

STATE OF TEXAS §

COUNTY OF POLK §

DATE: APRIL 13, 2021

REGULAR MEETING

MILTON PURVIS - ABSENT

LOUIS PLOTH - ABSENT

**COMMISSIONERS COURT
AGENDA POSTING # 2021-038**

Be it remembered on this the 13TH day of APRIL, 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,
C.T. "Tommy" Overstreet - Commissioner Pct #4,
Schelana Hock - County Clerk and
Stephanie Dale – Assistant 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 KEVIN WOOD OF FIRST BAPTIST CHURCH LIVINGSTON.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

2. CONDUCTED PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON APPLICATION TO TEXAS SECRETARY OF STATE FOR POLK COUNTY'S PARTICIPATION IN THE COUNTYWIDE POLLING PLACE PROGRAM, WHICH MAY BE USED FOR THE PRIMARY ELECTION, PRIMARY RUNOFF ELECTION, GENERAL ELECTION FOR STATE AND COUNTY OFFICERS, ELECTIONS TAKING PLACE ON UNIFORM ELECTION DATE IN MAY AND ANY RESULTING RUNOFFS, CONSTITUTIONAL AMENDMENT ELECTION AND JOINT ELECTIONS WHEN A COUNTY IS HOLDING ANY OF THE AFOREMENTIONED ELECTIONS WITH A LOCAL POLITICAL SUBDIVISION.

COUNTY CLERK SCHELANA HOCK EXPLAINED THE APPLICATION PROCESS AND NEED FOR COUNTYWIDE POLLING PLACES.

DOROTHY KAY, ELECTION JUDGE AT BOX 6 IN ONALASKA SPOKE IN FAVOR OF THE APPLICATION AND MOVING FORWARD WITH THE PROGRAM.
COMMISSIONER OVERSTREET DISCUSSED THE PROGRAM.

NO FURTHER COMMENTS RECEIVED.

PUBLIC HEARING CLOSED AT 10:08 A.M. AND COURT BEGAN REGULAR SESSION.

3. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE APPLICATION TO TEXAS SECRETARY OF STATE FOR POLK COUNTY'S PARTICIPATION IN THE COUNTYWIDE POLLING PLACE PROGRAM.

ALL VOTING YES. (SEE ATTACHED)

4. PUBLIC COMMENTS: NONE.

5. INFORMATIONAL REPORTS:

- A. PROCLAMATION DELCARING APRIL 11 THROUGH APRIL 17, 2021 TO BE PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN POLK COUNTY, TEXAS. SHERIFF BYRON LYONS THANKED ALL TELECOMMUNICATIONS FOR ALL THEY DO AND THANKED COURT FOR ISSUING THE PROCLAMATION. (SEE ATTACHED)

JUDGE MURPHY REMINDED EVERYONE OF THE UPCOMING CHAMBER OF COMMERCE BANQUET. SHE ALSO STATED THE PUBLIC HEARING FOR THE POLK CENTRAL APPRAISAL DISTRICT IS BEING CONDUCTED ON APRIL 20, 2021 REGARDING THE DISTRICT'S FY2022 BUDGET.

NEW BUSINESS

6. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 3 ADDENDUMS, \$7,643.98 \$11,736.71 AND \$167,714.61. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

- A. APPROVE MINUTES OF PREVIOUS MEETINGS: MARCH 23, 2021 (REGULAR/SPECIAL SESSIONS).

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

DATE	AMOUNT	FUND	CHECK #
3/19/2021	190,578.70	General	ACH 1925,1931,1946
3/23/2021	108,088.37	General	287047-287116

3/26/2021	7,644.22	General	287117-287125
3/26/2021	9,955.26	General	1064
4/1/2021	102,057.48	General	ACH 1963,1968,1970, 1971,1972
4/1/2021	1,624.92	General	287142-287143
4/1/2021	5,726.91	General	287144-287155
4/1/2021	265,658.41	General	287169-287175
4/1/2021	13,553.60	Retiree Health Benefits	298
4/6/2021	1,952.11	General	287176
4/7/2021	61,493.33	General	287177-287199
4/13/2021	2,498.97	General	1065
4/13/2021	284,726.25	Grants	1066
4/13/2021	2,374.40	Grants	1067
4/13/2021	211,058.28	General	287200-287285
	Addendum #1	\$7,643.98 to appear on future schedule	
	Addendum #2	\$11,736.71 to appear on future schedule	
	Addendum #3	\$167,714.61 to appear on future schedule	
TOTAL	\$1,268,991.21		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- D. EXERCISE 2-YEAR RENEWAL OPTION OF EXISTING COUNTY DEPOSITORY CONTRACTS, AS AUTHORIZED BY SECTION 116.021 OF THE LOCAL GOVERNMENT CODE.
- E. APPROVE MEMORANDUM OF UNDERSTANDING WITH UPPER LAKE LIVINGSTON WIRELESS ASSOCIATION FOR HAM RADIO DISASTER ASSISTANCE SERVICES IN POLK COUNTY.
- F. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$15,260.00 FOR COSTS RELATED TO SOUTH EAST TEXAS EXPORT INVESTIGATIONS GROUP (SEITIG) OPERATIONS.
- G. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING MARCH 31, 2021.
- H. RECEIVE AND RECORD FY2020 POLK COUNTY JAIL COMMISSARY AND INMATE TRUST FUND FINANCIAL REVIEW. (SEE ATTACHED)
- I. APPROVE AND RECORD DISTRICT CLERK'S SUBMISSION OF JURY SELECTION PLAN FOR POLK COUNTY, TEXAS, AS APPROVED BY 258TH AND 411TH DISTRICT JUDGES.

