



# POLK COUNTY COMMISSIONERS COURT

November 9, 2021

Polk County Regional Health Building, Suite A

10:00 A.M.

2021-100

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 October 10, 2021.*
  - ❖ *A copy of the Proposed Subdivision Regulations may be viewed on the County Website @ [www.co.polk.tx.us](http://www.co.polk.tx.us)*
  - ❖ *A copy of the Takings Impact Assessment may be viewed on the County Website @ [www.co.polk.tx.us](http://www.co.polk.tx.us)*
3. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING SUBDIVISION REGULATIONS.**
4. **PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE COUNTYWIDE POLLING PLACE PROGRAM.**
5. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE COUNTY'S CONTINUED PARTICIPATION IN THE COUNTYWIDE POLLING PLACE PROGRAM.**
6. **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.**
7. **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. **YEARLY REPORT FROM DELINQUENT TAX OFFICE.**
  - B. **PRESENTATION OF PLAQUE FROM PINEY WOOD LAKES TEXAS MASTER NATURALISTS TO POLK COUNTY AGRILIFE EXTENSION AGENT MATTHEW MARCH FOR THE 2021 ADVISOR OF THE YEAR AWARD.**

### NEW BUSINESS

8. **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: October 26, 2021 (Regular Session).
- B. APPROVE SCHEDULES OF BILLS.
- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
- D. RECEIVE COUNTY TREASURER ANNUAL INVESTMENT REPORT 2021 (OCT 2020 – SEPT 2021).
- E. APPROVE RESOLUTION FOR SHERIFF'S OFFICE TO APPLY FOR A GRANT FOR BODY CAMERAS IN THE AMOUNT OF \$52,812.50 WITH IN-KIND MATCH OF \$10,562.50 TO BE PAID OUT OF ASSET/FORFEITURE FUND.
- F. APPROVE REQUEST FROM SHERIFF BYRON LYONS FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$12,209.82 FOR BODY WORN CAMERA GRANT, K9 SCHOOL TRAINING AND LODGING
- G. APPROVE ADVERTISING FOR BIDS FOR SHERIFF'S OFFICE REPAIR OF FLOOD DAMAGES, TO BE PARTIALLY PAID BY INSURANCE SETTLEMENT AND REMAINDER FROM GENERAL FUND BALANCE TO BE INCLUDED ON THE FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
- H. APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN POLK COUNTY AND INDIAN SPRINGS VOLUNTEER FIRE DEPARTMENT (VFD) FOR STORAGE OF STATE-PROVIDED DISASTER COMMODITIES.
- I. APPROVE RENTAL AGREEMENT WITH CROSSIN MOVING & STORAGE FOR STORAGE OF HISTORICAL FURNITURE FROM POLK COUNTY COURTHOUSE DURING RESTORATION PROCESS.
- J. APPROVE AGREEMENT WITH TEXAS A&M FOREST SERVICE FOR PERFORMING PRESCRIBED BURN SERVICES ON PUBLIC LANDS.
- K. ACCEPT WITHDRAWAL OF APPLICATION FOR 9 WOOD ACRE RV PARK.
- L. APPROVE ONE-YEAR SUBLEASE AGREEMENT OF POLK COUNTY SCHOOL LANDS BETWEEN COOPER RANCHES, LLC (LANDLORD) AND HARLEY PORTWOOD RANCH (TENANT), EFFECTIVE JULY 1, 2021.
9. **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. CONSIDER REQUEST FROM COUNTY TREASURER TO TEMPORARILY ADD ONE FULL-TIME POSITION.
10. **CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
  - A. FY2022 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
11. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING EXPENDITURES FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR A BULLET RESISTANT WINDOW AT THE SHERIFF'S OFFICE.**
12. **CANVASS NOVEMBER 2, 2021 ELECTION RESULTS.**
13. **CAST BALLOT FOR ELECTION OF POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS, 2022-2023 TERM.**
14. **CONSIDER APPROVAL OF APPLICATION FOR TWO CREEKS CROSSING RESORT RV PARK, LOCATED IN PRECINCT TWO.**
15. **CONSIDER APPROVAL TO AMEND CONTRACT 20-065-018-C064 WITH THE TEXAS GENERAL LAND OFFICE ("GLO") FOR A ONE-YEAR EXTENSION AND DETERMINE THE METHOD OF FUNDING THE ADDITIONAL COSTS FOR GRANT ADMINISTRATOR AND ENGINEER BEYOND WHAT THE GLO CAP WILL ALLOW.**

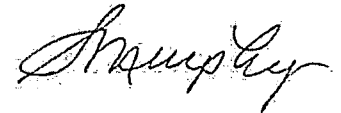
16. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION TO BEGIN PROCUREMENT PROCESS FOR THE USE OF FUNDS ALLOCATED TO POLK COUNTY BY THE AMERICAN RESCUE PLAN ACT ("ARPA"):
- A. CONSIDER PRIMARY PROJECTS TO FUND.
  - B. ISSUE A REQUEST FOR PROPOSALS AND QUALIFICATIONS FOR GRANT ADMINISTRATOR AND ENGINEER.
  - C. CONSIDER APPOINTMENT OF SCORING COMMITTEE FOR THE PURPOSE OF REVIEWING AND RATING PROPOSALS AND QUALIFICATIONS RECEIVED.
17. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION TO AUTHORIZE TEXAS TERM SHEET AND TEXAS STATE WIDE OPIOID SETTLEMENT AGREEMENTS RELATING TO CLAIMS ARISING FROM OPIOID LITIGATION AND ADOPTION OF APPROVING RESOLUTION AND ORDER.

[CLOSED SESSION/EXECUTIVE SESSION: Pursuant to Tex. Gov't Code Section 551.071 for consultation with attorney] An executive/closed session will be held so that the Commissioners Court can seek and receive legal advice from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct Conflicts with the Open Meetings Act (Ch. 551, Gov. Code) if necessary for a subject contained on this agenda, and advice dealing with pending litigation, administrative claims or notices, and legal effects, liabilities, and legal options including but not limited to claims arising from Opioid Litigation, or Other Pending or Threatened Litigation.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – November 4, 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 4, 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](http://www.co.polk.tx.us)).

SCHELANA HOCK, COUNTY CLERK

BY: *Amy Demolay* (Deputy)

*Schelana Hock*  
SCHELANA HOCK  
POLK COUNTY CLERK  
FILED FOR RECORD  
2021 NOV -4 PM 2:49