



POLK COUNTY COMMISSIONERS COURT

September 28, 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. PRESENTATION OF TEXAS HISTORICAL COMMISSION DISTINGUISHED SERVICE AWARD TO POLK COUNTY HISTORICAL COMMISSION.

NEW BUSINESS

4. **CONDUCT PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE COUNTY AND DISTRICT CLERKS' PRESERVATION AND RESTORATION RECORDS PLANS FOR FY2022**

- ❖ *Notice of this Hearing was published in the Polk County Enterprise on September 16, 2021.*
- ❖ *A copy of the County Clerk's Proposed Plan may be viewed in the County Clerk's Office located in the Polk County Judicial Center, 101 W. Mill St., Suite 265, Livingston, Texas or on the County Clerk's Page of the County Website @ www.co.polk.tx.us*
- ❖ *A copy of the District Clerk's Proposed Plan may be viewed in the District Clerk's Office located in the Polk County Judicial Center, 101 W. Mill St., Suite 216, Livingston, Texas or on the District Clerk's Page of the County Website @ www.co.polk.tx.us*

The Commissioners Court will consider approval of the Plan during the Regular Session – Consent Agenda, to be held at 10a.m. following this morning's public hearings.

5. **CLOSE PUBLIC HEARING.**

6. **CONDUCT PUBLIC HEARING ON 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, AS DESCRIBED AND DEPICTED:**

FILED FOR RECORD
 2021 SEP 23 PM 2:11
 SCHELANA HOCK
 CLERK
 POLK COUNTY CLERK

Owner	Parcel #	Acreage
WILLIS BROTHERS LTD PARTNERSHIP	10063000900	250.757
CHARLES R ZIPPERER SR	80150003200	11.43
ANDREW JACKSON & ALBERTA HOWARD	80150003400	5.66
CLYDE C & LINDA K ADAMS	80150003300	11.433
WILLIS BROTHERS LTD PARTNERSHIP	10063000810	20
R L (NUNNY) & PATRICIA SANDERS	10063001600	48.626
WILLIS BROTHERS LTD PARTNERSHIP	10525007200	9
MIKE R PARKER	10063001200	48.09
ELISABETH A COCHRAN HUGHES	10063000710	154.436
RODNEY & BRENDA SMITH	10063005000	50
MIKE R PARKER	10525001900	124.05
WAYNE REED JR & SHERRY BAKER	10098000520	166.3
WAYNE REED JR & SHERRY BAKER	10060008626	3.3
ODETTE MCMURREY MACE	10098001850	94.43
JAMES D MCMURREY JR	10098000600	75
MICHAEL R PARKER TRUST	10525004400	87.32
ELISABETH A COCHRAN HUGHES	10063000700	1.56
SAID DIRI & LATIFA ELMHARZI	80150003000	15
DEBRA NELSON	80150002400	6.27
GREGORY & INEZ DUNKER	80150003900	25
JAMES PAUL LAURENT	10060009500	1
WILLIS BROTHERS LTD PARTNERSHIP	10060008200	292
WILLIS BROTHERS LTD PARTNERSHIP	10874000200	62
ROBERT J & PEGGY RANDOLPH	10060007700	0.5
JAMES PAUL LAURENT	10060009400	800.24
WAYNE REED JR & SHERRY BAKER	10060009000	57.11
WAYNE REED JR & SHERRY BAKER	10060008630	290.13
WAYNE REED JR & SHERRY BAKER	10060008300	109.65
ROBERT J & PEGGY RANDOLPH	10060007702	70.162
WILLIS BROTHERS LTD PARTNERSHIP	10060010900	67.12
GEMINI77 LAND LLC	10060007600	591.06
WILLIS BROTHERS LTD PARTNERSHIP	10098000200	396
WAYNE REED JR & SHERRY BAKER	10098000510	62.87
ROBERT C WILLIS	10098000300	0.5
DEBRA NELSON	80150002400	5
DEBRA NELSON	80150002400	18.77
WAYNE REED JR & SHERRY BAKER	10098000400	135.01
PATSY SICINSKI	10874000100	59.561
WRIGHT BAKER	10098000500	212.59
ALLEN NELSON	80150002300	13.18
MARY L CORIA	10063001805	1.608
ALVO WOODS	10063002005	1.608
EVELYN REESE	10063002100	1.608
BILLY T PAGE	80150002605	2.5
ODETTE MCMURREY MACE	10098000650	75
HOWARD JR & MARIE T DANIEL	10063000100	10.9

Owner	Parcel #	Acreage
PATRICIA SCHUENEMAN DAVIS	80150002600	2.5
JAMES D MCMURREY	10098001800	94.43
DEBRA NELSON	80150002400	13.61
DEBRA NELSON	80150002400	16.78
DEBRA NELSON	80150002400	5
DOYLE & MICHELE FENLEY TRUSTEES OF THE DOYLE FENLEY & MICHELE FENLEY	80150002800	5
WILLIS BROTHERS LTD PARTNERSHIP	10063001400	739.333
CHARLES D MCMURREY	10063000310	48.837
JOSE T REYNOSO	80150002000	9.27
CLAUDE G & FRANCES HUGHES	10063000400	8.307
WILLIS BROTHERS LTD PARTNERSHIP	10063001410	1.42
JOHNNY & ELLEN VINCENT	10060003800	7.1
SHILOH RIDGE WATER SUPPLY CORP	10060007720	2.373
JOHN LARRY PETERS	10525003500	1.3
STATE OF TEXAS	10063000500	278.03
JOHN LARRY PETERS	10525002115	6.5
JOHN LARRY PETERS	10525002130	1.711
TRUMAN WAYNE PETERS	10525002100	8.211
SM FARMS FAMILY LIMITED PARTNERSHIP	10525006200	221.51
HENRY & CAROLYN ISBELL	10063000600	4.6169
RONALD & DEBRA MCCLAIN	10525004600	101.09
MURPHY CHILDREN TRUST	10525002400	222
JAMES A & JOYCE S WEAVER	10525005300	40.86
DEE & KATHY FERIS	10063000620	3.919
REBA A SIMMONS	10525002105	1
CHRISTINA & DARIN PETERS	10525002200	5
LAKE LIVINGSTON BOAT & RV STORAGE LLC	10063000615	14
TERRY & VICKIE FREEMAN	10063000630	30
DANNY & YVONNE GLOVER	10063000610	18.3
DANNY & YVONNE GLOVER	10063000645	11.051
DANNY & YVONNE GLOVER	10063000646	5.969
HENRY & CAROLYN ISBELL	10063000621	8.4231
FRANKIE J JR & VICKEY GENNUSO	10063000647	0.2841
DANNY & YVONNE GLOVER	10063000651	5.06
DANNY & YVONNE GLOVER	10063000650	6.11
STEVE & MILLS RHETTA BESIER	10063000611	5
DANNY & YVONNE GLOVER	10063000613	10.144
PAN AMERICAN PROPERTIES LLC	10063001420	10.667
STEVE & MILLS RHETTA BESIER	10063000655	5
JOHN LARRY PETERS	10525003600	1.5
JOHN LARRY PETERS	10525004610	1.31
GUADALUPE VILLASENOR	10240000600	33.622
JAMES M MCMURREY	10063000301	14.7941
CHARLES RANDY PETERS	10525002140	8.211
JASON ARCE	10525002120	8.211

