



POLK COUNTY COMMISSIONERS COURT

March 22, 2022

Polk County Regional Health Building, Suite A

10:00 A.M.

2022-029

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. LONG TERM RECOVERY HAS RECEIVED A GRANT IN THE AMOUNT OF \$18,250 FOR WINTER STORM URI REPAIRS.

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: March 8, 2022 (Regular Session).
 - B. APPROVE SCHEDULES OF BILLS.
 - C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
 - D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
 - E. APPROVE PROCLAMATION DESIGNATING APRIL 2022 AS FAIR HOUSING MONTH IN POLK COUNTY.
 - F. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$3,000 FOR ANNUAL FURNISHED TRANSPORTATION EXPENSES AND \$1,000 FOR ANNUAL COMMUNICATIONS EXPENSES.
 - G. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$872.11 FOR REIMBURSEMENT TO BEAU PRICE FOR TRAVEL EXPENSES.
 - H. APPROVE ORDER OF SPECIAL ELECTION TO BE HELD ON SATURDAY, MAY 7, 2022.

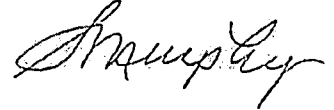
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SHERI L. HOFFMAN
CLERK

- I. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
 - J. APPROVE AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES (TAC) FOR WEBSITE SERVICES FOR THE OFFICE OF EMERGENCY MANAGEMENT.
 - K. APPROVE RESOLUTION AUTHORIZING SUBMITTAL OF HAZARD MITIGATION GRANT PROGRAM APPLICATION FOR PURCHASE AND INSTALLATION OF EMERGENCY BACK-UP GENERATORS AT ELIGIBLE PUBLIC WATER SUPPLY FACILITIES IN THE UNINCORPORATED AREAS OF POLK COUNTY.
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.
 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 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. JUSTICE OF THE PEACE, PRECINCT 1 PURCHASE OF A NEW SCANNER, NOT TO EXCEED \$1,000.
 - B. 411TH DISTRICT COURT PURCHASE OF SECURITY EQUIPMENT, NOT TO EXCEED \$1,830.63.
 8. **CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE SAN JACINTO DAY PERIOD OF APRIL 16, 2022 THROUGH MIDNIGHT APRIL 21, 2022.**
 9. **CONSIDER REQUEST FOR WAIVER FROM FIVE-FOOT INTERVAL REQUIREMENT ON THE TOPOGRAPHIC MAP FOR HUNTER'S RIDGE SUBDIVISION, LOCATED IN PRECINCT 2.**
 10. **CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF ROLLING PINES, SECTION 2, BLOCK 2 SUBDIVISION, LOCATED IN PRECINCT 2.**
 11. **CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF CANEY PINES SUBDIVISION, LOCATED IN PRECINCT 3.**
 12. **CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF ROYAL LIVINGSTON SUBDIVISION, LOCATED IN PRECINCT 4.**
 13. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION TO APPLY FOR HAZARD MITIGATION GRANT PROGRAM (HMGP) TO UPDATE THE MULTI-JURISDICTION HAZARD MITIGATION PLAN FOR EMERGENCY MANAGEMENT.**
 14. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION TO APPROVE PROCUREMENT OF APPRAISAL SERVICES FOR THE POLK COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM GLO CONTRACT #20-066-018-C125, AS FOLLOWS:**
 - A. JORDAN APPRAISAL TO PROVIDE APPRAISAL SERVICES
 - B. SCOTT STEPHENS TO PROVIDE APPRAISAL REVIEW SERVICES
 15. **DISCUSS AND CONSIDER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND DEPARTMENT OF PUBLIC SAFETY OF THE STATE OF TEXAS (DPS) FOR A PERMANENT COMMERCIAL DRIVER LICENSE FACILITY IN POLK COUNTY.**
 16. **CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH KEEP TEXAS BEAUTIFUL FOR THE PURPOSE OF INCREASING THE AMOUNT OF RECYCLABLE #1 PLASTIC (POLYETHYLENE TEREPHTHALATE OR "PET") COLLECTED AT THE RECYCLING CENTER.**
 17. **DISCUSS AND CONSIDER REQUEST FROM REPUBLIC SERVICES TO INITIATE EXACT CHANGE POLICY AT CITIZEN COLLECTION STATIONS EFFECTIVE MAY 1, 2022.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – March 17, 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 17, 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: Schelana Hock (Deputy)