

STATE OF TEXAS §

DATE: NOVEMBER 10, 2020

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

**COMMISSIONERS COURT
AGENDA POSTING #2020-102**

Be it remembered on this the 10TH day of NOVEMBER, 2020, the Honorable Commissioners Court met in "REGULAR" called meeting with the following officers and members present, to wit;

Honorable Sydney Murphy – County Judge presiding,

Bob Willis – Commissioner Pct #1

Ronnie Vincent - Commissioner Pct #2,

Milton Purvis - Commissioner Pct #3,

Schelana Hock - County Clerk and

Louis Ploth – County Auditor.

The following agenda items, orders and decrees were duly made, considered & passed.

1. WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY JUDGE MURPHY.
 - INVOCATION LED BY JOSHUA CARNEY OF FIRST UNITED METHODIST CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

2. PUBLIC COMMENTS: NONE.

3. PUBLIC HEARING TO CONSIDER ESTABLISHMENT OF A REINVESTMENT ZONE FOR THE PURPOSES OF TAX ABATEMENT TO PROVIDE ECONOMIC DEVELOPMENT WITHIN THE COUNTY, AND POSSIBLE ACTION ON TAX ABATEMENT AGREEMENT WITH UMBRIEL SOLAR, LLC INVOLVING THE FOLLOWING PARCELS OF LAND:

Acres	Abstract	Survey	Parcel ID	Owner
4398.100	397	Lindsey	23879	RMS Timberlands I LP
320.000	279	Hannay	21250	T.E. Duke

324.849	257	Moore	70151	RMS Timberlands I LP
45.000	415	Magruder	19724	RMS Timberlands I LP
531.400	415	Magruder	22745	Rayonier TRS Forest Operations LLC
320.00	424	Moore	70152	Rayonier TRS Forest Operations LLC
5939.349	ACRES			

THE FOLLOWING INDIVIDUALS DISCUSSED THE REINVESTMENT ZONE:

BOB BASS WITH ALLISON, BASS & MAGEE

GEORGE RIGGS WITH UMBRIEL SOLAR

ETTA SMITH (RESIDENT IN THE AREA OF THE ZONE)

4. PUBLIC HEARING CLOSED AT 10:12 A.M.

5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL TO CREATE A REINVESTMENT ZONE FOR PURPOSES OF TAX ABATEMENT TO PROVIDE ECONOMIC DEVELOPMENT WITHIN THE COUNTY IN ACCORDANCE WITH CHAPTER 312 OF THE TEXS TAX CODE, SAID REINVESTMENT ZONE TO BE LOCATED AS DESCRIBED IN THE APPLICATION BY TAX ABATEMENT AGREEMENT WITH UMBRIEL SOLAR, LLC.

ALL VOTING YES. (SEE ATTACHED)

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE ADOPTION OF A TAX ABATEMENT AGREEMENT WITH UMBRIEL SOLAR, LLC, PURSUANT TO CHATPER 312 OF TEXAS ELECTION CODE.

ALL VOTING YES. (SEE ATTACHED)

7. INFORMATIONAL REPORTS:

COMMISSIONER WILLIS APOLOGIZED TO HUMAN RESOURCE SUPERVISOR ADRENA GILBERT FOR HIS COMMENTS REGARDING AN INCIDENT WITH ONE OF HIS EMPLOYEES.

A. JUDGE MURPHY DISCUSSED SUBDIVISION REGULATION REQUIREMENTS AND THE MISCONCEPTION THAT PLATTING ACREAGE FOR THE PURPOSE OF SELLING LOTS MAKES THEM INELIGIBLE FOR AG EXEMPTION, WHICH HAS BEEN VERIFIED AS INCORRECT BY POLK CENTRAL APPRAISAL DISTRICT. SHE STATED THAT THE CURRENT REGULATIONS NEED TO BE FOLLOWED REGARDLESS OF HOW THINGS HAVE BEEN DONE IN THE PAST.

8. OLD BUSINESS (TABLED FROM LAST AGENDA)

A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF SHERIFF'S REQUEST TO SELECT LONESTAR COMMISSARY RESPONSE TO PROPOSAL #2020-16 FOR RESIDENT BANKING AND COMMISSARY SERVICES FOR THE POLK COUNTY JAIL.

ALL VOTING YES.

