



POLK COUNTY COMMISSIONERS COURT

November 12, 2019

10:00 A.M.

Polk County Courthouse, 3rd floor

2019-114

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 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.

4. **OLD BUSINESS**

A. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2019-22 "PURCHASE OF ONE (1) NEW OR USED RUBBER TIRE EXCAVATOR WITH TRADE-IN OF ONE (1) USED 2015 VOLVO EXCAVATOR FOR ROAD & BRIDGE PRECINCT 1".

B. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND TEXAS SECRETARY OF STATE FOR ELECTION SECURITY ASSESSMENT.

NEW BUSINESS

5. **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: October 22, 2019 (Regular Meeting)

B. APPROVE REVISED MINUTES OF SEPTEMBER 24, 2019 (REGULAR MEETING).

C. APPROVE SCHEDULES OF BILLS.

D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

E. AUTHORIZE VETERANS SERVICE OFFICER TO ATTEND THE TEXAS VETERANS COMMISSION DECEMBER TRAINING CONFERENCE TO BE HELD IN SAN MARCOS.

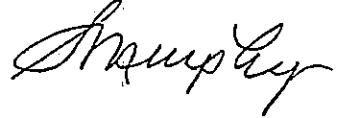
- F. RATIFY LEASE AGREEMENT WITH COMMUNITY ACTION FOR SPACE AT 410 E. CHURCH STREET, SUITE D.
- G. APPROVE UPDATE TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG).
- H. APPROVE RESOLUTION AND ORDER TO NOT "OPT OUT" OF POTENTIAL NEGOTIATED CLASS FOR OPIOID LITIGATION.
- 6. **CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:**
 - A. REVIEW AND CONSIDERATION OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
- 7. **CONSIDER REQUESTS FOR REVISIONS AND/OR AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
 - A. FY2019 AND FY2020 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
- 8. **CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2020 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS:**
 - A. EMERGENCY MANAGEMENT REQUEST TO PURCHASE ORION DISASTER & DAMAGE ASSESSMENT SOFTWARE IN THE AMOUNT OF \$5,500.00.
 - B. DISTRICT CLERK'S REQUEST TO PURCHASE LIVESCAN EQUIPMENT UPGRADE IN THE AMOUNT OF \$2,745.00.
- 9. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**
 - (Pct 1) Lot 5, Section 5, Lake Livingston Village, Cause #T18-252
 - (Pct 2) Lot 56, Block 25, Section 1, Cedar Point, Account #C0500114600, Cause # T18-099
 - Lots 22 & 23, Block 41, Section 2, Cedar Point, Cause # T10-002
 - Lot 1, Lot 2, Lot 5, Lot 6, Lot 7, Lot 8, Block 31, Lot 1, Lot 2, Lot 3, Lot 4, Block 32, Section 1, Cedar Point, Cause # T15-545
 - Lot 12, Lot 48, Lot 49, Block 6, Lot 41, Block 12, Lot 54, Block 16, Lot 17, Lot 18, Block 17, Lot 22, Lot 23, Lot 24, Lot 25, Lot 38, Block 18, Lot 17, Lot 21, Block 19, Lot 47, Block 21, Lot 32, Block 24, Lot 47, Block 24, Section 1, Lot 11, Block 53, Section 3, Cedar Point, Cause # T13-121
 - (Pct 4) Lot 4 & 5, Section 22, Big Thicket Lake Estates, Cause #T11-330
- 10. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING:**
 - (RE)BID #2020-01.06: Precinct 1 Iron Ore Base Material
 - (RE)BID #2020-02.06: Precinct 2 Iron Ore Base Material
 - (RE)BID #2020-03.06: Precinct 3 Iron Ore Base Material
 - (RE)BID #2020-04.06: Precinct 4 Iron Ore Base Material
- 11. **CAST BALLOT FOR ELECTION OF POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS, 2020-2021 TERM.**
- 12. **CANVASS NOVEMBER 5, 2019 ELECTION RESULTS.**
- 13. **RECEIVE RATING AND RECOMMENDATIONS FROM COURT APPOINTED SCORING COMMITTEE AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO HURRICANE HARVEY (DR4332) RECOVERY PROGRAM - REQUESTS FOR PROPOSALS AND QUALIFICATIONS FOR BUYOUT ADMINISTRATOR.**
- 14. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST FOR QUALIFICATIONS FOR COMMERCIAL ABATEMENT OF ASBESTOS AND HAZARDOUS MATERIALS AT THE POLK COUNTY OFFICE ANNEX.**

15. CONSIDER APPROVAL OF PRELIMINARY PLAT OF THE OASIS OF TEXAS SUBDIVISION,
LOCATED IN PRECINCT 3.

ADJOURN

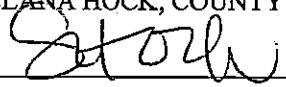
By: Sydney Murphy, County Judge

Posted: Thursday – November 7, 2019



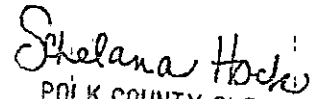
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – November 7, 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 NOV -7 PM 2:52


POLK COUNTY CLERK