

STATE OF TEXAS §

DATE: FEBRUARY 23, 2021

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT AGENDA POSTING

Be it remembered on this the 23RD 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.

1. WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY JUDGE SYDNEY MURPHY. _____
 - INVOCATION LED BY SENIOR BAILIFF JOHN SEXTON.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. SPOTLIGHT ON POLK COUNTY: ROAD & BRIDGE COMMISSIONERS
COURTNEY COMSTOCK UPDATED COURT ON ICE/WINTER STORM NOTING POLK COUNTY HAS BEEN APPROVED FOR FEMA ASSISTANCE AND PROVIDED AN UPDATE ON WATER AVAILABILITY.
MATTHEW MARCH, AGRILIFE EXTENSION AGENT, PROVIDED INFORMATION ON WINTER CROPS AND AGRICULTURAL LOSSES.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)
 - A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, TO TABLE

TO MARCH 23, 2021 AGENDA "CONSIDER RATE INCREASE FOR SURFACE LEASE AGREEMENTS EXPIRING JUNE 30, 2021 FOR POLK COUNTY SCHOOL LAND IN THROCKMORTON AND BAYLOR COUNTIES".

ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGEND ITEM B INCLUDES 2 ADDENDUMS IN THE AMOUNTS OF \$4,642.78 AND \$123,879.48. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL

VOTING YES)

A. APPROVE MINUTES OF FEBRUARY 9 AND 11, 2021 (REGULAR/EMERGENCY SESSIONS).

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

DATE	AMOUNT	FUND	CHECK #
2/12/2021	19,295.39	General	286536-286551
2/12/2021	7,189.35	Grant	291-293
2/12/2021	15,891.00	General	286569
2/19/2021	99,899.71	General	ACH 1904,1909,1911, 1912,1913
2/19/2021	1,624.92	General	286640-286641
2/23/2021	80,280.45	General	286574-286639
3/01/2021	19,026.26	General	286570-286573
	Addendum #1	\$4,642.78 to appear on future schedule	
	Addendum #2	\$123,879.48 to appear on future schedule	
TOTAL	\$243,207.08		

C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

D. APPROVE PUBLIC OFFICIAL POSITION SCHEDULE BONDS (BLANKET BONDS) FOR RESERVE DEPUTY CONSTABLES FOR PRECINCT 1, 2, 3 & 4.

E. APPROVE THE SUBMISSION OF FY2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) APPLICATION TO TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT.

F. APPROVE CONSTABLE PRECINCT 2 BILL CUNNINGHAM'S REQUEST TO APPOINT DARREL NEWMAN AS RESERVE DEPUTY CONSTABLE.

G. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG) TO ADD SPARROW,

LARK, FIRST ROAD, SECOND ROAD AND THIRD ROAD IN RAINBOWS END (PRECINCT 1) TO THE COUNTY ROAD MAP AS NON-COUNTY MAINTAINED ROADS. (SEE ATTACHED)

- H. APPROVE FY2021 BUDGET FOR CONSTABLE PRECINCT 1 ASSET FORFEITURE EXPENDITURES OF SEIZED PROPERTY NOT TO EXCEED \$1,000 FOR COMMUNICATION EXPENSES AND \$1,500 FOR FURNISHED TRANSPORTATION.
- I. APPROVE AGREEMENT WITH CITY OF LIVINGSTON FOR (LVFD) FIREFIGHTING SERVICES. (SEE ATTACHED)
- J. APPROVE 2021 RENEWAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES AT NO ADDITIONAL COST TO THE COUNTY.

6. PERSONNEL MATTERS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES).

ALL VOTING YES. (SEE ATTACHED)

- 7. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE RESCHEDULING OF PUBLIC HEARING FOR POLK COUNTY / CORRIGAN REINVESTMENT ZONE TO MARCH 23, 2021 AT 9:00 A.M. FOR A PROPOSED TAX ABATEMENT AGREEMENT WITH CORRIGAN OSB.

ALL VOTING YES.

- 8. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO READVERTISE BID #2021-14, REPLACEMENT OF SIX CULVERTS & HEADWALLS IN ROAD & BRIDGE PRECINCT 3 TO BE FUNDED BY ROAD AND BRIDGE PRECINCT 3. (DUE TO INCLEMENT WEATHER BIDS WEREN'T RECEIVED ON TIME).

ALL VOTING YES.

- 9. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG) TO CLOSE A PORTION OF ROY BEAN ROAD IN WIGGINS RIDGE ESTATES IN PRECINCT 2, FROM RANGE 275 – 403, REMOVING IT FROM THE COUNTY ROAD MAP.

ALL VOTING YES. (SEE ATTACHED)

- 10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE ORDER

AUTHORIZING COUNTY JUDGE TO APPOINT A LONG-TERM RECOVERY LIAISON, APPOINTING VETERANS SERVICE OFFICER MELISSA GATES.

ALL VOTING YES.

(SEE ATTACHED)

11. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL OF RESOLUTION IN OPPOSITION TO S.B. 234 & H.B. 749 EFFORTS TO SILENCE COUNTY OFFICIALS.

ALL VOTING YES.

(SEE ATTACHED)

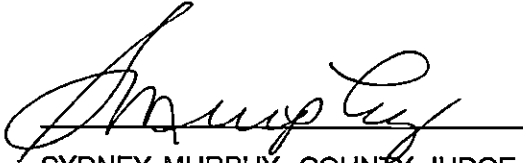
12. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO TABLE TO NEXT MEETING "RECEIVE RATING AND RECOMMENDATIONS FROM COURT APPOINTED SCORING COMMITTEE AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO FY2021 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT FOR PROPOSALS FOR GRANT ADMINISTRATOR". (DUE TO INCLEMENT WEATHER BIDS WEREN'T RECEIVED ON TIME).

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 23RD DAY OF FEBRUARY 2021 AT 10:31 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK