



POLK COUNTY COMMISSIONERS COURT

December 20, 2019

10:00 A.M.

2019-124

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. Yearly Report from Santeek Environmental Services.

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: December 10, 2019 (Regular and Special Meetings).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

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

E. RECEIVE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT FY19 STATEMENT OF FINANCIAL POSITION.

F. APPROVE RE-APPOINTMENT OF JOHN ALLEN SLOCOMB TO WORKFORCE DEVELOPMENT BOARD FOR A THREE-YEAR TERM, BEGINNING JANUARY 1, 2020.

G. APPROVE COUNTY CLERK'S REQUEST TO ADD SECURE SOCKETS LAYER (SSL) TO HER WEBSITE FOR ELECTION RELATED PURPOSES.

H. APPROVE LEASE AGREEMENTS WITH TEXAS DOCUMENT SOLUTIONS, FORMERLY DAVIDSON DOCUMENT SOLUTIONS, INC., FOR ADDITION AND REPLACEMENT OF VARIOUS COPIERS AT

REDUCED COST TO COUNTY.

5. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO TXDOT OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.
6. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
 - A. REVIEW AND CONSIDERATION OF PERSONNEL CHANGES AS REQUESTED BY SHERIFF KENNETH HAMMACK.
 - B. REVIEW AND CONSIDERATION OF PERSONNEL CHANGES AS REQUESTED BY JAIL ADMINISTRATOR PATRICK DICKENS.
 - C. 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. FY2020 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
8. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

(PCT. 2) Lots 725 & 726, Blocks 7-9, Section 2, Sportsman's Retreat, Cause #T13-247
Lot 605, Section 7, Sportsman's Retreat, Cause #T13-686
9. CONSIDER APPROVAL TO REDUCE THE HOURS OF OPERATION AT THE CITIZEN COLLECTION STATIONS ON THE CHRISTMAS EVE HOLIDAY.
10. CONSIDER ACTION RELATING TO POSSIBLE RESCHEDULING OF THE REGULAR COMMISSIONERS COURT SESSION SET FOR TUESDAY, FEBRUARY 11TH, DUE TO THE COURT'S ATTENDANCE AT THE V.G. YOUNG COMMISSIONERS COURTS CONFERENCE.
11. CONSIDER APPROVAL OF AGREEMENT WITH EAXTEX SECURITY FOR CAMERA AND DOOR MAINTENANCE AT THE POLK COUNTY JUDICIAL CENTER.
12. DISCUSS AND CONSIDER APPROVAL OF INSPECTION FEES FOR FIRE MARSHAL SERVICES.
13. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RFP #2020-11 "DEMOLITION AND ASBESTOS ABATEMENT SERVICES AT THE POLK COUNTY OFFICE ANNEX."

ADJOURN

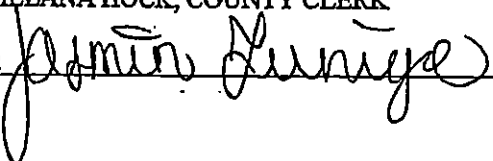
By: Sydney Murphy, County Judge

Posted: Tuesday – December 17, 2019

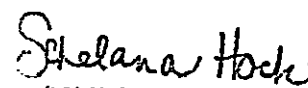


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Tuesday – December 17, 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)

2019 DEC 17 AM 9:33


POLK COUNTY CLERK