



POLK COUNTY COMMISSIONERS COURT

December 10, 2019

10:00 A.M.

2019-119

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 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.

A. RECOGNITION OF COUNTY AWARD ACHIEVEMENT:

GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) "DISTINGUISHED BUDGET PRESENTATION AWARD" FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 (FY2018).

B. PRESENTATION OF POLK COUNTY SAFETY COMMITTEE "EXCELLENCE IN SAFETY AWARD" FOR FY2019.

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: November 26, 2019 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. APPROVE AMENDMENT TO TYLER TECHNOLOGIES AGREEMENT FOR ODYSSEY JUDICIAL SOFTWARE TO ADD FIVE USER LICENSES.

E. APPROVE AMMENDMENT FOR NO-COST EXTENSION OF AGREEMENT WITH THE NATURAL RESOURCE CONSERVATION SERVICE FOR THE TAYLOR LAKES EMERGENCY WATERSHED PROTECTION PROJECT (NR197442XXXXC007).

F. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE

EXPENDITURE OF SEIZED PROPERTY IN THE AMOUNT OF \$12,594.70 FOR TWO (2) THERMAL VISION SCOPES, MOUNTS, SIGHTS, LIGHTING, AND SUPPRESSION SYSTEMS.

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.

6. CONSIDER REQUESTS FOR REVISIONS AND/OR AMENDMENTS TO THE BUDGET, AS FOLLOWS:

- A. FY2019 AMENDMENTS AND FY2020 REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;

7. DISCUSS AND, IF NECESSARY, CONSIDER ADOPTION OF ORDER REGULATING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY DURING THE DECEMBER HOLIDAY PERIOD.

8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST TO TEXAS DEPARTMENT OF TRANSPORTATION FOR COUNTY PURCHASE OF SURPLUS MATERIALS, INCLUDING METHOD OF PAYMENT.

9. CONSIDER APPOINTMENT OF SCORING COMMITTEE FOR THE PURPOSE OF REVIEWING AND RATING PROPOSALS RECEIVED FOR DEMOLITION AND ASBESTOS ABATEMENT SERVICES AT THE POLK COUNTY OFFICE ANNEX.

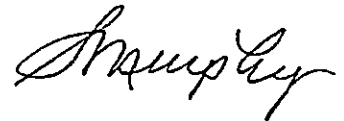
10. APPROVE ORDER TO ADOPT POLK COUNTY TAX ABATEMENT CRITERIA & GUIDELINES WITH PROPOSED CHANGES FOR THE TWO-YEAR PERIOD BEGINNING DECEMBER 11, 2019 AND ENDING DECEMBER 10, 2021.

11. CONSIDER APPROVAL OF JAIL REQUEST TO ADVERTISE FOR BIDS TO UPGRADE EXISTING COMPREHENSIVE VIDEO SURVEILLANCE SYSTEM AT THE POLK COUNTY JAIL, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2020 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ADJOURN

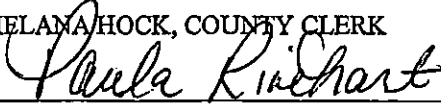
By: Sydney Murphy, County Judge

Posted: Thursday – December 5, 2019



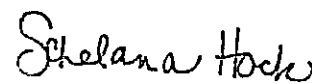
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours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

FILED FOR RECORD

2019 DEC -5 PM 2:22


POLK COUNTY CLERK