

STATE OF TEXAS §

DATE: MARCH 23, 2021

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

**COMMISSIONERS COURT
AGENDA POSTING #2021-027**

Be it remembered on this the 23RD 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,

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 AND CALLED TO ORDER AT 10:00 A.M. BY JUDGE SYDNEY MURPHY.
 - INVOCATION LED BY SHERIFF BYRON LYONS.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. SPOTLIGHT ON POLK COUNTY FEATURES GRANTS & CONTRACTS THIS MONTH.
 - B. RECEIVED YEARLY AUDIT FROM ROBERT BELT.

OLD BUSINESS

4. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO INCREASE SURFACE LEASE AGREEMENTS EXPIRING JUNE 30, 2021 FOR POLK COUNTY SCHOOL LAND IN THROCKMORTON AND BAYLOR COUNTIES TO \$3.00 AN ACRE WITH A 5-YEAR LEASE AND 5-YEAR RENEWAL OPTION OR \$5.00 AN ACRE WITH A 10-YEAR LEASE AND 10-YEAR RENEWAL OPTION; ALL LEASE HOLDERS MUST AGREE TO THE SAME TERMS; COUNTY KEEPS OPTIONS TO EXPLORE WIND AND SOLAR ENERGY PRODUCTION; AND PORTWOOD PROPERTY IS ALLOWED A 1-YEAR LEASE TO SURVEY AND REVIEW PROPERTY BOUNDARIES WITH OPTION TO RENEW WITH TERM MATCHING THE AGREEMENTS WITH THE OTHER LEASEHOLDERS.
- ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$108,088.37. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
- A. APPROVE MINUTES OF MARCH 9, 2021 (REGULAR MEETING).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)
 - C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
 - D. APPROVE LSITING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
 - E. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
 - F. RECEIVE AND RECORD CONTINUING EDUCATION CERTIFICATIONS/TRANSCRIPTS OF ELECTED OFFICIALS, AS SUBMITTED BY COUNTY JUDGE SYDNEY MURPHY, COMMISSIONERS RONNIE VINCENT, MILT PURVIS, AND TOMMY OVERSTREET, COUNTY CLERK SCHELANA HOCK, DISTRICT CLERK BOBBYE CHRISTOPHER, COUNTY TREASURER TERRI WILLIAMS, AND COUNTY TAX ASSESSOR-COLLECTOR LESLIE JONES-BURKS. (SEE ATTACHED)
 - G. APPROVE PROCLAMATION DESIGNATING APRIL 2021 AS FAIR HOUSING MONTH IN POLK COUNTY. (SEE ATTACHED)

- H. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
(SEE ATTACHED)
- I. APPROVE ORDER ACCEPTING PELICAN AND SUNSET, LOCATED IN (SPECIFIC SECTIONS OF) LAKE LIVINGSTON ESTATES 4 & 5 SUBDIVISION, PRECINCT 2, AS COUNTY ROADS. (SEE ATTACHED)
- J. APPROVE ORDER ACCEPTING HOLLY CREST, LOCATED IN FOREST HILLS SUBDIVISION, PRECINCT 2, AS COUNTY ROAD. (SEE ATTACHED)
- K. APPROVE 90-DAY RENEWAL OF NET DATA SOFTWARE MAINTENANCE AGREEMENT.
- L. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROEPRTY NOT TO EXCEED \$842.00 FOR COSTS RELATED TO SOUTH EAST TEXAS INVESTIGATIONS GROUP (SEITIG) OPERATIONS.
- M. APPROVE RESOLUTION TO ACCEPT GRANT AWARD FROM THE TEXAS HISTORICAL COMMISSION FOR THE COURTHOUSE RESTORATION PROJECT.
(SEE ATTACHED)

6. PERSONNEL MATTERS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PERSONNEL ACTION FORMS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 1 EMERGENCY HIRE FOR ROAD & BRIDGE PRECINCT 1.
ALL VOTING YES. (SEE ATTACHED)

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF FY2021 BUDGET REVISIONS #2021-07 AND AMENDMENTS #2021-07(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

8. CAPITAL PURCHASES:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE ENVIRONMENTAL ENFORCEMENT REQUEST FOR 8 TERABYTE REMOTE

STORAGE, NOT TO EXCEED \$800.00 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.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE SAN JACINTO DAY PERIOD OF APRIL 16, 2021 THROUGH MIDNIGHT APRIL 21, 2021.

ALL VOTING YES. (SEE ATTACHED)

10. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO AWARD BID #2021-14 TO JAMES RILEY IN THE AMOUNT OF \$164,200 FOR REPLACEMENT OF SIX CULVERTS & HEADWALLS IN ROAD & BRIDGE PRECINCT 3, TO BE FUNDED BY ROAD & BRIDGE PRECINCT 3.

ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO AWARD BID #2021-15 TO MJR SERVICES IN THE AMOUNT OF \$136,942 FOR RENOVATION OF REGIONAL HEALTH BUILDING.

ALL VOTING YES.

12. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PLAT OF BRUSHY CREEK RANCHES SUBDIVISION LOCATED IN PRECINCT 2.

ALL VOTING YES.

13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PLAT OF FALCONE FOREST, SECTION TWO SUBDIVISION LOCATED IN PRECINCT 4, PENDING CORRECTED MYLARS.

ALL VOTING YES.

14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF WIRELESS TELECOM PROPOSAL FROM VERIZON FOR WIRELESS

VOICE, DATA SERVICES AND EQUIPMENT FOR THE JUDICIAL CENTER AND TAX OFFICE.

ALL VOTING YES. (SEE ATTACHED)

15. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF LEASE AGREEMENT BETWEEN POLK COUNTY AND POLK COUNTY COMMERCE CENTER FOR THE PURPOSE OF HOUSING ELECTIONS EQUIPMENT DURING THE COURTHOUSE RESTORATION PROJECT.

ALL VOTING YES.

16. SCHEDULED SPECIAL MEETING OF COMMISSIONERS COURT AT 9:00 A.M. MONDAY, MARCH 29, 2021, TO RECEIVE RECOMMENDATION FROM RATING COMMITTEE AND SELECT AN ENGINEER FOR THE FY2021 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT.

17. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF RESOLUTIONS PERTAINING TO THE 87TH TEXAS LEGISLATIVE SESSION:

- A. SUPPORT OF LOCAL DECISION-MAKING AND OPPOSITION TO REVENUE CAPS.
- B. INDIGENT HEALTH CARE
- C. STATE FUNDS FOR INDIGENT CRIMINAL DEFENSE
- D. JUVENILE PROBATION FUNDING

ALL VOTING YES. (SEE ATTACHED)

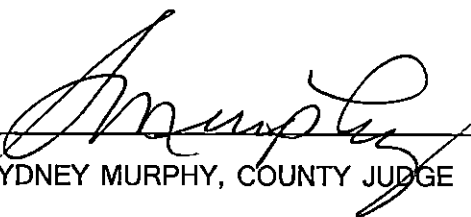
18. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF REQUEST FROM JUSTICE COURT JUDGES TO BE RELEASED FROM AGREEMENT WITH TYLER TECHNOLOGIES FOR ODYSSEY JUDICIAL SOFTWARE AND ALLOW OTHER DEPARTMENTS TO MOVE FORWARD WITH TYLER TECHNOLOGIES.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 23RD DAY OF MARCH 2021 AT 10:50 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK