

STATE OF TEXAS §
COUNTY OF POLK §

DATE: April, 11, 2023
REGULAR MEETING
ALL PRESENT

**COMMISSIONERS COURT
AGENDA POSTING # 2023 - 035**

Be it remembered on this the 11th day of APRIL, 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 LINDELL MITCHELL OF LIVINGSTON CHURCH OF CHRIST.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. PROCLAMATION DECLARING APRIL AS SEXUAL ASSAULT AWARENESS MONTH. (SEE ATTACHED)
 - B. PROCLAMATION DELCARING APRIL AS CHILD ABUSE PREVENTION MONTH. (SEE ATTACHED)
 - C. PROCLAMATION DECLARING APRIL 9 – APRIL 15, 2023, AS PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN POLK COUNTY. (SEE ATTACHED)
 - D. PROCLAMATION DECLARING APRIL 23 – APRIL 29, 2023, AS CRIME VICTIMS' RIGHTS WEEK IN POLK COUNTY. (SEE ATTACHED)

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY STATED THAT AGENDA ITEM B INCLUDES 3 ADDENDUMS IN THE AMOUNT OF \$129,313.67, \$8,805.49 AND \$4,942.33. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

 - A. APPROVE MINUTES OF PREVIOUS MEETING: MARCH 28, 2023 (REGULAR SESSION).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
3/27/2023	3,420.80	ARPA	226
3/28/2023	108,138.75	Grants	1174-1175

3/29/202 3	215.00	ARPA	227
3/29/202 3	37,368.44	Grants	298716
3/30/202 3	24,724.62	Retiree Health Trust	425
3/30/202 3	259,889.24	General	426
3/30/202 3	2,560.92	General	298741-298744
3/31/202 3	49,557.12	General	298717-298724
3/31/202 3	117,735.97	General	ACH 2943,2935,2936,2 938,2946,2947,29 48,2945
3/31/202 3	16,107.87	General	298756-298763
3/31/202 3	31.12	General	298764
3/31/202 3	334,977.57	General	ACH 2914,2920,2929,2 934,2944
4/1/2023	32,000.66	General	298710-298715
4/3/2023	17,253.15	General	298765-298773
4/4/2023	804.57	General	298775-298777
4/4/2023	48.70	General	298774
4/11/2023	139,543.75	ARPA	228
4/11/2023	5,003.27	Grants	1176-1177
4/11/2023	223,217.87	General	298778-298883
3/27/202 3	3,420.80	ARPA	226
TOTAL	\$1,372,599.39		
	Addendum #1	\$129,313.67 to appear on a future schedule.	

