

**COMMISSIONERS COURT
AGENDA POSTING # 2021-079**

Be it remembered on this the 24TH day of **AUGUST, 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 and passed.

1. WELCOMED AND CALLED TO ORDER AT 10:00 A.M. BY JUDGE SYDNEY MURPHY.
 - INVOCATION LED BY LINDELL MITCHELL OF LIVINGSTON CHURCH OF CHRIST.
 - PLEDGES TO U.S. AND TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE
3. INFORMATIONAL REPORTS:
 - A. SPOTLIGHT ON POLK COUNTY DISTRICT CLERK’S OFFICE.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$389,435.10. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF AUGUST 5, AUGUST 10 AND AUGUST 16, 2021 (EMERGENCY/REGULAR SESSIONS).
 - B. APPROVE SCHEDULES OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
8/10/2021	1,335.00	General	289272
8/13/2021	8,850.81	General	289281-289290
8/13/2021	165.00	General	289291
8/18/2021	26,000.00	General	289296
8/18/2021	10,425.12	General	289412-289415
8/20/2021	2,074.92	General	289402-289403
8/20/2021	97,476.58	General	ACH 2158, 2163, 2165, 2166, 2167
8/20/2021	10,464.11	General	289404-289411

8/24/2021	4,642.78	Grant	1082
8/24/2021	245,914.63	General	289297-289401
9/1/2021	19,026.26	General	289292-289295
	Addendum #1	\$389,435.10 to appear on future schedule	
TOTAL	\$426,375.21		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY IN THE SHERIFF'S OFFICE AND JUSTICE OF THE PEACE, PRECINCT 1. (SEE ATTACHED)
 - D. RECEIVED COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
 - E. APPROVE ADOPTION OF THE TEXAS HEALTH AND HUMAN SERVICE COMMISSION INDIGENT HEALTH CARE ELIGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES ACCORDING TO THE ACT WITH THE ADDITION OF THE FOLLOWING PROVISION OF OPTIONAL SERVICES AS ALLOWED UNDER V.T.C.A. HEALTH & SAFETY CODE, SECTION 61.0285. (SEE ATTACHED)
 - F. APPROVE ADOPTION OF HEALTHCARE ELIGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES FOR STATE FISCAL YEAR SEPTEMBER 1, 2021 – AUGUST 31, 2022.
 - G. APPROVE FY2022 BUDGET FOR CONTRACT WITH TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES RELATING TO TITLE IV-E CHILD WELFARE PROGRAM.
 - H. APPROVE AMENDMENT NO.24 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES FOR FY2022. (SEE ATTACHED)
 - I. APPROVE SHERIFF'S AND CONSTABLES' FEES EFFECTIVE JANUARY 1, 2022 AND DIRECT NOTIFICATION TO STATE COMPTROLLER, PURSUANT TO TEX. LOC. GOV'T CODE 118.131, WITH NO CHANGES FROM 2021. (SEE ATTACHED)
 - J. APPROVE REQUEST FROM DISTRICT ATTORNEY LEE HON FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY FOR \$525 FOR DELIVERY OF LEGAL DOCUMENTS.
 - K. APPROVE STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) MAINTENANCE GRANT FOR STATE FISCAL YEAR 2022. (SEE ATTACHED)
 - L. APPROVE APPLICATIONS SUBMITTED BY CHARITABLE ENTITIES FOR THE FY2022 JUROR DONATION PROGRAM AS PRESENTED BY THE DISTRICT CLERK. (SEE ATTACHED)
 - M. RATIFY APPROVAL OF AMENDMENT TO THE TYLER TECHNOLOGIES AGREEMENT. (SEE ATTACHED)
 - N. APPROVE RENEWAL OF AGREEMENT WITH PITNEY BOWES POSTAGE MACHINE AT AN INCREASED ANNUAL COST OF \$479.44. (SEE ATTACHED)
 - O. APPROVE PETITION FOR THE CLOSURE OF HARBOR LANE AND A PORTION OF LAZY LANE IN PRECINCT 1. (SEE ATTACHED)
 - P. APPROVE ROADWAY EASEMENT EXTENSION AT BRUSHY CREEK LOCATED IN PRECINCT 3. (SEE ATTACHED)
 - Q. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG), ACCEPTING SUNRISE WOOD, MANVEL, AND THOMAS ROAD FOR COUNTY MAINTENANCE. (SEE ATTACHED)
5. PERSONNEL MATTERS:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 3 EMERGENCY HIRES AT THE SHERIFF'S DEPT, JAIL AND DISTRICT ATTORNEYS OFFICE.

ALL VOTING YES. (SEE ATTACHED)

- B. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO AUTHORIZE HUMAN RESOURCES TO MOVE FORWARD WITH POLICY FOR PAID QUARANTINE LEAVE FOR FIRE FIGHTERS, PEACE OFFICERS, DETENTION OFFICERS AND EMERGENCY MEDICAL TECHNICIANS AS REQUIRED BY HB2073, TO INCLUDE RECOMMENATIONS MADE BY TEXAS ASSOCIATION OF COUNTIES.

ALL VOTING YES.

- C. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL TO PAY OUT ALL ACCUMULATED EQUIVALENT COMP, FLSA (FAIR LABOR STANDARDS ACT), DISASTER-RELATED ADMINISTRATIVE AND HOLIDAY LEAVE ACCRUED BY EMPLOYEES IN THE SHERIFF'S OFFICE AND JAIL AND TO PROVIDE OPTIONS TO ALL OTHER COUNTY EMPLOYEES TO HAVE NO TIME PAID OUT, ALL TIME PAID OUT, ALL BUT 40 HOURS PAID, OR ALL BUT 80 HOURS PAID. INCLUDES TIME ACCUMULATED THROUGH AUGUST 29, 2021, AND IS A ONE-TIME PAYMENT TO COMPENSATE THOSE EMPLOYEES THAT HAVE PUT IN MORE OVERTIME DUE TO COVID-19 THAN THEY WILL BE ABLE TO TAKE OFF BEFORE THEY LOSE IT.

ALL VOTING YES.

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FY2021 BUDGET REVISIONS #2021-17 AND AMENDMENTS #2021-17(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF BID #2021-19 "ONE USED MOTOR GRADER WITH TRADE-IN FOR ROAD & BRIDGE PRECINCT 3" FROM GEORGE P. BANE IN THE AMOUNT OF \$135,000 (\$185,000 FOR 2016 JOHN DEERE 770GP MOTOR GRADER AND \$50,000 TRADE AMOUNT), TO BE FUNDED BY PRECINCT 3 FUND BALANCE.

ALL VOTING YES.

8. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO REJECT REQUEST TO TEMPORARILY CLOSE BRIDGES IN PRECINCT 3 LOCATED ON CARMONA ROAD AT PINEY CREEK AND KENNEDY ROAD AT TRIBUTARY OF MCMANUS CREEK AND TO DEVELOP ALTERNATE PLANS WITH TEXAS DEPARTMENT OF TRANSPORTATION.

ALL VOTING YES.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL TO TEMPORARILY CLOSE BRIDGE IN PRECINCT 4 LOCATED ON SUNFLOWER ROAD AT BIG SANDY CREEK, REJECT REQUEST TO CLOSE BRIDGE ON DARDEN ROAD AT BLUFF CREEK AND TO DEVELOP ALTERNATE PLAN WITH TEXAS DEPARTMENT OF TRANSPORTATION REGARDING THE REJECTED REQUEST.

ALL VOTING YES.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF SUBDIVISION PLAT FOR WILDFLOWER MEADOW ESTATES LOCATED IN PRECINCT 4.

ALL VOTING YES.

11. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILTON PURVIS, APPROVAL OF DISCRETIONARY EXEMPTION TO POLK COUNTY SUBDIVISION REGULATIONS FOR OAK TERRACE SECTION 2 LOT 20, LOCATED IN PRECINCT 1, TO BE SPLIT INTO TWO LOTS AND SOLD TO THE ADJOINING LANDOWNERS.

ALL VOTING YES.

12. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL TO SCHEDULE PUBLIC HEARING ON SEPTEMBER 28, 2021, AT 10:00 AM, FOR THE CREATION OF A REINVESTMENT ZONE TO BE KNOWN AS POLK COUNTY REINVESTMENT ZONE-LONE SPUR AND PROVIDE NOTICE AS REQUIRED BY LAW REGARDING THE HEARING FOR THE CREATION OF A REINVESTMENT ZONE AND POSSIBLE TAX ABATEMENT ON A CAPITAL INVESTMENT OF APPROXIMATELY \$76,000,000.
ALL VOTING YES.

13. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, APPROVAL TO GIVE NOTICE TO LIVINGSTON AND GOODRICH INDEPENDENT SCHOOL DISTRICTS THAT THE COMMISSIONERS COURT WILL CONSIDER AN APPLICATION FOR TAX ABATEMENT FROM LONE SPUR SOLAR ENERGY, PURSUANT TO CHAPTER 312, TEXAS TAX CODE.
ALL VOTING YES.


ENTERED INTO EXECUTIVE SESSION/CLOSED SESSION AT 10:22 A.M. PURSUANT TO TEXAS GOVERNMENT COVE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY.

EXECUTIVE SESSION ENDED AT 11:31 A.M. AND RETURNED TO OPEN SESSION.

14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL TO ALLOW LEGAL COUNSEL (ALLISON, BASS & MAGEE) TO NEGOTIATE PROPOSED AGREEMENT FROM NET DATA FOR JUSTICE OF THE PEACE CASE MANAGEMENT, REAL VISION IMAGING, INEGRATED CREDIT CARD PAYMENT SYSTEM, ITICKET DPS CITATION DOWNLOAD AND GHS COLLECTIONS MANAGEMENT TO BE CONSIDERED ON A FUTURE AGENDA.
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 24TH DAY OF AUGUST 2021 AT 11:35 A.M.
ALL VOTING YES.



(SYDNEY MURPHY, COUNTY JUDGE)

ATTEST:



SCHELANA HOCK, COUNTY CLERK