



POLK COUNTY COMMISSIONERS COURT

January 24, 2023
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. REPORT FROM PRECINCT ONE CONSTABLE SCOTT HUGHES.

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: January 10, 2023 (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. RECEIVE COUNTY TREASURER'S FY2022 4th QUARTER (JULY-SEPT 2022) REPORT.

F. RECEIVE SHERIFF'S DEPARTMENT 2022 RACIAL PROFILING REPORT.

G. APPROVE SHERIFF'S REQUEST TO SUBMIT APPLICATION TO THE OFFICE OF THE GOVERNOR FY2023 CRIMINAL JUSTICE GRANT PROGRAM FOR SPECIAL VICTIMS OFFICER.

H. APPROVE SHERIFF'S REQUEST TO SUBMIT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA), FOR EVIDENCE/PROCUREMENT MANAGER POSITION.

I. APPROVAL TO CONSTRUCT WALL AT ROAD AND BRIDGE, PRECINCT 2 IN THE AMOUNT OF \$1,000 TO BE FUNDED OUT OF ROAD & BRIDGE, PRECINCT 2 OPERATING EXPENSES FUND.

- J. APPROVE PURCHASE OF A 2019 TRUCK WITH TRADE-IN FOR ROAD & BRIDGE, PRECINCT 1, IN THE AMOUNT OF \$41,700.
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 GENERAL FUND BALANCE AND INCLUDED ON THE FY2023 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;**
 - A. AFTER MARKET EQUIPMENT ON LEASED VEHICLE FOR THE FIRE MARSHAL, IN THE AMOUNT OF \$7,055.
 - B. UPGRADE TO JAIL CAMERA SYSTEM, NOT TO EXCEED \$211,552.18.
8. **CONSIDER APPOINTMENT OF RACHEL SLOCOMB DRAKE TO BURKE BOARD OF TRUSTEES TO FILL THE UNEXPIRED PORTION OF COLONEL HOWARD DANIEL'S TWO-YEAR TERM THAT BEGAN SEPTEMBER 1, 2021.**
9. **CONSIDER APPROVAL OF RESOLUTION FOR ADULT SEXUAL ASSAULT RESPONSE TEAM RESTRUCTURING.**
10. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING VOLUNTEER FIRE DEPARTMENTS' UTILIZATION OF AMERICAN RESCUE PLAN ACT FUNDS, AS FOLLOWS.**
 - A. PAYMENT TO WANCO FOR GENERATOR/LIGHT TOWER EQUIPMENT FOR ALABAMA-COUSHATTA INDIAN NATION VFD, IN THE AMOUNT OF \$10,000.
 - B. PAYMENT TO LONE STAR EMERGENCY GROUP TO REPLACE FIRE PUMP AND PUMP MOTOR FOR THE BRUSH TRUCK FOR THE CORRIGAN VFD, IN THE AMOUNT OF \$10,000.
 - C. PAYMENT TO SOUTH POLK COUNTY VFD, INC FOR A BRUSH TRUCK FOR THE HOLIDAY LAKE ESTATES VFD, IN THE AMOUNT OF \$10,000.
 - D. PAYMENT TO DALMATION FIRE EQUIPMENT, LLC FOR TEN SELF-CONTAINED BREATHING APPARATUS PACKS FOR THE LIVINGSTON VFD, IN THE AMOUNT OF \$10,000.
 - E. PAYMENT TO NALCOM WIRELESS COMMUNICATIONS FOR RADIO EQUIPMENT FOR THE SEGNO VFD, IN THE AMOUNT OF \$7,557.50.
 - F. PAYMENT TO RED BARN FOR MATERIALS TO REPLACE THE ROOF AND RAFTERS FOR THE SEGNO VFD, IN THE AMOUNT OF \$2,442.50.
 - G. PAYMENT TO W. S. DARLEY & CO. FOR FIRE FIGHTING EQUIPMENT FOR THE GOODRICH VFD, IN THE AMOUNT OF \$10,000.
 - H. PAYMENTS TO THOMAS SUPPLY, LOWE'S HOME CENTERS, TEJAS PAINT FLOORING, AND GENERAL WIRE & ELECTRIC SUPPLY FOR MATERIALS TO RENOVATE THE INDIAN SPRINGS VFD STATION, NOT TO EXCEED \$10,000 IN TOTAL.
11. **RECEIVE NUISANCE ABATEMENT HEARING DETERMINATION FOR CAUSE NO. A00522 AND CONSIDER ORDER TO ABATE NUISANCE.**
12. **CONSIDER REQUEST FOR APPROVAL OF CERTIFICATE OF EXEMPTION TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DEVELOPMENT OF ABST 77 A.VIESCA SURVEY (154.381 ACRES) LOCATED IN PRECINCT 1 AND CONSISTING OF ONE TRACT WITH ACCESS TO EXISTING PUBLIC ROAD WITH NO OTHER COMMON AREAS AND/OR STREETS.**

13. CONSIDER REQUEST FOR APPROVAL OF CERTIFICATE OF EXEMPTION TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DEVELOPMENT OF ABST 77 A. VIESCA SURVEY (2 ACRES) LOCATED IN PRECINCT 1 AND CONSISTING OF ONE TRACT WITH ACCESS TO EXISTING PUBLIC ROADS WITH NO OTHER COMMON AREAS AND/OR STREETS.
14. CONSIDER APPROVAL OF RESOLUTION IN OPPOSITION TO UNFUNDED MANDATES.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – January 19, 2023




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 – January 19, 2023 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

2023 JAN 19 PM 3:22


SHELANA HOCK
POLK COUNTY CLERK

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