

**COMMISSIONERS COURT
AGENDA POSTING # 2022-083**

Be it remembered on this the 13TH day of **SEPTEMBER 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,
- Gylene Robertson – Commissioner Pct #1,
- Ronnie Vincent – Commissioner Pct #2,
- Milton Purvis – Commissioner Pct #3,
- C.T. “Tommy” Overstreet - Commissioner Pct #4,
- Wendy Timm – Deputy 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 ROBERT MURPHY OF FIRST BAPTIST CHURCH PROVIDENCE.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY DEPUTY COUNTY CLERK WENDY TIMM.
2. PUBLIC COMMENTS
 - A. CARL FEREN ADDRESSED THE COURT REGARDING A NEWSPAPER ARTICLE IN THE ENTERPRISE ABOUT REPAIRS TO THE LEGGETT ANIMAL SHELTER. HE WOULD LIKE TO SEE THE LEGGETT ANIMAL SHELTER COMBINED WITH THE LIVINGSTON SHELTER VERSUS PAYING FOR REPAIRS TO THE LEGGETT LOCATION. JUDGE MURPHY NOTED THAT THE COURT HAS DECIDED TO FORM AN ANIMAL CONTROL COMMITTEE.
3. INFRMATIONAL REPORTS
 - A. JUDGE MURPHY ADVISED THE POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS HELD A PUBLIC HEARING ON SEPTEMBER 8, 2022, FOR THE PURPOSE OF ADOPTING THEIR 2023 RE-APPRAISAL PLAN.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED THAT AGENDA ITEM B HAS TWO ADDEDUMS IN THE AMOUNT OF \$97,972.69 AND \$168,648.93. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: ALL VOTING YES.
 - A. APPROVE MINUTES OF PREVIOUS MEETING: AUGUST 23, 2022 (REGULAR SESSION).
 - B. APPROVE SCHEDULE OF BILLS, INCLUDING ADDEDUMS.

DATE	AMOUNT	FUND	CHECK #
8/24/2022	15,048.69	General	295381-295383
8/26/2022	5,753.04	General	295405-295408
8/29/2022	280,575.37	Retiree Health Insurance	380-384/295412-295430

9/2/2022	9,227.02	Adult Probation	23624. 23303, 295434- 295446
9/2/2022	2,490.16	General	295431-295433
9/2/2022	99,497.99	General	ACH 2615,2622,262 3, 2624,2620
9/13/2022	1,015,442.31	Grants	1137, 295523- 295659
TOTAL	\$1,428,034.58		
	Addendum #1	\$97,972.69 to appear on future schedule	
	Addendum #2	\$168,648.93 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE SHERIFF'S OFFICE, CONSTABLE PRECINCT 1, EMERGENCY MANAGEMENT, INFORMATION TECHNOLOGIES, ROAD & BRIDGE PRECINCT 2, JUSTICE OF THE PEACE PRECINCT 4, HUMAN RESOURCES AND MAINTENANCE. (SEE ATTACHED)
- D. APPROVE ADDING KENNETH LEON BURNLEY AS RESERVE DEPUTY CONSTABLE FOR CONSTABLE, PRECINT 2.
- E. APPROVE RESOLUTION TO SUBMIT APPLICATION TO THE OFFICE OF THE GOVERNOR'S PUBLIC SAFETY OFFICE FOR FY2023 BULLET-RESISTANT SHIELD GRANT PROGRAM.
- F. RATIFY GRANT AWARD AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT NUMBER 2215184 WITH THE OFFICE OF THE ATTORNEY GENERAL FOR SHERIFF'S VICTIM COORDINATOR AND LIAISON GRANT (VCLG) PROGRAM.FOR 2022-2023.
- G. RATIFY GRANT AWARD AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT NUMBER 2215176 WITH THE ATTORNEY GENERAL FOR DISTRICT ATTORNEY VICTIM COORDINATOR AND LIAISON GRANT (VCLG) PROGRAM FOR 2022-2023.
- H. APPROVE ELECTION JUDGES AND ALTERNATES FOR ONE-YEAR TERM BEGINNING AUGUST 1, 2022 AS REQUESTED BY THE POLK COUNTY CLERK. (SEE ATTACHED)
- I. ACCEPT 2023 RETIREE PLAN RATES (TLIC MEDICAL AND RETIREE RXCARE PRESCRIPTION COVERAGES) FROM TEXAS ASSOCIATION OF COUNTIES, SILVER CHOICE. (SEE ATTACHED)
- J. APPROVE RENEWAL AGREEMENT WITH INTEGRATED DATA SERVICES FOR COUNTY CLERK'S IMAGING SOFTWARE MAINTENANCE FOR FY2023. (SEE ATTACHED)
- K. APPROVE AGREEMENT FOR PROFESSIONAL APPRAISAL SERVICES BETWEEN POLK COUNTY AND WT APPRAISAL, INC. IN THE AMOUNT OF \$2,850 FOR SCHOOL LAND PROPERTY. (SEE ATTACHED)
- L. APPROVE AMENDMENT TO CONTRACT BETWEEN POLK COUNTY AND MITCHELL FUNERAL HOME. (SEE ATTACHED)
- M. APPROVE AGREEMENT WITH CITY OF LIVINGSTON FOR (LVFD) FIREFIGHTING SERVICES. (SEE ATTACHED)
- N. APPROVE RENEWAL OF MEMORANDUM OF UNDERSTANDING WITH DEEP EAST TEXAS COUNCIL OF GOVERNEMTNS (DETCOG) FAMILY AND YOUTH SUCCESS PROGRAM. (SEE ATTACHED)
- O. APPROVE USE OF \$1,406.40 FROM INFORMATION TECHNOLOGY CAPITAL OUTLAY REPAIR/REPLACE IT EQUIPMENT (BUDGETED FUNDS) FOR FIREWALL HARDWARE.
- P. RATIFY AND RECORD CORRECTED CERTIFICATE OF EXEMPTION TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DEVELOPMENT OF ABST 593 WILLIAM

