

**COMMISSIONERS COURT
AGENDA POSTING # 2024 - 106**

Be it remembered on this the 11TH day of JUNE 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
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 BRAD BUTLER OF FIRST BAPTIST CHURCH OF LIVINGSTON.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. JUDGE MURPHY RECOGNIZED THE RECIPIENTS OF THE POLK COUNTY COMMISSIONERS COURT BOBBY SMITH MEMORIAL SCHOLARSHIP (SPONSORED BY LINEBARGER, GOGGAN, BLAIR & SAMPSON), AS FOLLOWS:
BIG SANDY – JACKSON TREVINO; CORRIGAN-CAMDEN – SORAIDA FELIPE; GOODRICH – AMAREION BOOKMAN; LEGGETT – WILLIAM LAWSON; LIVINGSTON – BRADY GANZER; ONALASKA – LUCAS JACKSON; AND THANKED LINEBARGER, GOGGAN, BLAIR & SAMPSON FOR THEIR CONTINUED SUPPORT OF THIS SCHOLARSHIP
 - B. JUDGE MURPHY RECOGNIZED THE RECIPIENTS OF THE LAW ENFORCEMENT SCHOLARSHIP RECIPIENTS (SPONSORED BY MANAGEMENT & TRAINING CORPORATION “MTC” – OPERATORS OF THE IAH ADULT DETENTION FACILITY), AS FOLLOWS:
BIG SANDY – SAMANTHA OVERSTREET; LIVINGSTON – JAYCEE KNIGHTON; AND THANKED MTC FOR THEIR CONTINUED SUPPORT OF THIS SCHOLARSHIP.

4. EMPLOYEE BENEFITS WORKSHOP:
 - A. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO RENEW CURRENT EMPLOYEE HEALTH COVERAGE – MAJOR MEDICAL.
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF HEALTHY COUNTY INCENTIVE PROPOSAL TO REWARD AN EMPLOYEE WITH 8 HOURS PAID LEAVE AFTER COMPLETING AN ANNUAL EXAM.
ALL VOTING YES.
 - C. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO CONTINUE WITH THE CURRENT CONTRIBUTION RATE OF 14.54% FOR 2025 TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM.
ALL VOTING YES. (SEE ATTACHED)

5. OLD BUSINESS (TABLED FROM LAST AGENDA):

- A. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE MINUTES OF PREVIOUS MEETINGS: MAY 14 AND 15, 2024 (REGULAR/EMERGENCY SESSIONS).
ALL VOTING YES.

NEW BUSINESS

6. CONSENT AGENDA: JUDGE MURPHY NOTED THAT AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$466,662.64. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

- A. APPROVE MINUTES OF PREVIOUS MEETINGS: MAY 28 AND 30, 2024 (REGULAR/SPECIAL SESSIONS).

- B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

| DATE | AMOUNT | FUND | CHECK # |
|--------------|---------------------|---|---|
| 5/21/2024 | 92,684.09 | Grants | ACH 3740 |
| 5/21/2024 | 224,000.00 | Grants | ACH 3741 |
| 5/21/2024 | 168,000.00 | Grants | ACH 3742 |
| 5/21/2024 | 4,250.00 | Grants | ACH 3743 |
| 5/22/2024 | 58,205.28 | General | ACH 3739 |
| 5/22/2024 | 4,250.00 | General | 305119 |
| 5/24/2024 | 9,489.86 | General | 305140-305147 |
| 5/24/2024 | 135,468.50 | General | ACH 3725,3707,3708,3709, 3711,3712,3713,3715, 3716,3718,3719,3720, 3722,3723,3733,3734, 3736,3737,3731 |
| 5/24/2024 | 1,060.92 | General | 305148-305149 |
| 5/24/2024 | 1,921.55 | General | ACH 3745,3746,3747 |
| 5/24/2024 | 1,855.19 | General | 305196-305199 |
| 5/24/2024 | 57.48 | General | ACH 3749,3750 |
| 5/31/2024 | 17,666.06 | General | 305213-305220 |
| 6/3/2024 | 24,050.59 | General | 305221-305224 |
| 6/11/2024 | 347,994.07 | General | 305225-305340 |
| TOTAL | 1,090,953.59 | | |
| | Addendum #1 | \$466,662.64 to appear on future schedule | |

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY INFORMATION TECHNOLOGY. (SEE ATTACHED)

