

**COMMISSIONERS COURT  
AGENDA POSTING # 2023 - 128**

Be it remembered on this the 28<sup>TH</sup> day of November, 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,
- 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 A.M. BY JUDGE SYDNEY MURPHY.
  - INVOCATION LED BY LYNDELL MITCHELL WITH LIVINGSTON CHURCH OF CHRIST.
  - PLEDGES TO U.S & TEXAS FLAGS LED BY WENDY TIMM.
2. PUBLIC COMMENTS:
  - TYLER EPSTEIN REQUESTING SIT DOWN MEETING/CONVERSATION WITH COMMISSIONERS COURT.
3. INFORMATIONAL REPORTS:
  - A. REPORT ON GENERAL LAND OFFICE (GLO) MONIES AS ANNOUNCED AT DEEP EAST TEXAS COUNCIL OF GOVERNMENT ANNUAL LUNCHEON TUESDAY, NOVEMBER 21, 2023. (SEE ATTACHED)
4. OLD BUSINESS: CITIZEN COLLECTION STATIONS
  - A. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO APPROVE THE MODIFIED DAYS & HOURS OF OPERATION REQUESTED BY REPUBLIC SERVICES AND LIMITING ACCEPTED WASTE TO RESIDENTIAL HOUSEHOLD TRASH ONLY, EFFECTIVE DECEMBER 31, 2023. TRAILERS AND LARGE ITEMS MUST BE TAKEN TO THE LANDFILL. (SEE ATTACHED)

ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED CONSENT AGENDA ITEM B INCLUDES ADDENDUMS IN THE AMOUNTS OF \$91,865.07 128,492.23 71,750.57 24,050.59. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
  - (ALL VOTING YES)
  - A. APPROVE MINUTES OF PREVIOUS MEETINGS HELD ON NOVEMBER 14, 2023 AND NOVEMBER 17, 2023 (REGULAR/SPECIAL SESSIONS).
  - B. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
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10/11/2023	231,804.32	General	ACH 3241,3247,3251,32 65,3271,3275,3279 ,3292,3296
11/9/2023	118,481.72	General	ACH 3300,3293,3297, 3298,3299,3307,3308, 3309,3311,3312, 3313,3306
11/13/2023	68,223.64	General	302301-302313
11/14/2023	32,168.48	General	302323-302332
11/14/2023	3,868.94	General	302333-302337
11/14/2023	1,685.92	General	302338-302339
11/16/2023	45,564.00	Buyout Grant	ACH 037/2-4
11/17/2023	12,574.31	General	302340-302344
11/22/2023	11,547.46	General	302351-302355
11/22/2023	1,685.92	General	302349-302350
11/22/2023	122,576.10	General	ACH 3322,3315,3316, 3317,3319,3320,3321, 3329,3330,3331, 3333,3334,3335,3337, 3338,3339,3328
11/28/2023	1,516,310.92	ARPA	ACH 033/251- 252/1210/302367/ 302473
<b>TOTAL</b>	<b>\$2,166,491.73</b>		
	Addendum #1	\$91,865.07 to appear on future schedule	
	Addendum #2	\$128,492.23 to appear on future schedule	
	Addendum #3	\$71,750.57 to appear on future schedule	
	Addendum #4	\$24,505.59 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE OFFICE OF EMERGENCY MANAGEMENT AND THE COUNTY JAIL. (SEE ATTACHED)
- D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE §114.025.
- E. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING. (SEE ATTACHED)
- F. APPROVE INTERLOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS. (SEE ATTACHED)
- G. RATIFY AGREEMENT WITH POLK COUNTY AND INDIAN SPRINGS, LIVINGSTON AND SEGNO VOLUNTEER FIRE DEPARTMENTS FOR DONATION OF AED G3 TRAINERS. (SEE ATTACHED)
- H. APPROVE ORDER RENEWING TAX ABATEMENT CRITERIA & GUIDELINES FOR THE TWO-YEAR PERIOD BEGINNING DECEMBER 11, 2023 AND ENDING DECEMBER 10, 2025.

(SEE ATTACHED)

6. PERSONNEL MATTERS:

- A. MOTIONED BY MARK DUBOSE, SECONDED JERRY CASSITY, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING. (NO EMERGENCY HIRES)  
ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, APPROVAL TO PAY OUT EQUIVALENT COMP AND FLSA HOURS EARNED BY JAIL STAFF (DUE TO BEING SHORT STAFFED) AS OF NOVEMBER 19, 2023 AS REQUESTED BY SHERIFF BYRON LYONS, UTILIZING AVAILABLE FUNDS FROM THE JAIL SALARIES LINE ITEMS.  
ALL VOTING YES.

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE BUDGET REVISIONS #2024-04 AND BUDGET AMENDMENTS 2024-04(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.  
ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTY AS FOLLOWS:  
PCT 4 1.44 ACRES, HENRY HARE SURVEY, A-325, TRACT 8, CAUSE # T15-035.  
ALL VOTING YES.

9. MOTIONED BY MILTON PURVIS, SECONDED GUYLENE ROBERTSON, TO RATIFY APPROVAL OF SUBLEASE OF COUNTY BUILDING HOUSING LAMAR COLLEGE AT THE COMMERCE CENTER.  
ALL VOTING YES. (SEE ATTACHED)

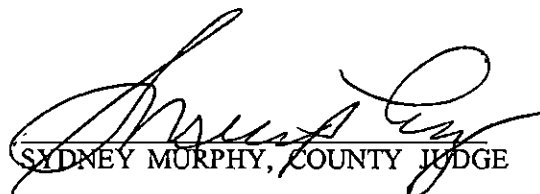
10. MOTION BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO TABLE "RECEIVE REPORT FROM THE SEXUAL ASSAULT RESPONSE TEAM (SART) AS REQUIRED BY LOCAL GOVERNMENT CODE CHAPTER 351".

11. POLK COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM GLO CONTRACT NO. 20-066-018-C125

- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO ACCEPT QUALIFICATION FROM R&L, JWTC, SITEK OMNI, ALBO AND DSW AND REQUEST BIDS FOR THE PROVISION OF PROFESSIONAL HOME DEMOLITION SERVICES.  
ALL VOTING YES.
- B. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, APPROVAL TO ADVANCE PAYMENT PURSUANT TO URA (UNIFORM RELOCATION ASSISTANCE) REGULATION 49 CFR SEC. 24.404(C) IN THE AMOUNT OF \$58,205.28, FOR ELIGIBLE RELOCATION ENTITLEMENT, TO BE REIMBURSED BY THE GENERAL LAND OFFICE.  
ALL VOTING YES.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY TO ADJOURN COURT THIS 28<sup>TH</sup> DAY OF NOVEMBER 2023 AT 10:18 A.M.  
ALL VOTING YES.

  
SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

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SCHELANA HOCK, COUNTY CLERK

BY:

*Wendy Timm*  
WENDY TIMM, DEPUTY CLERK