



POLK COUNTY COMMISSIONERS COURT

January 25, 2022

Polk County Regional Health Building, Suite A

10:00 A.M.

2022-007

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. Yearly Informational Report from Polk County AgriLife Extension Office

4. **OLD BUSINESS**

A. APPROVE MINUTES OF PREVIOUS MEETING: DECEMBER 28, 2021 (REGULAR SESSION)

NEW BUSINESS

5. **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: January 11, 2022 (Regular Session).

B. APPROVE SCHEDULES OF BILLS.

C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

D. APPROVE SHERIFF'S REQUEST TO SUBMIT APPLICATION FOR PARTICIPATION IN THE TEXAS LAW ENFORCEMENT SUPPORT OFFICE "1033 PROGRAM".

E. APPROVE SHERIFF'S REQUEST TO SUBMIT APPLICATION TO THE OFFICE OF THE GOVERNOR FY2022 CRIMINAL JUSTICE GRANT PROGRAM FOR SPECIAL VICTIMS OFFICER.

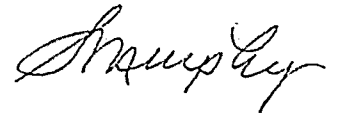
F. TRANSFER 2015 FORD EXPLORER FROM DISTRICT ATTORNEY'S OFFICE TO PERMITS.

- G. APPROVE LAKE LIVINGSTON WATER SUPPLY CORPORATION'S REQUEST FOR SANITARY CONTROL EASEMENT ON RODGERS STREET LOCATED IN WIGGINS VILLAGE 1 SUBDIVISION, (WILLIAM BEASLEY SURVEY, ABSTRACT 4) PRECINCT 2.
- H. RATIFY APPROVAL OF AGREEMENT WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR SOLID WASTE PROGRAM GRANT.
- I. APPROVE EXTENSION TO BANCORP SOUTH EQUIPMENT FINANCE LEASE #26 (FOR EIGHT (8) 2021 MACK GR64F DUMP TRUCKS) FROM JANUARY 10, 2022 TO APRIL 10, 2022, WITH ADDITIONAL INTEREST PAYMENT TO BE PAID FROM THE ROAD & BRIDGE CAPITAL LEASES FUND.
- J. APPROVE INTERLOCAL AGREEMENTS BETWEEN POLK COUNTY AND THE DEMOCRATIC AND REPUBLICAN PARTIES FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MARCH 1, 2022 PRIMARY ELECTION AND (POSSIBLE) RUN-OFF ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.
- K. APPROVAL OF THE EARLY VOTING SCHEDULE FOR THE 2022 DEMOCRATIC & REPUBLICAN PRIMARY ELECTION TO BE HELD ON MARCH 1, 2022.
- L. APPROVE 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 OCTOBER 1, 2021 THROUGH DECEMBER 31, 2021.
- 6. **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.
- 7. **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;
- 8. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING SHERIFF'S REQUEST TO SUBMIT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA), FOR EVIDENCE/PROCUREMENT MANAGER POSITION.**
- 9. **DISCUSS AND CONSIDER UPDATES TO MASTER STREET ADDRESS GUIDE ("MSAG") IN REGARDS TO RECENT REDISTRICTING.**
- 10. **DISCUSS AND CONSIDER ORDERS TO ADOPT EFFECTIVE DATES FOR PRECINCT BOUNDARIES FOR PURPOSE OF PROVIDING SERVICES.**
 - A. JUSTICE PRECINCTS
 - B. ROAD & BRIDGE MAINTENANCE PRECINCTS

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – January 20, 2022




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 – January 20, 2022 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: S. Hock (Deputy)

FILED FOR RECORD
Jan 20 2022 03:07:01


SCHELANA HOCK
POLK COUNTY CLERK