



POLK COUNTY COMMISSIONERS COURT

August 13, 2019

10:00 A.M.

2019-078

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 relating to the business of the county. 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. Informational Report from Cassandra Lowrie, Informational Technology, on Cybersecurity.

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: July 23, 2019 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. APPROVE ADOPTION OF HEALTHCARE ELIGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES FOR STATE FISCAL YEAR SEPTEMBER 1, 2019 - AUGUST 31, 2020.

E. APPROVE ADVERTISING FOR ANNUAL BIDS.

F. APPROVE RESOLUTION IN SUPPORT OF VETERANS TREATMENT COURT FOR POLK COUNTY.

G. APPROVE RESOLUTION AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY PROGRAM GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE FOR THE HURRICANE HARVEY DR-4332 BUYOUT PROJECTS; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE CDBG DISASTER RECOVERY PROGRAM.

H. APPROVE ACTION TO AUTHORIZE AMENDED RETENTION AGREEMENT FOR LEGAL

SERVICES RELATED TO OPIOID LITIGATION.

- I. ACCEPT GRANT FUNDS AWARDED TO THE POLK COUNTY OFFICE OF EMERGENCY MANAGEMENT FROM THE TEXAS A&M FOREST SERVICE STATE-WIDE COMMUNITY WILDFIRE PROTECTION PROGRAM.
 - J. APPROVE AMENDMENT TO AGREEMENT WITH BRAZOS TRANSIT DISTRICT RENEWING RURAL TRANSPORTATION SERVICES FOR A TWO-YEAR TERM EFFECTIVE SEPTEMBER 1, 2019.
 - K. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND TEXAS DEPARTMENT OF PUBLIC SAFETY FOR USE OF THE TEXAS STATEWIDE INTEROPERABILITY CHANNEL PLAN.
- 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. CONSIDER APPROVAL OF UPDATES TO PERSONNEL MANAGEMENT SYSTEM.
- 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 APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**
- (PCT. 1) LOT 24, SECTION 6, LAKE LIVINGSTON VILLAGE, CAUSE # T17-077
(PCT. 2) LOTS 322 & 323, SECTION 2, WIGGINS VILLAGE #2 AND MOBILE HOME LABEL #RAD1006930, CAUSE # T11-358
(PCT. 4) SOUTH ½ OF LOT 8, SECTION 6, INDIAN SPRINGS, CAUSE # T17-202
LOTS 220, 221, 224 & 225, SECTION 16, INDIAN SPRINGS, CAUSE # T15-470
- 8. REVIEW AND APPROVE COUNTY INVESTMENT POLICY, AS PRESENTED BY COUNTY TREASURER.**
 - 9. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2019-19 "ELECTRONIC POLLBOOKS" AND DETERMINE METHOD OF PAYMENT.**
 - 10. CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST FOR PROPOSALS #2019-20 "ARCHITECTURAL DESIGNS FOR POLK COUNTY ANNEX RENOVATIONS."**
 - 11. CONSIDER ANY/ALL NECESSARY ACTION TO REINSTATE COUNTY FIRE MARSHAL POSITION.**
 - 12. CONSIDER PRECINCT 1 CONSTABLE, SCOTT HUGHES, REQUEST FOR APPROVAL TO EXPEND ASSET FORFEITURE FUNDS FOR THE REIMBURSEMENT OF TRAVEL EXPENSES RELATING TO SOUTH EAST TEXAS EXPORT INVESTIGATION GROUP (SETEIG) ACTIVITIES.**
 - 13. CONSIDERATION AND ACTION ON AN ORDER AUTHORIZING APPROXIMATELY \$1,750,000 POLK COUNTY, TEXAS TAX NOTES SERIES 2019.**
 - 14. RECEIVE AND RECORD DISTRICT JUDGE TRAVIS KITCHENS' ORDER OF APPOINTMENT OF 258TH DISTRICT COURT REPORTER, EFFECTIVE AUGUST 1, 2019.**

15. BUDGET WORKSHOP:

- A. RECEIVE TAX ASSESSOR COLLECTOR'S 2019 (FY2020) EFFECTIVE TAX RATE CALCULATION AND VERIFICATION OF COLLECTION RATE;
- B. DISCUSS FY2020 PROPOSED SALARIES, EXPENSES & ALLOWANCES OF ELECTED OFFICIALS;
- C. DETERMINE PROPOSED 2019 TAX RATE (TO FUND FY2020 BUDGET);
- D. DISCUSSION OF FY2020 PROPOSED BUDGET TO BE FILED FOR PUBLIC INSPECTION;
- E. SCHEDULE PUBLIC HEARING ON FY2020 BUDGET.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – August 8, 2019



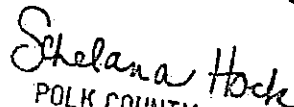
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – August 8, 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 AUG -8 PM 2:57


POLK COUNTY CLERK