

STATE OF TEXAS §

DATE: MARCH 9, 2021

COUNTY OF POLK §

REGULAR MEETING

COUNTY CLERK - ABSENT

**COMMISSIONERS COURT
AGENDA POSTING # 2021-020**

Be it remembered on this the 9TH day of MARCH, 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,

Adness Fernandez - Deputy 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 RANNY THOMAS, COURTHOUSE SECURITY.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COMMISSIONER MILTON PURVIS.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

JUDGE MURPHY NOTED THAT GOVERNOR GREG ABBOTT HAD LIFTED THE MASK MANDATE AND OCCUPANCY RESTRICTIONS EFFECTIVE MARCH 10, 2021, AND ASKED THAT EVERYONE CONTINUE TO BE SMART AND CONTINUE TAKING THE PRECAUTIONS THAT WORK FOR THEM. SHE ALSO NOTED THAT THE MASS VACCINE CLINICS HAVE GONE WELL, BUT THAT THE EMERGENCY OPERATIONS CENTER IS BEING STRETCHED TO CAPACITY TO COORDINATE THESE CLINICS, ASKING THAT THE COMMISSIONERS ASSIST HOWEVER THEY CAN.

COMMISSIONER PURVIS NOTED THAT THE POLK COUNTY JAIL HAD PASSED THEIR RECENT INSPECTION WITH "EXCELLENT" MARKINGS, AND CONGRATULATED SHERIFF LYONS ON A JOB

WELL DONE.

A. RECEIVED ADVISORY ON REDISTRICTING 2021.

4. OLD BUSINESS

A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO RECEIVE RECOMMENDATION FROM RATING COMMITTEE AND TO SELECT THE PROPOSAL FROM WAXMAN & ASSOCIATES FOR GRANT ADMINISTRATOR FOR THE FY2021 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MUPHY NOTED THAT ITEM F NEEDS TO BE DELETED, PER SHERIFF LYONS, AND THAT ITEM B HAS ADDENDUMS IN THE AMOUNTS OF \$102,137.24, 1,624.92, \$3,399.23, \$2,386.45, \$298,353.04, \$12,706.50, \$191,099.61, \$25.05, AND \$207,097.81. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF PREVIOUS MEETING: FEBRUARY 23, 2021 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
2/23/2021	21,936.49	General	286674
2/24/2021	5,978.40	General	286682 - 286683
2/26/2021	24,022.40	General	286684 - 286696
3/3/2021	54,630.26	General	286707 - 286730
3/9/2021	173,517.14	General	286730 - 286799
	Addendum #1	\$102,137.24 to appear on future schedule	
	Addendum #2	\$1,624.92 to appear on future schedule	
	Addendum #3	\$3,399.23 to appear on future schedule	
	Addendum #4	\$2,386.45 to appear on future schedule	
	Addendum #5	\$298,353.04 to appear on future schedule	
	Addendum #6	\$12,706.50 to appear on future schedule	
	Addendum #7	\$191,099.61 to appear on future schedule	
	Addendum #8	\$25.05 to appear on future schedule	
	Addendum #9	\$207,097.81 to appear on future schedule	
TOTAL	\$280,084.69		

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)

- D. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 1, 2021 ELECTION. (SEE ATTACHED)
- E. ACCEPT GRANT FUNDS AWARDED TO THE SHERIFF'S OFFICE FROM DEEP EAST TEXAS COUNCIL OF GOVERNMENTS FOR THE PURCHASE OF 9-1-1 EQUIPMENT (RECORDER), PURSUANT TO INTERLOCAL AGREEMENT FOR ENHANCED 9-1-1 PUBLIC SAFETY ANSWERING POINT ("PSAP") SERVICES.
- F. DELETE "APPROVE REQUEST FROM SHERIFF'S OFFICE FOR ASSET FORFEITURE EXPENDITURE NOT TO EXCEED \$180.00 FOR SIGN EASY APPLICATION."
- G. ACCEPT GRANT FUNDS AWARDED TO SHERIFF'S OFFICE FROM THE TEXAS SCHOOL SAFETY CENTER FOR TOBACCO ENFORCEMENT PROGRAM (TEP).
- H. APPROVE APPLICATION FOR RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.

6. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE PERSONNEL ACTION FORM REQUEST SUBMITTED SINCE LAST MEETING AND AUTHORIZE FIVE EMERGENCY HIRES AT THE POLK COUNTY JAIL.

ALL VOTING YES. (SEE ATTACHED)

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

- (PCT 1) LOT 402, SECTION 14, LAKE LIVINGSTON VILLAGE, CAUSE #T12-188
- LOT 238, SECTION 14, LAKE LIVINGSTON VILLAGE, CAUSE #T12-264
- LOT 421, SECTION 14, LAKE LIVINGSTON VILLAGE, CAUSE #T19-191

- (PCT 2) LOT 6, BLOCK 14, SECTION 1, IMPALA WOODS, CAUSE #T15-194

ALL VOTING YES.

8. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF CAPITAL OUTLAY BUILDING EXPENSE (BUDGETED FUNDS) OF \$1,519.90 FOR COVE BASE TO BE USED AT REGIONAL HEALTH BUILDING.

ALL VOTING YES.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF AMENDMENT FOR RENEWAL OF LEASE OF COUNTY OFFICE SPACE FOR TEXAS DEPARTMENT OF STATE HEALTH SERVICES AT 402 E. CHURCH, LIVINGSTON.

ALL VOTING YES.

(SEE ATTACHED)

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL TO SUBMIT AMENDED SCOPE OF WORK FOR THE HURRICANE HARVEY ROADWAY IMPROVEMENT PROJECT, GENERAL LAND OFFICE CONTRACT NO. 20-065-018-C064, TO EXTEND THE EXISTING PROJECT BACK TO THE ORIGINAL PROPOSED SCOPE IN ORDER TO USE THE FULL AMOUNT ALLOCATED TO POLK COUNTY.

ALL VOTING YES.

11. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF THE FUNDING AGREEMENT AND GRANT OF EASEMENT WITH THE TEXAS HISTORICAL COMMISSION AND AUTHORIZING THE USE OF FUNDS FROM GENERAL FUND BALANCE TO COMPLETE THE COURTHOUSE RESTORATION PROJECT.

ALL VOTING YES.

(SEE ATTACHED)

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF RESOLUTIONS PERTAINING TO THE 87TH TEXAS LEGISLATIVE SESSION:

- A. OPPOSITION TO EFFORT TO PROHIBIT COUNTY LOBBYING.
- B. OPPOSITION TO EFFORT TO REDUCE NUMBER OF APPELLATE COURTS.
- C. SUPPORT OF COUNTY ROAD GRANT FUND.
- D. SUPPORT INCREASE IN FUNDING FOR RURAL PUBLIC TRANSIT.

ALL VOTING YES.

(SEE ATTACHED)

13. CAPITAL PURCHASES:

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF TWO (2) TRUCKS FOR ROAD & BRIDGE PRECINCT 2, FROM GRAPEVINE IN THE AMOUNT OF \$54,321 TO BE PAID FROM ROAD & BRIDGE PRECINCT 2 FUND BALANCE AND INCLUDED ON THE FY2021 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

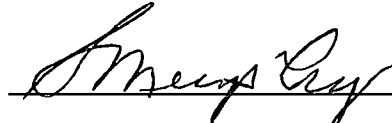
14. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILTON PURVIS, APPROVAL OF CONSTABLE PRECINCT 1 PARTICIPATION IN THE U.S. DEPARTMENT OF JUSTICE EQUITABLE SHARING PROGRAM AND AUTHORIZING THE COUNTY TREASURER TO SUBMIT FORMS AND OPEN A NEW BANK ACCOUNT AS NECESSARY FOR THE CONSTABLES' PARTICIPATION.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 9TH
DAY OF MARCH 2021 AT 10:23 A.M.

ALL VOTING YES.

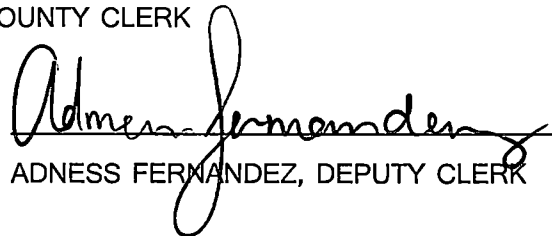


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK

By: 
ADNESS FERNANDEZ, DEPUTY CLERK