



POLK COUNTY COMMISSIONERS COURT

July 23, 2019

10:00 A.M. 2019-071

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.

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 MEETINGS: July 9, 2019 AND July 15, 2019 (Regular/Special Meetings).
- B. APPROVE SCHEDULES OF BILLS.
- C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- D. APPROVE RE-APPOINTMENT OF COLONEL HOWARD DANIEL TO BURKE BOARD OF TRUSTEES FOR TWO-YEAR TERM BEGINNING SEPTEMBER 1, 2019.
- E. APPROVE THE ENGAGEMENT LETTER FOR GABRIEL ROEDER SMITH & COMPANY ACTUARIAL SERVICES TO PERFORM THE FY19 AND FY20 ACTUARIAL VALUATIONS RELATING TO OTHER POST EMPLOYMENT BENEFITS (OPEB) OF THE COUNTY – RETIREE HEALTH BENEFITS.
- F. RECEIVE FY2020/2021 BIENNIAL BUDGET FOR COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT PURSUANT TO LOCAL GOVERNMENT CODE 140.004.
- G. APPROVE “NO CHANGE” IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED BY THE TEXAS TRANSPORTATION CODE, SEC. 502.401 - 502.403.

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.
 - B. RECEIVE LETTER OF RESIGNATION AND DISSOLUTION OF CONTRACTED SERVICES FROM BARBARA HAYES, MEDICAL SERVICES, INC., AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING AGING & SOCIAL SERVICES DEPARTMENTS.
7. **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.
8. **CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF THE EXPANSION OF I-14.**
9. **DISCUSS AND CONSIDER APPROVAL OF OPTION(S) FOR PROCEEDING WITH LEASE OF COUNTY-OWNED PROPERTY LOCATED AT 410 E CHURCH STREET, SUITE A, LIVINGSTON, TX 77351, CURRENTLY OCCUPIED BY MANN EYE CENTER.**
10. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND TEXAS DEPARTMENT OF MOTOR VEHICLES, RELATING TO THE STATE'S PROVISION OF VEHICLE REGISTRATION EQUIPMENT.**
11. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2019-18 "PREPOSITIONED CONTRACTS FOR DISASTER DEBRIS REMOVAL."**
12. **CONSIDER APPROVAL FOR OFFICE OF EMERGENCY MANAGEMENT TO SUBMIT A COMMUNITY WILDFIRE PROTECTION GRANT APPLICATION TO THE TEXAS FOREST SERVICE TO UPDATE THE POLK COUNTY COMMUNITY WILDFIRE PROTECTION PLAN.**
13. **CONSIDER APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS FOR VEHICLES.**
14. **DISCUSS SHERIFF'S OFFICE REQUEST FOR UPDATING RADIO COMMUNICATIONS AND AVAILABLE OPTIONS.**
15. **DISCUSS AND TAKE ANY/ALL NECESSARY ACTION REGARDING POLK COUNTY CERTIFIED RETIREMENT COMMUNITY PROGRAM ADMINISTRATION.**
16. **CONSIDER APPROVAL OF REVISED FLOOD DAMAGE PREVENTION ORDER, AS RECOMMENDED BY PERMIT/INSPECTION SUPERVISOR.**
17. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING PROPOSED PERMIT FEE SCHEDULE TO BE INCLUDED IN FY2020 BUDGET.**
18. **REVIEW AND CONSIDER ANY NECESSARY REVISION TO THE RULES OF PROCEDURE, CONDUCT AND DECORUM AT MEETINGS OF THE POLK COUNTY COMMISSIONERS COURT TO COMPLY WITH STATUTORY CHANGES.**
19. **DISCUSS POSSIBLE CREATION OF A VETERANS TREATMENT COURT IN POLK COUNTY.**
20. **DISCUSS FY2020 BUDGET DEVELOPMENT.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – July 18, 2018



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 – July 18, 2018 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: Paula Rinkant (Deputy)

FILED FOR RECORD

2019 JUL 18 PM 2:01

Schelana Hock
POLK COUNTY CLERK



July 23, 2019
10:00 a.m.

COMMISSIONERS COURT
of Polk County, Texas
County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2019-.071

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for July 23, 2019 at 10:00 A.M.

AMEND TO ADD;

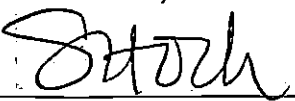
21. **CONSIDER ANY/ALL NECESSARY ACTION TO CLOSE PORTION OF HARBOR DRIVE IN INDIAN HILL ESTATES SUBDIVISION.**

Dated: Friday, July 19, 2019

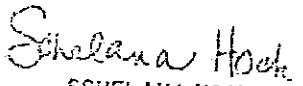
Commissioners Court of Polk County, Texas
By: Sydney Murphy, County Judge

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, July 19, 2019 and that said Addendum remained so posted continuously for at least 24 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 JUL 19 AM 9:36


SCHELANA HOCK
POLK COUNTY CLERK