



POLK COUNTY COMMISSIONERS COURT

August 24, 2021
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. SPOTLIGHT ON POLK COUNTY

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 MEETINGS: August 5, August 10, and August 16, 2021 (Emergency/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, 2020 - AUGUST 31, 2021.

G. APPROVE FY2022 BUDGET FOR CONTRACT WITH TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES RELATING TO TITLE IV-E CHILD WELFARE PROGRAM.

- H. APPROVE AMENDMENT NO. 24 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES FOR FY2022.
- I. APPROVE SHERIFF'S AND CONSTABLES' FEES EFFECTIVE JANUARY 1, 2022 AND DIRECT NOTIFICATION TO STATE COMPTROLLER, PURSUANT TO TEX. LOC. GOV'T. CODE 118.131.
- J. APPROVE REQUEST FROM DISTRICT ATTORNEY LEE HON FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY IN THE AMOUNT OF \$525 FOR DELIVERY OF LEGAL DOCUMENTS.
- K. APPROVE STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) MAINTENANCE GRANT FOR FY2022.
- L. APPROVE APPLICATIONS SUBMITTED BY CHARITABLE ENTITIES FOR THE FY2022 JUROR DONATION PROGRAM AS PRESENTED BY THE DISTRICT CLERK.
- M. RATIFY APPROVAL OF AMENDMENT TO THE TYLER TECHNOLOGIES AGREEMENT.
- N. APPROVE RENEWAL OF AGREEMENT FOR PITNEY BOWES POSTAGE MACHINE.
- O. APPROVE PETITION FOR THE CLOSURE OF HARBOR LANE AND A PORTION OF LAZY LANE IN PRECINCT 1.
- P. APPROVE ROADWAY EASEMENT EXTENSION AT BRUSHY CREEK LOCATED IN PRECINCT 3.
- Q. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
- 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.
 - B. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING HB2073 PAID QUARATINE LEAVE FOR FIRE FIGHTERS, PEACE OFFICERS, DETENTION OFFICERS AND EMERGENCY MEDICAL TECHNICIANS.
 - C. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING SHERIFF'S REQUEST TO PAY OUT ALL ACCUMULATED EQUIVALENT COMP, FLSA (FAIR LABOR STANDARDS ACT), ADMINISTRATIVE AND HOLIDAY LEAVE ACCRUED BY EMPLOYEES IN THE SHERIFF'S OFFICE AND JAIL.
- 6. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
 - A. FY2021 BUDGET REVISIONS #2021-17 AND AMENDMENTS #2021-17(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
- 7. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2021-19 "ONE USED MOTOR GRADER WITH TRADE-IN FOR ROAD & BRIDGE PRECINCT 3", TO BE FUNDED BY PRECINCT 3 FUND BALANCE.**
- 8. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST TO TEMPORARILY CLOSE BRIDGES IN PRECINCT 3 LOCATED ON CARMONA ROAD AT PINEY CREEK AND KENNEDY ROAD AT TRIBUTARY OF MCMANUS CREEK.**
- 9. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST TO TEMPORARILY CLOSE BRIDGES IN PRECINCT 4 LOCATED ON DARDEN ROAD AT BLUFF CREEK AND SUNFLOWER ROAD AT BIG SANDY CREEK.**
- 10. CONSIDER APPROVAL OF SUBDIVISION PLAT FOR WILDFLOWER MEADOW ESTATES LOCATED IN PRECINCT 4.**
- 11. DISCUSS AND CONSIDER APPROVAL OF DISCRETIONARY EXEMPTION TO POLK COUNTY SUBDIVISION REGULATIONS FOR OAK TERRACE SECTION 2 LOT 20, LOCATED IN PRECINT 1.**
- 12. CONSIDER APPROVAL TO SCHEDULE A PUBLIC HEARING ON SEPTEMBER 28, 2021, FOR THE CREATION OF A REINVESTMENT ZONE TO BE KNOWN AS POLK COUNTY REINVESTMENT ZONE-LONE SPUR FOR PURPOSES OF TAX ABATEMENT TO PROVIDE ECONOMIC DEVELOPMENT WITHIN THE COUNTY, AND TO TAKE UP FOR CONSIDERATION AN APPLICATION FOR TAX ABATEMENT FROM LONE SPUR SOLAR ENERGY LLC.**

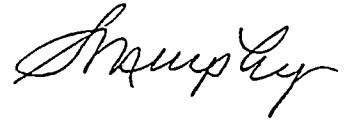
13. CONSIDER APPROVAL TO GIVE NOTICE TO OTHER TAXING JURISDICTIONS OF TAX ABATEMENT PURSUANT TO CHAPTER 312, TEXAS TAX CODE.
14. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING PROPOSED AGREEMENTS FROM NET DATA FOR JUSTICE OF THE PEACE CASE MANAGEMENT, REAL VISION IMAGING, INTEGRATED CREDIT CARD PAYMENT SYSTEM, iTICKET DPS CITATION DOWNLOAD, AND GHS COLLECTIONS MANAGEMENT.

[CLOSED SESSION/EXECUTIVE SESSION: Pursuant to Tex. Gov't Code Section 551.071 for consultation with attorney]

ADJOURN

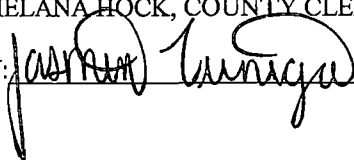
By: Sydney Murphy, County Judge

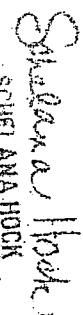
Posted: Thursday – August 19, 2021



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 – August 19, 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 AUG 19 PM 2:49

SCHELANA HOCK
POLK COUNTY CLERK