



POLK COUNTY COMMISSIONERS COURT

February 25, 2025

10:00 AM

2025 - 014

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. ANNUAL LOCAL WORK GROUP MEETING ANNOUNCEMENT: COUNTY CONSERVATION PARTNERS HOST ANNUAL LOCAL WORK GROUP MEETING AT POLK COUNTY FARM BUREAU, MARCH 5, 2025.
2. YEARLY INFORMATIONAL REPORT FROM THE TEXAS A&M AGRILIFE EXTENSION OFFICE - POLK COUNTY.

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).

3. APPROVE MINUTES OF PREVIOUS MEETING: February 11, 2025 (Regular Session)

4. APPROVE SCHEDULES OF BILLS.
5. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
6. RECEIVE COUNTY TREASURER'S MONTHLY (JANUARY 2025) REPORT.
7. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
8. APPROVE 2025 RENEWAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES.
9. APPROVE BUSINESS ASSOCIATE AGREEMENT AND COMPENSATION DISCLOSURE WITH THE BALDWIN GROUP FOR INSURANCE BROKERAGE SERVICES.
10. APPROVE THE 2025 (UPDATED) EMERGENCY MANAGEMENT BASIC OPERATIONS PLAN FOR POLK COUNTY, AS REQUESTED BY EMERGENCY MANAGEMENT COORDINATOR.
11. APPROVE CONSTABLE PRECINCT 2 BILL CUNNINGHAM'S REQUEST TO APPOINT WILLIAM PURCELL TO RESERVE DEPUTY CONSTABLE.
12. ACCEPT DONATION TO THE POLK COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$10,000 TO BE USED FOR FLOCK CAMERA MAINTENANCE (\$6,150) AND TRAINING EXPENSES (\$3,850).
13. APPROVE REQUEST FROM SHERIFF LYONS FOR ASSET FORFEITURE EXPENDITURE IN THE AMOUNT OF \$2,500 FOR THE TOBACCO ENFORCEMENT PROGRAM.

NEW BUSINESS - REGULAR AGENDA

14. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
 - A. REVIEW AND CONSIDER PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
15. CONSIDER REQUESTS FOR REVISIONS TO THE BUDGET, AS FOLLOWS:
 - A. FY2025 BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
16. DISCUSS AND CONSIDER UNFUNDED REQUEST FROM SHERIFF'S OFFICE FOR THE INSTALLATION OF CAMERAS AT THE POLK COUNTY JAIL IN THE AMOUNT OF \$31,841.60.
17. RECEIVE NUISANCE ABATEMENT HEARING DETERMINATION FOR CAUSE NUMBER AH0093 AND CONSIDER ORDER TO ABATE NUISANCE.

18. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION FOR HAZARD MITIGATION GRANT PROGRAM (HMGP), DR-4485-0124, FOR THE SODA WATER SUPPLY CORPORATION GENERATOR PROJECT.
 - A. ACCEPT SUB-GRANT AWARD FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP), DR-4485-0124, IN THE AMOUNT OF \$777,968.10.
 - B. APPROVE AGREEMENT WITH GOODWIN LASITER STRONG FOR ENGINEERING SERVICES.
 - C. APPROVE AGREEMENT WITH LANGFORD COMMUNITY SERVICES FOR GRANT ADMINISTRATION.
19. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING HAZARD MITIGATION GRANT PROGRAM (HMGP), DR-4485-0127, FOR THE TEMPE WATER SUPPLY CORPORATION GENERATOR PROJECT
 - A. ACCEPT SUB-GRANT AWARD FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP), DR-4485-0127, IN THE AMOUNT OF \$989,412.30
 - B. APPROVE AGREEMENT WITH GOODWIN LASITER STRONG FOR ENGINEERING SERVICES.
 - C. APPROVE AGREEMENT WITH LANGFORD COMMUNITY SERVICES FOR GRANT ADMINISTRATION.
20. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING HAZARD MITIGATION GRANT PROGRAM (HMGP), DR-4485-0520, FOR THE SHILOH RIDGE WATER SUPPLY CORPORATION GENERATOR PROJECT.
 - A. ACCEPT SUB-GRANT AWARD FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP), DR-4485-0520, IN THE AMOUNT OF \$225,568.80
 - B. APPROVE AGREEMENT WITH GOODWIN LASITER STRONG FOR ENGINEERING SERVICES.
 - C. APPROVE AGREEMENT WITH LANGFORD COMMUNITY SERVICES FOR GRANT ADMINISTRATION.
21. DISCUSS AND CONSIDER APPROVAL TO SUBMIT APPLICATION FOR HAZARD MITIGATION GRANT PROGRAM DR-4781 (APRIL 2024 SEVERE STORMS) FOR THE PURCHASE AND INSTALLATION OF A FLOOD GAUGE SYSTEM, AND DETERMINE METHOD OF FUNDING 25% COUNTY MATCH.

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, February 20, 2025, 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: February 20, 2025 at 2:30 PM

By: Sydney Murphy, County Judge

A handwritten signature in blue ink, appearing to read "Sydney Murphy", is written over the typed name.