



POLK COUNTY COMMISSIONERS COURT

November 8, 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. RECEIVE UPDATED LANDFILL AND COLLECTION STATION RATE SHEETS FROM REPUBLIC SERVICES.

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 25, 2022 (Regular Session).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. APPROVE ENROLLMENT IN TEXAS ASSOCIATION OF COUNTIES CYBERSECURITY TRAINING.

E. UPDATE MASTER STREET ADDRESS GUIDE (MSAG).

F. APPROVE ORDER ASSIGNING SPACE IN COUNTY OWNED BUILDINGS.

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 AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;

7. **CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2023 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;**
 - A. JUSTICE OF THE PEACE, PRECINCT 1 REQUEST TO PURCHASE A DESKTOP SCANNER, NOT TO EXCEED \$1,000.
 - B. INFORMATION TECHNOLOGY REQUEST TO PURCHASE COMPUTERS FOR ANNUAL TECHNOLOGY ROTATION, NOT TO EXCEED \$30,180.
8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**

(PCT.2) LOT 19, BLOCK 12, SECTION 1, IMPALA WOODS, CAUSE #T19-285
9. **APPROVE AMENDED AGREEMENT WITH GOODWIN, LASTER & STRONG (GLS) FOR ENGINEERING SERVICES FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDED WATER INFRASTRUCTURE PROJECTS.**
10. **DISCUSS AND CONSIDER APPROVAL OF AMENDMENT TO SAAFE HOUSE LEASE AGREEMENT.**
11. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST FROM COUNTY CLERK TO UTILIZE THE JUDICIAL CENTER BREAK ROOM TO TEMPORARILY HOUSE VOTER REGISTRATION RECORDS.**
12. **DISCUSS AND CONSIDER APPROVAL OF RESOLUTION SUPPORTING ADDITIONAL MEASURES TO SECURE THE UNITED STATES – MEXICO BORDER AGAINST CRIMINAL ACTIVITY AND PROTECT OUR COMMUNITIES.**
13. **DISCUSS PROPOSED REVISIONS TO POLK COUNTY SUBDIVISION REGULATIONS AND SCHEDULE PUBLIC HEARING.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – November 3, 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 November 3, 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:  (Deputy)

FILED FOR RECORD
2022 NOV -3 PM 2:59

SHELANA HOCK
POLK COUNTY CLERK