

POLK COUNTY COMMISSIONERS COURT

March 8, 2022
10:00 A.M.

Polk County Regional Health Building, Suite A
Livingston, Texas

2022-023

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. **CONDUCT PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON REQUEST TO CANCEL A PORTION OF SOUTHLAND PLANTATION SUBDIVISION SECTION 9, LOT 200-D-1 (REMOVING LOT) AND RE-PLAT THE SAME AS SOUTHLAND PLANTATION, SECTION 9, LOTS 200-D-1, 200-D-1-B, 200-D-1-A AND 200-D-1-C.**

You have a right and are encouraged to attend the hearings and present comments.

(Persons wishing to present comments must complete a Public Participation Form and submit the same to the County Clerk prior to the meeting call to order. Forms are available in the Commissioners Courtroom or may be printed from the County website at www.co.polk.tx.us. A maximum of five (5) minutes per person/group is allowed for comments. In consideration of other attendees, groups should assign one individual to present comments on behalf of the group).

3. **CLOSE PUBLIC HEARING.**
4. **CONSIDER REQUEST TO CANCEL A PORTION OF SOUTHLAND PLANTATION SUBDIVISION SECTION 9, LOT 200-D-1 (REMOVING LOT) AND RE-PLAT THE SAME AS SOUTHLAND PLANTATION, SECTION 9, LOTS 200-D-1, 200-D-1-B, 200-D-1-A AND 200-D-1-C.**

5. **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.**

6. **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

7. **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: February 18, 2022 (Regular Session).

B. APPROVE SCHEDULES OF BILLS.

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
 - D. APPROVE UPDATES TO THE MASTER STREET ADDRESS GUIDE (MSAG).
 - E. APPROVE ORDER ACCEPTING CROWN POINT, LOCATED IN LAKE LIVINGSTON ESTATES 4 & 5 SUBDIVISION, PRECINCT 2, AS A COUNTY ROAD AND ADD TO MASTER STREET ADDRESS GUIDE (MSAG).
 - F. APPROVE ROADWAY EASEMENT EXTENSION AT BRUSHY CREEK LOCATED IN PRECINCT 2.
 - G. APPROVE 2022 RENEWAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES.
 - H. APPROVE APPLICATION FOR RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.
 - I. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND PURCHASING SOLUTIONS ALLIANCE FOR COOPERATIVE PURCHASING.
 - J. APPROVE RENEWAL OF MEMORANDUM OF UNDERSTANDING WITH CONSTABLE PRECINCT 1 REGARDING BEAU PRICE MONTHLY SALARY, TO BE FUNDED SOLELY FROM CONSTABLE PRECINCT 1 ASSET SEIZURES.
 - K. APPROVE PROPOSAL FROM KOFIL NOT TO EXCEED \$135,000 FOR PRESERVATION, IMAGING, AND INDEXING OF 37 CASES FOR THE POLK COUNTY DISTRICT CLERK'S OFFICE, TO BE PAID FROM THE DISTRICT CLERK'S RECORDS MANAGEMENT FUND.
 - L. ACCEPT THE AMERICAN RESCUE PLANS ACT (ARPA) FUNDS AS LOST REVENUE, EFFECTIVE APRIL 1, 2022 (DATE OF FINAL RULE) AND REPORT THAT INFORMATION TO THE US TREASURY.
 - M. APPROVE THE ADDITION OF ACTION ITEM #17 ON PAGE 164 OF THE POLK COUNTY MULTI-JURISDICTION HAZARD MITIGATION PLAN: UPDATE THE POLK COUNTY MULTI-JURISDICTION HAZARD MITIGATION PLAN EVERY 5 YEARS.
 - N. APPROVE LETTER OF ENGAGEMENT WITH BELT HARRIS PECHACEK LLP FOR SERVICES RELATING TO THE AUDIT OF COUNTY FINANCIAL STATEMENTS FOR FISCAL YEARS ENDING SEPTEMBER 30, 2022 AND 2023.
 - O. RECEIVE COUNTY TREASURER'S FY2021 4TH QUARTER REPORT (JUL, AUG, SEPT 2021).
 - P. RECEIVE COUNTY TREASURER'S FY2022 1ST QUARTER REPORT (OCT, NOV, DEC 2021).
- 8. 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.
- 9. 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;
- 10. CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF SUNRISE SUBDIVISION, LOCATED IN PRECINCT 2.**
- 11. CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF LAGOON RV PARK, LOCATED IN PRECINCT 2.**
- 12. CONSIDER REQUEST FOR APPROVAL OF DISCRETIONARY EXEMPTION TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DEVELOPMENT OF ABST 650 I & G N RR SURVEY (5.36) LOCATED IN PRECINCT 4 AND CONSISTING OF THREE TRACTS WITH INDIVIDUAL ACCESS TO EXISTING PUBLIC ROADS WITH NO OTHER COMMON AREAS AND/OR STREETS.**

