

**COMMISSIONERS COURT
AGENDA POSTING # 2022 - 085**

Be it remembered on this the 27TH 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,
- Gyulene 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 SONNY HATHAWAY OF CENTRAL BAPTIST CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE
3. INFORMATIONAL REPORTS:
 - A. RECOGNITION OF DISTINGUISHED SERVICE AWARD PRESENTED TO THE POLK COUNTY HISTORICAL COMMISSION. (SEE ATTACHED)
 - B. PROCLAMATION RECOGNIZING J.D. COOGLER FOR CONTRIBUTIONS TO THE POLK COUNTY HISTORICAL COMMISSION. (SEE ATTACHED)

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES TWO ADDENDUMS IN THE AMOUNT OF \$2,268.83 AND \$105,989.92, AGENDA ITEM I TOTAL AMOUNT IS \$51,397.19 AND THE JAIL COMMISSARY AUDIT REPORT IN AGENDA ITEM M WAS PROVIDED TO THE COURT IN A SEPARATE PACKET. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON TO APPROVE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF PREVIOUS MEETING: SEPTEMBER 13, 2022.
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
9/14/2022	22,309.61	Grant	1139/295746-295753
9/16/2022	2,540.16	General	295754-295756
9/16/2022	100,433.51	General	ACH 2633,2627,2628, 2640,2641,2642,2638
9/16/2022	11,200.64	General	295767-295771

9/16/2022	3,720.61	General	295772
9/27/2022	331,281.71	Available School	401-407/1140/295773-295855
TOTAL	\$471,486.24		
	Addendum #1	\$2,268.83 to appear on future schedule	
	Addendum #2	\$105,989.92 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- E. APPROVE ORDER SETTING JUROR REIMBURSEMENT FOR FY2023. (SEE ATTACHED)
- F. APPROVE ORDER DESIGNATING REGULAR TERMS OF COMMISSIONERS COURT FOR FY2023. (SEE ATTACHED)
- G. APPROVE ORDER SETTING TERMS OF THE CONSTITUTIONAL COUNTY COURT. (SEE ATTACHED)
- H. ADOPT RESOLUTION EXPRESSING INTENT TO REIMBURSE CERTAIN FY2023 EXPENDITURES (CAPITAL PURCHASES) TO BE INCURRED BY POLK COUNTY, TEXAS (REIMBURSEMENT RESOLUTION). (SEE ATTACHED)
- I. APPROVE AMENDMENT TO AGREEMENT WITH CITY OF LIVINGSTON FOR (LVFD) FIREFIGHTING SERVICES. (SEE ATTACHED)
- J. APPROVE SUBMISSION OF GRANT BUDGET ADJUSTMENT REQUESTS TO THE OFFICE OF THE ATTORNEY GENERAL FOR SHERIFF AND DISTRICT ATTORNEY OFFICES' VICTIM COORDINATOR & LIAISON GRANTS (VCLG).
- K. APPROVE RESOLUTION IN SUPPORT OF FY2023 INDIGENT DEFENSE FORUMLA GRANT APPLICATION. (SEE ATTACHED)
- L. ACCEPT GRANT FUNDS IN THE AMOUNT OF \$18,125 AWARDED TO THE SHERIFF'S OFFICE FROM THE TEXAS SCHOOL SAFETY CENTER FOR TOBACCO ENFORCEMENT PROGRAM (TEP).
- M. RECEIVE AND RECORD FY2021 POLK COUNTY JAIL COMMISSARY AND INMATE TRUST FUND FINANCIAL REVIEW. (SEE ATTACHED)
- N. RECEIVE TREASURER'S MONTHLY REPORT FOR AUGUST 2022. (SEE ATTACHED)
5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING, NOTING ONE EMERGENCY HIRE IN THE SHERIFFS DEPARTMENT.
ALL VOTING YES (SEE ATTACHED)
6. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FY2022 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES (SEE ATTACHED)
7. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSURED PROPERTIES, AS FOLLOWS: (PCT. 3) R.W. RUSSELL SURVERY, ABSTRACT 68, T12-137, 1.50 ACRES, AND A.J. BRADLEY SURVERY, ABSTRACT 936, T13-185, .625 ACRES.
ALL VOTING YES
8. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF STONEBROOK ESTATES SUBDIVISION IN PRECINCT 2 UPON CONDITION THAT THE

CONSTRUCTION OR MAINTENANCE BOND IS PAID AT THE TIME OF FILING.
ALL VOTING YES

9. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILTON PURVIS, APPROVAL OF RESOLUTION IN SUPPORT OF OPERATION GREEN LIGHT FOR VETERANS.
ALL VOTING YES (SEE ATTACHED)

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF SODA, DALLARDSVILLE, SHILOH RIDGE, LEGGETT, AND DAMASCUS-STRYKER WATER INFRASTRUCTURE PROJECTS TO BE FUNDED BY HURRICAN HARVEY REGIONAL MITIGATION GRANT. PROVIDENCE, TEMPE, AND ONALASKA WILL REMAIN FUNDED BY THE AMERICAN RESCUE PLAN ACT.
ALL VOTING YES

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE ADVERTISING REQUESTS FOR QUALIFICATIONS FOR THE WATER INFUSTRUCTURE PROJECTS FOR THE AMERICAN RESCUE PLAN ACT AND HARVEY REGIONAL MITIGATION GRANT.
ALL VOTING YES

11. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILTON PURVIS, APPROVAL OF AGREEMENTS FOR CONSTRUCTION OF FIBER INTERNET NETWORK, WITH COUNTY PORTION TO BE PAID WITH AMERICAN RESCUE PLAN ACTS FUNDS.

ALL VOTING YES

- A. EASTEX TELEPHONE COOPERATIVE: 50/50 MATCH WITH THE TOTAL COST OF THE COUNTY PORTION BEING \$326,574.50 (SEE ATTACHED)
- B. LIVCOM: 40/60 MATCH WITH THE COUNTY PORTION BEING THE 40 PERCENT COMING TO A TOTAL OF \$4,000,268.25. (SEE ATTACHED)

12. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTEET AND RONNIE VINCENT, APPROVAL OF AGREEMENT WITH JC STODDARD AS CONSTRUCTION MANAGER FOR THE HISTORIC POLK COUNTY COURTHOUSE PHASE ONE: SELECTIVE DEMOLITION AND PHASE TWO: RESTORATION AND REHABILITATION PROJECT.

ALL VOTING YES (SEE ATTACHED)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 27TH DAY OF SEPTEMBER 2022 AT 10:19 A.M.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK