



POLK COUNTY COMMISSIONERS COURT

March 26, 2019

10:00 A.M. 2019-030

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. Yearly report from Environmental Enforcement.

4. **OLD BUSINESS**

A. TABLED FROM March 12, 2019 MEETING - APPROVE MINUTES OF PREVIOUS MEETING: February 26, 2019 (Regular 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: March 12, 2019 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

E. APPROVE ANNUAL RENEWAL OF LEASE AGREEMENT WITH JAMES BLEDSOE, P.A. FOR MEDICAL CLINIC SPACE LOCATED IN THE JAMES J. "BUDDY" PURVIS BUILDING IN

CORRIGAN.

- F. AUTHORIZE VETERANS SERVICE OFFICER TO ATTEND THE TEXAS VETERANS COMMISSION APRIL TRAINING CONFERENCE TO BE HELD IN HOUSTON.
 - G. ACCEPT GRANT FUNDS AWARDED TO THE SHERIFF'S OFFICE FROM THE TEXAS SCHOOL SAFETY CENTER FOR TOBACCO ENFORCEMENT PROGRAM (TEP).
 - H. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF CORRIGAN FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 4, 2019 ELECTION.
 - I. APPROVE HOST AGENCY AGREEMENT WITH MOTIVATION EDUCATION & TRAINING, INC. FOR SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR FY19-20.
 - J. APPROVE APPLICATION FOR RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.
6. **CONSIDER APPROVAL OF RIGHT OF WAY EASEMENTS FOR THE TEXAS DEPARTMENT OF TRANSPORTATION OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.**
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 RESOLUTION SUPPORTING NASKILA GAMING AND H.R.759 OF THE 116TH CONGRESS FILED BY CONGRESSMAN BRIAN BABIN.**
9. **CONSIDER APPOINTMENT OF TWO (2) ELECTED OFFICIALS TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR 2019-2020 TERM.**
10. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST FROM DISTRICT CLERK AND COUNTY TREASURER TO APPROVE CASH JURY PAYMENT PROCEDURE FOR THOSE JURORS WHO REPORT BEYOND THE FIRST DAY OF JURY DUTY.**
11. **CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE SAN JACINTO DAY PERIOD OF APRIL 16, 2019 THROUGH MIDNIGHT APRIL 21, 2019.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – March 21, 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 – March 21, 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 Basilick (Deputy)

FILED FOR RECORD

2019 MAR 21 PM 2:35


POLK COUNTY CLERK