

STATE OF TEXAS §

DATE: MAY 30, 2024

COUNTY OF POLK §

SPECIAL MEETING

ALL PRESENT

**COMMISSIONERS COURT
AGENDA POSTING # 2024 - 102**

Be it remembered on this the 30TH day of MAY 2024, the Honorable Commissioners Court met in "SPECIAL" 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
Louis Ploth – County Auditor.

The following agenda items, orders and decrees were duly made, considered and passed.

CALLED TO ORDER AT 10:01 A.M. BY COUNTY JUDGE SYDNEY MURPHY.

- 1. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, APPROVAL OF ORDER EXTENDING THE DECLARATION OF DISASTER ISSUED BY POLK COUNTY JUDGE SYDNEY MURPHY ON APRIL 29, 2024 FOR 30 DAYS AND APPROVED BY THE COURT ON MAY 3, 2024, RELATING TO RECENT FLOODING.

ALL VOTING YES. (SEE ATTACHED)

- 2. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILTON PURVIS, TO APPROVE ALTERNATE FUNDING FOR ROAD & BRIDGE COMMISSIONERS FOR REPAIRS TO ROADS & BRIDGES IMPACTED BY THE RECENT FLOODING.

ALL VOTING YES.

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL TO USE \$1,000,000 FROM GENERAL FUND BALANCE FOR REPAIRS AND DIVIDE AMONG COMMISSIONERS USING CURRENT PERCENTAGES USED FOR REVENUE DISTRIBUTION.

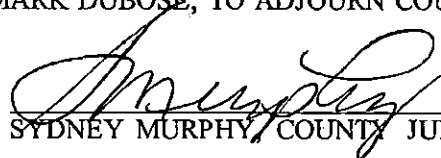
ALL VOTING YES. (SEE ATTACHED)

- 3. BUDGET WORKSHOP:
DISCUSSED PAYROLL HISTORY, COST OF LIVING RAISES, CERTIFICATE PAY, CAPITAL PURCHASES, FAIR LABOR STANDARDS ACT FUTURE CHANGES, AND REQUESTS FOR NEW POSITIONS & RECLASSIFICATIONS.

ADJOURN:

MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO ADJOURN COURT THIS 30TH DAY OF MAY 2024 AT 10:50 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK