



POLK COUNTY COMMISSIONERS COURT

September 10, 2019

10:00 A.M.

2019-092

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 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.

NEW BUSINESS

4. **CONSIDER APPROVAL OF ORDER SETTING ELECTED OFFICIALS SALARIES, EXPENSES AND ALLOWANCES FOR FY2020.**

5. **RECEIVE AND RECORD DISTRICT JUDGES' ORDERS SETTING FY2020 COMPENSATION FOR COUNTY AUDITOR, ASSISTANT AUDITORS AND (258TH & 411TH) DISTRICT COURT REPORTERS, COURT COORDINATORS, BAILIFFS AND LABOR POOL STAFF PURSUANT TO LOCAL GOVERNMENT CODE.**

6. **VOTE TO RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE PROPOSED FY2020 BUDGET TO BE ADOPTED.**

7. **ADOPT FY2020 BUDGET.**

8. **CONSIDER APPROVAL OF ORDER SETTING 2019 TAX RATE FOR POLK COUNTY (FY2020).**

9. **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: August 27 and September 3, 2019 (Regular/Special Sessions).**

- B. APPROVE SCHEDULES OF BILLS.
 - C. APPROVE AGREEMENT WITH DR. RAY LUNA FOR JAIL INMATE MEDICAL SERVICES.
 - D. APPROVE AGREEMENT WITH CITY OF LIVINGSTON FOR (LVFD) FIREFIGHTING SERVICES.
 - E. APPROVE SHERIFF'S AND CONSTABLES' FEES EFFECTIVE JANUARY 1, 2020 AND DIRECT NOTIFICATION TO STATE COMPTROLLER, PURSUANT TO TEX. LOC. GOV'T. CODE 118.131.
 - F. APPROVE COUNTY CLERK REQUEST FOR APPOINTMENT OF ELECTION JUDGES AND ALTERNATES AND EARLY VOTING BALLOT BOARD JUDGE FOR THE NOVEMBER 5, 2019 GENERAL ELECTION.
 - G. APPROVE AGREEMENT WITH CROWDER GULF FOR DISASTER DEBRIS REMOVAL SERVICES.
 - H. APPROVE REQUEST FROM SHERIFF KENNETH HAMMACK FOR ASSET FORFEITURE EXPENDITURE IN THE AMOUNT OF \$13,600 TO REPLACE VIDEO SYSTEM SERVER.
 - I. APPROVE TEXAS VINE PROGRAM ANNUAL MAINTENANCE GRANT CONTRACT FOR FY2020, INCLUDING RELATED SERVICE AGREEMENT WITH APPRISS INC.
 - J. APPROVE CONSTABLE BILL CUNNINGHAM'S REQUEST FOR THE APPOINTMENT OF JENNY MELISA SIMPSON AS RESERVE DEPUTY CONSTABLE PRECINCT 2.
 - K. APPROVE USE OF \$7,379.19 FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR THE PURCHASE OF CARPET TO BE USED IN COUNTY BUILDINGS AS NEEDED.
10. **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.
11. **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
12. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**
- (Pct. 1) Lots 283 & 285 Natasha Heights Cause #T15-394
 - Lots 591, 592, 593 & 594, Section 9, Wild Country, Cause #T14-319
 - (Pct. 2) Lot 32, Block 4, Section 1, Cedar Point, Cause # T16-013
 - Lot 4, Block 6, Section 1, Cedar Point, Cause # T15-529
 - Lots 38 & 39, Block 26, Section 1, Cedar Point, Cause # T13-118
 - Lot 52, Block 6, Section 1, Cedar Point, Cause # T15-534
 - Lot 16, Block 19, Section 1, Cedar Point, Cause # T15-541
 - Lot 16, Block 21, Section 1, Cedar Point, Cause # T15-065
 - Lots 7 & 8, Block 22, Section 1, Cedar Point, Cause # T15-543
 - Lots 14 & 15, Block 32, Section 1, Cedar Point, Cause # T18-099
 - Lot 35, Block 42, Section 2, Cedar Point, Cause # T13-561
 - (Pct. 3) .75 of an acre, Sub Lot 34, M.L. Choate, Abstract 15, Cause #T13-553
 - (Pct. 4) Lot 137, Block 2, Section 11, Indian Springs, Cause #T11-036
13. **CONSIDER APPROVAL OF DISTRICT CLERK PRESERVATION AND RESTORATION RECORDS PLAN FOR FY2020 AND SET A DISTRICT COURT RECORDS ARCHIVE FEE IN THE AMOUNT OF \$10, AS REFLECTED IN THE FY2020 PROPOSED BUDGET.**

14. CONSIDER APPROVAL OF COUNTY CLERK PRESERVATION AND RESTORATION RECORDS PLAN FOR FY2020 AND SET A COUNTY COURT RECORDS ARCHIVE FEE IN THE AMOUNT OF \$10, AS REFLECTED IN THE FY2020 PROPOSED BUDGET.
15. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING RFP #2019-20.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday –September 5, 2019



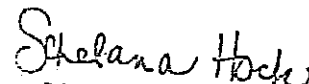
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – September 5, 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: Maria Bastick (Deputy)

FILED FOR RECORD

2019 SEP -5 PM 3:09


POLK COUNTY CLERK