



POLK COUNTY COMMISSIONERS COURT

July 23, 2024
10:00 A.M.

Polk County Regional Health Building, Suite A
2024-129
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.

PUBLIC HEARING

Receive public comment on the Proposed Subdivision Regulation

- ❖ *Notice of this Hearing was published in the Polk County Enterprise on June 23, 2024.*
- ❖ *A copy of the Proposed Subdivision Regulations may be viewed on the County Website @ www.co.polk.tx.us.*
- ❖ *A copy of the Takings Impact Assessment may be viewed on the Count Website @ www.co.polk.tx.us.*

The Commissioners Court will consider approval of the Plan during the Regular Session following this public hearing.

4. **CLOSE HEARING.**

5. **CONSIDER ANY/ALL NECESSARY ACTION TO ADOPT PROPOSED POLK COUNTY SUBDIVISION REGULATIONS.**

6. **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.

7. OLD BUSINESS

- A. APPROVE MINUTES OF PREVIOUS MEETING: June 25, 2024 (Regular Session).

NEW BUSINESS

8. **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: July 11, 2024 (Regular Session).
- B. APPROVE SCHEDULES OF BILLS.
- C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- D. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
- E. APPROVE RESOLUTION FOR RENEWAL OF LEASE AGREEMENT WITH HABITAT FOR HUMANITY EFFECTIVE AUGUST 1, 2024.
- F. APPROVE INTERGOVERNMENTAL MUTUAL AID AGREEMENT BETWEEN POLK COUNTY AND THE CITY OF CORRIGAN.
- G. RATIFY APPROVAL OF GENERAL LAND OFFICE (GLO) CONTRACTS 24-05-044-E536 AND 24-065-45-E537.
- H. RECEIVE COUNTY TREASURER'S FY2024 3RD QUARTER INVESTMENT REPORT (APR, MAY, JUNE, 2024).
- I. RECEIVE COUNTY AUDITOR'S JUNE 2024 CASH COUNT AUDIT REPORTS.
- J. APPROVE APPOINTMENT OF BRYON MILLER TO RESERVE DEPUTY FIRE MARSHAL.
9. **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.
10. **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.
11. **CONSIDER APPROVAL OF 5 YEAR LEASE AGREEMENT WITH PITNEY BOWES FOR POSTAGE MACHINE AT THE SUBCOURTHOUSE IN CORRIGAN.**
12. **CONSIDER APPROVAL OF MUTUAL AID INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND SAN JACINTO COUNTY.**
13. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION RELATED TO RE-BID #2024-17, CUTTING AND PURCHASE OF TIMBER ON TRACTS OF LAND KNOWN AS WM JONES ABSTRACT 39, TRACTS: 16-2A, 17-2A, 18-2A, 22-4 AND 24-1.**
14. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING APPROVAL TO ADVERTISE FOR REQUEST FOR BIDS FOR FOUNDATION REPAIR AT THE DUNBAR COMPLEX.**
15. **BUDGET WORKSHOP.**
- A. **SCHEDULE SPECIAL MEETING FOR BUDGET WORKSHOP.**
- B. **DISCUSS FY2025 BUDGET DEVELOPMENT.**
- C. **DISCUSS PROPOSED SALARIES, EXPENSES, AND ALLOWANCES OF ELECTED OFFICIALS FOR FY2025.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – July 18, 2024

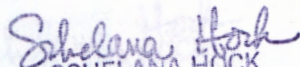


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – July 18, 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).

SCHELANA HOCK, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD
2024 JUL 18 PM 2:42


SCHELANA HOCK
POLK COUNTY CLERK