



POLK COUNTY COMMISSIONERS COURT

September 8, 2020

10:00 A.M.

2020-089

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

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.

Members of the public wishing to address the Court will be invited to do so. Comments must pertain to topics related to the business of the County and are limited to a 3-minute maximum for each person or group represented. This is the only portion of the meeting during which public comments will be accepted. Under the Open Meetings Act, the Court may only answer a rhetorical question posed by the public and may not hold any discussion of an item presented, other than to place such item on a future agenda for discussion if a specific action is not clearly listed on the current Agenda.

After 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.

4. OLD BUSINESS

- A. APPROVAL OF ELECTION JUDGES & ALTERNATES FOR THE NOVEMBER 3RD ELECTION.
- B. REVIEW DROUGHT INDEX IN POLK COUNTY AND CONSIDER ANY NECESSARY ACTION RELATING TO COUNTY WIDE BURN BAN.


NEW BUSINESS

5. **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: August 25, 2020 and August 31, 2020 (Regular/Special Sessions).
 - B. APPROVE SCHEDULES OF BILLS.
 - C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
 - D. APPROVE AGREEMENT WITH DR. RAY LUNA FOR JAIL INMATE MEDICAL SERVICES.
 - E. APPROVE STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) MAINTENANCE GRANT FOR FY2021.
 - F. APPROVE CONTRACT RENEWAL WITH APPRISS INC TO PROVIDE A STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVN).
 - G. APPROVE AMENDED FY2021 (OCTOBER 1, 2020 – SEPTEMBER 30, 2021) CONTRACT EXTENSION 014-16-1000824-7 BETWEEN DEEP EAST TEXAS COUNCIL OF GOVERNMENTS AND POLK COUNTY AGING (CONGREGATE AND HOME DELIVERED MEALS).
 - H. ACCEPT GRANT AWARD AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT NUMBER 2098754 WITH THE OFFICE OF THE ATTORNEY GENERAL FOR DISTRICT ATTORNEY VICTIM COORDINATOR AND LIAISON GRANT (VCLG) PROGRAM FOR 2021-2022.
 - I. APPROVE RENEWAL AGREEMENT WITH INTEGRATED DATA SERVICES FOR COUNTY CLERK'S IMAGING SOFTWARE MAINTENANCE FOR FY2021
6. **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.
 - B. CONSIDER APPROVAL OF UPDATE TO PERSONNEL MANAGEMENT SYSTEM.
7. **CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
- A. FY2020 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**
- (PCT. 1) LOTS 89 & 91, REILEY'S LANDING, CAUSE #T09-025
 - (PCT 3) 4.50 ACRES, R. W. RUSSELL SURVEY, ABSTRACT 68, CAUSE #T13-290
 - (PCT 4) LOT 4, BLOCK 1 & LOT 1, BLOCK 2, SECTION 2, DOUBLE A LAKE ESTATES, Cause #T12-041
9. **CONSIDER APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS FOR RESIDENT BANKING SOFTWARE AND COMMISSARY SERVICES FOR THE POLK COUNTY JAIL.**
10. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE DEFERMENT OF FEDERAL INSURANCE CONTRIBUTION ACT (FICA) TAXES FOR COUNTY EMPLOYEES.**

ADJOURN

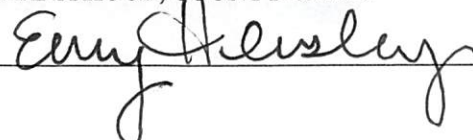
By: Sydney Murphy, County Judge



Posted: Thursday – September 3, 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 – September 3, 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)

2020 SEP -3 PM 2:40


POLK COUNTY CLERK