



POLK COUNTY COMMISSIONERS COURT

December 28, 2021

Polk County Regional Health Building, Suite A

10:00 A.M.

Livingston, Texas

2021-118

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 ****

FILED FOR RECORD
2021 DEC 22 PM 1:18
SCHEDULED
SHERI LANA HOCK
POLK COUNTY CLERK

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: December 14, 2021 (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 RE-APPOINTMENT OF GARVEY JACKSON TO WORKFORCE DEVELOPMENT BOARD FOR A THREE YEAR TERM, BEGINNING JANUARY 1, 2022.

F. ACKNOWLEDGE THE ADDITION OF THE CITY OF CORRIGAN'S FLOOD MITIGATION PROJECT #22 ON PAGE 166 OF THE POLK COUNTY MULTI-JURISDICTION MITIGATION PLAN.

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.

6. TAKE UP FOR CONSIDERATION AND POSSIBLE ACTION AN ORDER TO CONFORM ELECTION PRECINCTS FOLLOWING THE REDISTRICTING OF THE COMMISSIONERS COURT PRECINCTS PURSUANT TO CHAPTER 42, TEXAS ELECTION CODE, AND ANY RESULTING CHANGES THAT MAY HAVE AN IMPACT UPON THE JUSTICE OF THE PEACE/CONSTABLE PRECINCTS.

Tomar para consideración y posible acción una Orden para Conformar Precintos Electorales luego de la Redistribución de Distritos de los Precintos del Tribunal de Comisionados de conformidad con el Capítulo 42, Código Electoral de Texas, y cualquier cambio resultante que pueda tener un impacto en el Juzgado de Paz / Precintos del Alguacil.

7. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH PINEY WOOD LAKES TEXAS CHAPTER MASTER NATURALISTS, THE EAST TEXAS ELECTRIC COOPERATIVE, INC. AND POLK COUNTY FOR BENEFICIAL MANAGEMENT OF NATURAL RESOURCES AT EAST TEXAS ELECTRIC COOPERATIVE HYDROELECTRIC PLANT GAZEBO.
8. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH CONSTABLE PRECINCT 1 REGARDING MARIO ROSARIO MONTHLY SALARY, TO BE FUNDED SOLELY FROM CONSTABLE PRECINCT 1 ASSET SEIZURES, AS LONG AS FUNDS ARE AVAILABLE.
9. CONSIDER APPROVAL OF PROPOSAL TO EXTEND THE CONCRETE PAD FOR THE RECYCLING CENTER, TO BE PAID FROM THE WASTE MANAGEMENT FUND.
10. CONSIDER APPROVAL OF AGREEMENT WITH QUESTICA FOR BUDGET MANAGEMENT SOFTWARE.
11. RECEIVE RATING AND RECOMMENDATIONS FROM COURT APPOINTED SCORING COMMITTEE AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO THE SELECTION OF A GRANT ADMINISTRATOR AND ENGINEER FOR THE USE OF FUNDS ALLOCATED TO POLK COUNTY BY THE AMERICAN RESCUE PLAN ACT ("ARPA").
12. DISCUSS AND CONSIDER APPROVAL OF POLICY REGARDING THE USE OF COUNTY BUILDINGS, GROUNDS AND FACILITIES.
13. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING LAND USE AGREEMENT OF COUNTY PROPERTY LOCATED AT 1200 FM 62 AND 1411 FM 62, MOSCOW, TEXAS 75960.
14. CONSIDER APPROVAL OF PLAT FOR CANEY PINES SUBDIVISION, LOCATED IN PRECINCT 3.
15. CONSIDER APPROVAL OF PLAT FOR ROLLING PINES, SECTION 2 SUBDIVISION, LOCATED IN PRECINCT 2.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Wednesday – December 22,
2021



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 Wednesday – December 22, 2021 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)