

STATE OF TEXAS §
COUNTY OF POLK §

DATE: October 25, 2022
REGULAR MEETING
MILTON PURVIS – ABSENT
SCHELANA HOCK - ABSENT

**COMMISSIONERS COURT
AGENDA POSTING # 2022 - 097**

Be it remembered on this the 25th 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,
C.T. “Tommy” Overstreet - Commissioner Pct #4,
Wendy Timm – Deputy 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 BISHOP NIXON.
 - PLEDGES TO U.S. AND TEXAS FLAGS LED BY WENDY TIMM.
2. PUBLIC COMMENTS:
LEN FAIRBANKS, ENGINEER FOR DEVELOPER OF OASIS SAID NO COMMENT ON AGENDA ITEM 8.

WAYNE BICKLEY INFORMED COURT OF JAMES “JIM” MAYLAND’S CONTRIBUTIONS TO THE COUNTY IN HIS 7 YEARS AS THE PASTOR OF FIRST LUTHERAN CHURCH OF LIVINGSTON. MR. BICKLEY STATED MR. MAYLAND WOULD BE LEAVING POLK COUNTY TO PASTOR ANOTHER CHURCH OUT OF STATE. BICKLEY ALSO STATED ALL THE PROJECTS PASTOR MAYLAND HAS HELPED START OR VOLUNTEERED FOR OVER THE LAST 7 YEARS.

ROGER BORGLET (LAWYER FOR OASIS DEVELOPER) OUTLINED THEIR REQUEST FOR THE VARIANCES FOR ACQUIRING THE PERMITS REQUIRED BY THE POLK COUNTY SUBDIVISION REGULATIONS PRIOR TO SUBMITTING THEIR APPLICATION FOR SUBDIVISION APPROVAL.

MICHELLE DILLON AND JACK DILLON STATED THEY JUST SIGNED UP TO ANSWER ANY QUESTIONS FROM THE COMMISSIONERS.

3. INFORMATIONAL REPORTS:
 - A. JENNIFER MOFFETT PROVIDED THE DELINQUENT TAX OFFICE ANNUAL REPORT. (SEE ATTACHED)
 - B. JUDGE MURPHY RECOGNIZED THAT JIM MAYLAND HAS BEEN A GREAT BLESSING TO THE COMMUNITY AND THE COUNTY, AND WHILE WE WISH HIM THE BEST, HE WILL BE MISSED.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ADDENDUMS TO ITEM B IN THE AMOUNTS OF \$7,679.37, \$154.86, \$32,700.66, \$39,715.03 AND \$72,254.86. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
(ALL VOTING YES)

A. APPROVE MINUTES OF PREVIOUS MEETING: OCTOBER 11, 2022 (REGULAR SESSION).

B. APPROVE SCHEDULES OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
10/11/2022	298,345.45	Retiree Health Trust	385-389/296167-296182
10/12/2022	3,382.24	General	296184
10/12/2022	2,540.16	General	296185-196187
10/14/2022	319.02	General	296203-296205
10/14/2022	13,724.45	General	296206-296201
10/14/2022	25,053.08	Grants	1144.296211-296217
10/14/2022	698.12	General	296218
10/25/2022	95,658.27	General	296219-296246
10/25/2022	135,524.82	General	296247-296318
TOTAL	\$575,245.61		
	Addendum #1	\$7,679.37 to appear on future schedule	
	Addendum #2	\$154.86 to appear on future schedule	
	Addendum #3	\$32,700.66 to appear on future schedule	
	Addendum #4	\$36,715.03 to appear on future schedule	
	Addendum #5	\$72,254.86 to appear on future schedule	

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE SHERIFF'S OFFICE. (SEE ATTACHED)

D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

E. APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(b) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JULY 1, 2022 THROUGH SEPTEMBER 30, 2022.

F. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2022.

G. APPROVE THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF) AGREEMENT AND ACCEPT FUNDS IN THE AMOUNT OF \$121,933.16. (SEE ATTACHED)

H. APPROVE RENEWAL AGREEMENT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY FOR RELEASE OF DRIVER RECORDS FOR COUNTY EMPLOYMENT. (SEE ATTACHED)

I. APPROVE REQUEST FROM SHERIFF BYRON LYONS FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$1,200.00 FOR K-9 SCHOOL TRAINING.

J. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND BURKE FOR STORAGE OF VEHICLE (TRUCK AND TRAILER) AT PRECINCT 3 LEGGETT FACILITY.
(SEE ATTACHED)

K. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG), REMOVING A PORTION OF GORDON DRIVE. (SEE ATTACHED)

L. APPROVE USE OF \$984.00 FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR THE CLEANING OF AIR DUCTS AT THE POLK COUNTY PROBATION CENTER OFFICE BUILDING 2. (SEE ATTACHED)

- M. APPROVE UPDATED AGREEMENT WITH STERICYCLE FOR DISPOSAL OF MEDICAL WASTE AT THE POLK COUNTY JAIL. (SEE ATTACHED)
 - N. APPROVE FY2023 CONTRACT 23-100082401 (OCTOBER 1, 2022 – SEPTEMBER 30, 2023) BETWEEN POLK COUNTY AND AGING DEPARTMENT AND DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR OLDER AMERICAN ACT PROGRAM (CONGREGATE AND HOME DELIVERED MEALS). (SEE ATTACHED)
 - O. APPROVE REFINANCE OF 2019 CATAPILLAR MOTOR GRADER FOR ROAD AND BRIDGE, PRECINCT 1. (SEE ATTACHED)
 - P. RECEIVE COUNTY TREASURER'S 4TH QUARTER INVESTMENT REPORT (JUL-SEPT 2022). (SEE ATTACHED)
 - Q. RECEIVE COUNTY TREASURER'S ANNUAL INVESTMENT REPORT (OCT 21-SEPT 22). (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 2 EMERGENCY HIRES (1-MAINTENANCE & 1-JAIL). ALL VOTING YES. (SEE ATTACHED)
 6. BUDGET REVISIONS/AMENDMENTS:
 - A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE FY2022 AND FY2023 BUDGET REVISIONS #2022-23 & #2023-2, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE. ALL VOTING YES. (SEE ATTACHED)
 7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE RIDGE LAKE ESTATES SUBDIVISION IN PRECINCT 4 UPON CONDITION OF RECEIVING THE APPROPRIATE BOND. ALL VOTING YES.
 8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO DENY REQUEST FROM THE OASIS OF TEXAS SUBDIVISION, SECTION ONE, IN PRECINCT 3, FOR VARIANCE TO THE POLK COUNTY SUBDIVISION REGULATIONS REQUIREMENT TO OBTAIN ALL NECESSARY PERMITS FOR PROPOSED WATER AND SEWAGE FACILITIES PRIOR TO PLAT APPROVAL. ALL VOTING YES.
 9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO AWARD RE-BID #2023.08 TO BROKEN ARROW PEST CONTROL FOR PEST CONTROL SERVICES. ALL VOTING YES. (SEE ATTACHED)
 10. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, TO EXTEND BURN BAN ORDER DUE TO DROUGHT STATUS. ALL VOTING YES. (SEE ATTACHED)
 11. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, APPROVAL OF RESOLUTION REQUESTING IMMEDIATE FUNDING FOR STATE GOVERNMENT MANDATED SERVICES. ALL VOTING YES. (SEE ATTACHED)
 12. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET TO APPROVE SUBMISSION OF GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT REGIONAL MITIGATION PROGRAM APPLICATIONS, INCLUDING THE RESOLUTION TO SUBMIT APPLICATIONS, THE INTERLOCAL AGREEMENTS WITH ELIGIBLE WATER DISTRICTS, AND THE RESOLUTION FOR FINANCIAL MANAGEMENT AND PROCUREMENT POLICIES. ALL VOTING YES. (SEE ATTACHED)

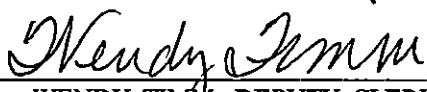
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS
25TH DAY OF OCTOBER 2022 AT 10:31 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK

BY: 
WENDY TIMM, DEPUTY CLERK