



POLK COUNTY COMMISSIONERS COURT

February 26, 2019

10:00 A.M.

2019-021

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 pagers ****

1. **CALL TO ORDER.** * INVOCATION * PLEDGES OF ALLEGIANCE

2. **PUBLIC COMMENTS**

This item is included to allow public comments on topics that appear on this agenda. 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 five (5) 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. Yearly Informational Report from Aging/Social Services.

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: February 12, 2019 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

D. ACCEPT DONATION FOR THE CORRIGAN SENIOR CENTER.

E. ACCEPT DONATION FOR THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC).

F. APPROVE INTERLOCAL AGREEMENT FOR ELECTION SERVICES BETWEEN POLK COUNTY AND THE CITY OF LIVINGSTON REGARDING THE MAY 4, 2019 ELECTION.

G. APPROVE ASSIGNMENT OF SPACE IN POLK COUNTY OFFICE ANNEX TO THE POLK COUNTY RECOVERY TEAM PER REQUEST FROM EMERGENCY MANAGEMENT.

H. APPROVE TERMINATION OF MEDICAL SERVICE AGREEMENT WITH DOW HEALTHCARE, INC. FOR EMERGENCY ROOM SERVICES FOR POLK COUNTY JAIL INMATES AS REQUESTED BY JAIL MEDICAL ADMINISTRATOR.

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/OR AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
 - A. FY2019 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
7. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2019-14 "REMOVE EXISTING FRONT PARKING LOT AND REPLACE WITH CONCRETE - POLK COUNTY SENIOR CENTER, LIVINGSTON."**
8. **CONSIDER APPROVAL OF AGREEMENT WITH TRUE NORTH FOR DISASTER DEBRIS MONITORING AND CONSULTING SERVICES.**
9. **CONSIDER APPROVAL OF AMENDED EMERGENCY WATERSHED PROTECTION PROGRAM GRANT AWARD FOR TAYLOR LAKES ESTATES IN THE AMOUNT OF \$502,298.58 IN FEDERAL FUNDING, REDUCING LOCAL FUNDING (PRECINCT 1) TO \$51,438.67 FOR A PROJECT TOTAL OF \$553,737.25.**
10. **DISCUSS AND TAKE ANY/ALL NECESSARY ACTION TO SELECT COUNTY PROJECTS TO BE FUNDED BY HURRICANE HARVEY (DR4332) RECOVERY PROGRAM.**
11. **DISCUSS AND TAKE ANY/ALL NECESSARY ACTION TO SELECT COUNTY PROJECTS FOR THE FY2019/2020 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT.**
12. **CONSIDER REQUESTS TO SUBMIT STATE HOMELAND SECURITY PROGRAM (SHSP) 2019 SUB-RECIPIENT GRANT APPLICATION/S, AS FOLLOWS:**
 - A. SHERIFF'S OFFICE
 - B. OFFICE OF EMERGENCY MANAGEMENT
13. **CONSIDER REQUEST FROM CONSTABLE SCOTT HUGHES FOR MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND PRECINCT ONE CONSTABLE'S OFFICE TO REIMBURSE RESERVE DEPUTY BEAU PRICE FOR ACTIVITIES RELATING TO SOUTH EAST TEXAS EXPORT INVESTIGATIONS GROUP, TO BE FUNDED SOLELY FROM CONSTABLE PRECINCT ONE ASSET SEIZURES.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – February 21, 2019



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 – February 21, 2019 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: Maria Bostich (Deputy)

FILED FOR RECORD

2019 FEB 21 PM 3:41

Schelana Hock
POLK COUNTY CLERK