



POLK COUNTY COMMISSIONERS COURT

September 27, 2022
10:00 A.M.

Polk County Regional Health Building, Suite A
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. POLK COUNTY HISTORICAL COMMISSION RECEIVES DISTINGUISHED SERVICE AWARD.
- B. PROCLAMATION RECOGNIZING J.D. COOGLER FOR CONTRIBUTIONS TO THE POLK COUNTY HISTORICAL COMMISSION.

NEW BUSINESS

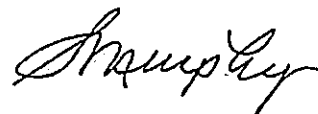
4. **CONSENT AGENDA** (The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item/s individually considered).
 - A. APPROVE MINUTES OF PREVIOUS MEETING: September 13, 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 SETTING JUROR REIMBURSEMENT FOR FY2023.
 - F. APPROVE ORDER DESIGNATING REGULAR TERMS OF COMMISSIONERS COURT FOR FY2023.
 - G. APPROVE ORDER SETTING TERMS OF THE CONSTITUTIONAL COUNTY COURT.
 - H. ADOPT RESOLUTION EXPRESSING INTENT TO REIMBURSE CERTAIN FY2023 EXPENDITURES (CAPITAL PURCHASES) TO BE INCURRED BY POLK COUNTY, TEXAS (REIMBURSEMENT RESOLUTION).

- I. APPROVE AMENDMENT TO AGREEMENT WITH CITY OF LIVINGSTON FOR (LVFD) FIREFIGHTING SERVICES.
 - J. APPROVE SUBMISSION OF GRANT BUDGET ADJUSTMENT REQUESTS TO THE OFFICE OF THE ATTORNEY GENERAL FOR SHERIFF AND DISTRICT ATTORNEY OFFICES' VICTIM COORDINATOR & LIAISON GRANTS (VCLG).
 - K. APPROVE RESOLUTION IN SUPPORT OF FY2023 INDIGENT DEFENSE FORMULA GRANT APPLICATION.
 - L. ACCEPT GRANT FUNDS AWARDED TO THE SHERIFF'S OFFICE FROM THE TEXAS SCHOOL SAFETY CENTER FOR TOBACCO ENFORCEMENT PROGRAM (TEP).
 - M. RECEIVE AND RECORD FY2021 POLK COUNTY JAIL COMMISSARY AND INMATE TRUST FUND FINANCIAL REVIEW.
 - N. RECEIVE TREASURER'S MONTHLY REPORT FOR AUGUST 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 REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
 - A. FY2022 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
 7. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**
 - (PCT. 3) R.W. RUSSELL SURVEY, ABSTRACT 68, T12-137, 1.50 Acres,
A.J. BRADLEY SURVEY, ABSTRACT 936, T13-185, .625 Acres.
 8. **CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF STONEBROOK ESTATES SUBDIVISION IN PRECINCT 2.**
 9. **APPROVE RESOLUTION IN SUPPORT OF OPERATION GREEN LIGHT FOR VETERANS.**
 10. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING WATER INFRASTRUCTURE PROJECTS TO BE FUNDED BY THE AMERICAN RESCUE PLAN ACT AND HURRICANE HARVEY REGIONAL MITIGATION GRANT.**
 11. **CONSIDER APPROVAL OF AGREEMENTS FOR CONSTRUCTION OF FIBER INTERNET NETWORK, WITH COUNTY PORTION TO BE PAID WITH AMERICAN RESCUE PLAN ACT FUNDS.**
 - A. EASTEX TELEPHONE COOPERATIVE
 - B. LIVCOM
 12. **CONSIDER APPROVAL OF AGREEMENT WITH JC STODDARD AS CONSTRUCTION MANAGER FOR THE HISTORIC POLK COUNTY COURTHOUSE PHASE ONE: SELECTIVE DEMOLITION AND PHASE TWO: RESTORATION AND REHABILITATION PROJECT.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – September 22, 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 – September 22, 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: Adanya Nelson (Deputy)

FILED FOR RECORD
2022 SEP 22 PM 2:37
SHELANA HOCK
COUNTY CLERK