



POLK COUNTY COMMISSIONERS COURT

September 10, 2024
10:00 AM

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 **

CALL TO ORDER. * INVOCATION * PLEDGES OF ALLEGIANCE

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 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.**

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.

1. RECEIVE UPDATE FROM HEALTHY COUNTY WELLNESS COMMITTEE.

NEW BUSINESS - 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).

2. APPROVE MINUTES OF PREVIOUS MEETING: August 27, 2024 (Regular Session)
3. APPROVE SCHEDULES OF BILLS.
4. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
5. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED

OFFICIALS SINCE THE LAST MEETING.

6. WITHDRAW ONALASKA WATER SUPPLY CORPORATION FROM POLK COUNTY'S FEMA HAZARD MITIGATION GRANT APPLICATION DR-4485 (GENERATOR REPLACEMENT PROGRAM).
7. APPROVE ORDER SETTING JUROR REIMBURSEMENT FOR FY2025.
8. RECEIVE POLK CENTRAL APPRAISAL DISTRICT (PCAD) RE-APPRAISAL PLAN.
9. ACCEPT AWARD OF SB224 CATALYTIC CONVERTER GRANT FROM THE MOTOR VEHICLE CRIME PREVENTION AUTHORITY (MVCPA) IN THE AMOUNT OF \$55,250 FOR THE POLK COUNTY SHERIFF'S OFFICE; AND APPROVE RESOLUTION AUTHORIZING THE APPLICATION, ENSURING THE APPROPRIATE USE OF FUNDS, AND DESIGNATING THE AUTHORIZED OFFICIAL, FINANCIAL OFFICER, AND PROGRAM DIRECTOR.

NEW BUSINESS - REGULAR AGENDA

10. CONSIDER APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
11. CONSIDER APPROVAL OF FY2024 BUDGET REVISIONS 2024-20, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
12. CONSIDER REQUESTS FOR CAPITAL PURCHASES INCLUDED IN THE FY2025 BUDGET, AS FOLLOWS:
 - A BODY WORN CAMERA PACKAGE WITH 5-YEAR TERMS FROM AXON ENTERPRISE, INC. FOR THE JAIL, IN THE AMOUNT OF \$49,439.10 PER YEAR, TO BE PAID FROM JAIL CAPITAL OUTLAY.
 - B BODY WORN CAMERA PACKAGE WITH 5-YEAR TERMS FROM AXON ENTERPRISE, INC. FOR THE SHERIFF'S OFFICE, IN THE AMOUNT OF \$53,844.79 PER YEAR, TO BE PAID FROM SHERIFF'S OFFICE CAPITAL OUTLAY.
 - C SHERIFF'S OFFICE DOMAIN SERVER FROM CDW-G, NOT TO EXCEED \$30,000, TO BE PAID FROM INFORMATION TECHNOLOGY CAPITAL OUTLAY.
 - D TAX OFFICE SERVER FROM CDW-G, NOT TO EXCEED \$24,500, TO BE PAID FROM INFORMATION TECHNOLOGY CAPITAL OUTLAY.
13. REVIEW AND CONSIDER APPROVAL OF COUNTY INVESTMENT POLICY, AS PRESENTED BY THE COUNTY TREASURER.
14. DISCUSS AND CONSIDER APPROVAL TO ACCEPT BID FOR DEMOLITION AND RESTORATION OF PROPERTIES IN THE HURRICANE HARVEY BUYOUT PROGRAM.

15. DISCUSS AND CONSIDER ANY/ALL ACTION NECESSARY ACTION RELATED TO BID #2024-22 "EROSION RESTORATION OF A SECTION OF KIMBALL CREEK LOCATED IN PRECINCT 4".
16. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION RELATED TO BID #2024-23 "BUILDING LEVELING AND ADJUSTMENT PROJECT AT 1102 MARTIN LUTHER KING DRIVE IN LIVINGSTON".
17. DISCUSS AND CONSIDER APPROVAL TO ADVERTISE BID #2024-24 FOR "TUNNEL DRAIN REPLACEMENT" AT THE POLK COUNTY JAIL AND DETERMINE METHOD OF FUNDING.
18. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING THE DISTRIBUTION OF UNCLAIMED CAPITAL CREDITS RECEIVED IN FISCAL YEAR 2023 AND ESTABLISHING A POLICY FOR FUTURE DISTRIBUTIONS.

ADJOURN

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 5, 2024, 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).

Posted: DATE

Thursday, September 5, 2024, at 4:35 PM

By: Sydney Murphy, County Judge

A handwritten signature in blue ink, appearing to read "Sydney Murphy", is written over the printed name of the County Judge.