



POLK COUNTY COMMISSIONERS COURT

December 11, 2018

10:00 A.M.

2018-127

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: November 27, 2018 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE INTER-LOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS.

D. APPROVE REQUEST FROM BILL CUNNINGHAM, CONSTABLE PRECINCT 2 TO ADD FRANK WILLIAMS (REPLACING WILLIAM GUY) AND NANCY GARZA AS RESERVE OFFICERS FOR PRECINCT 2 CONSTABLE'S OFFICE TO BRING HIS TOTAL TO 6 RESERVE DEPUTIES.

E. APPROVE USE OF \$62,943.56 FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR SOUNDPROOFING THE 411TH DISTRICT COURT OFFICES (\$1,393.56), HUMAN RESOURCE OFFICE BULLET PROOF WINDOW INSTALLATION (\$3,380), CORRIGAN SENIOR CITIZEN CLINIC ROOF REPLACEMENT (\$37,000), POLK COUNTY PEACE OFFICER'S ASSOCIATION BUILDING ROOF REPLACEMENT (\$13,000) AND A/C DUCT AND GRILLE CLEANING AT THE ADULT PROBATION BUILDING (\$3,260), JUVENILE PROBATION BUILDING (\$2,830), COMMUNITY ACTION BUILDING (\$1,040) AND ADULT ANNEX TRAINING ROOM

(\$1,040).

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. FY2019 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
7. **CONSIDER APPROVAL OF CAPITAL PURCHASES, AS LISTED ON FY2019 CAPITAL PURCHASE PROJECTIONS, 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. JAIL PURCHASE OF INCIDENT MANAGEMENT EQUIPMENT (PEPPER SPRAY, HOLDERS, FACE RESPIRATORS AND FILTERS) IN THE AMOUNT OF \$5,094.62 TO BE PAID FROM GENERAL FUND BALANCE.
8. **DISCUSS AND, IF NECESSARY, CONSIDER ADOPTION OF ORDER REGULATING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY DURING THE DECEMBER HOLIDAY PERIOD.**
9. **CONSIDER ANY/ALL NECESSARY ACTION RELATING TO BID #2019-12 "PURCHASE OF ELEVEN VEHICLES WITH (OPTIONAL) TRADE-IN OF TEN VEHICLES" AND DETERMINE FINAL DISPOSITION OF ALL VEHICLES OFFERED FOR TRADE, STATING NET AMOUNT TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2019 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).**
10. **DISCUSS AND CONSIDER OPTIONS FOR PROCEEDING WITH LEASE OF COUNTY-OWNED PROPERTY LOCATED AT 410 E CHURCH STREET, SUITE A, LIVINGSTON, TEXAS 77351.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – December 6, 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 – December 6, 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: Maria Bostelck (Deputy)

FILED FOR RECORD

2018 DEC -6 PM 2: 54

Schelana Hock
POLK COUNTY CLERK