

**COMMISSIONERS COURT
AGENDA POSTING # 2024 - 083**

Be it remembered on this the 23RD 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,
- Gyulene 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 SHAWN FERRY OF PINE FOREST BAPTIST CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY WENDY TIMM.
2. PUBLIC COMMENTS: NONE
3. INFORMATIONAL REPORTS:
 - A. WELLNESS COMMITTEE WALK TO BETTER HEALTH CHALLENGE: MAY 6 – MAY 20, 2024. (SEE ATTACHED)
 - B. WORKSHOP: PUBLIC INFORMATION & OPEN MEETINGS ACT
4. OLD BUSINESS
 - A. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOVT. 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.
ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AN ADDENDUM TO ITEM B IN THE AMOUNT OF \$144,823.35. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF PREVIOUS MEETING: APRIL 9, 2024 (REGULAR SESSION).
 - B. APPROVE SCHEDULES OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
4/5/2024	58,622.59	General	304367-304385
4/12/2024	126,205.63	General	ACH 3623,3631,3632, 3633,3629,3630

4/12/2024	1,070.92	General	304468-304469
4/12/2024	18,021.93	General	304512-304515
4/12/2024	22,030.83	General	304496-304510
4/23/2024	404,543.48	ARPA	268/1226/304516-304519
4/23/2024	83,851.56	General	304520-304567
4/23/2024	44,608.27	General	304568-304601
TOTAL	\$758,955.21		
	Addendum #1	\$144,823.35 to appear on future schedule.	

- C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- D. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING. (SEE ATTACHED)
- E. RECORD CONTINUING EDUCATION TRANSCRIPTS FOR ELECTED OFFICIALS. (SEE ATTACHED)
- F. APPROVE AND RECORD GOVERNOR'S BOND AND OATH OF OFFICE FOR TAX ASSESSOR/COLLECTOR FOR THE TERM BEGINNING MAY 1, 2024. (SEE ATTACHED)
- G. RECEIVE LETTER OF RESIGNATION FROM TAX ASSESSOR-COLLECTOR, STEVEN HULLIHEN, EFFECTIVE APRIL 30, 2024. (SEE ATTACHED)
- H. RECEIVE COUNTY TREASURER'S FY2024 2ND QUARTER INVESTMENT REPORT (JAN, FEB, MAR 2024). (SEE ATTACHED)
- I. RECEIVE COUNTY TREASURER'S FY2024 2ND QUARTER REPORT (JAN, FEB, MAR 2024). (SEE ATTACHED)
- J. RECEIVE COUNTY TREASURER'S REPORT FOR MARCH 2024. (SEE ATTACHED)
- K. APPROVE UPDATE TO THE MASTER STREET ADDRESS GUIDE (MSAG) TO CORRECTLY LIST MILLER CLUB ROAD, FROM 608-1793 (1.17784 MILES BETWEEN RANCH ROAD AND EAST SCHWAB), AS "FALSE", AS THIS PORTION IS GATED AND NOT MAINTAINED BY THE COUNTY. (SEE ATTACHED)
- L. RATIFY APPROVAL OF ADDENDUM TO ENGAGEMENT LETTER DATED FEBRUARY 18, 2022 WITH BELT, HARRIS AND PECHACEK. (SEE ATTACHED)
- M. APPROVE ROADWAY EASEMENT EXTENSIONS AT TRIPLE CREEK LOOP LOCATED IN PRECINCT 2. (SEE ATTACHED)
- N. RECEIVE CERTIFICATE OF PROJECT FINAL COMPLETION FROM LONGROAD ENERGY HOLDINGS, LLC, FOR THE UMBRIEL SOLAR TAX ABATEMENT AGREEMENT DATED NOVEMBER 10, 2020. (SEE ATTACHED)
- O. RATIFY APPROVAL OF RESOLUTION FOR FLOCK PROGRAM APPROVED ON FEBRUARY 13, 2024. (SEE ATTACHED)
- P. APPROVE RESOLUTION AUTHORIZING SUBMISSION OF DISTANCE LEARNING TELEMEDICINE GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE; AUTHORIZING THE COUNTY JUDGE TO ACT ON BEHALF OF POLK COUNTY IN ALL MATTERS RELATED TO THE APPLICATION AND PLEDGING THAT POLK COUNTY WILL COMPLY WITH THE GRANT REQUIREMENTS. (SEE ATTACHED)
- Q. APPROVE RESOLUTION IN SUPPORT OF REQUEST FOR FEDERAL APPROPRIATIONS TO THE TEXAS DEPARTMENT OF TRANSPORTATION TO ADVANCE THE UPGRADE OF U.S. HIGHWAY 59 ACROSS THE TRINITY RIVER BRIDGE AND INTO SAN JACINTO COUNTY. (SEE ATTACHED)
- R. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND OMNIA PARTNERS FOR COOPERATIVE PURCHASING. (SEE ATTACHED)

6. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATE TO ADD A SECTION PERTAINING TO WORKPLACE VIOLENCE.
ALL VOTING YES.
7. BUDGET REVISIONS/AMENDMENTS:
 - A. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO APPROVE FY2024 BUDGET REVISIONS 2024-11 AND AMENDMENTS 2024-11(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, APPROVAL OF AMENDED AGREEMENT WITH DR. RAYMOND LUNA, M.D. FOR PRE-EMPLOYMENT MEDICAL SCREENING.
ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO TABLE "CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST FOR MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND POLK COUNTY PRECINCT 1 CONSTABLE FOR COMPENSATION OF RESERVE DEPUTY CONSTABLE, TO BE FUNDED SOLELY FROM CONSTABLE PRECINCT 1 ASSET FORFEITURES".
ALL VOTING YES.
10. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO APPROVE REQUEST FROM SHERIFF'S OFFICE FOR THE REPLACEMENT OF THIRTY-FIVE DUAL-BANDED HANDHELD RADIOS, IN THE AMOUNT OF \$162,687, TO BE PURCHASED WITH RURAL LAW ENFORCEMENT GRANT (\$115,000), TOBACCO GRANT (\$15,000) AND INSURANCE REPLACEMENT FUNDS (\$32,687).
ALL VOTING YES. (SEE ATTACHED)
11. ADVERTISE FOR REQUESTS FOR BIDS AND PROPOSALS AS FOLLOWS:
 - A. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR CUTTING AND PURCHASE OF TIMBER ON TRACTS OF LAND KNOWN AS WM JONES ABSTRACT 39, TRACTS: 16-2A, 17-2A, 18-2A, 22-4 AND 24-1.
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED BY MARK DUBOSE, SECONDED BY MILTON PURVIS, APPROVAL TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR REPLACEMENT OF FUEL TRACKING SYSTEM AT THE MAINTENANCE DEPARTMENT AND ROAD & BRIDGE PRECINCT 2, TO BE FUNDED FROM GENERAL FUND AND ROAD & BRIDGE FUND RESPECTIVELY.
ALL VOTING YES. (SEE ATTACHED)
 - C. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, APPROVAL TO ADVERTISE FOR REQUESTS FOR BIDS FOR CONCRETE PAD AT MAINTENANCE DEPARTMENT, TO BE FUNDED FROM MAINTENANCE CAPITAL OUTLAY-BUILDINGS (BUDGETED FUNDS).
ALL VOTING YES. (SEE ATTACHED)
12. SUBDIVISION APPLICATIONS AS FOLLOWS:
 - A. MOTIONED BY MARK DUBOSE, SECONDED BY MILTON PURVIS, TO APPROVE GRAND OAKS SUBDIVISION LOCATED IN PRECINCT 2.
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO APPROVE KELLEY GROUNDS SUBDIVISION LOCATED IN PRECINCT 4.
ALL VOTING YES. (SEE ATTACHED)

C. MOTIONED BY JERY CASSITY, SECONDED BY MARK DUBOSE, TO APPROVE CREEKSIDE SUBDIVISION LOCATED IN PRECINCT 4.
ALL VOTING YES. (SEE ATTACHED)

13. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL TO REMOVE THE AGE RESTRICTION FOR WITHDRAWING FUNDS FOR POLK COUNTY EMPLOYEES ENROLLED IN NATIONWIDE RETIREMENT SOLUTIONS.
ALL VOTING YES.

14. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE PURCHASE OF CIVICPLUS AGENDA AND MEETING MANAGEMENT SOFTWARE IN THE AMOUNT OF \$32,357.12 FOR INITIAL THREE-AND-ONE-HALF-YEAR TERM (TO INCLUDE \$7,500 IN FY2026 AND FY2027) AND OPTION TO RENEW ANNUALLY THEREAFTER.
ALL VOTING YES. (SEE ATTACHED)

15. MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF GRANT ADMINISTRATION SERVICES AMENDMENT 3 TO THE AGREEMENT BETWEEN POLK COUNTY AND GRANTWORKS, INC. FOR THE GENERAL LAND OFFICE BUYOUT PROGRAM, GLO CONTRACT NO. 20-066-018-C125.
ALL VOTING YES. (SEE ATTACHED)

16. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO ACCEPT FEMA HAZARD MITIGATION DR-4885 GRANT AWARD AND APPROVE SUBRECIPIENT AGREEMENT FROM TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM) IN SUPPORT OF RESORT COUNTY WATER SUPPLY COMPANY WATER PLANT IMPROVEMENT.
ALL VOTING YES. (SEE ATTACHED)

17. FY2025 BUDGET WORKSHOP:
A. DISCUSSED LONG-RANGE IMPACT OF CHANGES TO LONGEVITY POLICY.
B. DISCUSSED REQUESTS FOR NEW POSITIONS AND RAISES.
C. DISCUSSED REQUESTS FOR VEHICLES TO BE INCLUDED IN THE ENTERPRISE FLEET LEASE PROGRAM.
D. DISCUSSED CAPITAL PURCHASES AND MAINTENACE CAPITAL OUTLAY-BUILDINGS.
E. DISCUSSED BUDGET CONSIDERATIONS AND TIMELINE. (SEE ATTACHED)

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 23RD DAY OF APRIL 2024 AT 10:49 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK

BY: 
WENDY TIMM, DEPUTY CLERK