



POLK COUNTY COMMISSIONERS COURT

October 27, 2020

10:00 A.M.

2020-099

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. APPROVE MINUTES OF PREVIOUS MEETING: September 22, 2020 (Regular Session).
- B. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO SHERIFF REQUEST FOR PROPOSALS #2020-16 FOR RESIDENT BANKING AND COMMISSARY SERVICES FOR THE POLK COUNTY JAIL.

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: October 13, 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. APPROVE REQUEST FROM DARWON EVANS, CONSTABLE PRECINCT 4, TO APPOINT KENNETH HAMBRICK AS A RESERVE DEPUTY CONSTABLE.
 - F. APPROVE USE OF \$3,187.50 FROM INFORMATION TECHNOLOGY CAPITAL OUTLAY REPAIR/REPLACE IT EQUIPMENT (BUDGETED FUNDS) FOR THE REPLACEMENT OF THREE NETWORK SWITCHES.
 - G. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND JEFFERSON COUNTY DRAINAGE DISTRICT NO. 6 RELATING TO THE MANAGEMENT OF THE WATERSHEDS OF TAYLOR BAYOU, HILLEBRANDT BAYOU AND PINE ISLAND BAYOU.
 - H. RECEIVE COUNTY TREASURER ANNUAL INVESTMENT REPORT 2020 (OCT 2019 – SEPT 2020).
 - I. RECEIVE COUNTY TREASURER'S FY2020 4TH QUARTER REPORT (JUL, AUG, SEP 2020).
 - J. APPROVE UPDATES TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG).
 - K. APPROVE ORDER AMENDING SUBDIVISION REGULATIONS FOR POLK COUNTY, TEXAS TO EXEMPT FROM THE PLATTING REQUIREMENTS OF CHAPTER 232 THE CONVEYANCE OF A SINGLE TRACT, PROVIDED THAT NO OTHER CONVEYANCES FROM THE PARENT TRACT HAVE BEEN MADE IN THE PAST TWELVE MONTHS, UNLESS THE CONVEYANCE CONSTITUTES THE RESIDUAL OF THE PARENT TRACT.
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.
 7. **CONSIDER REQUEST FOR CAPITAL PURCHASE TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2021 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS:**
 - A. INFORMATION TECHNOLOGY REQUEST FOR PURCHASE OF A VEHICLE, NOT TO EXCEED \$30,000.00.
 8. **CONSIDER APPROVAL OF SHERIFF'S REQUEST TO PURCHASE (1) 2014 TAHOE IN THE AMOUNT OF \$14,500.00 TO BE FUNDED FROM INSURANCE PAYMENT ON DAMAGED VEHICLE.**
 9. **CONSIDER RESOLUTION AND ORDER APPROVING COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM AGREEMENT, DESIGNATING AUTHORIZED REPRESENTATIVES AND MAKING SPECIFIC FINDINGS REQUIRED BY THE TEXAS DEPARTMENT OF TRANSPORTATION.**
 10. **DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE RESOLUTION AUTHORIZING THE SUBMITTAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION (CDBG-MIT) APPLICATION FOR FLOOD AND DRAINAGE IMPROVEMENTS, AUTHORIZING THE COUNTY JUDGE TO ACT AS THE AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE APPLICATION, AND COMMITTING MATCHING FUNDS NOT TO EXCEED \$50,000, TO BE PAID FROM ROAD & BRIDGE PRECINCT 1.**
 11. **CONSIDER RESOLUTION AUTHORIZING THE COMMITMENT OF COUNTY FUNDS AND PARTICIPATION IN A COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION (CDBG-MIT) PROJECT BY THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR REGIONWIDE INTEROPERABLE RADIO COMMUNICATIONS INFRASTRUCTURE.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – October 22, 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 October 22, 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 OCT 22 PM 3:04


POLK COUNTY CLERK