



POLK COUNTY COMMISSIONERS COURT

February 12, 2019

Polk County Courthouse, 3rd floor

10:00 A.M.

2019-015

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. Yearly Informational Reports from Permits/Inspections Department and Lower Trinity Groundwater Conservation District.

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: January 22, 2019 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.

D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

E. APPROVE SHERIFF'S REQUEST FOR MEMORANDUM OF UNDERSTANDING FOR HOUSING OF CHAMBERS COUNTY INMATES IN POLK COUNTY JAIL.

F. APPROVE ROAD USE AGREEMENT AND BOND FROM ENERTECH FOR ACTIVITIES ON EAST WINDHAM RANCH ROAD PRECINCT 1.

G. APPROVE ROAD USE AGREEMENT AND STANBY LETTER OF CREDIT FOR MILLENNIUM EXPLORATION COMPANY, LLC FOR ACTIVITIES ON BLUE WATER ROAD AND CCC ROAD PRECINCT 4.

H. TERMINATE AGREEMENT WITH DAR PRO SOLUTIONS DUE TO NON-PROVISION OF SERVICES

AND APPROVE AGREEMENT WITH 1ST CHOICE GREASE SERVICE FOR REMOVAL OF COOKING OIL FROM POLK COUNTY JAIL AND AGING SERVICES.

- I. APPROVE TRANSITION SERVICE AGREEMENT FROM EXCEL TO STERICYCLE FOR DISPOSAL OF MEDICAL WASTE AT THE COUNTY JAIL.
- J. APPROVE AGING SERVICES SUBMISSION OF WAIVER REQUEST RELATING TO HOME DELIVERED MEALS.
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 FY2018 AND FY2019 AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
7. **CONSIDER ACTION RELATING TO POSSIBLE RESCHEDULING OF THE REGULAR COMMISSIONERS COURT SESSION SET FOR TUESDAY, MAY 14TH, DUE TO THE COURT'S ATTENDANCE AT THE NORTH AND EAST TEXAS COUNTY JUDGE AND COMMISSINOERS COURT CONFERENCE.**
8. **CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE TEXAS INDEPENDENCE DAY PERIOD OF FEBRUARY 25, 2019 THROUGH MIDNIGHT MARCH 2, 2019.**
9. **CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR TWO (2) NEW PICK-UP TRUCKS AND ONE EXCAVATOR FOR ROAD & BRIDGE PRECINCT 4, WITH OPTIONAL TRADE-IN OF ONE USED EXCAVATOR, TO BE FUNDED FROM THE ISSUANCE OF LEGALLY AUTHORIZED DEBT.**
10. **DISCUSS AND CONSIDER ANY/ALL NECESSARY CHANGES TO COUNTY POLICIES RELATING TO;**
 - A. OVERTIME COMPENSATION
 - B. LONGEVITY PAY ACCRUAL PERIOD
11. **RECEIVE RECOMMENDATION FROM COURT APPOINTED SCORING COMMITTEE AND CONSIDER SELECTION OF GRANT ADMINISTRATIVE SERVICES RELATING TO THE FY2019/2020 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT.**
12. **RECEIVE RECOMMENDATION FROM COURT APPOINTED SCORING COMMITTEE AND CONSIDER SELECTION OF ENGINEERING SERVICES RELATING TO THE FY2019/2020 TEXAS DEPARTMENT OF AGRICULTURECOMMUNITY DEVELOPMENT BLOCK GRANT.**
13. **WORKSHOP:**
 - A. DISCUSSION OF COUNTY PROJECTS TO BE CONSIDERED FOR HURRICANE HARVEY (DR4332) RECOVERY PROGRAM.
 - B. DISCUSSION OF COUNTY PROJECTS TO BE CONSIDERED FOR THE FY2019/2020 TEXAS DEPARTMENT OF AGRICULTURECOMMUNITY DEVELOPMENT BLOCK GRANT.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – February 7, 2019



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 – February 7, 2019 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: *Stork* (Deputy)

FILED FOR RECORD

2019 FEB -7 PM 3:11

Schelana Hock
POLK COUNTY CLERK