WHITE SURVEY (177.54 ACRES) LOCATED IN PRECINT 2 AND CONSISTING OF SIXTEEN TRACTS ALL OVER TEN ACRES WITH INDIVIDUAL ACCESS TO EXISTING PUBLIC ROADS WITH NO OTHER COMMON AREAS AND/OR STREETS. (SEE ATTACHED)

5. CONSIDER APPROVAL OF PERSONAL MATTERS, AS FOLLOWS:
 - A. MOTION BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZE EMERGENCY HIRES IN THE SHERIFFS DEPARTMENT (2) AND ENVIRONMENTAL ENFORCEMENT (1).
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTION BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON TO APPROVE PERSONNEL MANAGEMENT SYSTEM UPDATE.
ALL VOTING YES.
6. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:
 - A. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO APPROVE FY2022 BUGET REVISIONS #2022-20 AND AMENDMENTS #2022-20(A), AS PRESENTED BY THE COUNTY AUDITORS OFFICE.
ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON TO APPROVE ORDER TO ESTABLISH NEW ANNUAL APPLICATION PROCEDURES FOR ENROLLING CHARITABLE ENTITIES IN THE JUROR DONATION PROGRAM.
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET TO APPROVE AGREEMENT BETWEEN POLK COUNTY AND DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) TO PARTICIPATE IN THE REGIONAL EMERGENCY NOTIFICATION PROJECT UTILIZING THE GENASYS SYSTEM.
ALL VOTING YES. (SEE ATTACHED)
9. JUDGE MURPHY DISCUSSED CONSIDERATION OF NECESSARY REPAIRS TO THE ANIMAL SHELTER IN LEGGETT. JUDGE MURPHY NOTED A PROPOSAL WAS RECEIVED FROM TRW CONTRUCTION AND RENOVATION LLC AND THE FUNDING FOR REPAIRS WOULD COME FROM THE MAINTENANCE FUND AS WELL AS UP KEEP OF THE STRUCTURES. COMMISSIONER PURVIS ADDED THAT ONE DAY HE WOULD LIKE TO SEE THE LIVINGSTON AND LEGGETT FACILITIES TOGETHER BUT FOR NOW THE STAFF AND VOLUNTEERS NEED A PLACE TO COMPLETE PAPERWORK AND RESTROOM FACILITIES AVAILABLE. COMMISSIONER VINCENT MENTIONED THE LEGGETT SHELTER IS ABLE TO HOUSE LARGE ANIMALS WHERE THE LIVINGSTON SHELTER IS NOT. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET TO APPROVE PROPOSAL FROM TRW CONSTRUCTION IN THE AMOUNT OF \$21,060 TO BE PAID FROM FY2022 MAINTENANCE CAPITAL OUTLAY BUILDINGS.
ALL VOTING YES

