



POLK COUNTY COMMISSIONERS COURT

November 28, 2023

Polk County Regional Health Building, Suite A

10:00 A.M.

2023-128

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. REPORT ON GENERAL LAND OFFICE (GLO) MONIES AS ANNOUNCED AT DEEP EAST TEXAS COUNCIL OF GOVERNMENT ANNUAL LUNCHEON TUESDAY, NOVEMBER 21, 2023.

4. **OLD BUSINESS**

TAKE ANY AND ALL NECESSARY ACTION REGARDING CITIZEN COLLECTION STATIONS, AS FOLLOWS:

A. DISCUSS AND CONSIDER REQUEST FOR CHANGES (FROM REPUBLIC SERVICES TO MODIFY THE HOURS OF OPERATION.)

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: November 14 and November 17, 2023 (Regular/Special Sessions).

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. APPROVE INTERLOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS.

- G. RATIFY AGREEMENT BETWEEN POLK COUNTY AND INDIAN SPRINGS, LIVINGSTON, AND SEGNO VOLUNTEER FIRE DEPARTMENTS FOR DONATION OF AED G3 TRAINERS.
- H. APPROVE ORDER RENEWING POLK COUNTY TAX ABATEMENT CRITERIA & GUIDELINES FOR THE TWO-YEAR PERIOD BEGINNING DECEMBER 11, 2023 AND ENDING DECEMBER 10, 2025.
- 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. CONSIDER APPROVAL TO PAY OUT EQUIVALENT COMP AND FLSA COMP HOURS EARNED BY JAIL STAFF AS OF NOVEMBER 19, 2023, AS REQUESTED BY SHERIFF LYONS, UTILIZING AVAILABLE FUNDS FROM THE JAIL SALARIES LINE ITEM.
- 7. **CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
 - A. FY2024 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
- 8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**
(PCT. 4) 1.44 ACRES, HENRY HARE SURVEY, ABSTRACT 325, TRACT 8, CAUSE #T15-035
- 9. **RATIFY APPROVAL OF SUBLEASE OF COUNTY BUILDING HOUSING LAMAR COLLEGE AT THE COMMERCE CENTER.**
- 10. **RECEIVE REPORT FROM THE SEXUAL ASSAULT RESPONSE TEAM (SART) AS REQUIRED BY LOCAL GOVERNMENT CODE, CHAPTER 351.**
- 11. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION FOR THE POLK COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM GLO CONTRACT NO. 20-066-018-C125, AS FOLLOWS:**
 - A. ACCEPT QUALIFICATION FROM R&L, JWTC, SITEK OMNI, ALBO AND DSW, AND REQUEST BIDS FOR THE PROVISION OF PROFESSIONAL HOME DEMOLITION SERVICES.
 - B. ADVANCE PAYMENT, PURSUANT TO URA (UNIFORM RELOCATION ASSISTANCE) REGULATION 49 CFR SEC. 24.404(C), IN THE AMOUNT OF \$58,205.28 FOR ELIGIBLE RELOCATION ENTITLEMENT, TO BE REIMBURSED BY THE GENERAL LAND OFFICE.

ADJOURN

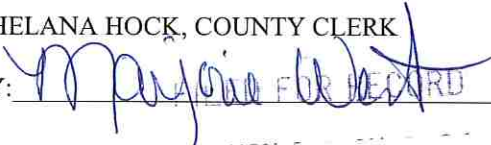
By: Sydney Murphy, County Judge

Posted: Wednesday – November 22, 2023



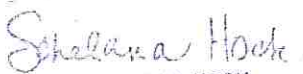
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Wednesday – November 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).

SCHELANA HOCK, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD

2023 NOV 22 AM 8:31


SCHELANA HOCK
POLK COUNTY CLERK