



POLK COUNTY COMMISSIONERS COURT

February 23, 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

In an effort to minimize the spread of the coronavirus in Polk County, available seating in the Commissioners Courtroom will be limited to essential personnel. Commissioners Court will be live-streamed on the Polk County Commissioners Court YouTube channel at <https://www.youtube.com/channel/UC7RSenHb7QBTpuqSuMzU5ZA>. We ask that public comments be limited to essential items only while the Declaration of Local Disaster for Public Health Emergency in Polk County remains in place. Members of the public wishing to comment may be allowed to enter the courtroom to address the Court one at a time. Upon entering the courthouse, we ask all employees and members of the public to maintain a safe social distance of at least 6 feet from all other persons as much as possible.

Members of the public wishing to address the Court will be invited to do so. Comments must pertain to topics related to the business of the County and are limited to a 3-minute maximum for each person or group represented. This is the only portion of the meeting during which public comments will be accepted. Under the Open Meetings Act, the Court may only answer a rhetorical question posed by the public and may not hold any discussion of an item presented, other than to place such item on a future agenda for discussion if a specific action is not clearly listed on the current Agenda.

After 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. SPOTLIGHT ON POLK COUNTY: ROAD & BRIDGE COMMISSIONERS

4. OLD BUSINESS

A. DISCUSS AND CONSIDER RATE INCREASE FOR SURFACE LEASE AGREEMENTS EXPIRING JUNE 30, 2021 FOR POLK COUNTY SCHOOL LAND IN THROCKMORTON AND BAYLOR COUNTIES.

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

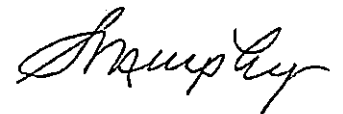
the option to remove any one or more items from the Consent Agenda and to have the item/s individually considered).

- A. APPROVE MINUTES OF PREVIOUS MEETINGS: February 9 and 11, 2021 (Regular/Emergency Sessions).
 - B. APPROVE SCHEDULES OF BILLS.
 - C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
 - D. APPROVE PUBLIC OFFICIAL POSITION SCHEDULE BONDS (BLANKET BONDS) FOR RESERVE DEPUTY CONSTABLES FOR PRECINCT 1, 2, 3 & 4.
 - E. APPROVE THE SUBMISSION OF FY2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) APPLICATION TO TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT.
 - F. APPROVE CONSTABLE PRECINCT 2 BILL CUNNINGHAM'S REQUEST TO APPOINT DARREL NEWMAN AS RESERVE DEPUTY CONSTABLE.
 - G. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
 - H. APPROVE FY2021 BUDGET FOR CONSTABLE PRECINCT 1 ASSET FORFEITURE EXPENDITURES OF SEIZED PROPERTY NOT TO EXCEED \$1,000 FOR COMMUNICATION EXPENSES AND \$1,500 FOR FURNISHED TRANSPORTATION.
 - I. APPROVE AGREEMENT WITH CITY OF LIVINGSTON FOR (LVFD) FIREFIGHTING SERVICES.
 - J. APPROVE 2021 RENEWAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES.
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. **APPROVE THE RESCHEDULING OF PUBLIC HEARING FOR POLK COUNTY / CORRIGAN REINVESTMENT ZONE TO MARCH 23, 2021, AT 9:00 A.M.**
8. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2021-14, REPLACEMENT OF SIX CULVERTS & HEADWALLS IN ROAD & BRIDGE PRECINCT 3, TO BE FUNDED BY ROAD & BRIDGE PRECINCT 3.**
9. **DISCUSS AND CONSIDER APPROVAL OF UPDATE TO THE MASTER STREET ADDRESS GUIDE (MSAG) TO CLOSE A PORTION OF ROY BEAN ROAD IN PRECINCT 2.**
10. **DISCUSS AND CONSIDER ORDER AUTHORIZING COUNTY JUDGE TO APPOINT A LONG-TERM RECOVERY LIAISON.**
11. **DISCUSS AND CONSIDER RESOLUTION IN OPPOSITION TO S.B. 234 & H.B. 749 EFFORTS TO SILENCE COUNTY OFFICIALS.**
12. **RECEIVE RATING AND RECOMMENDATIONS FROM COURT APPOINTED SCORING COMMITTEE AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO FY2021 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT FOR PROPOSALS FOR GRANT ADMINISTRATOR.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Friday – February 19, 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 have caused to be 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 – February 19, 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).

SHELANA HOCK, COUNTY CLERK