



POLK COUNTY COMMISSIONERS COURT

March 26, 2024

10:00 A.M.

Polk County Regional Health Building, Suite A

Livingston, Texas

2024-068

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.

- A. PROCLAMATION FOR DOROTHY POLISENO'S 100TH BIRTHDAY.
- B. PROCLAMATION FOR AMERICAN RED CROSS MONTH.
- C. POLK CENTRAL APPRAISAL DISTRICT FY2025 BUDGET.

NEW BUSINESS

4. 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: March 13, 2024. (Regular Session).
- B. APPROVE SCHEDULES OF BILLS.
- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
- D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- E. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
- F. RATIFY APPROVAL OF ENGAGEMENT LETTER WITH AXLEY & RODE FOR FY2023 JAIL COMMISSARY AUDIT.
- G. APPROVE CONSTABLE PRECINCT 2, BILL CUNNINGHAM'S REQUEST TO APPOINT JAVIER ZAVALA TO RESERVE DEPUTY CONSTABLE.
- H. RECEIVE COUNTY TREASURER'S MONTHLY (FEB 2024) REPORT.

1. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF CORRIGAN FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 4, 2024 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.

5. **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.

6. CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE SAN JACINTO DAY PERIOD OF APRIL 16, 2024 THROUGH MIDNIGHT APRIL 21, 2024.

7. CONSIDER APPROVAL OF RESOLUTION FOR ADULT SEXUAL ASSAULT RESPONSE TEAM RESTRUCTURING.

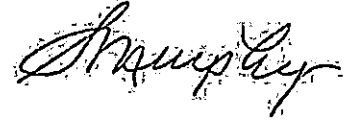
8. DISCUSS AND CONSIDER APPROVAL TO RECLASSIFY COUNTY CLERK RECEPTIONIST TO DEPUTY CLERK, WITH THE DIFFERENCE IN COST TO BE PAID FROM THE COUNTY CLERK RECORDS MANAGEMENT FUND.

9. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING EMERGENCY MANAGEMENT REQUEST FOR AUDIO/VIDEO EQUIPMENT UPGRADES AT EMERGENCY OPERATIONS CENTER (EOC), TO BE INCLUDED ON THE FY2024 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ADJOURN

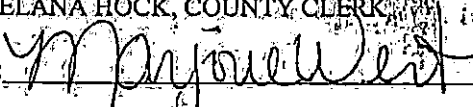
By: Sydney Murphy, County Judge

Posted: Thursday – March 21, 2024



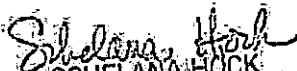
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – March 21, 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).

SCHELANA HOCK, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD

2024 MAR 21 PM 2:48


SCHELANA HOCK
POLK COUNTY CLERK