



POLK COUNTY COMMISSIONERS COURT

August 10, 2021
10:00 A.M.

Polk County Regional Health Building, Suite A
Livingston, Texas

2021-073

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. H. R. NO. 625 WAS ADOPTED BY THE HOUSE OF REPRESENTATIVES ON APRIL 16, 2021, RECOGNIZING POLK COUNTY'S 175TH ANNIVERSARY.

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: July 27, 2021 (Regular Session) and August 3, 2021 (Special Session)

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. APPROVE MONARCH UTILITIES I L.P. REQUEST FOR SANITARY CONTROL EASEMENT ON WEAVER COVE ROAD LOCATED IN WEAVERS COVE SUBDIVISION, (WILLIAM BEASLEY SURVEY, ABSTRACT 4) PRECINCT 1.

E. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH LUBBOCK COUNTY FOR POLK COUNTY'S PARTICIPATION IN THE REGIONAL PUBLIC DEFENDER PROGRAM.

F. APPROVE THE ENGAGEMENT LETTER FOR GABRIEL ROEDER SMITH & COMPANY ACTUARIAL SERVICES TO PERFORM THE FY21 AND FY22 ACTUARIAL VALUATIONS RELATING TO OTHER POST EMPLOYMENT BENEFITS (OPEB) OF THE COUNTY - RETIREE HEALTH BENEFITS.

G. RECEIVE FY2022/2023 BIENNIUM BUDGET FOR COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT PURSUANT TO LOCAL GOVERNMENT CODE 140.004.

H. APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(B) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF APRIL 1, 2021 THROUGH JUNE 30, 2021.

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 BUDGET REVISIONS #2021-16 AND AMENDMENTS #2021-16(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;

7. **CONSIDER APPROVAL TO AMEND TEXAS HISTORICAL COMMISSION GRANT AWARD FOR SUPPLEMENTAL FUNDING.**

8. **RECEIVE AND RECORD DISTRICT JUDGES' ORDERS SETTING FY2022 COMPENSATION FOR COUNTY AUDITOR, ASSISTANT AUDITORS AND (258TH & 411TH) DISTRICT COURT REPORTERS, COURT COORDINATORS, BAILIFFS AND LABOR POOL STAFF PURSUANT TO LOCAL GOVERNMENT CODE.**

9. **REVIEW AND APPROVE COUNTY INVESTMENT POLICY, AS PRESENTED BY THE COUNTY TREASURER.**

10. **CONSIDER APPROVAL TO ADVERTISE FY2022 ANNUAL BIDS.**

11. **CONSIDER APPROVAL OF TEMPORARY CLOSURE OF BRIDGE ON COUNTY LINE ROAD AT KIMBALL CREEK IN PRECINCT 4.**

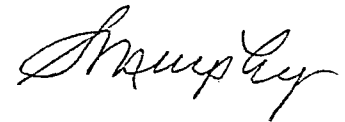
12. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE PROPOSAL FOR INMATE HEALTH CARE AT THE POLK COUNTY JAIL AS PRESENTED BY SHERIFF BYRON LYONS.**

13. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING FIRE MARSHAL'S REQUEST TO ADD THE APPOINTMENTS OF RESERVE DEPUTIES TO THE FIRE MARSHAL DEPARTMENT.**

ADJOURN

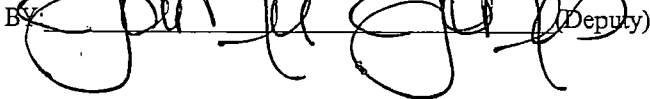
By: Sydney Murphy, County Judge

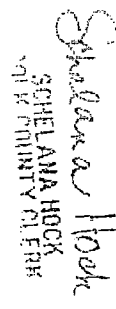
Posted: Thursday – August 5, 2021



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 5, 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 -5 PM 3:31

SCHELANA HOCK
COUNTY CLERK