



POLK COUNTY COMMISSIONERS COURT

August 25, 2020

10:00 A.M.

2020-080

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 AUDIT.

4. OLD BUSINESS

A. RECEIVE AND RECORD DISTRICT JUDGES' ORDERS SETTING FY2021 COMPENSATION FOR COUNTY AUDITOR, ASSISTANT AUDITORS AND (258TH & 411TH) DISTRICT COURT REPORTERS, COURT COORDINATORS, BAILIFFS AND LABOR POOL STAFF PURSUANT TO LOCAL GOVERNMENT CODE.

NEW BUSINESS

5. CONSIDER ANY/ALL NECESSARY ACTION REGARDING SUBDIVISION REGULATIONS.

6. 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: August 11, 2020 (Special and Regular Sessions).

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

F. APPROVE ADOPTION OF HEALTHCARE ELIGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES FOR STATE FISCAL YEAR SEPTEMBER 1, 2020 - AUGUST 31, 2021.

- G. APPROVE ADVERTISING FOR ANNUAL BIDS.
 - H. APPROVAL OF ELECTION JUDGES & ALTERNATES FOR THE NOVEMBER 3RD ELECTION.
 - I. APPROVE ADOPTION OF THE TEXAS HEALTH AND HUMAN SERVICE COMMISSION INDIGENT HEALTH CARE ELEGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES ACCORDING TO THE ACT WITH THE ADDITION OF THE FOLLOWING PROVISION OF OPTIONAL SERVICES AS ALLOWED UNDER V.T.C.A. HEALTH & SAFETY CODE, SECTION 61.0285.
 - J. APPROVE UPDATES TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG).
 - K. AUTHORIZE PAYMENT #3 TO SANTEK WASTE SERVICES FOR TORNADO DEBRIS DISPOSED OF AT THE POLK COUNTY LANDFILL, TO BE PAID FROM GENERAL FUND BALANCE.
 - L. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$1,283.75 FOR TRAVEL REIMBURSEMENT TO BEAU PRICE.
 - M. APPROVE RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE. A DIVISION OF BANCORP SOUTH BANK RELATING TO THE ESTIMATED OCTOBER/NOVEMBER PURCHASE OF ROAD AND BRIDGE EQUIPMENT (8) NEW 2021 MACK GRANITE 64FR CAB AND CHASSIS UNITS EQUIPPED WITH DUMP BED (TO INCLUDE TRADE-IN OF (8) 2020 UNITS) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE SAID AGREEMENT/S ON BEHALF OF THE COUNTY.
 - N. APPROVE SERVICE LEVEL AGREEMENT FOR COUNTY PROVIDED INFORMATION TECHNOLOGY SUPPORT SERVICES FOR AGRILIFE EXTENSION OFFICE.
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- 7. **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.
 - 8. **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;
 - 9. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**
 - (PCT. 4) 5.00 Acres, John P. Dorenburg Survey, Abstract 218, Cause #T13-633.
 - 10. **CONSIDER APPROVAL OF SHERIFF'S REQUEST FOR MEMORANDUM OF UNDERSTANDING FOR HOUSING OF LIBERTY COUNTY INMATES IN POLK COUNTY JAIL.**
 - 11. **CONSIDER APPROVAL OF AGREEMENT WITH NEOGOV FOR APPLICANT TRACKING SYSTEM, BEGINNING OCTOBER 1, 2020, AS APPROVED IN THE FY2021 ADOPTED BUDGET.**
 - 12. **CONSIDER APPROVAL OF POSTAL PERMIT AND ENTERPRISE PAYMENT SYSTEM FOR POSTAGE ON JURY SUMMONS.**
 - 13. **REVIEW DROUGHT INDEX IN POLK COUNTY AND CONSIDER ANY NECESSARY ACTION RELATING TO COUNTY WIDE BURN BAN.**
 - 14. **DISCUSS AND RECORD CORONAVIRUS RELIEF FUNDING (CRF) DOCUMENTATION FOR SCHOOL DISTRICTS WITHIN POLK COUNTY.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – August 20, 2020

