



POLK COUNTY COMMISSIONERS COURT

November 22, 2021

Polk County Regional Health Building, Suite A

10:00 A.M.

Livingston, Texas

2021-108

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.

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: November 8, 9 and 12, 2021 (Special and 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 ORDER RENEWING POLK COUNTY TAX ABATEMENT CRITERIA & GUIDELINES FOR THE TWO-YEAR PERIOD BEGINNING DECEMBER 11, 2021 AND ENDING DECEMBER 10, 2023.
- F. APPROVE REQUEST FROM DISTRICT ATTORNEY LEE HON FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY IN THE AMOUNT OF \$5,360.82 FOR INVESTIGATIVE SERVICES.

5. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:

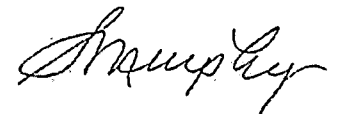
- A. REVIEW AND CONSIDERATION OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.

6. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:
 - A. FY2021 AND FY2022 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
7. CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS:
 - A. EMERGENCY MANAGEMENT'S REQUEST FOR THIRTEEN (13) AUTOMATED EXTERNAL DEFIBRILLATOR ("AED") UNITS FOR POLK COUNTY BUILDINGS, NOT TO EXCEED \$18,096.
8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2022-12 FOR PURCHASE OF GENERATOR AT EMERGENCY MANAGEMENT TO BE FUNDED FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS).
9. CONSIDER APPROVAL OF AGREEMENT BETWEEN POLK COUNTY BAIL BONDS BOARD AND GENESIS EBONDS.
10. DISCUSS AND CONSIDER APPROVAL OF REQUEST FROM SHERIFF LYONS FOR INTERLOCAL COOPERATION AGREEMENT WITH KAUFMAN COUNTY FOR CONTRACTED HOUSING OF INMATES OF POLK COUNTY IN KAUFMAN COUNTY JAIL AND DETERMINE METHOD OF FUNDING.
11. CONSIDER APPROVAL OF RESOLUTION TO APPOINT MEMBERS TO THE SEXUAL ASSAULT RESPONSE TEAM ("SART") REQUIRED BY LOCAL GOVERNMENT CODE, CHAPTER 351, UPDATED IN THE 87TH LEGISLATIVE SESSION.
12. DISCUSS, CONSIDER BID AND TAKE ACTION ON THE TEXAS DEPARTMENT OF AGRICULTURE FY2020 DALLARDSVILLE SEGNO WATER SUPPLY CORPORATION PLANT IMPROVEMENTS, CONTRACT NO. 7220361.
13. CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST TO TEXAS DEPARTMENT OF TRANSPORTATION FOR COUNTY PURCHASE OF RECLAIMED ASPHALT (RAP), INCLUDING METHOD OF PAYMENT.

ADJOURN

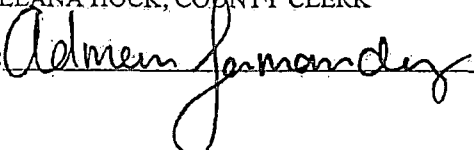
By: Sydney Murphy, County Judge

Posted: Thursday – November 18, 2021



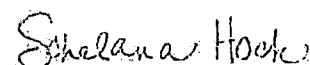
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – November 18, 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 NOV 18 PM 2:22


SCHELANA HOCK
POLK COUNTY CLERK