



POLK COUNTY COMMISSIONERS COURT

December 21, 2018

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2018-131

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: MAINTENANCE and HUMAN RESOURCES**

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:** December 11, 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 AGREEMENT WITH BLACKBOARD CONNECT.**

E. **RECEIVE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT FY18 STATEMENT OF FINANCIAL POSITION.**

F. **APPROVE FINAL PLAT OF COUNTY LINE FARMS IN PRECINCT 3.**

G. **APPROVE TEXAS DOCUMENT SOLUTIONS EQUIPMENT LEASE FINANCING, AS PRESENTED BY COUNTY AUDITOR'S OFFICE, FOR JUSTICE OF THE PEACE PRECINCT 3 COPIER.**

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. FY2019 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
7. RECEIVE AND RECORD DISTRICT JUDGE KAYCEE JONES' ORDER OF APPOINTMENT OF JESSICA STANTON AS 411TH DISTRICT COURT BAILIFF, EFFECTIVE JANUARY 1, 2019, AND CONSIDER APPROVAL OF SALARY ADJUSTMENT.
8. CONSIDER APPROVAL OF ORDER ADOPTING THE MULTI-JURISDICTION HAZARD MITIGATION PLAN.
9. CONSIDER APPROVAL OF APPOINTMENTS TO POLK COUNTY HISTORICAL COMMISSION FOR THE (TWO-YEAR) TERM 2019-2020.
10. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RFP #2019-13: "REDISTRICTING SERVICES ASSOCIATED WITH THE 2020 CENSUS".
11. CONSIDER ANY/ALL ADDITIONAL NECESSARY ACTION RELATING TO BID #2019-12: "PURCHASE OF TWELVE (12) VEHICLES WITH (OPTIONAL) TRADE-IN OF TEN (10) VEHICLES," STATING NET AMOUNT TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2019 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
12. DISCUSS AND CONSIDER APPROVAL OF OPTION(S) FOR PROCEEDING WITH LEASE OF COUNTY-OWNED PROPERTY LOCATED AT 410 E CHURCH STREET, SUITE A, LIVINGSTON, TX 77351 AND CONSIDER APPROVAL FOR LEGAL COUNSEL TO PREPARE LEASE.
13. DISCUSS AND TAKE ACTION TO AUTHORIZE RETENTION OF LEGAL COUNSEL FOR SCHELANA HOCK, POLK COUNTY CLERK IN THE MATTER OF *THE STATE OF TEXAS vs. SCHELANA HOCK, COUNTY CLERK IN AND FOR THE COUNTY OF POLK IN THE STATE OF TEXAS*, CAUSE NO. CIV32344, IN THE 411TH DISTRICT COURT OF POLK COUNTY, TEXAS.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Tuesday, December 18, 2018



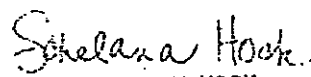
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Tuesday, December 18, 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 DEC 18 AM 9:55


 SCHELANA HOCK
 POLK COUNTY CLERK