



POLK COUNTY COMMISSIONERS COURT

July 14, 2020

10:00 A.M.

2020-064

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 3-6 feet from all other persons as much as possible.

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.

4. **OLD BUSINESS**

A. APPROVE MINUTES OF JUNE 9, 2020 MEETING (Regular Session).

B. CONSIDER APPROVAL OF AGREEMENT WITH VIDEOMAGISTRATE FOR POLK COUNTY JUSTICE COURTS.

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: June 23, 2020 (Regular Session).
 - B. APPROVE SCHEDULES OF BILLS.
 - C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
 - D. APPROVE MEMORANDUM OF UNDERSTANDING FOR COUNTY PROVIDED INFORMATION TECHNOLOGY SUPPORT SERVICES FOR AGRILIFE EXTENSION OFFICE.
 - E. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING JUNE 30, 2020.
 - F. APPROVE AGREEMENT WITH BRAZOS TRANSIT DISTRICT RENEWING RURAL TRANSPORTATION SERVICES FOR A FIVE-YEAR TERM EFFECTIVE SEPTEMBER 1, 2020.
 - G. APPROVE TO UPDATE SIGNATURE CARDS FOR COUNTY TREASURER ON ALL BANK ACCOUNTS.
 - H. APPROVE AMENDMENT TO AGREEMENT BETWEEN POLK COUNTY AND TYLER GRANTWORKS FOR GRANT ADMINISTRATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY HURRICANE HARVEY BUYOUT/ACQUISITION PROJECT.
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 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. 2) 2.88 acres, WM C Hicks Survey, Abstract 282, Cause #T15-379
9. **CONSIDER APPROVAL OF RESOLUTION BY THE COMMISSIONERS COURT OF THE COUNTY OF POLK, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT DISASTER RECOVERY GRANT PROGRAM FROM THE GENERAL LAND OFFICE CONTRACT NUMBER 20-065-018-C064.**
10. **CONSIDER AUTHORIZATION TO BEGIN PROCUREMENT PROCESS FOR 2015 AND 2016 FLOODS AND HURRICANE HARVEY MITIGATION FUNDING BY ISSUING A REQUEST FOR PROPOSALS AND QUALIFICATIONS FOR GRANT ADMINISTRATOR AND ENGINEER, AND CONSIDER APPOINTMENT OF SCORING COMMITTEE FOR THE PURPOSE OF REVIEWING AND RATING PROPOSALS AND QUALIFICATIONS RECEIVED.**
11. **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.**
12. **APPROVE RESOLUTION TO REQUEST CORONAVIRUS RELIEF FUNDING, AS PROVIDED IN THE CARES ACT.**
13. **CONSIDER APPROVAL OF AMENDMENT TO AGREEMENT WITH TYLER TECHNOLOGIES FOR ODYSSEY JURY MANAGEMENT SYSTEM.**
14. **DISCUSS PROPOSED SUBDIVISION REGULATIONS AND SCHEDULE PUBLIC HEARING.**
15. **CONSIDER ADOPTION OF REVISED NUISANCE ABATEMENT PROCEDURES (POLICY) FOR THE UNINCORPORATED AREAS OF POLK COUNTY, PURSUANT TO CHAPTER 343 OF THE TEXAS HEALTH AND SAFETY CODE, AS AMENDED.**

16. CONSIDERATION AND ACTION ON AN ORDER AUTHORIZING POLK COUNTY, TEXAS TAX NOTES, SERIES 2020.
17. RECEIVE AND CONSIDER REQUEST FROM SHERIFF HAMMACK REGARDING HAZARD PAY FOR JAIL EMPLOYEES.
18. BUDGET WORKSHOP:
 - A. DISCUSS FY2021 PROPOSED BUDGET.
 - B. DISCUSS FY2021 PROPOSED SALARIES, EXPENSES & ALLOWANCES OF ELECTED OFFICIALS.
 - C. SCHEDULE PUBLIC HEARING FOR PROPOSED 2020 TAX RATE.
 - D. SCHEDULE PUBLIC HEARING ON FY2021 BUDGET.

ADJOURN

By: Sydney Murphy, County Judge

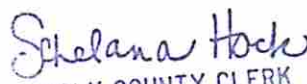
Posted: Thursday – July 9, 2020



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 – July 9, 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 JUL -9 PM 3:13

POLK COUNTY CLERK