



# POLK COUNTY COMMISSIONERS COURT

March 12, 2019

10:00 A.M.

2019-027

Polk County Courthouse, 3<sup>rd</sup> 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 MEETING: February 26, 2019 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE 2019 RENEWAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES.

D. ACCEPT DISTRICT CLERK BOBBYE RICHARDS' GRANT AWARD RECEIVED FROM TEXAS BAR HISTORICAL FOUNDATION TO PRESERVE HISTORICAL COUNTY RECORDS.

**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.

**6. 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.

7. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2019-15 "PURCHASE OF TWO (2) NEW PICK-UP TRUCKS AND ONE (1) NEW EXCAVATOR, WITH (OPTIONAL) TRADE-IN OF ONE (1) USED EXCAVATOR."
8. RATIFY AND RECORD RESOLUTIONS FOR THE SUBMITTAL OF PREVIOUSLY APPROVED GRANT APPLICATIONS, AS FOLLOWS:
  - A. SHERIFF'S OFFICE APPLICATION TO THE OFFICE OF THE GOVERNOR, DJ18 PY20 CRIMINAL JUSTICE PROGRAM, FOR COURTHOUSE SECURITY UPGRADES.
  - B. SHERIFF'S OFFICE APPLICATION TO THE OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANTS DIVISION, FOR LAW ENFORCEMENT TERRORISM PREVENTION ACTIVITY (TACTICAL TRAINING EQUIPMENT).
  - C. OFFICE OF EMERGENCY MANAGEMENT APPLICATION TO THE OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANTS DIVISION, FOR PORTABLE HANDHELD RADIOS.
9. CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST FROM JUSTICE OF THE PEACE PRECINCT 2 FOR INSTALLATION OF TWO (2) BULLETPROOF WINDOWS IN AN AMOUNT NOT TO EXCEED \$8,755.00, AND DETERMINE METHOD OF FUNDING.
10. CONSIDER APPROVAL OF AGREEMENT WITH MANAGEMENT & TRAINING CORPORATION FOR CAPITAL IMPROVEMENTS TO THE IAH SECURE ADULT DETENTION FACILITY, AT NO COST TO THE COUNTY.

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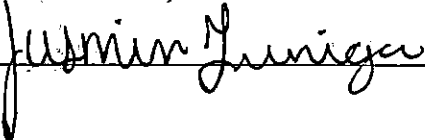
Posted: Thursday – March 7, 2019

By: Sydney Murphy, County Judge



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 – March 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](http://www.co.polk.tx.us)).

SCHELANA HOCK, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD

2019 MAR -7 PM 3:02

  
POLK COUNTY CLERK