



POLK COUNTY COMMISSIONERS COURT

January 11, 2022
10:00 A.M.

Polk County Regional Health Building, Suite A
Livingston, Texas

2022-001

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 ***~~

FILED FOR RECORD
JAN - 6 PM 2:30
SHELANA HENNING
POLK COUNTY CLERK

1. CALL TO ORDER. * INVOCATION * PLEDGES OF ALLEGIANCE
2. CONDUCT PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON REQUEST TO CANCEL A PORTION OF FOUR CORNERS SUBDIVISION PHASE 4, BLOCK ONE, LOTS FIFTEEN THROUGH THIRTY AND LOTS SIXTY-FIVE THROUGH SEVENTY-THREE BLOCK THREE (REMOVING LOTS) AND RE-PLAT THE SAME AS FOR FOUR CORNERS PHASE 4 (THE PARK), ALSO KNOWN AS LOT 29A.

You have a right and are encouraged to attend the hearings and present comments.

(Persons wishing to present comments must complete a Public Participation Form and submit the same to the County Clerk prior to the meeting call to order. Forms are available in the Commissioners Courtroom or may be printed from the County website at www.co.polk.tx.us A maximum of five (5) minutes per person/group is allowed for comments. In consideration of other attendees, groups should assign one individual to present comments on behalf of the group).

3. CLOSE PUBLIC HEARING.
4. CONSIDER REQUEST TO CANCEL A PORTION OF FOUR CORNERS SUBDIVISION PHASE 4, REMOVING LOTS FIFTEEN THROUGH THIRTY OF BLOCK ONE AND LOTS SEVENTY-THREE THROUGH SEVENTY-FIVE OF BLOCK THREE, AND RE-PLAT THE SAME AS FOUR CORNERS PHASE FOUR (THE PARK), ALSO KNOWN AS LOT 29A.
5. 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.

6. 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.

7. OLD BUSINESS

- A. APPROVE MINUTES OF PREVIOUS MEETING: DECEMBER 14, 2021 (REGULAR SESSION).
- B. DISCUSS AND CONSIDER APPROVAL OF POLICY REGARDING THE USE OF COUNTY BUILDINGS, GROUNDS AND FACILITIES.

NEW BUSINESS

8. **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: December 28, 2021 (Regular Session).
 - B. APPROVE SCHEDULES OF BILLS.
 - C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
 - D. APPROVE RENEWAL OF AMERICARE CONTRACT FOR PRIMARY EMS/AMBULANCE SERVICE FOR POLK COUNTY.
 - E. APPROVE ENROLLMENT IN TEXAS ASSOCIATION OF COUNTIES ANNUAL CYBERSECURITY TRAINING.
 - F. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING DECEMBER 31, 2021.
 - G. APPROVE APPOINTMENT OF KEAGEN NEWMAN TO RESERVE DEPUTY CONSTABLE PRECINCT 1.
 - H. APPROVE APPOINTMENT OF ANTHONY BRUGNONE TO RESERVE DEPUTY FIRE MARSHAL.
 - I. RATIFY APPROVAL OF REQUEST FROM REPUBLIC SERVICES FOR SAM HOUSTON ELECTRIC COOPERATIVE OVERHEAD EASEMENT AT THE POLK COUNTY LANDFILL.
 - J. APPROVE USE OF \$5,400 FROM JUSTICE COURT BUILDING SECURITY FUND BALANCE FOR SECURITY IMPROVEMENTS FOR THE JUSTICE OF THE PEACE, PRECINCT 4 COURTROOM.
 - K. APPROVE TO UPDATE SIGNATURE CARDS FOR COUNTY TREASURER ON ALL BANK ACCOUNTS.
 - L. APPROVE SHERIFF'S REQUEST TO PURCHASE (2) 2022 FORD EXPLORERS FOR JAIL TRANSPORT IN THE AMOUNT OF \$62,222.50, TO BE FUNDED FROM INSURANCE PAYMENT ON DAMAGED VEHICLES.
9. **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.
10. **DISCUSS AND CONSIDER ACTION RELATING TO POSSIBLE RESCHEDULING OF THE REGULAR COMMISSIONERS COURT SESSION SET FOR TUESDAY, FEBRUARY 22ND, DUE TO THE COURT'S ATTENDANCE AT THE V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT SCHOOL FOR COMMISSIONERS COURTS IN BRYAN, TEXAS.**
11. **CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND POLK COUNTY PRECINCT 1 CONSTABLE TO PROVIDE CONSTABLE RESERVE DEPUTY PATROL IN PRECINCT 1.**
12. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO REQUEST TO PURCHASE A 30' X 40' STORAGE BUILDING FOR THE SHERIFF'S OFFICE TO STORE SUPPLIES AND PERSONAL PROTECTIVE EQUIPMENT TO HELP PREVENT THE SPREAD OF COVID-19 AT THE SHERIFF'S OFFICE AND JAIL.**
13. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO PROPOSAL FROM AT&T SERVICES FOR ENHANCED CYBERSECURITY MEASURES FOR ELECTIONS, TO BE FUNDED BY THE HELP AMERICA VOTE ACT GRANT.**
14. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO PROPOSAL FROM KOFILE FOR ARCHIVAL DIGITIZATION OF HISTORICAL RECORDS FOR THE POLK COUNTY CLERK'S OFFICE, TO BE PAID FROM THE COUNTY CLERK RECORDS MANAGEMENT FUND.**

15. RECEIVE NUISANCE ABATEMENT HEARING DETERMINATIONS AND CONSIDER ORDERS TO ABATE NUISANCES.

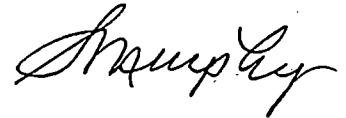
- A. CAUSE NO. ET0010
- B. CAUSE NO. ET0011
- C. CAUSE NO. ET0012
- D. CAUSE NO. ET0013
- E. CAUSE NO. ET0014
- F. CAUSE NO. ET0015
- G. CAUSE NO. ET0016
- H. CAUSE NO. ET0017
- I. CAUSE NO. ET0018
- J. CAUSE NO. ET0019

16. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING SURVEY OF POLK COUNTY SCHOOL LANDS.

ADJOURN

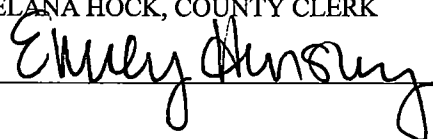
By: Sydney Murphy, County Judge

Posted: Thursday – January 6, 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 January 6, 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)