



POLK COUNTY COMMISSIONERS COURT

June 8, 2021

Polk County Courthouse, 3rd floor

10:00 A.M.

2021-050

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. POLK COUNTY COMMISSIONERS COURT BOBBY SMITH MEMORIAL SCHOLARSHIP (SPONSORED BY LINEBARGER GOGGAN BLAIR).
- B. LAW ENFORCEMENT SCHOLARSHIP (SPONSORED BY MANAGEMENT & TRAINING CORPORATION ("MTC") - OPERATORS OF THE IAH SECURE ADULT DETENTION FACILITY)
- C. 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).

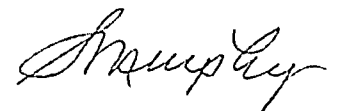
- A. APPROVE MINUTES OF PREVIOUS MEETING: May 25, 2021 (Regular Session).
- B. APPROVE SCHEDULES OF BILLS.
- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
- D. RATIFY ACCEPTANCE OF DONATION FROM TRUE NORTH TO OFFICE OF EMERGENCY MANAGEMENT.
- E. CORRECT AMOUNT OF NUISANCE ABATEMENT APPROVED ON MAY 25, 2021 REGARDING CAUSE NO. A00442 FROM \$24,000 TO \$24,750.
- F. RATIFY AMENDMENT NO. 23 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES FOR FY2021.

- G. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL AND APPLICATION FOR PROVISION OF INSURANCE COVERAGES TO INCLUDE WORKERS COMPENSATION, AUTO (PHYSICAL DAMAGE & LIABILITY) AND GENERAL - PUBLIC OFFICIALS - LAW ENFORCEMENT LIABILITIES.
 - H. APPROVE ORDER DESIGNATING SURPLUS PROPERTY (HEALTHY POLK COUNTY) AND AUTHORIZING DONATION TO UNIVERSITY OF TEXAS MEDICAL BRANCH (UTMB).
 - I. APPROVE REQUEST FROM DISTRICT ATTORNEY LEE HON FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY IN THE AMOUNT OF \$390 FOR DELIVERY OF LEGAL DOCUMENTS.
 - J. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY IN THE AMOUNT OF \$6,300.00 FOR COSTS RELATED TO SOUTH EAST TEXAS EXPORT INVESTIGATIONS GROUP (SEITIG) OPERATIONS.
 - K. APPROVE 90-DAY RENEWAL OF NET DATA SOFTWARE MAINTENANCE AGREEMENT FOR JUSTICE COURTS.
 - L. APPROVE CORRECTION TO MASTER STREET ADDRESS GUIDE (MSAG).
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 #2021-12 AND AMENDMENTS #2021-12(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
7. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**
- (PCT. 3) Block 4 & Part of Block 7, North
8. **DISCUSS STATUS OF DROUGHT INDEX IN POLK COUNTY AND CONSIDER ANY NECESSARY ACTION TO REGULATE THE USE OF CERTAIN FIREWORKS FOR THE JULY 4TH FIREWORK SEASON.**
9. **CONSIDER APPROVAL TO CLOSE THE FY2021 REIMBURSEMENT RESOLUTION, FINALIZING ALL EXPENDITURES TO BE INCLUDED FOR ISSUANCE OF AUTHORIZED DEBT IN 2021 SERIES TAX NOTES (INCLUDING AUDITOR'S VERIFICATION OF THOSE EXPENDITURES PREVIOUSLY APPROVED) AND INCLUDING THOSE AUTHORIZED AND PENDING PAYMENT PRIOR TO SEPTEMBER 30, 2021 (OPEN INVOICING/BIDS), STATING TOTAL TO BE AUTHORIZED.**
10. **CONSIDER APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS TO PROVIDE INMATE HEALTHCARE SERVICES AT THE POLK COUNTY JAIL.**
11. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE TEXAS HISTORICAL COMMISSION ROUND XI COURTHOUSE RESTORATION GRANT.**
12. **DISCUSSION AND ANY NECESSARY ACTION REGARDING FY2022 EMPLOYEE BENEFITS:**
- A. **ANNUALLY DETERMINED CONTRIBUTION RATE FOR TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM.**
 - B. **EMPLOYEE HEALTH COVERAGE – MAJOR MEDICAL**

ADJOURN

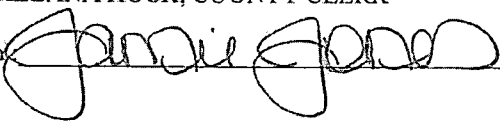
By: Sydney Murphy, County Judge

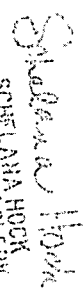
Posted: Thursday – June 3, 2021



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 – June 3, 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)

FILED FOR RECORD
2021 JUN -3 PM 2:38

SCHELANA HOCK
COUNTY CLERK