



POLK COUNTY COMMISSIONERS COURT

December 14, 2021 Polk County Regional Health Building, Suite A

10:00 A.M.

2021-114

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 POLK COUNTY SAFETY COMMITTEE "EXCELLENCE IN SAFETY AWARD" FOR FY2021.**

B. **YEARLY INFORMATIONAL REPORT FROM MUSEUM.**

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 MEETING: November 22, 2021 (Regular Session).**

B. **APPROVE SCHEDULES OF BILLS.**

C. **APPROVE ORDER DESIGNATING SURPLUS PROPERTY.**

D. **APPROVE RENEWAL OF AGREEMENT WITH BLACKBOARD CONNECT.**

E. **APPROVE INTERLOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS.**

F. **APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$268.22 FOR TRAVEL REIMBURSEMENT TO RESERVE DEPUTY BEAU PRICE.**

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. **CONSIDER APPROVAL OF UPDATE TO PERSONNEL MANAGEMENT SYSTEM.**

FILED FOR RECORD
2021 DEC -9
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POLK COUNTY CLERK

6. **CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
 - A. **FY2021 & FY2022 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;**
7. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING EXPENDITURES FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR A REPLACEMENT WALK-IN COOLER AT THE AGING DEPARTMENT.**
8. **DISCUSS AND, IF NECESSARY, CONSIDER ADOPTION OF ORDER REGULATING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY DURING THE DECEMBER HOLIDAY PERIOD.**
9. **DISCUSS AND CONSIDER MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND COMMISSIONER PURVIS FOR STORAGE OF COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) MATERIALS.**
10. **CONSIDER APPROVAL OF RESOLUTION FOR TXDOT OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.**
11. **CONSIDER REQUEST FOR REPLAT OF FOUR CORNERS SUBDIVISION PHASE 4, BLOCK ONE LOTS FIFTEEN THROUGH THIRTY AND LOTS SIXTY-FIVE THROUGH 73 BLOCK THREE (REMOVING LOTS) AND NEW PRELIMINARY PLAT FOR FOUR CORNERS PHASE 4 (THE PARK) AND SCHEDULE A PUBLIC HEARING ON THE PROPOSED RE-SUBDIVISION.**
12. **CONSIDER APPROVAL OF REQUEST FROM FALCONE FOREST, SECTION THREE SUBDIVISION IN PRECINCT 4 FOR VARIANCE TO POLK COUNTY SUBDIVISION REGULATIONS DESIGN STANDARDS, INCREASING LIMIT OF SINGLE-FAMILY DWELLINGS PER LOT TO TWO.**
13. **CONSIDER REQUEST FOR APPROVAL OF CERTIFICATE OF EXEMPTION TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DEVELOPMENT OF ABST 970 PETER WHITAKER SURVEY (5.3 ACRES) LOCATED IN PRECINCT 4 AND CONSISTING OF ONE TRACT WITH INDIVIDUAL ACCESS TO EXISTING PUBLIC ROADS WITH NO OTHER COMMON AREAS AND/OR STREETS.**
14. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION TO UPGRADE COUNTY ELECTION EQUIPMENT TO COMPLY WITH TEXAS ELECTION CODE, CHAPTER 129, UPDATED IN THE 87TH LEGISLATIVE SESSION.**
15. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING OVERPAYMENT OF WAGES ON MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN POLK COUNTY PRECINCT 1 CONSTABLE AND RESERVE DEPUTY CONSTABLES.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – December 9, 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 December 9, 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)