



POLK COUNTY COMMISSIONERS COURT

January 28, 2020

10:00 A.M.

2020-011

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. 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. RECEIVE YEARLY INFORMATIONAL REPORT FROM MAINTENANCE.

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: January 14, 2020 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

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

D. APPROVE ENROLLMENT IN TEXAS ASSOCIATION OF COUNTIES CYBERSECURITY TRAINING.

E. APPROVE FIRE MARSHAL'S OFFICE APPLICATION FOR PARTICIPATION IN THE TEXAS LAW ENFORCEMENT SUPPORT OFFICE "1033 PROGRAM".

F. APPROVE AGREEMENT WITH D & J ENTERPRISES, LLC FOR DISASTER DEBRIS REMOVAL SERVICES.

G. APPROVE AN INTERLOCAL COOPERATION CONTRACT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY DRIVER LICENSE DIVISION FOR THE FAILURE TO APPEAR PROGRAM.

H. APPROVE INTERLOCAL AGREEMENTS BETWEEN POLK COUNTY AND THE DEMOCRATIC AND REPUBLICAN PARTIES FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND

SERVICES FOR THE MARCH 3, 2020 PRIMARY ELECTION AND (POSSIBLE) RUN-OFF ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.

- I. APPROVE COUNTY CLERK REQUEST FOR APPOINTMENT OF EARLY VOTING BALLOT BOARD JUDGE FOR THE MARCH 3, 2020 PRIMARY ELECTION.
 - J. RECEIVE COUNTY TREASURER'S FY2020 1ST QUARTER REPORT (OCT, NOV, DEC 2019).
 - K. APPROVE AGREEMENT WITH LIVCOM FOR TELEPHONE SERVICE AT THE POLK COUNTY SHERIFF'S OFFICE.
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 AMENDMENTS TO THE BUDGET, AS FOLLOWS:
- A. FY2019 AND FY2020 BUDGET AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
7. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2020-13 "UPGRADE EXISTING COMPREHENSIVE VIDEO SURVEILLANCE SYSTEM", 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).
8. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING COMMISSIONERS TO PLACE ROAD SIGNS ON PRIVATE ROADWAYS.
9. CONSIDER APPROVAL OF REQUEST FROM THE POLK COUNTY GARDEN CLUB TO RELOCATE THE BLUE STAR MEMORIAL MARKER FROM HIGHWAY 190 EAST AND 1ST STREET TO THE POLK COUNTY VETERANS SERVICE OFFICE.
10. CONSIDER AND TAKE ACTION ON CONTRACT WITH DAVID J. WAXMAN, INC. FOR ADMINISTRATION SERVICES FOR THE POLK COUNTY 20-065-018-C064 GRANT FOR THE HURRICANE HARVEY PROJECT.
11. CONSIDER AND TAKE ACTION ON A RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE POLK COUNTY 20-065-018-C064 GRANT FOR THE HURRICANE HARVEY PROJECT.
12. CONSIDER AND TAKE ACTION ON A RESOLUTION ADOPTING CIVIL RIGHTS PLANS AND PROCEDURES FOR THE POLK COUNTY 20-065-018-C064 GRANT FOR THE HURRICANE HARVEY PROJECT.

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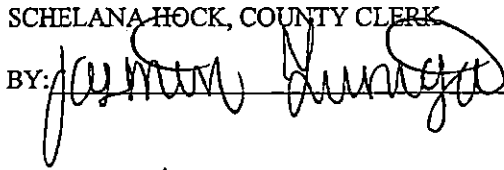
By: Sydney Murphy, County Judge

Posted: Thursday – January 23, 2020



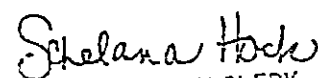
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – January 23, 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 23 PM 2:37


POLK COUNTY CLERK