



POLK COUNTY COMMISSIONERS COURT

January 23, 2024
10:00 A.M.

Polk County Regional Health Building, Suite A
Livingston, Texas

2024-016

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. YEARLY INFORMATIONAL REPORT FROM AGRILIFE/EXTENSION OFFICE.
- B. POLK COUNTY SPOTLIGHT – HUMAN RESOURCES.

4. OLD BUSINESS

- A. 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.

NEW BUSINESS

- 5. **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: January 9, 2024 (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 AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.

- F. APPROVE SHERIFF'S REQUEST TO SUBMIT APPLICATION TO THE OFFICE OF THE GOVERNOR FY2024 CRIMINAL JUSTICE GRANT PROGRAM FOR SPECIAL VICTIMS OFFICER.
 - G. APPROVE SHERIFF'S REQUEST TO SUBMIT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA), FOR EVIDENCE/PROCUREMENT MANAGER POSITION.
 - H. RECEIVE SHERIFF'S DEPARTMENT 2023 RACIAL PROFILING REPORT.
 - I. APPROVE PURCHASE OF EQUIPMENT FOR ROAD & BRIDGE PRECINCT 2 FROM PAVEMENT TECHNOLOGIES IN THE AMOUNT OF \$22,950, TO BE PAID FROM AMERICAN RESCUE PLAN ACT FUNDS.
 - J. APPROVE AGREEMENT WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR SOLID WASTE PROJECT.
 - K. APPROVE AMENDMENT NO. 4 TO CONTRACT # HHS000285000012 WITH TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES (DFPS).
 - L. RECEIVE COUNTY TREASURER'S MONTHLY (DECEMBER 2023) REPORTS.
 - M. RECEIVE COUNTY TREASURER'S 1ST QUARTER FY2024 (OCT, NOV, DEC 2023) REPORT.
- 6. **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.
 - 7. **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;
 - 8. **SCHEDULE SPECIAL COMMISSIONERS COURT MEETING FOR FEBRUARY 6, 2024.**
 - 9. **CONSIDER REQUEST FROM THE SHERIFF'S OFFICE TO APPLY FOR RURAL LAW ENFORCEMENT GRANT.**
 - 10. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING POLK COUNTY DRIVER/VEHICLE POLICY.**

ADJOURN

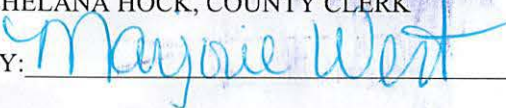
By: Sydney Murphy, County Judge

Posted: Thursday – January 18, 2024



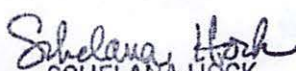
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday January 28, 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:  (Deputy)

FILED FOR RECORD

2024 JAN 18 PM 3: 22


SCHELANA HOCK
POLK COUNTY CLERK