



POLK COUNTY COMMISSIONERS COURT

June 25, 2019

10:00 A.M. 2019-059

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 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.

A. Yearly Informational Report from Veterans 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 MEETING: June 11, 2019 (Regular Meeting).

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. APPROVE RENEWAL OF MOTIVATION EDUCATION & TRAINING, INC. (SENIOR EMPLOYMENT PROGRAM) AGREEMENT WITH STAN DRUMMOND.

F. APPROVE LEASE AGREEMENT RENEWING SUPPLEMENTAL COUNTY PARKING AT SEARS PARKING LOT.

G. RECEIVE COMMISSIONERS' ROAD REPORTS PURSUANT TO TEXAS TRANSPORTATION CODE SECTION 251.005.

H. ACCEPT DONATION OF PALLET OF WATER FROM RED CROSS ON BEHALF OF OFFICE OF EMERGENCY MANAGEMENT.

- I. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
- J. APPROVE SHERIFF'S OFFICE REQUEST TO UTILIZE THE 4TH YEAR RENEWAL OPTION ON THE CURRENT LONE STAR COMMISSARY CONTRACT AGREEMENTS FOR THE JAIL AND IAH SECURE ADULT DETENTION FACILITY.
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 TO THE BUDGET, AS FOLLOWS:**
- A. FY2018 AND FY2019 BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
7. **CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2019 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;**
- A. CONSIDER APPROVAL OF OFFICE OF EMERGENCY MANAGEMENT REQUEST FOR PURCHASE OF ONE (1) EMERGENCY COMMAND STATION IN THE AMOUNT OF \$11,822 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2019 BUDGET.
8. **RECEIVE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (AUDIT) FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2018, AS PRESENTED BY BELT HARRIS PECHACEK, LLLP.**
9. **CONSIDER ACTION RELATING TO THE REGULAR COMMISSIONERS COURT SESSION SCHEDULED FOR TUESDAY, OCTOBER 8, 2019 DUE TO CONFLICT WITH THE 97TH ANNUAL COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS CONFERENCE.**
10. **CONSIDER ACTION RELATING TO (POSSIBLE RESCHEDULING OF) THE REGULAR COMMISSIONERS COURT SESSION FOR TUESDAY DECEMBER 24, 2019 DUE TO CHRISTMAS HOLIDAYS.**
11. **CONSIDER APPROVAL OF SHERIFF'S OFFICE REQUEST TO AMEND INTERLOCAL COOPERATION AGREEMENT WITH TRINITY COUNTY FOR CONTRACTED HOUSING OF INMATES IN THE POLK COUNTY JAIL.**
- A. 2.01 PER DIEM RATE FOR DETENTION SERVICES WILL BE THIRTY-FIVE DOLLARS (\$35.00) FOR THE FIRST YEAR AND FORTY DOLLARS (\$40.00) FOR SECOND YEAR.
- B. 3.01 THE AMENDED TERM OF THIS AGREEMENT IS FOR A PERIOD OF TWO (2) YEARS FROM THE DATE OF EXECUTION OF THIS AGREEMENT BY BOTH PARTIES.
12. **CONSIDER APPROVAL OF ROAD & BRIDGE EQUIPMENT LEASE/PURCHASE THROUGH INTERLOCAL PURCHASING SYSTEM (TIPS) (THEREBY SATISFYING COMPETITIVE BIDDING REQUIREMENTS) PURSUANT TO EAST TEXAS MACK SALES, L.L.C. QUOTATION FOR;**
- A. PURCHASE OF ONE OR MORE NEW 2020 MACK GRANITE 64FR CAB AND CHASSIS UNITS (WITH 12-14 YARD OX DUMP BODY AND PINTLE HITCH) AT \$132,900 EACH WITH A 12-14 MONTH TRADE ALLOWANCE OF \$120,000 EACH, TO BE PAID FROM ROAD & BRIDGE CAPITAL LEASES FUND.
- B. TRADE/BUYBACK OF ONE OR MORE 2019 MACK GU713 TRUCKS AT \$116,600 EACH FOR UNITS CURRENTLY LEASED BY EACH ROAD AND BRIDGE PRECINCT

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – June20, 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 – June 20, 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: *Josmin Yuriga* (Deputy)

FILED FOR RECORD

2019 JUN 20 PM 3:02

Schelana Hock
POLK COUNTY CLERK