



# POLK COUNTY COMMISSIONERS COURT

June 27, 2023

10:00 A.M.

2023-055

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. PROCLAMATION DECLARING JULY 3<sup>rd</sup> – 8<sup>th</sup>, 2023 AS YOUTH RODEO WEEK IN POLK COUNTY.

### **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 13, 2022 (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. RECEIVE TREASURER'S MONTHLY (MAY 2023) REPORT.

H. APPROVE BI-ANNUAL AGREEMENTS WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR EMERGENCY 9-1-1 SERVICES: (1) PUBLIC SAFETY ANSWERING POINT SERVICES AND (2) AUTOMATIC LOCATION MAINTENANCE SERVICE, BEGINNING SEPTEMBER 1, 2023-AUGUST 31, 2025

**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.

**6. 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;

7. DESIGNATE A SECOND POLK COUNTY REPRESENTATIVE TO SERVE ON THE RURAL TRANSPORTATION PLANNING ORGANIZATION WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS.

8. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2023-13 - CORRIGAN SUBCOURTHOUSE RENOVATION, INCLUDING REMODEL AND DISPOSAL OF CONSTRUCTION DEBRIS – TO BE PAID FROM THE RESTORATION PROJECTS FUND.

**9. BUDGET WORKSHOP:**

**OLD BUSINESS**

A. DISCUSS AND CONSIDER ANY NECESSARY ACTION REGARDING FY2024 EMPLOYEE BENEFITS:

EMPLOYEE HEALTH COVERAGE – MAJOR MEDICAL

**NEW BUSINESS**

A. DISCUSS FY2024 BUDGET DEVELOPMENT.

B. DISCUSS PROPOSED SALARIES, EXPENSES AND ALLOWANCES OF ELECTED OFFICIALS FOR FY2024.

C. DISCUSS CAPITAL PURCHASE PROJECTIONS.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – June 22, 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 22, 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](http://www.co.polk.tx.us)).

SCHELANA HOCK, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD

2023 JUN 22 PM 2:51

  
SCHELANA HOCK  
POLK COUNTY CLERK