



POLK COUNTY COMMISSIONERS COURT

October 24, 2023

Polk County Regional Health Building, Suite A

10:00 A.M.

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. LANDFILL GATE RATE INCREASE EFFECTIVE DECEMBER 1, 2023.

4. OLD BUSINESS - TABLED FROM LAST MEETING.

A. APPROVE MINUTES OF PREVIOUS MEETINGS: SEPTEMBER 21 AND 26, 2023 (REGULAR/SPECIAL SESSIONS);

NEW BUSINESS

5. 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: October 6 and 10, 2023 (Regular Session).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

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

F. APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(B) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JULY 1, 2023 THROUGH SEPTEMBER 30, 2023.

G. APPROVE RENEWAL AGREEMENT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY FOR RELEASE OF DRIVER RECORDS FOR COUNTY EMPLOYMENT.

- H. APPROVE LEASEHOLDER REQUEST TO CHANGE NAME TO LONDON CATTLE COMPANY AS SURFACE LEASE HOLDERS OF POLK COUNTY SCHOOL LAND CURRENTLY IN SURFACE LEASE TO LELA AND GREG LONDON.
 - I. RATIFY APPROVAL OF PROOF OF LOSS OFFER FOR 2013 CHEVROLET TAHOE.
 - J. APPROVE LEASE AGREEMENT BETWEEN POLK COUNTY SHERIFF'S OFFICE AND EASTLEASE, LLC FOR WASHER/DRYER EQUIPMENT AT THE JAIL.
 - K. APPROVE CDL AGREEMENT AND CONDITIONS OF EMPLOYMENT, AS REQUESTED BY COMMISSIONER DUBOSE, TO BE PAID OUT OF ROAD & BRIDGE, PRECINCT 2 TRAVEL/TRAINING EXPENSES.
 - L. APPROVE CDL AGREEMENT AND CONDITIONS OF EMPLOYMENT, AS REQUESTED BY COMMISSIONER PURVIS, TO BE PAID OUT OF ROAD & BRIDGE, PRECINCT 3 TRAVEL/TRAINING EXPENSES.
 - M. APPROVE INTERLOCAL AGREEMENTS BETWEEN POLK COUNTY AND THE DEMOCRATIC PARTY FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MARCH 5, 2024 PRIMARY ELECTION AND (POSSIBLE) RUN-OFF ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.
 - N. RECEIVE AND RECORD CONTINUING EDUCATION CERTIFICATIONS/TRANSCRIPTS OF ELECTED OFFICIALS, AS SUBMITTED.
 - O. RECEIVE COUNTY TREASURER'S ANNUAL INVESTMENT REPORT (OCT 22 – SEPT 23).
 - P. APPROVE APPLICATION TO APPLY FOR USDA WILDFIRE DEFENSE GRANT.
 - Q. APPROVE REQUEST FROM GOODWIN LASITER STRONG TO ADVERTISE REQUEST FOR BIDS ON THE FY2021 TDA-CDBG WATER PROJECT, TEXAS DEPARTMENT OF AGRICULTURE CONTRACT NO. CDV21-0368.
- 6. 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.
- 7. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
- A. FY2023 & FY2024 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
- 8. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**
- (PCT. 4) Undivided interest in 2.8125 acres out of a 60 acre tract, S. R. Mallette Survey, Abstract 861, Cause #T14-422.
- 9. CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE DIWALI PERIOD OF NOVEMBER 5, 2023 THROUGH MIDNIGHT NOVEMBER 14, 2023.**
- 10. DISCUSS AND CONSIDER ACTION RELATING TO POSSIBLE RESCHEDULING OF THE REGULAR COMMISSIONERS COURT SESSION SET FOR TUESDAY, DECEMBER 26th.**
- 11. DISCUSS AND CONSIDER CHANGES/UPDATES TO THE POLK COUNTY SAFETY COMMITTEE.**
- A. REVISED FY2023 SAFETY AWARD PROGRAM STANDARDS.
 - B. FY2024 SAFETY AWARD PROGRAM STANDARDS.
 - C. FY2024 SAFETY COMMITTEE MEMBER LIST.
- 12. DISCUSS AND CONSIDER APPROVAL OF AMENDMENT TO THE POLK COUNTY ON-SITE SEWAGE FACILITY ORDER.**
- 13. DISCUSS AND CONSIDER POLK COUNTY HISTORICAL COMMISSION'S REQUEST TO REMODEL THE POLK COUNTY MEMORIAL MUSEUM.**

14. DISCUSS AND CONSIDER APPROVAL TO PURCHASE VEHICLE FOR ROAD & BRIDGE PREGINCT
2 UTILIZING AMERICAN RESCUE PLAN ACT FUNDS.

ADJOURN

By: Sydney Murphy, County Judge


Posted: Thursday - October 19, 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 19, 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 OCT 20 AM 2:52

SHELANA HOCK
POLK COUNTY CLERK