



POLK COUNTY COMMISSIONERS COURT

July 12, 2021
10:00 A.M.

Polk County Regional Health Building, Suite A
Livingston, Texas

2021-066

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

Any Elected Official or Department Head wishing to present information to the Court may do so under this agenda item.

A. SPOTLIGHT ON 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: June 22, 2021 (Regular Session).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING JUNE 30, 2021.

E. APPROVE TWELVE-MONTH RENEWAL OF AGREEMENT WITH CROWDER GULF FOR DISASTER DEBRIS REMOVAL SERVICES.

F. APPROVE RE-APPOINTMENT OF COLONEL HOWARD DANIEL TO BURKE BOARD OF TRUSTEES FOR TWO-YEAR TERM BEGINNING SEPTEMBER 1, 2021.

G. APPROVE REQUEST FROM TAX ASSESSOR-COLLECTOR TO TERMINATE THE AGREEMENT WITH OFFICIAL PAYMENTS FOR CREDIT CARD SERVICES AT THE POLK COUNTY TAX OFFICE.

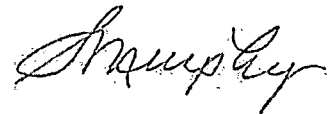
H. APPROVE RENEWAL OF MEMORANDUM OF UNDERSTANDING FOR MUTUAL LAW ENFORCEMENT SUPPORT BETWEEN THE POLK COUNTY SHERIFF'S OFFICE AND MANAGEMENT & TRAINING CORPORATION ("MTC") AT THE IAH SECURE ADULT DETENTION FACILITY.

- I. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY IN THE AMOUNT OF \$7,645 FOR COSTS RELATED TO SOUTHEAST TEXAS EXPORT INVESTIGATIONS GROUP (SETEIG) OPERATIONS.
- J. APPROVE 45-DAY EXTENSION TO HARLEY OLDHAM TO REMOVE EQUIPMENT FROM POLK COUNTY SCHOOL LANDS.
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 #2021-14 AND AMENDMENTS #2021-14(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
7. **CONSIDERATION AND ACTION ON AN ORDER AUTHORIZING POLK COUNTY, TEXAS TAX NOTES, SERIES 2021.**
8. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING AGREEMENT WITH CONSOLIDATED COMMUNICATIONS FOR PHONE AND INTERNET SERVICES FOR POLK COUNTY OFFICES IN CORRIGAN.**
9. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING DISSOLUTION OF SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN THE POLK COUNTY SHERIFF'S OFFICE AND BIG SANDY INDEPENDENT SCHOOL DISTRICT.**
10. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST FOR PROPOSALS #2021-18, TO PROVIDE COMPREHENSIVE INMATE HEALTHCARE SERVICES AT THE POLK COUNTY JAIL.**
11. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING AGREEMENT WITH GHS COLLECTIONS MANAGEMENT FOR COURT FINE/FEE COLLECTIONS.**
12. **BUDGET WORKSHOP:**
 - DISCUSS PROPOSED SALARIES, EXPENSES AND ALLOWANCES OF ELECTED OFFICIALS FOR FY2022
 - DISCUSS CAPITAL PURCHASE PROJECTIONS
 - SCHEDULE SPECIAL MEETING TO RECEIVE NO NEW REVENUE AND VOTER APPROVAL TAX RATES (AUGUST 3, 2021)
 - SCHEDULE PUBLIC HEARINGS FOR TAX RATE AND BUDGET ADOPTION (AUGUST 16, 2021)

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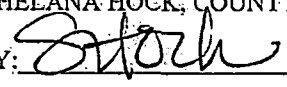
By: Sydney Murphy, County Judge

Posted: Thursday – July 8, 2021



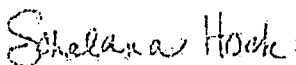
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – July 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)

FILED FOR RECORD

2021 JUL -8 PM 3:53


SCHELANA HOCK
POLK COUNTY CLERK