Owner	Parcel #	Acreage
CHRISTINA & DARIN PETERS	10525002150	3.211
PATSY SICINSKI	10240000810	5.411
THRESSA F MORGAN	10063001905	0.311
DOUGLAS LEE RANDOLPH ESTATE	10063001700	1.608
THRESSA F MORGAN	10063001900	1.297
CHARLES SPARKS	10063000625	11.091
CLAUDE G & FRANCES HUGHES	10063000410	1
ADN INC	10063000300	23.498
CLAUDE & JUNE HUGHES	10063000705	6.72
ALLEN & MICHELLE POTTER	10060003500	2
ALLEN & MICHELLE POTTER	10060003400	17.928
PATSY SICINSKI	10240000800	22.135
ROGER RANDOLPH	10063003300	1.35
MIKE R PARKER	10525002000	1
		6691.2632

7. CLOSE PUBLIC HEARING

8. **CONSIDER AND TAKE POSSIBLE ACTION TO CREATE A REINVESTMENT ZONE FOR PURPOSES OF TAX ABATEMENT TO PROVIDE ECONOMIC DEVELOPMENT WITHIN THE COUNTY IN ACCORDANCE WITH CHAPTER 312 OF THE TEXAS TAX CODE, SAID REINVESTMENT ZONE TO BE KNOWN AS POLK COUNTY REINVESTMENT ZONE-LONE SPUR AND LOCATED AS DESCRIBED AND DEPICTED IN THE APPLICATION BY TAX ABATEMENT AGREEMENT, AND IN THE PUBLIC NOTICES PUBLISHED IN ACCORDANCE WITH CHAPTER 312 OF THE TEXAS TAX CODE.**
9. **CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE ADOPTION OF A TAX ABATEMENT AGREEMENT WITH LONE SPUR SOLAR ENERGY LLC, PURSUANT TO CHAPTER 312, TEXAS TAX CODE.**
10. **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: September 14, 2021 (Regular Session).
 - 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 SETTING JUROR REIMBURSEMENT FOR FY2022.
 - F. APPROVE ORDER DESIGNATING REGULAR TERMS OF COMMISSIONERS COURT FOR FY2022.
 - G. APPROVE ORDER SETTING TERMS OF THE CONSTITUTIONAL COUNTY COURT.
 - H. ADOPT RESOLUTION EXPRESSING INTENT TO REIMBURSE CERTAIN FY2022 EXPENDITURES (CAPITAL PURCHASES) TO BE INCURRED BY POLK COUNTY, TEXAS (REIMBURSEMENT RESOLUTION).
 - I. APPROVE DISTRICT CLERK PRESERVATION AND RESTORATION RECORDS PLAN FOR FY2022 AND SET A DISTRICT COURT RECORDS ARCHIVE FEE IN THE AMOUNT OF \$10, AS REFLECTED IN THE FY2022 ADOPTED BUDGET.
 - J. APPROVE COUNTY CLERK PRESERVATION AND RECORDS RESTORATION PLAN FOR FY2022 AND SET A COUNTY COURT RECORDS ARCHIVE FEE IN THE AMOUNT OF \$10, AS REFLECTED IN THE FY2022 ADOPTED BUDGET.
 - K. RECEIVE AND RECORD DISTRICT JUDGES' ORDER OF RE-APPOINTMENT AND OATH OF LOUIS PLOTH AS COUNTY AUDITOR FOR POLK COUNTY, EFFECTIVE SEPTEMBER 18, 2021.
 - L. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$47,800 FOR PURCHASE OF LAW ENFORCEMENT VEHICLE AND \$1,480.93 FOR TRAVEL/TRAINING.
 - M. APPROVE SIX-MONTH RENEWAL OF MEMORANDUM OF UNDERSTANDING WITH CONSTABLE PRECINCT 1 REGARDING BEAU PRICE MONTHLY SALARY, TO BE FUNDED SOLELY FROM CONSTABLE PRECINCT 1 ASSET SEIZURES.
 - N. APPROVE REQUEST FROM LEE HON, DISTRICT ATTORNEY, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$1,676 FOR PUBLICATION OF LEGAL DOCUMENTS.
 - O. ACCEPT DONATIONS PROVIDED TO THE FIRE MARSHAL FOR FIRE PREVENTION EDUCATION.
 - P. APPROVE USE OF \$29,980 FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) TO REPLACE ROOF AT CORRIGAN FOOD PANTRY.
 - Q. APPROVE USE OF \$3,044.39 FROM JUSTICE COURT BUILDING SECURITY FUND BALANCE TO INSTALL WALK THROUGH METAL DETECTOR AT JUSTICE OF THE PEACE, PRECINCT 2.
 - R. APPROVE REVISION OF ORDER AUTHORIZING AND ASSIGNING SPACE IN COUNTY-OWNED BUILDINGS.
 - S. APPROVE REVISIONS TO ANIMAL CONTROL ORDINANCE REGARDING LEGISLATED CHANGES IN FEES.

