



POLK COUNTY COMMISSIONERS COURT

January 10, 2023
10:00 A.M.

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 ****

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. OLD BUSINESS

A. APPROVE MINUTES OF PREVIOUS MEETING: DECEMBER 13, 2022 (REGULAR SESSION).

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: December 27, 2022 (Regular Session).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. APPROVE ENROLLMENT IN TEXAS ASSOCIATION OF COUNTIES CYBERSECURITY TRAINING.

E. RATIFY RE-APPOINTMENT OF JOHN ALLEN SLOCOMB TO WORKFORCE DEVELOPMENT BOARD FOR A THREE-YEAR TERM, BEGINNING JANUARY 1, 2023.

F. RATIFY EBONDS AGREEMENT WITH GOVOLUTION FOR POLK COUNTY BAIL BOND BOARD.

G. RATIFY AGREEMENT WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR SOLID WASTE PROJECT.

H. 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 FROM OCTOBER 1, 2022 THROUGH DECEMBER 31, 2022.

- I. RECEIVE COUNTY TREASURER'S 1ST QUARTER INVESTMENT REPORT (OCT – DEC 2022).
- J. RECEIVE COUNTY TREASURER'S MONTHLY REPORTS FOR SEPTEMBER AND OCTOBER 2022.
- K. RECEIVE AND RECORD DISTRICT CLERK'S PLAN TO UTILIZE \$140,000 OF AMERICAN RESCUE PLAN ACT FUNDS FOR RECORDS PRESERVATION.
- L. RECEIVE AND RECORD COUNTY CLERK'S PLAN TO UTILIZE \$60,000 OF AMERICAN RESCUE PLAN ACT FUNDS FOR RECORDS PRESERVATION.
- M. ACCEPT DONATION FOR THE SHERIFF'S OFFICE FOR THE PURCHASE OF LAW ENFORCEMENT EQUIPMENT.
- N. APPROVE REQUEST FROM SHERIFF LYONS FOR ASSET FORFEITURE EXPENDITURE IN THE AMOUNT OF \$22,792.70 FOR THE PURCHASE OF LAW ENFORCEMENT EQUIPMENT.

6. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:

- A. REVIEW AND CONSIDERATION OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.

7. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:

- A. FY2023 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;

8. CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2023 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;

- A. ROOF REPLACEMENT AT MUSEUM, NOT TO EXCEED \$65,000.

9. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING DECEMBER 31, 2022.

10. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING VOLUNTEER FIRE DEPARTMENTS UTILIZATION OF AMERICAN RESCUE PLAN ACT FUNDS.

- A. PAYMENT TO METRO FIRE FOR FIREFIGHTING EQUIPMENT FOR SOUTH POLK COUNTY VFD, IN THE AMOUNT OF \$8,362.
- B. PAYMENT TO NALCOM WIRELESS COMMUNICATIONS FOR RADIO EQUIPMENT FOR THE SOUTH POLK COUNTY VFD, IN THE AMOUNT OF \$1,638.
- C. PAYMENT TO NALCOM WIRELESS COMMUNICATIONS FOR RADIO EQUIPMENT FOR THE ONALASKA VFD, IN THE AMOUNT OF \$10,000.
- D. PAYMENT TO KIMCO SERVICES, INC FOR SELF-CONTAINED BREATHING APPARATUS' FOR THE SCENIC LOOP VFD, IN THE AMOUNT OF \$10,000.

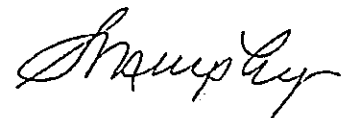
11. DISCUSSION AND POSSIBLE ACTION REGARDING PREPOSITIONED CONTRACT FOR DISASTER DEBRIS REMOVAL SERVICES WITH DRC EMERGENCY SERVICES.

[CLOSED SESSION/EXECUTIVE SESSION: Pursuant to Tex. Gov't Code Section 551.071 for consultation with attorney.]

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – January 5, 2023



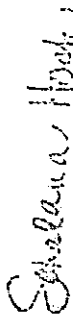
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – January 5, 2023 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

2023 JAN -5 PM 4:39


SCHELANA HOCK
POLK COUNTY CLERK