



# POLK COUNTY COMMISSIONERS COURT

May 13, 2025

10:00 AM

# 2025 - 022

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 HEARING

1. CONDUCT PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON REQUEST TO REPLAT WIGGINS VILLAGE, SECTION 1, LOTS 55 & 57, LOCATED IN PRECINCT 2 AS LOTS 55 AND 57A.
2. CLOSE PUBLIC HEARING.
3. CONSIDER REQUEST TO REPLAT WIGGINS VILLAGE, SECTION 1 LOTS 55 AND 57 LOCATED IN PRECINCT 2 AS LOTS 55 AND 57A.

### 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.

4. RECEIVE PRESENTATION FROM THE ALAMO SOCIETY.
5. LEGISLATIVE UPDATE.

### OLD BUSINESS

6. DISCUSS AND CONSIDER APPROVAL OF FIRE PROTECTION SERVICE AGREEMENT WITH CINTAS.
7. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION RELATING TO REQUEST FROM POLK COUNTY HISTORICAL COMMISSION FOR DISTRIBUTION OF HOTEL/MOTEL OCCUPANCY TAX FUNDS FOR TOURISM RELATED ACTIVITIES.

#### **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).

8. APPROVE MINUTES OF PREVIOUS MEETING: April 22, 2025 (Regular Session)
9. APPROVE CORRECTION TO DECEMBER 10, 2024 MINUTES.
10. APPROVE SCHEDULES OF BILLS.
11. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
12. APPROVE UPDATE TO MASTER STREET ADDRESSING GUIDE.
13. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
14. APPROVE SUBMITTAL OF REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.
15. ACCEPT TOBACCO SETTLEMENT PROCEEDS IN THE AMOUNT OF \$18,020.61.
16. ACCEPT REIMBURSEMENT FOR HURRICANE BERYL (DR-4798) EMERGENCY PROTECTIVE MEASURES (CAT B) EXPENSES FROM TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT.
17. APPROVE MOTOR VEHICLE CRIME PREVENTION AUTHORITY RESOLUTION AUTHORIZING THE APPLICATION FOR THE CATALYTIC CONVERTER GRANT PROGRAM, ENSURING THE APPROPRIATE USE OF FUNDS, AND DESIGNATING THE AUTHORIZED OFFICIAL, FINANCIAL OFFICER, AND PROGRAM DIRECTOR.
18. RECEIVE DONATION TO THE POLK COUNTY ANIMAL FACILITY, IN THE AMOUNT OF \$1,000.
19. APPROVE PURCHASE FROM SOUTHERN COMPUTER WAREHOUSE IN THE AMOUNT OF \$9,239.56 TO REPLACE NETWORK EQUIPMENT AT THE JUDICIAL CENTER, TO BE PAID FROM INFORMATION TECHNOLOGIES CAPITAL OUTLAY REPAIR/REPLACE EQUIPMENT (BUDGETED FUNDS).
20. APPROVE UPDATED DRAFT AGREEMENTS FOR NEW CADETS OF THE POLK COUNTY SHERIFF'S OFFICE ENROLLED IN BASIC POLICE ACADEMY.

21. APPROVE TERMINATION OF SERVICES FOR PANIC ALARM SYSTEMS WITH EASTEX SECURITY AT THE TAX OFFICE AND POLK COUNTY MEMORIAL MUSEUM.

**NEW BUSINESS - REGULAR AGENDA**

22. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
  - A. PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
  - B. UPDATE TO PERSONNEL MANAGEMENT SYSTEM, BOOK 1.
23. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:
  - A. FY2025 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
24. CONSIDER APPROVAL OF ORDER DESIGNATING OUTDATED AND UNLOCATED ASSETS AS SURPLUS PROPERTY FOR THE PURPOSE OF INVENTORY RECONCILIATION.
25. CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM COMMISSIONER COURT CAPITAL OUTLAY-OFFICE FURNISHINGS AND EQUIPMENT, FOR THE PURCHASE OF CUSTOM BUILT FURNISHINGS FOR THE HISTORIC COURTHOUSE.
26. CONSIDER ANY AND ALL NECESSARY ACTION REGARDING BID 2025-21 REPLACEMENT OF CHILLER AT 1102 MARTIN LUTHER KING.
  - A. RATIFY APPROVAL TO ADVERTISE BIDS FOR CHILLER AT ADULT PROBATION.
  - B. RECEIVE RESULTS OF BID #2025-21 AND CONSIDER ANY AND ALL NECESSARY ACTION.
27. DISCUSS AND CONSIDER PROPOSAL BETWEEN POLK COUNTY EMERGENCY MANAGEMENT AND THE RESPONSE GROUP FOR INCIDENT ACTION PLAN SOFTWARE.
28. CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE MEMORIAL DAY PERIOD OF MAY 21, 2025 THROUGH MIDNIGHT MAY 26, 2025.
29. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING PROPOSALS FOR FIRE PROTECTION SERVICES.
30. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING EMERGENCY HVAC REPAIRS AT THE POLK COUNTY JAIL.

**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, May 8, 2025, 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: May 8, 2025 at 3:00 PM**

By: Sydney Murphy, County Judge

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