



POLK COUNTY COMMISSIONERS COURT

February 8, 2022

Polk County Regional Health Building, Suite A

10:00 A.M.

2022-012

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.

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: January 25, 2022 (Regular Session).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ADDITION TO LIST RELATING TO USE OF COUNTY INMATE LABOR FOR CIVIC PURPOSES, PURSUANT TO ARTICLE 43.10 OF THE TEXAS CODE OF CRIMINAL PROCEDURE.

D. APPROVE EXTENSION OF LEASE AGREEMENTS WITH UNIVERSITY OF TEXAS MEDICAL BRANCH (UTMB) FOR SUITES B & C LOCATED IN THE POLK COUNTY REGIONAL HEALTH CENTER.

E. APPROVAL OF BONDS FOR ASSISTANT COUNTY AUDITORS.

F. APPROVE UPDATE TO THE MASTER STREET ADDRESS GUIDE (MSAG).

G. RECEIVE COUNTY TREASURER'S FY2022 1ST QUARTER REPORT (OCT, NOV, DEC 2021).

H. RECEIVE AMENDMENT TO FY2022 BUDGET ADOPTED BY THE POLK CENTRAL APPRAISAL DISTRICT ON APRIL 20, 2021.

I. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF ONALASKA FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 7, 2022 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.

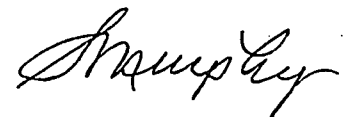
5. **CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:**
 - A. REVIEW AND CONSIDERATION OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
 - B. DISCUSS AND CONSIDER REQUEST FROM SHERIFF TO PAY OUT ALL JAIL STAFF FLSA COMPENSATORY AND LOST VACATION AND STRAIGHT COMPENSATORY TIME FROM OCTOBER 1, 2021 TO FEBRUARY 13, 2022.
6. **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;
7. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**

(PCT. 2) LOT 25, ALLEN WOODS, CAUSE #T12-004
LOT 32, BLOCK 3, YAUPON COVE, CAUSE T11-462
8. **DISCUSS, CONSIDER BID AND TAKE ACTION ON THE TEXAS DEPARTMENT OF AGRICULTURE FY2020 DALLARDSVILLE SEGNO WATER SUPPLY CORPORATION PLANT IMPROVEMENTS, CONTRACT NO. 7220361.**
9. **CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE TEXAS INDEPENDENCE DAY PERIOD OF FEBRUARY 25, 2022 THROUGH MIDNIGHT MARCH 2, 2022.**
10. **CONSIDER APPROVAL TO TRANSFER TWO (2) PATROL UNITS FROM SHERIFF'S OFFICE TO CONSTABLE PRECINCT 4.**
11. **CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS:**
 - A. COUNTY AUDITOR'S REQUEST TO PURCHASE A NEW CHECK PRINTER, NOT TO EXCEED \$1,106.
12. **CONSIDER APPROVAL OF CAPITAL OUTLAY BUILDING EXPENSE (BUDGETED FUNDS) OF:**
 - A. SEWER LINE REPAIR, INCLUDING EXTRACTION AND REPLACEMENT OF OLD CAST IRON AND CLAY PIPES AT THE POLK COUNTY OFFICE ANNEX IN THE AMOUNT OF \$16,500.00.
 - B. CHILLER REPAIR AT THE POLK COUNTY JAIL IN THE AMOUNT OF \$22,832.31.
13. **DISCUSS AND CONSIDER APPROVAL OF SUPPLEMENTAL BUDGET MANAGEMENT SOFTWARE.**
14. **CONSIDER APPROVAL TO ERECT INTEROPERABLE COMMUNICATIONS TOWER AND RUN FIBER CABLING IN PRECINCT THREE, TO BE FUNDED BY THE AMERICAN RESCUE PLAN ACT ("ARPA").**
15. **RECEIVE NUISANCE ABATEMENT HEARING DETERMINATION FOR CAUSE NO. A00494 AND CONSIDER ORDER TO ABATE NUISANCE.**
16. **CONSIDER APPROVAL OF PLAT OF FALCONE FOREST, SECTION THREE SUBDIVISION, LOCATED IN PRECINCT 4.**
17. **DISCUSS AND CONSIDER AVAILABLE OPTIONS FOR THE POLK COUNTY PEACE OFFICERS ASSOCIATION'S CONTINUED USE OF COUNTY PROPERTY (BUILDING AND GUN RANGE) LOCATED IN MOSCOW, TEXAS.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – February 3, 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 – February 3, 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: *[Signature]* (Deputy)

FILED FOR RECORD
2022 FEB -3 PM 2:18
Shelana Hock
SCHELANA HOCK
POLK COUNTY CLERK