



# POLK COUNTY COMMISSIONERS COURT

January 12, 2021

10:00 A.M.

Polk County Courthouse, 3<sup>rd</sup> 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

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.

Members of the public wishing to address the Court will be invited to do so. Comments must pertain to topics related to the business of the County and are limited to a 3-minute maximum for each person or group represented. This is the only portion of the meeting during which public comments will be accepted. Under the Open Meetings Act, the Court may only answer a rhetorical question posed by the public and may not hold any discussion of an item presented, other than to place such item on a future agenda for discussion if a specific action is not clearly listed on the current Agenda.

After 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. SPOTLIGHT ON 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 MEETINGS: December 8, 2020 (Regular Session), December 16, 2020 and January 1, 2021 (Special Sessions).

B. APPROVE SCHEDULES OF BILLS.

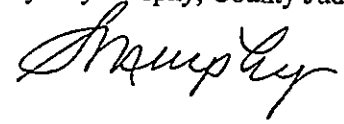
C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.

D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

- E. APPROVE ENROLLMENT IN TEXAS ASSOCIATION OF COUNTIES CYBERSECURITY TRAINING.
- F. APPROVE PUBLIC OFFICIAL POSITION SCHEDULE BONDS (BLANKET BONDS) FOR RESERVE DEPUTY CONSTABLES FOR PRECINCTS 1, 2, 3 & 4.
- G. RECEIVE AND RECORD FY2019 POLK COUNTY JAIL COMMISSARY AND INMATE TRUST FUND FINANCIAL REVIEW.
- H. APPROVE AGREEMENT WITH LONESTAR COMMISSARY FOR COMMISSARY SERVICES AT THE IAH SECURE ADULT DETENTION FACILITY.
- I. APPROVE MODIFIED AGREEMENT WITH LONESTAR COMMISSARY FOR COMMISSARY SERVICES AT THE POLK COUNTY JAIL.
- J. APPROVE AGREEMENT WITH NETWORK COMMUNICATIONS INTERNATIONAL CORP. ("NCIC") FOR INMATE TELEPHONES AND ELECTRONIC COMMUNICATIONS SERVICES AT THE IAH SECURE ADULT DETENTION FACILITY.
- K. APPROVE RENEWAL OF INTERNET ACCESS AGREEMENT WITH LIVCOM FOR UPGRADE OF GENERAL FUND DEPARTMENTAL ACCOUNTS.
- L. APPROVE AGREEMENT WITH PITNEY BOWES POSTAGE FOR POSTAGE MACHINE AT SUBCOURTHOUSE IN ONALASKA.
- M. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING DECEMBER 31, 2020.
- N. APPROVE UPDATE TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG).
- O. RECEIVE AND RECORD 411<sup>TH</sup> DISTRICT JUDGE'S ORDERS SETTING FY2021 COMPENSATION FOR COURT REPORTER AND COURT COORDINATOR PURSUANT TO LOCAL GOVERNMENT CODE.
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. FY2021 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
7. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**
  - (PCT.1) LAKE LIVINGSTON VILLAGE, SECTION 14, LOT 219, CAUSE #T12-405,  
LAKE LIVINGSTON VILLAGE, SECTION 14, LOT 390, CAUSE #T18-229,  
LAKE LIVINGSTON VILLAGE, SECTION 14, LOT 499, CAUSE #T17-011,  
LAKE LIVINGSTON VILLAGE, SECTION 14, LOT 530, CAUSE #T12-265,  
LAKE LIVINGSTON VILLAGE, SECTION 14, LOT 618, CAUSE #T18-009,  
LAKE LIVINGSTON VILLAGE, SECTION 14, LOT 644, CAUSE #T15-582,  
LAKE LIVINGSTON VILLAGE, SECTION 14, LOT 663, CAUSE #T15-583,  
LAKE LIVINGSTON VILLAGE, SECTION 14, LOT 834, CAUSE #T12-531,
  - (PCT.4) INDIAN SPRINGS LAKE ESTATES, SECTION 13, LOTS 76, 77 & 78, CAUSE #T13-583
8. **RATIFY APPROVAL OF CAPITAL OUTLAY BUILDING EXPENSE (BUDGETED FUNDS) OF \$4,669.54 FOR REPLACEMENT OF ANNEX KITCHEN DOOR.**
9. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE IAH PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS.**
10. **CONSIDER ORDER TO AFFIRM ELIGIBILITY CRITERIA FOR PARTICIPATION IN TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM ("TCDRS").**
11. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE TEXAS HISTORICAL COMMISSION ROUND XI COURTHOUSE RESTORATION GRANT.**

Posted: Thursday – January 7, 2021

By: Sydney Murphy, County Judge



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 have caused to be 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, January 7, 2021 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](http://www.co.polk.tx.us)).

SCHELANA HOCK, COUNTY CLERK