



POLK COUNTY COMMISSIONERS COURT

April 11, 2023

Polk County Regional Health Building, Suite A

10:00 A.M.

2023-035

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 DECLARING APRIL AS SEXUAL ASSAULT AWARENESS MONTH.

B. PROCLAMATION DECLARING APRIL AS CHILD ABUSE PREVENTION MONTH.

C. PROCLAMATION DECLARING APRIL 9 – APRIL 15, 2023, AS PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN POLK COUNTY.

D. PROCLAMATION DECLARING APRIL 23 – APRIL 29, 2023, AS CRIME VICTIMS' RIGHTS WEEK IN POLK 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: March 28, 2023 (Regular Session).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. RECEIVE AND RECORD CONTINUING EDUCATION CERTIFICATIONS/TRANSCRIPTS OF ELECTED OFFICIALS, AS SUBMITTED.

E. APPROVE TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(B), FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JANUARY 1 THROUGH MARCH 31, 2022.

- F. APPROVE RESOLUTION IN SUPPORT OF DISTRICT ATTORNEY'S VICTIM COORDINATOR AND LIASON GRANT (VCLG) APPLICATION #2024-3470848959 TO THE OFFICE OF THE ATTORNEY GENERAL.
 - G. APPROVE RESOLUTION IN SUPPORT OF SHERIFF'S OFFICE OTHER VICTIM ASSISTANCE GRANT (OVAG) APPLICATION #2024-0864339517 TO OFFICE OF THE ATTORNEY GENERAL.
 - H. ACCEPT TOTAL LOSS OFFER FOR 2014 CHEVROLET TAHOE AND REMOVE FROM COUNTY INVENTORY AS OF MARCH 27, 2023.
 - I. APPROVE MEMORANDUM OF UNDERSTANDING FOR LEGGETT I.S.D. FOR LOCAL DISASTER PREPAREDNESS (SHELTERING).
 - J. APPROVE INTERLOCAL AGREEMENT WITH CORRIGAN-CAMDEN I.S.D. FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 6, 2023 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.
 - K. APPROVE AGREEMENT WITH CERTIFIED PAYMENTS FOR CREDIT CARD PROCESSING IN THE DISTRICT CLERK'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.
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. JUSTICE OF THE PEACE, PRECINCT 3 REQUEST TO REPLACE COURTROOM BENCHES, NOT TO EXCEED \$2,000.
8. **RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING MARCH 31, 2023.**
9. **RECEIVE AND TAKE ANY NECESSARY ACTION REGARDING FY2024 BUDGET ADOPTED BY THE POLK CENTRAL APPRAISAL DISTRICT ON APRIL 5, 2023.**
10. **CONSIDER APPROVAL OF CERTIFICATE OF COMPLIANCE FOR TWO CREEKS CROSSING RV PARK, PRECINCT 2.**
11. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST FROM REPUBLIC FOR CLOSING POLK COUNTY LANDFILL TO COMMERCIAL TRAFFIC ON SATURDAY.**
12. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO DISTRICT ATTORNEY PROPOSED CRIMINAL CASE FILE HARD COPY DESTRUCTION / RETENTION SCHEDULE.**
13. **CONSIDER SELECTION OF COUNTY DEPOSITORIES AND SUBDEPOSITORIES:**
- A. RECEIVE AND CONSIDER ALL APPLICATIONS FOR COUNTY DEPOSITORIES;
 - B. SELECT QUALIFIED APPLICANTS BASED ON TERMS AND QUALIFICATIONS.
14. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING STRATEGIC PLANNING PROCESS.**
15. **DISCUSS AND CONSIDER REQUEST FOR PROPOSALS TO PERFORM FORENSIC REVIEW OF FINANCIAL RECORDS.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – April 6, 2023

Stamply

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 April 6, 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

BY: *Margorie West* (Deputy)

FILED FOR RECORD
2023 APR -6 PM 2:27

Schelana Hock
SCHELANA HOCK
POLK COUNTY CLERK