

**COMMISSIONERS COURT
AGENDA POSTING # 2022 - 114**

Be it remembered on this the 27TH day of DECEMBER, 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,
Wendy Timm – Deputy County Clerk and
Louis Ploth – Assistant 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 JAY BURKS OF POLK COUNTY MAINTENANCE.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY DEPUTY CLERK WENDY TIMM.
2. PUBLIC COMMENTS: NONE
3. INFORMATIONAL REPORTS:
 - MILTON PURVIS INFORMED COURT OF JOHN D. CLIFTON PASSING STATING HE WAS A GREAT HELP TO THE COUNTY AND CITY OF CORRIGAN.
 - A. MILTON PURVIS PRESENTED THE APPRAISAL REPORT FOR POLK COUNTY SCHOOL LANDS LOCATED IN THROCKMORTON COUNTY. MR. PURVIS STATED THAT THE PROPERTY APPRAISED AT \$720,000, HE WILL CONTINUE WITH THE PROPOSED PLAN AND COMMUNICATING WITH THE FAMILIES AND REPORT BACK TO THE COURT. (SEE ATTACHED)

NEW BUSINESS

4. CONSENT AGENDA: MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. TABLE MINUTES OF DECEMBER 13, 2022 (REGULAR SESSION).
 - B. APPROVE SCHEDULE OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
12/14/2022	13,205.70	General	297176-297181
12/16/2022	10,082.94	General	297182-297185
12/20/2022	2,540.16	General	297202-297204
12/22/2022	1,372.37	General	297316-297317
12/22/2022	121,889.69	General	ACH 2808,2805,2806,2807,2815,2816,2 817,2814,

12/27/2022	221,647.67	Grants	1154/297205-297315
1/1/2023	32,800.66	General	297195-297201
TOTAL	\$403,539.19		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE OFFICES OF THE COUNTY AUDITOR AND PERMITS. (SEE ATTACHED)
 - D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURUSANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
 - E. RATIFY AGREEMENT BETWEEN POLK COUNTY AND 1ST CHOICE GREASE SERVICES FOR PICK UP AT AGING AND THE COUNTY JAIL. (SEE ATTACHED)
 - F. ACCEPT GOVERNOR'S FY2023 CRIMIINAL JUSTICE GRANT AWARD #4588601 FOR BULLET RESISTANT SHIELD FOR THE POLK COUNTY SHERIFF'S OFFICE.
5. PERSONNEL MATTERS:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 1 EMERGENCY HIRE AT THE SHERIFF'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL OF UPDATE TO PERSONNEL MANAGEMENT SYSTEM.
ALL VOTING YES. (SEE ATTACHED)
6. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF FY2023 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
7. CAPITAL PURCHASES:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE AGING DEPARTMENT REQUEST FOR 1 DESKTOP PRINTER, NOT TO EXCEED \$500 TO BE PAID FROM FUND BALANCE AND INCLUDED ON THE FY2023 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE DISTRICT CLERK'S REQUEST FOR 2 DESKTOP SCANNERS AND 3 DESKTOP PRINTERS, NOT TO EXCEED \$2,093 TO BE PAID FROM FUND BALANCE AND INCLUDED ON THE FY2023 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES. (SEE ATTACHED)
 - C. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE DISTRCT ATTORNEY REQUEST FOR SOFTWARE & ACCESSORIES, NOT TO EXCEED \$11,991, FOR PURCHASE AUTHORIZATION IN 2023 TO BE PAID FROM 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 MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES AS FOLLOWS:
(PCT 3) LOT 22, BLOCK 4 & LOT 17, BLOCK 15, MOSCOW, CAUSE #T15-204.
ALL VOTING YES.

9. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF TEMPORARY CLOSURE OF BRIDGE ON NINE BRIDGE ROAD AT PINEY CREEK BRANCH IN PRECINCT 3.
ALL VOTING YES. (SEE ATTACHED)
10. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF TEMPORARY CLOSURE OF BRIDGE ON OLD BERING ROAD AT LONG KING CREEK IN PRECINCT 3.
ALL VOTING YES. (SEE ATTACHED)
11. RECYCLING GRANT:
 - A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO SUBMIT APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY FOR THE SOLID WASTE INFRASTRUCTURE FOR RECYCLING GRANT.
ALL VOTING YES.
 - B. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, APPROVAL TO PROCURE AN ENGINEER TO ASSIST WITH THE APPLICATION AND PROJECT IF FUNDS ARE AWARDED.
ALL VOTING YES.
 - C. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO SELECT KARI MILLER, JESSICA HUTCHINS & MILTON PURVIS AS SCORING COMMITTEE.
ALL VOTING YES.
12. AMERICAN RESCUE PLAN ACT (ARPA) FUNDS:
 - A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO PURCHASE AUTOMATED CPR DEVICES FOR ALLEGIANCE AND TEXAN EMS, FOR VEHICLES OPERATING IN POLK COUNTY, FROM LIFE-ASSIST IN THE AMOUNT OF \$96,412.80
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL TO ADVERTISE FOR BIDS FOR REMODEL OF ROAD & BRIDGE PRECINCT 4 BUILDINGS.
ALL VOTING YES.
 - C. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL TO CONSTRUCT SECURE PARKING AND BREAK AREA FOR THE ONALASKA SUBCOURTHOUSE, NOT TO EXCEED \$48,000.
ALL VOTING YES. (SEE ATTACHED)
 - D. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL TO IMPROVE RECYCLING DROP-OFF SERVICES ON ONALASKA LOOP, NOT TO EXCEED \$45,000.
ALL VOTING YES.
 - E. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, APPROVAL TO PURCHASE TWO PRO-GRAVITY RECYCLING TRAILERS FROM PRO-TAINER, NOT TO EXCEED \$32,000.
ALL VOTING YES. (SEE ATTACHED)

ENTERED INTO EXECUTIVE SESSION AT 10:21 A.M. PURSUANT TO GOVERNMENT CODE SEC 551.071 FOR CONSULTATION WITH ATTORNEY.

RETURNED TO REGULAR SESSION AT 11:12 A.M.

13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE PURCHASE OF PRITCHARD PROPERTY, LIVINGSTON OLD TOWN, BLOCK 3, LOT 1, PART OF

LOT 3 AND LOT 4 AND 7 (COURTHOUSE PARKING LOT, ETC).
ALL VOTING YES.

14. STATUS REPORT BY OUTSIDE COUNSEL WITH REGARDS TO CIV22-0716 IN THE 411TH DISTRICT COURT REGARDING TYLER EPSTEIN V. THOMAS TIMBER INVESTMENTS, L.L.C. ET AL.

15. STATUS REPORT BY OUTSIDE COUNSEL REGARDING T.F.R. ENTERPRISES, INC. V. POLK COUNTY, CAUSE NO CIV22-0460 IN THE 411TH DISTRICT COURT. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO PLACE ON JANUARY AGENDA.
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 27TH DAY OF DECEMBER 2022 AT 11:15 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK

By: 
WENDY TIMM, DEPUTY CLERK