

2021-038



POLK COUNTY COMMISSIONERS COURT

April 13, 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. CONDUCT PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON APPLICATION TO TEXAS SECRETARY OF STATE FOR POLK COUNTY'S PARTICIPATION IN THE COUNTYWIDE POLLING PLACE PROGRAM, WHICH MAY BE USED FOR THE PRIMARY ELECTION, PRIMARY RUN-OFF ELECTION, THE GENERAL ELECTION FOR STATE AND COUNTY OFFICERS, ELECTIONS TAKING PLACE ON THE UNIFORM ELECTION DATE IN MAY AND ANY RESULTING RUNOFFS, A CONSTITUTIONAL AMENDMENT ELECTION, AND JOINT ELECTIONS WHEN A COUNTY IS HOLDING ANY OF THE AFOREMENTIONED ELECTIONS WITH A LOCAL POLITICAL SUBDIVISION.
3. CONSIDER ANY/ALL NECESSARY ACTION REGARDING APPLICATION TO TEXAS SECRETARY OF STATE FOR POLK COUNTY'S PARTICIPATION IN THE COUNTYWIDE POLLING PLACE PROGRAM.
4. 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.
5. 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. PROCLAMATION DECLARING APRIL 11 THROUGH APRIL 17, 2021 TO BE PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN POLK COUNTY, TEXAS.

NEW BUSINESS

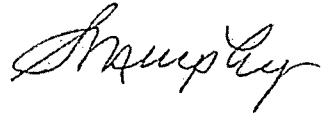
6. CONSENT AGENDA (The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item/s individually considered).
 - A. APPROVE MINUTES OF PREVIOUS MEETINGS: March 23, 2021 (Regular/Special Sessions).
 - B. APPROVE SCHEDULES OF BILLS.
 - C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

- D. EXERCISE 2-YEAR RENEWAL OPTION OF EXISTING COUNTY DEPOSITORY CONTRACTS, AS AUTHORIZED BY SECTION 116.021 OF THE LOCAL GOVERNMENT CODE.
- E. APPROVE MEMORANDUM OF UNDERSTANDING WITH UPPER LAKE LIVINGSTON WIRELESS ASSOCIATION FOR HAM RADIO DISASTER ASSISTANCE SERVICES IN POLK COUNTY.
- F. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$15,260.00 FOR COSTS RELATED TO SOUTH EAST TEXAS EXPORT INVESTIGATIONS GROUP (SEITIG) OPERATIONS.
- G. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING MARCH 31, 2021.
- H. RECEIVE AND RECORD FY2020 POLK COUNTY JAIL COMMISSARY AND INMATE TRUST FUND FINANCIAL REVIEW.
- I. APPROVE AND RECORD DISTRICT CLERK'S SUBMISSION OF JURY SELECTION PLAN FOR POLK COUNTY, TEXAS, AS APPROVED BY 258TH AND 411TH DISTRICT JUDGES.
- J. APPROVE 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 JANUARY 1 THROUGH MARCH 31, 2021.
- K. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
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 REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
 - A. FY2021 BUDGET REVISIONS #2021-08, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
9. **CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2021 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;**
 - A. DISTRICT ATTORNEY'S REQUEST FOR 12 MONITORS, 4 DESKTOP SCANNERS AND 6 LAPTOPS WITH SURFACE PROS, NOT TO EXCEED \$9,694.40.
 - B. JUSTICE OF THE PEACE, PRECINCT 3 REQUEST FOR A FUJITSU SCANNER, NOT TO EXCEED \$980.15.
10. **DISCUSS AND CONSIDER ACTION RELATING TO POSSIBLE RESCHEDULING OF THE REGULAR COMMISSIONERS COURT SESSION SET FOR TUESDAY, JULY 13TH, DUE TO THE COURT'S ATTENDANCE AT THE NORTH AND EAST TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION CONFERENCE.**
11. **CONSIDER APPROVAL OF PLAT OF MERCER FOREST SUBDIVISION LOCATED IN PRECINCT 1.**
12. **DISCUSS AND CONSIDER ACTION TO DESIGNATE A TEMPORARY LOCATION FOR COMMISSIONERS COURT MEETINGS, PUBLIC POSTINGS, AND TAX AND FORECLOSURE SALES FOR THE DURATION OF THE COURTHOUSE RESTORATION PROJECT.**
13. **DISCUSS AND CONSIDER APPROVAL OF CHANGE ORDER REQUEST FORM FOR ADDITIONAL WORK OUTSIDE OF THE ORIGINAL BID FOR THE RENOVATION OF THE REGIONAL HEALTH BUILDING, AND DETERMINE METHOD OF FUNDING.**
14. **DISCUSS AND CONSIDER APPROVAL OF REQUEST FROM SHERIFF BYRON LYONS TO REPLACE THE LOBBY FLOOR OF THE SHERIFF'S OFFICE AND DETERMINE METHOD OF FUNDING.**
15. **CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF SHERIFF'S OFFICE VICTIM COORDINATOR AND LIAISON GRANT (VCLG) APPLICATION #2022-5778848343 TO OFFICE OF THE ATTORNEY GENERAL.**
16. **DISCUSS AND TAKE ANY/ALL NECESSARY ACTION TO SELECT COUNTY PROJECTS FOR THE FY2021/2022 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.**

ADJOURN

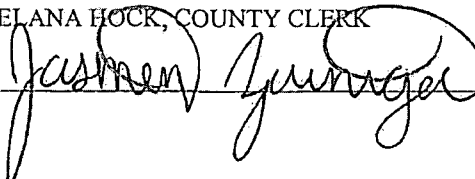
By: Sydney Murphy, County Judge

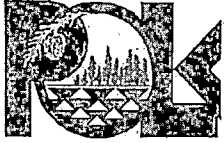
Posted: Thursday – April 8, 2021



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 – April 8, 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)



April 13, 2021
10:00 a.m.

COMMISSIONERS COURT
of Polk County, Texas
County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2021-038

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for April 13, 2021 at 10:00 A.M.

AMEND TO ADD;

13. A. APPROVE RESOLUTION IN SUPPORT OF DISTRICT ATTORNEY'S VICTIM COORDINATOR AND LIASON GRANT (VCLG) APPLICATION #V2022-3390160773 TO THE OFFICE OF THE ATTORNEY GENERAL.

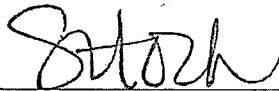
Commissioners Court of Polk County, Texas

By: Sydney Murphy, County Judge

Dated: Friday, April 9, 2021

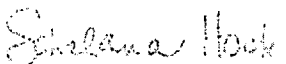
I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, April 9, 2021 and that said Addendum 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 APR -9 PM 2:02


SCHELANA HOCK
COUNTY CLERK



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COORDINATOR AND LIASON GRANT (VCLG) APPLICATION #V2022-3390160773 TO
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Commissioners Court of Polk County, Texas

By: Sydney Murphy, County Judge

Dated: Friday, April 9, 2021

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SCHELANA HOCK, COUNTY CLERK

BY Schelana Hock, Deputy

FILED FOR RECORD

2021 APR -9 PM 2:02

SCHELANA HOCK
COUNTY CLERK