



POLK COUNTY COMMISSIONERS COURT

October 25, 2022

Polk County Regional Health Building, Suite A

10:00 A.M.

2022-097

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. INFORMATIONAL REPORT: DELINQUENT TAX OFFICE ANNUAL REPORT.

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: October 11, 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. 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 JULY 1, 2022 THROUGH SEPTEMBER 30, 2022.

F. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2022.

G. APPROVE THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF) AGREEMENT AND ACCEPT FUNDS IN THE AMOUNT OF \$121,933.16.

H. APPROVE RENEWAL AGREEMENT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY FOR RELEASE OF DRIVER RECORDS FOR COUNTY EMPLOYMENT.

I. APPROVE REQUEST FROM SHERIFF BYRON LYONS FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$1,200.00 FOR K-9 SCHOOL TRAINING.

- J. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND BURKE FOR STORAGE OF VEHICLE (TRUCK AND TRAILER) AT PRECINCT 3 LEGGETT FACILITY.
- K. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
- L. APPROVE USE OF \$984.00 FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR THE CLEANING OF AIR DUCTS AT THE POLK COUNTY PROBATION CENTER OFFICE BUILDING 2.
- M. APPROVE UPDATED AGREEMENT WITH STERICYCLE FOR DISPOSAL OF MEDICAL WASTE AT THE POLK COUNTY JAIL.
- N. APPROVE FY2023 CONTRACT 23-1000824-1 (OCTOBER 1, 2022 – SEPTEMBER 30, 2023) BETWEEN POLK COUNTY AGING DEPARTMENT AND DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR OLDER AMERICAN ACT PROGRAM (CONGREGATE AND HOME DELIVERED MEALS).
- O. APPROVE REFINANCE OF 2019 CATAPILLAR MOTOR GRADER FOR ROAD AND BRIDGE, PRECINCT 1.
- P. RECEIVE COUNTY TREASURER’S 4TH QUARTER INVESTMENT REPORT (JUL – SEPT 2022).
- Q. RECEIVE COUNTY TREASURER’S ANNUAL INVESTMENT REPORT (OCT 21 – SEPT 22).

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 AND FY2023 BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR’S OFFICE;

7. CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF RIDGE LAKE ESTATES SUBDIVISION IN PRECINCT 4.

8. CONSIDER REQUEST FROM THE OASIS OF TEXAS SUBDIVISION, SECTION ONE, IN PRECINCT 3, FOR VARIANCE TO THE POLK COUNTY SUBDIVISION REGULATIONS REQUIREMENT TO OBTAIN ALL NECESSARY PERMITS FOR PROPOSED WATER AND SEWAGE FACILITIES PRIOR TO PLAT APPROVAL.

9. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RE-BID #2023.08 FOR PEST CONTROL SERVICES.

10. RECEIVE DROUGHT STATUS UPDATE AND CONSIDER ANY NECESSARY ACTION REGARDING AN EXTENSION OF THE BURN BAN IN THE UNINCORPORATED AREAS OF THE COUNTY, IF RECOMMENDED.

11. CONSIDER APPROVAL OF RESOLUTION REQUESTING IMMEDIATE FUNDING FOR STATE GOVERNMENT MANDATED SERVICES.

ADJOURN

By: Sydney Murphy, County Judge



Posted: Thursday – October 20, 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 – October 20, 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

Oct 20 2022 02:22:58


 SCHELANA HOCK
 POLK COUNTY CLERK