



POLK COUNTY COMMISSIONERS COURT

March 14, 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.

- A. RED CROSS PROCLAMATION – MARCH 2023.
- B. ANNUAL SPRING CLEAN UP ONALASKA, APRIL 15TH.
- C. STRATEGIC PLANNING

FILED FOR RECORD
2023 MAR -9 PM 2:29
SHELANA HOOVER
POLK COUNTY CLERK

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: February 28, 2023 (Regular & Emergency Sessions).
- B. APPROVE SCHEDULES OF BILLS.
- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
- D. APPROVE PROCLAMATION DESIGNATING APRIL 2023 AS FAIR HOUSING MONTH IN POLK COUNTY.
- E. ISSUE NOTICE OF INTENT TO SELECT COUNTY DEPOSITORY/IES FOR A FOUR-YEAR TERM (APRIL 2023 - APRIL 2027) WITH OPTION TO RENEW FOR ADDITIONAL TWO-YEAR TERM.
- F. APPROVE 2023 RENEWAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES.
- G. APPROVE APPLICATION FOR RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.

- H. APPROVE ORDER ACCEPTING WEST RIDGE PARK & STONE BROOK DRIVE IN FOUR CORNERS SECTION 5, PRECINCT 2, AS COUNTY ROADS AND ADD TO MASTER STREET ADDRESS GUIDE (MSAG).
- I. ACCEPT TOTAL LOSS OFFER FOR 2017 CHEVROLET EQUINOX AND REMOVE FROM COUNTY INVENTORY AS OF JANUARY 27, 2023.
- J. APPROVE REQUEST FROM DISTRICT ATTORNEY SHELLY SITTON FOR ASSET FORFEITURE EXPENDITURE NOT TO EXCEED \$2,400 FOR REIMBURSEMENT OF PROSECUTOR MOVING EXPENSES.
- K. APPROVE REQUEST FROM DISTRICT ATTORNEY SHELLY SITTON FOR ASSET FORFEITURE EXPENDITURE IN THE AMOUNT OF \$27,959.80 FOR PURCHASE OF 2022 FORD ESCAPE FROM MOORE AUTO SALES, LLC.
- L. RATIFY APPROVAL OF NON-TERMINAL AGREEMENT BETWEEN POLK COUNTY SHERIFF'S OFFICE AND DISTRICT ATTORNEY'S OFFICE.
- M. AUTHORIZE DISTRICT ATTORNEY SHELLY SITTON TO ENTER INTO NON-TERMINAL AGREEMENTS WITH THE LIVINGSTON, CORRIGAN, ONALASKA, AND ALABAMA-COUSHATTA POLICE DEPARTMENTS, TEXAS DEPARTMENT OF PUBLIC SAFETY, AND TEXAS PARKS AND WILDLIFE.
- N. APPROVE LAW ENFORCEMENT ISO CLAIMSEARCH ACCESS MEMORANDUM OF UNDERSTANDING BETWEEN DISTRICT ATTORNEY'S OFFICE AND NATIONAL INSURANCE CRIME BUREAU.
- O. APPROVE RESOLUTION APPOINTING DIRECTORS TO THE BOARD OF DIRECTORS OF THE IAH PUBLIC FACILITY CORPORATION.
- P. APPROVE REQUEST FROM THE OFFICE OF EMERGENCY MANAGEMENT TO SUBMIT GRANT APPLICATION TO THE GENERAL LAND OFFICE'S LOCAL HAZARD MITIGATION PLANS PROGRAM (GLO LHMP).
- Q. ACCEPT AWARD OF FEMA PUBLIC ASSISTANCE GRANT 4485 FUNDS IN THE AMOUNT OF \$175,714 FOR REIMBURSEMENT OF COVID-RELATED EXPENDITURES.
- 5. **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.
 - B. CONSIDER APPROVAL OF UPDATE TO PERSONNEL MANAGEMENT SYSTEM.
- 6. **CONSIDER REQUEST FOR APPROVAL OF CERTIFICATE OF EXEMPTION TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DEVELOPMENT OF ABSTRACT 397 MARIA LINDSEY SURVEY (76.942 ACRES) LOCATED IN PRECINCT 4 AND CONSISTING OF SEVEN TRACTS, ALL OVER TEN ACRES, WITH ACCESS TO EXISTING PUBLIC ROAD AND NO OTHER COMMON AREAS OR STREETS.**
- 7. **CONSIDER APPROVAL TO SEND NOTICE OF TERMINATION TO SANTEK ENVIRONMENTAL SERVICES OF TEXAS, LLC, FOR THE COLLECTION, MANAGEMENT, AND MARKETING OF LANDFILL GAS.**

ADJOURN

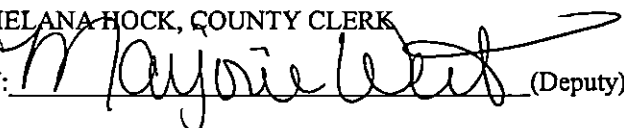
By: Sydney Murphy, County Judge

Posted: Thursday – March 9, 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 – March 9, 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)