



POLK COUNTY COMMISSIONERS COURT

October 9, 2018

10:00 A.M.

2018-103

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.

4. **OLD BUSINESS**

A. APPROVE MINUTES OF PREVIOUS MEETING: September 11, 2018 (Regular/Special Meeting).

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: September 25, 2018 (Regular/Special Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. CONSIDER 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 JULY 1, 2018 THROUGH SEPTEMBER 30, 2018.

D. APPROVE RE-APPOINTMENT OF GARVEY JACKSON TO WORKFORCE DEVELOPMENT BOARD FOR A THREE YEAR TERM, BEGINNING JANUARY 1, 2019.

E. APPROVE INTERLOCAL AGREEMENT WITH BIG SANDY I.S.D. FOR NOVEMBER 6, 2018 ELECTION.

F. APPROVE ORDER DESIGNATING REGULAR TERMS FOR COUNTY COURT AT LAW AND JUSTICE COURTS FOR FY2019.

G. APPROVE RESOLUTION IN SUPPORT OF FY2019 INDIGENT DEFENSE FORMULA GRANT

APPLICATION.

- H. APPROVE UPDATES TO POLK COUNTY'S PERSONNEL MANAGEMENT SYSTEM (POLICY MANUAL) TO MATCH THE PAY SCHEDULE PREVIOUSLY APPROVED BY THE COURT.
 - I. APPROVE REQUEST FROM MAINTENANCE DEPARTMENT FOR AGREEMENT WITH ARAMARK UNIFORM SERVICES.
 - J. AMEND COUNTY CLERK'S REQUEST OF THE EARLY VOTING SCHEDULE FOR THE NOVEMBER 6, 2018 ELECTION.
6. RECEIVE REPORT DETAILING LOCAL RENTAL PROPERTY VALUES IN REGARDS TO COUNTY LEASED PROPERTY.
7. 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.
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 INFORMATION TECHNOLOGY REQUEST FOR PURCHASE OF COMPUTERS IN THE AMOUNT OF \$32,225.52 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2019 BUDGET.
 - B. CONSIDER APPROVAL OF JAIL REQUEST FOR PURCHASE OF WASHER/DRYER IN THE AMOUNT OF \$26,290.00 (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 7, Block 10, Kickapoo Forest, Cause #T11-348
 - Lot 6, Block 10, Kickapoo Forest, Cause #T11-347
 - Lot 731, Blocks 7,8,9, Sportsmans Retreat, Cause #T13-250
 - Lots 23 & 24, Block 8, Sec 2, Wells Landing, Cause #T17-084
10. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2018.
11. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING EMPLOYEE EVALUATIONS FOR DEPARTMENT HEADS.
12. CONSIDER ACTION RELATING TO (POSSIBLE RESCHEDULING OF) THE REGULAR COMMISSIONERS COURT SESSION FOR TUESDAY DECEMBER 25, 2018 DUE TO CHRISTMAS HOLIDAYS.
13. CONSIDER AND APPROVE THE CREATION OF TWO NEW REVENUE LINES: CRIMINAL COURT APPOINTED ATTORNEY REIMBURSEMENT – COUNTY COURT AND CIVIL COURT APPOINTED ATTORNEY REIMBURSEMENT – COUNTY COURT.
14. CONSIDER REQUEST FROM DISTRICT CLERK AND COUNTY TREASURER TO APPROVE CASH JURY PAYMENT PROCEDURE FOR THOSE JURORS WHO REPORT ON THE FIRST DAY OF JURY DUTY.
15. DISCUSSION OF CERTAIN TAX EXEMPT PROPERTY IN POLK COUNTY AS EXPLAINED BY CENTRAL APPRAISAL DISTRICT LEGAL OPINION.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – October 4, 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 Thursday – October 4, 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: Renee Howard (Deputy)

FILED FOR RECORD

2018 OCT -4 PM 3: 16


POLK COUNTY CLERK