WELFARE PROGRAM.
 - I. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE IN THE AMOUNT OF \$4,252.82 FOR STORAGE, LOADING AND SHIPPING OF SEIZED PROPERTY.
6. DISCUSSION AND ANY NECESSARY ACTION REGARDING FY2019 EMPLOYEE BENEFITS:
- A. ANCILLARY INSURANCES
7. 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.
8. 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.
9. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:
- (PCT. 2) LOT 40, BLOCK 3, YAUPON COVE, CAUSE #T11-463
10. CONSIDER REQUEST TO CANCEL A PORTION OF CEDAR POINT SUBDIVISION SECTION 6, REMOVING LOTS 11(a part), 12, 13, 14, 15 & 16 OF BLOCK 1, LOTS 1, 2 & 3 OF BLOCK 2, LOTS 1 & 2 OF BLOCK 3, AND LOTS 34(a part), 35, 36, 37, 38, 39 & 40 OF BLOCK 4 AND RE-PLAT THE SAME AS CEDAR POINT SECTION 7 (THE CHANNEL AT CEDAR POINT), LOTS 1-25.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – August 23, 2018

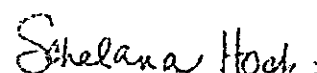


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – August 23, 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 AUG 23 PM 3:25


SCHELANA HOCK
POLK COUNTY CLERK



August 28, 2018
10:00 a.m.

**COMMISSIONERS COURT
of Polk County**

Polk County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting #2018-86

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for August 28, 2018 at 10:00 A.M.

AMEND TO ADD;

- 11. CONSIDER APPROVAL OF PURCHASE AGREEMENT WITH FISH & STILL EQUIPMENT CO., THROUGH BUYBOARD CONTRACT NUMBER 529-17, FOR THE PURCHASE OF (1) MODEL 2018 JOHN DEERE 5100 E TRACTOR IN THE AMOUNT OF \$81,158.56 TO BE PAID FROM ROAD AND BRIDGE PRECINCT 3 FUND BALANCE AND NOTING BUYBOARD COMPLIANCE WITH COMPETITIVE PURCHASING REQUIREMENTS.**

Commissioners Court of Polk County, Texas

By: Sydney Murphy, County Judge

Dated: Friday, August 24, 2018

I, the undersigned County Clerk, do hereby certify that the above Addendum to the 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 Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday – August 24, 2018 and that said Addendum 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 AUG 24 AM 9:10

Schelana Hock
POLK COUNTY CLERK