

STATE OF TEXAS §
COUNTY OF POLK §

DATE: FEBRUARY 8, 2022
REGULAR MEETING
LOUIS PLOTH – ABSENT
MILTON PURVIS - ABSENT

**COMMISSIONERS COURT
AGENDA POSTING # 2022 - 012**

Be it remembered on this the 8TH day of FEBRUARY, 2022, 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 and passed.

1. WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY JUDGE SYDNEY MURPHY.
 - INVOCATION LED BY JAY BURKS.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE
3. INFORMATIONAL REPORTS: JUDGE MURPHY INFORMED COURT COMMISSIONER PURVIS WOULD NOT BE IN ATTENDANCE TODAY.

NEW BUSINESS

4. CONSENT AGENDA: COMMISSIONER OVERSTREET STATED AGENDA ITEM F NEEDS TO REFLECT PONCHO ROAD TO BE LEFT AS IS. JUDGE MURPHY ADVISED AGENDA ITEM B INCLUDES TWO (2) ADDENDUMS IN THE AMOUNT OF \$52,712.99 AND \$111,044.74. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF PREVIOUS MEETING: JANUARY 25, 2022 (REGULAR SESSION).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
1/28/2022	11,022.06	General	292077-292087
1/31/2022	3,156.36	General	292113
2/2/2022	944,051.28	Grants	1098/292115-292219
TOTAL	\$958,229.70		
	Addendum #1	\$52,712.99 to appear on future schedule	
	Addendum #2	\$111,044.74 to appear on future schedule	

- C. APPROVE ADDITION TO LIST RELATING TO USE OF COUNTY INMATE LABOR FOR CIVIC PURPOSES, PURSUANT TO ARTICLE 43.10 OF THE TEXAS CODE OF CRIMINAL PROCEDURE. (SEE ATTACHED)

- PROCEDURE. (SEE ATTACHED)
- D. APPROVE EXTENSION OF LEASE AGREEMENTS WITH UNIVERSITY OF TEXAS MEDICAL BRANCH (UTMB) FOR SUITES B & C LOCATED IN THE POLK COUNTY REGIONAL HEALTH CENTER. (SEE ATTACHED)
- E. APPROVAL OF BONDS FOR ASSISTANT COUNTY AUDITORS.
- F. VOTED ON SEPARATELY.
- G. RECEIVE COUNTY TREASURER'S FY2022 1ST QUARTER REPORT (OCT, NOV, DEC 2021). (SEE ATTACHED)
- H. RECEIVE AMENDMENT TO FY2022 BUDGET ADOPTED BY THE POLK CENTRAL APPRAISAL DISTRICT ON APRIL 20, 2021. (SEE ATTACHED)
- I. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF ALASKA FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 7, 2022 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK. (SEE ATTACHED)
- F. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE UPDATE TO THE MASTER STREET ADDRESS GUIDE (MSAG) LEAVING PONCHO RD AS IS.
ALL VOTING YES. (SEE ATTACHED)
5. PERSONNEL MATTERS:
- A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING THREE (3) EMERGENCY HIRES (1-SHERIFF'S OFFICE & 2-JAIL).
ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO APPROVE SHERIFF'S REQUEST TO PAY OUT ALL JAIL STAFF FLSA COMPENSATORY AND LOST VACATION AND STRAIGHT COMPENSATORY TIME FROM OCTOBER 1, 2021 TO FEBRUARY 13, 2022 TO BE PAID FROM FUNDS AVAILABLE IN JAIL DUE TO VACANCIES.
ALL VOTING YES. (SEE ATTACHED)
6. BUDGET REVISIONS AND AMENDMENTS:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE FY2022 BUDGET REVISIONS #2022-07 AND AMENDMENTS #2022-07(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:
(PCT 2) LOT 25, ALLEN WOODS, CAUSE #T12-004
LOT 32, BLOCK 3, YAUPON COVE, CAUSE #T11-462
ALL VOTING YES.
8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ACCEPT ALTERNATE BID #2 IN THE AMOUNT OF \$280,150.00 FROM DUPLICHAIR CONTRACTORS, LLC (OUT OF ALTO, TX) FOR THE TEXAS DEPARTMENT OF AGRICULTURE FY2020 DALLARDSVILLE SEGNO WATER SUPPLY CORPORATION PLANT IMPROVEMENTS, CONTRACT NO. 7220361, WITH \$70,650 TO BE PAID BY THE WATER SUPPLY CORPORATION AND THE REMAINING TO BE PAID BY POLK COUNTY WITH GRANT FUNDS.
ALL VOTING YES.
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE TEXAS INDEPENDENCE DAY PERIOD OF FEBRUARY 25, 2022 THROUGH MIDNIGHT MARCH 2, 2022.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO TRANSFER TWO (2) PATROL UNITS FROM SHERIFF'S OFFICE TO CONSTABLE PRECINCT 4.
ALL VOTING YES.
11. CAPITAL PURCHASES:
 - A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, TO APPROVE COUNTY AUDITOR'S REQUEST TO PURCHASE A NEW CHECK PRINTER, NOT TO EXCEED \$1,106 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT. (SEE ATTACHED)
ALL VOTING YES.
12. CAPITAL OUTLAY BUILDING EXPENSE:
 - A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, APPROVAL OF CAPITAL OUTLAY BUILDING EXPENSE (BUDGETED FUNDS) FOR SEWER LINE REPAIR, INCLUDING EXTRACTION AND REPLACEMENT OF OLD CAST IRON AND CLAY PIPES AT THE POLK COUNTY OFFICE ANNEX IN THE AMOUNT OF \$16,500.00.
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, APPROVAL OF CAPITAL OUTLAY BUILDING EXPENSE (BUDGETED FUNDS) FOR CHILLER REPAIR AT THE POLK COUNTY JAIL IN THE AMOUNT OF \$22,832.31.
ALL VOTING YES. (SEE ATTACHED)
13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF CLEARGOV BUDGET MANAGEMENT SOFTWARE WITH ANNUAL FEE OF \$15,600.
ALL VOTING YES. (SEE ATTACHED)
14. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, APPROVAL TO ERECT INTEROPERABLE COMMUNICATIONS TOWER AND RUN FIBER CABLING IN PRECINCT 3, TO BE FUNDED BY THE AMERICAN RESCUE PLAN ACT (ARPA).
ALL VOTING YES.
15. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO RECEIVE NUISANCE ABATEMENT HEARING DETERMINATION FOR CAUSE NO. A00494 AND APPROVE ORDER TO ABATE NUISANCE.
ALL VOTING YES.
16. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PLAT OF FALCONE FOREST, SECTION THREE SUBDIVISION, LOCATED IN PRECINCT 4.
ALL VOTING YES.
17. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ASSIGN THE POLK COUNTY PROPERTY AND GUN RANGE LOCATED IN MOSCOW TEXAS TO THE POLK COUNTY SHERIFF'S OFFICE KEEPING IT AVAILABLE FOR TRAINING AND AVAILABLE FOR THE POLK COUNTY PEACE OFFICER'S ASSOCIATION AND OTHER LAW ENFORCEMENT AGENCIES TO UTILIZE THE FACILITY AND GUN RANGE AT THE SHERIFF'S (OR DESIGNEE'S) DISCRETION.
ALL VOTING YES.

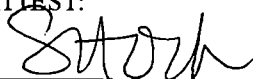
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS

8TH DAY OF FEBRUARY 2022 AT 10:24 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK