



POLK COUNTY COMMISSIONERS COURT

July 24, 2018

Polk County Courthouse, 3rd floor

10:00 A.M.

2018-075

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: July 10, 2018 (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 MEMORANDUM OF UNDERSTANDING FOR COUNTY PROVIDED INFORMATION TECHNOLOGY SUPPORT SERVICES FOR AGRILIFE EXTENSION OFFICE.

F. APPROVE ROAD USE AGREEMENT WITH TUCKER MIDSTREAM, INC. FOR ACTIVITIES ON PETE GARRETT ROAD (PRECINCT 1).

G. APPROVE RELOCATION OF PRE-TRIAL SERVICES FROM COURTHOUSE TO JUDICIAL CENTER (COUNTY COURT AT LAW OFFICE).

H. APPROVE RENEWAL LEASE WITH TEXAS A&M UNIVERSITY SYSTEM FOR TEXAS FOREST SERVICE OFFICE SPACE LOCATED IN THE COUNTY OFFICE ANNEX.

I. APPROVE ORDER ACCEPTING NORTH SUNSET DRIVE, SOUTH SUNSET DRIVE, WHISPERWOOD DRIVE (A PORTION OF), NORTH MOONLIGHT DRIVE, EAST MOONLIGHT DRIVE AND KYLE

DRIVE, LOCATED IN (SPECIFIED SECTIONS OF) TWIN HARBORS SUBDIVISION, PRECINCT 2, AS COUNTY ROADS.

- J. RECEIVE COUNTY TREASURER'S REVISED FY2017 4TH QUARTER REPORT (JUL-AUG-SEP 2017).
 - K. RECEIVE COUNTY TREASURER'S REVISED FY2018 1ST QUARTER REPORT (OCT-NOV-DEC 2018).
 - L. RECEIVE COUNTY TREASURER'S FY2018 2ND QUARTER REPORT (JAN-FEB-MAR 2018).
 - M. APPROVE SHERIFF'S OFFICE RENEWAL APPLICATION FOR PARTICIPATION IN THE TEXAS LAW ENFORCEMENT SUPPORT OFFICE "1033 PROGRAM".
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 AND/OR AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
- A. FY2018 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
8. **DISCUSS AND TAKE ANY/ALL NECESSARY ACTION REGARDING THE PURCHASE OF THE ODYSSEY SOFTWARE FOR THE COURT SYSTEMS.**
9. **CONSIDER AND APPROVE PRECINCT 1 PURCHASE OF ONE USED COMPACTOR WITH TRADE IN OF ONE USED COMPACTOR FROM HENDRIX EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$32,000.**
10. **RECEIVE COMPENSATION STUDY REPORT FROM MANAGEMENT ADVISORY GROUP INTERNATIONAL AND CONSIDER ANY NECESSARY ACTION REGARDING STUDY.**
11. **DISCUSSION AND ANY NECESSARY ACTION REGARDING FY2019 EMPLOYEE BENEFITS;**
- A. **ANNUALLY DETERMINED CONTRIBUTION RATE FOR TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM.**
 - B. **EMPLOYEE HEALTH COVERAGE – MAJOR MEDICAL.**
12. **PRELIMINARY BUDGET DISCUSSION.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – July 19, 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 – July 19, 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 JUL 19 PM 2:52

Schelana Hock
POLK COUNTY CLERK