

POLK COUNTY COMMISSIONERS COURT

July 26, 2022

Polk County Regional Health Building, Suite A

10:00 A.M.

2022-066

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. RECOGNIZE SCHELANA HOCK, COUNTY CLERK OF THE YEAR FOR THE STATE OF TEXAS, 2022.

B. SPOTLIGHT ON POLK COUNTY—COUNTY CLERK

C. UPDATE ON POLK COUNTY'S LONG-TERM CREDIT RATING FROM STANDARD AND POORS.

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: July 12, 2022 (Regular Session).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

E. APPROVE ORDER ACCEPTING WILDWOOD HARBOR CIRCLE, WILDWOOD HARBOR, PINE POINT CIRCLE AND OAK RIDGE CIRCLE, LOCATED IN TWIN HARBORS SUBDIVISION, PRECINCT 2, AS COUNTY ROADS AND ADD TO MASTER STREET ADDRESS GUIDE (MSAG).

F. APPROVE CONTRACT RENEWAL WITH APPRISS, INC. TO PROVIDE A STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVN).

G. APPROVE "NO CHANGE" IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED BY THE TEXAS TRANSPORTATION CODE, SEC. 502.401 – 502.403.

H. RECEIVE COUNTY TREASURER'S JUNE 2022 REPORT.

I. APPROVE REQUEST FROM CONSTABLE PRECINCT 1 SCOTT HUGHES FOR ASSET FORFEITURE EXPENDITURES OF SEIZED PROPERTY IN THE AMOUNTS OF \$1,571.61 FOR TRAVEL/TRAINING, \$359.00 FOR COMMUNICATIONS, AND \$400.26 FOR LAW ENFORCEMENT SUPPLIES

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. REVIEW AND CONSIDERATION OF PERSONNEL MANAGEMENT SYSTEM UPDATE.

6. 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;

7. CONSIDERATION AND ACTION ON AN ORDER AUTHORIZING THE ISSUANCE OF "POLK COUNTY, TEXAS TAX NOTES, SERIES 2022"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE COUNTY TO PAY THE PRINCIPAL OF AND INTEREST ON SAID NOTES AND TO CREATE A SINKING FUND FOR THE REDEMPTION THEREOF AND THE ASSESSMENT AND COLLECTION OF SUCH TAXES; AUTHORIZING THE SALE THEREOF; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE OF SAID NOTES

8. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST TO TEMPORARILY CLOSE BRIDGE IN PRECINCT 1 LOCATED ON FM 350 SOUTH AT TEMPE CREEK.

9. RECEIVE DROUGHT STATUS UPDATE AND CONSIDER ANY NECESSARY ACTION REGARDING CONTINUING BURN BAN IN THE UNINCORPORATED AREAS OF THE COUNTY, IF RECOMMENDED.

10. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING NEW BOUNDARY LINES FOR SEGNO, SOUTH POLK COUNTY AND INDIAN SPRINGS VOLUNTEER FIRE DEPARTMENTS.

11. BUDGET WORKSHOP:

A. CONSIDER APPROVAL TO PUBLISH PROPOSED INCREASES IN SALARIES OF ELECTED COUNTY & PRECINCT OFFICERS.

B. CONSIDER APPROVAL OF PROPOSED CAPITAL PURCHASE PROJECTIONS.

C. RECEIVE THE TAX ASSESSOR COLLECTOR'S 2022 (FY2023) NO-NEW-REVENUE AND VOTER-APPROVAL TAX RATE CALCULATIONS AND VERIFICATION OF COLLECTION RATE.

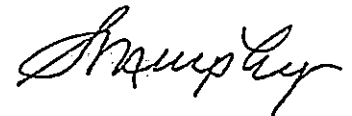
D. DISCUSS FY2023 BUDGET DEVELOPMENT.

E. CONSIDER ANY/ALL NECESSARY ACTION REGARDING PUBLIC HEARINGS FOR PROPOSED TAX RATE AND BUDGET ADOPTION (AUGUST 15, 2022).

ADJOURN

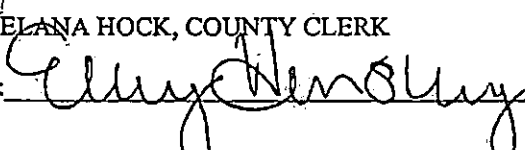
By: Sydney Murphy, County Judge

Posted: Thursday – July 21, 2022



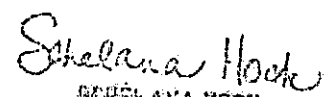
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – July 21, 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 21 PM 3:19


SHELANA HOCK