



POLK COUNTY COMMISSIONERS COURT

February 11, 2025

10:00 AM

2025 - 013

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 HEARING

1. CONDUCT PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON REQUEST TO REPLAT SHELTER COVE, SECTION 2, LOTS 28 AND 29, LOCATED IN PRECINCT 1, AS LOTS 28A AND 29A.
2. CLOSE PUBLIC HEARING.
3. CONSIDER REQUEST TO REPLAT SHELTER COVE, SECTION 2, LOTS 28 AND 29, LOCATED IN PRECINCT 1, AS LOTS 28A AND 29A.

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.

4. 2025 WELLNESS COMMITTEE AWARD - WELLNESS COMMITTEE OF THE YEAR AWARD.

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: January 28, 2025 (Regular Session)
6. APPROVE SCHEDULES OF BILLS.
7. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
8. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
9. ACCEPT TOTAL LOSS OFFER FOR 2012 CHEVROLET TAHOE.
10. APPROVE RE-APPOINTMENT OF SHERIFF BYRON LYONS TO BURKE BOARD.
11. APPROVE GRANT CONTRACT WITH TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES RELATING TO TITLE IV-E CHILD WELFARE PROGRAM.
12. RATIFY CORRECTED AGREEMENT WITH GOODWIN LASITER & STRONG (GLS) FOR GENERAL LAND OFFICE (GLO) REGIONAL MIT PROGRAM CONTRACT E536.
13. RATIFY AGREEMENT WITH MAINTAINX FOR WORK ORDER SYSTEM.
14. APPROVE SUBMISSION OF GRANT APPLICATION TO SOUTHEAST TEXAS RESOURCE CONSERVATION AND DEVELOPMENT, INC. FOR LARGE ITEM COLLECTION EVENT.
15. APPROVE SHERIFF'S REQUEST TO SUBMIT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA), FOR EVIDENCE/PROCUREMENT MANAGER POSITION.
16. APPROVE SHERIFF'S REQUEST TO SUBMIT APPLICATION TO THE OFFICE OF THE GOVERNOR FY2025 CRIMINAL JUSTICE GRANT PROGRAM FOR SPECIAL VICTIMS OFFICER.
17. APPROVE PURCHASE OF REPLACEMENT OF FIREWALL FOR SECURITY EQUIPMENT, NOT TO EXCEED \$8,702, TO BE PAID FROM INFORMATION TECHNOLOGIES CAPITAL OUTLAY REPAIR/REPLACE EQUIPMENT (BUDGETED FUNDS).

NEW BUSINESS - REGULAR AGENDA

18. 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.
 - B. SHERIFF'S REQUEST FOR PAID OVERTIME FOR PATROL DEPUTIES

PERFORMING TRANSPORT SERVICES ON THEIR DAYS OFF, TO BE FUNDED BY UNUSED SALARIES.

- C. SHERIFF'S REQUEST TO PAY SPECIFIED ACCRUED HOLIDAY AND VACATION TIME, TO BE PAID FROM JAIL UNUSED SALARIES.
 - D. RATIFY REVISION TO PERSONNEL MANAGEMENT SYSTEM FOR EMERGENCY LEAVE.
19. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:
- A. FY2025 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
20. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING BID #2025-16 FOR 3 NEW A/C UNITS AT THE JAIL.
21. CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE TEXAS INDEPENDENCE DAY PERIOD OF FEBRUARY 25, 2025 THROUGH MIDNIGHT MARCH 2, 2025.
22. RECEIVE NUISANCE ABATEMENT HEARING DETERMINATION FOR CAUSE NUMBERS AH0064, AH0072, AH0073 AND AH0079 AND CONSIDER ORDERS TO ABATE NUISANCE.
23. DISCUSS AND CONSIDER APPROVAL TO ADOPT A PLAT FILING FORM FOR UNAPPROVED SUBDIVISIONS.
24. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF PROTECTING AGRICULTURE AND PUBLIC HEALTH FROM PFAS CONTAMINATION IN THE 89TH TEXAS LEGISLATIVE SESSION.

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, February 6, 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: February 6, 2025 2:15p.m.

By: Sydney Murphy, County Judge

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