



POLK COUNTY COMMISSIONERS COURT

October 23, 2018

10:00 A.M.

2018-107

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 INFORMATIONAL REPORT: RECEIVE REPORT FROM SANTEK ENVIRONMENTAL.

B. PRESENTATION OF TEXAS HISTORICAL COMMISSION DISTINGUISHED SERVICE AWARD TO POLK COUNTY HISTORICAL COMMISSION.

4. **OLD BUSINESS:**

A. APPROVE MINUTES OF PREVIOUS MEETINGS: SEPTEMBER 11, 2018 AND SEPTEMBER 25, 2018 (REGULAR/SPECIAL MEETINGS)

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: OCTOBER 9, 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 MAINTENANCE AGREEMENT WITH MORPHO TRUST USA FOR LIVESCAN IN THE AMOUNT OF \$1,599 ANNUALLY, AS REQUESTED AND BUDGETED BY DISTRICT CLERK.

- F. APPROVE REQUESTS FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR THE APPOINTMENTS OF ANTHONY CURRY (REPLACING JAMES GOODSON) AND STEVE DICKENS (REPLACING MICHAEL GREGSON) AS RESERVE DEPUTIES CONSTABLE PRECINCT. 1.
- G. APPROVE REQUEST FROM INFORMATION TECHNOLOGY FOR AGREEMENT WITH NETDATA FOR IBM ISERIES HARDWARE & SOFTWARE MAINTENANCE.
- H. APPROVE AMENDED FY2019 (OCTOBER 1, 2018 - SEPTEMBER 30, 2019) CONTRACT EXTENSION 014-16-1000824-5 BETWEEN DEEP EAST TEXAS COUNCIL OF GOVERNMENTS AND POLK COUNTY AGING (CONGREGATE AND HOME DELIVERED MEALS).
- I. APPROVE SALES PROGRAM AND/OR EXTENSION (6-MONTH) OF THE MHU/RV PROGRAM, ADMINISTERED BY GENERAL LAND OFFICE, UNTIL AUGUST 25, 2019 FOR THE TEMPORARY HOUSING PROGRAM.
- J. ACCEPT THE EMERGENCY MANAGEMENT PERFORMANCE GRANT 18TX-EMPG-0441 FOR (STATE) FY18.

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 APPROVAL OF 2019 POLK COUNTY HOLIDAY SCHEDULE.

8. REVIEW AND ACCEPT 2019 RENEWAL OF RETIREE HEALTH AND PRESCRIPTION COVERAGES THROUGH TEXAS ASSOCIATION OF COUNTIES RETIREE MEDICAL PROGRAM.

9. CONSIDER AND APPROVE NEW PERMIT FEES PROPOSAL.

10. DISCUSSION AND ANY/ALL NECESSARY ACTION REGARDING TRANSFERRING APPROVED CAPITAL PROJECTION FUNDS FOR A NEW VEHICLE - \$30,000 - FROM OFFICE OF EMERGENCY MANAGEMENT TO ANOTHER DEPARTMENT.

11. CONSIDER ANY/ALL NECESSARY ACTION REGARDING PLACEMENT AND MAINTENANCE OF A TRAFFIC CONTROL DEVICE, NAMELY A NO PARKING SIGN, ON S. TYLER ROAD AT FM 1988 (PCT. 1) IN ACCORDANCE WITH SECTION 251.156 OF THE TEXAS TRANSPORTATION CODE.

12. CONSIDERATION AND DISCUSSION OF SHERIFF'S REQUEST FOR INTERLOCAL COOPERATION AGREEMENT BETWEEN SHERIFF'S OFFICE AND BIG SANDY INDEPENDENT SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER.

13. CONSIDER ANY/ALL NECESSARY ACTION REGARDING:

- (RE)BID #2019-01.03, 01.05 & 01.07 : Precinct 1 Road Materials
- (RE)BID #2019-02.03, 02.05, 02.06 & 02.07 : Precinct 2 Road Materials
- (RE)BID #2019-03.03, 03.05 & 03.07 : Precinct 3 Road Materials
- (RE)BID #2019-04.03, 04.05 & 04.07 : Precinct 4 Road Materials
- (RE)BID #2019-05 : Bulk Purchase of Limestone Road Base
- RE-BID 2018-06 : TIRES.

14. CONSIDER APPROVAL OF SHERIFF'S REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF NINE (9) SHERIFF'S DEPARTMENT VEHICLES, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2019 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

EXECUTIVE SESSION: as authorized by Tex. Gov't Code, Title 5, Subchapter D, (Texas Open Meetings Act, as amended) Section 551.074 for Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties of a public officer or employee.

By: Sydney Murphy, County Judge

Posted: Thursday – October 18, 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 – October 18, 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:  (Deputy)

FILED FOR RECORD

2018 OCT 18 PM 3:06



SCHELANA HOCK
COUNTY CLERK