



POLK COUNTY COMMISSIONERS COURT

March 12, 2024

Polk County Regional Health Building, Suite A

10:00 A.M.

Livingston, Texas

2024-060

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.

4. STRATEGIC PLANNING SURVEY WORKSHOP

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: February 27, 2024 (Regular Session).
- B. APPROVE SCHEDULES OF BILLS.
- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
- D. APPROVE ORDER DESIGNATING WASTE PROPERTY.
- E. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
- F. APPROVE PROCLAMATION DESIGNATING APRIL 2024 AS FAIR HOUSING MONTH IN POLK COUNTY.
- G. APPROVE 2024 RENEWAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES.
- H. APPROVE APPLICATION FOR RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.

- I. RECORD COMMERCIAL DRIVER LICENSE (CDL) AGREEMENT AND CONDITIONS OF EMPLOYMENT, AS REQUESTED BY COMMISSIONER DUBOSE, TO BE PAID OUT OF ROAD & BRIDGE, PRECINCT 2 TRAVEL/TRAINING EXPENSES.
- J. APPROVE SUBMISSION OF APPLICATION FOR UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) DISTANCE LEARNING & TELEMEDICINE GRANT.

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. DISCUSS AND CONSIDER APPROVAL OF REVISED INTERLOCAL COOPERATION AGREEMENT BETWEEN POLK COUNTY AND TEXAS A&M AGRILIFE EXTENSION SERVICE.
- 9. CONSIDER APPROVAL OF REQUEST TO ADD A BUILDING AT THE 4-H SHOOTING RANGE, TO BE FUNDED BY TEXAS A&M AGRILIFE.
- 10. CONSIDER APPROVAL OF REQUEST TO ADD A CARPORT TO THE PRECINCT 3 MAINTENANCE COMPLEX, TO BE FUNDED BY THE CORRIGAN FOOD PANTRY.
- 11. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID 2024.14, PURCHASE OF ONE VEHICLE FOR ROAD & BRIDGE, PRECINCT 3, TO BE FUNDED BY THE AMERICAN RESCUE PLAN ACT.
- 12. CONSIDER ANY/ALL NECESSARY ACTION TO APPROVE ROAD & BRIDGE PRECINCT 1 PURCHASE OF 2024 HOLLAND TRACK LOADER FROM EQUIPMENTLAND WITH A FIVE-YEAR TERM AND NET CAPITALIZED PRICE OF \$156,034.27.
- 13. CONSIDER ANY/ALL NECESSARY ACTION REGARDING PROPOSAL IN THE AMOUNT OF \$7,200 FROM THE WRITE DIRECTION FOR REDRAFTING THE PERSONNEL MANAGEMENT SYSTEM POLICY BOOKS.
- 14. DISCUSS AND CONSIDER UPDATES TO POLICY REGARDING THE USE OF COUNTY BUILDINGS, GROUNDS, AND FACILITIES.
- 15. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION TO AUTHORIZE APPLICATIONS FOR FY2025 STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) FOR MITIGATION AND WORKFORCE DEVELOPMENT.
- 16. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE IMPLEMENTATION OF AN EMPLOYEE AND JAIL HEALTH CLINIC.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – March 7, 2024

FILED FOR RECORD

2024 MAR 7 PM 2:52

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 – March 7, 2024 and that said Notice remained 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: K. Salas (Deputy)