



POLK COUNTY COMMISSIONERS COURT

January 14, 2020

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2020-006

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 that appear on this agenda. 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. 2020 CENSUS

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: December 20, 2019 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$17,348.38 FOR ONE (1) 2014 FORD F-150, TO INCLUDE ANNUAL INSURANCE PAYMENT.

E. APPROVE RENEWAL OF AGREEMENT BETWEEN POLK AND THROCKMORTON COUNTIES FOR GRAVEL EXCAVATION ON POLK COUNTY SCHOOL LAND (FOR USE ONLY ON ROADS LOCATED WITHIN OR ADJACENT TO SCHOOL LANDS).

F. APPROVAL OF THE EARLY VOTING SCHEDULE FOR THE 2020 DEMOCRATIC & REPUBLICAN PRIMARY ELECTION TO BE HELD ON MARCH 3, 2020.

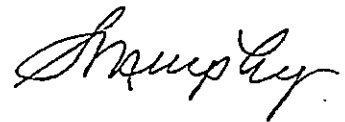
G. APPROVE APPLICATION FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR (STATE) FY2020.

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 APPROVAL 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 OCTOBER 1, 2019 THROUGH DECEMBER 31, 2019.**
7. **RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING DECEMBER 31, 2019.**
8. **CONSIDER APPROVAL OF ANNUAL MAINTENANCE AGREEMENT WITH VISTACOM FOR VOICE RECORDER SYSTEM IN THE AMOUNT OF \$5,770, AS REQUESTED AND BUDGETED BY THE SHERIFF'S OFFICE.**
9. **CONSIDER APPROVAL OF PRELIMINARY PLAT OF FALCONE FOREST SUBDIVISION, LOCATED IN PRECINCT 4.**
10. **CONSIDER APPROVAL OF PROPOSED POLK COUNTY PAUPER BURIAL POLICY.**
11. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2020-12 "PURCHASE OF FOUR (4) VEHICLES", STATING NET AMOUNT TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2020 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).**
12. **CONSIDER APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS TO UPDATE SECURITY CAMERA SYSTEMS AND PANIC BUTTONS AT CERTAIN POLK COUNTY FACILITIES, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2020 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).**
13. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION TO REPLACE TELEPHONE SYSTEMS AT THE SHERIFF'S OFFICE, JUDICIAL CENTER AND TAX ASSESSOR/COLLECTOR'S OFFICE.**
14. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING RELOCATION OF COUNTY OFFICES DURING COURTHOUSE RESTORATION.**

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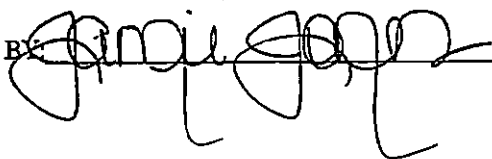
By: Sydney Murphy, County Judge

Posted: Thursday – January 9, 2020



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 – January 9, 2020 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

2020 JAN -9 PM 2:32


POLK COUNTY CLERK