



POLK COUNTY COMMISSIONERS COURT

August 23, 2022

Polk County Regional Health Building, Suite A

10:00 A.M.

2022-077

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 MEMORIAL MUSEUM.
- B. GOVERNOR ABBOTT DESIGNATES POLK COUNTY AS A PRIMARY NATURAL DISASTER AREA DUE TO RECENT DROUGHT.

4. **OLD BUSINESS**

- A. APPROVE MINUTES OF PREVIOUS MEETING: JULY 26, 2022.
- B. DISCUSS AND CONSIDER AWARD ON 2017 GLO DR 4332 (HARVEY) PROGRAM, GLO CONTRACT NO. 20-065-018-C064.

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: August 9 and 15, 2022 (Regular Sessions).
- 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 ADOPTION OF THE TEXAS HEALTH AND HUMAN SERVICE COMMISSION INDIGENT HEALTH CARE ELIGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES ACCORDING TO THE ACT WITH THE ADDITION OF THE FOLLOWING PROVISION

OF OPTIONAL SERVICES AS ALLOWED UNDER V.T.C.A. HEALTH & SAFETY CODE, SECTION 61.0285.

- F. APPROVE ADOPTION OF HEALTHCARE ELIGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES FOR STATE FISCAL YEAR SEPTEMBER 1, 2022 - AUGUST 31, 2023.
- G. RATIFY AGREEMENT BETWEEN DEBTBOOK AND AUDITOR'S OFFICE.
- H. APPROVE APPLICATIONS SUBMITTED BY CHARITABLE ENTITIES FOR THE FY2023 JUROR DONATION PROGRAM AS PRESENTED BY THE DISTRICT CLERK.
- I. RECEIVE COUNTY TREASURER'S JULY 2022 REPORT.

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 APPOINTMENT OF FIRE MARSHAL.
- C. CONSIDER APPOINTMENT OF ENVIRONMENTAL ENFORCEMENT OFFICER.

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

9. **CONSIDER REQUEST FOR APPROVAL OF CERTIFICATE OF EXEMPTION TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DEVELOPMENT OF ABST 593 WILLIAM WHITE SURVEY (117.01 ACRES) LOCATED IN PRECINCT 2 AND CONSISTING OF TWENTY-THREE TRACTS ALL OVER TEN ACRES WITH INDIVIDUAL ACCESS TO EXISTING PUBLIC ROADS WITH NO OTHER COMMON AREAS AND/OR STREETS.**

10. **CONSIDER APPROVAL OF PLAT FOR ROLLING PINES, SECTION 3 SUBDIVISION, LOCATED IN PRECINCT 2.**

11. **DISCUSS AND CONSIDER APPROVAL TO UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).**

12. **CONSIDER APPROVAL OF AGREEMENT WITH THOMPSON CONSULTING SERVICES L.L.C. FOR DISASTER DEBRIS MONITORING AND CONSULTING.**

13. **REVIEW AND APPROVE COUNTY INVESTMENT POLICY, AS PRESENTED BY THE COUNTY TREASURER.**

14. **DISCUSS AND CONSIDER APPROVAL OF SHERIFF'S AND CONSTABLES' FEES EFFECTIVE JANUARY 1, 2023 AND DIRECT NOTIFICATION TO STATE COMPTROLLER, PURSUANT TO TEX. LOC. GOV'T. CODE 118.131.**

15. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING TRANSFERRING SCHOOL LAND LEASE.**

16. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION TO ESTABLISH A SATELLITE RECYCLING COLLECTION SITE AT THE ONALASKA LOOP CITIZENS COLLECTION STATION, UTILIZING SURPLUS REVENUES IN THE WASTE MANAGEMENT FUND.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday - August 18, 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 – August 18, 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: *[Signature]* (Deputy)

FILED FOR RECORD
2022 AUG 18 PM 2:48
Scelana Hock
COUNTY CLERK