



POLK COUNTY COMMISSIONERS COURT

May 28, 2019

10:00 A.M. 2019-047

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 pagers ****

1. CALL TO ORDER. * INVOCATION * PLEDGES OF ALLEGIANCE

2. PUBLIC COMMENTS

This item is included to allow public comments on topics that appear on this agenda. 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 five (5) 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. LEGISLATORS WILL PRESENT RESOLUTIONS FILED IN THE HOUSE OF REPRESENTATIVES IN RECOGNITION OF LOCAL ACCOMPLISHMENTS.

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: May 10, 2019 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

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

D. APPROVE RENEWAL OF AGREEMENT BETWEEN POLK AND THROCKMORTON COUNTIES FOR GRAVEL EXCAVATION ON POLK COUNTY SCHOOL LAND (FOR USE ONLY ON ROADS LOCATED WITHIN OR ADJACENT TO SCHOOL LANDS).

E. APPROVE UPDATE TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG).

F. APPROVE SUBMITTAL OF REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.

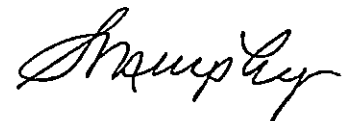
G. APPROVE APPOINTMENT OF MICHAEL GREGSON TO POLK COUNTY CONSTABLE PRECINCT 1 RESERVE DEPUTY CONSTABLE, REPLACING ANTHONY CURRY.

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. UPDATE EMPLOYEE PERFORMANCE EVALUATION PROCESS.
6. **CONSIDER REQUESTS FOR REVISIONS AND/OR AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
- A. FY2019 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
7. **CONSIDER ANY/ALL NECESSARY ACTION FOR CAPITAL PURCHASES TO BE PAID FROM FUND BALANCE AND INCLUDED ON THE FY2019 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS:**
- A. CONSIDER APPROVAL OF THE COURTS' AND INFORMATION TECHNOLOGY'S REQUEST FOR PURCHASE OF ODYSSEY JUDICIAL SOFTWARE IN THE AMOUNT OF \$754,881 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2019 BUDGET, TO INCLUDE AUTHORIZATION OF THE COUNTY JUDGE TO EXECUTE THE SERVICE AGREEMENT WITH TYLER TECHNOLOGIES.
8. **CONSIDER APPROVAL OF SOCIAL SERVICES DIRECTOR'S REQUEST TO APPOINT A REPRESENTATIVE FROM LIBERTY COUNTY INDIGENT HEALTH CARE PROGRAM AS THE POLK COUNTY SOCIAL SERVICES APPEAL HEARING OFFICER.**
9. **CONSIDER APPROVAL OF SHERIFF'S OFFICE REQUEST FOR INTERLOCAL COOPERATION AGREEMENTS WITH TYLER AND TRINITY COUNTIES FOR CONTRACTED HOUSING OF INMATES IN THE POLK COUNTY JAIL.**
10. **CONSIDER APPROVAL OF SHERIFF'S OFFICE REQUEST FOR MEMORANDUM OF UNDERSTANDING CONCERNING MUTUAL LAW ENFORCEMENT SUPPORT BETWEEN POLK COUNTY SHERIFF'S OFFICE AND MANAGEMENT & TRAINING COOPERATION (MTC) AT THE IAH ADULT DETENTION FACILITY.**
11. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING FUNDING OF SECURITY SYSTEM AT THE TAX OFFICE.**
12. **DISCUSS SECURITY ASSESSMENT OF COUNTY-OWNED BUILDINGS AND OPTIONS TO PROCEED.**

ADJOURN

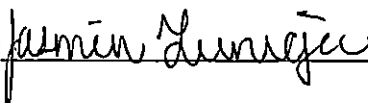
By: Sydney Murphy, County Judge

Posted: Thursday – May 23, 2019



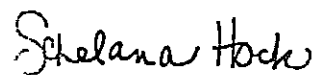
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – May 23, 2019 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

2019 MAY 23 PM 2:45


POLK COUNTY CLERK