



POLK COUNTY COMMISSIONERS COURT

February 9, 2021
10:00 A.M.

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.

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: January 26, 2021 (Regular Session).
 - B. APPROVE SCHEDULES OF BILLS.
 - C. RECEIVE SHERIFF'S DEPARTMENT 2020 RACIAL PROFILING REPORT.
 - D. APPROVE TEXAS DOCUMENT SOLUTIONS EQUIPMENT LEASE FINANCING THROUGH WELLS FARGO BANK, AS PRESENTED BY COUNTY AUDITOR, FOR (CERTAIN) OFFICE COPIERS.
 - E. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$11,195.00 FOR STORAGE EXPENSES.
 - F. APPROVE FY2021 BUDGET FOR CONSTABLE PRECINCT 1 ASSET FORFEITURE EXPENDITURES OF SEIZED PROPERTY NOT TO EXCEED \$148,876 FOR ACTIVE MEMORANDUMS OF UNDERSTANDING FOR HOURLY COMPENSATION.
 - G. APPROVE ENGAGEMENT LETTER FOR AXLEY & RODE LLP TO PERFORM THE JAIL COMMISSARY AUDIT FOR FISCAL YEAREND SEPTEMBER 30, 2020.
 - H. APPROVE PROPOSAL FROM VERIZON WIRELESS TO UPGRADE TO ENTERPRISE MESSAGING SERVICE FOR COUNTY-ISSUED CELL PHONES AT NO ADDITIONAL COST TO THE COUNTY.

FILED FOR RECORD
 2021 FEB -4 PM 4:04
 POLK COUNTY CLERK
 Salana Hodge

- I. AUTHORIZE COUNTY JUDGE TO SIGN COMMUNITY CERTIFICATION OF APPLICATION FROM CORRIGAN OSB TO PARTICIPATE IN TEXAS ENTERPRISE FUND.
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 AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
- A. FY2021 BUDGET REVISIONS #2021-6 AND AMENDMENTS #2021-6(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
7. **CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2021 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;**
- A. DISTRICT CLERK'S REQUEST FOR PURCHASE OF THREE (3) PRINTERS NOT TO EXCEED \$473.16.
8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**
- (PCT. 1) LOTS 588 & 589, SECTION 14, LAKE LIVINGSTON VILLAGE, CAUSE #T19-298
(PCT. 4) LOT 4, SECTION 1, TOWNE FOREST, CAUSE #T16-051
9. **CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE TEXAS INDEPENDENCE DAY PERIOD OF FEBRUARY 25, 2021 THROUGH MIDNIGHT MARCH 2, 2021.**
10. **CONSIDER APPROVAL OF REGIONAL MUTUAL AID AGREEMENT BETWEEN COUNTIES COMPRISING THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS.**
11. **DISCUSS AND CONSIDER RATE INCREASE FOR SURFACE LEASE AGREEMENTS EXPIRING JUNE 30, 2021 FOR POLK COUNTY SCHOOL LAND IN THROCKMORTON AND BAYLOR COUNTIES.**
12. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2021-13, BUILDING TO SERVE AS RECYCLING CENTER, TO BE FUNDED BY WASTE MANAGEMENT FUND BALANCE .**
13. **CONSIDER APPROVAL OF SHERIFF'S REQUEST TO SUBMIT APPLICATION TO THE OFFICE OF THE GOVERNOR FY2021 CRIMINAL JUSTICE GRANT PROGRAM FOR SPECIAL VICTIMS OFFICER.**
14. **RECEIVE NUISANCE ABATEMENT HEARING DETERMINATION FOR CAUSE NO. A00470 AND CONSIDER ORDER TO ABATE NUISANCE.**
15. **RECEIVE PRESENTATION OF U.S. DEPARTMENT OF JUSTICE EQUITABLE SHARING PROGRAM FROM POLK COUNTY CONSTABLE, PRECINCT 1.**
16. **DISCUSSION WITH JUSTICE COURTS REGARDING ODYSSEY JUDICIAL SOFTWARE.**

ADJOURN

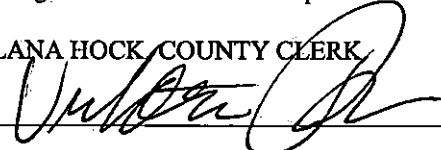
By: Sydney Murphy, County Judge

Posted: Thursday – February 4, 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 Thursday – February 4, 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)