

STATE OF TEXAS §
COUNTY OF POLK §

DATE: FEBRUARY 14, 2023
SPECIAL MEETING
ALL PRESENT

**COMMISSIONERS COURT
AGENDA POSTING # 2023 - 012**

Be it remembered on this the 14TH day of February, 2023, the Honorable Commissioners Court met in "SPECIAL" 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.

CALLED TO ORDER AT 9:15 A.M. BY JUDGE SYDNEY MURPHY.

MEMBERS OF PUBLIC IN ATTENDANCE:

SHERIFF BYRON LYONS
CHIEF DEPUTY SHERIFF RICKIE CHILDERS
JED MORRIS, GOODWIN LASITER & STRONG (GLS)
PAT OATES, GLS
LESLEY WAXMAN, DAVID J. WAXMAN, INC.
EOC REPRESENTATIVE
KARI MILLER, ASSISTANT TO COUNTY JUDGE
BOBBYE CHRISTOPHER, DISTRICT CLERK (ARRIVED AT 9:46 A.M.)
BOB BURKHALTER (ARRIVED AT 9:52 A.M.)
LEN FAIRBANKS (ARRIVED AT 9:49 A.M.)

1. WORKSHOP:

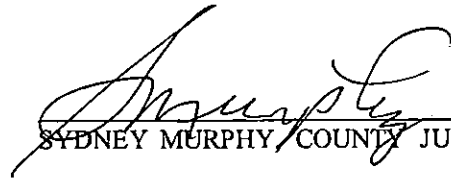
A. DISCUSSION OF COUNTY PROJECTS FOR HURRICANE HARVEY REGIONAL MITIGATION PROGRAM.

LESLEY WAXMAN DISCUSSED THE 5 WATER DISTRICT PROJECTS (SODA, LEGGETT, SHILOH, DALLARDSVILLE & DAMASCUS-STRYKER) AND TWO BUILDING PROJECTS (ONALASKA MULTIPURPOSE CENTER & LIVINGSTON FIRST RESPONDERS BUILDING). LESLEY STATED THERE IS A 25% MATCH FOR EACH WATER DISTRICT AND THE ONES SELECTED ARE THE ONES THAT AGREED TO THE MATCH. SHE ALSO NOTED THE BUILDING PROJECTS ARE DUAL PURPOSE AND WILL BE UTILIZED AT ALL TIMES, NOT JUST AS NEEDED.

PAT OATES WITH GLS EXPLAINED THE FUNDING & ITEMIZED BUDGETS FOR EACH WATER DISTRICT PROJECT. MR. OATES ALSO DISCUSSED THE MAPS OF ROAD/BRIDGE REPAIRS IN EACH ROAD & BRIDGE PRECINCT. HE ALSO DISCUSSED THE FLOOR PLAN OF FIRST RESPONDER MOBILIZATION FACILITY (AERIAL PHOTO & FLOOR PLAN) & LAKE LIVINGSTON RESCUE CENTER (MULTI-USE FACILITY).

LESLEY WAXMAN INFORMED THE COURT THAT THEY ARE WORKING ON PLANNING A DESIGN ON THE LAKE LIVINGSTON RESCUE CENTER. AND TALKED ABOUT THE CHANGE ORDERS.

NO FURTHER DISCUSSIONS OR QUESTIONS PRESENTED.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK