

**COMMISSIONERS COURT
AGENDA POSTING # 2024 - 028**

Be it remembered on this the 13TH day of **FEBRUARY, 2024**, 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,
- 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 SONNY HATHAWAY OF CENTRAL BAPTIST CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE
3. INFORMATIONAL REPORTS:
 - A. HEALTHY COUNTY 2024 WELLNESS COMMITTEE AWARD – HONORABLE MENTION.
 - B. HEALTHY COUNTY 2024 MOST IMPROVED PARTICIPATION AWARD

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED THAT AGENDA ITEM B INCLUDES AN ADDENDUM FOR \$143,803.47 AND THE MINUTES FOR FEB. 6TH NEED TO BE TABLED. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY TO APPROVE TO THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF JANUARY 23, 2024 AND TABLE MINUTES OF FEBRUARY 6, 2024 (REGULAR/SPECIAL SESSIONS).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
12/22/2023	245,392.73	General	ACH 3354,3363,3369,3381, 3385,3389,3393,3397, 3402,3411,3417,3425, 3429
1/22/2024	2,512.65	General	303255
1/22/2024	2,150.52	General	303259
1/24/2024	219.06	General	303263
1/26/2024	21,224.40	General	303324-303329

1/26/2024	22,876.77	General	303264-303326
1/26/2024	22.50	General	303330
1/26/2024	22.50	General	303331
1/29/2024	25,699.44	Health Benefit Trust	476-482/303332-303335
1/31/2024	5,260.00	General	303337
1/31/2024	1,070.92	General	303342-303343
2/1/2024	24,050.59	General	303338-303341
2/2/2024	123,544.10	General	ACH 3480,3489,3475,3476, 3477,3486,3487,3488, 3497,3498,3499,3495, 3496
2/2/2024	42,517.35	General	303346-303354
2/6/2024	615.00	General	303364
2/13/2024	1,799,216.63	General	ACH 3522,3523,3524,3519, 3520 3521 3525
2/13/2024	1,012,607.77	ARPA	261-262/1215-1216/303365-303509
TOTAL	\$3,329,002.93		
	Addendum #1	\$145,803.47 to appear on a future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
 - D. APPROVE AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES (TAC) FOR EMAIL, WEB HOSTING AND CYBERSECURITY TRAINING. (SEE ATTACHED)
 - E. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF ONALASKA FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 4, 2024 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK. (SEE ATTACHED)
 - F. APPROVE REPLACEMENT OF CAMERA SYSTEM AT PRECINCT 1, ROAD & BRIDGE OFFICE, IN THE AMOUNT OF \$5,980 TO BE PAID FROM PRECINCT 1 AND AUTHORIZE INITIAL PAYMENT OF \$3,580 FOR EQUIPMENT. (SEE ATTACHED)
 - G. APPROVE "NO HARM" AGREEMENT BETWEEN POLK COUNTY AND BLANCHARD BAPTIST CHURCH (VOTING PRECINCT 17). (SEE ATTACHED)
 - H. RATIFY AMENDMENT NO. 4 TO GENERAL LAND OFFICE (GLO) CONTRACT NO. 20-066-018-C125. (SEE ATTACHED)
 - I. APPROVE AN INTERLOCAL COOPERATION CONTRACT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY DRIVER LICENSE DIVISION FOR THE FAILURE TO APPEAR PROGRAM. (SEE ATTACHED)
 - J. APPROVE AMENDED ORDER AUTHORIZING THE CLOSURE OF FORMER ROAD KNOWN AS OLD SWARTOUT ROAD. (SEE ATTACHED)
5. PERSONNEL MATTERS:
- A. MOTIONED BY MARK DUBOSE, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATES TO BOOK 1.
ALL VOTING YES.
MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, APPROVAL OF

PERSONNEL MANAGEMENT SYSTEM UPDATES TO BOOK 2.

ALL VOTING YES. (SEE ATTACHED)

- B. MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING ONE (1) EMERGENCY HIRE FOR HUMAN RESOURCES DEPT.

ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE FY2024 BUDGET REVISIONS #2024-7 AND AMENDMENTS #2024-7(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO APPROVE ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE TEXAS INDEPENDENCE DAY PERIOD OF FEBRUARY 25, 2024 THROUGH MIDNIGHT MARCH 2, 2024.

ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF AMENDMENT TO TAX ABATEMENT AGREEMENT BETWEEN POLK COUNTY AND LONE SPUR SOLAR ENERGY, LLC, EXTENDING THE CONSTRUCTION DEADLINE.

ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO APPROVE RESOLUTIONS FOR TXDOT OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM FOR WILSON LAKE ESTATES ROAD @ WEST FORK DOUBLE BRANCH CREEK AND ANDREW JACSON DRIVE @ MENARD CREEK, BOTH IN PRECINCT 4.

ALL VOTING YES. (SEE ATTACHED)

10. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, APPROVAL OF EXPENDITURES FROM THE MAINTENACE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR REPLACEMENT OF WATER CIRCULATING PUMP AT THE DUNBAR COMPLEX, NOT TO EXCEED \$15,000.

ALL VOTING YES. (SEE ATTACHED)

11. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO APPROVE FLOCK SYSTEM FOR SHERIFF'S OFFICE IN THE AMOUNT OF \$31,600 AND \$1,600 TO BE FUNDED FROM SHERIFF'S CURRENT BUDGET.

ALL VOTING YES. (SEE ATTACHED)

12. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO APPROVE REQUEST FROM SHERIFF TO PURCHASE TWO COMMERCIAL GRAVELY ZERO TURN LAWNMOWERS FROM LIVINGSTON LAWN AND GARDEN IN THE AMOUNT OF \$15,998, TO BE FUNDED FROM GENERAL FUND.

ALL VOTING YES. (SEE ATTACHED)

13. MOTIONED BY MARK DUBOSE, SECONDED BY MILTON PURVIS, APPROVAL OF FOUR ADDITIONAL RESERVE DEPUTY CONSTABLE POSITIONS FOR PRECINCT 2 CONSTABLE.

ALL VOTING YES.

14. POLICY UPDATES:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APROVE GRANT POLICIES AND PROCEDURE MANUAL.

ALL VOTING YES. (SEE ATTACHED)

- B. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO TABLE

PURCHASING AND CREDIT CARD POLICY.

ALL VOTING YES.

- C. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, TO MOVE FORWARD WITH ANYTHING THAT SIMPLIFIES OUR PERSONNEL POLICIES AND REDUCES CONFUSION FOR FUTURE COURT CONSIDERATION.

ALL VOTING YES.

MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO MOVE FORWARD WITH AWARDING PERSONAL TIME ACCRUED IN 2023 AS VACATION TIME IN 2024 IF IT CAN BE ACCRUED SEPARATELY FROM NORMAL VACATION TIME IN INCODE. OTHERWISE, ISSUE AS PERSONAL TIME, AND RESEARCH OTHER OPTIONS FOR AWARDING OUTSTANDING ATTENDANCE.

MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, TO SIMPLIFY AND REDUCE NUMBER OF TIME ACCRUAL CODES FOR FUTURE COURT CONSIDERATION.

ALL VOTING YES.

MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO MODIFY POLICY REQUIRING EXEMPT EMPLOYEES TO PROVIDE TIMESHEETS FOR FUTURE COURT CONSIDERATION.

ALL VOTING YES.

MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILTON PURVIS, TO MOVE FORWARD WITH GATHERING INFORMATION REGARDING CHANGING PAYROLL PERIOD FROM BI-WEEKLY TO BI-MONTHLY OR TWICE A MONTH FOR FUTURE COURT CONSIDERATION.

ALL VOTING YES.

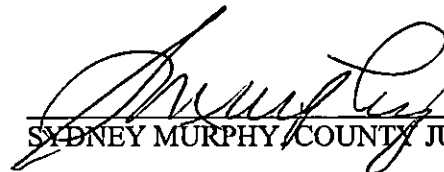
MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, APPROVAL TO PREPARE CHANGES TO THE SICK LEAVE POOL POLICY FOR FUTURE COURT CONSIDERATION.

ALL VOTING YES.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 13TH DAY OF FEBRUARY, 2024 AT 11:21 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK