

2023-103



POLK COUNTY COMMISSIONERS COURT
September 26, 2023 Polk County Regional Health Building, Suite A
10:00 A.M. Livingston, Texas

Schelana Hock
SCHELANA HOCK
POLK COUNTY CLERK

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. EMPLOYEE FLU SHOT CLINIC ON OCTOBER 12 AT THE EMERGENCY MANAGEMENT OFFICE.
- B. ONLINE SURVEYS FOR COMMUNITY PLANNING.
- C. SPOTLIGHT ON COUNTY TREASURER'S OFFICE

4. **OLD BUSINESS**

- A. CONSIDER NOMINATIONS, BY RESOLUTION, FOR POLK CENTRAL APPRAISAL DISTRICT BOARD MEMBERS FOR THE 2024/2025 TERM.

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: September 12, 2023 (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. APPROVE ORDER DESIGNATING REGULAR TERMS OF COMMISSIONERS COURT FOR FY2024.
- F. APPROVE ORDER SETTING TERMS OF THE CONSTITUTIONAL COUNTY COURT.

- G. **ADOPT RESOLUTION EXPRESSING INTENT TO REIMBURSE CERTAIN FY2024 EXPENDITURES (CAPITAL PURCHASES) TO BE INCURRED BY POLK COUNTY, TEXAS (REIMBURSEMENT RESOLUTION).**
- H. **APPROVE RESOLUTION IN SUPPORT OF FY2024 INDIGENT DEFENSE FORMULA GRANT APPLICATION.**
- I. **RECEIVE COUNTY TREASURER'S MONTHLY REPORT FOR AUGUST 2023.**
- J. **APPROVE AGREEMENT WITH CERTIFIED PAYMENTS FOR CREDIT CARD PROCESSING IN THE COUNTY TREASURER'S OFFICE.**
6. **CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:**
 - A. **CONSIDER APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATE.**
 - B. **REVIEW AND CONSIDERATION OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.**
 - C. **SELECT COUNTY SICK LEAVE POOL COMMITTEE BY RANDOM DRAWING.**
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. **CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2024 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;**
 - A. **STS360 UPGRADE OF VIDEO SURVEILLANCE AND ACCESS CONTROL AT THE JUDICIAL CENTER, NOT TO EXCEED \$229,800.**
9. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**
 - (PCT. 1) **Lots 35 thru 38, Block 2, Thunder Mountain, Cause #T21-0223.**
 - (PCT. 3) **JNO Dickerson Survey, Abstract 211, .139 acre, Cause #T10-163.**
10. **APPROVE RESOLUTION IN SUPPORT OF OPERATION GREEN LIGHT FOR VETERANS.**
11. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING RE-BID #2024-02.01 - 02.09, PRECINCT 2 ANNUAL BIDS.**
12. **CONSIDER REQUEST TO CANCEL A PORTION OF FALCONE FOREST SUBDIVISION SECTION 1, LOT 9 (REMOVING LOT), LOCATED IN PRECINCT 4, AND RE-PLAT THE SAME AS FALCONE FOREST, SECTION 1, LOTS 9A AND 9B.**
13. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING AGREEMENT BETWEEN POLK COUNTY AND UNION PACIFIC RAILROAD COMPANY FOR CLOSURE AND REMOVAL OF PUBLIC CROSSINGS ON MCCARTY ROAD (FRANK DRIVE) AND GLOVER ROAD, LOCATED IN PRECINCT 3.**
14. **CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH TRINITY RIVER AUTHORITY (TRA) FOR LAW ENFORCEMENT SERVICES.**
15. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING PREPOSITIONED CONTRACTS FOR EMERGENCY DISASTER DEBRIS REMOVAL, REDUCTION, DISPOSAL, AND OTHER DEBRIS-RELATED SERVICES.**
16. **CONSIDER APPROVAL TO ADVERTISE REQUEST FOR QUALIFICATIONS FOR DEMOLITION SERVICES FOR THE GENERAL LAND OFFICE (GLO) HURRICANE HARVEY BUYOUT/ACQUISITION PROGRAM.**
17. **DISCUSS AND CONSIDER REQUEST FROM COMMISSIONER PURVIS FOR AGREEMENT AND CONDITIONS OF EMPLOYMENT FOR NEW EMPLOYEES OF THE POLK COUNTY ROAD & BRIDGE OFFICES TO ENROLL IN A COMMERCIAL DRIVER TRAINING COURSE, TO BE FUNDED BY THE ROAD & BRIDGE TRAVEL/TRAINING BUDGET.**

18. EXECUTIVE SESSION

[Pursuant to Section 551.074 of the Open Meetings Act with authorizes certain deliberations about officers and employees regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or a charge against an officer or employee.]

ADJOURN


By: Sydney Murphy, County Judge

Posted: Thursday – September 21, 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 September 21, 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)