



POLK COUNTY COMMISSIONERS COURT

July 28, 2020

10:00 A.M.

2020-066

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.

In an effort to minimize the spread of the coronavirus in Polk County, available seating in the Commissioners Courtroom will be limited to essential personnel. Commissioners Court will be live-streamed on the Polk County Commissioners Court YouTube channel at

<https://www.youtube.com/channel/UC7RSenHb7QBTpuqSuMzU5ZA>.

We ask that public comments be limited to essential items only while the Declaration of Local Disaster for Public Health Emergency in Polk County remains in place. Members of the public wishing to comment may be allowed to enter the courtroom to address the Court one at a time. Upon entering the courthouse, we ask all employees and members of the public to maintain a safe social distance of at least 6 feet from all other persons as much as possible.

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. **RECOGNITION OF COUNTY AWARD ACHIEVEMENT:**

GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) "DISTINGUISHED BUDGET PRESENTATION AWARD" FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 (FY2020).

4. **OLD BUSINESS**

A. **APPROVE MEMORANDUM OF UNDERSTANDING FOR COUNTY PROVIDED INFORMATION TECHNOLOGY SUPPORT SERVICES FOR AGRILIFE EXTENSION OFFICE.**

NEW BUSINESS

5. **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: July 14, 2020 (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. RECEIVE COUNTY TREASURER'S FY2020 3RD QUARTER REPORT (APRIL, MAY, JUNE 2020).
 - F. APPROVE SHERIFF'S AND CONSTABLES' FEES EFFECTIVE JANUARY 1, 2021 AND DIRECT NOTIFICATION TO STATE COMPTROLLER, PURSUANT TO TEX. LOC. GOV'T. CODE 118.131.
 - G. APPROVE "NO CHANGE" IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED BY THE TEXAS TRANSPORTATION CODE, SEC. 502.401 - 502.403.
 - H. APPROVE RELOCATION OF OFFICE SPACE FOR THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT IN THE POLK COUNTY OFFICE ANNEX.
 - I. APPROVE MEMORANDUM OF UNDERSTANDING FROM CATHOLIC CHARITIES FOR USE OF SPACE IN POLK COUNTY OFFICE ANNEX AND REVISION OF ORDER AUTHORIZING AND ASSIGNING SPACE IN COUNTY-OWNED BUILDINGS.
 - J. APPROVE ORDER ACCEPTING NORTH COTTONWOOD, COTTONWOOD, WHITE OAK COVE, AND READ OAK, LOCATED IN YAUPON COVE MOBILE HOME SECTION 1 & 2 SUBDIVISION, PRECINCT 2, AS COUNTY ROADS.
 - K. RATIFY HARRIS GOVERN ADDENDUM FOR OFFSITE BACKUP SERVICES FOR THE TAX ASSESSOR/COLLECTOR'S OFFICE.
 - L. AUTHORIZE PAYMENT #1 TO SANTEK WASTE SERVICES FOR TORNADO DEBRIS DISPOSED OF AT THE POLK COUNTY LANDFILL, TO BE PAID FROM GENERAL FUND BALANCE.
6. **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. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING MERIT RAISES.
 7. **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;
 8. **RECEIVE DROUGHT STATUS UPDATE AND CONSIDER ANY NECESSARY ACTION REGARDING BURN BAN IN THE UNINCORPORATED AREAS OF THE COUNTY, IF RECOMMENDED.**
 9. **CONSIDER APPROVAL OF RESOLUTION TO NOMINATE GEORGIA-PACIFIC WOOD PRODUCTS SOUTH L.L.C. FOR DESIGNATION TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK AS AN ENTERPRISE PROJECT.**
 10. **CONSIDER APPROVAL OF TAKINGS IMPACT ASSESSMENT FOR PROPOSED SUBDIVISION REGULATION, AS REQUIRED BY TEXAS GOVERNMENT CODE, SECTION 2007.043.**
 11. **CONSIDER APPROVAL OF SHERIFF'S REQUEST FOR MEMORANDUM OF UNDERSTANDING FOR HOUSING OF TYLER COUNTY INMATES IN POLK COUNTY JAIL.**
 12. **CONSIDER APPROVAL OF EXTENSION TO BANCORP SOUTH EQUIPMENT FINANCE LEASE #25 (FOR EIGHT (8) 2020 MACK GR64F DUMP TRUCKS) FROM AUGUST 31, 2020 TO NOVEMBER 30, 2020, WITH ADDITIONAL INTEREST PAYMENT TO BE PAID FROM THE ROAD & BRIDGE CAPITAL LEASES FUND.**

13. CONSIDER APPROVAL OF ROAD & BRIDGE EQUIPMENT LEASE/PURCHASE THROUGH INTERLOCAL PURCHASING SYSTEMS (TIPS) (THEREBY SATISFYING COMPETITIVE BIDDING REQUIREMENTS) PURSUANT TO EAST TEXAS MACK SALES, L.L.C. QUOTATIONS FOR:

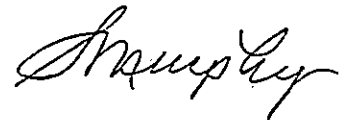
- A. PURCHASE OF EIGHT (8) NEW 2021 MACK GR64F CAB AND CHASSIS UNITS (WITH 12-14 YARD OX DUMP BODIES AND PINTLE HITCHES) AT \$134,700 EACH WITH A 12-14 MONTH TRADE ALLOWANCE OF \$122,000 EACH UNIT, ASSUMING EACH TRADE-IN UNIT MEETS ALL TRADE TERMS, TO BE PAID FROM ROAD & BRIDGE CAPITAL LEASES FUND.
- B. TRADE/BUYBACK OF EIGHT (8) 2020 MACK GR64F TRUCKS AT \$120,000 EACH FOR UNITS CURRENTLY LEASED BY EACH ROAD & BRIDGE PRECINCT, ASSUMING EACH TRADE-IN UNIT MEETS ALL TRADE TERMS.

14. DISCUSS FY2021 BUDGET DEVELOPMENT.

ADJOURN

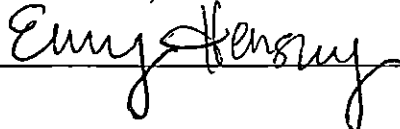
By: Sydney Murphy, County Judge

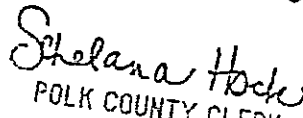
Posted: Thursday -- July 23, 2020



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 - July 23, 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 JUL 23 PM 2:39

POLK COUNTY CLERK