



POLK COUNTY COMMISSIONERS COURT

May 26, 2020

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2020-051

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 10, 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 SHERIFF'S OFFICE RENEWAL APPLICATION FOR PARTICIPATION IN THE TEXAS LAW ENFORCEMENT SUPPORT OFFICE "1033 PROGRAM".

F. APPROVE SUBMITTAL OF REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.

G. APPROVE REVISION OF ORDER AUTHORIZING AND ASSIGNING SPACE IN COUNTY-OWNED BUILDINGS.

H. RATIFY REQUEST FOR DRAWDOWN NO. 1 FOR THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY HARVEY ROUND 1 POLK COUNTY INFRASTRUCTURE PROJECT 20-065-018-C064 ENGINEERING AND ADMINISTRATIVE SERVICES.

- I. APPROVE EARLY VOTING SCHEDULE FOR THE JULY 14, 2020 DEMOCRATIC AND REPUBLICAN PRIMARY RUNOFF ELECTIONS, AS REQUESTED BY COUNTY CLERK AS ELECTIONS ADMINISTRATOR.
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. REVIEW AND APPROVE PAYMENT OF CERTIFICATE PAY AS BUDGETED FOR FY2020, STATING THE NET AMOUNT TO BE PAID FROM COURTHOUSE SECURITY FUND.
6. **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;
7. **CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND POLK COUNTY PRECINCT 1 CONSTABLE TO PROVIDE CONSTABLE RESERVE DEPUTY PATROL IN PRECINCT 1.**
8. **CONSIDER APPROVAL OF MODIFIED INSPECTION FEE SCHEDULE FOR FIRE MARSHAL SERVICES, ADOPTED DECEMBER 20, 2019.**
9. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION TO AUTHORIZE COUNTY JUDGE TO SIGN AND SUBMIT CARES ACT CORONAVIRUS RELIEF FUND ELIGIBILITY CERTIFICATION.**
10. **CONSIDER APPROVAL OF PRELIMINARY PLAT OF MILL CREEK CROSSING SUBDIVISION, LOCATED IN PRECINCT 4.**
11. **DISCUSS AND CONSIDER REVISIONS TO PRIORITIZED PROJECT LIST FOR POLK COUNTY TRANSPORTATION INFRASTRUCTURE FUND PROGRAM (CTIF).**
12. **CONSIDER CONTINUATION OF DECLARATION OF DISASTER ISSUED BY COMMISSIONERS COURT ON APRIL 28, 2020.**
13. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING FY2021 BUDGET DEVELOPMENT.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – May 21, 2020



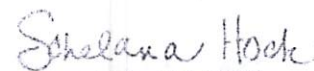
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – May 21, 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 MAY 21 PM 1:56


SCHELANA HOCK
POLK COUNTY CLERK