



POLK COUNTY COMMISSIONERS COURT

January 22, 2019

10:00 A.M.

2019-008

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 YEARLY (ACTIVITY) REPORT: TEXAS AGRILIFE

4. **OLD BUSINESS**

A. 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.

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: January 8, 2019 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

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

D. RECEIVE AND RECORD CONTINUING EDUCATION CERTIFICATIONS/TRANSCRIPTS OF ELECTED OFFICIALS, AS SUBMITTED.

E. APPROVE APPLICATION FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR (STATE) FY19.

F. APPROVE USE OF \$20,234.95 FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR AWNING AT POLK COUNTY AGRILIFE EXTENSION OFFICE (\$1,806.02) AND

SOLAR SCREENS AT ROAD & BRIDGE 1 (\$4,460.15), ROAD & BRIDGE 4 (\$2,672.64), JUSTICE OF THE PEACE PRECINCT 3 (\$7,198.64), JAMES J "BUDDY" PURVIS HEALTH & HUMAN SERVICES BUILDING (\$454.50), SUB-COURTHOUSE, ONALASKA (\$2,421), OFFICE ANNEX (\$1,038) AND SENIOR CENTER, LIVINGSTON (\$184).

- G. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF ONALASKA FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 4, 2019 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.
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. **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. MUSEUM REQUEST FOR PURCHASE AND INSTALLATION OF SPRINKLER SYSTEM IN THE AMOUNT OF \$13,000.00 (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. 1) LOTS 9-14, SECTION 14, LAKE LIVINGSTON VILLAGE, CAUSE #T12-209,
LOTS 29-31, SECTION 14, LAKE LIVINGSTON VILLAGE, CAUSE #T12-211
10. **CONSIDER APPROVAL TO ADVERTISE FOR BIDS TO PAVE THE FRONT PARKING LOT AT SENIOR CITIZEN CENTER IN LIVINGSTON AND DETERMINE METHOD OF FUNDING.**
11. **DISCUSSION AND ANY NECESSARY ACTION REGARDING GROUP FLEXIBLE PURCHASE PAYMENT DEFERRED FIXED ANNUITY CONTRACT FOR PUBLIC EMPLOYEES (457 GOVERNMENT PLAN AND TRUST), AS PROVIDED BY NATIONWIDE RETIREMENT SOLUTIONS.**
12. **DISCUSSION OF COUNTY POLICY REGARDING OVERTIME COMPENSATION.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – January 17, 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 17, 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: Renee Howard (Deputy)

FILED FOR RECORD

2019 JAN 17 PM 2:57

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