

**COMMISSIONERS COURT
AGENDA POSTING # 2023 - 061**

Be it remembered on this the 11th day of JULY, 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 and
Schelana Hock – County Clerk.

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 COMMISSIONER JERRY CASSITY, PCT. 4.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC HEARING: MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO DELETE “CONDUCT PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON REQUEST TO CANCEL A PORTION OF FALCONE FOREST SUBDIVISION SECTION 1, LOT 9 (REMOVING LOT) AND RE-PLAT THE SAME AS FALCONE FOREST, SECTION 1, LOTS 9A AND 9B”.
ALL VOTING YES.
3. NO HEARING, NO ACTION (TO CLOSE PUBLIC HEARING).
4. NO ACTION ON “CONSIDER REQUEST TO CANCEL PORTION OF FALCONE FOREST SUBDIVISION SECTION 1, LOT 9 (REMOVING LOT) AND RE-PLAT THE SAME AS FALCONE FOREST, SECTION 1, LOTS 9A AND 9B”.
5. PUBLIC COMMENTS: TYLER EPSTEIN DISCUSSED SAN FRANCISCO RD & GOKEY ROAD ON BEHALF OF BRENDA GOKEY. HE REQUESTED THE BUILDING BE REMOVED FROM THE ROAD SINCE IT IS A NUISANCE.
6. INFORMATIONAL REPORTS:
JUDGE MURPHY INFORMED THE COURT THAT THEY EACH RECEIVED A THANK YOU NOTE FROM 4H & SHOOTING TEAMS.
SCHELANA HOCK REMINDED ALL ELECTED OFFICIALS THAT THE JULY 15TH CAMPAIGN FINANCE REPORT IS DUE ON MONDAY, JULY 17, 2023.
JUDGE MURPHY ADVISED THE COURT THAT THE AUDITOR WAS NOT PRESENT BECAUSE HE’S ON A CONFERENCE CALL WITH THE FORENSIC AUDITORS AND WILL JOIN US IF HE FINISHES IN TIME.
SHE ALSO STATED THE COST AT THE COLLECTION STATIONS HAS DECREASED FROM \$2.50 TO \$2 AND SMALL BAGS (13 GALLONS AND SMALLER) WENT FROM \$0.75 TO \$0.50.
JUDGE MURPHY REQUESTED A LIST FOR NUISANCE ABATEMENTS FROM EACH COMMISSIONER.
JUDGE MURPHY NOTED THAT THE APPRAISAL DISTRICT HAS BEEN FINISHING UP THEIR PROTEST HEARINGS AND WE CAN LIKELY EXPECT TO HAVE THE CERTIFIED APPRAISED

VALUES IN TIME FOR OUR BUDGET WORKSHOP AT THE NEXT COMMISSIONERS' COURT MEETING.

NEW BUSINESS

7. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 8 ADDENDUMS (LISTED ON THE SCHEDULE OF BILLS). MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

- A. APPROVE MINUTES OF PREVIOUS MEETING: JUNE 27, 2023 (REGULAR SESSION).
 B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

	AMOUNT	FUND	CHECK #
6/22/2023	\$73.57	General	ACH 3061, 3062, 3063, 3065, 3066, 3067
6/23/2023	\$1,088.45	General	300057-300059
6/28/2023	\$89,375.00	General	ACH 3068
6/28/2023	\$20,573.07	General	300114
6/30/2023	\$12,299.13	General	300132 - 300139
6/30/2023	\$3,344.42	General	300140-300142
7/11/2023	\$228,224.27	General	300143 – 300232
TOTAL	\$354,977.91		
	Addendum #1	\$157,086.60 to appear on future schedule	
	Addendum #2	\$13,927.52 to appear on future schedule	
	Addendum #3	\$115,642.25 to appear on future schedule	
	Addendum #4	\$1,941.68 to appear on future schedule	
	Addendum #5	\$10,929.69 to appear on future schedule	
	Addendum #6	\$225,755.63 to appear on future schedule	
	Addendum #7	\$71,988.61 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE SHERIFF'S OFFICE, INCLUDING TRANSFER OF A 2014 CHEVY TAHOE TO THE OFFICE OF PRECINCT 4 CONSTABLE. (SEE ATTACHED)
 D. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING. (SEE ATTACHED)
 E. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM (QUARTERLY REPORT FOR THE PERIOD ENDING JUNE 30, 2023).
 F. DESIGNATE STEVEN HULLIHEN, POLK COUNTY TAX ASSESSOR-COLLECTOR, TO CALCULATE AND PUBLISH THE NO-NEW-REVENUE TAX RATE AND VOTER-APPROVAL TAX RATE FOR POLK COUNTY, PURSUANT TO §26.04 OF THE PROPERTY TAX CODE.
 G. ACCEPT TOTAL LOSS OFFER FOR 2019 CHEVROLET TAHOE AND REMOVE FROM

COUNTY INVENTORY AS OF MAY 12, 2023. (SEE ATTACHED)

- H. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH LUBBOCK COUNTY FOR POLK COUNTY'S PARTICIPATION IN THE REGIONAL PUBLIC DEFENDER PROGRAM. (SEE ATTACHED)
- I. APPROVE USE OF \$1,754.79 FROM INFORMATION TECHNOLOGY CAPITAL OUTLAY REPAIR/REPLACE IT EQUIPMENT (BUDGETED FUNDS) FOR THE REPLACEMENT OF NETWORK SWITCHES. (SEE ATTACHED)
- J. AUTHORIZE VETERANS SERVICE OFFICER TO ATTEND THE TEXAS VETERANS COMMISSION AUGUST TRAINING CONFERENCE TO BE HELD IN COLLEGE STATION.
- K. APPROVE AGREEMENT BETWEEN DEBTBOOK AND AUDITOR'S OFFICE. (SEE ATTACHED)

8. PERSONNEL MATTERS:

- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE THE LAST MEETING (NO EMERGENCY HIRES).
ALL VOTING YES. (SEE ATTACHED)

9. BUDGET REVISIONS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE BUDGET REVISIONS #2023-18, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

- 10. MOTIONED BY MARK DUBOSE, SECONDED BY MILTON PURVIS, APPROVAL TO UPDATE INSPECTION FEES FOR FIRE MARSHAL INSPECTION SERVICES, INSTATING A PENALTY OF 2X THE ORIGINAL PERMIT FEE AND PLANS REVIEW FEE ASSESSED TO ANY NEW BUSINESS PERMIT APPLICANTS FOUND TO NON-COMPLIANT.
ALL VOTING YES.

- 11. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO REJECT "CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET OR REJECTIONS OF: MAGNOLIA CREEK RANCH, LOCATED IN PRECINCT 2."
ALL VOTING YES.

- 12. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, APPROVAL TO ADD TRACKING DEVICES TO CERTAIN COUNTY DEPARTMENT VEHICLES (MAINTENANCE, IT, AGING, EMERGENCY MANAGEMENT, PERMITS, FIRE MARSHAL AND ENVIRONMENTAL ENFORCEMENT).
ALL VOTING YES.

- 13. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, TO APPROVE SETTLEMENT TERMS WITH WALGREEN, CVS AND WALMART DEFENDANTS, AND AUTHORIZING THE COUNTY JUDGE OR OTHER AUTHORIZED OFFICIALS TO EXECUTE THE SETTLEMENT PARTICIPATION AND RELEASE FORMS REGARDIND STATEWIDE SETTLEMENT OFFERS IN THE MATTER OF TEXAS STATEWIDE OPIOD MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION, MDL NO. 1:17-MD-022804.
ALL VOTING YES.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 11TH DAY OF JULY 2023 AT 10:17 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK