



POLK COUNTY COMMISSIONERS COURT

September 12, 2023

Polk County Regional Health Building, Suite A

10:00 A.M.

2023-091

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. **POLK COUNTY HISTORICAL COMMISSION RECEIVES DISTINGUISHED SERVICE AWARD.**

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:** August 22, 2023 (Regular Session).

B. **APPROVE SCHEDULES OF BILLS.**

C. **RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.**

D. **RECEIVE GRANT AWARD AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT NUMBER C-00928 WITH THE OFFICE OF THE ATTORNEY GENERAL FOR DISTRICT ATTORNEY VICTIM COORDINATOR AND LIAISON GRANT (VCLG) PROGRAM FOR 2023-2024.**

E. **RECEIVE GRANT AWARD AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT NUMBER C-01163 WITH THE OFFICE OF THE ATTORNEY GENERAL FOR STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) PROGRAM FOR 2023-2024.**

F. **RATIFY AND ACCEPT GENERAL LAND OFFICE CONTRACT NO. 22-130-033-E029 COMMUNITY DEVELOPMENT BLOCK GRANT LOCAL HAZARD MITIGATION PLANNING PROGRAM (GLO LHMP) NON-RESEARCH & DEVELOPMENT MITIGATION FUNDING OF \$100,000.**

- G. RATIFY COUNTY CLERK'S ACCEPTANCE OF CONTRACT NO. HHSREV100003156 BETWEEN DEPARTMENT OF STATE HEALTH SERVICES VITAL STATISTICS SECTION AND POLK COUNTY FOR REMOTE BIRTH RECORDS ACCESS.
 - H. APPROVE AGREEMENT WITH CITY OF LIVINGSTON FOR (LVFD) FIREFIGHTING SERVICES.
 - I. APPROVE ORDER SETTING JUROR REIMBURSEMENT FOR FY2024.
 - J. APPROVE RENEWAL OF AGREEMENTS WITH ARAMARK UNIFORM SERVICES.
 - K. ACCEPT 2024 RETIREE PLAN RATES (TLIC MEDICAL AND RETIREE RXCARE PRESCRIPTION COVERAGES) FROM TEXAS ASSOCIATION OF COUNTIES, SILVER CHOICE.
 - L. APPROVE AMENDMENT NO. 2 TO THE GRANT ADMINISTRATOR AGREEMENT WITH GRANTWORKS FOR THE GENERAL LAND OFFICE (GLO) HURRICANE HARVEY BUYOUT/ACQUISITION PROGRAM.
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. REVIEW AND CONSIDERATION OF PERSONNEL MANAGEMENT SYSTEM UPDATE.
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. **DISCUSS AND CONSIDER APPROVAL OF SHERIFF'S AND CONSTABLES' FEES EFFECTIVE JANUARY 1, 2024 AND DIRECT NOTIFICATION TO STATE COMPTROLLER, PURSUANT TO TEX. LOC. GOV'T. CODE 118.131.**
8. **REVIEW AND CONSIDER APPROVAL OF COUNTY INVESTMENT POLICY, AS PRESENTED BY THE COUNTY TREASURER.**
9. **CONSIDER NOMINATIONS, BY RESOLUTION, FOR POLK CENTRAL APPRAISAL DISTRICT BOARD MEMBERS FOR THE 2024/2025 TERM.**
10. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION FOR REPLACEMENT OF DRIVEWAY AND CREATION OF NEW HANDICAP PARKING AND RAMP AT THE POLK COUNTY MEMORIAL MUSEUM.**
11. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2023-15 - EXTENSION OF GLOVER ROAD IN ROAD & BRIDGE, PRECINCT 3 - TO BE PAID FROM GENERAL FUND BALANCE AND REIMBURSED BY UNION PACIFIC RAIL ROAD.**
12. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING ANNUAL BIDS FOR PURCHASE OF:**
- **BID #2024-01.01 thru 01.08 : Precinct 1 Road Materials**
 - **BID #2024-02.01 thru 02.08 : Precinct 2 Road Materials**
 - **BID #2024-03.01 thru 03.08 : Precinct 3 Road Materials**
 - **BID #2024-04.01 thru 04.08 : Precinct 4 Road Materials**
 - **BID #2024-05 : Bulk Purchase of Limestone Road Base**
 - **BID #2024-06 : Tires**
 - **BID #2024-07 : Oil, Grease, Gasoline & Diesel**
 - **BID #2024-08 : Pest Control Services**
 - **BID #2024-09 : Motor Grader Blades**
 - **BID #2024-10 : Material Hauling**

13. DISCUSS AND CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH DEMOCRACY LIVE, INC. FOR ACCESS TO THE FEDERAL VOTING ASSISTANCE PROGRAM GRANT THROUGH THE TRAVIS COUNTY TEXAS CONSORTIUM.
14. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING CONTRACT AMENDMENT BETWEEN POLK COUNTY AND TYLER TECHNOLOGIES FOR CLIENT SOLUTIONS CONSULTANT PROGRAM, AND DETERMINE METHOD FUNDING.
15. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST FROM G-ENERGY REGARDING THE POLK COUNTY LANDFILL GAS.
16. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING CORRIGAN COMMUNITY CENTER, LOCATED AT 103 HOSPITAL STREET.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – September 7, 2023



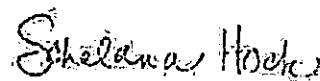
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – September 7, 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).

SHELANA HOCK, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD

2023 SEP -7 PM 3:19


SHELANA HOCK
POLK COUNTY CLERK