



POLK COUNTY COMMISSIONERS COURT

July 11, 2023

Polk County Regional Health Building, Suite A

10:00 A.M.

2023-061

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. CONDUCT PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON REQUEST TO CANCEL A PORTION OF FALCONE FOREST SUBDIVISION SECTION 1, LOT 9 (REMOVING LOT) AND RE-PLAT THE SAME AS FALCONE FOREST, SECTION 1, LOTS 9A AND 9B.
3. CLOSE PUBLIC HEARING.
4. CONSIDER REQUEST TO CANCEL A PORTION OF FALCONE FOREST SUBDIVISION SECTION 1, LOT 9 (REMOVING LOT) AND RE-PLAT THE SAME AS FALCONE FOREST, SECTION 1, LOTS 9A AND 9B.
5. 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.**
6. 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.

NEW BUSINESS

7. 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 27, 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 THE LAST MEETING.
 - E. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING JUNE 30, 2023.

- F. DESIGNATE STEVEN HULLIHEN, POLK COUNTY TAX ASSESSOR-COLLECTOR, TO CALCULATE AND PUBLISH THE NO-NEW-REVENUE TAX RATE AND VOTER-APPROVAL TAX RATE FOR POLK COUNTY, PURSUANT TO §26.04 OF THE PROPERTY TAX CODE.
 - G. ACCEPT TOTAL LOSS OFFER FOR 2019 CHEVROLET TAHOE AND REMOVE FROM COUNTY INVENTORY AS OF MAY 12, 2023.
 - H. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH LUBBOCK COUNTY FOR POLK COUNTY'S PARTICIPATION IN THE REGIONAL PUBLIC DEFENDER PROGRAM.
 - I. APPROVE USE OF \$1,754.79 FROM INFORMATION TECHNOLOGY CAPITAL OUTLAY REPAIR/REPLACE IT EQUIPMENT (BUDGETED FUNDS) FOR THE REPLACEMENT OF NETWORK SWITCHES.
 - J. AUTHORIZE VETERANS SERVICE OFFICER TO ATTEND THE TEXAS VETERANS COMMISSION AUGUST TRAINING CONFERENCE TO BE HELD IN COLLEGE STATION.
 - K. APPROVE AGREEMENT BETWEEN DEBTBOOK AND AUDITOR'S OFFICE.
- 8. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:**
- A. REVIEW AND CONSIDERATION OF PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE THE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
- 9. CONSIDER REQUESTS FOR REVISIONS TO THE BUDGET, AS FOLLOWS:**
- A. FY2023 BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
- 10. DISCUSS AND CONSIDER APPROVAL OF INSPECTION FEES FOR FIRE MARSHAL SERVICES.**
- 11. CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF: MAGNOLIA CREEK RANCH, LOCATED IN PRECINCT 2.**
- 12. DISCUSS AND CONSIDER ADDING TRACKING DEVICES TO CERTAIN COUNTY DEPARTMENT VEHICLES.**
- 13. DISCUSSION, CONSIDERATION AND APPROPRIATE ACTION REGARDING SETTLEMENT TERMS WITH WALGREENS, CVS AND WALMART DEFENDANTS, AND AUTHORIZING THE COUNTY JUDGE OR OTHER AUTHORIZED OFFICIALS TO EXECUTE THE SETTLEMENT PARTICIPATION AND RELEASE FORMS REGARDING STATEWIDE SETTLEMENT OFFERS IN THE MATTER OF TEXAS STATEWIDE OPIOID MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF *IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION*, MDL NO. 1:17-MD-022804.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – July 6, 2023



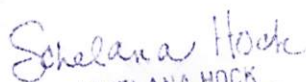
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday- July 6, 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 JUL -6 PM 2:18


SHELANA HOCK
POLK COUNTY CLERK