



POLK COUNTY COMMISSIONERS COURT

August 27, 2019

10:00 A.M.

2019-086

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 - Burke Center - Melanie Taylor

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: August 13, 2019 and August 19, 2019 (Regular/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. APPROVE INTERLOCAL AGREEMENT WITH LUBBOCK COUNTY RENEWING POLK COUNTY'S PARTICIPATION IN THE REGIONAL PUBLIC DEFENDER PROGRAM.

F. APPROVE COUNTY CLERK'S REQUEST OF THE EARLY VOTING SCHEDULE FOR THE NOVEMBER 5, 2019 ELECTION.

G. APPROVE TO CONSOLIDATE THE VOTING PRECINCTS FOR THE NOVEMBER 5, 2019 CONSTITUTIONAL AMENDMENT ELECTION.

H. ACCEPT GRANT AWARD AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT NUMBER 2098754 WITH THE OFFICE OF THE ATTORNEY GENERAL FOR DISTRICT ATTORNEY VICTIM

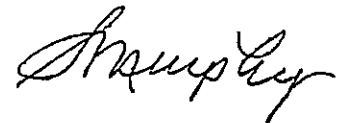
COORDINATOR AND LIAISON GRANT (VCLG) PROGRAM FOR 2020-2021.

- I. APPROVE AMENDMENT TO STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) MAINTENANCE GRANT FOR FY2019 & FY2020.
 - J. APPROVE ANNUAL RENEWAL OF LICENSE AND SERVICE AGREEMENT BETWEEN POLK COUNTY AND NCIC FOR INMATE TELEPHONES AT IAH SECURE ADULT DETENTION FACILITY.
 - K. RATIFY AMENDMENT AND MODIFICATION OF CONTRACT #P00032 OF INTERGOVERNMENTAL SERVICE AGREEMENT FOR DETAINEE HOUSING AT THE IAH SECURE ADULT DETENTION FACILITY BY IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) (DROIGSA-07-0029) TO APPROVE THE REQUEST FOR RENOVATION COSTS ASSOCIATED WITH THE FACILITY AND TO EXTEND THE PERIOD OF PERFORMANCE THROUGH JANUARY 31, 2021.
 - L. RATIFY AGREEMENT WITH MANAGEMENT & TRAINING CORPORATION FOR CERTAIN CAPITAL IMPROVEMENTS FOR THE HVAC AND FACILITY IMPROVEMENT PROJECT AT THE IAH SECURE ADULT DETENTION FACILITY TO BE FUNDED BY IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE).
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 RENEWAL OF FIRE PROTECTION CONTRACTS WITH VOLUNTEER FIRE DEPARTMENT'S.
8. DISCUSS AND CONSIDER RESOLUTION FOR A MEMORIAL DESIGNATION OF A PORTION OF HIGHWAY 190 TO PFC STUART W. MOORE, AS REQUESTED BY VFW POST 8568.
9. CONSIDER APPROVAL OF SHERIFF'S OFFICE REQUEST FOR INTERLOCAL COOPERATION AGREEMENTS WITH NEWTON COUNTY FOR CONTRACTED HOUSING OF INMATES IN THE POLK COUNTY JAIL.
10. CONSIDER APPROVAL OF SHERIFF'S REQUEST TO PURCHASE (1) 2020 TAHOE, TO INCLUDE INSTALLATION OF EQUIPMENT PREVIOUSLY PURCHASED, AND (1) NEW MOTOR TO BE INSTALLED IN 2014 TAHOE (UNIT 1436) IN THE AMOUNT OF \$41,076.16 TO BE FUNDED FROM INSURANCE PAYMENT ON DAMAGED VEHICLES.

ADJOURN

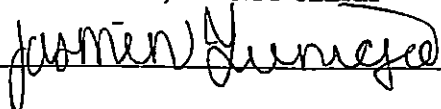
By: Sydney Murphy, County Judge

Posted: Thursday – August 22, 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 22, 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 22 PM 2:48





August 27, 2019
Texas
10:00 a.m.

COMMISSIONERS COURT
of Polk County,

County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2019-086

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for August 27, 2019 at 10:00 A.M.

AMEND TO ADD;

- 11. **CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR A NEW OR USED RUBBER TIRE EXCAVATOR WITH TRADE IN FOR ROAD AND BRIDGE PRECINCT 1 TO BE PAID FOR BY PRECINCT 1 FUND BALANCE.**

Commissioners Court of Polk County, Texas

Dated: Friday, August 23, 2019

By: Sydney Murphy, County Judge

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, August 23, 2019 and that said Addendum remained so posted continuously for at least 24 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 Jamie Zuniga, Deputy

FILED FOR RECORD

2019 AUG 23 AM 9:25

Schelana Hock
POLK COUNTY CLERK