

**COMMISSIONERS COURT
AGENDA POSTING # 2024 - 074**

Be it remembered on this the 9TH day of APRIL 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,
- 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
- Stephanie Dale – Asst. 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 DENNIS HODGE OF WILDWOOD GOSPEL CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS:
VANESSA & TRACY STROUT PROVIDED INFO REGARDING SAAFE HOUSE.
3. INFORMATIONAL REPORTS:
 - A. PROCLAMATION FOR ELLIS JAMES “WILLIE” WILLIAMSON 101ST BIRTHDAY. (SEE ATTACHED)
 - B. PROCLAMATION DECLARING APRIL AS SEXUAL ASSAULT AWARENESS MONTH. (SEE ATTACHED)
 - C. PROCLAMATION DECLARING APRIL AS CHILD ABUSE PREVENTION MONTH. (SEE ATTACHED)
 - D. PROCLAMATION DECLARING APRIL 14 TO APRIL 20, 2024 AS PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN POLK COUNTY. (SEE ATTACHED)
 - E. PROCLAMATION DECLARING APRIL 21 TO APRIL 27, 2024 AS CRIME VICTIMS' RIGHTS WEEK IN POLK COUNTY. (SEE ATTACHED)
 - F. RECEIVE 2023 ANNUAL REPORT FROM THE PINEY WOOD LAKES TEXAS CHAPTER MASTER NATURALISTS FOR THE GAZEBO NATURE PRESERVE AT LAKE LIVINGSTON DAM. (SEE ATTACHED)

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES ADDENDUMS IN THE AMOUNTS OF \$105,398.17, \$131,718.28, AND \$35,009.77 AND THAT THE DISTRICT CLERK REQUESTED AGENDA ITEM D BE TABLED. COMMISSIONER PURVIS ASKED TO PULL ITEM J SO HE CAN ABSTAIN.

MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

- A. APPROVE MINUTES OF PREVIOUS MEETING: MARCH 26, 2024 (REGULAR SESSION).
- B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

| DATE | AMOUNT | FUND | CHECK # |
|-----------|----------|---------|---------------|
| 3/22/2024 | 4,314.83 | General | 304175-304179 |

| | | | |
|--------------|---------------------|---|---|
| 3/25/2024 | 2,950.00 | Grants | 1223 |
| 3/26/2024 | 154.00 | General | 304235 |
| 3/26/2024 | 130,362.37 | General | ACH 3606,3603,3604,3605, 3610,3608,3609 |
| 3/27/2024 | 36.66 | General | ACH 3614,3615,3616 |
| 3/27/2024 | 7,500.00 | General | 304247 |
| 3/28/2024 | 1,070.92 | General | 304248-304249 |
| 3/28/2024 | 5,607.10 | General | 304256-304258 |
| 4/3/2024 | 132,000.00 | ARPA | 266 |
| 4/9/2024 | 136,206.11 | General | 304350-304353 |
| 4/9/2024 | 122,429.60 | General | 304290-304349 |
| 4/9/2024 | 16,446.61 | General | 304259-304284 |
| 4/9/2024 | 318,298.16 | Grants | 1224/304236--304246 |
| TOTAL | \$877,376.36 | | |
| | Addendum #1 | \$105,398.17 to appear on future schedule | |
| | Addendum #2 | \$131,718.28 to appear on future schedule | |
| | Addendum #3 | \$35,009.77 to appear on future schedule | |

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE COUNTY JUDGE'S OFFICE, DISTRICT CLERK'S OFFICE, AND HUMAN RESOURCES DEPARTMENT. (SEE ATTACHED)
- D. TABLE "APPROVE TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(B), FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JANUARY 1 THROUGH MARCH 31, 2024."
- E. APPROVE COUNTY CONSTITUTIONAL COURT CONFIDENTIALITY POLICY AND AGREEMENT. (SEE ATTACHED)
- F. APPROVE STATE CRIMINAL ALIEN ASSISTANT PROGRAM (SCAAP) EXPENDITURE IN THE AMOUNT OF \$2,099.99 FOR PURCHASE OF PHYSICAL FITNESS EQUIPMENT FOR THE SHERIFF'S OFFICE. (SEE ATTACHED)
- G. APPROVE LEASE AGREEMENTS WITH TEXAS DOCUMENT SOLUTIONS FOR ADDITION AND REPLACEMENT OF PRINTER/COPIER MACHINES. (SEE ATTACHED)
- H. APPROVE AMENDMENT TO LEXIS NEXIS AGREEMENT FOR THE DISTRICT ATTORNEY'S OFFICE, EXTENDING THE AGREEMENT TO APRIL 30, 2025. (SEE ATTACHED)
- I. APPROVE USE OF \$3,639 FROM INFORMATION TECHNOLOGY CAPITAL OUTLAY REPAIR/REPLACE IT EQUIPMENT (BUDGETED FUNDS) FOR THE REPLACEMENT OF WIRELESS ACCESS POINTS THROUGHOUT COUNTY BUILDINGS. (SEE ATTACHED)
- J. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO APPROVE PAYMENT TO SAM HOUSTON ELECTRIC COOPERATIVE (SHECO) IN THE AMOUNT OF \$35,566.80 FOR POWER TO THE INTEROPERABLE COMMUNICATIONS TOWER IN PRECINCT 3, TO BE FUNDED BY THE AMERICAN RESCUE PLAN ACT (ARPA).

COMMISSIONER PURVIS ABSTAINED & REST OF COURT VOTED YES.

5. PERSONNEL MATTERS:

A. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATE TO ADD DEPUTY INVESTIGATOR AND INTERN POSITIONS FOR THE DISTRICT ATTORNEY'S OFFICE, TO BE FUNDED BY THE RURAL LAW ENFORCEMENT GRANT UPON DETERMINATION OF ELIGIBILITY.

ALL VOTING YES.

B. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE THE LAST MEETING AND AUTHORIZING 7 EMERGENCY HIRES (3-JAIL, 3-SO, 1-DA).

ALL VOTING YES. (SEE ATTACHED)

C. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, APPROVAL TO PAY OUT EQUIVALENT COMP AND FLSA COMP HOURS EARNED BY JAIL AND TELECOMMUNICATIONS STAFF AS OF MARCH 24, 2024, AS REQUESTED BY SHERIFF LYONS, UTILIZING AVAILABLE FUNDS FROM SHERIFF AND JAIL SALARY LINE ITEMS.

ALL VOTING YES.

6. BUDGET REVISIONS/AMENDMENTS:

A. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO APPROVE FY2024 BUDGET REVISIONS #2024-10 AND AMENDMENTS #2024-10(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY MARK DUBOSE, SECONDED BY MILTON PURVIS, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

(PCT.2) ALLEN WOODS, LOT 25, CAUSE #T12-004

(PCT.3) TRACT 2, E. CLEMENTS SURVEY, ABSTRACT 1097, CAUSE #T22-0080

ALL VOTING YES.

8. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO RECEIVE FY2024 BUDGET ADOPTED BY THE POLK CENTRAL APPRAISAL DISTRICT ON MARCH 28, 2024. (NO ACTION TAKEN)

ALL VOTING YES.

(SEE ATTACHED)

9. RECEIVED MARCH 5, 2024 DEMOCRATIC AND REPUBLICAN PARTIES PRIMARY ELECTION RESULTS (PARTY CHAIRS ALREADY CANVASSED RESULTS WITH THE STATE). (SEE ATTACHED)

10. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE APPOINTMENT OF TATUM WHITE TO FILL THE UNEXPIRED TERM FOR POLK COUNTY TAX ASSESSOR-COLLECTOR, EFFECTIVE MAY 1, 2024.

ALL VOTING YES.

11. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, TO APPROVE UPDATED AGREEMENT WITH MICHAEL D. MATTHEWS II, ATTORNEY AT LAW, FOR LEGAL ADVICE AND REPRESENTATION.

ALL VOTING YES.

(SEE ATTACHED)

12. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO APPROVE EMERGENCY MANAGEMENT REQUEST TO SELECT LANGFORD COMMUNICATIONS PROPOSAL IN RESPONSE TO RFP #2024.16 AS CONTRACTOR TO UPDATE THE POLK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

ALL VOTING YES.

13. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF

AGREEMENT WITH GOODWIN, LASITER & STRONG TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE FEMA HAZARD MITIGATION DR-4485 GRANT PROGRAM ADMINISTERED BY TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM).
ALL VOTING YES. (SEE ATTACHED)

14. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, APPROVAL TO AMEND AGREEMENT WITH KOMATSU FOR COURTHOUSE ARCHITECTURE SERVICES ADDING \$28,901.15 TO INCLUDE SITE UTILITY RELOCATION AND BUILDING INTERIOR ELECTRICAL / FIRE PROTECTION / PLUMBING REWORK.
ALL VOTING YES. (SEE ATTACHED)

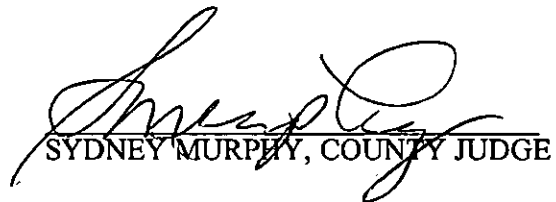
15. MOTIONED BY MARK DUBOSE, SECONDED BY MILTON PURVIS, TO APPROVE ROAD & BRIDGE PRECINCT 2 PURCHASE OF 2023 FREIGHTLINER WITH OIL DISTRIBUTOR FROM HOUSTON FREIGHTLINER (BUYBOARD COOPERATIVE MEMBER) WITH A FIVE-YEAR TERM AND NET CAPITALIZED COST OF \$268,916.
ALL VOTING YES. (SEE ATTACHED)

16. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, APPROVAL OF GREEN PINES SUBDIVISION APPLICATION LOCATED IN PRECINCT 4 UPON CONDITIONS MET OF SUBMITTING A COMPLETED PLAT.
ALL VOTING YES.

17. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE TERMINATION OF AGREEMENT BETWEEN ARRO AND EMERGENCY MANAGEMENT.
ALL VOTING YES.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 9TH DAY OF APRIL 2024 AT 10:42 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK