



POLK COUNTY COMMISSIONERS COURT

November 13, 2018
10:00 A.M.

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. DEPARTMENTAL REPORTS: Annual Report from Polk County Memorial Museum Curator.
 - B. RECOGNITION OF (GFOA) "CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING" RECEIVED BY COUNTY AUDITOR'S OFFICE.
4. **OLD BUSINESS (previously tabled)**
 - A. APPROVE MINUTES OF MEETINGS: SEPTEMBER 25, 2018 (Special and Regular meetings) AND OCTOBER 9, 2018 (Regular meeting).
 - B. CONSIDER AND APPROVE NEW PERMIT FEES PROPOSAL.

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 MEETINGS: October 23, 2018 (Regular/Special Meetings), October 31, 2018 (Special meeting) and November 5, 2018 (Special meeting).
 - B. APPROVE SCHEDULES OF BILLS.
 - C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
 - D. APPROVE NON-FINANCIAL INTERAGENCY AGREEMENT RENEWING ANGELINA COLLEGE ADULT EDUCATION AND LITERACY SERVICES FOR THREE YEAR TERM.
 - E. AUTHORIZE EXPENDITURE OF \$2,400.00 FROM AGING FUND BALANCE FOR COMPLETION OF SENIOR CENTER WALKWAY AND DRAINAGE.

6. **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.
7. **CONSIDER APPROVAL OF TEXAS HISTORICAL COMMISSION TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM ROUND X FUNDING AGREEMENT AMENDMENT NUMBER 1, PROVIDING SUPPLEMENTAL FUNDING AWARD.**
8. **CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2019 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS INCLUDED IN FY2019 CAPITAL PURCHASE PROJECTIONS;**
 - A. COUNTY TREASURER PURCHASE OF (2) COMPUTER MONITORS AND (1) ELECTRIC BILL COUNTER, TOTALING \$683.06 TO BE PAID FROM GENERAL FUND BALANCE .
9. **CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR;**
 - A. PURCHASE OF (1) 2019 POLICE PACKAGE SUV NOT TO EXCEED \$50,000, AS REQUESTED BY CONSTABLE PRECINCT 4.
 - B. PURCHASE OF (1) 2018 OR 2019 PATROL VEHICLE FOR BIG SANDY SCHOOL RESOURCE OFFICER, TO BE REIMBURSED BY BIG SANDY ISD.
10. **CONSIDER LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT (LTGCD) REQUEST FOR APPOINTMENT OF JOHN SEXTON AS POLK COUNTY REPRESENTATIVE ON THE BOARD OF DIRECTORS FOR THE TERM BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2021.**
11. **CONSIDER APPROVAL OF PRELIMINARY PLAT OF COUNTY LINE FARMS SUBDIVISION, LOCATED IN PRECINCT 3.**
12. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**
 - (PCT. 1) Lot 230, Sec 8, Oak Terrace Estates, T17-214
 - (PCT. 2) Lot 11, Block 2, Section 3, Impala Woods, Cause #T14-062
13. **CONSIDER REQUEST FROM HOLIDAY LAKE ESTATES CIVIC CLUB, INC. FOR TEMPORARY CLOSURE OF A PORTION OF RIVER ROAD (CROSSING THE GERLACH DAM/CULVERT AREA) UNTIL ROAD REPAIRS CAN BE COMPLETED.**
14. **DISCUSS AND CONSIDER AUTHORIZATION TO SUBMIT "ASSURANCES RELATING TO REAL PROPERTY ACQUISITION" FOR THE TAYLOR LAKE ESTATES EMERGENCY WATERSHED PROJECT (NRCS 2016 48373 TAYLOR LAKE)**
15. **CANVASS NOVEMBER 6, 2018 ELECTION RESULTS.**

ADJOURN

POSTED: Thursday – November 8, 2018

FILED FOR RECORD
By: Sydney Murphy, County Judge

2018 NOV -8 PM 1:25

Sydney Murphy

Schelana Hock

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 – November 8, 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: *Larissa Clack* (Deputy)