

**COMMISSIONERS COURT
AGENDA POSTING # 2023 - 018**

Be it remembered on this the 28th 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 10:01 A.M. BY JUDGE SYDNEY MURPHY.
 - INVOCATION LED BY BRIAN WHARTON OF FIRST UNITED METHODIST ONALASKA.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. COUNTY CLERK SCHELANA HOCK PROVIDED AN UPDATE ON VOTER REGISTRATION NOTING THE OFFICE HAS BEEN WORKING WITH THE CITIES AND SCHOOLS TO VERIFY VOTER LISTS AND STREETS AND WORKED WITH IT TO GO PAPERLESS WITH APPLICATIONS.
 - B. RECEIVED ANNUAL REPORT FROM POLK COUNTY AGRILIFE EXTENSION OFFICE FROM ALYSSA KIMBROUGH, EDDIE TURK (LIVINGSTON 4H PRESIDENT), MATTHEW MARCH, JOHN & TINA CRICHFIELD (MASTER NATURALISTS) GARY ASHMORE AND DEBORAH ALVARENGA (HEALTH AGENT FOR POLK & TRINITY CO).

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED THAT AGENDA ITEM B INCLUDES TWO ADDENDUMS IN THE AMOUNT OF \$283,857.76 AND \$15,014.02. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF FEBRUARY 14, 2023 (SPECIAL & REGULAR SESSION).
 - B. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
2/14/2023	26,116.93	General	298143
2/14/2023	10.00	ARPA	ACH 2908
2/14/2023	22,962.08	General	298145-298154
2/14/2023	9,775.09	ARPA	218
2/15/2023	2,560.92	General	298155-298158

2/17/2023	118,255.39	General	ACH 2890,2897,2898,2899, 2901,2902,2903,2896
2/17/2023	225.33	General	298174
2/17/2023	11,425.81	General	298166-298173
2/21/2023	55,149.00	Grants	1164-1166
2/21/2023	34,292.56	Grants	1167/298175
2/28/2023	139,936.72	ARPA	219/298176-298249
3/1/2023	32,000.66	General	298250-298255
TOTAL	\$452,710.49		
	Addendum #1	\$283,857.76 to appear on future schedule	
	Addendum #2	\$15,014.02 to appear on future schedule	

- C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- D. APPROVE INTERLOCAL AGREEMENTS WITH THE CITY OF LIVINGSTON AND GOODRICH ISD FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 6, 2023 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK. (SEE ATTACHED)
- E. APPROVE TO RESCHEDULE THE REGULAR COMMISSIONERS COURT SESSION SET FOR TUESDAY, MAY 23RD TO TUESDAY, MAY 30TH.
- F. APPROVE RENEWAL OF AGREEMENT WITH POLK COUNTY COMMUNITY SERVICE RESTITUTION PROGRAM OF THE 258TH AND 411TH JUDICIAL DISTRICT COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT. (SEE ATTACHED)
- G. APPROVE CONSTABLE PRECINCT 1, SCOTT HUGHES' REQUEST TO APPOINT KENT MARTINDALE TO RESERVE DEPUTY CONSTABLE TO REPLACE KEAGAN NEWMAN.
- H. RECEIVE TREASURER'S MONTHLY (DECEMBER 2022 & JANUARY 2023) REPORTS. (SEE ATTACHED)
- I. ACCEPT DONATION OF TWO POLIMASTER PERSONAL RADIATION DETECTORS FROM THE CITY OF HOUSTON PUBLIC SAFETY & HOMELAND SECURITY OFFICE FOR THE OFFICE OF EMERGENCY MANAGEMENT.
5. PERSONNEL MATTERS:
- A. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING TWO (2) EMERGENCY HIRES (1-JAIL & 1-HUMAN RESOURCE). ALL VOTING YES. (SEE ATTACHED)
6. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO APPROVE FY2023 BUDGET REVISIONS #2023-10 AND AMENDMENTS #2023-10(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE. ALL VOTING YES. (SEE ATTACHED)
7. CAPITAL PURCHASES: MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE FOLLOWING REQUESTS FOR CAPITAL PURCHASES:
- A. AFTER-MARKET EQUIPMENT ON LEASED VEHICLES FOR ENVIRONMENTAL ENFORCEMENT, IN THE AMOUNT OF \$7,693 TO BE PAID FROM FUND BALANCE AND INCLUDED ON THE FY2023 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE

OF LEGALLY AUTHORIZED DEBT.

B. AFTER-MARKET EQUIPMENT ON SIX LEASED VEHICLES FOR THE SHERIFF'S OFFICE, IN THE AMOUNT OF \$89,398 TO BE PAID FROM FUND BALANCE AND INCLUDED ON THE FY2023 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

8. MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO APPROVE REQUEST FROM THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR SPECIAL USE PROJECT FOR THE BRIDGE REPLACEMENT ON SUNFLOWER ROAD/COUNTY ROAD 1077 OVER BIG SANDY CREEK IN PRECINCT 4.

ALL VOTING YES.

(SEE ATTACHED)

9. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL OF AMENDMENT NO. 1 TO PART III, SUBPART B, OF THE AGREEMENT WITH LANGFORD COMMUNITY SERVICES TO INCLUDE THE DOLLAR AMOUNT FOR GRANT ADMINISTRATION OF THE WATER INFRASTRUCTURE PROJECTS TO BE FUNDED BY THE AMERICAN RESCUE PLAN ACT, IN THE AMOUNT OF \$128,722, WHICH IS 4% OF THE TOTAL CONTRACT.

ALL VOTING YES.

(SEE ATTACHED)

10. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO DELETE "CONSIDER APPROVAL TO BEGIN PROCUREMENT FOR THE FY2023-FY2024 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION CYCLE AND APPOINT A RATING COMMITTEE".

ALL VOTING YES.

11. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS FOR INDEPENDENT AUDITING FIRM TO COMPLETE THE FY2023 AND FY2024 AUDITS.

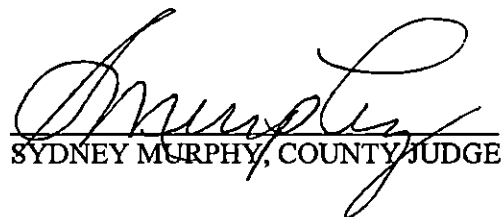
ALL VOTING YES.

12. DISCUSSION TO DEVELOP A STRATEGIC PLAN AND LONG-TERM GOALS FOR GUIDANCE IN THE COUNTY BUDGET PROCESS. THE COURT DISCUSSED ENGAGING ELECTED OFFICIALS, DEPARTMENTS HEADS, LOCAL BUSINESSES, THE CHAMBER OF COMMERCE, POLK COUNTY ECONOMIC DEVELOPMENT CORPORATION, AND OTHER STAKEHOLDERS. JUDGE MURPHY SUGGESTED WORKSHOPS AMONG SMALLER GROUPS, SUCH AS LAW ENFORCEMENT, TAX OFFICE AND CLERKS, JUSTICES OF THE PEACE, ETC. COMMISSINOER PURVIS STATED EVENTUALLY WE WILL ALL NEED TO GET TOGETHER, AND THE COURT AGREED. COMMISSIONER ROBERTSON ASKED TO SEE A PLAN OF ACTION AND JUDGE MURPHY AGREED TO PROVIDE THAT AT THE NEXT MEETING. NO ACTION TAKEN.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY TO ADJOURN COURT THIS 28TH DAY OF FEBRUARY 2023 AT 10:42 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK