



POLK COUNTY COMMISSIONERS COURT

July 9, 2019

10:00 A.M. 2019-066

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.

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 25, 2019 and July 1, 2019 (Regular/Special Meetings).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.

D. APPROVE RENEWAL OF BI-ANNUAL AGREEMENTS WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR EMERGENCY 9-1-1 SERVICES: (1) PUBLIC SAFETY ANSWERING POINT SERVICES AND (2) AUTOMATIC LOCATION MAINTENANCE SERVICE, BEGINNING SEPTEMBER 1, 2019.

E. APPROVE REGIONAL MUTUAL AID AGREEMENT BETWEEN COUNTIES COMPRISING THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS.

F. APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(B) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF APRIL 1, 2019 THROUGH JUNE 30, 2019.

- G. APPROVE AMENDED RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS. (REIMBURSEMENT RESOLUTION)
 - H. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY, IN THE AMOUNT OF \$2,999.00 FOR GRAPHIC DESIGN AND RADAR SPEED DETECTOR.
 - I. RECEIVE DONATION FROM POLK COUNTY HIGHER EDUCATION & TECHNOLOGY FOUNDATION EQUIVALENT TO POLK COUNTY COMMERCE CENTER PROPERTY INSURANCE RENEWAL.
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. **RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORTS FOR THE PERIOD ENDING JUNE 30, 2019.**
8. **CONSIDER APPROVAL TO CLOSE THE FY2019 REIMBURSEMENT RESOLUTION, FINALIZING ALL EXPENDITURES TO BE INCLUDED FOR ISSUANCE OF AUTHORIZED DEBT IN 2019 SERIES TAX NOTES (INCLUDING AUDITOR'S VERIFICATION OF THOSE EXPENDITURES PREVIOUSLY APPROVED) AND INCLUDING THOSE AUTHORIZED AND PENDING PAYMENT PRIOR TO SEPTEMBER 30, 2019 (OPEN INVOICING/BIDS), STATING TOTAL TO BE AUTHORIZED.**
9. **CONSIDER REQUEST FROM TAX ASSESSOR/COLLECTOR TO TRANSFER TAX OFFICE USED VEHICLE (2009 CHEVY TAHOE) TO THE MAINTENANCE DEPARTMENT.**
10. **DISCUSSION AND ANY NECESSARY ACTION REGARDING FY2020 EMPLOYEE BENEFITS:**
- A. **ANNUALLY DETERMINED CONTRIBUTION RATE FOR TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM.**
 - B. **EMPLOYEE HEALTH COVERAGE – MAJOR MEDICAL.**
11. **DISCUSS AND CONSIDER REQUEST FROM DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR A LETTER OF COMMITMENT FOR POLK COUNTY'S SHARE OF THE REQUIRED TWENTY PERCENT MATCH FOR A GRANT FROM THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION TO ENGINEER A DESIGN FOR A FUTURE REGION-WIDE BROADBAND NETWORK.**
12. **CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR TWENTY-FIVE (25) E-POLLBOOKS UNITS FOR ELECTIONS TO BE USED BY COUNTY CLERK, TO BE PAID FROM CHAPTER 19 FUNDS.**
13. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING RENOVATIONS OF THE POLK COUNTY OFFICE ANNEX.**
14. **UPDATE ON FY2020 BUDGET PROCESS.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Wednesday – July 3, 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 Wednesday – July 3, 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: *Jasmin Lunicjae* (Deputy)

FILED FOR RECORD

2019 JUL -3 PM 2: 18

Schelana Hock
POLK COUNTY CLERK