



POLK COUNTY COMMISSIONERS COURT

April 22, 2025

10:00 AM

2025 - 021

Polk County Regional Health Building

Suite A

Livingston, Texas

NOTICE

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. PRESENT PROCLAMATION RECOGNIZING LOCAL HEROES.
2. PRESENT PROCLAMATION RECOGNIZING EARTH DAY, APRIL 22, 2025.
3. PUBLIC ANNOUNCEMENT - POLK COUNTY TIRE COLLECTION EVENT SCHEDULED FOR SATURDAY, MAY 3, 2025, AT THE POLK COUNTY COMMERCE CENTER, 9:00 AM - 3:00 PM (OR UNTIL FULL).
4. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) - DISTINGUISHED BUDGET PRESENTATION AWARD FOR FY2025.

OLD BUSINESS

5. APPROVE MINUTES OF PREVIOUS MEETING: March 25, 2025 (Regular Session)

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).

6. APPROVE MINUTES OF PREVIOUS MEETING: April 8, 2025 (Regular/Special Meetings)
7. APPROVE SCHEDULES OF BILLS.
8. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
9. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
10. RECEIVE COUNTY TREASURER'S REPORT FOR MARCH 2025.
11. RECEIVE COUNTY TREASURER'S FY2025 2ND QUARTER REPORT (JAN, FEB, MAR 2025).
12. RECEIVE COUNTY TREASURER'S FY2025 2ND QUARTER INVESTMENT REPORT (JAN, FEB, MAR 2025).
13. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
14. APPROVE CONSTABLE PRECINCT 2 BILL CUNNINGHAM'S REQUEST TO APPOINT OSCAR HINAJOSA TO RESERVE DEPUTY CONSTABLE.
15. RECEIVE AND RECORD AMENDED TRANSAMERICA LIFE INSURANCE 2025 RENEWAL NOTICE AND BENEFIT CONFIRMATION.
16. RECEIVE AND RECORD CONTINUING EDUCATION TRANSCRIPTS FOR ELECTED OFFICIALS.
17. RECEIVE AND RECORD UMBRIEL SOLAR'S ANNUAL TAX ABATEMENT REPORT.
18. 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 OF JANUARY 1 THROUGH MARCH 31, 2025.
19. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CORRIGAN-CAMDEN I.S.D. FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 3, 2025 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.
20. APPROVE REQUEST FOR CERTIFICATE OF EXEMPTION TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DEVELOPMENT OF 2.04 ACRES OF THE A. VIESCA SURVEY, ABSTRACT NO. 77, LOT 17 (FOREST SPRINGS, UNRECORDED SUBDIVISION) LOCATED IN PRECINCT 1 AND CONSISTING OF TWO TRACTS WITH ACCESS TO EXISTING PUBLIC ROAD AND NO OTHER COMMON AREAS OR STREETS.
21. APPROVE THE PARTICIPATING AGENCY AGREEMENT WITH SYLOGISTGOV'S

VICTIM SERVICES SUITE (IVSS) AS A VENDOR FOR TEXAS OFFICE OF THE ATTORNEY GENERAL (OAG) AND THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE FOR STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICES GRANT.

NEW BUSINESS - REGULAR AGENDA

22. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
 - A. PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
 - B. REQUEST FROM DISTRICT ATTORNEY'S OFFICE FOR PAYMENT OF OVERTIME AND STRAIGHT TIME ACCRUED AS OF MARCH 31, 2025.
23. CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF MIDWAY ACRES, PHASE 6 SUBDIVISION, LOCATED IN PRECINCT 4.
24. RECEIVE RESULTS OF BID #2025-17 FOR DEMOLITION AND REMOVAL OF GAS STATION IN CORRIGAN, AND CONSIDER ANY AND ALL NECESSARY ACTION.
25. RECEIVE RESULTS OF BID #2025-19 FOR OIL, GAS, GREASE AND DIESEL AND CONSIDER ANY AND ALL NECESSARY ACTION.
26. CONSIDER APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS FOR VOICE OVER INTERNET PROTOCOL (VOIP) SERVICES, AND CONSIDER APPOINTMENT OF SCORING COMMITTEE.
27. DISCUSS AND CONSIDER APPROVAL OF FIRE PROTECTION SERVICE AGREEMENT WITH CINTAS.
28. CONSIDER APPROVAL TO CHANGE OFFICIAL COUNTY WEBSITE DOMAIN NAME FROM CO.POLK.TX.US TO POLKTX.GOV FOR INCREASED SECURITY, EASE OF USE, AND FEDERAL COMPLIANCE.
29. DISCUSS AND CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (SPCA) OF POLK COUNTY AND POLK COUNTY ANIMAL CONTROL.
30. CONSIDER APPROVAL OF SHERIFF'S OFFICE REQUEST FOR INTERLOCAL COOPERATION AGREEMENT WITH BEAUREGARD PARISH, LOUISIANA FOR THE HOUSING OF POLK COUNTY INMATES.
31. CONSIDER APPROVAL OF SHERIFF'S OFFICE REQUEST FOR MEMORANDUM OF AGREEMENT WITH U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT FOR WARRANT SERVICE OFFICER PROGRAM.
32. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION RELATING TO REQUEST FROM POLK COUNTY HISTORICAL COMMISSION FOR DISTRIBUTION OF HOTEL/MOTEL OCCUPANCY TAX FUNDS FOR TOURISM RELATED

ACTIVITIES.

33. DISCUSS AND CONSIDER APPROVAL OF FUNDING PROJECTS IN THE GLO HURRICANE HARVEY REGIONAL MITIGATION GRANTS 24-065-045-E537 AND 24-065-044-E536.
34. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION TO SUBMIT APPLICATION TO INDIGENT DEFENSE IMPROVEMENT GRANT PROGRAM.
35. CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF REQUEST FOR FEDERAL APPROPRIATIONS TO THE TEXAS DEPARTMENT OF TRANSPORTATION TO ADVANCE THE UPGRADE OF U.S. HIGHWAY 59 ACROSS THE TRINITY RIVER BRIDGE AND INTO SAN JACINTO COUNTY.
36. BUDGET DISCUSSION.

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 April 17, 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: Thursday, April 17, 2025 at 4:00 PM

By: Sydney Murphy, County Judge

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