



POLK COUNTY COMMISSIONERS COURT

April 23, 2019

10:00 A.M. 2019-039

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.

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: April 9, 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. RECEIVE COUNTY TREASURER ANNUAL INVESTMENT REPORT 2018 (OCT 2017 – SEPT 2018).

F. APPROVE RENEWAL AGREEMENT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY FOR RELEASE OF DRIVER RECORDS FOR COUNTY EMPLOYMENT.

G. ACCEPT AND APPROVE DRAINAGE EASEMENTS LOCATED IN TWIN HARBORS SUBDIVISION AND CONVEYED TO POLK COUNTY BY DARRYL AND CAROL CARLSON.

H. ACCEPT AND APPROVE DRAINAGE EASEMENTS LOCATED IN TWIN HARBORS SUBDIVISION AND CONVEYED TO POLK COUNTY BY JASON AND SHERRY PIERCE.

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. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO REQUEST FROM MANN EYE CENTER TO EXTEND CURRENT LEASE AGREEMENT/TERMS THROUGH SEPTEMBER 30, 2020.**
7. **RECEIVE AND TAKE ANY NECESSARY ACTION REGARDING 2020 BUDGET ADOPTED BY THE POLK CENTRAL APPRAISAL DISTRICT ON APRIL 9, 2019.**
8. **CONSIDER PRECINCT 1 CONSTABLE, SCOTT HUGHES, REQUEST FOR APPROVAL TO EXPEND ASSET FORFEITURE FUNDS FOR THE PURCHASE OF; LAPTOP COMPUTER, CELL PHONE AND DATA SUBSCRIPTION (AIR CARD) RELATING TO SOUTH EAST TEXAS EXPORT INVESTIGATION GROUP (SETEIG) ACTIVITIES.**
9. **DISCUSS OPTION TO AMEND BIG SANDY SCHOOL RESOURCE OFFICER AGREEMENT RELATED TO SALARY OR COSTS.**
10. **CONSIDER APPROVAL OF ITEMS PERTAINING TO TEXAS HISTORIC COMMISSION COURTHOUSE RESTORATION PLANNING GRANT TO INCLUDE:**
 - A. HISTORIC PRESERVATION PURPOSES FOR THE POLK COUNTY ANNEX ON THE COURTHOUSE SQUARE.
11. **RECEIVE LETTER OF RESIGNATION FROM JACK BOBINGER, AS MUSEUM CURATOR, AND TAKE ANY/ALL NECESSARY ACTION REGARDING THE POLK COUNTY MEMORIAL MUSEUM OPERATION AND STAFFING.**

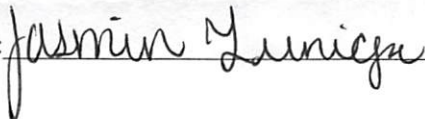
By: Sydney Murphy, County Judge

Posted: Thursday – April 18, 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 18, 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 18 PM 3:06


POLK COUNTY CLERK