



POLK COUNTY COMMISSIONERS COURT

May 25, 2021

10:00 A.M.

2021-048

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 HEARING TO RECEIVE PUBLIC COMMENT ON THE PROPOSED SUBDIVISION REGULATIONS.**
 - ❖ *Notice of this Hearing was published in the Polk County Enterprise on April 22, 2021.*
 - ❖ *A copy of the Proposed Subdivision Regulations may be viewed on the County Website @ www.co.polk.tx.us.*
 - ❖ *A copy of the Takings Impact Assessment may be viewed on the Count Website @ www.co.polk.tx.us.*
3. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING SUBDIVISION REGULATIONS.**
4. **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.**
5. **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.

NEW BUSINESS

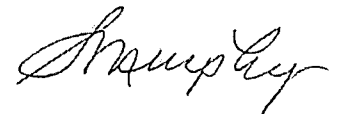
6. **CONSENT AGENDA** (The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item/s individually considered).
 - A. **APPROVE MINUTES OF PREVIOUS MEETING:** May 11, 2021 (Regular Session).
 - B. **APPROVE SCHEDULES OF BILLS.**
 - C. **RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.**
 - D. **APPROVE SUBMITTAL OF REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.**
 - E. **APPROVE SHERIFF'S OFFICE RENEWAL APPLICATION FOR PARTICIPATION IN THE TEXAS LAW ENFORCEMENT SUPPORT OFFICE "1033 PROGRAM".**
 - F. **APPROVE NON-FINANCIAL INTERAGENCY AGREEMENT RENEWING ANGELINA COLLEGE ADULT EDUCATION AND LITERACY SERVICES FOR THREE YEAR TERM.**

- G. APPROVE AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES (TAC) FOR EMAIL MIGRATION FOR POLK COUNTY SHERIFF'S OFFICE.
7. **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.
8. **CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
- A. FY2021 BUDGET REVISIONS #2021-11 AND AMENDMENTS #2021-11(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
9. **CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2021 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;**
- A. DISTRICT CLERK'S REQUEST FOR 3 EPSON SCANNERS, NOT TO EXCEED \$1,264.74.
B. COUNTY CLERK'S REQUEST FOR ELECTION EQUIPMENT, NOT TO EXCEED \$14,391.00.
10. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**
(PCT. 1) LOT 1 & 2, BLOCK H, SIX LAKES, CAUSE #T19-076,
LOT 205, SECTION 2, RIVER LAKE ESTATES, CAUSE #T08-272
11. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST FROM SHERIFF'S OFFICE TO PARTICIPATE IN THE BULLETPROOF VEST GRANT PROGRAM AND TO PROVIDE MATCHING FUNDS.**
12. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2021-16, PCT. 4 - CAMP RUBY ROAD RECONSTRUCTION, TO BE FUNDED BY THE COUNTY TRANSPORTATION INFRASTRUCTURE GRANT PROGRAM.**
13. **RECEIVE NUISANCE ABATEMENT HEARING DETERMINATION FOR CAUSE NO. A00442 AND CONSIDER ORDER TO ABATE NUISANCE.**
14. **RECEIVE RECOMMENDATION FROM COURT APPOINTED SCORING COMMITTEE AND CONSIDER SELECTION OF ENGINEERING AND ADMINISTRATOR FOR REGIONAL MITIGATION FUNDS.**
15. **CONSIDER APPROVAL OF RESOLUTION SUPPORTING FEDERAL OR STATE FUNDING FOR PROGRAMS THAT ENHANCE MENTAL HEALTHCARE OPTIONS FOR UNINSURED TEXANS AND EXPANDED ACCESS TO CARE FOR COUNTY RESIDENTS.**

ADJOURN

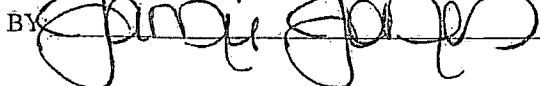
By: Sydney Murphy, County Judge

Posted: Thursday – May 20, 2021

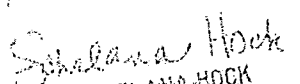


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – May 20, 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 20 PM 2:54


SCHELANA HOCK
COUNTY CLERK