

**COMMISSIONERS COURT
 AGENDA POSTING # 2023 - 007**

Be it remembered on this the 24TH 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,
 Milton Purvis – Commissioner Pct #3,
 Jerry Cassity - 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 SONNY HATHAWAY OF CENTRAL BAPTIST CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY CO. CLERK DEPUTY CLERK WENDY TIMM.
2. PUBLIC COMMENTS: RECEIVED PUBLIC COMMENTS FROM BILLY LAMBETH AND TYLER EPSTEIN.
3. INFORMATIONAL REPORTS:
 - A. RECEIVED REPORT FROM PRECINCT ONE CONSTABLE SCOTT HUGHES.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM A NEEDS TO BE TABLED TO NEXT MEETING AND THAT THERE ARE ADDENDUMS TO ITEM B IN THE AMOUNTS OF \$51,687.37, \$32,000.66, \$118,296.83, \$2,682.57, AND \$2,140.16. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

- A. TABLE “APPROVE MINUTES OF PREVIOUS MEETING: JANUARY 10, 2023 (REGULAR SESSION).
- B. APPROVE SCHEDULES OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
12/9/2022	240,660.82	General	ACH 2794,28904,2813
1/9/2023	284,120.96	Retiree Health Insurance	406-407/297535- 297538
1/9/2023	1,752.23	General	297530-297534
1/11/2023	23,102.88	ARPA	207/297539-297544
1/13/2023	47,944.89	General	297545-297556
1/24/2023	240,851.21	Grants	1155/297576-297693

TOTAL	\$838,432.99		
	Addendum #1	\$51,667.37 to appear on future schedule	
	Addendum #2	\$32,000.66 to appear on future schedule	
	Addendum #3	\$118,296.83 to appear on future schedule	
	Addendum #4	\$2,682.57 to appear on future schedule	
	Addendum #5	\$2,140.16 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE DISTRICT ATTORNEY, JUSTICE OF THE PEACE PRECINCT 4, AND EMERGENCY MANAGEMENT. (SEE ATTACHED)
 - D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
 - E. RECEIVE COUNTY TREASURER'S FY2022 4TH QUARTER (JULY-SEP 2022) REPORT. (SEE ATTACHED)
 - F. RECEIVE SHERIFF'S DEPARTMENT 2022 RACIAL PROFILING REPORT. (SEE ATTACHED)
 - G. APPROVE SHERIFF'S REQUEST TO SUBMIT APPLICATION TO THE OFFICE OF THE GOVERNOR FY2023 CRIMINAL JUSTICE GRANT PROGRAM FOR SPECIAL VICTIMS OFFICER. (SEE ATTACHED)
 - H. APPROVE SHERIFF'S REQUEST TO SUBMIT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA), FOR EVIDENCE/PROCUREMENT MANAGER POSITION. (SEE ATTACHED)
 - I. APPROVAL TO CONSTRUCT WALL AT ROAD AND BRIDGE PRECINCT 2, IN THE AMOUNT OF \$1,000 TO BE FUNDED OUT OF ROAD & BRIDGE PRECINCT 2 OPERATING EXPENSES FUND.
 - J. APPROVE PURCHASE OF A 2019 TRUCK WITH TRADE-IN FOR ROAD & BRIDGE PRECINCT 1, IN THE AMOUNT OF \$41,700, TO BE FUNDED BY ROAD & BRIDGE PRECINCT 1. (SEE ATTACHED)
5. PERSONNEL MATTERS:
- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING EMERGENCY HIRES, INCLUDING ONE IN MAINTENANCE AND ONE IN THE SHERIFF'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, APPROVAL OF UPDATE TO PERSONNEL MANAGEMENT SYSTEM.
ALL VOTING YES. (SEE ATTACHED)
6. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO APPROVE FY2023 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
7. CAPITAL PURCHASES TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED BY THE FY2023 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT:
- A. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO APPROVE AFTER MARKET EQUIPMENT ON LEASED VEHICLE FOR THE FIRE MARSHAL IN THE AMOUNT OF \$7,055.
ALL VOTING YES.
 - B. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE

PROPOSAL FROM STS360 TO UPGRADE TO JAIL CAMERA SYSTEM, NOT TO EXCEED \$211,552.18.

ALL VOTING YES.

8. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO APPOINT RACHEL SLOCOMB DRAKE TO BURKE BOARD OF TRUSTEES TO FILL THE UNEXPIRED PORTION OF COLONEL HOWARD DANIEL'S TWO-YEAR TERM THAT BEGAN SEPTEMBER 2, 2021.
ALL VOTING YES.

9. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, APPROVAL OF RESOLUTION FOR ADULT SEXUAL ASSAULT RESPONSE TEAM RESTRUCTURING.
ALL VOTING YES. (SEE ATTACHED)

10. VOLUNTEER FIRE DEPARTMENTS' UTILIZATION OF AMERICAN RESCUE PLAN ACT FUNDS: MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF VFD'S UTILIZATION OF ARPA FUNDS AS FOLLOWS:

A. PAYMENT TO WANCO FOR GENERATOR/LIGHT TOWER EQUIPMENT FOR ALABAMA- COUSHATTA INDIAN NATION VFD, IN THE AMOUNT OF \$10,000. (SEE ATTACHED)

B. PAYMENT TO LONE STAR EMERGENCY GROUP TO REPLACE FIRE PUMP AND PUMP MOTOR FOR THE BRUSH TRUCK FOR THE CORRIGAN VFD, IN THE AMOUNT OF \$10,000. (SEE ATTACHED)

C. PAYMENT TO SOUTH POLK COUNTY VFD, INC. FOR A BRUSH TRUCK FOR THE HOLIDAY LAKE ESTATES VFD, IN THE AMOUNT OF \$10,000. (SEE ATTACHED)

D. PAYMENT TO DALMATION FIRE EQUIPMENT, LLC. FOR TEN SELF-CONTAINED BREATHING APPARATUS PACKS FOR THE LIVINGSTON VF, IN THE AMOUNT OF \$10,000. (SEE ATTACHED)

E. PAYMENT TO NALCOM WIRELESS COMMUNICATIONS FOR RADIO EQUIPMENT FOR THE SEGNO VFD, IN THE AMOUNT OF \$7,557.50. (SEE ATTACHED)

F. PAYMENT TO RED BARN FOR MATERIALS TO REPLACE THE ROOF AND RAFTERS FOR THE SEGNO VFD, IN THE AMOUNT OF \$2,442.50. (SEE ATTACHED)

G. PAYMENT TO W.S. DARLEY & CO. FOR FIRE FIGHTING EQUIPMENT FOR THE GOODRICH VFD, IN THE AMOUNT OF \$10,000. (SEE ATTACHED)

H. PAYMENTS TO THOMAS SUPPLY, LOWE'S HOME CENTERS, TEJAS PAINT FLOORING AND GENERAL WIRE & ELECTRIC SUPPLY FOR MATERIALS TO RENOVATE THE INDIAN SPRINGS VFD STATION, NOT TO EXCEED \$10,000 IN TOTAL. (SEE ATTACHED)

ALL VOTING YES.

11. MOTIONED BY MARK DUBOSE, SECONDED BY MILTON PURVIS, TO RECEIVE NUISANCE ABATEMENT HEARING DETERMINATION FOR CAUSE NO. A00522 AND APPROVE ORDER TO ABATE NUISANCE AND ASSESS THE COST OF ABATING THE PUBLIC NUISANCE, THE COST OF LEGAL NOTIFICATION, AND AN ADMINISTRATIVE FEE OF \$100 PLUS INTEREST BEGINNING ON DECEMBER 1, 2022 TO THE PERSON RECEIVING THE NOTICE AND AGAINST THE PROPERTY ON WHICH THE NUISANCE EXISTS.

ALL VOTING. YES (SEE ATTACHED)

12. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, APPROVAL OF CERTIFICATE OF EXEMPTION TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DEVELOPMENT OF ABST 77 A. VIESCA SURVEY (154.381 ACRES) LOCATED IN PRECINCT 1 AND CONSISTING OF ONE TRACT WITH ACCESS TO EXISTING PUBLIC ROAD WITH NO OTHER COMMON AREAS AND/OR STREETS.

ALL VOTING YES. (SEE ATTACHED)

13. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILTON PURVIS, APPROVAL OF CERTIFICATE OF EXEMPTION TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE

DEVELOPMENT OF ABST 77 A. VIESCA SURVEY (2 ACRES) LOCATED IN PRECINCT 1 AND CONSISTING OF ONE TRACT WITH ACCESS TO EXISTING PUBLIC ROADS WITH NO OTHER COMMON AREAS AND/OR STREETS.

ALL VOTING YES. (SEE ATTACHED)

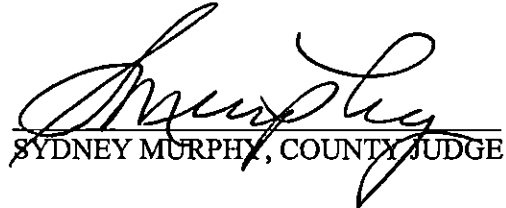
14. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, APPROVAL OF RESOLUTION IN OPPOSITION TO UNFUNDED MANDATES.

ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 24TH DAY OF JANUARY 2023 AT 10:32 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK

BY: 
WENDY TIMM, DEPUTY