



POLK COUNTY COMMISSIONERS COURT

May 24, 2022

Polk County Regional Health Building, Suite A

10:00 A.M. 2022-048

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**

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.

- A. RECOGNIZE WINNER OF PINE RIDGE HEALTH CARE AND REHABILITATION ART CONTEST FOR DEPICTION OF POLK COUNTY COURTHOUSE SQUARE.
- B. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) – DISTINGUISHED BUDGET PRESENTATION AWARD FOR FY2022.
- C. SPOTLIGHT ON POLK COUNTY: INFORMATION TECHNOLOGY DEPARTMENT
- D. CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT UPDATE.

4. **OLD BUSINESS**

- A. CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF FALCONE FOREST SECTION IV SUBDIVISION APPLICATION, LOCATED IN PRECINCT 4

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: May 10, 2022 and May 17, 2022 (Regular/Special Sessions).
- 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 DONATION FROM POLK COUNTY HIGHER EDUCATION & TECHNOLOGY FOUNDATION EQUIVALENT TO POLK COUNTY COMMERCE CENTER PROPERTY INSURANCE RENEWAL.
- F. APPROVE AMENDMENT AND RENEWAL OF FACILITY OPERATION AND MANAGEMENT SERVICES AGREEMENT WITH MANAGEMENT & TRAINING CORPORATION (MTC) RELATING TO THE IAH SECURE ADULT DETENTION FACILITY.
- G. APPROVE CHANGE ORDERS TO UPDATE PRICE SHEETS FOR ROAD BASE MATERIALS FROM CCC BLACKTOPPING AND EAST TEXAS ASPHALT.
- H. APPROVE ORDER ACCEPTING BRIDGEWOOD, LOCATED IN BRIDGEVIEW SUBDIVISION, PRECINCT 2, AS A COUNTY ROAD AND ADD TO MASTER STREET ADDRESS GUIDE (MSAG).
- I. APPROVE REQUEST FROM DISTRICT ATTORNEY FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$1,462.64 FOR THE PURCHASE OF OFFICE FURNISHINGS.
- J. APPROVE REMOVAL OF BILLY DUKE AS RESERVE DEPUTY CONSTABLE AND APPOINTMENT OF TONI B. CURRIE TO RESERVE DEPUTY CONSTABLE PRECINCT 3.
- K. APPROVE SPONSORSHIP FROM LONG TERM RECOVERY FOR OFFICE OF EMERGENCY MANAGEMENT 2022 HURRICANE PARTY, NOT TO EXCEED \$1,500.
- L. APPROVE PURCHASE OF BATTERY BACKUP FOR JUDICIAL CENTER, NOT TO EXCEED \$2,940, TO BE PAID FROM INFORMATION TECHNOLOGIES CAPITAL OUTLAY REPAIR/REPLACE EQUIPMENT (BUDGETED FUNDS).

6. DISCUSSION ON PRECINCT BOUNDARY LINES.

7. 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.

8. DISCUSS AND CONSIDER ANY/ALL CHANGES TO THE PERSONNEL MANAGEMENT SYSTEM, AS FOLLOWS:

- A. RETIREE HEALTH BENEFITS.
- B. MERIT POOL.
- C. LONGEVITY.

9. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:

- A. FY2022 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;

10. CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES), AS FOLLOWS:

- A. APPROVAL TO REPAIR THE FLOORS AT THE SHERIFF'S OFFICE, PURSUANT TO LOCAL GOVERNMENT CODE, SEC. 252.022, LESS AMOUNT TO BE PAID BY INSURANCE, NOT TO EXCEED \$53,200.

11. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

(PCT. 2) LOT 20, BLOCK 6, KICKAPOO FOREST, CAUSE #T14-075.

(PCT. 3) LOTS 85 & 86, SNOW HILL, CAUSE #T15-170

9.35 ACRES, AJ WILCOX SURVEY, ABSTRACT 623, CAUSE #T11-135

12. CONSIDER REQUEST FROM PRECINCT 2 COMMISSIONER RONNIE VINCENT TO UTILIZE DISASTER RECOVERY / MITIGATION FUNDS IN THE AMOUNT OF \$194,000 FOR THE PARTIAL REBUILD AND REPAIR OF COUNTY ROADS AND CULVERTS IMPACTED BY THE APRIL 2020 TORNADO.

13. BUDGET WORKSHOP:

- A. RECEIVE INFORMATIONAL REPORT FROM U.S. CAPITAL ADVISORS AND DISCUSS OPTIONS FOR ISSUANCE OF DEBT TO FUND ALL OR A PORTION OF THE COURTHOUSE RESTORATION PROJECT.
- B. DISCUSS AND CONSIDER CHANGES TO THE DISTRIBUTION OF THE ROAD & BRIDGE PORTION OF TAX RATE IN CONFORMANCE WITH REVISED PRECINCT BOUNDARIES.

ADJOURN

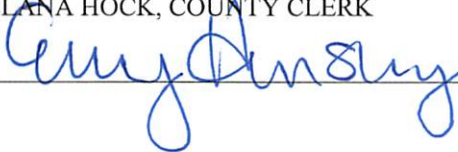
By: Sydney Murphy, County Judge

Posted: Thursday – May 19, 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 Thursday – May 19, 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 MAY 19 PM 3:02

SCHELANA HOCK
POLK COUNTY CLERK