



POLK COUNTY COMMISSIONERS COURT

September 22, 2020

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2020-092

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

In an effort to minimize the spread of the coronavirus in Polk County, available seating in the Commissioners Courtroom will be limited to essential personnel. Commissioners Court will be live-streamed on the Polk County Commissioners Court YouTube channel at <https://www.youtube.com/channel/UC7RSenHb7OBTPuqSuMzU5ZA>. We ask that public comments be limited to essential items only while the Declaration of Local Disaster for Public Health Emergency in Polk County remains in place. Members of the public wishing to comment may be allowed to enter the courtroom to address the Court one at a time. Upon entering the courthouse, we ask all employees and members of the public to maintain a safe social distance of at least 6 feet from all other persons as much as possible.

Members of the public wishing to address the Court will be invited to do so. Comments must pertain to topics related to the business of the County and are limited to a 3-minute maximum for each person or group represented. This is the only portion of the meeting during which public comments will be accepted. Under the Open Meetings Act, the Court may only answer a rhetorical question posed by the public and may not hold any discussion of an item presented, other than to place such item on a future agenda for discussion if a specific action is not clearly listed on the current Agenda.

After 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. PRESENTATION OF TEXAS HISTORICAL COMMISSION DISTINGUISHED SERVICE AWARD TO POLK COUNTY HISTORICAL COMMISSION.

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: September 8, 2020 (Regular Session).

B. APPROVE SCHEDULES OF BILLS.

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
 - D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
 - E. APPROVE ORDER SETTING JUROR REIMBURSEMENT FOR FY2021.
 - F. APPROVE ORDER DESIGNATING REGULAR TERMS OF COMMISSIONERS COURT FOR FY2021.
 - G. APPROVE ORDER SETTING TERMS OF THE CONSTITUTIONAL COUNTY COURT.
 - H. ADOPT RESOLUTION EXPRESSING INTENT TO REIMBURSE CERTAIN FY2021 EXPENDITURES (CAPITAL PURCHASES) TO BE INCURRED BY POLK COUNTY, TEXAS (REIMBURSEMENT RESOLUTION).
 - I. APPROVE SIX-MONTH RENEWAL OF MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND PRECINCT ONE CONSTABLE'S OFFICE TO REIMBURSE RESERVE DEPUTY CONSTABLE BEAU PRICE FOR ACTIVITIES RELATING TO SOUTH EAST TEXAS EXPORT INVESTIGATIONS GROUP, TO BE FUNDED SOLELY FROM CONSTABLE PRECINCT ONE ASSET SEIZURES.
 - J. APPROVE ORDER OF GENERAL ELECTION TO BE HELD TUESDAY, NOVEMBER 3, 2020.
 - K. APPROVE EARLY VOTING SCHEDULE AND POLLING LOCATIONS, AS REQUESTED BY COUNTY CLERK.
 - L. APPROVE ANNUAL RENEWAL OF NETDATA AGREEMENT FOR INFORMATIONAL TECHNOLOGIES IBM SERIES HARDWARE.
 - M. APPROVE 90-DAY RENEWAL OF NETDATA SOFTWARE MAINTENANCE AGREEMENT.
 - N. APPROVE AGREEMENT WITH CITY OF LIVINGSTON FOR (LVFD) FIREFIGHTING SERVICES.
 - O. APPROVE RENEWAL OF MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND STANLEY CROW FOR DESIGNATION OF COUNTY STAGING AREA (CSA) AT VF FACTORY OUTLET PARKING FACILITY.
 - P. RECORD APPROVAL OF APPENDICES "P" AND "S" OF POLK COUNTY SUBDIVISION REGULATIONS.
 - Q. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT ONE, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$302.96 FOR TRAVEL REIMBURSEMENT TO BEAU PRICE.
 - R. RECORD APPROVED DISTRICT CLERK PRESERVATION AND RESTORATION RECORDS PLAN FOR FY2021.
 - S. RECORD APPROVED COUNTY CLERK PRESERVATION AND RESTORATION RECORDS PLAN FOR FY2021.
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.
 - B. APPROVE UPDATE TO PERSONNEL MANAGEMENT SYSTEM.
 - C. DISCUSS AND CONSIDER OPTIONS TO PROVIDE PAID OVERTIME ACCUMULATED BETWEEN MARCH 1 AND DECEMBER 30, 2020, ACCRUED BY COUNTY EMPLOYEES PERFORMING TASKS TO MITIGATE OR RESPOND TO COVID-19.
 - D. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO EMPLOYEE COMPENSATION DURING HURRICANE LAURA DISASTER OPERATIONS.
 - E. CONSIDER REQUEST FROM SHERIFF HAMMACK TO PAY DISPATCH PERSONNEL FOR ALL FLSA (FAIR LABOR STANDARDS ACT) AND HOLIDAY TIME ACCUMULATED IN FY2020 UTILIZING UNUSED PERSONNEL FUNDS FROM FY2020 SHERIFF BUDGET.
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 ANY/ALL NECESSARY ACTION RELATING TO FY2021 ANNUAL BIDS #2021-01 THROUGH #2021-11.**

8. CONSIDER APPROVAL OF RELOCATION/CONSOLIDATION OF PRECINCTS FOR THE NOVEMBER 3, 2020 GENERAL ELECTION.
9. CONSIDER AND TAKE ANY/ALL NECESSARY ACTION REGARDING COVID-19 RESPONSE GRANT AWARDED TO THE POLK COUNTY CLERK FOR PLANNING AND ORGANIZING SAFE AND SECURE ELECTION ADMINISTRATION IN POLK COUNTY IN 2020.
10. CONSIDER ANY/ALL NECESSARY ACTION REGARDING AGREEMENT WITH INDIGENT HEALTHCARE SOLUTIONS FOR POLK COUNTY SOCIAL SERVICES DEPARTMENT.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – September 17, 2020



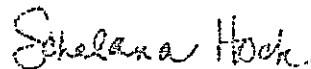
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – September 17, 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 SEP 17 PM 3:13


SCHELANA HOCK
POLK COUNTY CLERK