



POLK COUNTY COMMISSIONERS COURT

May 10, 2019

10:00 A.M.

2019-042

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 Information Report – Emergency Management.

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: April 23, 2019 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.

D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

E. APPROVE SHERIFF'S OFFICE RENEWAL APPLICATION FOR PARTICIPATION IN THE TEXAS LAW ENFORCEMENT SUPPORT OFFICE "1033 PROGRAM".

F. APPROVE LEASEHOLDER REQUEST TO ADD RUSTY SHAWN MANUEL AS ADDITIONAL SURFACE LEASE HOLDER OF POLK COUNTY SCHOOL LAND CURRENTLY IN SURFACE LEASE TO SHERRON AND JERRY DON MANUEL.

G. CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE MEMORIAL DAY PERIOD OF MAY 22, 2019 THROUGH MAY 27, 2019.

H. RELEASE ROAD USE AGREEMENT STANBY LETTER OF CREDIT SUBMITTED FEBRUARY 12,

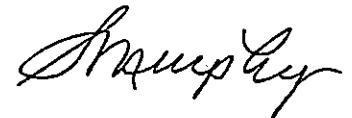
2019 BY MILLENNIUM EXPLORATION COMPANY, LLC, BASED ON PRECINCT 4 COMMISSIONER ACCEPTANCE OF ROAD CONDITION.

- I. APPROVE UPDATE TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG).
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.
 - B. APPROVE UPDATE TO PERSONNEL MANAGEMENT SYSTEM.
6. **CONSIDER REQUESTS FOR REVISIONS TO THE BUDGET, AS FOLLOWS:**
 - A. FY2019 BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
7. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2019-17 " PURCHASE OF THREE (3) USED MOTOR GRADERS WITH (OPTIONAL) TRADE-IN OF THREE (3) USED MOTOR GRADERS FOR ROAD & BRIDGE PRECINCT 3".**
8. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUESTS FROM SHERIFF'S OFFICE & JAIL FOR CAPITAL PURCHASES TO BE PAID FROM FUND BALANCE AND INCLUDED ON THE FY2019 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS:**
 - A. CONSIDER APPROVAL OF SHERIFF'S OFFICE REQUEST FOR PURCHASE OF FINGERPRINT SYSTEM IN THE AMOUNT OF \$28,796.00 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2019 BUDGET.
 - B. CONSIDER APPROVAL OF THE SHERIFF'S OFFICE REQUEST FOR PURCHASE OF REIMAINING INCIDENT RESPONSE EQUIPMENT AND TASERS IN THE AMOUNT OF \$18,308 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2019 BUDGET.
9. **CONSIDER NEW REQUESTS FOR CAPITAL PURCHASES (not submitted for and/or included in FY2019 Capital Purchase Projections) AND DETERMINE METHOD OF FUNDING.**
 - A. JAIL REQUEST FOR ADDITIONAL MOWER TO BE USED BY THE JAIL WORK CREW IN THE AMOUNT OF \$9,699.
10. **CONSIDER ACCEPTANCE OF REBUILD TEXAS FUND GRANT IN THE AMOUNT OF \$50,900 FOR THE SHERIFF'S OFFICE TO PURCHASE, OPERATE AND MAINTAIN A RESCUE BOAT.**
11. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING PARTICIPATION IN THE NEW CONSTRUCTION PROGRAM FOR THE 2020 CENSUS.**
12. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING SECURITY AT THE TAX OFFICE.**

ADJOURN

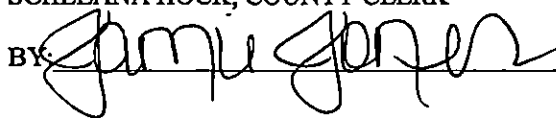
By: Sydney Murphy, County Judge

Posted: Thursday – May 7, 2019



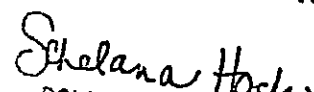
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – May 2, 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:  (Deputy)

FILED FOR RECORD

2019 MAY -7 AM 9:40


POLK COUNTY CLERK