



POLK COUNTY COMMISSIONERS COURT

July 27, 2021

Polk County Regional Health Building, Suite A

10:00 A.M.

Livingston, Texas

2021-067

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. HEALTHY COUNTY PRESENTATION

4. OLD BUSINESS

A. CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST FOR PROPOSALS #2021-18, TO PROVIDE COMPREHENSIVE INMATE HEALTHCARE SERVICES AT THE POLK COUNTY JAIL.

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: July 12, 2021 (Regular Session).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

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

E. APPROVE RENEWAL OF BI-ANNUAL AGREEMENTS WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR EMERGENCY 9-1-1 SERVICES: (1) PUBLIC SAFETY ANSWERING POINT SERVICES AND (2) AUTOMATIC LOCATION MAINTENANCE SERVICE, BEGINNING SEPTEMBER 1, 2021.

F. RECEIVE COUNTY TREASURER'S FY2021 3RD QUARTER REPORT (APR, MAY, JUNE 2021).

G. ACCEPT FIRE HOUSE SUBS GRANT FOR FIRE MARSHAL.

- H. APPROVE "NO CHANGE" IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED BY THE TEXAS TRANSPORTATION CODE, SEC. 502.401 – 502.403.
 - I. APPROVE RENEWAL OF THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM HOST AGENCY AGREEMENT WITH MOTIVATION EDUCATION & TRAINING, INC.
 - J. APPROVE PAYMENT IN THE AMOUNT OF \$625 FOR LONG TERM RECOVERY GROUP START UP FEES.
 - K. APPROVE FINAL INVOICE IN THE AMOUNT OF \$14,460 TO BIG SANDY INDEPENDENT SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER VEHICLE.
 - L. APPROVE REQUEST FROM SHERIFF LYONS TO SEND NONRENEWAL NOTICE TO FUTURUS TELEMED.
 - M. APPROVE GENERAL LAND OFFICE (GLO) AMENDMENT TO HURRICANE HARVEY BUYOUT CONTRACT TO EXTEND PROJECT FOR ONE YEAR.
 - N. APPROVE COUNTY CLERK REQUEST FOR APPOINTMENT OF ELECTION JUDGES AND ALTERNATES.
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.
 - B. CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE POSITION OF PERMIT/INSPECTION SUPERVISOR FOR POLK COUNTY.
 7. **CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
 - A. FY2021 BUDGET REVISIONS #2021-15 AND AMENDMENTS #2021-15(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
 8. **DISCUSS & CONSIDER ANY/ALL NECESSARY ACTION REGARDING COUNTY WELLNESS COMMITTEE.**
 9. **CONSIDER APPROVAL OF PROPOSAL FROM TYLER TECHNOLOGIES COURTS AND JUSTICE SOLUTIONS FOR LEVEL 2 OPTICAL CHARACTER RECOGNITION.**
 10. **CONSIDER REQUEST FOR APPROVAL OF CERTIFICATE OF EXEMPTION TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DEVELOPMENT OF ABST 531 MARY C. SWINNEY SURVEY (2.81 ACRES) LOCATED IN PRECINCT 4 AND CONSISTING OF ONE TRACT WITH INDIVIDUAL ACCESS TO EXISTING PUBLIC ROADS WITH NO OTHER COMMON AREAS AND/OR STREETS.**
 11. **CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR ONE (1) USED MOTOR GRADER FOR ROAD & BRIDGE PRECINCT 3, WITH OPTIONAL TRADE-IN OF ONE (1) USED MOTOR GRADER, AND DETERMINE METHOD OF FUNDING.**
 12. **CONSIDER ORDER TO ESTABLISH CRITERIA FOR REDISTRICTING OF POLITICAL BOUNDARIES.**
 13. **CONSIDERATION AND ACTION ON AN ORDER AUTHORIZING POLK COUNTY, TEXAS TAX NOTES, SERIES 2021.**
 14. **CONSIDER APPROVAL OF REQUEST FROM THE CITY OF ONALASKA FOR THE COLLECTION OF THEIR AD VALOREM TAXES BY THE POLK COUNTY TAX ASSESSOR-COLLECTOR.**
 15. **CONSIDER DESIGNATING LESLIE JONES-BURKS, POLK COUNTY TAX ASSESSOR-COLLECTOR, TO CALCULATE AND PUBLISH THE NO-NEW-REVENUE TAX RATE AND VOTER-APPROVAL TAX RATE FOR POLK COUNTY, PURSUANT TO §26.04 OF THE PROPERTY TAX CODE.**

16.- BUDGET WORKSHOP:

- A. CONSIDER APPROVAL TO PUBLISH PROPOSED INCREASES IN SALARIES OF ELECTED COUNTY & PRECINCT OFFICERS.**
- B. CONSIDER APPROVAL OF PROPOSED CAPITAL PURCHASE PROJECTIONS.**

ADJOURN

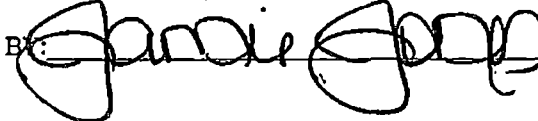
By: Sydney Murphy, County Judge

Posted: Thursday – July 23, 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 23, 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)



July 27, 2021
10:00 a.m.

COMMISSIONERS COURT
of Polk County, Texas
Polk County Regional Health Building, Suite A
Livingston, Texas

ADDENDUM to Posting # 2021-067

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for July 27, 2021 at 10:00 A.M.

AMEND TO ADD;

17. **CONSIDER APPROVAL TO ACCEPT \$54,180 FROM THE PROPERTY OWNERS OF COUNTRY SUNRISE IN EXCHANGE FOR ROAD & BRIDGE PRECINCT 4 SUPPLYING EQUIPMENT AND LABOR TO BRING PORTIONS OF SUNRISE WOOD ROAD, MANVEL, AND THOMPSON ROAD UP TO COUNTY STANDARDS.**

Dated: Friday, July 23, 2021

Commissioners Court of Polk County, Texas

By: Sydney Murphy, County Judge

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, July 23, 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 JUL 23 AM 8:50

SCHELANA HOCK
POLK COUNTY CLERK