



POLK COUNTY COMMISSIONERS COURT

December 13, 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

(Clerk will verify any properly completed and submitted *Public Participation Forms* and persons will be recognized in the order of forms received).

Members of the public wishing to address the Court will be invited to do so. Comments must pertain to topics related to the business of the County and are limited to a 3-minute maximum for each person or group represented. This is the only portion of the meeting during which public comments will be accepted. Under the Open Meetings Act, the Court may only answer a rhetorical question posed by the public and may not hold any discussion of an item presented, other than to place such item on a future agenda for discussion if a specific action is not clearly listed on the current Agenda.

After 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. PUBLIC HEARING

Receive public comment on the Proposed Subdivision Regulation

- ❖ *Notice of this Hearing was published in the Polk County Enterprise on November 13, 2022.*
- ❖ *A copy of the Proposed Subdivision Regulations may be viewed on the County Website @ www.co.polk.tx.us.*
- ❖ *A copy of the Takings Impact Assessment may be viewed on the Count Website @ www.co.polk.tx.us.*

The Commissioners Court will consider approval of the Plan during the Regular Session following this public hearing.

4. CLOSE HEARING.
5. CONSIDER ANY/ALL NECESSARY ACTION TO ADOPT PROPOSED REGULATIONS, AS FOLLOWS:
 - A. SUBDIVISION REGULATIONS.
 - B. RECREATIONAL VEHICLE PARKS AND MANUFACTURED HOME RENTAL COMMUNITY REGULATIONS.

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.

- A. INFORMATIONAL REPORT: POLK COUNTY RECYCLING & BEAUTIFICATION YEARLY REPORT.
- B. PRESENTATION OF POLK COUNTY SAFETY COMMITTEE "EXCELLENCE IN SAFETY AWARD" FOR FY2022.

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: November 22, 2022 (Regular Session).
- B. APPROVE SCHEDULES OF BILLS.
- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
- D. APPROVAL OF BONDS FOR ELECTED OFFICIALS, TERMS BEGINNING JANUARY 1, 2023.
- E. APPROVE APPOINTMENT OF JEFFREY CHOATE AND DARIUS HART TO RESERVE DEPUTY FIRE MARSHAL.
- F. APPROVE AGREEMENT RENEWING LEASE OF PRITCHARD PROPERTY UTILIZED FOR COURTHOUSE PARKING LOT.
- G. APPROVE RENEWAL AGREEMENT BETWEEN POLK AND THROCKMORTON COUNTIES FOR GRAVEL EXCAVATION ON POLK COUNTY SCHOOL LAND (FOR USE ONLY ON ROADS LOCATED WITHIN OR ADJACENT TO SCHOOL LANDS).
- H. APPROVE PERMIT TO CONSTRUCT ACCESS DRIVEWAY FACILITIES ON HIGHWAY RIGHT OF WAY ON RED LOWE ROAD AND HIGHWAY 190 WEST.
- I. ACCEPT REQUEST FROM DISTRICT CLERK TO ADD POLK COUNTY RECYCLING & BEAUTIFICATION TO THE JUROR REIMBURSEMENT DONATION LIST.
- J. APPROVE TRANSFER OF DEEP EAST TEXAS COUNCIL OF GOVERNMENT'S SURPLUS PLOTTER EQUIPMENT TO COUNTY 9-1-1 RURAL ADDRESSING.
- K. ACCEPT GOVERNOR'S FY2023 CRIMINAL JUSTICE GRANT FOR SPECIAL VICTIMS OFFICER, SHERIFF'S DEPARTMENT.
- L. ACCEPT THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA), FOR EVIDENCE/PROCUREMENT MANAGER POSITION, SHERIFF'S DEPARTMENT
- M. APPROVE USE OF \$2,618.23 FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR THE REPAIR/REMODEL AT THE POLK COUNTY GUN RANGE.
- N. APPROVE REQUEST FROM PRECINCT ONE CONSTABLE SCOTT HUGHES FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$963 FOR VEHICLE MAINTENANCE AND REPAIR.
- O. APPROVE REQUEST FROM COUNTY TREASURER TO ADD A TEXPOOL ACCOUNT FOR THE SHERIFF'S ASSET FORFEITURE FUNDS.

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 FY2022 & FY2023 BUDGET AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

10. CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2023 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS:
 - A. AFTER-MARKET EQUIPMENT ON SIX LEASED VEHICLES FOR THE SHERIFF'S DEPARTMENT, IN THE AMOUNT OF \$97,283.46;
 - B. INFORMATION TECHNOLOGY TECH ROTATION, IN THE AMOUNT OF \$10,908.
11. DISCUSS AND, IF NECESSARY, CONSIDER ADOPTION OF ORDER REGULATING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY DURING THE DECEMBER HOLIDAY PERIOD.
12. CONSIDER APPROVAL OF APPOINTMENTS TO POLK COUNTY HISTORICAL COMMISSION BOARD FOR THE (TWO-YEAR) TERM 2023-2024.
13. CONSIDER APPROVAL TO RENEW MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND POLK COUNTY PRECINCT 1 CONSTABLE TO PROVIDE CONSTABLE RESERVE DEPUTY PATROL IN PRECINCT 1.
14. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING NEW BOUNDARY LINES FOR SEGNO, ALABAMA COUSHATTA AND INDIAN SPRINGS VOLUNTEER FIRE DEPARTMENTS.
15. CONSIDER APPROVAL TO AUTHORIZE THE PURCHASE OF EQUIPMENT FOR RECYCLING CENTER FROM WASTE MANAGEMENT FUND BALANCE, TO BE REIMBURSED BY GRANT PROCEEDS.
16. CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST TO TEXAS DEPARTMENT OF TRANSPORTATION FOR COUNTY ACCEPTANCE OF RECLAIMED ASPHALT (RAP).
17. CONSIDER APPROVAL OF REQUEST FROM PENWAUGH MARINA, PRECINCT 2 FOR EXEMPTION FROM THE POLK COUNTY RV PARKS REGULATIONS.
18. CONSIDER REQUEST FOR VARIANCE FROM THE POLK COUNTY SUBDIVISION REGULATIONS FOR ROLLING PINES, SECTION 3, BLOCK 3 SUBDIVISION, LOCATED IN PRECINCT 2, TO WAIVE THE CONSTRUCTION BOND REQUIREMENT.
19. CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF ROLLING PINES, SECTION 3, BLOCK 3 SUBDIVISION.
20. DISCUSS ANY/ALL NECESSARY ACTION REGARDING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – December 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 Thursday – December 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: Adanya Nelson (Deputy)

FILED FOR RECORD

2022-DEC -8 PM 2:56

Schelana Hock
SCHELANA HOCK
POLK COUNTY CLERK