



POLK COUNTY COMMISSIONERS COURT

July 12, 2022 _____ Polk County Regional Health Building, Suite A
10:00 A.M. **2022-063** 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. DISCUSS AND CONSIDER CHANGES TO THE DISTRIBUTION OF THE ROAD & BRIDGE PORTION OF TAX RATE IN CONFORMANCE WITH REVISED PRECINCT BOUNDARIES.

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: June 28, 2022 (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 CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING JUNE 30, 2022.

F. APPROVE UPDATES TO MASTER STREET ADDRESS GUIDE (MSAG).

G. APPROVE ORDER OF GENERAL ELECTION TO BE HELD TUESDAY, NOVEMBER 1, 2022.

H. ACCEPT PAYMENTS IN LIEU OF TAXES (PILT) PROGRAM.

I. APPROVE RE-APPOINTMENT OF DR. RAY LUNA AS LOCAL HEALTH AUTHORITY, PURSUANT TO TEXAS HEALTH & SAFETY CODE SECTION 121.021, FOR A TWO-YEAR TERM COMMENCING

JULY 11, 2020, TO INCLUDE APPOINTMENT AS INFECTION CONTROL OFFICER AND NAMING OF DR. JEFFREY LUNA AS ALTERNATE INFECTION CONTROL OFFICER, PURSUANT TO HEALTH & SAFETY CODE CHAPTER 81 AS AMENDED BY S.B. 1574.

- J. DESIGNATE LESLIE JONES-BURKS, POLK COUNTY TAX ASSESSOR-COLLECTOR, TO CALCULATE AND PUBLISH THE NO-NEW-REVENUE TAX RATE AND VOTER-APPROVAL TAX RATE FOR POLK COUNTY, PURSUANT TO §26.04 OF THE PROPERTY TAX CODE.
- K. ACCEPT DONATION OF PAINTING FROM LOCAL CITIZENS ON BEHALF OF POLK COUNTY JUDGE'S OFFICE.
- L. APPROVE CONTRACTS WITH MOTOROLA SOLUTIONS, INC. FOR INTEROPERABLE COMMUNICATIONS TOWER AND INFRASTRUCTURE IN PRECINCT 3, TO BE FUNDED BY THE AMERICAN RESCUE PLAN ACT (ARPA).

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.
- B. CONSIDER APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATE.

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

- A. FY2022 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;

8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING 2022 "PREPOSITIONED CONTRACTS FOR EMERGENCY DISASTER DEBRIS REMOVAL, REDUCTION, DISPOSAL AND OTHER DEBRIS-RELATED SERVICES."

9. DISCUSS AND CONSIDER AWARD ON 2017 GLO DR 4332 (HARVEY) PROGRAM, GLO CONTRACT NO. 20-065-018-C064.

10. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2022-13, PRECINCT 1 PURCHASE OF ONE USED EXCAVATOR W/TRADE-IN, TO BE FUNDED BY ROAD & BRIDGE PRECINCT 1 AND INCLUDED ON THE FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

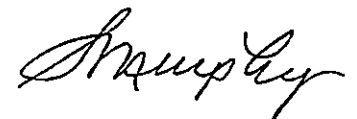
11. RECEIVE AND CONSIDER UPDATE TO SERVICE AGREEMENTS WITH FIRST STATE BANK.

12. BUDGET WORKSHOP:

- DISCUSS FY2023 BUDGET DEVELOPMENT.
- DISCUSS PROPOSED SALARIES, EXPENSES AND ALLOWANCES OF ELECTED OFFICIALS FOR FY2023.
- DISCUSS CAPITAL PURCHASE PROJECTIONS.

ADJOURN

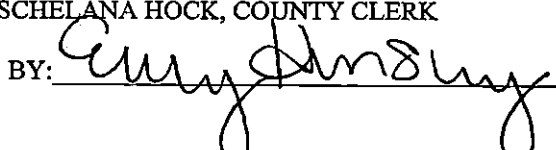
By: Sydney Murphy, County Judge



Posted: Thursday – July 7, 2022

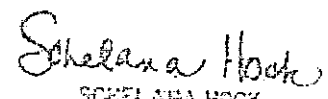
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – July 7, 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).

SCHELANA HOCK, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD

2022 JUL -7 PM 3:14


SCHELANA HOCK
POLK COUNTY CLERK