13. CONSIDER APPROVAL OF ROAD & BRIDGE EQUIPMENT LEASE/PURCHASE THROUGH INTERLOCAL PURCHASING SYSTEMS (TIPS) (THEREBY SATISFYING COMPETITIVE BIDDING REQUIREMENTS) PURSUANT TO EAST TEXAS MACK SALES, L.L.C. QUOTATIONS FOR:
 - A. PURCHASE OF EIGHT (8) NEW 2022 MACK GR64F CAB AND CHASSIS UNITS (WITH M-DRIVE, OX DUMPBODIES AND PINTLE HITCHES) AT \$141,000 EACH WITH A 12-MONTH TRADE ALLOWANCE OF \$126,000 EACH UNIT, ASSUMING EACH TRADE-IN UNIT MEETS ALL TRADE TERMS, TO BE PAID FROM ROAD & BRIDGE CAPITAL LEASES FUND.
 - B. TRADE/BUYBACK OF EIGHT 2021 MACK GR64F TRUCKS AT \$122,000 EACH FOR UNITS CURRENTLY LEASED BY EACH ROAD & BRIDGE PRECINCT, ASSUMING EACH TRADE-IN UNIT MEETS ALL TRADE TERMS.
 - C. APPROVE RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE. A DIVISION OF BANCORP SOUTH BANK RELATING TO THE ESTIMATED MARCH PURCHASE OF ROAD AND BRIDGE EQUIPMENT (8) NEW 2022 MACK GR64FR CAB AND CHASSIS UNITS EQUIPPED WITH DUMP BED (TO INCLUDE TRADE-IN OF (8) 2021 UNITS) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE SAID AGREEMENT/S ON BEHALF OF THE COUNTY.
14. CONSIDER APPROVAL OF AGREEMENT WITH LANGFORD COMMUNITY MANAGEMENT SERVICES FOR ADMINISTRATION/PROFESSIONAL SERVICES RELATING TO WATER INFRASTRUCTURE PROJECTS TO BE FUNDED BY THE AMERICAN RESCUE PLAN ACT (ARPA).
15. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION RELATED TO RECEIVING BIDS TO SELECT AN ADMINISTRATOR AND AN ENGINEER FOR PRE-AWARD AND POST-AWARD CONSULTING SERVICES; TO PREPARE THE FEMA HAZARD MITIGATION GRANT APPLICATION DR-4485 FOR A HAZARD MITIGATION PROJECT AND UPON FUNDING OF A STATE AWARDED CONTRACT.
16. CONSIDER AUTHORIZATION TO BEGIN PROCUREMENT PROCESS FOR DISASTER DEBRIS BY ISSUING A REQUEST FOR PROPOSALS AND QUALIFICATIONS FOR GRANT ADMINISTRATOR AND ENGINEERING SERVICES AND CONSIDER APPOINTMENT OF SCORING COMMITTEE FOR THE PURPOSE OF REVIEWING AND RATING PROPOSALS AND QUALIFICATIONS RECEIVED.
17. CONSIDER ANY/ALL NECESSARY ACTION REGARDING PROPOSALS RECEIVED FOR ARCHITECTURAL/ENGINEERING SERVICES AT THE CORRIGAN SUB-COURTHOUSE.
18. CONSIDERATION OF ORDER REGARDING STATEWIDE SETTLEMENT MATTER OF TEXAS OPIOID MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF COUNTY OF POLK V. PURDUE PHARMA, INC. ET AL. (IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION, MDL NO. 1:17-MD-022804)
19. DISCUSS AND CONSIDER ADOPTION OF REVISED NUISANCE ABATEMENT PROCEDURES (POLICY) FOR THE UNINCORPORATED AREAS OF POLK COUNTY, PURSUANT TO CHAPTER 343 OF THE TEXAS HEALTH AND SAFETY CODE, AS AMENDED.

ADJOURN

By: Sydney Murphy, County Judge

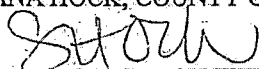
Posted: Thursday – March 3, 2022



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 – March 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).

SHELANA HOCK, COUNTY CLERK

BY:



(Deputy)

FILED FOR RECORD

Mar 03 2022 03:09:09

Shelana Hock
SHELANA HOCK
POLK COUNTY CLERK