



POLK COUNTY COMMISSIONERS COURT

February 28, 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. UPDATE FROM THE COUNTY CLERK REGARDING VOTER REGISTRATION

B. ANNUAL REPORT FROM POLK COUNTY AGRILIFE EXTENSION 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 MEETING: February 14, 2023 (Special and Regular Session).

B. APPROVE SCHEDULES OF BILLS.

C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

D. APPROVE INTERLOCAL AGREEMENTS WITH THE CITY OF LIVINGSTON AND GOODRICH ISD FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 6, 2023 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.

E. APPROVE TO RESCHEDULE THE REGULAR COMMISSIONERS COURT SESSION SET FOR TUESDAY, MAY 23RD TO TUESDAY, MAY 30TH.

F. APPROVE RENEWAL OF AGREEMENT WITH POLK COUNTY COMMUNITY SERVICE RESTITUTION PROGRAM OF THE 258TH & 411TH JUDICIAL DISTRICT COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT.

G. APPROVE CONSTABLE PRECINCT 1, SCOTT HUGHES' REQUEST TO APPOINT KENT MARTINDALE TO RESERVE DEPUTY CONSTABLE TO REPLACE KEAGAN NEWMAN.

- H. RECEIVE TREASURER'S MONTHLY (DECEMBER 2022 AND JANUARY 2023) REPORTS.
- I. ACCEPT DONATION OF TWO POLIMASTER PERSONAL RADIATION DETECTORS FROM THE CITY OF HOUSTON PUBLIC SAFETY & HOMELAND SECURITY OFFICE FOR THE OFFICE OF EMERGENCY MANAGEMENT.

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. 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. AFTER-MARKET EQUIPMENT ON LEASED VEHICLE FOR ENVIRONMENTAL ENFORCEMENT, IN THE AMOUNT OF \$7,693.
- B. AFTER-MARKET EQUIPMENT ON SIX LEASED VEHICLES FOR THE SHERIFF'S OFFICE, IN THE AMOUNT OF \$89,398.

8. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST FROM THE TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) FOR SPECIAL USE PROJECT FOR THE BRIDGE REPLACEMENT ON SUNFLOWER ROAD/COUNTY ROAD 1077 OVER BIG SANDY CREEK IN PRECINCT 4.

9. CONSIDER APPROVAL OF AMENDMENT NO. 1 TO PART III, SUBPART B, OF THE AGREEMENT WITH LANGFORD COMMUNITY SERVICES TO INCLUDE THE DOLLAR AMOUNT FOR GRANT ADMINISTRATION OF THE WATER INFRASTRUCTURE PROJECTS TO BE FUNDED BY THE AMERICAN RESCUE PLAN ACT.

10. CONSIDER APPROVAL TO BEGIN PROCUREMENT FOR THE FY2023-FY2024 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION CYCLE AND APPOINT A RATING COMMITTEE.

11. CONSIDER APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS FOR INDEPENDENT AUDITING FIRM TO COMPLETE THE FY2023 AND FY2024 AUDITS.

12. DISCUSS AND CONSIDER APPOINTMENT OF COMMITTEE TO DEVELOP A STRATEGIC PLAN AND LONG-TERM GOALS FOR GUIDANCE IN THE COUNTY BUDGET PROCESS

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – February 23, 2023



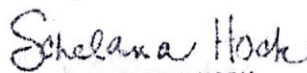
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – February 23, 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).

SCHELANA HOCK, COUNTY CLERK

FILED FOR RECORD

BY:  (Deputy)

2023 FEB 23 PM 2:14


SCHELANA HOCK
POLK COUNTY CLERK