



POLK COUNTY COMMISSIONERS COURT

May 11, 2021

10:00 A.M.

2021-043

Polk County Courthouse, 3rd floor

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A. RFP #2021-17 "Delinquent Court Fees and Fines Collections Services" withdrawn for revisions. Will be reposted at a later date.

4. **SUBDIVISION REGULATIONS WORKSHOP.**

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: April 27, 2021 (Regular Session).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. APPROVE REQUEST FROM TREASURER TO OPEN A NEW BANK ACCOUNT FOR AMERICAN RESCUE PLAN ACT FUNDS.

E. APPROVE APPOINTMENT OF BILLY JACK DUKE TO RESERVE DEPUTY CONSTABLE PRECINCT 3.

F. APPROVE APPOINTMENT OF ROBERT GREEN TO RESERVE DEPUTY CONSTABLE PRECINCT 1.

G. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND POLK COUNTY PRECINCT 1 CONSTABLE TO PROVIDE CONSTABLE RESERVE DEPUTY PATROL IN PRECINCT 1.

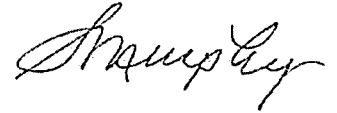
H. APPROVE AMENDMENT TO FY2021 BUDGET FOR CONSTABLE PRECINCT 1 ASSET FORFEITURE EXPENDITURES OF SEIZED PROPERTY IN THE AMOUNT OF \$13,440 FOR MEMORANDUM OF UNDERSTANDING FOR HOURLY COMPENSATION.

- I. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$8,350.00 FOR COSTS RELATED TO SOUTH EAST TEXAS EXPORT INVESTIGATIONS GROUP (SEITIG) OPERATIONS.
- J. APPROVE REQUEST FROM DISTRICT ATTORNEY LEE HON FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY IN THE AMOUNTS OF \$1,425 FOR APPELLATE WORK AND \$800 FOR DELIVERY OF LEGAL DOCUMENTS.
- K. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY SHERIFF AND CITY OF ONALASKA FOR THE TRAINING OF DISPATCHERS.
- 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.
- 7. **CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
 - A. FY2021 BUDGET REVISIONS #2021-10 AND AMENDMENTS #2021-10(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
- 8. **CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2021 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS:**
 - A. CONSTABLE, PRECINCT 4 REQUEST FOR ONE (1) TOUGHBOOK AND ONE (1) MOTOROLA HANDHELD RADIO NOT TO EXCEED \$7,475.
- 9. **CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE MEMORIAL DAY PERIOD OF MAY 26, 2021 THROUGH MIDNIGHT MAY 31, 2021.**
- 10. **CONSIDER APPROVAL OF AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES (TAC) FOR EMAIL MIGRATION.**
- 11. **CONSIDER APPROVAL OF RESOLUTION TO NOMINATE CORRIGAN OSB, L.L.C. FOR DESIGNATION TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK AS AN ENTERPRISE PROJECT.**
- 12. **CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF THE U.S. 59 RELIEF ROUTE TO THE WEST OF CORRIGAN, TEXAS FROM TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT).**
- 13. **CONSIDER APPROVAL OF 75% REIMBURSEMENT TO ROAD & BRIDGE PRECINCTS FROM GENERAL FUND FOR NUISANCE ABATEMENTS APPROVED BY THE COMMISSIONERS COURT THAT ARE NOT DISASTER-RELATED.**
- 14. **DISCUSS AND CONSIDER APPROVAL OF MODIFIED PERMIT FEE SCHEDULE TO ADDRESS SOLAR FARMS.**
- 15. **DISCUSS AND CONSIDER RENEWAL OPTIONS FOR SCHOOL LAND SURFACE LEASES IN THROCKMORTON AND BAYLOR COUNTIES.**
- 16. **DISCUSS USE OF FUNDS TO BE ALLOCATED TO POLK COUNTY UNDER THE AMERICAN RESCUE PLAN ACT.**
- 17. **CONSIDER REQUEST FOR APPROVAL OF DISCRETIONARY EXEMPTION TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DEVELOPMENT OF ABST 396 M LINDSEY SURVEY (10.68 ACRES) LOCATED IN PRECINCT 4 AND CONSISTING OF THREE TRACTS WITH INDIVIDUAL ACCESS TO EXISTING PUBLIC ROADS WITH NO OTHER COMMON AREAS AND/OR STREETS.**
- 18. **CONSIDER REQUEST FOR APPROVAL OF VARIANCE TO EXEMPT TOPOGRAPHIC MAP AS REQUIRED BY POLK COUNTY SUBDIVISION REGULATIONS FOR DESHAZO ESTATES SUBDIVISION IN PRECINCT 3.**
- 19. **OLD BUSINESS**
 - CONSIDER APPROVAL OF DESHAZO ESTATES SUBDIVISION, LOCATED IN PRECINCT 3.**

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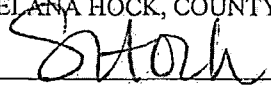
By: Sydney Murphy, County Judge

Posted: Thursday – May 6, 2021



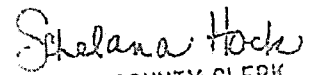
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – May 6, 2021 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

2021 MAY -6 PM 2:31


POLK COUNTY CLERK