



POLK COUNTY COMMISSIONERS COURT

February 13, 2024

Polk County Regional Health Building, Suite A

10:00 A.M.

Livingston, Texas

2024-028

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. 2024 WELLNESS COMMITTEE AWARD – HONORABLE MENTION

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 MEETINGS: January 23 and February 6, 2024 (Regular/Special Sessions).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. APPROVE AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES (TAC) FOR EMAIL, WEB HOSTING, AND CYBERSECURITY TRAINING.

E. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF ONALASKA FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 4, 2024 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.

F. APPROVE REPLACEMENT OF CAMERA SYSTEM AT PRECINCT 1, ROAD & BRIDGE OFFICE, IN THE AMOUNT OF \$5,980 TO BE PAID FROM PRECINCT 1, AND AUTHORIZE INITIAL PAYMENT OF \$3,580 FOR EQUIPMENT.

G. APPROVE "NO HARM" AGREEMENT BETWEEN POLK COUNTY AND BLANCHARD BAPTIST CHURCH (VOTING PRECINCT 17).

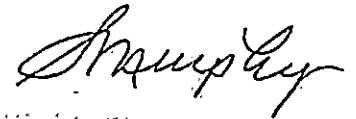
H. RATIFY AMENDMENT NO. 4 TO GENERAL LAND OFFICE (GLO) CONTRACT NO. 20-066-018-C125.

- I. APPROVE AN INTERLOCAL COOPERATION CONTRACT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY DRIVER LICENSE DIVISION FOR THE FAILURE TO APPEAR PROGRAM.
- J. APPROVE AMENDED ORDER AUTHORIZING THE CLOSURE OF FORMER ROAD KNOWN AS OLD SWARTWOUT ROAD.
- 5. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
 - A. DISCUSS AND CONSIDER APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATES.
 - B. REVIEW AND CONSIDERATION OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
- 6. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:
 - A. FY2024 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
- 7. CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE TEXAS INDEPENDENCE DAY PERIOD OF FEBRUARY 25, 2024 THROUGH MIDNIGHT MARCH 2, 2024.
- 8. CONSIDER AMENDMENT TO TAX ABATEMENT AGREEMENT BETWEEN POLK COUNTY AND LONE SPUR SOLAR ENERGY LLC.
- 9. CONSIDER RESOLUTIONS FOR TXDOT OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.
- 10. CONSIDER ANY/ALL NECESSARY ACTION REGARDING EXPENDITURES FROM THE MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR REPLACEMENT OF WATER CIRCULATING PUMP AT THE DUNBAR COMPLEX, NOT TO EXCEED \$15,000.
- 11. CONSIDER ANY/ALL NECESSARY ACTION REGARDING FLOCK SYSTEM FOR SHERIFF'S OFFICE.
- 12. DISCUSS AND CONSIDER REQUEST FROM THE SHERIFF FOR TWO ZERO TURN LAWNMOWERS, TO INCLUDE METHOD OF FUNDING.
- 13. DISCUSS AND CONSIDER REQUEST FOR UP TO FOUR ADDITIONAL RESERVE DEPUTY CONSTABLE POSITIONS FOR PRECINCT 2.
- 14. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING UPDATE OF POLICIES, AS FOLLOWS:
 - A. GRANT POLICIES AND PROCEDURE MANUAL.
 - B. PURCHASING AND CREDIT CARD POLICY.
 - C. PERSONNEL MANAGEMENT SYSTEM.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – February 8, 2024



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 – February 8, 2024 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: Marjorie West (Deputy)

FILED FOR RECORD

2024 FEB -9 AM 8:54

Schelana Hock
SCHELANA HOCK
POLK COUNTY CLERK