



POLK COUNTY COMMISSIONERS COURT

April 8, 2025
10:00 AM
2025 - 019

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 HEARING

1. CONDUCT HEARING TO RECEIVE PUBLIC COMMENT ON PETITION TO ABANDON OLD BLANCHARD LOOP, ALSO KNOWN AS BLANCHARD AND ONALASKA HIGHWAY, LOCATED IN PRECINCT 2.
2. CLOSE PUBLIC HEARING.
3. CONSIDER ACTION TO ABANDON OLD BLANCHARD LOOP, ALSO KNOWN AS BLANCHARD AND ONALASKA HIGHWAY, LOCATED IN PRECINCT 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 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.

4. PROCLAMATION DECLARING APRIL AS SEXUAL ASSAULT AWARENESS MONTH.
5. PROCLAMATION DECLARING APRIL AS CHILD ABUSE PREVENTION MONTH.

6. PROCLAMATION DECLARING APRIL 6 – APRIL 12, 2025, AS CRIME VICTIMS' RIGHTS WEEK IN POLK COUNTY.
7. PROCLAMATION DECLARING APRIL 13 – APRIL 19, 2025, AS PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN POLK COUNTY.
8. ANNOUNCEMENT OF WINNERS FROM THE HEALTHY COUNTY STEPS COMPETITION.

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).

9. APPROVE MINUTES OF PREVIOUS MEETING: March 25, 2025 (Regular Session)
10. APPROVE SCHEDULES OF BILLS.
11. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
12. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
13. RECEIVE FY2024 RETIREE HEALTH CARE PLAN ACCOUNTING AND FINANCIAL REPORT FOR POSTEMPLOYMENT BENEFITS.
14. RATIFY APPROVAL OF APPLICATION FOR RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.
15. APPROVE UPDATE TO THE MASTER STREET ADDRESS GUIDE (MSAG).
16. APPROVE TERMINATION OF SERVICES FOR PANIC ALARM SYSTEMS WITH EASTEX SECURITY AT THE REGIONAL HEALTH BUILDING, ROAD & BRIDGE PRECINCT 4, AND THE MAINTENANCE BUILDING.

NEW BUSINESS - REGULAR AGENDA

17. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
 - A. PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
 - B. REQUEST FROM DISTRICT ATTORNEY TO UTILIZE UNSPENT SALARY FUNDS TO CREATE A TEMPORARY PART-TIME POSITION.
18. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:

- A. FY2025 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
19. RECEIVE AND TAKE ANY NECESSARY ACTION REGARDING THE FY2026 BUDGET ADOPTED BY THE POLK CENTRAL APPRAISAL DISTRICT ON MARCH 25, 2025.
20. DISCUSS AND CONSIDER PROPOSAL FOR COUNTY WEB SERVICES.
21. DISCUSS AND CONSIDER APPROVAL OF AMENDMENT 003 TO THE AGREEMENT WITH KOMATSU ARCHITECTURE, TO EXTEND THE PERIOD OF PERFORMANCE FOR THE COURTHOUSE RESTORATION PROJECT.

ADDENDUM

22. CONSIDER APPROVAL OF ORDER GRANTING AN EXEMPTION FROM THE COMPETITIVE BID REQUIREMENTS FOR THE PURCHASE OF REAL PROPERTY AT PUBLIC AUCTION, TO BE HELD BY RITCHIE BROS AUCTIONEERS ON APRIL 9, 2025.

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, April 3, 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: April 3, 2025 at 4:30 PM

By: Sydney Murphy, County Judge

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