



POLK COUNTY COMMISSIONERS COURT

October 10, 2023
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. SAAFE HOUSE PROCLAMATION

B. SPINE AWARENESS PROCLAMATION

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: September 21 and 26, 2023. (Special and Regular Session).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. APPROVE AMENDMENT TO AGREEMENT WITH CITY OF LIVINGSTON FOR (LVFD) FIREFIGHTING SERVICES.

E. APPROVE RESOLUTION SUPPORTING THE GRANT APPLICATION TO THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR THE FY2024 REGIONAL SOLID WASTE PROGRAM.

F. APPROVE CADET TRAINING AGREEMENT AND CONDITIONS OF EMPLOYMENT, AS REQUESTED BY SHERIFF LYONS; TO INCLUDE REIMBURSEMENT OF TCOLE-RELATED EXPENSES.

G. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).

H. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND BIG SANDY INDEPENDENT SCHOOL DISTRICT FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE NOVEMBER 7, 2023 ELECTION.

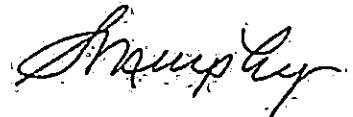
I. RATIFY CONTRACT RENEWAL WITH APPRISS, INC. TO PROVIDE A STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVN).

- J. APPROVE ORDERS DESIGNATING REGULAR TERMS FOR COUNTY COURT AT LAW AND JUSTICE COURTS FOR FY2024.
- K. APPROVE GOODWIN LASITER & STRONG TO ADVERTISE AND REQUEST BIDS FOR EACH AMERICAN RESCUE PLAN ACT (ARPA) WATER PROJECT, TO BE APPROVED BY TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ).
- L. APPROVE REQUEST FROM SHERIFF BYRON LYONS FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$2,809.32 FOR K9 SCHOOL TRAINING AND LODGING.
- M. RECEIVE AND RECORD LISTING OF CURRENT MEMBERS OF POLK COUNTY SAFETY COMMITTEE.
- N. APPROVE RENEWAL AGREEMENT WITH INTEGRATED DATA SERVICES FOR COUNTY CLERK'S IMAGING SOFTWARE MAINTENANCE FOR FY2024.
- 5. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
 - A. CONSIDER APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATE.
 - B. REVIEW AND CONSIDERATION OF PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
 - C. CONSIDER REQUEST FROM DISTRICT ATTORNEY SITTON TO ADD AN INVESTIGATOR POSITION, TO BE FUNDED BY THE RURAL PROSECUTOR'S OFFICE SALARY ASSISTANCE GRANT.
- 6. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:
 - A. FY2023 AND FY2024 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
- 7. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:
 - (PCT.2) LOT 8, BLOCK 49, SECTION 2, CEDAR POINT, CAUSE #T13-167.
- 8. CONSIDER APPROVAL OF 2024 POLK COUNTY HOLIDAY SCHEDULE.
- 9. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2023-16 FOR "REPLACEMENT OF DRIVEWAY AND CREATION OF NEW HANDICAP PARKING AND RAMP AT THE POLK COUNTY MEMORIAL MUSEUM, LOCATED AT 514 W. MILL STREET."
- 10. DISCUSS AND CONSIDER REQUEST FROM SHERIFF LYONS FOR 5-YEAR SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS IN THE AMOUNT OF \$15,103.66 ANNUALLY, TO INCLUDE METHOD OF FUNDING.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – October 5, 2023



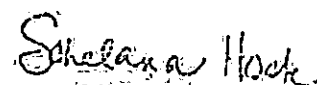
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – October 5, 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 OCT -5 PM 3:38


SCHELANA HOCK
POLK COUNTY CLERK