



POLK COUNTY COMMISSIONERS COURT

December 8, 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

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.

- A. RECOGNITION OF GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) "CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING" RECEIVED BY COUNTY AUDITOR'S OFFICE.
- B. PRESENTATION OF POLK COUNTY SAFETY COMMITTEE "EXCELLENCE IN SAFETY AWARD" FOR FY2020.
- C. SPOTLIGHT ON 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: November 24, 2020 and December 1, 2020 (Regular/Emergency Sessions).
 - B. APPROVE SCHEDULES OF BILLS.
 - C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
 - D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
 - E. APPROVE RENEWAL AGREEMENT BETWEEN POLK AND THROCKMORTON COUNTIES FOR GRAVEL EXCAVATION ON POLK COUNTY SCHOOL LAND (FOR USE ONLY ON ROADS LOCATED WITHIN OR ADJACENT TO SCHOOL LANDS).
 - F. APPROVE ORDER ADOPTING RULES AND PROCEDURES FOR PLACING SIGNS ON COUNTY PROPERTY.
 - G. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$22,690.75 FOR ASSET SEIZURE ASSISTANCE.
 - H. APPROVE REQUEST FROM SHERIFF KENNETH HAMMACK FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$4,410 FOR GAME CAMERA AND CHALLENGE COINS.
 - I. APPROVE RENEWAL OF AGREEMENT WITH BLACKBOARD CONNECT.
 - J. APPROVE RENEWAL OF NET DATA IMAGING MAINTENANCE AGREEMENT.
 - K. APPROVE TO RESCIND TERMINATION OF MITEL CLOUD SERVICE AGREEMENT FOR PHONE SERVICE AT THE POLK COUNTY JUDICIAL CENTER AND TAX OFFICE, PENDING SUCCESSFUL COMPLETION OF PROPOSED INSTALLATION.
 - L. APPROVAL OF BONDS FOR ELECTED OFFICIALS, TERMS BEGINNING JANUARY 1, 2021.
- 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.
 - B. CONSIDER APPROVAL OF UPDATE TO PERSONNEL MANAGEMENT SYSTEM.
- 6. CONSIDER REQUESTS FOR AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
- A. FY2021 BUDGET AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
- 7. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**
- (PCT. 2) LOT 13, BLOCK 5, SECTION 1, IMPALA WOODS, CAUSE #T10-124
 - LOT 13, BLOCK 11, SECTION 1, IMPALA WOODS, CAUSE #T14-026
 - LOT 24, BLOCK 11, SECTION 1, IMPALA WOODS, CAUSE #T15-146
- 8. CONSIDER APPROVAL OF APPOINTMENTS TO POLK COUNTY HISTORICAL COMMISSION FOR THE (TWO-YEAR) TERM 2021-2022.**
- 9. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO REQUEST FOR RECYCLING COLLECTION SITE.**
- 10. CONSIDER REQUESTS FOR CAPITAL PURCHASES 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. TWO (2) VEHICLES FOR THE JAIL IN THE AMOUNT OF \$63,940.
 - B. SERVER AND SOFTWARE UPDATE FOR THE JAIL IN THE AMOUNT OF \$82,910.
 - C. DOOR LOCK SYSTEM AND SOFTWARE UPDATE FOR THE JUDICIAL CENTER IN THE AMOUNT OF \$38,500.

11. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO PROPOSED EXPENDITURES FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR REPLACEMENT OF ROOF AND HVAC EQUIPMENT AT THE DPS OFFICE.**
12. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST TO TEXAS DEPARTMENT OF TRANSPORTATION FOR COUNTY PURCHASE OF RECLAIMED ASPHALT (RAP), INCLUDING METHOD OF PAYMENT.**
13. **CONSIDER ANY/ALL NECESSARY ACTION RELATING TO ROAD & BRIDGE, PRECINCT 4 NOTICE OF BID #2021-12 FOR REPLACEMENT OF THREE (3) BRIDGES.**
14. **CONSIDER APPROVAL OF 90-DAY RENEWAL OF NET DATA SOFTWARE MAINTENANCE AGREEMENT AND DETERMINE METHOD OF FUNDING.**
15. **CONSIDER APPROVAL OF AMENDMENT TO AGREEMENT WITH KOMATSU ARCHITECTURE FOR STABILIZATION OF THE POLK COUNTY CAMPBELL-FOREMAN (HISTORIC ANNEX) BUILDING AND DETERMINE METHOD OF FUNDING.**
16. **CONSIDER AND TAKE ANY/ALL NECESSARY ACTION REGARDING THE 2020 HELP AMERICA VOTE ACT (HAVA) ELECTION SECURITY SUB-GRANT AWARDED TO THE POLK COUNTY CLERK FROM THE TEXAS SECRETARY OF STATE.**
17. **DISCUSS AND, IF NECESSARY, CONSIDER ADOPTION OF ORDER REGULATING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY DURING THE DECEMBER HOLIDAY PERIOD.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – December 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 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 – December 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