



POLK COUNTY COMMISSIONERS COURT

March 10, 2020

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2020-022

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 MEETING: February 25, 2020 (Regular Session).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. APPROVE PROCLAMATION DESIGNATING APRIL 2020 AS FAIR HOUSING MONTH IN POLK COUNTY.

E. APPROVE AGREEMENT WITH CO-NEXUS FOR "VOICE OVER INTERNET PROTOCOL (VOIP) TELEPHONE SYSTEMS AND SERVICE" AT THE JUDICIAL CENTER AND TAX ASSESSOR/COLLECTOR'S OFFICE.

F. APPROVE TO AMEND LESSOR IN SEARS PARKING LOT LEASE AGREEMENT.

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 APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**
(PCT. 1) Lot 171, Section 3, Commodore Cape, Cause #T15-435
(PCT. 3) Lot South 1/2 of 8 and all of Lots 9, 10. & 11, Damascus Woods, Cause # T19-003
7. **CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF POLK COUNTY'S APPLICATION FOR THE TEXAS HISTORICAL COMMISSION PRESERVATION PROGRAM GRANT, ROUND XI, FOR FULL RESTORATION OF THE POLK COUNTY COURTHOUSE.**
8. **CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH INDIGENT HEALTHCARE SOLUTIONS FOR SOFTWARE TRIAL PERIOD.**
9. **CONSIDER APPROVAL OF FINAL PLAT FOR TYLER ESTATES, LOCATED IN PRECINCT 1.**
10. **CONSIDER APPROVAL OF PRELIMINARY PLAT HIGHLAND HILLS, LOCATED IN PRECINCT 4.**
11. **CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR A NEW WHEEL LOADER WITH TRADE-IN FOR ROAD AND BRIDGE PRECINCT 4, TO BE PAID FROM PRECINCT 4 FUND BALANCE.**
12. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2020-16 "FENCE FOR ROAD & BRIDGE PRECINCT 4 BARN", TO BE FUNDED BY PRECINCT 4.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – March 5, 2020



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 - March 5, 2020 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
2020 MAR -5 PM 2:24
Schelana Hock
POLK COUNTY CLERK