



POLK COUNTY COMMISSIONERS COURT

April 9, 2019

10:00 A.M. 2019-035

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. Receive information regarding the Polk Central Appraisal District (PCAD) Public Hearing for the District's 2020 Proposed Budget (Tuesday, April 9, 2019 - 5pm - PCAD Office).
- B. Receive update from Grants and Contracts Coordinator, Jessica Hutchins, on progress of Courthouse Restoration Planning Grant with the Texas Historical Commission (Round X).

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: March 26, 2019 (Regular Meeting).
- B. APPROVE SCHEDULES OF BILLS.
- C. APPROVE COUNTY CLERK AGREEMENT WITH INTEGRATED DATA SERVICES FOR FY2019.
- D. RECEIVE AND RECORD CONTINUING EDUCATION CERTIFICATIONS/TRANSCRIPTS OF ELECTED OFFICIALS, AS SUBMITTED.
- E. APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(B) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JANUARY 1, 2019 THROUGH MARCH 31, 2019.
- F. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND LEGGETT ISD FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 4, 2019 ELECTION.

- G. APPROVE RESOLUTION IN SUPPORT OF THE PASSAGE OF THE UNITED STATES-MEXICO-CANADA AGREEMENT BY THE UNITED STATES CONGRESS TO HELP SECURE THE FUTURE PROSPERITY OF POLK COUNTY AND THE STATE OF TEXAS.
- H. APPROVE RESOLUTION FOR THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK DISASTER RECOVERY PROGRAM GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE FOR THE HURRICANE HARVEY DISASTER RECOVERY 4332 INFRASTRUCTURE PROJECTS, TO INCLUDE THE TAYLOR LAKE ROAD PROJECT AND RIVER ROAD PROJECT.
- I. APPROVE RESOLUTION IN SUPPORT OF DISTRICT ATTORNEY'S VICTIM COORDINATOR AND LIASON GRANT (VCLG) APPLICATION #V2020-00174 TO THE OFFICE OF THE ATTORNEY GENERAL.
- J. APPROVE RESOLUTION DESIGNATING MAY 6, 2019 AS "JURY APPRECIATION DAY" IN POLK COUNTY, TEXAS.
- K. APPROVE USE OF \$57,398.80 FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR RECONSTRUCTION OF THE DUNBAR FACADE (\$32,500) AND PURCHASE NEW CARPET/PAINT FOR OFFICE ANNEX (\$24,898.80).
- L. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
- M. APPROVE UPDATE TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG).

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. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

- (Pct. 1) Lot 128, Lake Livingston Village, Section 1, Cause #T18-060
- (Pct. 2) Block 1, Lots 12 & 13, Impala Woods, Section 3, Cause #T16-349
- (Pct. 4) Lots 19 & 20, Indian Springs Lakes Estates, Section 10, Cause #T10-303

8. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING MARCH 31, 2019.

9. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO LEAKING PIPES AT THE JAMES J. "BUDDY" PURVIS HEALTH & HUMAN SERVICES BUILDING.

10. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THREE (3) USED MOTOR GRADERS FOR ROAD & BRIDGE PRECINCT 3, WITH OPTIONAL TRADE-IN OF THREE (3) USED MOTOR GRADERS, AND METHOD OF FUNDING TO BE DETERMINED.

11. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2019-16 "PURCHASE OF TWO (2) NEW PICK-UP TRUCKS FOR ROAD & BRIDGE PRECINCT 4."

12. CONSIDER ANY/ALL NECESSARY ACTION REGARDING STATUS OF SHERIFF'S OFFICE PAYROLL BUDGET.

ADJOURN

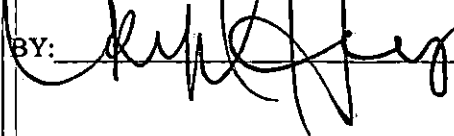
By: Sydney Murphy, County Judge



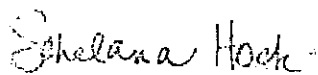
Posted: Thursday – April 4, 2019

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 – April 4, 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:  (Deputy)

FILED FOR RECORD
2019 APR -4 PM 3: 13


SCHELANA HOCK
POLK COUNTY CLERK