NEW BUSINESS

9. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES 2 ADDENDUMS IN THE AMOUNT OF \$208,265.73 & \$62,521.68. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

- A. APPROVE MINUTES OF OCTOBER 27, 2020 (REGULAR SESSION).
- B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
10/30/2020	110,080.45	General	ACH 1746, 1742, 1743, 1744, 1750, 1751, 1752, 1749
10/30/2020	1,710.92	General	285000-285001
10/30/2020	7,140.00	General	285002
10/30/2020	4,037.83	General	285003-285006

10/30/2020	6,004.00	General	285016-285022
10/30/2020	5,520.00	General	285023-285025
11/03/2020	300,564.60	General	ACH 1686, 1705, 1711, 1716, 1730, 1741, 1749, 1759
11/03/2020	107.81	General	285026
11/03/2020	20,391.93	Retiree Health	274-277
11/03/2020	275,117.53	General	285028-285035
11/03/2020	988.44	General	285036-285037
11/04/2020	6,694.89	General	285038-285050
11/04/2020	53,876.67	General	285051-285056
11/04/2020	50.45	General	285057
11/04/2020	1,436.43	General	285144-285145
11/10/2020	135,092.06	General	285058-285071
11/10/2020	129,364.93	General	285072-285143
11/10/2020	Addendum #1	\$208,265.73	to appear on future schedule
11/10/2020	Addendum #2	\$62,521.68	to appear on future schedule
TOTAL	\$1,058,861.65		

- C. APPROVE MERCHANT PAYMENT CARD PROCESSING AGREEMENT BETWEEN POLK COUNTY AND TYLER TECHNOLOGIES. (SEE ATTACHED)
- D. APPROVE TERMINATION OF MITEL CLOUD SERVICES AGREEMENT FOR PHONE SERVICES AT THE POLK COUNTY JUDICIAL CENTER AND TAX OFFICE, EFFECTIVE NOVEMBER 25, 2020. (SEE ATTACHED)
- E. APPROVE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT (LTGCD) REQUEST FOR APPOINTMENT OF RANDY BAKER AS PRESIDING OFFICER (JOINT APPOINTMENT WITH SAN JACINTO COUNTY) FOR TERM JANUARY 1, 2021 THROUGH DECEMBER 31, 2023. '
- F. APPROVE PRECINCT 4 REQUEST TO ADVERTISE FOR BIDS FOR THE REPLACEMENT OF THREE BRIDGES IN PRECINCT 4.

10. PERSONNEL MATTERS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL

OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING
(NO EMERGENCY HIRES).

ALL VOTING YES. (SEE ATTACHED)

11. BUDGET REVISIONS AND AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE FY2020 AND FY2021 BUDGET REVISIONS #2020-23 AND #2021-02 AND AMENDMENTS #2020-23(A) AND #2021-02(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

12. CAPITAL PURCHASES:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE MAINTENANCE DEPT REQUEST FOR PURCHASE OF A 2021 CHEVROLET CREW CAB IN THE AMOUNT OF \$26,905 TO BE PAID FROM FUND BALANCE AND INCLUDED ON THE FY2021 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

- B. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE DISTRICT CLERK'S REQUEST FOR PURCHASE OF CREDIT CARD PROCESSING EQUIPMENT (COMPATIBLE WITH ODYSSEY), NOT TO EXCEED \$1,800.00 TO BE PAID FROM FUND BALANCE AND INCLUDED ON THE FY2021 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO AWARD RE-BIDS AS FOLLOWS:

#2021-02.06 PRECINCT 2 OTHER BASE MATERIAL – ARCOSA AGGREGATES

#2021-03.06 PRECINCT 3 OTHER BASE MATERIAL – ARCOSA AGGREGATES

#2021-04.06 PRECINCT 4 OTHER BASE MATERIAL – ARCOSA AGGREGATES

ALL VOTING YES.

14. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF

PLAT APPLICATION FOR MARSTON ROAD ACRES SUBDIVISION IN PRECINCT 3.
ALL VOTING YES.

15. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF RESIDENTIAL PROPERTY DONATION CONSISTING OF 0.3007 ACRES IN FOREST SPRINGS SUBDIVISION IN PRECINCT 1 NOTING OWNER WILL PAY PROPERTY TAXES UP TO DATE AND FILING FEE OF \$30.00 WILL BE WAIVED TO FILE DEED IN COUNTY CLERK'S OFFICE.

ALL VOTING YES.

16. POLK COUNTY FY2020 TEXAS DEPARTMENT OF AGRICULTURE (TDA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG):

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ACCEPT COMMUNITY DEVELOPMENT BLOCK GRANT AWARD FROM TEXAS DEPARTMENT OF AGRICULTURE IN SUPPORT OF DALLARDSVILLE-SEGNO WATER IMPROVEMENTS.

ALL VOTING YES.

B. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS.

ALL VOTING YES. (SEE ATTACHED)

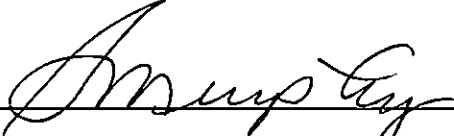
C. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF RESOLUTION ADOPTING CIVIL RIGHTS PLANS AND PROCEDURES.

ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 10TH DAY OF NOVEMBER 2020 AT 10:41 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK