



POLK COUNTY COMMISSIONERS COURT

February 25, 2020

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2020-019

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 Lower Trinity River Groundwater Conservation District;
- B. Receive Yearly Informational Report from Department of Aging;
- C. Receive Yearly Informational Report from Department of Social Services.

4. **OLD BUSINESS**

- A. APPROVE MINUTES OF PREVIOUS MEETING: January 28, 2020 (Regular Session)

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: February 10, 2020 (Regular Session).
- B. APPROVE SCHEDULES OF BILLS.
- C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- D. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF LIVINGSTON FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 2, 2020 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.
- E. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CORRIGAN-CAMDEN ISD FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 2, 2020 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.

- F. APPROVE REQUEST FROM SAM HOUSTON ELECTRIC COOPERATIVE FOR UTILITY EASEMENT FOR ABOVE GROUND SERVICE AT POLK COUNTY CITIZEN COLLECTION STATION ON RICHARDSON ROAD.
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.
7. **CONSIDER REQUESTS FOR REVISIONS TO THE BUDGET, AS FOLLOWS:**
- A. FY2020 BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**
- (PCT. 2) Lot 1, Block 7, Section 3, Texas Acres, Cause # T15-512
Lot 176, Section 2, Canyon Park, Cause # T11-197
Lot 44, Block 25, Section 1, Cedar Point, Cause #T13-121
Lots 18-20, Block 32, Section 1, Cedar Point, Cause #T13-119
Lots 23 & 24, Block 32, Section 1, Cedar Point, Cause #T13-235
Lot 37, Block 12, Section 1, Cedar Point, Cause #T16-128
Lots 23, 24, 33 & 34, Block 24, Section 1, Cedar Point, Cause #T15-020
Lot 63, Block 2, Section 5, Impala Woods, Cause #T14-272
9. **CONSIDER AND APPROVE THE FOLLOWING ELECTION RELATED POSITIONS: CENTRAL COUNT STATION MANAGER, TABULATION SUPERVISOR, PRESIDING JUDGE & ALTERNATE JUDGE, AS RECOMMENDED BY THE COUNTY CLERK (ELECTION ADMINISTRATOR). (TEXAS ELECTION CODE 127.002-127.006)**
10. **CONSIDER APPROVAL OF ORDER TO ESTABLISH ANNUAL APPLICATION PROCEDURES FOR ENROLLING CHARITABLE ENTITIES IN THE JUROR DONATION PROGRAM.**
11. **CONSIDER APPROVAL OF PRELIMINARY PLAT OF TYLER ESTATES SUBDIVISION, LOCATED IN PRECINCT 1.**
12. **CONSIDER APPROVAL OF FINAL PLAT OF FALCONE FOREST SUBDIVISION, LOCATED IN PRECINCT 4.**
13. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID FOR EROSION CONTROL IMPROVEMENTS (NCRS 2016 48373 TAYLOR LAKES).**
14. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING CHANGES TO FY2021 BUDGET DEVELOPMENT CALENDAR.**
15. **CONSIDER AND TAKE ANY/ALL NECESSARY ACTION REGARDING THE POLK COUNTY 20-066-018-C125 GRANT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY HURRICANE HARVEY BUYOUT/ACQUISITION PROJECT:**
- A. **CONSIDER APPROVAL OF CONTRACT WITH GRANTWORKS, INC. FOR ADMINISTRATION SERVICES.**
- B. **CONSIDER APPROVAL OF RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS.**
- C. **CONSIDER APPROVAL OF RESOLUTION ADOPTING CIVIL RIGHTS PLANS AND PROCEDURES.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – February 20, 2020

Murphy

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 20, 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: *Arria Clark* (Deputy)

FILED FOR RECORD
2020 FEB 20 PM 2:39

Schelana Hock
SCHELANA HOCK
POLK COUNTY CLERK