

2021-041



POLK COUNTY COMMISSIONERS COURT

April 27, 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 **

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. RECEIVE ENTERPRISE FLEET MANAGEMENT PRESENTATION.

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: March 29, 2021 and April 13, 2021 (Special and Regular Sessions).

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 FY2021 2ND QUARTER REPORT (JAN, FEB, MAR 2021).

F. APPROVE AMENDMENT TO THE AGREEMENT WITH TYLER TECHNOLOGIES TO REDUCE THE NUMBER OF JUSTICE COURT USERS FROM 13 TO 8.

G. RATIFY AND RECORD THE SUBMITTAL OF THE FIRE MARSHAL'S DIGITAL FIRE EXTINGUISHER TRAINING SYSTEM GRANT APPLICATION TO FIREHOUSE SUBS.

H. APPROVE ORDER ACCEPTING WESTRIDGE PARK, EASTGATE PARK, AND EASTVIEW COURT, LOCATED IN FOUR CORNER ESTATES PHASE 4 SUBDIVISION, PRECINCT 2, AS COUNTY ROADS.

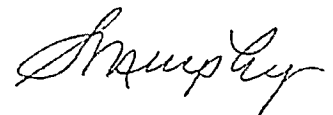
I. APPROVE ADVERTISING FOR BIDS FOR PRECINCT 4 PURCHASE OF ROAD MATERIALS RELATING TO COUNTY TRANSPORTATION INFRASTRUCTURE GRANT PROGRAM – CAMP RUBY ROAD.

- J. APPROVE AGREEMENT WITH SAAFE HOUSE FOR THE LEASE OF OFFICE SPACE AT 110 NORTH DOGWOOD AVENUE.
- 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.
 - B. CONSIDER APPROVAL OF UPDATE TO PERSONNEL MANAGEMENT SYSTEM.
- 6. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:
 - A. FY2021 BUDGET REVISIONS #2021-9 AND AMENDMENTS #2021-9(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
- 7. CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2021 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS:
 - A. ENVIRONMENTAL ENFORCEMENT REQUEST FOR TWO (2) BODY CAMERAS, NOT TO EXCEED \$1,820.00.
- 8. CONSIDER APPROVAL TO ACCEPT 2015 TOYOTA HIGHLANDER AWARDED TO POLK COUNTY CONSTABLE PRECINCT ONE AND DETERMINE METHOD OF FUNDING VEHICLE MAINTENANCE AND OPERATIONS.
- 9. RECEIVE AND TAKE ANY NECESSARY ACTION REGARDING FY2022 BUDGET ADOPTED BY THE POLK CENTRAL APPRAISAL DISTRICT ON APRIL 20, 2021.
- 10. CONSIDER APPROVAL OF REQUEST TO SPEND \$25,000 OF COUNTY CLERK ARCHIVE FUNDS FOR THE PRESERVATION AND RESTORATION OF A 1961 TOBIN AERIAL SURVEYS MAP AND DEED RECORD BOOKS.
- 11. CONSIDER APPROVAL OF DESHAZO ESTATES SUBDIVISION, LOCATED IN PRECINCT 3.
- 12. CONSIDER APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS (RFP) FOR DELINQUENT COURT FEES AND FINES COLLECTION SERVICES.
- 13. CONSIDER APPROVAL OF RESOLUTION DECLARING POLK COUNTY, TEXAS A SECOND AMENDMENT SANCTUARY COUNTY.
- 14. DISCUSSION OF NUISANCE ABATEMENT PROCEDURES.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – April 22, 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 April 22, 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)

2021 APR 22 PM 2:21
 SHELANA HOCK
 POLK COUNTY CLERK
 SCHEDULED FOR RECORD