

**COMMISSIONERS COURT
AGENDA POSTING # 2023 - 013**

Be it remembered on this the 14TH day of FEBRUARY, 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,
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 ROBERT MURPHY OF FIRST BAPTIST CHURCH PROVIDENCE.
•PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS:
LEN FAIRBANKS REQUESTED CLARIFICATION ON AGENDA ITEM 23 REGARDING WHETHER EXISTING RV PARKS SHOULD HAVE TO BRING AN ENTIRE PARK UP TO THE CURRENT REGULATION STANDARDS IF SAID PARKS EXPAND IN THE FUTURE. MR. FAIRBANKS SAID HE FEELS THAT IF A CLIENT WANTS TO EXPAND AN EXISTING PARK BY LESS THAN 50%, THEN BRINGING THE ENTIRE PARK UP TO STANDARDS WILL BE COSTLY & EXCESSIVE.
3. INFORMATIONAL REPORTS:
AGENDA ITEM 23 MOVED TO INFORMATIONAL REPORTS.
JED MORRIS WITH GOODWIN, LASSITER & STRONG (GLS) ADDRESSED THE COURT WITH REGARDS TO HOW THE CURRENT RV PARK REGULATIONS IMPACT THE EXPANSION OF EXISTING PARKS. HE ADVISED THE COURT THAT PER THE CURRENT REGULATIONS, ADDING SPOTS TO AN EXISTING PARK WILL RESULT IN THE PARK HAVING TO PROVIDE AN INFRASTRUCTURE DEVELOPMENT PLAN THAT SHOWS THE ENTIRE PARK WILL BE IN COMPLIANCE WITH THE REGULATIONS, AND THAT THIS IS ADVISABLE TO ENSURE EQUITY FOR THOSE UTILIZING THE PARK.

JUDGE MURPHY ENCOURAGED EVERYONE TO PAY ATTENTION TO BILLS BEING PRESENTED TO LEGISLATION THAT IS NOW IN SESSION.
4. OLD BUSINESS (TABLED FROM LAST AGENDA)
A. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE MINUTES OF JANUARY 10, 2023 (REGULAR SESSION).
ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED THAT AGENDA ITEM C INCLUDES 4 ADDENDUMS IN THE AMOUNTS OF \$98.46, \$180,000.93, \$61,499.95, AND \$10,133.33. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE THE CONSENT

AGENDA AS FOLLOWS:

(ALL VOTING YES)

- A. APPROVE MINUTES OF PREVIOUS MEETING: JANUARY 24, 2023 (REGULAR SESSION).
- B. APPROVE CORRECTION TO MINUTES OF SEPTEMBER 27, 2022 (REGULAR SESSION), CORRECTING AN ERROR IN ITEM #11 IN WHICH THE PROJECT AMOUNTS FOR LIVCOM AND EASTEX TELEPHONE WERE REVERSED. (SEE ATTACHED)
- C. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
1/6/2023	223,832.49	General	ACH 2826,2841,2850, 2857
1/26/2023	207,730.00	Grants	1156,297824
1/27/2023	18,402.61	General	297763-297767
1/27/2023	1,502.34	General	297825
1/27/2023	41,700.00	General	297826
1/30/2023	308,668.54	Retiree Health Insurance	408-413/297827- 297847
2/1/2023	190,000.00	General	297848
2/2/2023	19,891.92	ARPA	209-214
2/2/2023	1,387.15	ARPA	215
2/2/2023	73,289.82	Grants	1157-1158
2/2/2023	17,360.00	Grants	1159
2/3/2023	8,131.65	General	297867-287876
2/3/2023	112,420.82	General	ACH 2863,2858,2859, 2860,2870,2871, 2872,2869
2/3/2023	2,180.16	General	297849-297851
2/14/2023	1,999,990.00	ARPA	ACH 2861
2/14/2023	1,405,496.34	General	ACH 2879,2880,2881, 2875,2876,2877,2878, 2874,2873
2/14/2023	563,124.60	ARPA	216/1160-1163/ 297877-298038
TOTAL	\$5,195,108.44		
	Addendum #1	\$98.46 to appear on future schedule	
	Addendum #2	\$180,000.93 to appear on future schedule	
	Addendum #3	\$61,499.95 to appear on future schedule	
	Addendum #4	\$10,133.33 to appear on future schedule	

- D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE COUNTY CLERK, ROAD & BRIDGE PRECINCT 1, GRANTS AND CONTRACTS, AND COUNTY JUDGE'S OFFICE. (SEE ATTACHED)
 - E. APPROVE INSTALLATION OF TWO DOORS FOR JUSTICE OF THE PEACE, PRECINCT 2 COURTROOM, NOT TO EXCEED \$1,000, TO BE FUNDED BY THE JUSTICE COURT SECURITY FUND.
 - F. RATIFY GUARANTEED MAXIMUM PRICE AMENDMENT TO AGREEMENT WITH JC STODDARD FOR COURTHOUSE RESTORATION PROJECT, NOT TO EXCEED \$15,346,326.83. (SEE ATTACHED)
 - G. ACCEPT CDBG GRANT AWARD FOR DALLARDSVILLE SEGNO 2021 WATER PROJECT, IN THE AMOUNT OF \$350,000.
 - H. RECEIVE COUNTY TREASURER'S CORRECTED FY2022 4TH QUARTER (JUL, AUG, SEPT 2022) REPORT. (SEE ATTACHED)
 - I. RECEIVE TREASURER'S FY2023 1ST QUARTER (OCT, NOV, DEC 2022) REPORT. (SEE ATTACHED)
 - J. RECEIVE TREASURER'S MONTHLY (NOVEMBER 2022) REPORT. (SEE ATTACHED)
 - K. APPROVE USE OF \$7,823.94 FROM INFORMATION TECHNOLOGY CAPITAL OUTLAY REPAIR/REPLACE IT EQUIPMENT (BUDGETED FUNDS) FOR THE REPLACEMENT OF THREE NETWORK SWITCHES. (SEE ATTACHED)
6. PERSONNEL MATTERS:
- A. MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 6 EMERGENCY HIRES (4-SHERIFF'S DEPT, 1-DISTRICT ATTORNEY, 1-ROAD & BRIDGE PCT 3).
ALL VOTING YES. (SEE ATTACHED)
7. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, APPROVAL OF FY2023 BUDGET REVISIONS #2023-09 AND AMENDMENTS #2023-09(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE REQUEST FROM DISTRICT ATTORNEY SHELLY SITTON TO REVISE THE BUDGET, TRANSFERRING \$60,000 FROM THE DISTRICT ATTORNEY FY2023 SALARY LINE ITEM TO DISTRICT ATTORNEY CONTRACT LABOR LINE ITEM.
ALL VOTING YES.
8. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:
(PCT. 2) KICKAPOO FOREST, BLOCK 5, LOT 20, CAUSE #T14-075.
ALL VOTING YES.
9. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO APPROVE ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE TEXAS INDEPENDENCE DAY PERIOD OF FEBRUARY 25, 2023 THROUGH MIDNIGHT MARCH 2, 2023.
ALL VOTING YES. (SEE ATTACHED)
10. MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO RESCHEDULE THE REGULAR COMMISSIONERS COURT SESSION SET FOR TUESDAY MAY 9, 2023 TO MAY 16, 2023.
ALL VOTING YES.
11. MOTIONED BY MARK DUBOSE, SECONDED BY MILTON PURVIS, TO REJECT RESIDENTIAL PROPERTY DONATION CONSISTING OF 0.4706 ACRES IN YAUPON COVE SUBDIVISION IN

PRECINCT 2.
ALL VOTING YES.

12. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO RECEIVE NUISANCE ABATEMENT HEARING DETERMINATIONS FOR CAUSE NUMBERS A00519 AND A00532 AND ISSUE ORDERS TO ABATE NUISANCES.
ALL VOTING YES.
13. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, APPROVAL OF REQUESTS FOR VARIANCE FROM POLK COUNTY SUBDIVISION REGULATION DESIGN STANDARDS SECTION 8.B.2 FOR MARSTON MANOR, LOCATED IN PRECINCT 3, DUE TO THE TIMING OF THEIR APPLICATION WHICH WAS SUBMITTED ONE DAY AFTER THE NEW REGULATIONS WERE FILED, AND THEIR DOCUMENTATION SHOWS THEY HAD BEEN DEVELOPING THE PROPERTY IN COMPLIANCE WITH THE PREVIOUS REGULATIONS SINCE THE BEGINNING OF DECEMBER 2022.
ALL VOTING YES.
14. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL OF MARSTON MANOR SUBDIVISION, LOCATED IN PRECINCT 3.
ALL VOTING YES.
15. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE AUTHORIZATION TO BEGIN PROCUREMENT PROCESS FOR DISASTER DEBRIS REMOVAL SERVICES AND APPOINTING COURTNEY COMSTOCK, JESSICA HUTCHINS, JERRY CASSITY AND TIM KRAMER, THE TEXAS DEPT OF EMERGENCY MANAGEMENT COUNTY LIAISON OFFICER, TO SCORING COMMITTEE FOR THE PURPOSE OF REVIEWING AND RATING PROPOSALS AND QUALIFICATIONS RECEIVED.
ALL VOTING YES.
16. DALLARDSVILLE SEGNO CDBG 2021 WATER PROJECT:
 - A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE PROFESSIONAL SERVICE AGREEMENTS WITH DAVID J. WAXMAN, INC. FOR ADMINISTRATIVE SERVICES FOR DALLARDSVILLE SEGNO CDBG 2021 WATER PROJECT TXCDBG PROJECT CONTRACT NUMBER CDV21-0368.
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE PROFESSIONAL SERVICE AGREEMENTS WITH GOODWIN LASITER STRONG FOR ENGINEERING SERVICES FOR DALLARDSVILLE SEGNO CDBG 2021 WATER PROJECT TXCDBG PROJECT CONTRACT NUMBER CDV21-0368.
ALL VOTING YES. (SEE ATTACHED)
17. HURRICANE HARVEY REGIONAL MITIGATION PROGRAM:
 - A. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL OF PROFESSIONAL SERVICE AGREEMENT WITH DAVID J. WAXMAN, INC. FOR ADMINISTRATIVE SERVICES FOR GENERAL LAND OFFICE HURRICANE HARVEY REGIONAL MITIGATION PROGRAM CONTRACT NO. GLO TBD.
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, APPROVAL OF PROFESSIONAL SERVICE AGREEMENT WITH GOODWIN LASITER STRONG FOR ENGINEERING SERVICES FOR GENERAL LAND OFFICE HURRICANE HARVEY REGIONAL MITIGATION PROGRAM CONTRACT NO. GLO TBD.
ALL VOTING YES. (SEE ATTACHED)
18. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO APPOINT JUSTICE

OF THE PEACE PCT 1 TERRI MAYER TO THE IAH PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS, REPLACING JUSTICE OF THE PEACE PCT 2 SARAH RASBERRY.
ALL VOTING YES.

19. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO FORM A COMMITTEE TO REVIEW AND ASSESS PURCHASING AND PROCUREMENT POLICIES AND PROVIDE RECOMMENDATION TO THE COURT. COMMITTEE MEMBERS WILL BE BECKY MARSH, JESSICA HUTCHINS, AND COUNTY AUDITOR REPRESENTATIVE, WITH INPUT TO BE RECEIVED BY THE COUNTY CLERK, DISTRICT CLERK, SHERIFF'S DEPT, JAIL, COUNTY JUDGE AND TRESURERS OFFICE.
ALL VOTING YES.

20. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO FORM COMMITTEE TO REVIEW THE COUNTY DRIVER/VEHICLE POLICY AND PROVIDE A RECOMMENDED UPDATE TO THE COURT. COMMITTEE MEMBERS WILL BE COURTNEY COMSTOCK, MARY BETH WEATHERFORD, KARI MILLER, AND REPRESENTATIVES FROM THE TREASURER AND SHERIFF'S DEPT.
ALL VOTING YES.

21. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO FORM A CYBERSECURITY COMMITTEE TO REVIEW PROTOCOL AND PROCEDURES AND DEVELOP A CONTINGENCY PLAN. COMMITTEE MEMBERS WILL BE COUNTY CLERK, DISTRICT CLERK, CASEY LOWRIE (IT DEPT), BYRON DUNAWAY (SHERIFFS DEPT) AND DISTRICT ATTORNEY REPRESENTATIVE.
ALL VOTING YES.

COURT ENTERED EXECUTIVE SESSION AT 10:35 A.M. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.072 FOR DELIBERATION REGARDING REAL PROPERTY.

EXECUTIVE SESSION ENDED AT 11:20 A.M.

RETURNED TO OPEN SESSION AT 11:22 A.M.

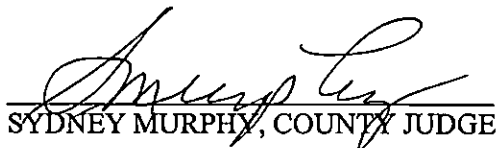
COUNTY CLERK ADVISED JUDGE THAT A CORRECTION NEEDED TO BE MADE TO THE PERSONNEL ACTION FORM LISTING AGENDA ITEM 6.A.

6.A. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE REVISED PERSONNEL ACTION FORM LISTING TO ITEM #14 ON LIST.
ALL VOTING YES. (SEE ATTACHED)

NO ACTION TAKEN FOR AGENDA ITEM 22.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO ADJOURN COURT THIS 14TH DAY OF FEBRUARY 2023 AT 11:23 A.M.
ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK