



POLK COUNTY COMMISSIONERS COURT
December 27, 2022 Polk County Regional Health Building, Suite A
10:00 A.M. 2022-114 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 APPRAISAL REPORT FOR POLK COUNTY SCHOOL LANDS LOCATED IN THROCKMORTON 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: December 13, 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. RATIFY AGREEMENT BETWEEN POLK COUNTY AND 1ST CHOICE GREASE SERVICES FOR PICK UP AT AGING AND THE JAIL.

F. ACCEPT GOVERNOR'S FY2023 CRIMINAL JUSTICE GRANT AWARD #4588601 FOR BULLET RESISTANT SHIELD FOR THE POLK COUNTY SHERIFF'S OFFICE.

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.

B. CONSIDER APPROVAL OF UPDATE TO PERSONNEL MANAGEMENT SYSTEM.

6. **CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
 - A. FY2023 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
7. **CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2023 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;**
 - A. AGING DEPARTMENT REQUEST FOR 1 DESKTOP PRINTER, NOT TO EXCEED \$500.
 - B. DISTRICT CLERK'S REQUEST FOR 2 DESKTOP SCANNERS AND 3 DESKTOP PRINTERS, NOT TO EXCEED \$2,093.
 - C. DISTRICT ATTORNEY REQUEST FOR SOFTWARE & ACCESSORIES, NOT TO EXCEED \$11,991, FOR PURCHASE AUTHORIZATION IN 2023.
8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**

(PCT. 3) Lot 22, Block 4 & Lot 17, Block 15. Moscow, Cause #T15-204.
9. **CONSIDER APPROVAL OF TEMPORARY CLOSURE OF BRIDGE ON NINE BRIDGE ROAD AT PINEY CREEK BRANCH IN PRECINCT 3.**
10. **CONSIDER APPROVAL OF TEMPORARY CLOSURE OF BRIDGE ON OLD BERING ROAD AT LONG KING CREEK IN PRECINCT 3.**
11. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY FOR THE SOLID WASTE INFRASTRUCTURE FOR RECYCLING GRANT, AS FOLLOWS:**
 - A. APPROVAL TO SUBMIT APPLICATION.
 - B. APPROVAL TO PROCURE AN ENGINEER TO ASSIST WITH THE APPLICATION, AND PROJECT IF GRANT FUNDS ARE AWARDED.
 - C. SELECT A SCORING COMMITTEE.
12. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS, AS FOLLOWS:**
 - A. PURCHASE OF AUTOMATED CPR DEVICES FOR ALLEGIANCE AND TEXAN EMS, FOR VEHICLES OPERATING IN POLK COUNTY, FROM LIFE-ASSIST IN THE AMOUNT OF \$96,412.80.
 - B. APPROVAL TO ADVERTISE FOR BIDS FOR REMODEL OF ROAD & BRIDGE PRECINCT 4 BUILDINGS.
 - C. APPROVAL TO CONSTRUCT SECURE PARKING AND BREAK AREA FOR THE ONALASKA SUBCOURTHOUSE, NOT TO EXCEED \$48,000.
 - D. APPROVAL TO IMPROVE RECYCLING DROP-OFF SERVICES ON ONALASKA LOOP, NOT TO EXCEED \$45,000.
 - E. APPROVAL TO PURCHASE TWO PRO-GRAVITY RECYCLING TRAILERS FROM PRO-TAINER, NOT TO EXCEED \$32,000.
13. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE PURCHASE OF PRITCHARD PROPERTY, LIVINGSTON OLD TOWN, BLOCK 3, LOT 1, PART OF LOT 3 AND LOTS 4 AND 7 (COURTHOUSE PARKING LOT, ETC.).**

[CLOSED SESSION/EXECUTIVE SESSION: Pursuant to Tex. Gov't Code Section 551.071 for consultation with attorney.]
14. **STATUS REPORT BY OUTSIDE COUNSEL WITH DISCUSSION AND POSSIBLE ACTION REGARDING TYLER EPSTEIN V. THOMAS TIMBER INVESTMENTS, L.L.C. ET. AL., CAUSE NO. CIV22-0716 IN THE 411TH DISTRICT COURT.**

[CLOSED SESSION/EXECUTIVE SESSION: Pursuant to Tex. Gov't Code Section 551.071 for consultation with attorney, pending or contemplated litigation.]

15. STATUS REPORT BY OUTSIDE COUNSEL WITH DISCUSSION AND POSSIBLE ACTION REGARDING T.F.R. ENTERPRISES, INC. V. POLK COUNTY, CAUSE NO. CIV22-0460 IN THE 411TH DISTRICT COURT.

[CLOSED SESSION/EXECUTIVE SESSION: Pursuant to Tex. Gov't Code Section 551.071 for consultation with attorney, pending or contemplated litigation.]

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – December 22, 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 – December 22, 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 DEC 22 PM 1:43


SCHELANA HOCK
POLK COUNTY CLERK