

STATE OF TEXAS §

DATE: FEBRUARY 9, 2021

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

**COMMISSIONERS COURT
AGENDA POSTING #2021-012**

Be it remembered on this the 9TH day of FEBRUARY, 2021, the Honorable Commissioners Court met in "REGULAR" called meeting with the following officers and members present, to wit;

Honorable Sydney Murphy – County Judge presiding,
Guylene Robertson – Commissioner Pct #1,
Ronnie Vincent – Commissioner Pct #2,
Milton Purvis – Commissioner Pct #3,
C.T. "Tommy" Overstreet - Commissioner Pct #4,
Schelana Hock - County Clerk and
Louis Ploth – County Auditor.

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

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1. WELCOMED AND CALLED TO ORDER AT 10:00 A.M. BY JUDGE SYDNEY MURPHY.
 - INVOCATION LED BY SHAWN FERRY, PINE FOREST BAPTIST CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

 2. PUBLIC COMMENTS: NONE.

 3. INFORMATIONAL REPORTS:
COMMISSIONER PURVIS ASKED ABOUT COVID-19 VACCINE LOCATION AND IF TRANSPORTATION WAS BEING PROVIDED FOR CITIZENS.
JUDGE MURPHY UPDATED COURT ON VACCINES AND STATED BRAZOS TRANSIT WILL TRANSPORT CITIZENS FREE OF CHARGE TO GET THE SHOT. JUDGE MURPHY ALSO NOTED THAT 709 VACCINES WERE GIVEN IN ONE DAY AND 1,000 VACCINES WILL BE ADMINISTERED ON FRIDAY, FEBRUARY 12, 2021.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 9 ADDENDUMS IN THE AMOUNTS OF \$102,780.39, \$1,624.92, \$1,118,980.75, \$1,427.89, \$193,624.69, \$12,706.50, \$265,971.15, \$1,973.28 AND \$404,723.19. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF JANUARY 26, 2021 (REGULAR SESSION).

B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
1/22/2021	213.95	General	ACH 1871, 1872, 1873
1/26/2021	7,685.43	Health Insurance	286-288
1/28/2021	5.00	General	286321
1/29/2021	19,871.23	General	286310-286320
2/09/2021	4,002.00	Health Insurance	289
2/09/2021	10,000.00	Grant	1062
2/09/2021	147,712.03	General	286345-286440
	Addendum #1	\$102,780.39	To appear on future schedule
	Addendum #2	\$1,624.92	To appear on future schedule
	Addendum #3	\$1,118,980.75	To appear on future schedule
	Addendum #4	1,427.89	To appear on future schedule
	Addendum #5	\$193,624.69	To appear on future schedule
	Addendum #6	\$12,706.50	To appear on future schedule
	Addendum #7	\$265,971.15	To appear on future schedule
	Addendum #8	\$1,973.28	To appear on future schedule
	Addendum #9	\$404,723.19	To appear on future schedule
TOTAL	\$189,489.64		

C. RECEIVE SHERIFF'S DEPARTMENT 2020 RACIAL PROFILING REPORT. (SEE ATTACHED)

D. APPROVE TEXAS DOCUMENT SOLUTIONS EQUIPMENT LEASE FINANCING THROUGH WELLS FARGO BANK, AS PRESENTED BY COUNTY AUDITOR, FOR (CERTAIN) OFFICE COPIERS. (SEE ATTACHED)

E. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$11,195.00 FOR STORAGE EXPENSES.

F. APPROVE FY2021 BUDGET FOR CONSTABLE PRECINCT 1 ASSET FORFEITURE EXPENDITURES OF SEIZED PROPERTY NOT TO EXCEED \$148,876 FOR ACTIVE MEMORANDUMS OF UNDERSTANDING FOR HOURLY COMPENSATION.

G. APPROVE ENGAGEMENT LETTER FOR AXLEY & RODE LLP TO PERFORM THE JAIL COMMISSARY AUDIT FOR FISCAL YEAR END SEPTEMBER 30, 2020. (SEE ATTACHED)

- H. APPROVE PROPOSAL FROM VERIZON WIRELESS TO UPGRADE TO ENTERPRISE MESSAGING SERVICE FOR COUNTY-ISSUED CELL PHONES AT NO ADDITIONAL COST TO THE COUNTY.
- I. AUTHORIZE COUNTY JUDGE TO SIGN COMMUNITY CERTIFICATION OF APPLICATION FROM CORRIGAN OSB TO PARTICIPATE IN TEXAS ENTERPRISE FUND.

5. PERSONNEL MATTERS:

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING ONE EMERGENCY HIRE IN THE COUNTY CLERK'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE FY2021 BUDGET REVISIONS #2021-6 AND AMENDMENTS #2021-6(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

7. CAPITAL PURCHASES:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF DISTRICT CLERK'S REQUEST FOR PURCHASE OF THREE (3) PRINTERS NOT TO EXCEED \$473.16, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2021 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES.

8. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES AS FOLLOWS:

- (PCT 1) LOTS 588 & 589, SECTION 14, LAKE LIVINGSTON VILLAGE, CAUSE #T19-298
 - (PCT 4) LOT 4, SECTION 1, TOWNE FOREST, CAUSE #T16-051
- ALL VOTING YES.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE TEXAS INDEPENDENCE DAY PERIOD OF FEBRUARY 25, 2021 THROUGH MIDNIGHT MARCH 2, 2021.

- ALL VOTING YES. (SEE ATTACHED)

10. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF REGIONAL MUTUAL AID AGREEMENT BETWEEN COUNTIES COMPRISING THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS.

ALL VOTING YES.

(SEE ATTACHED)

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO TABLE "DISCUSS AND CONSIDER RATE INCREASE FOR SURFACE LEASE AGREEMENTS EXPIRING JUNE 30, 2021 FOR POLK COUNTY SCHOOL LAND IN THROCKMORTON AND BAYLOR COUNTIES".

ALL VOTING YES.

12. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, TO AWARD BID #2021-13 TO J AND Y CONSTRUCTION OF SHEPHERD FOR BUILDING TO SERVE AS RECYCLING CENTER IN THE AMOUNT OF \$113,700 WITH ALL OPTIONS, TO BE FUNDED BY WASTE MANAGEMENT FUND BALANCE.

ALL VOTING YES.

13. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF SHERIFF'S REQUEST TO SUBMIT APPLICATION TO THE OFFICE OF THE GOVERNOR FY2021 CRIMINAL JUSTICE GRANT PROGRAM FOR SPECIAL VICTIMS OFFICER.

ALL VOTING YES.

14. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO RECEIVE NUISANCE ABATEMENT HEARING DETERMINATION FROM JUSTICE OF THE PEACE PCT 2 SARAH RASBERRY FOR CAUSE #A00470, APPROVE ORDER TO ABATE NUISANCE AND ASSESS THE COST OF ABATEMENT PLUS FEES AND INTEREST TO THE PROPERTY OWNER.

ALL VOTING YES.

15. RECEIVE PRESENTATION OF U.S. DEPARTMENT OF JUSTICE EQUITABLE SHARING PROGRAM FROM POLK COUNTY RESERVE DEPUTY CONSTABLE, PRECINCT 1 BEAU PRICE.

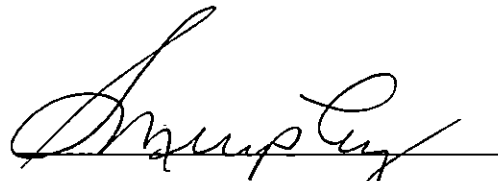
16. DISCUSSION WITH JUSTICE OF THE PEACES AND TYLER TECHNOLOGIES REGARDING ODYSSEY JUDICIAL SOFTWARE. EACH JP EXPRESSED CONCERNS WITH THEIR OFFICES MOVING FORWARD WITH THE CONVERSION TO ODYSSEY JUDICIAL SOFTWARE AND THEIR DESIRE TO STAY WITH THE CURRENT PROVIDER. REPRESENTATIVES FROM TYLER TECHNOLOGIES, STEPHEN STEHLING AND GINA SEWELL, AGREED THAT TYLER

TECHNOLOGIES HAD NOT PROVIDED SERVICES THAT LIVE UP TO THEIR STANDARDS. SOME OF THE TEAM MEMBERS ORIGINALLY ASSIGNED TO OUR PROJECT WERE MOVED TO OTHER PROJECTS AND REPLACED WITH LESS QUALIFIED TEAM MEMBERS. THOSE TEAM MEMBERS WERE NOT RELAYING THE PROBLEMS THAT POLK COUNTY STAFF WERE HAVING TO SENIOR MANAGEMENT, AND SO THEY WERE UNAWARE OF THE ISSUES WE WERE FACING, CAUSING THE PROJECT TO BE SUBSTANTIALLY DELAYED AND FORCING POLK COUNTY STAFF TO DUPLICATE WORK. STEHLING AND SEWELL STATED THAT THEY NOW HAVE THE CORRECT TEAM IN PLACE AND THAT ALL ISSUES THE JP JUDGES ARE HAVING ARE MANAGEABLE GIVEN SUFFICIENT TIME TO ADDRESS THEM. TYLER TECHNOLOGIES IS WILLING TO ENSURE THE SUCCESS OF THIS CONVERSION WHILE EATING THEIR COST OF THE EXTENDED "GO LIVE". JUDGE MURPHY STATED THAT STAYING WITH THE CURRENT PROVIDER IS NOT AN OPTION THE COURT CAN CONSIDER, SO IT IS EITHER MOVE FORWARD WITH TYLER TECHNOLOGIES, OR FIND ANOTHER SOFTWARE FOR THE JP OFFICES THAT CAN COMMUNICATE WITH ODYSSEY, SINCE THAT IS THE DIRECTION ALL OTHER OFFICES ARE GOING. THE COURT ASKED THE JP JUDGES TO MEET WITH STEHLING AND SEWELL AFTER COURT AJOURNS TO SEE IF THEY CAN COME TO TERMS.

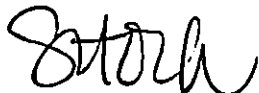
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 9TH DAY OF FEBRUARY 2021 AT 11:48 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK