



POLK COUNTY COMMISSIONERS COURT

June 28, 2022

10:00 A.M.

Polk County Regional Health Building, Suite A

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.

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: June 14, 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 COMMISSIONERS' ANNUAL ROAD REPORTS PURSUANT TO TEXAS TRANSPORTATION CODE SECTION 251.005.

F. APPROVE HAZARD MITIGATION GRANT PROGRAM MATCH CERTIFICATION STATEMENT.

G. RECEIVE COUNTY TREASURER'S MONTHLY FY2022 MAY REPORT.

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. **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;

7. CONSIDER ANY/ALL NECESSARY ACTION REGARDING EXPENDITURES FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR ADULT PROBATION CHILLER.
8. AUTHORIZE BID #2022-13, PRECINCT 1 REQUESTING BIDS FOR ONE (1) USED EXCAVATOR WITH OPTION TO TRADE IN ONE (1) USED EXCAVATOR, TO BE PAID FROM ROAD & BRIDGE PRECINCT 1 FUND BALANCE AND INCLUDED ON THE FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
9. CONSIDER ANY/ALL NECESSARY ACTION TO AUTHORIZE A REQUEST FOR BIDS/PROPOSALS FOR RENOVATION OF CORRIGAN SUBCOURTHOUSE BUILDING, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2023 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
10. CONSIDER ANY/ALL NECESSARY ACTION ON CONTINUATION OF DISASTER DECLARATION RELATING TO COUNTY WIDE BURN BAN.
11. CONSIDER ANY/ALL NECESSARY ACTION REGARDING ORDER TO DESIGNATE ADDITIONAL ADMINISTRATOR(S) FOR NUISANCE ABATEMENT PROCEDURES.
12. CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST FOR PROPOSALS (RFP) FOR DISASTER DEBRIS MONITORING AND CONSULTING.
13. CONSIDER ANY/ALL NECESSARY ACTION TO TRANSITION INDIGENT PRESCRIPTION COVERAGE FROM SCRIPT CARE, LTD TO INTEGRATED PRESCRIPTION MANAGEMENT.
14. TAKE ACTION TO APPROVE, APPROVE WITH CONDITIONS, OR REJECT SUNRISE SUBDIVISION APPLICATION, LOCATED IN PRECINCT 2.
15. CONSIDER ORDER TO AMEND THE POLK COUNTY SUBDIVISION REGULATIONS APPENDIX T REGARDING RETAINER FOR ENGINEER REVIEW AND FILING FEES.
16. CONSIDER ANY/ALL NECESSARY ACTION REGARDING SCHOOL LANDS AND RECENT SURVEYING.
17. CONSIDER ANY/ALL NECESSARY ACTION REGARDING ACCEPTANCE OF DONATION OF LABOR, EQUIPMENT & (A PORTION OF) MATERIAL FROM HENDRIX RENTALS, LLC FOR IMPROVEMENTS ON OLD WOODVILLE ROAD IN PRECINCT 4.
18. DISCUSS AND CONSIDER OPTIONS REGARDING ENVIRONMENTAL ENFORCEMENT AND FIRE MARSHAL DEPARTMENTS AND POSITIONS.
19. BUDGET WORKSHOP:
 - A. DISCUSS AND CONSIDER CHANGES TO THE DISTRIBUTION OF THE ROAD & BRIDGE PORTION OF TAX RATE IN CONFORMANCE WITH REVISED PRECINCT BOUNDARIES.
 - B. DISCUSS AND CONSIDER ANY NECESSARY ACTION REGARDING FY2023 EMPLOYEE HEALTH COVERAGE – MAJOR MEDICAL.
 - C. DISCUSS FY2023 BUDGET DEVELOPMENT.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – June 23, 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 June 23, 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: Adanya Nelson (Deputy)

FILED FOR RECORD

2022 JUN 23 PM 3:04

Schelana Hock
SCHELANA HOCK
CLERK & COUNTY OF FORK