

**COMMISSIONERS COURT
AGENDA POSTING # 2023 - 109**

Be it remembered on this the 10TH day of **OCTOBER, 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 POLK COUNTY SHERIFF BYRON LYONS.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. SAAFE HOUSE PROCLAMATION
 - B. SPINE AWARENESS PROCLAMATION

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED THAT AGENDA ITEM B INCLUDES FOUR (4) ADDENDUMS IN THE AMOUNTS OF \$9,787.06, \$92,793.30, \$125,995.17 AND \$8,742.53 AND ITEM A NEEDS Tabled & D DISCUSSED INDIVIDUALLY. (ALL VOTING YES)
 - A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO TABLE “APPROVE MINUTES OF PREVIOUS MEETING: SEPTEMBER 21, 2023 & SEPTEMBER 26, 2023 (SPECIAL AND REGULAR SESSION)”.
ALL VOTING YES.
 - MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
FY2023			
9/22/2023	4,476.90	General	301485-301488
9/26/2023	4,931.85	General	301533
9/29/2023	4,291.60	General	301534-301535
9/29/2023	1,685.92	General	301547-301548

9/29/2023	121,734.95	General	3208, 3223, 3224, 3225, 3227, 3228, 3229, 3231, 3232, 3233, 3210, 3211, 3212, 3213, 3214, 3215, 3216, 3217, 3218, 3219, 3220, 3221, 3222
10/2/2023	3,555.73	General	301551-301555
10/10/2023	436,981.20	ARPA	246-247/1207/301589- 301727
FY2024			
10/10/2023	322,127.65	General	301556-301558
TOTAL	\$899,785.80		
	Addendum #1	\$9,787.00 to appear on future schedule	
	Addendum #2	\$92,793.30 to appear on future schedule	
	Addendum #3	\$125,995.17 to appear on future schedule	
	Addendum #4	\$8,742.54 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE OFFICE OF EMERGENCY MANAGEMENT, COUNTY COURT AT LAW, GRANTS AND CONTRACTS, AND THE POLK COUNTY JAIL. (SEE ATTACHED)
- D. DISCUSSED & CONSIDERED INDIVIDUALLY.
- E. APPROVE RESOLUTION SUPPORTING THE GRANT APPLICATION TO THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR THE FY2024 REGIONAL SOLID WASTE PROGRAM. (SEE ATTACHED)
- F. APPROVE CADET TRAINING AGREEMENT AND CONIDITIONS OF EMPLOYMENT, AS REQUESTED BY SHERIFF LYONS, TO INLCUDE REIMBURSEMENT OF TCOLE-RELATED EXPENSES IN LIEU OF POLICE ACADEMY TUITION.
- G. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG) TO ACCEPT A PORTION OF JONATHAN FLIGHT PATH IN PRECINCT 4 AND DESIGNATING LEMONS LANE IN PRECINCT 3 AS A PRIVATE ROAD. (SEE ATTACHED)
- H. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND BIG SANDY INDEPENDENT SCHOOL DISTRICT FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE NOVEMBER 7, 2023 ELECTION. (SEE ATTACHED)
- I. RATIFY CONTRACT RENEWAL WITH APPRISS, INC. TO PROVIDE A STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVN). (SEE ATTACHED)
- J. APPROVE ORDERS DESIGNATING REGULAR TERMS FOR COUNTY COURT AT LAW AND JUSTICE COURTS FOR FY2024. (SEE ATTACHED)
- K. APPROVE GOODWIN LASITER & STRONG TO ADVERTISE AND REQUEST BIDS FOR EACH AMERICAN RESCUE PLAN ACT (ARPA) WATER PROJECT, TO BE APPROVED BY TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ).
- L. APPROVE REQUEST FROM SHERIFF BYRON LYONS FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$2,809.32 FOR K9 SCHOOL TRAINING AND LODGING.
- M. RECEIVE AND RECORD LISTING OF CURRENT MEMBERS OF POLK COUNTY SAFETY COMMITTEE.
- N. APPROVE RENEWAL AGREEMENT WITH INTEGRATED DATA SERVICES FOR COUNTY

CLERK'S IMAGING SOFTWARE MAINTENANCE FOR FY2024. (SEE ATTACHED)

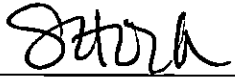
- 4.D. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE AMENDMENT TO AGREEMENT WITH THE CITY OF LIVINGSTON FOR (LVFD) FIREFIGHTING SERVICES, CORRECTING THE AMOUNT TO \$53,692.87. (SEE ATTACHED)
5. PERSONNEL MATTERS:
- A. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATE.
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING ONE EMERGENCY HIRE AT THE COUNTY JAIL.
ALL VOTING YES. (SEE ATTACHED)
 - C. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL OF REQUEST FROM DISTRICT ATTORNEY SHELLY SITTON TO ADD AN INVESTIGATOR POSITION TO BE FUNDED BY THE RURAL PROSECUTOR'S OFFICE SALARY ASSISTANCE GRANT.
6. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, APPROVAL OF FY2023 AND FY2024 BUDGET REVISIONS #2023-24 & 2024-01 AND AMENDMENTS #2023-24(A) & #2024-01(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES AS FOLLOWS:
(PCT.2)LOT 8, BLOCK 49, SECTION 2, CEDAR POINT, CAUSE #T13-167.
ALL VOTING YES.
8. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, APPROVAL OF 2024 POLK COUNTY HOLIDAY SCHEDULE.
ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO REJECT AND RE-BID #2023-16 FOR REPLACEMENT OF DRIVEWAY AND CREATION OF NEW HANDICAP PARKING AND RAMP AT THE POLK COUNTY MEMORIAL MUSEUM LOCATED AT 514 W. MILL STREET.
ALL VOTING YES.
10. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE REQUEST FROM SHERIFF BYRON LYONS FOR A 5-YEAR SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS IN THE AMOUNT OF \$15,103.66 ANNUALLY AND FUNDED FROM GENERAL FUND AND BUILT INTO FUTURE SHERIFF'S DEPT BUDGET.
ALL VOTING YES.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 10TH DAY OF OCTOBER 2023 AT 10:16 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK