



POLK COUNTY COMMISSIONERS COURT

August 9, 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.

- A. RECOGNIZE CASEY LOWRIE, INFORMATION TECHNOLOGY AND SYSTEMS ADMINISTRATOR, FOR REAPPOINTMENT TO THE TEXAS ASSOCIATION OF COUNTIES INFORMATION TECHNOLOGY ADVISORY COUNCIL 2022-2023.
- B. HUMAN RESOURCES: TEXAS COUNTIES AND DISTRICTS RETIREMENT SYSTEM (TCDRS) PLAN ASSESSMENT.

4. **OLD BUSINESS**

- A. **DISCUSS AND CONSIDER AWARD ON 2017 GLO DR 4332 (HARVEY) PROGRAM, GLO CONTRACT NO. 20-065-018-C064.**

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: July 26, 2022 (Regular Session).
- B. APPROVE SCHEDULES OF BILLS.
- C. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG)
- D. APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(B) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF APRIL 1, 2022 THROUGH JUNE 30, 2022.
- E. RATIFY ORDER AUTHORIZING DONATION TO HABITAT FOR HUMANITY.
- F. RECEIVE TREASURER'S FY2022 3RD QUARTER REPORT (APR, MAY, JUNE).

- G. APPROVE REQUEST FROM TREASURER TO OPEN A NEW TEXPOOL INVESTMENT ACCOUNT FOR AMERICAN RESCUE PLAN ACT FUNDS.
- H. APPROVE FY2023 BUDGET FOR CONTRACT WITH TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES RELATING TO TITLE IV-E CHILD WELFARE PROGRAM.
- I. RATIFY STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVN) FY2022 AMENDMENT.
- J. APPROVE RENEWAL OF AGREEMENT WITH TEXAS DOCUMENT SOLUTIONS FOR PRINTER/COPIER EQUIPMENT SERVICES.
- 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. FY2022 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
- 8. **CONSIDER APPROVAL TO ADVERTISE FY2023 ANNUAL BIDS.**
- 9. **CONSIDER APPROVAL OF REQUEST FROM THE CITY OF ONALASKA FOR THE COLLECTION OF THEIR AD VALOREM TAXES BY THE POLK COUNTY TAX ASSESSOR-COLLECTOR.**
- 10. **RECEIVE AND RECORD DISTRICT JUDGES' ORDERS SETTING FY2023 COMPENSATION FOR COUNTY AUDITOR, ASSISTANT AUDITORS AND (258TH & 411TH) DISTRICT COURT REPORTERS, COURT COORDINATORS, BAILIFFS AND LABOR POOL STAFF PURSUANT TO LOCAL GOVERNMENT CODE.**
- 11. **CONSIDER APPROVAL OF PREPOSITIONED CONTRACT FOR DISASTER DEBRIS REMOVAL SERVICES WITH DRC EMERGENCY SERVICES.**
- 12. **CONSIDER ANY/ALL NECESSARY ACTION TO SELECT A CONSTRUCTION MANAGER AS CONSTRUCTOR FOR THE POLK COUNTY COURTHOUSE PHASE ONE: SELECTIVE DEMOLITION AND PHASE TWO: RESTORATION AND REHABILITATION PROJECT.**
- 13. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST FOR PROPOSALS FOR RURAL INTERNET CONNECTIVITY TO BE FUNDED BY AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.**
- 14. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST FROM THE TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) FOR SPECIAL USE PROJECT FOR THE BRIDGE REPLACEMENT ON SUNFLOWER ROAD/COUNTY ROAD 1077 OVER BIG SANDY CREEK IN PRECINCT 4.**
- 15. **DISCUSS AND CONSIDER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND DEPARTMENT OF PUBLIC SAFETY OF THE STATE OF TEXAS (DPS) FOR A PERMANENT COMMERCIAL DRIVER LICENSE FACILITY IN POLK COUNTY.**
- 16. **DISCUSS ANY CHANGES TO THE FY2023 PROPOSED BUDGET.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – August 4, 2022



hours on Thursday – August 4, 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).

SHELANA HOCK, COUNTY CLERK

BY: Shauna Martz (Deputy)

FILED FOR RECORD
2022 AUG - 4 PM 2:39
SHELANA HOCK
CLERK OF COUNTY CLERK