



POLK COUNTY COMMISSIONERS COURT

January 28, 2025

10:00 AM

2025 - 012

Polk County Regional Health Building

Suite A

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 **

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. RECEIVE YEARLY REPORT FROM DELINQUENT TAX OFFICE.

OLD BUSINESS

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).

2. APPROVE MINUTES OF PREVIOUS MEETING: January 14, 2025 (Regular Session)
3. APPROVE SCHEDULES OF BILLS.
4. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

5. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
6. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
7. APPROVE CONSTABLE PRECINCT 3, KEVIN BURMAN'S REQUEST TO APPOINT ANTHONY RAY MYERS TO RESERVE DEPUTY CONSTABLE.
8. APPROVE CONSTABLE PRECINCT 4, DARWON EVANS' REQUEST TO APPOINT CALEB CLAYTON TO RESERVE DEPUTY CONSTABLE.
9. RECEIVE AND RECORD SHERIFF'S DEPARTMENT 2024 RACIAL PROFILING REPORT.
10. APPROVE REQUEST FROM SHERIFF LYONS FOR ASSET FORFEITURE EXPENDITURE IN THE AMOUNT OF \$7,528.40 FOR THE PURCHASE OF EMERGENCY RESPONSE EQUIPMENT.
11. APPROVE RENEWAL AGREEMENT FOR THROCKMORTON GRAVEL LEASE.
12. APPROVE RENEWAL AGREEMENT WITH TEXAS DOCUMENT SOLUTIONS FOR PRINTERS.
13. RATIFY APPROVAL OF AMENDMENT NO. 6 TO GENERAL LAND OFFICE (GLO) CONTRACT 20-066-018-C-125 FOR THE HURRICANE HARVEY BUYOUT/ACQUISITION PROGRAM.
14. RATIFY APPROVAL OF GRANT CONTRACT NO. 582-24-50085 WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS FOR SOLID WASTE PROJECT.
15. APPROVE FY2025 CONTRACT EXTENSION 23-1000824-3 (JANUARY 1 – MARCH 30, 2025) BETWEEN POLK COUNTY AGING DEPARTMENT AND DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR OLDER AMERICAN ACT PROGRAM (CONGREGATE AND HOME DELIVERED MEALS).
16. RECEIVE COUNTY TREASURER'S MONTHLY (DECEMBER 2024) REPORT.
17. RECEIVE COUNTY TREASURER'S 1ST QUARTER FY2025 REPORT (OCT - DEC 2024).
18. RECEIVE COUNTY TREASURER'S 1ST QUARTER FY2025 INVESTMENT REPORT (OCT - DEC 2024).

NEW BUSINESS - REGULAR AGENDA

19. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
 - A. REVIEW AND CONSIDER PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.

20. CONSIDER REQUESTS FOR BUDGET AMENDMENTS, AS FOLLOWS:
 - A. FY2025 BUDGET AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
21. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION RELATING TO EMERGENCY REPLACEMENT OF HOT WATER BOILER SYSTEM AT THE POLK COUNTY JAIL.
22. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION FOR THE PURCHASE OF PORTABLE AND MOBILE RADIOS.
23. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING RE-BID OF RFP# 2025-13 FOR PREEMPLOYMENT PSYCHOLOGICAL EVALUATIONS FOR LAW ENFORCEMENT
24. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING BID #2025-15 FOR PURCHASE OF TWO TRUCKS FOR PRECINCT 3.
25. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING FORMING A BIOSOLIDS COMMITTEE.
26. DISCUSS AND CONSIDER ACTION RELATING TO VOLUNTEER FIRE DEPARTMENT TERRITORY.

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, January 23, 2025, 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).

Posted: January 23, 2025 at 4:00 PM

By: Sydney Murphy, County Judge

A handwritten signature in blue ink, appearing to read "Smurphy", is written over the printed name "Sydney Murphy".