

**COMMISSIONERS COURT
AGENDA POSTING # 2023 - 003**

Be it remembered on this the 10th day of **January, 2023**, 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,
- Mark DuBose – Commissioner Pct #2,
- Jerry Cassity - 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 DAVID DARDEN OF NEW BEULAH BAPTIST CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:

COUNTY CLERK SCHELANA HOCK INFORMED COURT THAT NEWLY ELECTED JUSTICE OF THE PEACE #1 TERRI MAYER CONDUCTED HER FIRST DOCKET THIS MORNING AND DID GREAT.

JUDGE SYDNEY MURPHY WELCOMED THE TWO NEWLY ELECTED COMMISSIONERS DUBOSE & CASSITY TO THE COURT.
4. OLD BUSINESS TABLED FROM LAST AGENDA:
 - A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO APPROVE MINUTES OF DECEMBER 13, 2022 (REGULAR SESSION).
ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES FIVE (5) ADDENDUMS IN THE AMOUNTS OF \$55,365.33, \$3,670.08, \$114,212.23, \$2,560.16 AND \$63,080.14, AND THAT AGENDA ITEM I NEEDS TO BE DELETED. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
ALL VOTING YES
 - A. APPROVE MINUTES OF DECEMBER 27, 2022 (REGULAR SESSION).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

	AMOUNT	FUND	CHECK #
12/28/2022	52,588.80	ARPA	205
12/28/2022	24,699.92	Retiree Health	402-405/297344-297351
12/29/2022	43,824.00	ARPA	206

12/29/2022	12,507.65	General	297341-297343
1/10/2023	1,165.00	General	297447-297457
1/10/2023	170,445.50	General	297352-297446
TOTAL	\$305,230.87		
	Addendum #1	\$55,365.33 to appear on future schedule	
	Addendum #2	\$3,670.08 to appear on future schedule	
	Addendum #3	\$114,212.23 to appear on future schedule	
	Addendum #4	\$2,540.16 to appear on future schedule	
	Addendum #5	\$63,080.14 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE TAX OFFICE AND VETERAN SERVICES. (SEE ATTACHED)
 - D. APPROVE ENROLLMENT IN TEXAS ASSOCIATION OF COUNTIES CYBERSECURITY TRAINING.
 - E. RATIFY RE-APPOINTMENT OF JOHN ALLEN SLOCOMB TO WORKFORCE DEVELOPMENT BOARD FOR A THREE-YEAR TERM, BEGINNING JANUARY 1, 2023.
ALL VOTING YES.
 - F. RATIFY EBONDS AGREEMENT WITH GOVOLUTION FOR POLK COUNTY BAIL BOND BOARD.
 - G. RATIFY AGREEMENT WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR SOLID WASTE PROJECT. (SEE ATTACHED)
 - H. APPROVE 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 FROM OCTOBER 1, 2022 THROUGH DECEMBER 31, 2022.
 - I. DELETE "RECEIVE COUNTY TREASURER'S 1ST QUARTER INVESTMENT REPORT (OCT-DEC 2022)".
 - J. RECEIVE COUNTY TREASURER'S MONTHLY REPORTS FOR SEPTEMBER AND OCTOBER 2022. (SEE ATTACHED)
 - K. RECEIVE AND RECORD DISTRICT CLERK'S PLAN TO UTILIZE \$140,000 OF AMERICAN RESCUE PLAN ACT FUNDS FOR RECORDS PRESERVATION. (SEE ATTACHED)
 - L. RECEIVE AND RECORD COUNTY CLERK'S PLAN TO UTILIZE \$60,000 OF AMERICAN RESCUE PLAN ACT FUNDS FOR RECORDS PRESERVATION. (SEE ATTACHED)
 - M. ACCEPT DONATION IN THE AMOUNT OF \$20,000 FOR THE SHERIFF'S OFFICE FOR THE PURCHASE OF LAW ENFORCEMENT EQUIPMENT.
 - N. APPROVE REQUEST FROM SHERIFF LYONS FOR ASSET FORFEITURE EXPENDITURE IN THE AMOUNT OF \$22,792.70 FOR THE PURCHASE OF LAW ENFORCEMENT EQUIPMENT.
6. PERSONNEL MATTERS:
- A. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PERSONNEL ACTION FORMS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES).
ALL VOTING YES. (SEE ATTACHED)
7. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO APPROVE FY2023 BUDGET REVISIONS #2023-07 AND AMENDMENTS #2023-07(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

8. CAPITAL PURCHASES:

- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE ROOF REPLACEMENT AT MUSEUM, NOT TO EXCEED \$65,000, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2023 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AND TO AUTHORIZE MILT PURVIS TO REVIEW AND APPROVE CHANGE ORDERS TO REPLACE ADDITIONAL DETERIORATED WOOD FASCIA OR SOFFIT IS DISCOVERED.
ALL VOTING YES. (SEE ATTACHED)

- 9. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO RECEIVE CONSTABLE PCT 4 WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING DECEMBER 31, 2022. (NO REPORTS RECEIVED FROM PCT 1, 2 OR 3).
ALL VOTING YES.

10. VOLUNTEER FIRE DEPARTMENTS UTILIZATION OF AMERICAN RESCUE PLAN ACT FUNDS:

- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO APPROVE PAYMENT TO METRO.FIRE FOR FIREFIGHTING EQUIPMENT FOR SOUTH POLK COUNTY VFD, IN THE AMOUNT OF \$8,362.
ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE PAYMENT TO NALCOM WIRELESS COMMUNICATIONS FOR RADIO EQUIPMENT FOR THE SOUTH POLK COUNTY VFD, IN THE AMOUNT OF \$1,638.00, WITH SOUTH POLK COUNTY VFD PAYING REMAINING BALANCE.
ALL VOTING YES. (SEE ATTACHED)
- C. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO APROVE PAYMENT TO NALCOM WIRELESS COMMUNICATIONS FOR RADIO EQUIPMENT FOR THE ONALASKA VFD, IN THE AMOUNT OF \$10,000, WITH ONALASKA VFD PAYING REMAINING BALANCE.
ALL VOTING YES. (SEE ATTACHED)
- D. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO APPROVE PAYMENT TO KIMCO SERVICES, INC. FOR SELF-CONTAINED BREATHING APPARATUS' FOR THE SCENIC LOOP VFD, IN THE AMOUNT OF \$10,000, WITH SCENIC LOOP VFD PAYING REMAINING BALANCE.
ALL VOTING YES. (SEE ATTACHED)

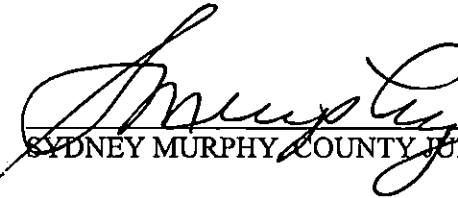
- 11. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO RESCIND PREPOSITIONED CONTRACT FOR DISASTER DEBRIS REMOVAL SERVICES WITH DRC EMERGENCY SERVICES.
ALL VOTING YES.

- 12. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO REJECT INFRASTRUCTURE DEVELOPMENT PLAN FOR THE PINES AT LAKE LIVINGSTON RV PARK, LOCATED IN PRECINCT 2 FOR NONCOMPLIANCE WITH DEVELOPMENT STANDARDS.
ALL VOTING YES.

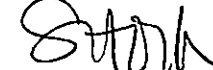
ADJOURN:

MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO ADJOURN COURT THIS 10TH DAY OF JANUARY, 2023 AT 10:15 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK