



POLK COUNTY COMMISSIONERS COURT

April 26, 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 24TH – 30TH, 2022 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK.
- B. SPOTLIGHT ON POLK COUNTY: VETERANS' SERVICES

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: April 12, 2022 (Regular Session).
- B. APPROVE SCHEDULES OF BILLS.
- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
- D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
- E. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- F. APPROVE AGREEMENT WITH GOODWIN, LASITER AND STRONG (GLS) AS ENGINEER FOR AMERICAN RESCUE PLAN ACT (ARPA) WATER INFRASTRUCTURE.
- G. RATIFY AMENDMENT NO. 2 TO GENERAL LAND OFFICE (GLO) CONTRACT NO. 20-065-018-C064 TO REVISE THE PERFORMANCE STATEMENT, BUDGET AND BENCHMARKS FOR RIVER ROAD AND TAYLOR LAKE ROAD INFRASTRUCTURE PROJECTS.
- H. APPROVE RESOLUTION FOR POLK COUNTY SOCIAL SERVICES TO JOIN THE TEXAS INDIGENT HEALTH CARE ASSOCIATION (TIHCA).

- I. ACCEPT PATRICK LEAHY GRANT AWARD FOR BULLET PROOF VESTS FOR SHERIFF'S OFFICE.
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. COURTHOUSE SECURITY REQUEST TO PURCHASE 4 BODY RESTRAINTS, NOT TO EXCEED \$1,527
 - B. PERMITS REQUEST TO PURCHASE 2 ADOBE LICENSES, NOT TO EXCEED \$936.
 - C. AUDITOR'S OFFICE REQUEST TO PURCHASE 1 DESKTOP SCANNER, NOT TO EXCEED \$1,026.
8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING EXPENDITURES FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR PAINTING THE ONALASKA SUB-COURTHOUSE AND REGIONAL HEALTH BUILDING ROOF.
9. RECEIVE AND TAKE ANY NECESSARY ACTION REGARDING FY2023 BUDGET ADOPTED BY THE POLK CENTRAL APPRAISAL DISTRICT ON APRIL 11, 2022.
10. CONSIDER REQUEST FROM SHERIFF BYRON LYONS TO RELOCATE THE QUARTERLY TAX SALES FROM THE COMMISSIONERS COURTROOM TO THE DUNBAR GYM.
11. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING PROPOSAL FROM MCCORD ENGINEERING FOR COUNTYWIDE TOPOGRAPHIC MAP AND IMPLEMENTING A FEE FOR DEVELOPERS THAT ELECT TO USE THE MAP FOR SUBDIVISION APPLICATIONS.
12. DISCUSS AND CONSIDER CHANGES TO THE DISTRIBUTION OF THE ROAD & BRIDGE PORTION OF TAX RATE IN CONFORMANCE WITH REVISED PRECINCT BOUNDARIES.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday - April 21, 2022



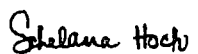
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday - April 21, 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

Apr 21 2022 04:10:53


SHELANA HOCK
POLK COUNTY CLERK