



POLK COUNTY COMMISSIONERS COURT

June 25, 2024

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. **ADULT PROTECTIVE SERVICES PROCLAMATION FOR ELDER ABUSE AWARENESS.**

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: June 11, 2024 (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. **RECEIVE COMMISSIONERS' ANNUAL ROAD REPORTS PURSUANT TO TEXAS TRANSPORTATION CODE SECTION 251.005.**

G. **APPROVE JOINT CONTRACT FOR ELECTION SERVICES WITH CITY OF LIVINGSTON FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE NOVEMBER 5, 2024 GENERAL ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.**

H. **RECEIVE TREASURER'S MONTHLY REPORT FOR MAY 2024.**

I. **APPROVE AUTHORIZATION FOR COUNTY TREASURER TO OPEN A NEW TEXPOOL INVESTMENT ACCOUNT FOR FIRE MARSHAL'S FEES.**

- J. APPROVE RESOLUTION FOR PAYMENT OF REIMBURSABLE CLOSING COSTS AND MOVING EXPENSES FOR GENERAL LAND OFFICE (GLO) HURRICANE HARVEY BUYOUT/ACQUISITION PROGRAM, NOT TO EXCEED \$10,000 PER TRANSACTION.
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. PERSONNEL MANAGEMENT SYSTEM UPDATE.
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. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION RELATED TO BID #2024-20 "TO REWIRE AND ADD ELECTRICAL OUTLETS IN SERVER ROOM."**
8. **DESIGNATE THREE POLK COUNTY REPRESENTATIVES TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS.**
9. **CONSIDER APPROVAL OF AGREEMENT WITH LANGFORD COMMUNITY MANAGEMENT SERVICES TO UPDATE THE POLK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, TO BE FUNDED BY GENERAL LAND OFFICE CONTRACT NO. 22-130-033-E029.**
10. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST FROM THE TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) FOR SPECIAL USE PROJECT FOR THE BRIDGE REPLACEMENT ON SUNFLOWER ROAD/COUNTY ROAD 1077 OVER BIG SANDY CREEK IN PRECINCT 4.**
11. **CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF THE SHORES OF LAKE LIVINGSTON SUBDIVISION, LOCATED IN PRECINCT 1.**
12. **CONSIDER APPROVAL OF SHERIFF'S OFFICE REQUEST FOR INTERLOCAL COOPERATION AGREEMENT WITH WALKER COUNTY FOR HOUSING OF POLK COUNTY INMATES.**
13. **BUDGET WORKSHOP:**
- A. **FY2025 BUDGET DEVELOPMENT.**
 - B. **JUSTICE OF THE PEACE DATA.**
 - C. **PROPOSED SALARIES, EXPENSES AND ALLOWANCES OF ELECTED OFFICIALS FOR FY2025.**
 - D. **FY2025 CAPITAL PURCHASE PROJECTIONS.**
 - E. **CONSIDER REVISIONS TO FY2025 PERMIT FEE SCHEDULE.**
 - F. **CONSIDER ANY/ALL ACTION RELATED TO HOTEL/MOTEL TAX DISTRIBUTION.**
 - G. **CONSIDER UTILIZATION OF UNCLAIMED CAPITAL CREDITS**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Friday – June 21, 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 Friday June 21, 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: Cassie Freeman (Deputy)

FILED FOR RECORD
2024 JUN 21 AM 10: 05

Schelana Hock
SCHELANA HOCK
POLK COUNTY CLERK