

2022-037



POLK COUNTY COMMISSIONERS COURT

April 12, 2022
10:00 A.M.

Polk County Regional Health Building, Suite A
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. PROCLAMATION DECLARING APRIL 11 THROUGH APRIL 17, 2022 TO BE PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN POLK COUNTY, TEXAS.
- B. PROCLAMATION DECLARING APRIL AS SEXUAL ASSAULT AWARENESS MONTH.
- C. PROCLAMATION DECLARING APRIL AS CHILD ABUSE PREVENTION MONTH.
- D. RECEIVE YEARLY AUDIT.

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 22, 2022 (Regular Session).
 - B. APPROVE SCHEDULES OF BILLS.
 - C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
 - D. RECEIVE AND RECORD CONTINUING EDUCATION CERTIFICATIONS/TRANSCRIPTS OF ELECTED OFFICIALS, AS SUBMITTED.
 - E. 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 JANUARY 1 THROUGH MARCH 31, 2022.

FILED FOR RECORD
2022 APR - 8 AM 11:33
SHELAMIA HODGSON
CLERK

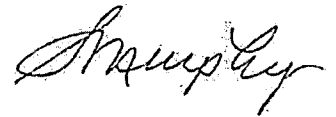
- F. ACCEPT GRANT AWARD (4366401) FROM THE OFFICE OF THE GOVERNOR FOR THE PURCHASE OF BODY WORN CAMERAS AND AUTHORIZE COUNTY MATCH OF \$10,750 TO BE PAID FROM THE SHERIFF'S ASSET FORFEITURE FUNDS.
 - G. APPROVE RESOLUTION FOR THE SHERIFF'S OFFICE TO APPLY TO TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT (OPERATION SLOW).
 - H. APPROVE UPDATES TO MASTER STREET ADDRESS GUIDE (MSAG).
 - I. RECEIVE AND RECORD DISTRICT JUDGE TRAVIS KITCHENS' ORDER OF APPOINTMENT FOR 258TH JUDICIAL DISTRICT COURT COORDINATOR.
 - J. APPROVE WORK BASED LEARNING AGREEMENT RENEWAL BETWEEN WORKFORCE SOLUTIONS AND POLK COUNTY MAINTENANCE DEPARTMENT.
 - K. APPROVE WORK BASED LEARNING AGREEMENT RENEWAL BETWEEN WORKFORCE SOLUTIONS AND POLK COUNTY AGING DEPARTMENT.
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. HUMAN RESOURCES REQUEST TO PURCHASE A DESKTOP PRINTER, NOT TO EXCEED \$329.
8. **CONSIDER APPROVAL OF PROPOSED AGREEMENT WITH ADRENA GILBERT FOR HUMAN RESOURCES CONSULTING/TRAINING SERVICES.**
9. **CONSIDER APPROVAL OF AGREEMENT WITH LANGFORD COMMUNITY MANAGEMENT SERVICES FOR ADMINISTRATION AND PROFESSIONAL SERVICES RELATING TO HAZARD MITIGATION GRANT PROGRAM AND AUTHORIZE COUNTY JUDGE TO NEGOTIATE COST OF PROJECT SCOPE IF FUNDING IS AWARDED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY ("FEMA").**
10. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE IAH PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS.**
11. **RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING MARCH 31, 2022.**
12. **DISCUSS AND CONSIDER ADDITION OF FOUR RESERVE DEPUTY CONSTABLE POSITIONS IN PRECINCT 2 BASED ON THE CONSTABLE'S INCREASED PERFORMANCE OF STATUTORILY REQUIRED DUTIES.**
13. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING CURRENT TOPOGRAPHIC REQUIREMENTS IN THE POLK COUNTY SUBDIVISION REGULATIONS AND ALTERNATIVE OPTIONS.**
14. **CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF SUBDIVISION APPLICATIONS, AS FOLLOWS:**
- A. LAGOON RANCH RV PARK, LOCATED IN PRECINCT 2.
 - B. HUNTER'S RIDGE SUBDIVISION, LOCATED IN PRECINCT 2.
 - C. CANEY PINES SUBDIVISION, LOCATED IN PRECINCT 3.

15. DISCUSS AND CONSIDER REQUEST FOR VARIANCES FROM THE POLK COUNTY SUBDIVISION REGULATIONS FOR FALCONE FOREST IV SUBDIVISION LOCATED IN PRECINCT 4, AS FOLLOWS:
 - A. WAIVE FIVE-FOOT INTERVAL REQUIREMENT ON TOPOGRAPHIC MAP.
 - B. INCREASE LIMIT OF SINGLE-FAMILY DWELLINGS PER LOT TO TWO FOR LOTS THAT ARE 5 ACRES OR GREATER.
16. 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.
17. DISCUSS AND CONSIDER REQUEST FROM REPUBLIC SERVICES TO INITIATE EXACT CHANGE POLICY AT CITIZEN COLLECTION STATIONS EFFECTIVE MAY 16, 2022.

ADJOURN

By: Sydney Murphy, County Judge


Posted: Friday – April 8, 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 Friday – April 8, 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:



(Deputy)