11. **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.
12. **CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
 - A. FY2021 BUDGET REVISIONS #2021-19 AND AMENDMENTS #2021-19(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
13. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**

(PCT 2) LOTS 36, 37 & 38, BLOCK 11, SECTION 2 CEDAR POINT, CAUSE #T13-116
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.**
15. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST TO REVIEW STATUS OF JA WALDING ROAD.**
16. **DISCUSS AND CONSIDER MODIFICATIONS TO POLK COUNTY SUBDIVISION REGULATIONS.**
17. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING ROLLING PINES SUBDIVISION SECTION 1 LOCATED IN PRECINCT 2.**
18. **CONSIDER NOMINATIONS, BY RESOLUTION, FOR POLK CENTRAL APPRAISAL DISTRICT BOARD MEMBERS FOR THE 2021/2022 TERM.**
19. **DISCUSS AND CONSIDER ACTION RELATING TO POSSIBLE RESCHEDULING OF THE REGULAR COMMISSIONERS COURT SESSION SET FOR TUESDAY, OCTOBER 12, DUE TO THE COURT'S ATTENDANCE AT THE COUNTY JUDGES AND COMMISSIONERS ASSOCIATION CONFERENCE IN ROUND ROCK, TEXAS.**
20. **DISCUSS AND TAKE ACTION TO AUTHORIZE GOODWIN-LASITER-STRONG TO ADVERTISE FOR CONSTRUCTION BIDS ON THE TEXAS DEPARTMENT OF AGRICULTURE FY2020 DALLARDSVILLE SEGNO WSC PLANT IMPROVEMENTS, CONTRACT NO. 7220361**
21. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST FOR PROPOSALS (RFP) #2021-20 FOR SCHOOL LANDS LEASE.**
22. **CONSIDER APPROVAL OF AGREEMENTS FOR MEDICAL AND MENTAL HEALTH SERVICES AT THE POLK COUNTY JAIL:**
 - A. DR. RAYMOND LUNA FOR MEDICAL DIRECTOR SERVICES.
 - B. ANN LUNA WINSTON FOR AFTER-HOURS INMATE MEDICAL SERVICES.
 - C. SERENITY HOUSE COUNSELING, PLLC, FOR INMATE MENTAL HEALTH SERVICES.
23. **DISCUSS AND CONSIDER THE INITIAL ASSESSMENT OF POLK COUNTY FOR THE PURPOSES OF REDISTRICTING EVALUATION; DISCUSS AND POSSIBLE ACTION TO ADOPT FINDINGS OF FACT REGARDING POLITICAL BOUNDARIES OF POLK COUNTY, TEXAS AND AN ORDER REDISTRICTING OF POLITICAL BOUNDARIES; AND EVALUATE DEMOGRAPHICS REGARDING REDISTRICTING OF COUNTY POLITICAL BOUNDARIES.**

Discutir y considerar la evaluación inicial del condado de Polk para fines de evaluación de redistribución de distritos; discusión y posible acción para adoptar Hallazgos de hechos con respecto a los límites políticos del condado de Polk, Texas y una orden para la redistribución de los límites políticos; y evaluar la demografía con respecto a la redistribución de los límites políticos del condado.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – September 23, 2021

Shampley

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 – September 23, 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: *James Ramirez* (Deputy)