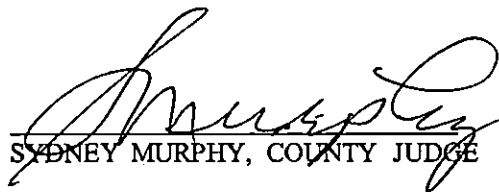
	Addendum #2	\$8,805.49 to appear on a future schedule.	
	Addendum #3	\$4,942.33 to appear on a future schedule.	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE SHERIFF'S DEPARTMENT, AGING, DISTRICT CLERK, AND ROAD & BRIDGE PRECINCT 3. (SEE ATTACHED)
 - D. RECEIVE AND RECORD CONTINUING EDUCATION CERTIFICATIONS/TRANSCRIPTS OF ELECTED OFFICIALS, AS SUBMITTED. (SEE ATTACHED)
 - E. 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 OF JANUARY 1 THROUGH MARCH 31, 2022.
 - F. APPROVE RESOLUTION IN SUPPORT OF DISTRICT ATTORNEY'S VICTIM COORDINATOR AND LIASON GRANT (VCLG) APPLICATION #2024-3470848959 TO THE OFFICE OF THE ATTORNEY GENERAL. (SEE ATTACHED)
 - G. APPROVE RESOLUTION IN SUPPORT OF SHERIFF'S OFFICE OTHER VICTIM ASSISTANCE GRANT (OVAG) APPLICATION #2024-0864339517 TO OFFICE OF THE ATTORNEY GENERAL. (SEE ATTACHED)
 - H. ACCEPT TOTAL LOSS OFFER FOR 2014 CHEVROLET TAHOE AND REMOVE FROM COUNTY INVENTORY AS OF MARCH 27, 2023. (SEE ATTACHED)
 - I. APPROVE MEMORANDUM OF UNDERSTANDING WITH LEGGETT I.S.D. FOR LOCAL DISASTER PREPAREDNESS (SHELTERING). (SEE ATTACHED)
 - J. APPROVE INTERLOCAL AGREEMENT WITH CORRIGAN-CAMDEN I.S.D. FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 6, 2023 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK. (SEE ATTACHED)
 - K. APPROVE AGREEMENT WITH CERTIFIED PAYMENTS FOR CREDIT CARD PROCESSING IN THE DISTRICT CLERK'S OFFICE. (SEE ATTACHED)
5. PERSONNEL MATTERS:
- A. MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 1 EMERGENCY HIRE FOR ROAD & BRIDGE PRECINCT 4. ALL VOTING YES. (SEE ATTACHED)
6. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO APPROVE BUDGET REVISIONS #2023-12 AND AMENDMENTS #2023-12(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE. ALL VOTING YES. (SEE ATTACHED)
7. CAPITAL PURCHASES:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, TO APPROVE JUSTICE OF THE PEACE, PRECINCT 3 REQUEST TO REPLACE COURTROOM BENCHES, NOT TO EXCEED \$2,000 TO BE PAID FROM GENERAL FUND BALANCE ON THE FY2023 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT. ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO RECEIVE PRECINCT 4 CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING MARCH 31, 2023. (NO REPORTS SUBMITTED FROM OTHER CONSTABLES) ALL VOTING YES.
9. NO ACTION TAKEN REGARDING THE FY2024 BUDGET ADOPTED BY THE POLK CENTRAL APPRAISAL DISTRICT ON APRIL 5, 2023. (SEE ATTACHED)

10. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, APPROVAL OF CERTIFICATE OF COMPLIANCE FOR TWO CREEKS CROSSING RV PARK, PRECINCT 2.
ALL VOTING YES. (SEE ATTACHED)
11. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILTON PURVIS, APPROVAL OF REQUEST FROM REPUBLIC FOR CLOSING POLK COUNTY LANDFILL TO COMMERCIAL TRAFFIC ON SATURDAYS, EFFECTIVE SATURDAY, APRIL 22, 2023.
ALL VOTING YES.
12. NO ACTION TAKEN RELATING TO DISTRICT ATTORNEY PROPOSED CRIMINAL CASE FILE HARD COPY DESTRUCTION / RETENTION SCHEDULE. (DISTRICT ATTORNEY PROVIDED SCHEDULE AS COURTESY TO THE COURT.)
13. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO APPROVE SELECTION OF COUNTY DEPOSITORIES AND SUBDEPOSITORIES:
 - A. SELECTED FIRST STATE BANK OF LIVINGSTON AS DEPOSITORY.
 - B. SELECTED CITIZENS STATE BANK AND FIRST NATIONAL BANK AS SUBDEPOSITORIES.ALL VOTING YES. (SEE ATTACHED)
14. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO MOVE FORWARD WITH STRATEGIC PLANNING PROCESS, INVOLVING THE POLK COUNTY ECONOMIC DEVELOPMENT CORPORATION AND POLK CHAMBER OF COMMERCE.
ALL VOTING YES.
15. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO APPROVE REQUEST FOR PROPOSALS TO PERFORM FORENSIC REVIEW OF FINANCIAL RECORDS AT THE POLK COUNTY JAIL.
ALL VOTING YES.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO ADJOURN COURT THIS 11TH DAY OF APRIL 2023 AT 10:31 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK