



POLK COUNTY COMMISSIONERS COURT

May 10, 2022

Polk County Regional Health Building, Suite A

10:00 A.M. 2022-043

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.

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 MEETINGS: April 26, 2022 (Regular and Special Sessions).
- B. APPROVE SCHEDULES OF BILLS.
- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
- D. APPROVE ORDER OF SPECIAL ELECTION TO BE HELD ON SATURDAY, MAY 24, 2022.
- E. APPROVE ORDER RELOCATING SHERIFF'S/TAX SALES TO DUNBAR GYM EFFECTIVE AUGUST 10, 2022 UNTIL COMPLETION OF COURTHOUSE RENOVATION.
- F. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
- G. APPROVE SPRINKLER SYSTEM REMOVAL IN HEALTH AND HUMAN SERVICES AND GREATER EAST TEXAS COMMUNITY IN ACTION SECTIONS OF REGIONAL HEALTH CENTER, NOT TO EXCEED \$9,257, TO BE PAID FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS).
- H. APPROVE UPDATE TO JUSTICE OF THE PEACE PRECINCT 2 NETWORK EQUIPMENT, NOT TO EXCEED \$2,000, TO BE PAID FROM INFORMATION TECHNOLOGIES CAPITAL OUTLAY REPLAIR/REPLACE EQUIPMENT (BUDGETED FUNDS).
- I. APPROVE SHERIFF'S REQUEST TO SUBMIT APPLICATION FOR PARTICIPATION IN THE TEXAS LAW ENFORCEMENT SUPPORT OFFICE "1033 PROGRAM".

- J. APPROVE UPDATE TO GRANT AGREEMENT WITH DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES (DFPS).
- K. APPROVE COOPERATIVE AGREEMENT WITH TEXAS A&M AGRILIFE EXTENSION SERVICE FOR THE PROVISION OF EDUCATIONAL PROGRAMS.
- L. RECEIVE COUNTY TREASURER'S AMENDED FY2021 4TH QUARTER REPORT (JUL, AUG, SEPT 2021).
- M. RECEIVE COUNTY TREASURER'S AMENDED FY2022 1ST QUARTER REPORT (OCT, NOV, DEC 2021).
- N. RECEIVE COUNTY TREASURER'S FY2022 2ND QUARTER REPORT (JAN, FEB, MAR 2022).
- 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.
- 6. **CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;**
 - A. DISTRICT ATTORNEY'S REQUEST FOR PURCHASE OF THREE (3) DESKTOP SCANNERS, NOT TO EXCEED \$1,339.50.
 - B. COUNTY COURT AT LAW'S REQUEST FOR PURCHASE OF A PORTABLE PROJECTOR SCREEN, NOT TO EXCEED \$399.
 - C. INFORMATION TECHNOLOGIES REQUEST FOR PURCHASE OF A CENTRAL SERVER (CLOUD BACKUP), NOT TO EXCEED \$15,000.
 - D. DISTRICT CLERK'S REQUEST FOR FOUR (4) PRINTERS AND THREE (3) DESKTOP SCANNERS, NOT TO EXCEED \$1,576.
- 7. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**
(PCT. 4) PART OF LOT 7, ELLA WOODS, CAUSE #T12-084
- 8. **DISCUSS AND CONSIDER VARIANCE FOR ROCKING R RV PARK, LOCATED IN PRECINCT 1.**
- 9. **CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE MEMORIAL DAY PERIOD OF MAY 26, 2021 THROUGH MIDNIGHT MAY 31, 2021.**
- 10. **CONSIDER APPROVAL TO ACCEPT 2021 FORD F250 AND 2021 PALOMINO CAPER AWARDED TO POLK COUNTY CONSTABLE PRECINCT ONE AND DETERMINE METHOD OF FUNDING VEHICLE MAINTENANCE AND OPERATIONS.**
- 11. **CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF:**
 - A. ROCKING R RV PARK, LOCATED IN PRECINCT 1.
 - B. FALCONE FOREST IV SUBDIVISION, LOCATED IN PRECINCT 4.
- 12. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE ADVERTISEMENT OF BIDS FOR COURTHOUSE RESTORATION.**
- 13. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING APPROVAL OF MEMORANDUMS OF UNDERSTANDING (MOU) WITH ELIGIBLE WATER SUPPLY CORPORATIONS (WSC) FOR WATER IMPROVEMENT PROJECTS, AS FOLLOWS;**
 - A. PURCHASE AND INSTALLATION OF GENERATORS UTILIZING HAZARD MITIGATION GRANT PROGRAM FUNDS, REQUIRING 10% MATCH.
 - B. INFRASTRUCTURE PROJECTS UTILIZING AMERICAN RESCUE PLAN CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS, REQUIRING 25% MATCH.

ADJOURN

By: Sydney Murphy, County Judge.

Posted: Thursday – May 5, 2022

Sydney Murphy

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 5, 2022 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).

SHELANA HOCK, COUNTY CLERK

BY: *Adriana Nelson* (Deputy)

FILED FOR RECORD

2022 MAY -5 PM 2:47

Schelana Hock
SHELANA HOCK
POLK COUNTY CLERK