

2021-056



POLK COUNTY COMMISSIONERS COURT

June 22, 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.

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: June 8, 2021 (Regular Session) and June 15, 2021 (Special Session)
- 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. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- F. RECEIVE COMMISSIONERS' ANNUAL ROAD REPORTS PURSUANT TO TEXAS TRANSPORTATION CODE SECTION 251.005.
- G. APPROVE UPDATE TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG).
- H. APPROVE LEASE AGREEMENT RENEWING SUPPLEMENTAL COUNTY PARKING AT 321 NORTH BEATTY AVENUE.
- I. RECEIVE DONATION FROM POLK COUNTY HIGHER EDUCATION & TECHNOLOGY FOUNDATION EQUIVALENT TO POLK COUNTY COMMERCE CENTER PROPERTY INSURANCE RENEWAL.

J. APPROVE ORDER DESIGNATING SURPLUS PROPERTY (POLK COUNTY) AND AUTHORIZING DONATION TO HABITAT FOR HUMANITY.

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 TO THE BUDGET, AS FOLLOWS:

A. FY2021 BUDGET REVISIONS #2021-13, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;

7. CONSIDER APPOINTMENT OF TWO (2) POLK COUNTY ELECTED OFFICIALS TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR THE 2021-2022 TERM.

8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING ENTERING INTO INTERLOCAL AGREEMENTS BETWEEN POLK COUNTY AND VARIOUS PURCHASING COOPERATIVES.

9. RECEIVE NUISANCE ABATEMENT HEARING DETERMINATION FOR CAUSE NO. A00441 AND CONSIDER ORDER TO ABATE NUISANCE.

10. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING SCHOOL LAND LEASES THAT WILL NOT BE RENEWED WITH CURRENT LEASEHOLDERS.

11. CONSIDER ANY/ALL NECESSARY ACTION REGARDING LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT.

12. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2021-17, DELINQUENT COURT FEES AND FINES COLLECTION SERVICES

13. DISCUSS FY2022 BUDGET DEVELOPMENT.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – June 17, 2021



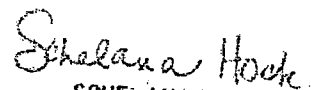
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday June 17, 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 17 PM 2:38


SCHELANA HOCK
POLK COUNTY CLERK