

**COMMISSIONERS COURT
AGENDA POSTING # 2023 - 135**

Be it remembered on this the 12TH day of DECEMBER, 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 SHERIFF BYRON LYONS.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY WENDY TIMM.
2. PUBLIC COMMENTS:
LARRY SIMMONS DISCUSSED CONCERNS ABOUT YAUPON BOAT RAMP.
3. INFORMATIONAL REPORTS:
 - A. RECEIVED REPORT ON GENERAL LAND OFFICE (GLO) MONIES AWARDED TO POLK COUNTY FOR THE HURRICANE HARVEY REGIONAL MITIGATION PROGRAM. (SEE ATTACHED)
 - B. RECEIVED FORENSIC AUDIT REPORT PRESENTED BY BDO USA, LLP.
4. OLD BUSINESS:
 - A. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO RECEIVE REPORT FROM THE SEXUAL ASSAULT RESPONSE TEAM (SART) AS REQUIRED BY LOCAL GOVERNMENT CODE, CHAPTER 351.
ALL VOTING YES. (SEE ATTACHED)

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED ADDENDUMS TO ITEM B IN THE AMOUNTS OF \$194,824.38, \$56,809.73, \$1,110.92, AND \$133,611.72; AND ITEM A NEEDS TO BE TABLED TO THE NEXT MEETING. MOTIONED BY MARK DUBOSE, SECONDED BY MILTON PURVIS, TO TABLE “APPROVE MINUTES OF PREVIOUS MEETING: NOVEMBER 28, 2023 (REGULAR SESSION)”. ALL VOTING YES. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:(ALL VOTING YES)
 - A. TABLED
 - B. APPROVE SCHEDULES OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
11/28/2023	3,448.58	General	302511-302515
11/30/2023	51.07	General	ACH 3342,3343,3344

11/30/2023	13,318.19	General	302517-302520
11/30/2023	13,875.91	General	302521-302524
11/30/2023	13,549.33	General	302525-302529
11/30/2023	13,158.51	General	302530-302533
12/1/2023	140.00	General	302547
12/1/2023	140.00	General	302548
12/1/2023	140.00	General	302553
12/1/2023	281,987.57	Retiree Health Insurance	461-462/302549-302552
12/1/2023	5,006.89	General	302534-302536
12/12/2023	348,380.39	ARPA	254/1211/302563-302654
12/12/2023	11,718.05	General	302554-302562
TOTAL	704,914.49		
	Addendum #1	\$194,824.38 to appear on future schedule	
	Addendum #2	\$56,809.73 to appear on future schedule	
	Addendum #3	\$1,110.92 to appear on future schedule	
	Addendum #4	\$133,611.72 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE JAIL AND PERMITS OFFICE. (SEE ATTACHED)
 - D. RE-ENTER INTO INVENTORY 2007 FORD F150 VIN 1FTRX12W78FA31264 FOR MAINTENANCE.
 - E. RATIFY AMENDMENT NO. 3 TO GENERAL LAND OFFICE (GLO) CONTRACT NO. 20-066-018-C125. (SEE ATTACHED)
 - F. APPROVE SOFTWARE AS A SERVICE AGREEMENT WITH TYLER TECHNOLOGIES FOR APPLICANT TRACKING. (SEE ATTACHED)
 - G. APPROVE SOFTWARE AS A SERVICE AGREEMENT WITH ACT!. (SEE ATTACHED)
 - H. RECEIVE COUNTY TREASURER'S FY2023 4TH QUARTER INVESTMENT REPORT (JULY-SEPTEMBER 2023). (SEE ATTACHED)
 - I. RECEIVE COUNTY TREASURER'S MONTHLY (SEPTEMBER 2023) REPORT. (SEE ATTACHED)
 - J. RECEIVE COUNTY TREASURER'S FY2023 4TH QUARTER REPORT (JULY-SEPTEMBER 2023). (SEE ATTACHED)
 - K. ACCEPT DONATION TO AGING SERVICES FOR MONTHLY BIRTHDAY CAKES AT EACH POLK COUNTY SENIOR CENTER LOCATION FOR THE YEAR 2024.
 - L. RECEIVE CERTIFICATE OF PROJECT COMPLETION FROM CORRIGAN OSB, LLC, FOR THE TAX ABATEMENT AGREEMENT DATED MARCH 23, 2021. (SEE ATTACHED)
 - M. APPROVE FIRST AMENDMENT TO AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING WITH PINEY WOOD LAKES TEXAS CHAPTER MASTER NATURALISTS, THE EAST TEXAS ELECTRIC COOPERATIVE, INC. AND POLK COUNTY FOR BENEFICIAL MANAGEMENT OF NATURAL RESOURCES AT EAST TEXAS ELECTRIC COOPERATIVE HYDROELECTRIC PLANT GAZEBO. (SEE ATTACHED)
6. PERSONNEL MATTERS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATE.

- ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO APPROVE REQUEST FROM DISTRICT ATTORNEY SHELLY SITTON TO DESIGNATE A PRE-TRIAL SERVICES OFFICER IN THE DISTRICT ATTORNEY'S OFFICE, WITH A SALARY SUPPLEMENT OF \$18,238 AND RELATED PERSONNEL EXPENSES TO BE PAID FROM THE PRE-TRIAL INTERVENTION PROGRAM FUND.
ALL VOTING YES.
- C. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO APPROVE REQUEST FROM DISTRICT ATTORNEY SHELLY SITTON TO RECLASSIFY \$14,455 IN DISTRICT ATTORNEY SALARIES AS COUNTY SUPPLEMENT IN PREPARATION OF RECEIVING RURAL LAW ENFORCEMENT GRANT FUNDS.
ALL VOTING YES.
- D. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, TO RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIAL SINCE LAST MEETING.
ALL VOTING YES. (SEE ATTACHED)
- E. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING.
ALL VOTING YES. (SEE ATTACHED)
7. BUDGET REVISIONS/AMENDMENTS:
A. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO APPROVE FY2023 BUDGET REVISIONS 2023-26 AND AMENDMENTS2023-26(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, NO ACTION TO ADOPT ORDER REGULATING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY DURING THE DECEMBER HOLIDAY PERIOD.
ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO DELETE "DISCUSS AND CONSIDER APPROVAL OF REQUEST TO AMEND THE LONE SPUR SOLAR TAX ABATEMENT AGREEMENT AND TO EXTEND THE POLK COUNTY REINVESTMENT ZONE-LONE SPUR FOR AN ADDITIONAL 5-YEAR TERM".
ALL VOTING YES.
10. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL OF AMENDMENT TO RURAL CONNECTIVITY PROJECT DEPLOYMENT AGREEMENT WITH EASTEX TELEPHONE COOPERATIVE TO PROVIDE A GREATER NUMBER OF CONNECTIONS AT NO ADDITIONAL COST TO THE COUNTY.
ALL VOTING YES. (SEE ATTACHED)
11. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, TO ACCEPT BID FROM ANTOINE NOUN IN THE AMOUNT \$152,500 FOR THE PURCHASE OF THE CORRIGAN COMMUNITY CENTER LOCATED AT 103 HOSPITAL STREET.
ALL VOTING YES.
12. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO CONDITIONALLY APPROVE REPLAT OF RIDGE LAKE ESTATES, PHASE 1, REPLAT NO. 1, FOLLOWING A PUBLIC HEARING ON JANUARY 10, 2024, AND UPON RECEIPT OF THE TAX CERTIFICATES AND ACKNOWLEDGEMENT FROM SAM HOUSTON ELECTRIC COOPERATIVE FOR THE RELEASE OF EASEMENTS ALONG ANNA GRACE ROAD.
ALL VOTING YES.

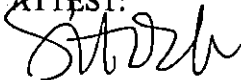
13. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO READVERTISE BID 2024-11 FOR PURCHASE OF TWO VEHICLES FOR ROAD & BRIDGE PRECINCT 4 UTILIZING AMERICAN RESCUE PLAN ACT FUNDS AND PRECINCT 4 FUND BALANCE.
ALL VOTING YES.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 12TH DAY OF DECEMBER 2023 AT 10:38 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SHELANA HOCK, COUNTY CLERK

BY:


WENDY TIMM, DEPUTY CLERK