JUDGE MURPHY STATED THAT THIS FACILITY IS FOR STAFF ANDF VOLUNTEERS ONLY AND IS NOT OPEN TO THE PUBLIC. JUDGE MURPHY REMINDED THE COURT THAT THEY WISH TO MOVE FORWARD WITH AN ANIMAL CONTROL COMMITTEE AND TO SUBMIT THEIR NOMINTIONS FOR THE COMMITTEE.
10. JUDGE MURPHY ANNOUNCED CONSIDERATIONS REGARDING STATUS OF THE POLK COUNTY TAX OFFICE PARKING LOT IN LIVINGSTON. JUDGE MURPHY STATED CURRENTLY THE COUNTY OWNS 60% AND THE CITY OWNS 40% OF THE PROPERTY. COMMISSIONER

PURVIS INDICATED THE CITY IN CONJUNCTION WITH THE MAIN STREET PROGRAM WANTS TO CREATE A NEW PARKING LOT WITH MORE ROOM TO PARK. THE CITY WISHES TO HAVE THE PROPERTY DEEDED TO THEM TO PROCEED WITH THE IMPROVEMENTS. JUDGE MURPHY SUGGESTED THE PROPERTY CAN BE DEEDED WITH STIPULATIONS THAT IF THE CITY DECIDES TO SELL THE PROPERTY IN THE FUTURE THAT IT WOULD REVERT BACK TO THE COUNTY. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS TO APPROVE MOVING FORWARD WITH AGREEMENT TO BE APPROVED AT A LATER DATE. ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON TO APPROVE SHERIFF'S REQUEST TO PAY OUT FLSA AND HOLIDAY HOURS ACCURED BY TELECOMMUNICATIONS OPERATORS IN FY2022 UTILIZING FUNDS REMAINING IN THE SHERIFF SALARIES LINE ITEM.
ALL VOTING YES.

12. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS TO APPROVE ANY/ALL NECESSARY ACTION REGARDING ANNUAL BIDS FOR PURCHASE OF THE FOLLOWING:

- BID #2023-01.01 THRU 01.08: PRECINCT 1 ROAD MATERIALS (ALL BIDS ACCEPTED)
- BID #2023-02.01 THRU 02.08: PRECINCT 2 ROAD MATERIALS (ALL BIDS ACCEPTED)
- BID #2023-03.01 THRU 03.08: PRECINCT 3 ROAD MATERIALS (ALL BIDS ACCEPTED)
- BID #2023-04.01 THRU 04.08: PRECINCT 4 ROAD MATERIALS (ALL BIDS ACCEPTED)
- BID #2023-05: BULK PURCHASE OF LIMESTONE ROAD BASE (ALL BIDS ACCEPTED)
- BID #2023-06: TIRES (ALL BIDS ACCEPTED)
- BID #2023-07: OIL, GREASE, GASOLINE & DIESEL (HUGHES BID ACCEPTED)
- BID #2023-08: PEST CONTROL SERVICES (REQUEST TO RE-BID)
- BID #2023-09: MOTOR GRADER BLADES (ALL BIDS ACCEPTED)
- BID #2023-10: MATERIAL HAULING (ALL BIDS ACCEPTED)

(ALL VOTING YES)

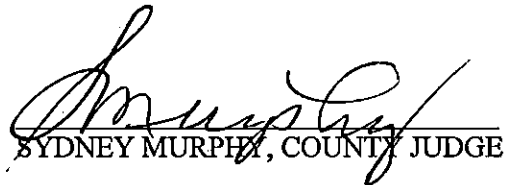
ADDENDUM

13. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET TO APPROVE REQUEST TO PAY OUT FLSA AND EQUIVALENT COMP HOURS ACCURED BY JAIL STAFF IN FY2022 UTILIZING FUNDS REMAINING IN THE JAIL SALARIES LINE ITEM.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 13TH DAY OF SEPTEMBER 2022 AT 10:30 A.M.

(ALL VOTING YES.)


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK

BY: 
WENDY TIMM, DEPUTY CLERK