

**COMMISSIONERS COURT
 AGENDA POSTING # 2021-108**

Be it remembered on this the 22ND day of NOVEMBER, 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,
- Gyulene Robertson – Commissioner Pct #1,
- Ronnie Vincent – Commissioner Pct #2,
- Milton Purvis – Commissioner Pct #3,
- Schelana Hock – County Clerk and
- Louis Ploth – County Auditor.

The following agenda items, orders and decrees were duly made, considered and passed.

1. WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY JUDGE SYDNEY MURPHY.
2. PUBLIC COMMENTS: NONE.
 (ROY GRANT SIGNED UP FOR PUBLIC COMMENTS BUT WAS NOT PRESENT FOR MEETING.)
3. INFORMATIONAL REPORTS: NONE.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ADDENDUMS ON B IN THE AMOUNTS OF \$4,135.50, \$504.72 AND \$77,432.36. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF PREVIOUS MEETINGS: NOVEMBER 8, 9 AND 12, 2021 (SPECIAL & REGULAR SESSIONS).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

11/5/2021	1,700.00	General	290745-290747
11/9/2021	7,911.93	Retiree Health	335-337
11/12/2021	103,618.53	General	ACH 2259, 2264, 2266, 2267, 2268
11/12/2021	2,074.92	General	290834-290835
11/12/2021	620.14	General	290836
11/12/2021	17,350.19	General	290837-290850
11/12/2021	878.89	Grants	1090
11/16/2021	20,365.74	General	290868-290874
11/16/2021	5,168.76	Grants	1091
11/17/2021	478.07	General	290875
11/19/2021	5,857.40	General	290876-290882

11/19/2021	22,771.19	General	ACH 2270,2271, 2272
11/22/2021	19,988.11	General	290883-290889
11/22/2021	236,024.55	General	290890-290957
12/1/2021	27,026.26	General	290828-290833
TOTAL	\$471,834.68		
	Addendum #1	\$4,135.50 to appear on future schedule	
	Addendum #2	\$504.72 to appear on future schedule	
	Addendum #3	\$77,432.36 to appear on future schedule	


- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY IN THE COUNTY CLERK'S OFFICE. (SEE ATTACHED)
- D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- E. APPROVE ORDER RENEWING POLK COUNTY TAX ABATEMENT CRITERIA & GUIDELINES FOR THE TWO-YEAR PERIOD BEGINNING DECEMBER 11, 2021 AND ENDING DECEMBER 10, 2023. (SEE ATTACHED)
- F. APPROVE REQUEST FROM DISTRICT ATTORNEY LEE HON FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY IN THE AMOUNT OF \$5,360.82 FOR INVESTIGATIVE SERVICES.
5. PERSONNEL MATTERS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING ONE EMERGENCY HIRE AT MAINTENANCE DEPT. ALL VOTING YES. (SEE ATTACHED)
6. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF FY2021 AND FY2022 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE. ALL VOTING YES. (SEE ATTACHED)
7. CAPITAL PURCHASES:
- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, TO APPROVE EMERGENCY MANAGEMENT'S REQUEST FOR THIRTEEN (13) AUTOMATED EXTERNAL DEFIBRILLATOR (AED) UNITS FOR POLK COUNTY BUILDINGS, NOT TO EXCEED \$18,096 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT. ALL VOTING YES.
8. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO ACCEPT BID #2022-12 FROM C.F. McDONALD ELECTRIC FOR PURCHASE OF GENERATOR AT EMERGENCY MANAGEMENT IN THE AMOUNT OF \$82,469 TO BE FUNDED FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS). ALL VOTING YES.

9. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, APPROVAL OF AGREEMENT BETWEEN POLK COUNTY BAIL BONDS BOARD AND GENESIS EBONDS.
ALL VOTING YES. (SEE ATTACHED)
10. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, APPROVAL OF REQUEST FROM SHERIFF BYRON LYONS FOR ONE-YEAR INTERLOCAL COOPERATION AGREEMENT WITH KAUFMAN COUNTY FOR CONTRACTED HOUSING OF INMATES OF POLK COUNTY IN THE KAUFMAN COUNTY JAIL IN THE AMOUNT OF \$60 PER INMATE PER DAY TO BE FUNDED BY AVAILABLE FUNDS FOR JAILER POSITIONS NOT CURRENTLY FILLED.
ALL VOTING YES. (SEE ATTACHED)
11. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF RESOLUTION TO APPOINT MEMBERS TO THE SEXUAL ASSAULT RESPONSE TEAM (SART) REQUIRED BY LOCAL GOVERNMENT CODE, CHAPTER 351, UPATED IN THE 87TH LEGISLATIVE SESSION.
ALL VOTING YES. (SEE ATTACHED)
12. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO REJECT CURRENT BID AND RE-BID THE TEXAS DEPARTMENT OF AGRICULTURE FY2020 DALLARDSVILLE SEGNO WATER SUPPLY CORPORATION PLANT IMPROVEMENTS CONTRACT NO. 7220361.
ALL VOTING YES.
13. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO APPROVE REQUEST TO TEXAS DEPARTMENT OF TRANSPORTATION FOR COUNTY ACCEPTANCE OF RECLAIMED ASPHALT, NOTING THIS IS AN IN-KIND MATCH AND NO METHOD OF PAYMENT IS NEEDED.
ALL VOTING YES.

ADJOURN:

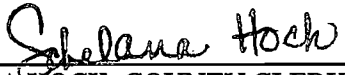
MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 22ND DAY OF NOVEMBER 2021 AT 10:24 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK