



POLK COUNTY COMMISSIONERS COURT

January 26, 2021

10:00 A.M.

2021-008

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 devices ****

1. **CALL TO ORDER. * INVOCATION * PLEDGES OF ALLEGIANCE**

2. **PUBLIC COMMENTS**

This item is included to allow public comments on topics relating to the business of the county. 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 three (3) 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.

4. **COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION ("CDBG-MIT") INFORMATIONAL WORKSHOP TO DISCUSS FUNDING AND PROJECT OVERVIEW.**

5. **OLD BUSINESS**

A. APPROVE MINUTES OF PREVIOUS MEETINGS: December 8 and December 16, 2020 (Regular/Special Sessions).

NEW BUSINESS

6. **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 MEETINGS: January 12 and January 21, 2021 (Regular/Special Sessions).

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. RECEIVE COUNTY TREASURER'S FY2021 1ST QUARTER REPORT (OCT, NOV, DEC 2020).

F. RATIFY SHERIFF'S OFFICE APPLICATION FOR PARTICIPATION IN THE TEXAS LAW ENFORCEMENT SUPPORT OFFICE "1033 PROGRAM".

G. APPROVE PRECINCT 3 REQUEST TO ADVERTISE FOR BIDS FOR THE REPLACEMENT OF SIX CULVERTS AND HEADWALLS IN PRECINCT 3.

- H. APPROVE RESOLUTION IN SUPPORT OF APPLICATION FOR THE FY2022 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) RUN BY THE TRAFFIC SAFETY DIVISION OF THE TEXAS DEPARTMENT OF TRANSPORTATION.
- I. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$3,000.00 FOR TRAVEL & TRAINING EXPENSES AND \$2,300 FOR VEHICLE REPAIRS.
- 7. **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.
- 8. **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 APRIL 1, 2020 THROUGH DECEMBER 31, 2020.**
- 9. **CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF GOODRICH FOR FIRE MARSHAL SERVICES.**
- 10. **DISCUSSION OF SURFACE LEASE AGREEMENTS EXPIRING JUNE 30, 2021 FOR POLK COUNTY SCHOOL LAND IN THROCKMORTON AND BAYLOR COUNTIES AND CONSIDER ANY NECESSARY ACTION REGARDING LEASE PROCESS.**
- 11. **CONSIDER APPROVAL OF CONTRACT RENEWAL WITH THE LINEBARGER LAW FIRM FOR THE COLLECTION OF DELINQUENT PROPERTY TAXES.**
- 12. **CONSIDER APPROVAL OF RESOLUTION FOR ADDITIONAL COLLECTION PENALTY ON DELINQUENT PERSONAL PROPERTY TAXES FOR TAX YEARS 2020 AND SUBSEQUENT YEARS IN THE AMOUNT OF 20% OF THE DELINQUENT TAX, PENALTY AND INTEREST AS PROVIDED BY SECTION 33.11 OF THE TEXAS TAX CODE.**
- 13. **CONSIDER APPROVAL OF SIX-MONTH RENEWAL OF MEMORANDUM OF UNDERSTANDING WITH CONSTABLE PRECINCT 1 REGARDING BEAU PRICE MONTHLY SALARY, TO BE FUNDED SOLELY FROM CONSTABLE PRECINCT 1 ASSET SEIZURES.**
- 14. **CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND POLK COUNTY CONSTABLE PRECINCT 1 FOR ADMINISTRATIVE ASSISTANT, TO BE FUNDED SOLELY FROM CONSTABLE PRECINCT 1 ASSET SEIZURES.**
- 15. **RATIFY APPROVAL OF CAPITAL OUTLAY BUILDING EXPENSE (BUDGETED FUNDS) OF \$9,027.83 FOR INTALLATION OF A REDUCING VALVE.**
- 16. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING RELOCATION OF COUNTY OFFICES DURING COURTHOUSE RESTORATION, TO INCLUDE BID ADVERTISEMENTS AND METHOD OF FUNDING FOR REMODEL OF THE REGIONAL HEALTH BUILDING.**
- 17. **CONSIDER APPROVAL OF RESOLUTION IN OPPOSITION TO UNFUNDED MANDATES IMPOSED BY THE STATE OF TEXAS.**
- 18. **DISCUSS AND CONSIDER ANY/ALL NECESSARY MODIFICATIONS TO PERMIT APPLICATION.**
- 19. **CONSIDER APPROVAL TO BEGIN THE PROCUREMENT PROCESS TO SELECT AN ADMINISTRATOR AND AN ENGINEER TO PREPARE AND POSSIBLY ADMINISTER A FY2021 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT, INCLUDING THE FOLLOWING;**
 - A. **ISSUE A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES;**
 - B. **APPOINT A SELECTION/RATING COMMITTEE TO DETERMINE SOLICITATION OF PROPOSALS FOR GRANT ADMINISTRATION SERVICES AND TO REVIEW AND SCORE ALL ELIGIBLE PROPOSALS AND MAKE A RECOMMENDATION TO THE COURT FOR THE SELECTION OF GRANT ADMINISTRATOR AND ENGINEER.**

20. CONSIDER AUTHORIZATION TO BEGIN PROCUREMENT PROCESS FOR THE HURRICANE HARVEY REGIONAL MITIGATION PROGRAM BY ISSUING A REQUEST FOR PROPOSALS AND QUALIFICATIONS FOR GRANT ADMINISTRATOR AND ENGINEER, AND CONSIDER APPOINTMENT OF SCORING COMMITTEE FOR THE PURPOSE OF REVIEWING AND RATING PROPOSALS AND QUALIFICATIONS RECEIVED.
21. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING SHERIFF'S REQUEST FOR USE OF CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF).

ADJOURN

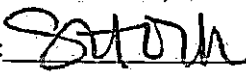
By: Sydney Murphy, County Judge

Posted: Friday – January 22, 2021

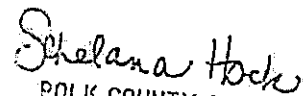


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Friday – January 22, 2021 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
2021 JAN 22 AM 11:26


POLK COUNTY CLERK