

**COMMISSIONERS COURT
AGENDA POSTING # 2022 - 043**

Be it remembered on this the 10TH day of MAY, 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,
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 & CALLED TO ORDER AT 10:00 A.M. BY JUDGE SYDNEY MURPHY.
· INVOCATION LED BY KEVAN WOOD OF FIRST BAPTIST CHURCH LIVINGSTON.
· PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS:
LEN FAIRBANKS SAYS HE WOULD LIKE TO BE ABLE TO SPEAK IF NEEDED DURING THE AGENDA ITEM (#8)
STEVE BESIER SAYS THEY ARE WORKING ON CHANGES FOR DRAINAGE TO GO UNDER THE ROADWAYS (AGENDA ITEM #8).
3. INFORMATIONAL REPORTS: NONE.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES TWO ADDENDUMS IN THE AMOUNTS OF \$62,061.75 AND \$419,292.47. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF PREVIOUS MEETINGS: APRIL 26, 2022 (REGULAR AND SPECIAL SESSIONS).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
4/24/2022	7.50	General	293544
4/29/2022	2,504.16	General	293545-293547
4/29/2022	108,259.40	General	ACH 2464,2461,2462, 2463,2467,2468,2469, 2466
4/29/2022	14,195.74	General	239548-239559

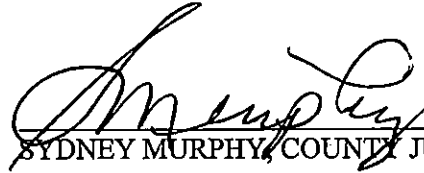
4/29/2022	265,720.98	Health Trust	363-364/293576-293596
5/4/2022	47,424.60	General	293676
5/10/2022	172,418.02	Grants	1118/293597-293675
TOTAL	\$610,530.40		
	Addendum #1	\$62,061.75 to appear on future schedule	
	Addendum #2	\$419,292.47 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE COUNTY CLERK AND TAX ASSESSOR-COLLECTOR. (SEE ATTACHED)
- D. APPROVE ORDER OF SPECIAL ELECTION TO BE HELD ON TUESDAY, MAY 24, 2022. (SEE ATTACHED)
- E. APPROVE ORDER RELOCATING SHERIFF'S/TAX SALES TO DUNBAR GYM EFFECTIVE AUGUST 10, 2022 UNTIL COMPLETION OF COURTHOUSE RENOVATION. (SEE ATTACHED)
- F. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG) ADDING PORTIONS OF SWEET MAGNOLIA LANE LOCATED IN PRECINCT 3 AS "FALSE" COUNTY ROADS. (SEE ATTACHED)
- G. APPROVE SPRINKLER SYSTEM REMOVAL IN HEALTH AND HUMAN SERVICES AND GREATER EAST TEXAS COMMUNITY IN ACTION SECTIONS OF REGIONAL HEALTH CENTER, NOT TO EXCEED \$9,257, TO BE PAID FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS). (SEE ATTACHED)
- H. APPROVE UPDATE TO JUSTICE OF THE PEACE PRECINCT 2 NETWORK EQUIPMENT, NOT TO EXCEED \$2,000, TO BE PAID FROM INFORMATION TECHNOLOGIES CAPITAL OUTLAY REPAIR/REPLACE EQUIPMENT (BUDGETED FUNDS).
- I. APPROVE SHERIFF'S REQUEST TO SUBMIT APPLICATION FOR PARTICIPATION IN THE TEXAS LAW ENFORCEMENT SUPPORT OFFICE "1033 PROGRAM".
- J. APPROVE AMENDMENT NO. 2 TO CONTRACT # HHS000285000012 WITH DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES (DFPS) TO CHANGE THE DFPS CONTRACT MANAGER CONTACT INFORMATION. (SEE ATTACHED)
- K. APPROVE COOPERATIVE AGREEMENT WITH TEXAS A&M AGRILIFE EXTENSION SERVICE FOR THE PROVISION OF EDUCATIONAL PROGRAMS. (SEE ATTACHED)
- L. RECEIVE COUNTY TREASURER'S AMENDED FY2021 4TH QUARTER REPORT (JUL, AUG, SEP 2021). (SEE ATTACHED)
- M. RECEIVE COUNTY TREASURER'S AMENDED FY2022 1ST QUARTER REPORT (OCT, NOV, DEC 2021). (SEE ATTACHED)
- N. RECEIVE COUNTY TREASURER'S FY2022 2ND QUARTER REPORT (JAN, FEB, MAR 2022). (SEE ATTACHED)
5. PERSONNEL MATTERS:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING TWO EMERGENCY HIRES (1-JAIL & 1-SECURITY). ALL VOTING YES. (SEE ATTACHED)
6. CAPITAL PURCHASES:
- MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE FOLLOWING CAPITAL PURCHASES 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)

- A. DISTRICT ATTORNEY'S REQUEST FOR PURCHASE OF THREE (3) DESKTOP SCANNERS, NOT TO EXCEED \$1,339.50. (SEE ATTACHED)
 - B. COUNTY COURT AT LAW'S REQUEST FOR PURCHASE OF A PORTABLE PROJECTOR SCREEN, NOT TO EXCEED \$399. (SEE ATTACHED)
 - C. INFORMATION TECHNOLOGIES REQUEST FOR PURCHASE OF A CENTRAL SERVER (CLOUD BACKUP), NOT TO EXCEED \$15,000. (SEE ATTACHED)
 - D. DISTRICT CLERK'S REQUEST FOR FOUR (4) PRINTERS AND THREE (3) DESKTOP SCANNERS, NOT TO EXCEED \$1,576. (SEE ATTACHED)
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:
(PCT. 4) PART OF LOT 7, ELLA WOODS, CAUSE #T12-084.
ALL VOTING YES.
8. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, NOT TO APPROVE VARIANCE FOR ROCKING R RV PARK, LOCATED IN PRECINCT 1, AS THE DEVELOPER NOTED IN PUBLIC COMMENTS THAT THEY WILL BE MAKING CHANGES AND RESUBMITTING THEIR APPLICATION.
ALL VOTING YES.
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE MEMORIAL DAY PERIOD OF MAY 25, 2022 THROUGH MIDNIGHT MAY 30, 2022.
ALL VOTING YES. (SEE ATTACHED)
10. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ACCEPT 2021 FORD F250 AND 2021 PALOMINO CAPER AWARDED TO POLK COUNTY CONSTABLE PRECINCT ONE AND VEHICLE MAINTENANCE AND OPERATIONS TO BE FUNDED BY CONSTABLE PRECINCT ONE ASSET FORFEITURE FUNDS.
ALL VOTING YES.
11. CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET OR REJECTION OF:
- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, TO REJECT ROCKING R RV PARK, LOCATED IN PRECINCT 1.
ALL VOTING YES.
 - B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO TABLE TO NEXT MEETING "FALCONE FOREST IV SUBDIVISION, LOCATED IN PRECINCT 4" IN ORDER FOR THE COMPLETE APPLICATION TO BE SUBMITTED AND REVIEWED.
ALL VOTING YES.
12. MOTIONED BY MILT PURVIS AND SECONDED BY RONNIE VINCENT TO APPROVE ADVERTISEMENT OF BIDS FOR THE COURTHOUSE RESTORATION AND APPOINTMENT OF MILTON PURVIS, JESSICA HUTCHINS AND RONNIE VINCENT TO THE SCORING COMMITTEE, WHICH WILL ALSO INCLUDE A REPRESENTATIVE FROM KOMATSU ARCHITECTURE.
13. MEMORANDUMS OF UNDERSTANDING (MOUs) WITH ELIGIBLE WATER SUPPLY CORPORATIONS FOR WATER IMPROVEMENT PROJECTS:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE MOU TEMPLATE FOR THE PURCHASE AND INSTALLATION OF GENERATORS UTILIZING HAZARD MITIGATION GRANT PROGRAM FUNDS, REQUIRING A 10% MATCH FROM THE WATER COMPANIES. (SEE ATTACHED)
ALL VOTING YES.
 - B. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE MOU TEMPLATE FOR THE INFRASTRUCTURE PROJECTS UTILIZING AMERICAN RESCUE

PLAN CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS, REQUIRING 25% MATCH
FROM THE WATER COMPANIES. (SEE ATTACHED)
ALL VOTING YES.

ADJOURN:
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 10TH
DAY OF MAY 2022 AT 10:15 A.M.
ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK