

2021-020



POLK COUNTY COMMISSIONERS COURT

March 9, 2021

10:00 A.M.

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 ****

FILED FOR RECORD
2021 MAR 4 PM 3:30
Shelby Hobbs
POLK COUNTY CLERK

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.

A. **ADVISORY ON REDISTRICTING 2021**

4. **OLD BUSINESS**

A. **RECEIVE RATING AND RECOMMENDATIONS FROM COURT APPOINTED SCORING COMMITTEE AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO FY2021 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT FOR PROPOSALS FOR GRANT ADMINISTRATOR.**

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: February 23, 2021 (Regular Meeting)**

B. **APPROVE SCHEDULES OF BILLS.**

C. **APPROVE ORDER DESIGNATING SURPLUS PROPERTY.**

D. **APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 1, 2021 ELECTION.**

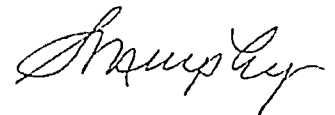
E. **ACCEPT GRANT FUNDS AWARDED TO THE SHERIFF'S OFFICE FROM DEEP EAST TEXAS COUNCIL OF GOVERNMENTS FOR THE PURCHASE OF 9-1-1 EQUIPMENT (RECORDER), PURSUANT TO INTERLOCAL AGREEMENT FOR ENHANCED 9-1-1 PUBLIC SAFETY ANSWERING POINT ("PSAP") SERVICES.**

- F. APPROVE REQUEST FROM SHERIFF'S OFFICE FOR ASSET FORFEITURE EXPENDITURE NOT TO EXCEED \$180.00 FOR SIGN EASY APPLICATION.
- G. ACCEPT GRANT FUNDS AWARDED TO THE SHERIFF'S OFFICE FROM THE TEXAS SCHOOL SAFETY CENTER FOR TOBACCO ENFORCEMENT PROGRAM (TEP).
- H. APPROVE APPLICATION FOR RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.
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.
7. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:
- (Pct. 1) Lot 402, Section 14, Lake Livingston Village, Cause #T12-188
Lot 238, Section 14, Lake Livingston Village, Cause #T12-264
Lot 421, Section 14, Lake Livingston Village, Cause #T19-191
- (Pct. 2) Lot 6, Block 14, Section 1, Impala Woods, Cause #T15-194
8. CONSIDER APPROVAL OF CAPITAL OUTLAY BUILDING EXPENSE (BUDGETED FUNDS) OF \$1,519.90 FOR COVE BASE TO BE USED AT REGIONAL HEALTH BUILDING.
9. CONSIDER APPROVAL OF AMENDMENT FOR RENEWAL OF LEASE OF COUNTY OFFICE SPACE FOR TEXAS DEPARTMENT OF STATE HEALTH SERVICES AT 402 E. CHURCH, LIVINGSTON.
10. CONSIDER APPROVAL OF AMENDMENT FOR THE HURRICANE HARVEY ROADWAY IMPROVEMENT PROJECT, GENERAL LAND OFFICE CONTRACT NO. 20-065-018-C064.
11. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO THE TEXAS HISTORICAL COMMISSION COURTHOUSE RESTORATION GRANT.
12. DISCUSS AND CONSIDER APPROVAL OF RESOLUTIONS PERTAINING TO THE 87TH TEXAS LEGISLATIVE SESSION.
- A. OPPOSITION TO EFFORT TO PROHIBIT COUNTY LOBBYING.
- B. OPPOSITION TO EFFORT TO REDUCE NUMBER OF APPELLATE COURTS.
- C. SUPPORT OF COUNTY ROAD GRANT FUND.
- D. SUPPORT INCREASE IN FUNDING FOR RURAL PUBLIC TRANSIT.

ADJOURN

By: Sydney Murphy, County Judge

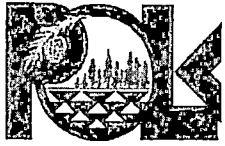
Posted: Thursday – March 4, 2021



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 – March 4, 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).

SCHELANA HOCK, COUNTY CLERK

BY:  (Deputy)



March 9, 2021
10:00 a.m.

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

ADDENDUM to Posting # 2021-020

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for March 9, 2021 at 10:00 A.M.

AMEND TO ADD;

- 13. **CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2021 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS:**
 - A. TWO (2) TRUCKS FOR ROAD & BRIDGE PRECINCT 2, NOT TO EXCEED \$65,000.

Commissioners Court of Polk County, Texas

By: Sydney Murphy, County Judge

Dated: Thursday, March 4, 2021

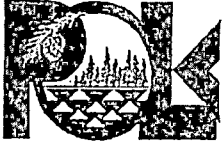
I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Thursday, March 4, 2021 and that said Addendum 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 Emily Hensley, Deputy

FILED FOR RECORD
2021 MAR -4 PM 4:07
S. Hock
POLK COUNTY CLERK

2021-023



March 9, 2021
10:00 a.m.

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

ADDENDUM to Posting # 2021-020

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for March 9, 2021 at 10:00 A.M.

AMEND TO ADD;

- 14. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO POLK COUNTY CONSTABLE PRECINCT 1 PARTICIPATION IN UNITED STATES DEPARTMENT OF JUSTICE EQUITABLE SHARING PROGRAM.


Commissioners Court of Polk County, Texas

Dated: Friday, March 5, 2021

By: Sydney Murphy, County Judge

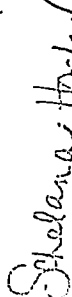
I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, March 5, 2021 and that said Addendum 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

2021 MAR -5 AM 9:11


POLK COUNTY CLERK