



POLK COUNTY COMMISSIONERS COURT

May 12, 2020

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2020-046

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 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.

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:** April 28, 2020 (Regular Session & Special Session).

B. **APPROVE SCHEDULES OF BILLS.**

C. **APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.**

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. **FY2020 BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;**

7. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**

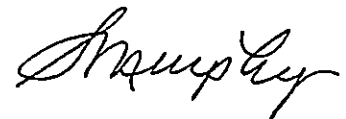
(PCT. 1) LOT 161, SECTION 2, LAKELAND HIDEAWAY, CAUSE #T14-005

8. CONSIDER APPROVAL OF PROACCOUNT – PLAN SPONSOR AGREEMENT FOR THE GROUP FLEXIBLE PURCHASE PAYMENT DEFERRED VARIABLE ANNUITY CONTRACT FOR PUBLIC EMPLOYEES (457 GOVERNMENT PLAN AND TRUST), AS PROVIDED BY NATIONWIDE RETIREMENT SOLUTIONS.
9. CONSIDER APPROVAL TO CLOSE THE FY2020 REIMBURSEMENT RESOLUTION, FINALIZING ALL EXPENDITURES TO BE INCLUDED FOR ISSUANCE OF AUTHORIZED DEBT IN 2020 SERIES TAX NOTES (INCLUDING AUDITOR'S VERIFICATION OF THOSE EXPENDITURES PREVIOUSLY APPROVED) AND INCLUDING THOSE AUTHORIZED AND PENDING PAYMENT PRIOR TO SEPTEMBER 30, 2020 (OPEN INVOICING/BIDS), STATING TOTAL TO BE AUTHORIZED.
10. CONSIDER WHETHER CIRCUMSTANCES CONTINUE TO EXIST IN THE UNINCORPORATED AREAS OF THE COUNTY CREATING A PUBLIC SAFETY HAZARD THAT WOULD BE EXACERBATED BY OUTDOOR BURNING PROHIBITED UNDER THE COMMISSIONERS COURT (BURN BAN) ORDER ADOPTED ON APRIL 28, 2020.
 - A. CONSIDER RESCINDING THE APRIL 28, 2020 (BURN BAN) ORDER, SHOULD IT BE FOUND THAT SUCH PUBLIC SAFETY HAZARD NO LONGER EXISTS.
 - B. CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE MEMORIAL DAY PERIOD OF MAY 22, 2020 THROUGH MIDNIGHT MAY 27, 2020.
11. CONSIDER ANY NECESSARY ACTION RELATING TO PERMIT REQUIREMENTS FOR RE-BUILD PERMITS (APRIL 2020 TORNADO) IN POLK COUNTY.
12. REVISIT REQUEST FROM THE SHERIFF'S OFFICE REGARDING JAIL STAFF HAZARD PAY AND CONSIDER ANY/ALL NECESSARY ACTION.
13. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING FY2021 BUDGET DEVELOPMENT.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – May 7, 2020

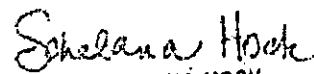


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – May 7, 2020 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
2020 MAY -7 PM 3:03


SCHELANA HOCK
POLK COUNTY CLERK



May 12, 2020
10:00 a.m.

COMMISSIONERS COURT
of Polk County, Texas
County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2020-046

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for May 12, 2020 at 10:00 A.M.

AMEND TO ADD;

14. **CONSIDER APPROVAL OF ORDER AND ANY/ALL NECESSARY ACTION REGARDING THE USE OF COUNTY EQUIPMENT AND PERSONNEL TO ASSIST IN DEBRIS REMOVAL OPERATIONS IN THE STORM IMPACTED AREAS OF POLK COUNTY.**

Commissioners Court of Polk County, Texas

Dated: Friday, May 8, 2020

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, February 6, 2020 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 , Deputy

Schelana Hock
POLK COUNTY CLERK

2020 MAY -8 PM 4: 27

FILED FOR RECORD