



POLK COUNTY COMMISSIONERS COURT

May 16, 2023

Polk County Regional Health Building, Suite A

10:00 A.M.

2023-045

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. RECEIVE YEARLY AUDIT.

B. RECOGNITION OF GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) "CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING" RECEIVED BY COUNTY AUDITOR'S OFFICE FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2021.

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 25, 2023 (Regular Session).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. APPROVE RESOLUTION DESIGNATING MAY 22, 2023 AS "JURY APPRECIATION DAY" IN POLK COUNTY, TEXAS.

E. APPROVE MEMORANDUM OF UNDERSTANDING WITH CORRIGAN-CAMDEN I.S.D. AND LIVINGSTON I.S.D. FOR LOCAL DISASTER PREPAREDNESS (SHELTERING).

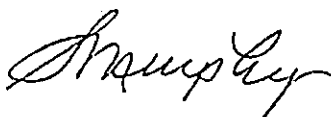
F. APPROVE DISTRICT CLERK'S REQUEST TO APPROVE TYLER TECHNOLOGIES DEFENDANT ACCESS SOFTWARE AND PRODUCTS.

G. APPROVE FIRE MARSHAL'S REQUEST TO ACCESS BRYCER COMPLIANCE ENGINE SOFTWARE.

- H. RATIFY AMENDMENT NO. 2 TO GENERAL LAND OFFICE CONTRACT NUMBER 20-066-018-C125 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY HURRICANE HARVEY BUYOUT/ACQUISITION PROGRAM.
 - I. ACCEPT 2022 TOYOTA TUNDRA AWARDED TO POLK COUNTY CONSTABLE PRECINCT ONE AND AUTHORIZE MAINTENANCE AND OPERATIONS EXPENSES FOR THE VEHICLE TO BE FUNDED FROM PRECINCT ONE ASSET FORFEITURES.
 - J. ACCEPT 2005 FORD F250 PICK UP TRUCK AWARDED TO THE POLK COUNTY SHERIFF'S OFFICE AND ADD VEHICLE TO COUNTY INSURANCE POLICY.
 - K. ACCEPT AUTOMATED LICENSE PLATE READER AND SPEED TRAILER DONATED TO POLK COUNTY SHERIFF'S OFFICE.
 - L. APPROVE REQUEST FROM DISTRICT ATTORNEY TO EXEMPT CERTAIN VEHICLES FROM INSCRIPTION REQUIRED ON COUNTY MOTOR VEHICLES, PURSUANT TO SECTION 721.005 OF THE TEXAS TRANSPORTATION CODE.
 - M. APPROVE PURCHASE OF NEW HAM RADIO, COAX AND ANTENNA FOR ANNEX BUILDING, NOT TO EXCEED \$15,000, TO BE PAID FROM EMERGENCY MANAGEMENT CAPITAL OUTLAY (BUDGETED FUNDS).
5. **CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:**
- A. REVIEW AND CONSIDERATION OF PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
 - B. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
6. **CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
- A. FY2023 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
7. **CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2023 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;**
- A. EMERGENCY MANAGEMENT'S REQUEST FOR THIRTEEN (13) AUTOMATED EXTERNAL DEFIBRILLATOR ("AED") UNITS FOR POLK COUNTY BUILDINGS, NOT TO EXCEED \$18,096.
8. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2023-11 TO REMOVE AND REPLACE WINDOWS AT DUNBAR COMPLEX.**
9. **DISCUSS AND CONSIDER APPROVAL OF REVISED INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND BURKE CENTER, REMOVING JASPER COUNTY FROM THE AGREEMENT.**
10. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING REGULATING MASS GATHERINGS AND OUTDOOR MUSIC FESTIVALS IN UNINCORPORATED AREAS OF POLK COUNTY, PURSUANT TO CHAPTER 751 OF THE TEXAS HEALTH AND SAFETY CODE AND CHAPTER 2104 OF THE TEXAS OCCUPATIONS CODE.**
11. **CONSIDER CONDITIONAL APPROVAL OF INFRASTRUCTURE DEVELOPMENT PLAN FOR LIVINGSTON RESERVE RV PARK, LOCATED IN PRECINCT TWO.**
12. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING CLOSING GLOVER AND FRANK ROAD RAILROAD CROSSINGS, PRECINCT 3.**


ADJOURN

By: Sydney Murphy, County Judge



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 – May 11, 2023 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)

FILED FOR RECORD

2023 MAY 11 PM 2:39

Shelana Hock
SCHELANA HOCK
POLK COUNTY CLERK