



# POLK COUNTY COMMISSIONERS COURT

March 28, 2023

Polk County Regional Health Building, Suite A

10:00 A.M.

2023-029

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 CENTRAL APPRAISAL DISTRICT

### 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: March 14, 2023 (Regular Session).

B. APPROVE SCHEDULES OF BILLS.

C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

D. APPROVE ADVANCED FUNDING AGREEMENT WITH THE STATE OF TEXAS FOR BRIDGE REPLACEMENT OR REHABILITATION ON NINE BRIDGE ROAD AT PINEY CREEK BRANCH IN PRECINCT 3, AT NO COST TO COUNTY.

E. APPROVE ADVANCED FUNDING AGREEMENT WITH THE STATE OF TEXAS FOR BRIDGE REPLACEMENT OR REHABILITATION ON OLD BERING ROAD AT LONG KING CREEK IN PRECINCT 3, AT NO COST TO COUNTY.

F. APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF ONALASKA FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 6, 2023 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.

G. APPROVE WORK BASED LEARNING AGREEMENT RENEWAL BETWEEN WORKFORCE SOLUTIONS AND POLK COUNTY MAINTENANCE DEPARTMENT.

- H. APPROVE WORK BASED LEARNING AGREEMENT RENEWAL BETWEEN WORKFORCE SOLUTIONS AND POLK COUNTY AGING DEPARTMENT.
  - I. APPROVE CONTRACT EXTENSION BETWEEN DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) AND POLK COUNTY AGING DEPARTMENT FOR CONTRACT NUMBER 014-16-1000824-10, FOR OLDER AMERICAN ACT PROGRAM (CONGREGATE AND HOME-DELIVERED MEALS).
  - J. APPROVE TEXAS A&M FOREST SERVICE AMENDMENT TO INTERLOCAL COOPERATION CONTRACT FOR PRESCRIBED BURN AT GAZEBO NATURE AREA - EXTEND FROM 3/31/2023 TO 3/31/2024.
  - K. ACCEPT SHERIFF'S USE OF FORCE POLICY UPDATE.
  - L. APPROVE MEMORANDUMS OF UNDERSTANDING (MOU) WITH ONALASKA WATER AND GAS, PROVIDENCE WATER SUPPLY CORPORATION AND TEMPE WATER SUPPLY CORPORATION FOR ARPA FUNDED PROJECTS.
  - M. APPROVE MEMORANDUMS OF UNDERSTANDING FOR LOCAL DISASTER PREPAREDNESS (SHELTERING).
  - N. RATIFY APPROVAL OF ORDER ACCEPTING QUIET OAK DRIVE IN FOUR CORNERS SECTION 5, PRECINCT 2, AS COUNTY ROADS AND ADD TO MASTER STREET ADDRESS GUIDE (MSAG).
  - O. RECEIVE TREASURER'S MONTHLY (FEBRUARY 2023) REPORT.
- 5. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:**
- A. REVIEW AND CONSIDERATION OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
  - B. CONSIDER APPROVAL OF UPDATE TO PERSONNEL MANAGEMENT SYSTEM.
- 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. CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE SAN JACINTO DAY PERIOD OF APRIL 16, 2023 THROUGH MIDNIGHT APRIL 21, 2023.**
- 8. RECEIVE NUISANCE ABATEMENT HEARING DETERMINATION FOR CAUSE NUMBERS A00540 AND A00535 AND CONSIDER ORDERS TO ABATE NUISANCE.**
- 9. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE POLK COUNTY CDV21-0368 COMMUNITY DEVELOPMENT BLOCK GRANT FOR DALLARDSVILLE-SEGNO WATER IMPROVEMENT PROJECT, AS FOLLOWS:**
- A. RESOLUTION ADOPTING CIVIL RIGHTS PLANS AND POLICIES.
  - B. RESOLUTION AUTHORIZING SIGNATORIES.
  - C. PRESENTATION ON SECTION 3, AS REQUIRED BY TEXAS DEPARTMENT OF AGRICULTURE.
- 10. DISCUSS AND CONSIDER REQUEST FROM SHERIFF LYONS FOR AGREEMENT AND CONDITIONS OF EMPLOYMENT FOR NEW CADETS OF THE POLK COUNTY SHERIFF'S OFFICE ENROLLED IN A BASIC POLICE ACADEMY, TO BE FUNDED BY THE SHERIFF'S PERSONNEL BUDGET.**

**EXECUTIVE SESSION:** as authorized by Tex. Gov't Code, Title 5, Subchapter D (Texas Open Meetings Act, as amended), Section 551.074 for Deliberation regarding the appointment, employment, evaluation, reassignment, duties of a public officer or employee; and Section 551.072 for deliberation regarding real property.

- 11. RECEIVE LETTER OF (RETIREMENT) RESIGNATION FROM TAX ASSESSOR-COLLECTOR, LESLIE JONES-BURKS, EFFECTIVE MAY 31, 2023.**
- 12. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE PURCHASE OF REAL PROPERTY.**

**ADJOURN**

By: Sydney Murphy, County Judge

**Posted: Thursday – March 23, 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 – March 23, 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 MAR 23 PM 3:30

  
SCHELANA HOCK  
POLK COUNTY CLERK