

2021-027



POLK COUNTY COMMISSIONERS COURT

March 23, 2021

10:00 A.M.

Polk County Courthouse, 3rd floor
Livingston, Texas

FILED FOR PROJECT
2021 MAR 18 AM 10:11
Seal of Polk County

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.

A. SPOTLIGHT ON POLK COUNTY: GRANTS & CONTRACTS

B. RECEIVE YEARLY AUDIT.

OLD BUSINESS

4. 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 MEETING: March 9, 2021 (Regular Meeting)

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

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

E. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

F. RECEIVE AND RECORD CONTINUING EDUCATION CERTIFICATIONS/TRANSCRIPTS OF ELECTED OFFICIALS, AS SUBMITTED.

- G. APPROVE PROCLAMATION DESIGNATING APRIL 2021 AS FAIR HOUSING MONTH IN POLK COUNTY.
- H. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
- I. APPROVE ORDER ACCEPTING PELICAN AND SUNSET, LOCATED IN (SPECIFIED SECTIONS OF) LAKE LIVINGSTON ESTATES 4 & 5 SUBDIVISION, PRECINCT 2, AS COUNTY ROADS.
- J. APPROVE ORDER ACCEPTING HOLLY CREST, LOCATED IN FOREST HILLS SUBDIVISION, PRECINCT 2, AS COUNTY ROAD.
- K. APPROVE 90-DAY RENEWAL OF NET DATA SOFTWARE MAINTENANCE AGREEMENT.
- L. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$842.00 FOR COSTS RELATED TO SOUTH EAST TEXAS EXPORT INVESTIGATIONS GROUP (SEITIG) OPERATIONS.
- M. APPROVE RESOLUTION TO ACCEPT GRANT AWARD FROM THE TEXAS HISTORICAL COMMISSION FOR THE COURTHOUSE RESTORATION PROJECT.
- 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. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:
 - A. FY2021 BUDGET REVISIONS #2021-07 AND AMENDMENTS #2021-07(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

A copy of the proposed Revisions and Amendments is included for your review.
- 8. 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. ENVIRONMENTAL ENFORCEMENT REQUEST FOR 8 TERABYTE REMOTE STORAGE, NOT TO EXCEED \$800.
- 9. CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE SAN JACINTO DAY PERIOD OF APRIL 16, 2021 THROUGH MIDNIGHT APRIL 21, 2021.
- 10. 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.
- 11. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2021-15, COUNTY REQUESTING BIDS FOR RENOVATION OF REGIONAL HEALTH BUILDING.
- 12. CONSIDER APPROVAL OF PLAT OF BRUSHY CREEK RANCHES SUBDIVISION LOCATED IN PRECINCT 2.
- 13. CONSIDER APPROVAL OF PLAT OF FALCONE FOREST, SECTION TWO SUBDIVISION LOCATED IN PRECINCT 4.
- 14. CONSIDER APPROVAL OF WIRELESS TELECOM PROPOSAL FROM VERIZON FOR WIRELESS VOICE, DATA SERVICES AND EQUIPMENT FOR THE JUDICIAL CENTER AND TAX OFFICE.
- 15. CONSIDER APPROVAL OF LEASE AGREEMENT BETWEEN POLK COUNTY AND POLK COUNTY COMMERCE CENTER FOR THE PURPOSE OF HOUSING ELECTIONS EQUIPMENT DURING THE COURTHOUSE RESTORATION PROJECT.
- 16. SCHEDULE SPECIAL MEETING OF COMMISSIONERS COURT TO RECEIVE RECOMMENDATION FROM RATING COMMITTEE AND SELECT AN ENGINEER FOR THE FY2021 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT.

17. DISCUSS AND CONSIDER APPROVAL OF RESOLUTIONS PERTAINING TO THE 87TH TEXAS LEGISLATIVE SESSION.
 - A. SUPPORT OF LOCAL DECISION-MAKING AND OPPOSITION TO REVENUE CAPS
 - B. INDIGENT HEALTH CARE
 - C. STATE FUNDS FOR INDIGENT CRIMINAL DEFENSE
 - D. JUVENILE PROBATION FUNDING
18. RECEIVE REQUEST FROM JUSTICE COURT JUDGES TO BE RELEASED FROM AGREEMENT WITH TYLER TECHNOLOGIES FOR ODYSSEY JUDICIAL SOFTWARE AND CONSIDER ANY/ALL NECESSARY ACTION.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – March 18, 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 – March 18, 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)