



POLK COUNTY COMMISSIONERS COURT

June 11, 2019

10:00 A.M. 2019-052

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 devices ****

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. POLK COUNTY COMMISSIONERS COURT BOBBY SMITH MEMORIAL SCHOLARSHIP (SPONSORED BY LINEBARGER GOGGAN BLAIR).

B. LAW ENFORCEMENT SCHOLARSHIP (SPONSORED BY MANAGEMENT & TRAINING CORPORATION (MTC) – OPERATORS OF THE IAH SECURE ADULT DETENTION FACILITY)

4. OLD BUSINESS

CONSIDER APPROVAL OF PERSONNEL MATTERS AS FOLLOWS:

A. UPDATE EMPLOYEE PERFORMANCE EVALUATION PROCESS.

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: May 28, 2019 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. APPROVE RESEQUENCING OF BUDGET LINE ITEM NUMBERS REQUIRED FOR FINANCIAL SOFTWARE CONVERSION.

E. RATIFY PROCLAMATION HONORING THE PASSING OF PRINCIPAL CHIEF MIKKO COLABE III

(CLEM FAIN SYLESTINE).

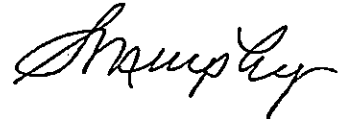
- F. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL AND APPLICATION FOR PROVISION OF INSURANCE COVERAGES TO INCLUDE WORKERS COMPENSATION, AUTO (PHYSICAL DAMAGE & LIABILITY) AND GENERAL - PUBLIC OFFICIALS - LAW ENFORCEMENT LIABILITIES.
 - G. APPROVE REQUEST FROM SHERIFF KENNETH HAMMACK FOR ASSET FORFEITURE EXPENDITURE IN THE AMOUNT OF \$22,446.65 FOR ANNUAL K-9 TRAINING AND TO REPLACE THE AUDIO/VIDEO EQUIPMENT IN THE INTERVIEW ROOMS.
 - H. APPROVE ORDER ACCEPTING PONDEROSA DRIVE, KICKAPOO CREEK (A PORTION OF), SANDY LANE (A PORTION OF), AND SEAGULL LANE, LOCATED IN (SPECIFIED SECTIONS OF) PONDEROSA RIDGE SUBDIVISION, PRECINCT 2, AS COUNTY ROADS.
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 REQUESTS FOR REVISIONS AND/OR AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
- A. FY2018 AND FY2019 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
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 FOLLOWS:**
- A. CONSIDER APPROVAL OF JUSTICE OF THE PEACE PRECINCT 2 REQUEST FOR PURCHASE OF TWO DESKTOP SCANNERS IN THE AMOUNT OF \$1,783.02 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2019 BUDGET.
9. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**
- (PCT.2) Lot 25, Block 4, Section 1, Cedar Point, Cause #T11-520
 - Lot 26, Block 4, Section 1, Cedar Point, Cause #T11-520
 - Lots 1 & 2, Block 11, Section 1, Cedar Point, Cause #T16-011
 - Lot 26, Block 11, Section 1, Cedar Point, Cause #T15-535
 - Lot 27, Block 11, Section 1, Cedar Point, Cause #T15-535
 - Lot 13, Block 12, Section 1, Cedar Point, Cause #T15-536
 - Lot 14, Block 12, Section 1, Cedar Point, Cause #T15-536
 - Lot 15, Block 12, Section 1, Cedar Point, Cause #T15-536
 - Lot 10, Block 24, Section 1, Cedar Point, Cause #T16-009
 - Lot 11, Block 24, Section 1, Cedar Point, Cause #T16-009
 - Lot 12, Block 24, Section 1, Cedar Point, Cause #T16-009
 - Lot 17, Block 25, Section 1, Cedar Point, Cause #T16-041
 - Lot 18, Block 25, Section 1, Cedar Point, Cause #T16-041
10. **DISCUSS AND AUTHORIZE CONTRACT FOR POLK COUNTY SCHOOL LAND ANNUAL INSPECTION SERVICES IN THROCKMORTON AND BAYLOR COUNTIES.**
11. **DISCUSS AND CONSIDER ORDER FOR DISBURSEMENT OF SALARIES AND ROUTINE OFFICE EXPENSES.**
12. **DISCUSSION RELATING TO COUNTY DROUGHT STATUS FOR ANY CONSIDERATION TO REGULATE FIREWORKS DURING THE FOURTH OF JULY FIREWORKS PERIOD.**

13. RECEIVE REQUEST FROM MEMORIAL HEALTH SYSTEM OF EAST TEXAS REGARDING THE PROPOSED ISSUANCE BY THE COLORADO HEALTH FACILITIES AUTHORITY ("COHFA") OF TAX EXEMPT BONDS, TO FINANCE OR REFINANCE CERTAIN PROJECTS AND SCHEDULE A PUBLIC HEARING REGARDING THE SAME.
14. DISCUSS AND CONSIDER APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS FOR PREPOSITIONED CONTRACTS FOR DISASTER DEBRIS REMOVAL AND SELECT AN EVALUATION COMMITTEE.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – June 6, 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 – June 6, 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: Maria Bastian (Deputy)

FILED FOR RECORD
2019 JUN -6 PM 3:24

Schelana Hock
SCHELANA HOCK
POLK COUNTY CLERK