



POLK COUNTY COMMISSIONERS COURT

November 27, 2018

10:00 A.M.

2018-124

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. INFORMATIONAL REPORTS: DELINQUENT TAX OFFICE.

OLD BUSINESS (tabled from prior Agenda)

4. A. APPROVE MINUTES OF PREVIOUS MEETING: November 5, 2018 (Special).

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/S: November 13, 2018 (Regular).

B. APPROVE SCHEDULES OF BILLS.

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

D. APPROVE COUNTY INFORMATION RESOURCES AGENCY (CIRA) SERVICES AGREEMENT.

E. APPROVE BLANKET BOND FOR DEPUTY CLERKS OF THE DISTRICT CLERK'S OFFICE, PURSUANT TO GOV'T CODE §1.309, AS REQUESTED BY DISTRICT CLERK BOBBYE RICHARDS.

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 CAPITAL PURCHASES, AS LISTED ON FY2019 CAPITAL PURCHASE PROJECTIONS, TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2019 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;
 - A. HUMAN RESOURCES PURCHASE OF 2 SCANNERS IN THE AMOUNT OF \$870.12 TO BE PAID FROM GENERAL FUND BALANCE.
 - B. JAIL PURCHASE OF INCIDENT MANAGEMENT EQUIPMENT (PEPPERBALL SAVINGS BUNDLE) IN THE AMOUNT OF \$999.95 TO BE PAID FROM GENERAL FUND BALANCE.
8. CONSIDER NEW REQUESTS FOR CAPITAL PURCHASES (not submitted for and/or included in FY2019 Capital Purchase Projections) AND DETERMINE METHOD OF FUNDING.
 - A. JAIL REQUEST FOR ADDITION OF ELECTRONIC HOPPER FOR PEPPERBALL IN THE AMOUNT OF \$226.00
9. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

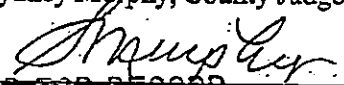
(PCT 2) LOTS 59-61, BLOCK 19, SEC 1, CEDAR POINT, CAUSE #T17-129
 LOT 101, SECTION 2, FOREST HILLS, CAUSE #T12-065
 LOT 106, SECTION 2, FOREST HILLS, CAUSE #T12-421
 LOTS 244 & 245, SECTION 3, FOREST HILLS, CAUSE #T12-390

(PCT. 4) LOTS 107 & 108, SECTION 8, BIG THICKET, CAUSE #T14-622
 LOTS 190 & 191, SECTION 9, BIG THICKET, CAUSE #T14-594
 LOTS 119 & 120, SECTION 10, BIG THICKET, CAUSE #T16-084
10. RECEIVE ENVIRONMENTAL REPORT FROM GOODWIN, LASITER, STRONG REGARDING THE TAYLOR LAKE ESTATES EMERGENCY WATERSHED PROJECT (NRCS 2016 48373 TAYLOR LAKE)
11. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2019-11: COUNTY-OWNED LEASE SPACE LOCATED AT 410 E CHURCH STREET, SUITE A, LIVINGSTON, TX 77351.
12. CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST TO TEXAS DEPARTMENT OF TRANSPORTATION FOR COUNTY PURCHASE OF RECLAIMED ASPHALT (RAP), INCLUDING METHOD OF PAYMENT.
13. CONSIDER APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES RELATING TO POSSIBLE REDISTRICTING RESULTING FROM 2020 CENSUS.
14. RECEIVE RATING AND RECOMMENDATIONS FROM COURT APPOINTED SCORING COMMITTEE AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO HURRICANE HARVEY (DR4332) RECOVERY PROGRAM - REQUESTS FOR PROPOSALS AND QUALIFICATIONS FOR GRANT ADMINISTRATOR AND ENGINEERING SERVICES.

ADJOURN

Posted: Wednesday – November 21,
2018

By: Sydney Murphy, County Judge



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 Wednesday – November 21, 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: Maria Bosick (Deputy)

Schelana Hock
POLK COUNTY CLERK