(SEE ATTACHED)

- J. APPROVE TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC 61.0015(B), FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JANUARY 1 THROUGH MARCH 31, 2021.
- K. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)

7. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 5 EMERGENCY HIRES (4-JAIL & 1-MAINTENANCE).
ALL VOTING YES. (SEE ATTACHED)

8. BUDGET REVISIONS:

- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, TO APPROVE FY2021 BUDGET REVISION #2021-08, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

9. CAPITAL PURCHASES:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE DISTRICT ATTORNEY'S REQUEST FOR 12 MONITORS, 4 DESKTOP SCANNERS, 6 LAPTOPS WITH SURFACE PROS, AND 5 OFFICE CHAIRS NOT TO EXCEED \$9,765.69 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2021 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, NOTING THE EXPENDITURE WILL EXCEED THE AMOUNT INCLUDED IN THE CAPITAL PURCHASE PROJECTIONS BY \$71.29.
ALL VOTING YES.
- B. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO APPROVE JUSTICE OF THE PEACE, PRECINCT 3 REQUEST FOR A FUJITSU SCANNER, NOT TO EXCEED \$980.15 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2021 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, NOTING THE EXPENDITURE WILL EXCEED THE AMOUNT INCLUDED IN THE CAPITAL PURCHASE PROJECTIONS BY \$80.15.
ALL VOTING YES.

- 10. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO RESCHEDULE THE

REGULAR COMMISSIONERS COURT SESSION SET FOR TUESDAY, JULY 13TH TO MONDAY, JULY 12TH AT 10:00 AM DUE TO THE COURT'S ATTENDANCE AT THE NORTH AND EAST TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION CONFERENCE.

ALL VOTING YES.

11. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PLAT OF MERCER FOREST SUBDIVISION LOCATED IN PRECINCT 1.

ALL VOTING YES.

12. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE ORDER DESIGNATING A TEMPORARY LOCATION (REGIONAL HEALTH BUILDING) FOR COMMISSIONERS COURT MEETINGS, PUBLIC POSTINGS AND TAX AND FORECLOSURE SALES FOR THE DURATION OF THE COURTHOUSE RESTORATION PROJECT, EFFECTIVE JULY 6, 2021.

ALL VOTING YES. (SEE ATTACHED)

13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF CHANGE ORDER REQUEST FORM FOR ADDITIONAL WORK OUTSIDE OF THE ORIGINAL BID FOR THE RENOVATION OF THE REGIONAL HEALTH BUILDING TO BE FUNDED BY THE GENERAL FUND IN THE AMOUNT OF \$11,545 AND MAINTENANCE BUDGET IN THE AMOUNT OF \$2,830.

ALL VOTING YES. (SEE ATTACHED)

14. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF REQUEST FROM SHERIFF BYRON LYONS TO REPLACE THE LOBBY FLOOR OF THE SHERIFF'S OFFICE TO BE FUNDED BY GENERAL FUND IN THE AMOUNT OF \$19,991.33.

ALL VOTING YES. (SEE ATTACHED)

15. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF RESOLUTION IN SUPPORT OF SHERIFF'S OFFICE VICTIM COORDINATOR AND LIASON GRANT (VCLG) APPLICATION #2022-5778848343 TO OFFICE OF THE ATTORNEY GENERAL.

ALL VOTING YES. (SEE ATTACHED)

16. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FY2021/2022 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION, TO SELECT DALLARDSVILLE-SEGNO WATER SUPPLY CORPORATION AS THE PROJECT FOR THIS GRANT, AND TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE

COUNTY AND THE WATER SUPPLY CORPORATION WITH THE COUNTY MATCH TO BE PAID BY THE WATER SUPPLY CORPORATION.

ALL VOTING YES. (SEE ATTACHED)

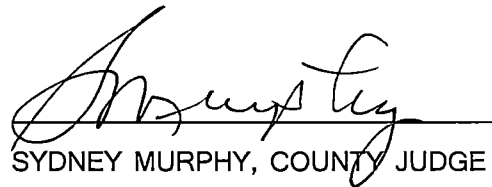
17. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE RESOLUTION IN SUPPORT OF DISTRICT ATTORNEY'S VICTIM COORDINATOR AND LIASON GRANT (VCLG) APPLICATION #V2022-3390160773 TO THE OFFICE OF THE ATTORNEY GENERAL.

ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 13TH DAY OF APRIL 2021 AT 10:38 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK