



POLK COUNTY COMMISSIONERS COURT

July 10, 2018

10:00 A.M.

2018-068

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. INFORMATION REGARDING UPGRADE OF COMMISSIONERS COURT AUDIO/VISUAL RECORDING.

B. PRESENTATION BY CONSTABLE SCOTT HUGHES, PRECINCT 1, REGARDING SOUTH EAST TEXAS EXPORT INVESTIGATION GROUP.

4. **OLD BUSINESS**

A. **CONSIDER REQUEST FROM CONSTABLE PCT. 1 TO TRANSFER USED CROWN VICTORIA (PREVIOUSLY REPLACED BY USED TAHOE FROM SHERIFF'S TRADE) FROM THE CRIMINAL DISTRICT ATTORNEY'S OFFICE (PURSUANT TO COURT'S ACTION ON APRIL 24, 2018) BACK TO CONSTABLE 1.**

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: June 26, 2018 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

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

D. 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 APRIL 1, 2018 THROUGH JUNE 30, 2018.

E. APPROVE CONTRACT EXTENSION FOR FY2019 WITH DEEP EAST TEXAS COUNCIL OF

GOVERNMENTS FOR THE OLDER AMERICANS ACT PROGRAMS (CONGREGATE AND HOME DELIVERED MEALS).

F. APPROVE ACTION TO "OPT-IN" TO CLASS ACTION FILED IN UNITED STATES COURT OF FEDERAL CLAIMS REGARDING THE RIGHT TO RECOVER ADDITIONAL SUMS UNDER THE PAYMENTS IN LIEU OF TAXES (PILT) ACT FOR FISCAL YEARS 2015, 2016 AND 2017.

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 TO THE BUDGET, AS FOLLOWS:

A. FY2018 BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;

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

(Pct 1) Lot 64, Section 1 Bullfrog Basin, T13-28

Lot 42, Section 1, Shelter Cove, T11-515

Lot 22, Block 2, Section 5, Shelter Cove, T11-515

Lot 447, Section 3, Shiloh Ridge, T04-206

(Pct 4) Lots 63, 65 & 67, Section 20, Indian Springs Lakes Estates

9. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORTS FOR THE PERIOD ENDING JUNE 30, 2018.

10. CONSIDER APPROVAL TO CLOSE THE FY2018 REIMBURSEMENT RESOLUTION, FINALIZING ALL EXPENDITURES TO BE INCLUDED FOR ISSUANCE OF AUTHORIZED DEBT IN 2018 SERIES TAX NOTES (INCLUDING AUDITOR'S VERIFICATION OF THOSE EXPENDITURES PREVIOUSLY APPROVED) AND INCLUDING THOSE AUTHORIZED AND PENDING PAYMENT PRIOR TO SEPTEMBER 30, 2018 (OPEN INVOICING/BIDS), STATING TOTAL TO BE AUTHORIZED.

11. DISCUSS RENEWAL TERMS OF LEASE BETWEEN POLK COUNTY AND MANN EYE CENTER.

12. CONSIDER APPROVAL OF ITEMS PERTAINING TO TEXAS HISTORIC COMMISSION COURTHOUSE RESTORATION PLANNING GRANT TO INCLUDE:

A. GRANT OF EASEMENT FOR HISTORIC PRESERVATION PURPOSES FOR THE POLK COUNTY COURTHOUSE AND GROUNDS TO TEXAS HISTORICAL COMMISSION.

B. AGREEMENT WITH LIVINGSTON SURVEYING & MAPPING FOR LAND SURVEY SERVICES.

13. UPDATE ON FY2019 BUDGET PROCESS.

EXECUTIVE SESSION;

Discussion of Personnel Matters authorized by Tex. Gov't Code Ann., § 551.074 (a) (1).

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – July 5, 2018



FILED FOR RECORD
2018 JUL 5 AM 8:14
SHELANA HOCK
POLK COUNTY CLERK

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 said Notice was 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 – July 5, 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: Kendy Imm (Deputy)