



POLK COUNTY COMMISSIONERS COURT

June 13, 2023

Polk County Regional Health Building, Suite A

10:00 A.M.

2023-054

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 COMMISSIONERS COURT BOBBY SMITH MEMORIAL SCHOLARSHIP (SPONSORED BY LINEBARGER GOGGAN BLAIR & SAMPSON).

B. LAW ENFORCEMENT SCHOLARSHIP (SPONSORED BY MANAGEMENT & TRAINING CORPORATION ("MTC") - OPERATORS OF THE IAH SECURE ADULT DETENTION FACILITY).

C. RECEIVE NOTICE OF PUBLIC HEARING FROM THE CITY OF LIVINGSTON SCHEDULED FOR JUNE 13, 2023 REGARDING THE ANNEXATION OF 34.04 ACRES OF THE M.L. CHOATE A-15 AND BRIDGER HOBBS A-327 SURVEYS AT 617 FM 350 SOUTH.

4. **OLD BUSINESS**

A. DISCUSS AND CONSIDER APPROVAL OF AMENDMENT TO AGREEMENT WITH INTEGRATED PRESCRIPTION MANAGEMENT (IPM) FOR INDIGENT HEALTHCARE PROGRAMS.

B. DISCUSS AND CONSIDER ANY NECESSARY ACTION REGARDING FY2024 EMPLOYEE BENEFITS: EMPLOYEE HEALTH COVERAGE – MAJOR MEDICAL

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: May 30, 2023 (Regular Session).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

- D. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
 - E. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL AND APPLICATION FOR PROVISION OF INSURANCE COVERAGES TO INCLUDE WORKERS COMPENSATION, AUTO (PHYSICAL DAMAGE & LIABILITY) AND GENERAL - PUBLIC OFFICIALS - LAW ENFORCEMENT LIABILITIES.
 - F. APPROVE RENEWAL OF HOST AGENCY AGREEMENT WITH MOTIVATION EDUCATION & TRAINING, INC (MET) FOR SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR JULY 1, 2023 - JUNE 30, 2024.
 - G. APPROVE LEASE AGREEMENT RENEWING SUPPLEMENTAL COUNTY PARKING AT 321 NORTH BEATTY AVENUE.
 - H. APPROVE AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING WITH PINEY WOOD LAKES TEXAS CHAPTER MASTER NATURALISTS, THE EAST TEXAS ELECTRIC COOPERATIVE, INC. AND POLK COUNTY FOR BENEFICIAL MANAGEMENT OF NATURAL RESOURCES AT EAST TEXAS ELECTRIC COOPERATIVE HYDROELECTRIC PLANT GAZEBO.
 - I. APPROVE AMENDMENT TO FUNDING AGREEMENT WITH THE TEXAS HISTORICAL COMMISSION FOR THE POLK COUNTY COURTHOUSE RESTORATION GRANT.
 - J. RECEIVE DONATION FROM POLK COUNTY HIGHER EDUCATION & TECHNOLOGY FOUNDATION EQUIVALENT TO POLK COUNTY COMMERCE CENTER PROPERTY INSURANCE RENEWAL.
 - K. APPROVE SUBMITTAL OF REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.
 - L. ACCEPT FY2023 INDIGENT DEFENSE FORMULA GRANT NO. 212-23-187.
 - M. APPROVE ROAD USE AGREEMENT BETWEEN POLK COUNTY, PRECINCT 4 AND UMBRIEL (H. BROWN INC.).
 - N. RESCIND ORDER ABANDONING SAN FRANCISCO, PRECINCT 1, AND ADD TO MASTER STREET ADDRESS GUIDE (MSAG).
- 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.
 - B. APPROVE GOVERNOR'S BOND AND OATH OF OFFICE FOR APPOINTED TAX ASSESSOR/COLLECTOR FOR THE TERM BEGINNING JUNE 1, 2023.
- 7. 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;
- 8. DISCUSS STATUS OF DROUGHT INDEX IN POLK COUNTY AND CONSIDER ANY NECESSARY ACTION TO REGULATE THE USE OF CERTAIN FIREWORKS FOR THE JULY 4TH FIREWORK SEASON.**
- 9. CONSIDER APPOINTMENT OF TWO (2) POLK COUNTY ELECTED OFFICIALS TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) BOARD OF DIRECTORS FOR THE 2024-2025 TERM.**
- 10. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RE-BID #2023-11, "REMOVE AND REPLACE WINDOWS AT DUNBAR COMPLEX, 1114 NORTH DOGWOOD AVENUE, LIVINGSTON, AND DISPOSAL OF ALL DEBRIS".**
- 11. CONSIDER APPROVAL OF AGREEMENT WITH BDO USA, LLP FOR FORENSIC AUDITING AND FORENSIC TECHNOLOGY SERVICES.**

12. DISCUSS AND CONSIDER APPROVAL OF REQUEST FROM COMMISSIONER PRECINCT 1 FOR EXEMPTION FROM POLK COUNTY RV PARK REGULATIONS TO PERMIT TWO RVs ON PERSONAL PROPERTY FOR PRIVATE USE, PER AFFIDAVIT FROM LANDOWNER.
13. CONSIDER APPROVAL OF ROAD & BRIDGE EQUIPMENT LEASE/PURCHASE THROUGH INTERLOCAL PURCHASING SYSTEMS (TIPS) (THEREBY SATISFYING COMPETITIVE BIDDING REQUIREMENTS) PURSUANT TO EAST TEXAS MACK SALES, L.L.C. QUOTATIONS FOR:
 - A. PURCHASE OF EIGHT (8) NEW 2024 MACK GR64F CAB AND CHASSIS UNITS (WITH M-DRIVE, OX DUMPBODIES AND PINTLE HITCHES) AT \$166,040 EACH WITH A 12-MONTH TRADE ALLOWANCE OF \$151,040 EACH UNIT, ASSUMING EACH TRADE-IN UNIT MEETS ALL TRADE TERMS, TO BE PAID FROM ROAD & BRIDGE CAPITAL LEASES FUND.
 - B. TRADE/BUYBACK OF SIX 2023 AND TWO 2022 MACK GR64F TRUCKS AT \$126,000 EACH FOR UNITS CURRENTLY LEASED BY EACH ROAD & BRIDGE PRECINCT, ASSUMING EACH TRADE-IN UNIT MEETS ALL TRADE TERMS.
 - C. APPROVE RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH CADENCE EQUIPMENT FINANCE, A DIVISION OF CADENCE BANK, RELATING TO THE ESTIMATED JUNE PURCHASE OF ROAD AND BRIDGE EQUIPMENT (8) NEW 2024 MACK GR64FR CAB AND CHASSIS UNITS EQUIPPED WITH DUMP BED (TO INCLUDE TRADE-IN OF (6) 2023 UNITS AND (2) 2022 UNITS) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE SAID AGREEMENT/S ON BEHALF OF THE COUNTY.
14. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE PURCHASE OF REAL PROPERTY.

[CLOSED SESSION/EXECUTIVE SESSION: Pursuant to Tex. Gov't Code Section 551.072 for deliberation regarding real property.]

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – June 8, 2023



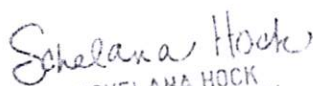
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – June 8, 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 JUN -8 PM 2:46


SCHELANA HOCK
POLK COUNTY CLERK