



POLK COUNTY COMMISSIONERS COURT

February 18, 2022

Polk County Regional Health Building, Suite A

10:00 A.M. 2022-015

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. CONDUCT PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON REQUEST TO CANCEL A PORTION OF CEDAR POINT, SUBDIVISION SECTION 1, BLOCK ELEVEN, LOTS THIRTY THROUGH THIRTY-TWO (REMOVING LOTS) AND RE-PLAT THE SAME AS FOR CEDAR POINT, SECTION 1, BLOCK 11, BLOCK 1, LOT 1.

You have a right and are encouraged to attend the hearings and present comments.

(Persons wishing to present comments must complete a Public Participation Form and submit the same to the County Clerk prior to the meeting call to order. Forms are available in the Commissioners Courtroom or may be printed from the County website at www.co.polk.tx.us A maximum of five (5) minutes per person/group is allowed for comments. In consideration of other attendees, groups should assign one individual to present comments on behalf of the group).

3. CLOSE PUBLIC HEARING.
4. CONSIDER REQUEST TO CANCEL A PORTION OF CEDAR POINT SUBDIVISION SECTION ONE, REMOVING LOTS THIRTY THROUGH THIRTY-TWO OF BLOCK ELEVEN AND RE-PLAT THE SAME AS CEDAR POINT, SECTION ONE, BLOCK ELEVEN, BLOCK ONE, LOT ONE.
5. 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.**

6. 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. SPOTLIGHT ON POLK COUNTY: Maintenance Department

NEW BUSINESS

7. 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 8, 2022 (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. RECEIVE SHERIFF'S DEPARTMENT 2021 RACIAL PROFILING REPORT.
 - F. APPROVE AMENDMENT TO CONTRACT BETWEEN TYLER TECHNOLOGIES AND DISTRICT CLERK.
 - G. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$763.52 FOR REIMBURSEMENT TO BEAU PRICE FOR PURCHASE OF SUPPLIES.
 - H. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF LIVINGSTON FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 7, 2022 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.
- 8. 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. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING SHERIFF'S REQUEST FOR TEMPORARY PAY INCREASE FOR STAFF AT THE POLK COUNTY JAIL.
- 9. DISCUSS AND CONSIDER APPROVAL OF DISCRETIONARY EXEMPTION TO POLK COUNTY SUBDIVISION REGULATIONS FOR A 6.258 ACRE TRACT, I & GN RR SECTION 62 ABSTRACT 650, LOCATED IN PRECINT 4.**

ADJOURN

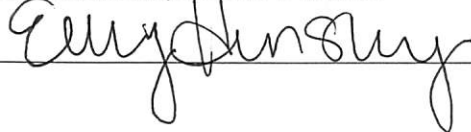
By: Sydney Murphy, County Judge

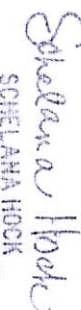
Posted: Monday – February 14, 2022



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 Monday – February 14, 2022 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
2022 FEB 14 PM 3:52

SCHELANA HOCK
POLK COUNTY CLERK