



POLK COUNTY COMMISSIONERS COURT

October 8, 2021

Polk County Regional Health Building, Suite A

10:00 A.M.

2021-091

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 ****

FILED FOR RECORD
2021 OCT -4 PM 3:38
SHELANA HOOK
POLK COUNTY CLERK

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.

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: September 28, 2021 (Regular Session).
- B. APPROVE SCHEDULES OF BILLS.
- C. APPROVE ORDERS DESIGNATING REGULAR TERMS FOR COUNTY COURT AT LAW AND JUSTICE COURTS FOR FY2022.
- D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
- E. APPROVE AMENDED FY2022 (OCTOBER 1, 2021 - SEPTEMBER 30, 2022) CONTRACT EXTENSION 014-16-1000824-7 BETWEEN DEEP EAST TEXAS COUNCIL OF GOVERNMENTS AND POLK COUNTY AGING (CONGREGATE AND HOME DELIVERED MEALS).
- F. APPROVE RESOLUTION IN SUPPORT OF FY2022 INDIGENT DEFENSE FORMULA GRANT APPLICATION.
- G. RATIFY APPROVAL OF AGREEMENT WITH NEOGOV FOR HUMAN RESOURCES ONBOARD SERVICES INCLUDED IN THE FY2022 BUDGET.
- H. RECEIVE AND RECORD LISTING OF CURRENT MEMBERS OF POLK COUNTY SAFETY COMMITTEE.

- I. APPROVE HOMELAND SECURITY GRANT PROGRAM PROPERTY TRANSFER RECORD AGREEMENT WITH SAN JACINTO COUNTY FOR TWO FLAT SCREEN TV'S AND HITACHI STARBOARD WITH PROJECTOR.
 - J. APPROVE AMENDMENT TO COUNTY SCHOOL LAND SURFACE LEASE WITH COOPER RANCHES AS OF OCTOBER 1, 2021.
 - K. ACCEPT DONATION OF OFFICE FURNISHINGS FROM CATHOLIC CHARITIES.
 - L. ACCEPT MONETARY DONATIONS PROVIDED TO THE POLK COUNTY FIRE MARSHAL FOR FIRE PREVENTION EDUCATION.
- 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 TO THE BUDGET, AS FOLLOWS:**
- A. FY2022 BUDGET REVISIONS #2022-01, 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 FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS:**
- A. REQUEST FROM CONSTABLE, PRECINCT THREE FOR MDIS SOFTWARE & SUPPORT, NOT TO EXCEED \$3,155.
 - B. REQUEST FROM FIRE MARSHAL FOR BALLISTIC VEST, CANON CAMERA, AND DRONE NOT TO EXCEED \$6,847.92.
 - C. REQUEST FROM ENVIRONMENTAL ENFORCEMENT FOR BALLISTIC VEST AND CANON CAMERA NOT TO EXCEED \$2,261.93.
 - D. REQUEST FROM HUMAN RESOURCES FOR NEOGOV ONBOARD INSTALL AND TRAINING FEES, NOT TO EXCEED \$1,500.
- 8. CONSIDER APPROVAL OF 2022 POLK COUNTY HOLIDAY SCHEDULE.**
- 9. SELECT COUNTY SICK LEAVE POOL COMMITTEE BY RANDOM DRAWING.**
- 10. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2021.**
- 11. DISCUSS AND CONSIDER APPOINTING COMMITTEE TO REVIEW AND PROVIDE RECOMMENDATIONS TO REVISE THE MERIT POOL POLICY.**
- 12. DISCUSS PROPOSED REVISIONS TO POLK COUNTY SUBDIVISION REGULATIONS AND SCHEDULE PUBLIC HEARING.**
- 13. CONSIDER APPROVAL OF PUBLIC PRIVATE PARTNERSHIP AGREEMENT BETWEEN POLK COUNTY AND POLK COUNTY RECYCLING AND BEAUTIFICATION FOR OPERATIONS OF THE RECYCLING CENTER.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Monday – October 4, 2021



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 Monday – October 4, 2021 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:  (Deputy)