



# POLK COUNTY COMMISSIONERS COURT

November 26, 2024

10:00 AM

# 2025 - 009

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 \*\*

### CALL TO ORDER. \* INVOCATION \* PLEDGES OF ALLEGIANCE

### 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 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.**

### 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.

1. WELLNESS COMMITTEE BLOOD DRIVE SUCCESS.
2. RECEIVE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FROM GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) AWARDED TO THE POLK COUNTY AUDITOR'S OFFICE FOR FISCAL YEAR END SEPTEMBER 30, 2023.
3. REPORT FROM PINEY WOOD LAKES CHAPTER OF THE TEXAS MASTER NATURALISTS.
4. DISASTER RECOVERY REALLOCATION PROJECTS FOR POLK COUNTY.

### OLD BUSINESS

5. CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF

HIGH RIDGE RANCH SUBDIVISION, LOCATED IN PRECINCT 3.

**NEW BUSINESS - 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).

6. APPROVE MINUTES OF PREVIOUS MEETINGS: November 12 & November 18, 2024  
(Regular / Special Meetings)
7. APPROVE SCHEDULES OF BILLS.
8. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
9. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
10. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE THE LAST MEETING.
11. EXTEND DEADLINE TO SUBMIT NOMINATIONS FOR FY2024 SAFETY AWARD TO NOVEMBER 22, 2024.
12. APPROVE RESOLUTION TO APPLY FOR THE TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2025.
13. APPROVE UPDATE TO THE MASTER STREET ADDRESS GUIDE (MSAG), IN PRECINCT 4.
14. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND THE CITY OF ONALASKA FOR ROAD MAINTENANCE SERVICES.
15. APPROVE PAYMENT TO THE CITY OF LIVINGSTON IN THE AMOUNT OF \$8,887.50 FOR SEWER EXTENSION WITH MANHOLE, TO BE PAID FROM THE RESTORATION PROJECTS FUND.

**NEW BUSINESS - REGULAR AGENDA**

16. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
  - A. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS SUBMITTED BY DEPARTMENT HEADS SINCE THE LAST MEETING, AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRES.
  - B. DISCUSSION OF CERTIFICATE PAY POLICY.
17. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:
  - A. FY2024 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE

COUNTY AUDITOR'S OFFICE;

18. CONSIDER APPROVAL TO ADVERTISE REQUEST FOR BIDS FOR PICK-UP TRUCK(S) FOR ROAD AND BRIDGE PRECINCT 3, TO BE PAID FROM AMERICAN RESCUE PLAN ACT AND PRECINCT 3 OPERATING BUDGET.
19. DISCUSS AND CONSIDER APPOINTMENT OF SCORING COMMITTEE TO EVALUATE THE PROPOSALS FOR PRE-EMPLOYMENT PSYCHOLOGICAL EXAMS.
20. DISCUSS AND CONSIDER APPROVAL OF AMENDMENT TO AGREEMENT WITH SERENITY HOUSE COUNSELING TO INCREASE THE NUMBER OF CONTRACTUAL HOURS FOR THE POLK COUNTY JAIL FOR FY2025.
21. DISCUSS AND CONSIDER APPROVAL OF CHANGE ORDERS TO AGREEMENT WITH MCWILLIAMS AND SONS INC. FOR TUNNEL DRAIN REPAIRS AT THE POLK COUNTY JAIL.
22. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING SETTLEMENT TERMS WITH KROGER, AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE THE SETTLEMENT PARTICIPATION AND RELEASE FORMS REGARDING STATEWIDE SETTLEMENT OFFERS IN THE MATTER OF TEXAS STATEWIDE OPIOID MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF *IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION*, MDL NO. 1:17-MD-022804.
23. DISCUSS AND CONSIDER APPROVAL OF REQUESTS FOR VARIANCE FROM POLK COUNTY SUBDIVISION REGULATION DESIGN STANDARDS PHASE 5 OF MIDWAY ACRES SUBDIVISION, LOCATED IN PRECINCT 4, AS FOLLOWS:
  - A. SECTION 7.17, PLAT REQUIREMENTS, REQUIRING THAT PLATS FOR DEVELOPMENTS OF THIS SIZE BE PREPARED AT A SCALE NO SMALLER THAN ONE-INCH EQUALS TWO HUNDRED FEET.
  - B. SECTION 9.D, WHICH REQUIRES THAT NO MORE THAN ONE SINGLE FAMILY DETACHED DWELLING SHALL BE LOCATED ON EACH LOT.
24. CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF MIDWAY ACRES, PHASE 5 SUBDIVISION, LOCATED IN PRECINCT 4.
25. DISCUSS AND CONSIDER APPROVAL OF ORDER TO CLOSE CCC FORESTRY CAMP ROAD, LOCATED IN THE SOUTHEAST CORNER OF THE J.J. OWNES SURVEY: A-465, IN PRECINCT FOUR.
26. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING AN EMPLOYEE APPRECIATION LUNCHEON.

**ADJOURN**

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 21, 2024, 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](http://www.co.polk.tx.us)).

**Posted: November 21, 2024 - 3:45 PM**

By: Sydney Murphy, County Judge

A handwritten signature in blue ink, appearing to read "Sydney Murphy", is written below the typed name.