



POLK COUNTY COMMISSIONERS COURT

June 9, 2020

10:00 A.M.

2020-053

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 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: May 26, 2020 (Regular Session).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$4,260.00 FOR 8 HEWLETT PACKARD LASER JET PRO MFP M227FDW PRINTERS WITH 8 REPLACEMENT CARTRIDGES AND 2 YEAR SUBSCRIPTION TO ONLINE INVESTIGATION WEBSITE.

E. APPROVE RELOCATION OF THE ELECTION DAY POLLING LOCATION FROM ESCAPEES ACTIVITY CENTER TO ESCAPEES CLUBHOUSE.

F. APPROVE ORDER DESIGNATING SURPLUS PROPERTY (CUBICLES) AND AUTHORIZING DONATION TO EMERGENCY FOOD AND SHELTER PROGRAM (EFSP).

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 AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:
 - A. FY2020 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
7. DISCUSSION RELATING TO COUNTY DROUGHT STATUS FOR ANY CONSIDERATION TO REGULATE FIREWORKS DURING THE FOURTH OF JULY FIREWORKS PERIOD.
8. APPROVE FINAL PLAT OF THE FOUR CORNERS SUBDIVISION SECTION 5 LOCATED IN PRECINCT 2.
9. CONSIDER APPROVAL TO BEGIN PROCUREMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) STATE URGENT NEED FUND (SUN) APPLICATION AND APPOINT A RATING COMMITTEE.
10. DISCUSSION AND ANY NECESSARY ACTION REGARDING FY2021 EMPLOYEE BENEFITS:
 - A. ANNUALLY DETERMINED CONTRIBUTION RATE FOR TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM.
 - B. EMPLOYEE HEALTH COVERAGE – MAJOR MEDICAL.
11. DISCUSS FY2021 BUDGET DEVELOPMENT.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – June 4, 2020



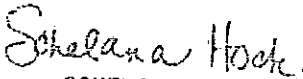
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – June 4, 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 JUN -4 PM 2:50


SCHELANA HOCK
POLK COUNTY CLERK