



POLK COUNTY COMMISSIONERS COURT

June 23, 2020

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2020-058

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. POLK COUNTY COMMISSIONERS COURT BOBBY SMITH MEMORIAL SCHOLARSHIP (SPONSORED BY LINEBARGER GOGGAN BLAIR).
- B. LAW ENFORCEMENT SCHOLARSHIP (SPONSORED BY MANAGEMENT & TRAINING CORPORATION ("MTC") – OPERATORS OF THE IAH SECURE ADULT DETENTION FACILITY)

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: June 9, 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 HOST AGENCY AGREEMENT WITH MOTIVATION EDUCATION & TRAINING, INC (MET) FOR SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR JULY 1, 2020 - OCT. 31, 2020.
- E. APPROVE LEASE AGREEMENT WITH ALCOHOL & DRUG ABUSE COUNCIL (ADAC) FOR SPACE AT 602 E. CHURCH STREET, SUITE 120.
- F. APPROVE PUBLIC OFFICIAL POSITION SCHEDULE BONDS (BLANKET BONDS) FOR RESERVE DEPUTY CONSTABLES FOR PRECINCT 4.

- G. APPROVE APPOINTMENTS OF RICHARD DELANEY AND TARA ALLYSON BURMAN TO RESERVE DEPUTY CONSTABLE PRECINCT 4.
- H. APPROVE TO RESTORE MAXIMUM NUMBER OF RESERVE CONSTABLE DEPUTIES FOR PRECINCT 3 CONSTABLE.
- I. APPROVE LEASE AGREEMENT RENEWING SUPPLEMENTAL COUNTY PARKING AT 321 NORTH BEATTY AVENUE.
- J. APPROVE UPDATE TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG).
- K. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL AND APPLICATION FOR PROVISION OF INSURANCE COVERAGES TO INCLUDE WORKERS COMPENSATION, AUTO (PHYSICAL DAMAGE & LIABILITY) AND GENERAL - PUBLIC OFFICIALS - LAW ENFORCEMENT LIABILITIES.
- L. RECEIVE COMMISSIONERS' ANNUAL ROAD REPORTS PURSUANT TO TEXAS TRANSPORTATION CODE SECTION 251.005.
- M. APPROVE RE-APPOINTMENT OF DR. RAY LUNA AS LOCAL HEALTH AUTHORITY, PURSUANT TO TEXAS HEALTH & SAFETY CODE SECTION 121.021, FOR A TWO-YEAR TERM COMMENCING JULY 11, 2020, TO INCLUDE APPOINTMENT AS INFECTION CONTROL OFFICER AND NAMING OF DR. JEFF LUNA AS ALTERNATE INFECTION CONTROL OFFICER, PURSUANT TO HEALTH & SAFETY CODE CHAPTER 81 AS AMENDED BY S.B. 1574.

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 REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:

- A. FY2020 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;

7. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

(PCT. 2) LOTS 1, 2, AND 3, BLOCK 2, SECTION 2, WELLS LANDING, CAUSE #T18-122

- 8. APPROVE FINAL PLAT OF THE MILL CREEK SUBDIVISION LOCATED IN PRECINCT 4.
- 9. APPROVE REVISED FINAL PLAT OF HIGHLAND HILLS SUBDIVISION LOCATED IN PRECINCT 4.
- 10. CONSIDER APPOINTMENT OF TWO (2) POLK COUNTY ELECTED OFFICIALS TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR THE 2020-2021 TERM.
- 11. CONSIDER APPROVAL OF AGREEMENT WITH VIDEOMAGISTRATE FOR POLK COUNTY JUSTICE COURTS.
- 12. DISCUSS AND CONSIDER RECOMMENDATION FROM SCORING COMMITTEE FOR STATE URGENT NEEDS FUND.
- 13. CONSIDER ANY/ALL NECESSARY ACTION REGARDING AVAILABLE SPACE AT THE POLK COUNTY REGIONAL HEALTH BUILDING.
- 14. CONSIDER CONTINUATION OF DECLARATION OF DISASTER ISSUED BY COMMISSIONERS COURT ON APRIL 28, 2020.
- 15. DISCUSS AND CONSIDER REVISIONS TO NUISANCE ABATEMENT PROCEDURES (POLICY) FOR THE UNINCORPORATED AREAS OF POLK COUNTY, PURSUANT TO CHAPTER 343 OF THE TEXAS HEALTH AND SAFETY CODE.
- 16. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE FY2021 BUDGET DEVELOPMENT.

ADJOURN

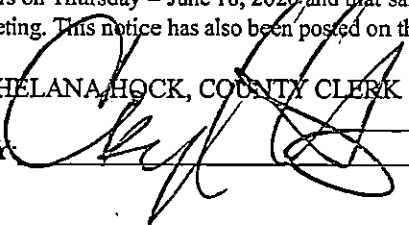
By: Sydney Murphy, County Judge

Posted: Thursday – June 18, 2020



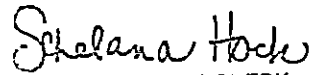
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – June 18, 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 JUN 18 PM 2: 03


POLK COUNTY CLERK