

2021-098



POLK COUNTY COMMISSIONERS COURT

October 26, 2021

Polk County Regional Health Building, Suite A

10:00 A.M.

Livingston, Texas

FILED FOR RECORD
021 OCT 21 PM 2:16
Scheleanna Hodges
SHELLENA HODGES
POLK COUNTY CLERK

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. PRESENTATION FROM POLK COUNTY RECYCLING & BEAUTIFICATION

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: October 8, 2021 (Regular Session).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

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

E. RECEIVE COUNTY TREASURER'S FY2020 4TH QUARTER REPORT (JUL, AUG, SEP 2021).

F. APPROVAL 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 JULY 1, 2021 THROUGH SEPTEMBER 30, 2021.

G. ACCEPT 2022 RENEWAL OF RETIREE HEALTH AND PRESCRIPTION COVERAGES THROUGH TEXAS ASSOCIATION OF COUNTIES RETIREE MEDICAL PROGRAM.

H. ACCEPT THE SHERIFF'S GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S DJ-EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR \$39,884.46 TO FUND A SPECIAL VICTIMS LIAISON.

I. APPROVE ONE-YEAR RENEWAL OF LEASE AGREEMENT WITH MITCHELL'S FUNERAL HOME.

- J. APPROVE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT (LTGCD) REQUEST FOR APPOINTMENT OF JOHN SEXTON AS POLK COUNTY REPRESENTATIVE ON THE BOARD OF DIRECTORS FOR THE TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2024.
 - K. APPROVE ORDER ACCEPTING EAST SUNSET, SOUTH SUNSET, SOUTH MOONLIGHT AND EAST MOONLIGHT, LOCATED IN TWIN HARBORS SUBDIVISION, PRECINCT 2, AS COUNTY ROADS.
 - L. APPROVE ORDER ACCEPTING A PORTION OF ROCKY CREEK ROAD, LOCATED IN PRECINCT 2, AS A COUNTY ROAD.
 - M. APPROVE UPDATE TO PERSONNEL MANAGEMENT SYSTEM.
 - N. ACCEPT INSURANCE PAYMENT FOR 2017 CHEVROLET TAHOE AND REMOVE FROM COUNTY INVENTORY AS OF APRIL 16, 2021.
 - O. ACCEPT INSURANCE PAYMENT FOR 2019 CHEVROLET TAHOE AND REMOVE FROM COUNTY INVENTORY AS OF AUGUST 6, 2021.
 - P. APPROVE ADDITION TO LIST RELATING TO USE OF COUNTY INMATE LABOR FOR CIVIC PURPOSES, PURSUANT TO ARTICLE 43.10 OF THE TEXAS CODE OF CRIMINAL PROCEDURE.
 - Q. APPROVE REQUEST FROM LEE HON, DISTRICT ATTORNEY, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED THREE (3) \$10,000 DONATIONS TO THE TEXAS DISTRICT & COUNTY ATTORNEYS FOUNDATION, SAAFE HOUSE AND CHILDRENS HAVEN.
 - R. APPROVE RESOLUTION IN SUPPORT OF THE TRIBES OF TEXAS EQUAL AND FAIR OPPORTUNITY ACT.
- 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. FY2021 AND FY2022 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 FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS:**
- A. HUMAN RESOURCES REQUEST FOR COMMERCIAL PAPER SHREDDER, NOT TO EXCEED \$635.
 - B. COUNTY CLERK'S REQUEST FOR SEVEN (7) ADOBE ACROBAT STANDARD 2020 LAPTOPS, TWO (2) HP LASERJET PRINTERS AND ONE (1) REINER ELECTRIC STAMP, NOT TO EXCEED \$7,750.
- 8. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING EXPENDITURES FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR HVAC REPAIR AT THE ADULT PROBATION OFFICE, PARKING LOT STRIPING AT THE REGIONAL HEALTH BUILDING, AND REPLACEMENT OF THE GENERATOR FOR THE EMERGENCY OPERATIONS CENTER.**
- 9. CONSIDER REQUEST FOR APPROVAL OF CERTIFICATE OF EXEMPTION TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DEVELOPMENT OF ABST 593 WILLIAM WHITE SURVEY (116.97 ACRES) LOCATED IN PRECINCT 2 AND CONSISTING OF TEN TRACTS ALL OVER 10 ACRES WITH INDIVIDUAL ACCESS TO EXISTING PUBLIC ROADS WITH NO OTHER COMMON AREAS AND/OR STREETS.**
- 10. CONSIDER APPROVAL OF RESOLUTION SUPPORTING THE GRANT APPLICATION TO THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR THE FY2022 REGIONAL SOLID WASTE PROGRAM.**
- 11. CONSIDER APPROVAL TO AUTHORIZE THE PURCHASE OF EQUIPMENT FOR RECYCLING CENTER FROM WASTE MANAGEMENT FUND BALANCE, TO BE REIMBURSED BY GRANT PROCEEDS.**

12. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION TO APPROVE PROCUREMENT OF APPRAISAL SERVICES FOR THE POLK COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM GLO CONTRACT #20-066-018-C125, AS FOLLOWS:

A. BOWDEN APPRAISAL GROUP TO PROVIDE APPRAISAL SERVICES

B. JORDAN SERVICES TO PROVIDE APPRAISAL REVIEW SERVICES

13. CONSIDER ANY/ALL NECESSARY ACTION REGARDING:

Re Bid 2022.01.01 thru 2022.04.01 Chip and Seal, All Precincts

Re Bid 2022.01.03 thru 2022.04.03 Hot Cold Mix, All Precincts

Re Bid 2022.01.05 thru 2022.04.05 Limestone Base, All Precincts

Re Bid 2022.01.06 thru 2022.04.06 Other Base Materials, All Precincts

Re Bid 2022.01.07 thru 2022.04.07 Bulk Material, All Precincts

Re Bid 2022.05 Bulk Purchase of Limestone Road Base

ADJOURN

By: Sydney Murphy, County Judge



Posted: Thursday – October 21, 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 Thursday – October 21, 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)