

STATE OF TEXAS §
COUNTY OF POLK §

DATE: NOVEMBER 22, 2022
REGULAR MEETING
ALL PRESENT

**COMMISSIONERS COURT
AGENDA POSTING # 2022 - 108**

Be it remembered on this the 22ND day of NOVEMBER, 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 LYNDELL MITCHELL OF LIVINGSTON CHURCH OF CHRIST.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. PROCLAMATION RECOGNIZING NATIONAL ADOPTION MONTH. (SEE ATTACHED)
 - B. JESSICA HUTCHINS PRESENTED THE YEARLY INFORMATIONAL REPORT FOR GRANTS AND CONTRACTS.
 - C. JUDGE MURPHY NOTED THE SPOTLIGHT ON THE WEBSITE IT THE POLK COUNTY PERMITS' OFFICE.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 6 ADDENDUMS IN THE AMOUNTS OF \$32,700.66, \$20,200.43, \$1,109.59, \$30,883.53, \$5,985.00 AND \$56,096.31. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF PREVIOUS MEETINGS: NOVEMBER 1 AND 8, 2022 (EMERGENCY AND REGULAR SESSIONS).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
10/28/2022	242,532.00	General	ACH 2679,2683,2687,2703,27 22,2730
11/8/2022	460.00	Grants	1146
11/9/2022	125.00	General	296647
11/10/2022	442.16	General	296645-296646
11/10/2022	492.29	General	296648-296649
11/14/2022	100.00	General	296657

11/14/2022	8,947.38	Retiree Health Benefits	392-394
11/14/2022	293,670.28	Retiree Health Benefits	390-391/296658-296675
11/22/2022	7,324.06	Grants	1147/296676-296684
11/22/2022	539,724.24	Available School Fund	408-409/20//296685-296801
TOTAL	\$1,093,817.41		
	Addendum #1	\$32,700.66 to appear on future schedule	
	Addendum #2	\$20,200.43 to appear on future schedule	
	Addendum #3	\$1,109.59 to appear on future schedule	
	Addendum #4	\$30,883.53 to appear on future schedule	
	Addendum #5	\$5,985.00 to appear on future schedule	
	Addendum #6	\$56,096.31 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE SHERIFF'S OFFICE AND INFORMATION TECHNOLOGY DEPARTMENT. (SEE ATTACHED)
- D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- E. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG), ADDING BROWN SUGAR WAY, HARVEST LOOP, TRACTOR HILL ROAD, QUITE WAY, WOODTRAIL ROAD, TWO CREEKS DRIVE, EAST SUGARCANE LANE, WEST SUGARCANE LANE, LOG BARN ROAD AND CANOPY COURT IN PRECINCT 2 AS NON-COUNTY MAINTAINED ROADS. (SEE ATTACHED)
- F. RATIFY RENEWAL OF AGREEMENT DATED JULY 1, 2022 BETWEEN POLK COUNTY AND MOTIVATION EDUCATION & TRAINING, INC. (MET). (SEE ATTACHED)
- G. RATIFY GENERAL LAND OFFICE (GLO) AMENDMENT NO. 3 CONTRACT 20-065-018-C064 TO EXTEND CONTRACT TO MAY 31, 2023. (SEE ATTACHED)
- H. APPROVE INTERLOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS. (SEE ATTACHED)
- I. APPROVE SHERIFF'S REQUEST TO OPT OUT OF THE TEXAS 1033 PROGRAM EFFECTIVE DECEMBER 31, 2022.
- J. APPROVE USE OF \$7,724.00 FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR THE AIR CONDITIONING/HEATER REPLACEMENT AT THE POLK COUNTY GUN RANGE. (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 ONE (1) EMERGENCY HIRE AT THE COUNTY JAIL. ALL VOTING YES. (SEE ATTACHED)
6. BUDGET REVISIONS:
- A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE FY2023 BUDGET REVISIONS #2023-04, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE. ALL VOTING YES. (SEE ATTACHED)
7. CAPITAL PURCHASES:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF JUSTICE OF THE PEACE, PRECINCT 4 REQUEST TO PURCHASE AN AUTO DATE & TIME STAMPER, NOT TO EXCEED \$1,025, TO BE PAID FROM GENERAL FUND BALANCE AND

INCLUDED ON THE FY2023 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO CANVASS THE NOVEMBER 8, 2022 ELECTION RESULTS.
ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE RESOLUTION IN SUPPORT OF AMENDMENT OF CRIMINAL COURTS JURISDICTION.
ALL VOTING YES. (SEE ATTACHED)
10. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL OF AGREEMENT WITH TRUE NORTH FOR DISASTER DEBRIS MONITORING AND CONSULTING.
ALL VOTING YES. (SEE ATTACHED)
11. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE COUNTY CLERK'S REQUEST TO TERMINATE AGREEMENT WITH EZ-NET FOR CREDIT CARD PROCESSING AND APPROVE AGREEMENT WITH CERTIFIED PAYMENTS BY DELUXE.
ALL VOTING YES. (SEE ATTACHED)
12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF PURCHASE AND INSTALLATION OF AUDIO/VIDEO RECORDING SYSTEMS AT THE JUDICIAL CENTER COURTROOMS AND COMMISSIONERS COURTROOM FROM SOUND TECHS IN THE AMOUNT OF \$155,377 TO BE FUNDED WITH AMERICAN RESCUE PLAN ACT FUNDS.
ALL VOTING YES. (SEE ATTACHED)

JUDGE MURPHY STATED THAT AT THE NEXT COURT MEETING A FINAL RECOMMENDATION WILL BE PROVIDED REGARDING THE USE OF THE REMAINING ARPA FUNDS.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 22ND DAY OF NOVEMBER 2022 AT 10:22 A.M.
ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK