



POLK COUNTY COMMISSIONERS COURT

May 30, 2023

Polk County Regional Health Building, Suite A

10:00 A.M.

2023-048

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. **SPOTLIGHT ON POLK COUNTY – AUDITOR’S OFFICE**

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:** May 16, 2023 (Regular Session).

B. **APPROVE SCHEDULES OF BILLS.**

C. **APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.**

D. **APPROVE ORDER DESIGNATING SURPLUS PROPERTY.**

E. **RECEIVE COUNTY AUDITOR’S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.**

F. **APPROVE AUTHORIZATION FOR COUNTY TREASURER TO OPEN A NEW TEXPOOL INVESTMENT ACCOUNT FOR RESTORATION PROJECTS FUND.**

G. **RECEIVE TREASURER’S MONTHLY (APRIL 2023) REPORT.**

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.
 - B. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
6. **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;
7. **CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM FUND BALANCE AND INCLUDED ON THE FY2023 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS:**
 - A. REQUEST FROM SHERIFF FOR JAIL AFTERMARKET EQUIPMENT ON TRANSPORT VEHICLES, NOT TO EXCEED \$29,229.
8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**

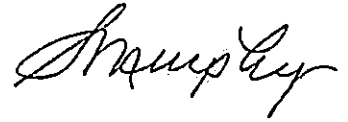
(PCT. 1) HOLIDAY LAKE ESTATES, SECTION 1, BLOCK 4, LOT 4, CAUSE #T20-051.
BULLFROG BASIN SECTION 1 LOTS 17 & 18, CAUSE #T21-126.
9. **SELECT TWO COUNTY SICK LEAVE POOL COMMITTEE MEMBERS AND TWO RESERVE MEMBERS BY RANDOM DRAWING.**
10. **DISCUSS AND CONSIDER APPROVAL OF AMENDMENT TO AGREEMENT WITH INTEGRATED PRESCRIPTION MANAGEMENT (IPM) FOR INDIGENT HEALTHCARE PROGRAMS.**
11. **CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND POLK COUNTY PRECINCT ONE CONSTABLE TO PROVIDE CONSTABLE RESERVE DEPUTY PATROL IN PRECINCT ONE.**
12. **DISCUSS AND CONSIDER REQUEST FROM SHERIFF TO REVIEW OPTIONS FOR CONTRACTED SECURITY TO ASSIST THE SHERIFF'S OFFICE AS NEEDED FOR INMATE MEDICAL TRANSPORT AND SUPERVISION, AND DISCUSS FUNDING OPTIONS.**
13. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2023-12 ROAD & BRIDGE, PRECINCT 4 REMODEL / ADDITION.**
14. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING CORRIGAN SUBCOURTHOUSE RENOVATION AND CONSTRUCTION PLANS.**
15. **DISCUSS AND CONSIDER ANY NECESSARY ACTION REGARDING FY2024 EMPLOYEE BENEFITS:**
 - A. ANNUALLY DETERMINED CONTRIBUTION RATE FOR TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM.
 - B. EMPLOYEE HEALTH COVERAGE – MAJOR MEDICAL
16. **BUDGET WORKSHOP**
 - A. REVIEW DEBT SCHEDULE
 - B. REVIEW 2023 TAX NOTE WORKSHEET AND CONSIDER OPTIONS TO MINIMIZE 2023 SERIES TAX NOTES.
 - C. CONSIDER DISCRETIONARY SALARY FUNDS FOR EACH DEPARTMENT.
17. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE PURCHASE OF REAL PROPERTY.**

[CLOSED SESSION/EXECUTIVE SESSION: Pursuant to Tex. Gov't Code Section 551.072 for deliberation regarding real property.]

ADJOURN

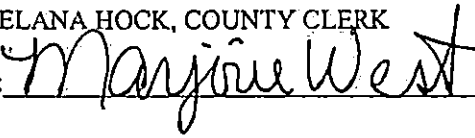
By: Sydney Murphy, County Judge

Posted: Thursday – May 25, 2023



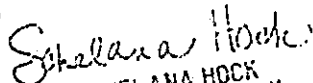
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – May 25, 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 MAY 25 PM 2:53


SCHELANA HOCK
POLK COUNTY CLERK