

**COMMISSIONERS COURT
AGENDA POSTING # 2022 - 089**

Be it remembered on this the 11th day of **October, 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 WAYNE BICKLEY OF SODA BAPTIST CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. PROCLAMATION FOR DOMESTIC VIOLENCE AWARENESS MONTH.
4. PUBLIC HEARING BEGAN AT 10:06 A.M. TO RECEIVE PUBLIC COMMENT ON THE COUNTY CLERK’S PRESERVATION AND RECORDS RESTORATION PLAN FOR FY2023. COUNTY CLERK SCHELANA HOCK DISCUSSED THE PLAN. NO OTHER COMMENTS.
5. PUBLIC HEARING CLOSED AT 10:09 A.M. AND REGULAR SESSION RESUMED.

NEW BUSINESS

6. CONSENT AGENDA: JUDGE MURPHY NOTED THAT AGENDA ITEM B INCLUDES 4 ADDENDUMS IN THE AMOUNTS OF \$1,803.23, \$83,441.84, \$335,899.68, AND \$151,137.25. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS (ALL VOTING YES):
 - A. APPROVE MINUTES OF PREVIOUS MEETINGS: SEPTEMBER 27 AND SEPTEMBER 30, 2022 (REGULAR/EMERGENCY SESSIONS).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
09/30/2022	5,323.89	General	295915
09/30/2022	147,117.63	General	ACH 2660,2648,2649,2650, 2664,2665,2666,2667, 2668,2669,2663

9/30/2022	2,540.16	General	295916-295918
9/30/2022	7,307.84	General	295929-295934
10/3/2022	32,700.66	General	295935-295941
10/3/2022	425.00	General	295942-295943
10/11/2022	207,170.17	Grants	295945-296052
10/11/2022	138,267.24	General	2960533-296071
TOTAL	\$540,852.59		
	Addendum #1	\$1,803.23 to appear on future schedule	
	Addendum #2	\$83,441.84 to appear on future schedule	
	Addendum #3	\$335,899.68 to appear on future schedule	
	Addendum #4	\$151,137.25 to appear on future schedule	

- C. APPROVE ORDERS DESIGNATING REGULAR TERMS FOR COUNTY COURT AT LAW AND JUSTICE COURTS FOR FY2023. (SEE ATTACHED)
- D. APPROVE COUNTY CLERK PRESERVATION AND RECORDS RESTORATION PLAN FOR FY2023 AND SET A COUNTY COURT RECORDS ARCHIVE FEE IN THE AMOUNT OF \$10, AS REFLECTED IN THE FY2023 ADOPTED BUDGET. (SEE ATTACHED)
- E. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY ROAD & BRIDGE, PRECINCT 2. (SEE ATTACHED)
- F. APPROVE DONATION OF SURPLUS PROPERTY FROM EMERGENCY MANAGEMENT TO LOCAL INDEPENDENT SCHOOL DISTRICTS (ISD'S).
- G. RECEIVE AND RECORD LISTING OF CURRENT MEMBERS OF POLK COUNTY SAFETY COMMITTEE: SAFETY DIRECTOR COURTNEY COMSTOCK AND COMMITTEE MEMBERS AMBER LELOUX, JAY BURKS, STEPHANIE DALE, DAVID SOTOSANTI, AND FERN CADDENHEAD (RECORDER).
- H. APPROVE RESOLUTION SUPPORTING THE GRANT APPLICATION TO THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR THE FY2023 REGIONAL SOLID WASTE PROGRAM. (SEE ATTACHED)
- I. APPROVE LEASEHOLDER REQUEST TO ADD LELA AND GREG LONDON AS ADDITIONAL SURFACE LEASE HOLDERS OF POLK COUNTY SCHOOL LAND CURRENTLY IN SURFACE LEASE TO DORIS LONDON AND CHILDREN. (SEE ATTACHED)
- J. APPROVE AMENDMENT TO LEASE AGREEMENT WITH COOPER RANCHES, LLC FOR POLK COUNTY SCHOOL LAND IN THROCKMORTON COUNTY, RELEASING A PORTION OF THE ORIGINAL LEASE AGREEMENT. (SEE ATTACHED)
- K. APPROVE AND RECORD GOVERNOR'S BOND AND OATH OF OFFICE FOR TAX ASSESSOR/COLLECTOR FOR THE TERM BEGINNING JANUARY 1, 2021. (SEE ATTACHED)
- L. APPROVE REQUEST FROM TREASURER TO OPEN A NEW BANK ACCOUNT FOR LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUNDS AUTHORIZED IN THE AMERICAN RESCUE PLAN ACT.
- M. APPROVE RENEWAL AGREEMENT WITH GREGORY-EDWARDS FOR PROGRAM MAINTENANCE OF CERTAIN HEATING & HVAC EQUIPMENT LOCATED AT COUNTY JAIL. (SEE ATTACHED)

7. PERSONNEL MATTERS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING FOUR (4) EMERGENCY HIRES (2-DISTRICT CLERK, 1-JP#4, 1-HUMAN RESOURCE).

- ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO UPDATE PERSONNEL MANAGEMENT SYSTEM.
ALL VOTING YES. (SEE ATTACHED)
8. BUDGET REVISIONS/AMENDMENTS:
A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE FY2022 AND FY2023 BUDGET REVISIONS #2022-22 AND #2023-01 AND AMENDMENTS 2022-22(A) AND #2023-01(A).
ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE SELECTION OF COUNTY SICK LEAVE POOL COMMITTEE BY RANDOM DRAWING AS FOLLOWS:
ROAD & BRIDGE – THOMAS FOSTER (R&B#3)
LAW ENFORCEMENT & JUDICIAL – DENILO BALETKA AND BRANDON WHITE
ALL OTHER AREAS – VICTORIA DURR AND RACHEL HILL
ALL VOTING YES.
10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF 2023 POLK COUNTY HOLIDAY SCHEDULE.
ALL VOTING YES. (SEE ATTACHED)
11. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE EXPENDITURES FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR THE PURCHASE OF HEAT EXCHANGER FOR THE POLK COUNTY JAIL, TOTALING \$14,734.
ALL VOTING YES.
12. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO RATIFY AGREEMENT WITH HARLEY PORTWOOD RANCH FOR LEASE OF POLK COUNTY SCHOOL LAND IN THROCKMORTON COUNTY, TEXAS. (SEE ATTACHED)
ALL VOTING YES.
13. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO AMEND AGREEMENT WITH KOMATSU FOR COURTHOUSE ARCHITECTURE SERVICES TO INCLUDE DESIGN PLANS FOR NEW ROOF. (SEE ATTACHED)
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 11TH DAY OF OCTOBER 2022 AT 10:18 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK