



POLK COUNTY COMMISSIONERS COURT

April 28, 2020

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.

In an effort to minimize the spread of the coronavirus in Polk County, available seating in the Commissioners Courtroom will be limited to essential personnel. Commissioners Court will be live-streamed on the Polk County Commissioners Court YouTube channel at

<https://www.youtube.com/channel/UC7RSenHb7QBTPuqSuMzU5ZA>.

We ask that public comments be limited to essential items only while the Declaration of Local Disaster for Public Health Emergency in Polk County remains in place. Members of the public wishing to comment may be allowed to enter the courtroom to address the Court one at a time. Upon entering the courthouse, we ask all employees and members of the public to maintain a safe social distance of at least 6 feet from all other persons as much as possible.

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. **DISASTER UPDATE**

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:** April 14, 2020 (Regular Session).

B. **APPROVE SCHEDULES OF BILLS.**

C. **APPROVE ORDER DESIGNATING SURPLUS PROPERTY.**

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

E. **RECEIVE COUNTY TREASURER'S FY2020 2ND QUARTER REPORT (JAN, FEB, MAR 2020).**

- F. APPROVE THE UPDATED POLK COUNTY COMMUNITY WILDFIRE PROTECTION PLAN.
 - G. APPROVE RELEASE OF ROAD USE AGREEMENT BOND NO. K08918144 SUBMITTED MAY 6, 2014 BY UNIT PETROLEUM COMPANY, BASED ON PRECINCT 1 COMMISSIONER ACCEPTANCE OF ROAD CONDITION IN PRECINCT 1.
 - H. ACCEPT DONATION TO MEALS ON WHEELS.
- 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. FY2020 BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
- 7. CONSIDER APPROVAL OF ORDER EXTENDING THE DECLARATION OF DISASTER ISSUED BY POLK COUNTY JUDGE SYDNEY MURPHY ON APRIL 22, 2020.**
- 8. CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2020 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS:**
- A. DISTRICT CLERK'S REQUEST FOR A FUJITSU DESKTOP SCANNER, NOT TO EXCEED \$900.
- 9. CONSIDER APPROVAL OF PRELIMINARY PLAT FOR FOUR CORNERS ESTATES, PHASE FIVE LOCATED IN PRECINCT 2.**
- 10. CONSIDER ACTION RELATING TO POSSIBLE RESCHEDULING OF THE REGULAR COMMISSIONERS COURT MEETING SET FOR FRIDAY, MAY 8TH, DUE TO THE CANCELLATION OF THE NORTH AND EAST TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION CONFERENCE.**
- 11. CONSIDER RESOLUTION AND ORDER APPROVING THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM AGREEMENT, DESIGNATING AUTHORIZED REPRESENTATIVES AND MAKING SPECIFIC FINDINGS REQUIRED BY THE TEXAS DEPARTMENT OF TRANSPORTATION.**
- 12. RECEIVE AND TAKE ANY NECESSARY ACTION REGARDING FY2021 BUDGET ADOPTED BY THE POLK CENTRAL APPRAISAL DISTRICT ON APRIL 14, 2020.**
- 13. CONSIDER SHERIFF'S REQUEST TO APPROVE REVISED BIG SANDY ISD SCHOOL RESOURCE OFFICER INTERLOCAL AGREEMENT.**
- 14. RECEIVE AND CONSIDER REQUESTS FROM SHERIFF'S OFFICE REGARDING LAW ENFORCEMENT HAZARD PAY.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – April 23, 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 have caused to be 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 – April 23, 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