



POLK COUNTY COMMISSIONERS COURT

January 9, 2024

Polk County Regional Health Building, Suite A

10:00 A.M.

2024-004

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. **CONDUCT PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON REQUEST TO CANCEL A PORTION OF RIDGE LAKE ESTATES SUBDIVISION PHASE 1, LOTS 125, 127 129 131, 133, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155 AND 156 (REMOVING LOTS) AND RE-PLAT THE SAME AS RIDGE LAKE ESTATE, PHASE 1, PARTIAL REPLAT NO. 1, LOTS 1, 2, 3 AND 4.**
3. **CLOSE PUBLIC HEARING.**
4. **CONSIDER REQUEST TO CANCEL A PORTION OF RIDGE LAKE ESTATES SUBDIVISION PHASE 1, LOTS 125, 127 129 131, 133, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155 AND 156 (REMOVING LOTS) AND RE-PLAT THE SAME AS RIDGE LAKE ESTATE, PHASE 1, PARTIAL REPLAT NO. 1, LOTS 1, 2, 3 AND 4.**
5. **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.**
6. **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. **RECEIVE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FROM GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) AWARDED TO THE POLK COUNTY AUDITOR'S OFFICE.**

NEW BUSINESS

7. **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: December 22, 2023 (Regular Session).**

- B. APPROVE SCHEDULES OF BILLS.
- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
- D. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
- 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 FROM OCTOBER 1, 2023 THROUGH DECEMBER 31, 2023.
- F. APPROVE FY2024 CONTRACT EXTENSION 23-1000824-2 (OCTOBER 1, 2023 – SEPTEMBER 30, 2024) BETWEEN POLK COUNTY AGING DEPARTMENT AND DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR OLDER AMERICAN ACT PROGRAM (CONGREGATE AND HOME DELIVERED MEALS).
- G. APPROVE REVISED PERMIT FEE SCHEDULE.
- H. RECEIVE CERTIFICATE OF PROJECT COMPLETION FROM LONGROAD ENERGY HOLDINGS, LLC, FOR THE UMBRIEL SOLAR TAX ABATEMENT AGREEMENT DATED NOVEMBER 10, 2020.
- I. APPROVE ROAD & BRIDGE PRECINCT 4 EXPENSE OF \$6,980 TO MOVE THE WATER LINE ON DARDEN ROAD AT BLUFF CREEK, NECESSARY FOR THE REPLACEMENT OF THE OFF-SYSTEM BRIDGE BY TEXAS DEPARTMENT OF TRANSPORTATION.

8. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:

- A. REVIEW AND CONSIDERATION OF PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.

9. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2024.11 PURCHASE OF TWO (2) VEHICLES FOR ROAD & BRIDGE, PRECINCT 4

10. CONSIDER REQUEST FROM THE DISTRICT ATTORNEY TO APPLY FOR RURAL LAW ENFORCEMENT GRANTS.

11. DISCUSS AND CONSIDER ACTION TO AWARD THE CONSTRUCTION CONTRACT FOR THE PROVIDENCE WATER SUPPLY CORPORATION GROUND STORAGE TANK AND ASSOCIATED WORK, WITH POLK COUNTY PORTION TO BE PAID WITH AMERICAN RESCUE PLAN ACT FUNDS.

12. CONSIDER APPROVAL TO CLOSE OLD SWARTHOUT ROAD, LOCATED IN PRECINCT ONE.

13. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING WASHINGTON CEMETERY.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – January 4, 2024

Sydney Murphy

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 January 4, 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).

SCHELANA HOCK, COUNTY CLERK

BY: *Marjorie West* (Deputy)

FILED
JAN 4 2024
POLK COUNTY CLERK
SCHELANA HOCK
DEPUTY CLERK
PM 2:42
RECORD