



POLK COUNTY COMMISSIONERS COURT

November 22, 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. PROCLAMATION RECOGNIZING NATIONAL ADOPTION MONTH.
- B. YEARLY INFORMATIONAL REPORT: GRANTS AND CONTRACTS COORDINATOR.
- C. SPOTLIGHT ON THE POLK COUNTY PERMITS OFFICE.

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 MEETINGS: November 1 and 8, 2022 (Emergency Session and 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. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
 - F. RATIFY RENEWAL OF AGREEMENT DATED JULY 1, 2022 BETWEEN POLK COUNTY AND MOTIVATION EDUCATION & TRAINING, INC. (MET).
 - G. RATIFY GENERAL LAND OFFICE (GLO) AMENDMENT NO. 3 CONTRACT 20-065-018-C064 TO EXTEND CONTRACT.
 - H. APPROVE INTERLOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS.

- I. APPROVE SHERIFF'S REQUEST TO OPT OUT OF THE TEXAS 1033 PROGRAM EFFECTIVE DECEMBER 31, 2022.
 - J. APPROVE USE OF \$7,724.00 FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR THE AIR CONDITIONING/HEATER REPLACEMENT AT THE POLK COUNTY GUN RANGE.
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 TO THE BUDGET, AS FOLLOWS:**
 - A. FY2023 BUDGET REVISIONS, 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 FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;**
 - A. JUSTICE OF THE PEACE, PRECINCT 4 REQUEST TO PURCHASE AN AUTO DATE & TIME STAMPER, NOT TO EXCEED \$1,025.
 8. **CANVASS NOVEMBER 8, 2022 ELECTION RESULTS.**
 9. **DISCUSS AND CONSIDER RESOLUTION IN SUPPORT OF AMENDMENT OF CRIMINAL COURTS JURISDICTION.**
 10. **CONSIDER APPROVAL OF AGREEMENT WITH TRUE NORTH FOR DISASTER DEBRIS MONITORING AND CONSULTING.**
 11. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION TO TRANSITION CREDIT CARD PROCESSING IN THE POLK COUNTY CLERK'S OFFICE FROM EZ-NET TO CERTIFIED PAYMENTS BY DELUXE.**
 12. **DISCUSS AND CONSIDER PURCHASE AND INSTALLATION OF AUDIO/VIDEO RECORDING SYSTEMS AT THE JUDICIAL CENTER COURTROOMS AND COMMISSIONERS COURTROOM TO BE FUNDED WITH AMERICAN RESCUE PLAN ACT FUNDS.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – November 17, 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 17, 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: Jasmine Luning (Deputy)

FILED FOR RECORD
 2022 NOV 17 PM 2:37
 SCHELANA HOCK
 COUNTY CLERK
 POLK COUNTY TEXAS