



POLK COUNTY COMMISSIONERS COURT

September 24, 2019

10:00 A.M.

2019-099

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 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. PRESENTATION OF DISTINGUISHED SERVICE AWARD CERTIFICATE TO POLK COUNTY HISTORICAL COMMISSION FROM TEXAS HISTORICAL COMMISSION
- B. INTRODUCTION OF BETSY DEITERMAN, POLK COUNTY MEMORIAL MUSEUM CURATOR
- C. INFORMATIONAL REPORT FROM SANTEK 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: September 10, 2019 (Regular/Special/Emergency 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 ORDER SETTING JUROR REIMBURSEMENT FOR FY2020.
- F. APPROVE ORDER DESIGNATING REGULAR TERMS OF COMMISSIONERS COURT FOR FY2020.
- G. APPROVE ORDER SETTING TERMS OF THE CONSTITUTIONAL COUNTY COURT.

- H. ADOPT RESOLUTION EXPRESSING INTENT TO REIMBURSE CERTAIN FY2020 EXPENDITURES (CAPITAL PURCHASES) TO BE INCLUDED BY POLK COUNTY, TEXAS (REIMBURSEMENT RESOLUTION).
 - I. APPROVE CORRECTION TO MASTER STREET ADDRESS GUIDE (MSAG).
 - J. APPROVE INTERGOVERNMENTAL MUTUAL AID AGREEMENTS BETWEEN POLK COUNTY AND THE CITIES OF CORRIGAN, GOODRICH, LIVINGSTON AND ONALASKA.
 - K. APPROVE RESOLUTION IN SUPPORT OF FY2020 INDIGENT DEFENSE FORMULA GRANT APPLICATION.
 - L. APPROVE RENEWAL AGREEMENT WITH INTEGRATED DATA SERVICES FOR COUNTY CLERK'S IMAGING SOFTWARE MAINTENANCE FOR FY2020.
 - M. APPROVE SIX-MONTH RENEWAL OF MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND PRECINCT ONE CONSTABLE'S OFFICE TO REIMBURSE RESERVE DEPUTY BEAU PRICE FOR ACTIVITIES RELATING TO SOUTH EAST TEXAS EXPORT INVESTIGATIONS GROUP, TO BE FUNDED SOLELY FROM CONSTABLE PRECINCT ONE ASSET SEIZURES.
 - N. APPROVE LETTER OF ENGAGEMENT WITH BELT HARRIS PECHACEK LLP FOR SERVICES RELATING TO THE AUDIT OF COUNTY FINANCIAL STATEMENTS FOR FISCAL YEARS ENDING SEPTEMBER 30, 2020 AND 2021.
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. RECEIVE LETTER OF RESIGNATION FROM PRECINCT 4 CONSTABLE, DANA "BUBBA" PIPER, AND DISCUSS UNEXPIRED TERM FOR CONSTABLE PRECINCT 4.
 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 REVISION TO HOURS OF OPERATION FOR THE POLK COUNTY MEMORIAL MUSEUM.**
 8. **CONSIDER NOMINATIONS, BY RESOLUTION, FOR POLK CENTRAL APPRAISAL DISTRICT BOARD MEMBERS FOR THE 2019/2020 TERM.**
 9. **CONSIDER ANY/ALL NECESSARY ACTION RELATING TO FY2020 ANNUAL BIDS #2020-01 THROUGH 2020-10.**
 10. **SELECT COUNTY SICK LEAVE POOL COMMITTEE BY RANDOM DRAWING.**
 11. **REVIEW DROUGHT INDEX IN POLK COUNTY AND CONSIDER ANY NECESSARY ACTION RELATING TO COUNTY WIDE BURN BAN.**
 12. **CONSIDER APPROVAL TO AUTHORIZE \$8,323 FOR POLK COUNTY CAMPBELL-FORMAN BUILDING RESTORATION PLANNING, TO BE PAID FROM GENERAL FUND.**
 13. **DISCUSS AND CONSIDER REVISIONS TO THE PURCHASING POLICY AND PROCEDURES FOR POLK COUNTY.**
 14. **DISCUSS REQUEST FROM SHERIFF HAMMACK TO PAY JAIL EMPLOYEES FOR ALL EQUIVALENT COMP, FLSA (FAIR LABOR STANDARDS ACT) AND HOLIDAY OVERTIME ACCUMULATED IN FY2019 UTILIZING UNUSED PERSONNEL FUNDS FROM FY2019 BUDGET.**

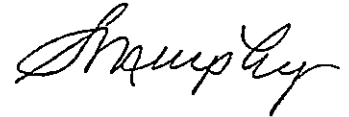
Executive Session: as authorized by Tex. Gov't Code, Title 5, Subchapter D, (Texas Open Meetings Act, as amended) Section 551.074 for Deliberation regarding the appointment, employment, evaluation, reassignment, duties of a public officer or employee.

15. **CONSIDER ANY/ALL NECESSARY ACTION RELATING TO EMPLOYMENT OF FIRE MARSHAL, AGING SERVICES DIRECTOR AND SOCIAL SERVICES DIRECTOR.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – September 19, 2019



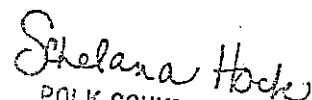
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – September 19, 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 SEP 19 PM 3:02


POLK COUNTY CLERK