

**COMMISSIONERS COURT
AGENDA POSTING # 2023 - 055**

Be it remembered on this the 27TH day of JUNE, 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,
- Gyulene 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 BY JUDGE SYDNEY MURPHY.
 - INVOCATION LED BY BRIAN WHARTON, ONALASKA FIRST UNITED METHODIST CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY DEPUTY COUNTY CLERK WENDY TIMM.
2. PUBLIC COMMENTS: BILLY LAMBETH ASKED ABOUT MATTHEW.
3. INFORMATIONAL REPORTS:
 - A. PROCLAMATION DECLARING JULY 3RD – 8TH, 2023 AS YOUTH RODEO WEEK IN POLK COUNTY. (SEE ATTACHED)

JUDGE MURPHY CONGRATULATED COMMISSIONER ROBERTSON FOR RECEIVING THE OUTSTANDING COMMUNITY LEADER AWARD BY MANAGEMENT & TRAINING CORPORATION (“MTC”) AND RECOGNIZED THE POLK COUNTY READING ENCOURAGES ADVANCED DEVELOPMENT (“READ”) PROGRAM’S ACHIEVEMENT FOR DELIVERING THEIR 100,000TH BOOK THROUGH THE DOLLY PARTON IMAGINATION LIBRARY.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ADDENDUMS TO ITEM B IN THE AMOUNTS OF \$1,384.00, \$262,726.52, \$20,250.59, AND \$327,070.55. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF JUNE 13, 2023 (REGULAR SESSION).
 - B. APPROVE SCHEDULES OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
6/8/2023	1,671.68	General	299899-299901
6/9/2023	114,646.11	General	ACH 3029,3036,3037, 3038,3035
6/9/2023	65,745.77	General	299880-299898

6/13/2023	15,258.38	General	299935-299942
6/16/2023	13,089.35	General	299943-299950
6/21/2023	726.32	ARPA	239
6/21/2023	1,881.68	General	300050-300052
6/23/2023	120,162.53	General	ACH 3046,3041,3042, 3043,3053,3054,305 5 3057,3058,3059,305 2
6/27/2023	101,430.28	Grants	1191-1192/299954- 300049
TOTAL	\$434,612.10		
	Addendum #1	\$1,384.00 to appear on future schedule	
	Addendum #2	\$262,726.52 to appear on future schedule	
	Addendum #3	\$20,250.59 to appear on future schedule	
	Addendum #4	\$327,070.55 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE COUNTY JUDGE'S OFFICE. (SEE ATTACHED)
- D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- E. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING. (SEE ATTACHED)
- F. RECEIVE COMMISSIONERS' ANNUAL ROAD REPORTS PURSUANT TO TEXAS TRANSPORTATION CODE SECTION 251.005. (SEE ATTACHED)
- G. RECEIVE TREASURER'S MONTHLY (MAY 2023) REPORT. (SEE ATTACHED)
- H. APPROVE BI-ANNUAL AGREEMENTS WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR EMERGENCY 9-1-1 SERVICES: (1) PUBLIC SAFETY ANSWERING POINT SERVICES AND (2) AUTOMATIC LOCATION MAINTENANCE SERVICE, BEGINNING SEPTEMBER 1, 2023 – AUGUST 31, 2025. (SEE ATTACHED)
5. PERSONNEL MATTERS:
- A. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING.
ALL VOTING YES. (SEE ATTACHED)
6. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO APPROVE FY2023 BUDGET REVISIONS 2023-17 AND AMENDMENTS 2023-17(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO DESIGNATE MARK DUBOSE AS SECOND POLK COUNTY REPRESENTATIVE TO SERVE ON THE RURAL TRANSPORTATION PLANNING ORGANIZATION WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS.
ALL VOTING YES.

JUDGE MURPHY ASKED COMMISSIONER PURVIS TO REPRESENT POLK COUNTY AT ALL TXDOT MEETINGS AND COMMISSIONER PURVIS AGREED TO THE REQUEST.

8. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO AWARD BID #2023-13 TO TRUELINE CONSTRUCTION FOR CORRIGAN SUBCOURTHOUSE RENOVATION, INCLUDING REMODEL AND DISPOSAL OF CONSTRUCTION DEBRIS – TO BE PAID FROM THE RESTORATION PROJECTS FUND.
ALL VOTING YES. (SEE ATTACHED)

9. BUDGET WORKSHOP:
OLD BUSINESS:

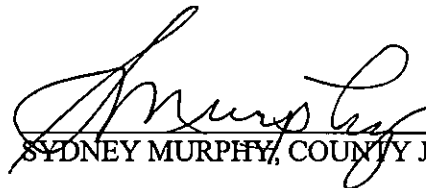
- A. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO SELECT OPTION 1 FOR FY2024 EMPLOYEE BENEFITS HEALTH COVERAGE-MAJOR MEDICAL.
ALL VOTING YES. (SEE ATTACHED)

NEW BUSINESS:

- A. DISCUSSED FY024 BUDGET DEVELOPMENT.
B. DISCUSSED PROPOSED SALARIES, EXPENSES AND ALLOWANCES OF ELECTED OFFICIALS FOR FY2024.
C. DISCUSSED CAPITAL PURCHASE PROJECTIONS.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 27TH DAY OF JUNE 2023 AT 11:06 A.M.
ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK

BY: 

WENDY TIMM, DEPUTY CLERK