



POLK COUNTY COMMISSIONERS COURT

January 8, 2019

10:00 A.M.

2019-001

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. Receive Report from Information Technology.

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: December 21, 2018 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE REQUEST FROM RAY MYERS, CONSTABLE PRECINCT 3 TO APPOINT TARA BURMAN AS A RESERVE DEPUTY CONSTABLE.

D. 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 OCTOBER 1, 2018 THROUGH DECEMBER 31, 2018.

E. RECEIVE AND APPROVE BONDS OF ELECTED OFFICIALS BEGINNING NEW TERM ON JANUARY 1, 2019.

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. **CONSIDER REQUESTS FOR REVISIONS AND/OR AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
 - A. FY2018 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
7. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**

(PCT. 1) Lots 109 & 110, Section 1, Cherokee Forest, Cause #T15-140,
8. **RECEIVE AND RECORD DISTRICT JUDGE TRAVIS KITCHENS' ORDERS OF APPOINTMENT FOR 258TH JUDICIAL DISTRICT COURT COORDINATOR, COURT REPORTER AND BAILIFF.**
9. **CONSIDER APPROVAL OF RESOLUTION IN OPPOSITION TO UNFUNDED MANDATES IMPOSED BY THE STATE OF TEXAS.**
10. **RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING DECEMBER 31, 2018.**
11. **CONSIDER APPROVAL TO BEGIN THE PROCUREMENT PROCESS TO SELECT AN ADMINISTRATOR AND AN ENGINEER TO PREPARE AND POSSIBLY ADMINISTER A FY2019/2020 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT, INCLUDING THE FOLLOWING:**
 - A. ISSUE A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES;
 - B. APPOINT A SELECTION/RATING COMMITTEE TO DETERMINE SOLICITATION OF PROPOSALS FOR GRANT ADMINISTRATION SERVICES AND TO REVIEW AND SCORE ALL ELIGIBLE PROPOSALS AND MAKE A RECOMMENDATION TO THE COURT FOR THE SELECTION OF GRANT ADMINISTRATOR AND ENGINEER.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – January 3, 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 – January 3, 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: *Debra Clark* (Deputy)

FILED FOR RECORD

2019 JAN -3 PM 2: 02

Schelana Hock
SCHELANA HOCK
POLK COUNTY CLERK