



# POLK COUNTY COMMISSIONERS COURT

December 10, 2024

Polk County Regional Health Building

10:00 AM

Suite A

# 2025 - 010

Livingston, Texas

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## 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;

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## 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 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.

1. PRESENTATION OF POLK COUNTY SAFETY COMMITTEE "EXCELLENCE IN SAFETY AWARD" FOR FY2024.
2. RECEIVE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FROM GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) AWARDED TO THE POLK COUNTY AUDITOR'S OFFICE FOR FISCAL YEAR END SEPTEMBER 30, 2023.
3. PRESENTATION OF COMPLETED AMERICAN RESCUE PLAN ACT (ARPA) BROADBAND PARTNERSHIP PROJECTS.

### OLD BUSINESS

4. APPROVE MINUTES OF PREVIOUS MEETINGS: November 12 & November 18, 2024 (Regular / Special Meetings)

## **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).

5. APPROVE MINUTES OF PREVIOUS MEETING: November 26, 2024 (Regular Meeting)
6. APPROVE SCHEDULES OF BILLS.
7. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
8. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE THE LAST MEETING.
9. APPROVE ADDENDUM TO NON-EXCLUSIVE LICENSE AGREEMENT WITH INDIGENT HEALTHCARE SOLUTIONS FOR ONE IMAGE STATION IN THE AMOUNT OF \$4,188 PER YEAR.
10. APPROVE CHANGES TO OFFICE ASSIGNMENTS AT THE POLK COUNTY OFFICE ANNEX.
11. RECEIVE AND RECORD LISTING OF CURRENT MEMBERS OF POLK COUNTY SAFETY COMMITTEE.
12. APPROVE RE-APPOINTMENT OF GARVEY JACKSON TO WORKFORCE DEVELOPMENT BOARD FOR A THREE-YEAR TERM, BEGINNING JANUARY 1, 2025.
13. ACCEPT SUB-GRANT AWARD FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP), DR-4485, IN THE AMOUNT OF \$251,003.70, FOR THE DALLARDSVILLE SEGNO WSC GENERATOR PROJECT.
14. APPROVE RESOLUTION TO ADOPT THE POLK COUNTY MULTI-JURISDICTION HAZARD MITIGATION PLAN, FUNDED BY GENERAL LAND OFFICE CONTRACT NO. 22-130-033-E029.

## **NEW BUSINESS - REGULAR AGENDA**

15. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
  - A. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS SUBMITTED BY DEPARTMENT HEADS SINCE THE LAST MEETING, AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRES.
  - B. DISCUSS AND CONSIDER REQUEST TO USE DISCRETIONARY FUNDS FOR ONE-TIME BONUS IN LIEU OF STEP INCREASE.
  - C. PAID BIWEEKLY FLSA COMPENSATION FOR ALL JAIL AND TELECOMMUNICATIONS STAFF BEGINNING WITH DECEMBER 2, 2024 PAYROLL, AND CONTINUING THROUGH SEPTEMBER 21, 2025, UTILIZING AVAILABLE FUNDS FROM THE RESPECTIVE SALARY LINE ITEMS.

16. 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;
17. CONSIDER ANY/ALL NECESSARY ACTION REGARDING EXPENDITURES FROM THE MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS), AS FOLLOWS:
  - A. RENOVATIONS TO THE ANIMAL CONTROL FACILITY.
  - B. REPLACE AIR CONDITIONING UNIT AT THE POLK COUNTY JAIL.
18. CONSIDER REQUEST FOR CAPITAL PURCHASE OF CATTLE TRAILER FROM LONGHORN TRAILER SALES NOT TO EXCEED \$35,000, AND DETERMINE METHOD OF FUNDING.
19. CONSIDER APPROVAL OF CHANGE ORDER FOR THE COURTHOUSE RESTORATION PROJECT PLUMBING MODIFICATIONS.
20. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING RFP# 2025-13 FOR PSYCHOLOGICAL TESTING EVALUATIONS FOR LAW ENFORCEMENT.
21. DISCUSS AND CONSIDER APPROVAL TO UPDATE THE POLK COUNTY PURCHASING POLICY.
22. DISCUSS AND, IF NECESSARY, CONSIDER ADOPTION OF ORDER REGULATING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY DURING THE DECEMBER HOLIDAY PERIOD.
23. DISCUSS AND CONSIDER APPROVAL OF POLK COUNTY JUSTICE COURT YOUTH DIVERSION PROGRAM.
24. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION FOR THE ALLOCATION OF REMAINING AMERICAN RESCUE PLAN ACT FUNDS, AS FOLLOWS:
  - A. AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND PROVIDENCE WATER SUPPLY COMPANY.
  - B. AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND TEMPE WATER SUPPLY CORPORATION.
  - C. AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND ONALASKA WATER AND GAS SUPPLY CORPORATION.
  - D. MEMORANDUMS OF UNDERSTANDING WITH POLK COUNTY ROAD & BRIDGE PRECINCTS.
25. DISCUSS AND TAKE ACTION ON CHANGE ORDER NO. 2 FOR THE 2021 ARPA-

SLFRF WATER PLANT IMPROVEMENTS AT PROVIDENCE WSC.

26. CONSIDER APPROVAL OF RESOLUTION TO CERTIFY AND UTILIZE FY2024 IAH SECURE ADULT DETENTION FACILITY REVENUES.
27. DISCUSS AND CONSIDER APPROVAL OF RESOLUTIONS FOR THE 89TH TEXAS LEGISLATIVE SESSION, AS FOLLOWS:
  - A. RESOLUTION IN OPPOSITION TO PROPOSED LEGISLATION THAT WOULD LIMIT LOCAL GOVERNMENTS' ABILITY TO COMMUNICATE WITH THE TEXAS LEGISLATURE.
  - B. RESOLUTION IN SUPPORT OF ADDRESSING AMBIGUITIES IN SUBDIVISION PLATTING EXCEPTIONS.
  - C. RESOLUTION IN SUPPORT OF A COUNTY MOTOR FUEL TAX EXEMPTION.
  - D. RESOLUTION IN SUPPORT OF LOCAL OPTION HOMESTEAD EXEMPTION BASED ON DOLLAR AMOUNT.
  - E. RESOLUTION IN SUPPORT OF STATE REIMBURSEMENT TO COUNTIES FOR DETENTION COSTS.
  - F. RESOLUTION IN SUPPORT OF LEGISLATION THAT WOULD ALLOW COUNTIES TO CREATE BUFFER ZONES FOR ENERGY STORAGE FACILITIES.
28. DISCUSS AND CONSIDER WHETHER TO CANCEL THE DECEMBER 27 MEETING.
29. DISCUSSION AND POSSIBLE ACTION CONCERNING AN INFORMATION TECHNOLOGY - SECURITY INCIDENT AND ANY OTHER MATTERS INCIDENT THERETO. [Closed/meeting/executive session may be requested pursuant to Texas government code, section 551.071 (consultation with attorney) and section 551.089 (security devices or security audits)].

**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, December 5, 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](http://www.co.polk.tx.us)).

**Posted: December 5, 2024 at 4: PM30**

By: Sydney Murphy, County Judge

