



POLK COUNTY COMMISSIONERS COURT

November 26, 2019

Polk County Courthouse, 3rd floor

10:00 A.M. **2019-118**

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 devices ****

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. RECEIVE CONSTABLE PRECINCT 1 SCOTT HUCHES REPORT ON SOUTH EAST TEXAS EXPORT INVESTIGATION GROUP (SETEIG).

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: November 12, 2019 (Regular Session).

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 BLANKET BOND FOR DEPUTY CLERKS OF THE DISTRICT CLERK'S OFFICE, PURSUANT TO GOV'T CODE 51.309, AS REQUESTED BY DISTRICT CLERK BOBBYE RICHARDS.

F. RATIFY AGREEMENT WITH EASTEX TELEPHONE COOPERATIVE, INC FOR FIBER INTERNET SERVICE FOR JUSTICE COURT PRECINCT 2.

G. RATIFY RESOLUTION FOR ADOPTION OF THE POLK COUNTY (SECTION 125) CAFETERIA PLAN FOR FY2020.

- H. APPROVE CONSTABLE PRECINCT 1, SCOTT HUGHES' REQUEST TO RE-APPOINT MARCELO ROSARIO TO RESERVE DEPUTY CONSTABLE TO REPLACE ANTHONY CURRY.
- I. APPROVE REQUEST FROM INFORMATION TECHNOLOGY FOR AGREEMENT WITH NETDATA FOR IBM ISERIES HARDWARE & SOFTWARE MAINTENANCE.
- J. APPROVE INTER-LOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS.
- K. APPROVE REQUEST FROM SHERIFF KENNETH HAMMACK FOR ASSET FORFEITURE EXPENDITURE IN THE AMOUNT OF \$13,007.16 FOR LASER SHOT TRAINING SYSTEM AND TACTICAL SHOOTING PLATFORMS.

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 ANY/ALL NECESSARY ACTION REGARDING REQUEST TO TEXAS DEPARTMENT OF TRANSPORTATION FOR COUNTY PURCHASE OF RECLAIMED ASPHALT (RAP), INCLUDING METHOD OF PAYMENT.**

7. **CONSIDER REQUEST FROM COUNTY TREASURER FOR APPROVAL OF CONTRACT WITH OPEN EDGE FOR CREDIT CARD SERVICES FOR THE POLK COUNTY TREASURERS OFFICE.**

8. **CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF FOUR (4) VEHICLES, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2020 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.**

9. **CONSIDER CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2020 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;**

- A. CONSIDER APPROVAL OF REQUEST FROM MAINTENANCE FOR PURCHASE OF ONE (1) 2020 RAM 1500 CREW CAB SHORT BED AND ONE (1) 2020 RAM 1500 CREW CAB LONG BED WITH LIFT GATE IN THE AMOUNT OF \$52,814 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2020 BUDGET.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – November 21, 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 – November 21, 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: Paula Rinchert (Deputy)

FILED FOR RECORD

2019 NOV 21 PM 3: 12

Schelana Hock
POLK COUNTY CLERK