



POLK COUNTY COMMISSIONERS COURT

February 10, 2020

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2020-013

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. Yearly Informational Report from Polk County AgriLife Extension Office

B. Yearly Informational Report from Lower Trinity Groundwater Conservation District

4. **OLD BUSINESS**

- A. 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).

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: January 28, 2020 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.

D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

- E. RECEIVE AND RECORD CONTINUING EDUCATION CERTIFICATIONS/TRANSCRIPTS OF ELECTED OFFICIALS, AS SUBMITTED.
 - F. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF ONALASKA FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 2, 2020 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.
 - G. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND MEMORIAL POINT UTILITY DISTRICT FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 2, 2020 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.
 - H. APPROVE USE OF \$10,000 FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) TO REPLACE CAST-IRON DRAIN PIPES WITH PVC AT ADULT PROBATION (\$6,000), AND INSTALL LANDSCAPING DRAINAGE AT THE JUDICIAL CENTER (\$4,000).
 - I. APPROVE REQUEST FROM SHERIFF KENNETH HAMMACK FOR ASSET FORFEITURE EXPENDITURE IN THE AMOUNT OF \$15,000 FOR K9 WITH DUAL PURPOSE FOR PATROL/NARCOTICS WITH TRAINING.
 - J. APPROVE THE 2020 (UPDATED) EMERGENCY MANAGEMENT BASIC OPERATIONS PLAN FOR POLK AND TRINITY COUNTIES, AS REQUESTED BY EMERGENCY MANAGEMENT COORDINATOR.
 - K. APPROVE MODIFIED BUSINESS HOURS OF 8 AM TO 4 PM MONDAY THROUGH FRIDAY FOR THE PERMIT OFFICE.
6. DISCUSSION AND CONSIDERATION OF AN ORDER AUTHORIZING HIRING OF BICKERSTAFF HEATH DELGADO ACOSTA LLP TO SERVE AS THE COUNTY'S BOND COUNSEL ON A CONTINGENT FEE BASIS IN CONNECTION WITH THE PROPOSED ISSUANCE OF CERTAIN TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020.
7. DISCUSS POSSIBLE DEBT SAVINGS IDENTIFIED BY THE COUNTY'S FINANCIAL ADVISOR AND CONSIDER ORDER AUTHORIZING THE ISSUANCE OF POLK COUNTY, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020: AUTHORIZING CERTAIN PARAMETERS FOR THE BONDS; AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF CERTAIN OUTSTANDING OBLIGATIONS; AUTHORIZING THE COUNTY JUDGE OR COUNTY AUDITOR TO APPROVE THE AMOUNT, THE INTEREST RATE, PRICE AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO; AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS AND THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE PURPOSES OF THIS ORDER.
8. 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. APPROVE UPDATE TO PERSONNEL MANAGEMENT SYSTEM.
9. CONSIDER REQUESTS FOR REVISIONS AND/OR AMENDMENTS TO THE BUDGET, AS FOLLOWS:
- A. FY2020 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
10. CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2020 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS:
- A. TEXAS DEPARTMENT OF PUBLIC SAFETY'S REQUEST FOR BOSCH CDR DELUXE PRO KIT, NOT TO EXCEED \$17,300.
 - B. SHERIFF'S OFFICE REQUEST TO REPLACE DISPATCH CONSOLE & SYSTEM UPGRADE, NOT TO EXCEED \$308,000.

11. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:
(PCT. 1) LOT 33, SECTION 6, TAYLOR LAKE ESTATES, CAUSE #T13-674
LOT 155, SECTION 8, LAKE LIVINGSTON VILLAGE, CAUSE #T18-297
LOT 239, SECTION 7, LAKE LIVINGSTON VILLAGE, CAUSE #T19-031
12. CONSIDER ACTION RELATING TO POSSIBLE RESCHEDULING OF THE REGULAR COMMISSIONERS COURT SESSION SET FOR TUESDAY, MAY 12TH, DUE TO THE COURT'S ATTENDANCE AT THE NORTH AND EAST TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION CONFERENCE.
13. CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE TEXAS INDEPENDENCE DAY PERIOD OF FEBRUARY 25, 2020 THROUGH MIDNIGHT MARCH 2, 2020.
14. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2020-14 "UPDATE AND/OR INSTALL NEW SECURITY CAMERA SYSTEMS AND PANIC BUTTONS", 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).
15. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2020-15 "VOICE OVER INTERNET PROTOCOL (VOIP) TELEPHONE SYSTEMS" AT THE JUDICIAL CENTER AND TAX ASSESSOR/COLLECTOR'S OFFICE.
16. CONSIDER AND TAKE ACTION ON CONTRACT WITH GOODWIN-LASITER-STRONG FOR PROFESSIONAL ENGINEERING SERVICES FOR GENERAL LAND OFFICE (GLO) CONTRACT NO. 20-065-018-C064.
17. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR FENCE AT PRECINCT 4 ROAD & BRIDGE YARD, TO BE PAID FROM ROAD & BRIDGE PRECINCT 4 BUDGET.

ADJOURN

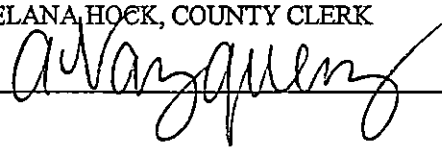
By: Sydney Murphy, County Judge

Posted: Thursday – February 6, 2020



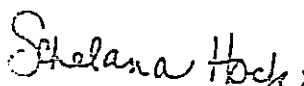
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – February 6, 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 FEB -6 PM 2:21


POLK COUNTY CLERK