- D. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED

- OFFICIALS SINCE LAST MEETING. (SEE ATTACHED)
- E. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL AND APPLICATION FOR PROVISION OF INSURANCE COVERAGES TO INCLUDE WORKERS COMPENSATION, AUTO (PHYSICAL DAMAGE & LIABILITY) AND GENERAL –PUBLIC OFFICIALS – LAW ENFORCEMENT LIABILITIES.
 - F. APPROVE RENEWAL OF HOST AGENCY AGREEMENT WITH MOTIVATION EDUCATION & TRAINING, INC (MET) FOR SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR JULY 1, 2024 – JUNE 30, 2025.
 - G. APPROVE INTERGOVERNMENTAL MUTUAL AID AGREEMENTS BETWEEN POLK COUNTY AND THE CITIES OF GOODRICH AND ONALASKA. (SEE ATTACHED)
 - H. APPROVE JUSTICE COURTS CONFIDENTIALITY POLICY AND AGREEMENT. (SEE ATTACHED)
 - I. ACCEPT DONATION FROM POLK COUNTY HIGHER EDUCATION & TECHNOLOGY FOUNDATION EQUIVALENT TO POLK COUNTY COMMERCE CENTER PROPERTY INSURANCE RENEWAL IN THE AMOUNT OF \$34,967.
 - J. RECEIVE DONATIONS FOR POLK COUNTY HURRICANE PREPAREDNESS EVENT IN THE AMOUNT OF \$3,250 AND TRANSFER \$2,250 AS REQUESTED BY THE DONORS TO POLK COUNTY RECOVERS FOR LONG-TERM RECOVERY PROJECTS RELATED TO THE RECENT FLOOD DISASTER.
7. PERSONNEL MATTERS:
- A. MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING. (NO EMERGENCY HIRES)
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, TO APPROVE REQUEST FROM OFFICE OF EMERGENCY MANAGEMENT FOR PAYMENT OF OVERTIME RELATED TO DISASTER RESPONSE.
ALL VOTING YES.
 - C. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF RESOLUTION FOR COMPENSATION OF POLK COUNTY PERSONNEL DURING (SPECIFIED) DISASTER PERIODS.
ALL VOTING YES. (SEE ATTACHED)
8. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO APPROVE FY2024 BUDGET REVISIONS #2024-14 AND AMENDMENTS #2024-14(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF BID FOR THE FY2021-22 TEXAS DEPARTMENT OF AGRICULTURE (TDA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DALLARDSVILLE SEGNO WATER PROJECT, TDA CONTRACT NO. CDV21-0368, FROM DUPECHAIN CONTRACTORS IN THE AMOUNT OF \$315,600, WITH \$107,475 TO BE PAID BY DALLARDSVILLE WATER SUPPLY CORPORATION.
ALL VOTING YES.
10. MOTIONED BY MARK DUBOSE, SECONDED BY MILTON PURVIS, TO APPROVE BID RECEIVED FROM DUPECHAIN CONTRACTORS FOR TEMPE WATER AMERICAN RESCUE PLAN ACT (APRA) PROJECT IN THE AMOUNT OF \$1,076,890, WITH \$527,802.50 TO BE PAID BY TEMPE WATER SUPPLY CORPORATION.
ALL VOTING YES.
11. RECEIVED SHERIFF BYRON LYONS' REPORT REGARDING TEXAS COMMISSION ON JAIL

STANDARDS RECENT JAIL INSPECTION.

12. SHERIFF'S DEPARTMENT AND JAIL EQUIVALENT COMP & FLSA COMP:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE FLSA AND EQUIVALENT COMP PAYOUT FOR SPECIFIED JAIL STAFF EARNED AS OF JUNE 2, 2024, IN THE AMOUNT NOT TO EXCEED \$36,945.93, UTILIZING AVAILABLE FUNDS IN THE JAIL SALARY LINE ITEM, PENDING REVIEW.
ALL VOTING YES.
 - B. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE FLSA COMP PAYOUT FOR SPECIFIED SHERIFF STAFF EARNED AS OF JUNE 2, 2024, IN THE AMOUNT NOT TO EXCEED \$6,920.04, UTILIZING AVAILABLE FUNDS IN THE SHERIFF SALARY LINE ITEM, PENDING REVIEW.
ALL VOTING YES.
 - C. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE BIWEEKLY FLSA PAYOUT FOR ALL JAIL STAFF BEGINNING WITH THE JUNE 3, 2024 PAYROLL THROUGH SEPTEMBER 22, 2024, UTILIZING AVAILABLE FUNDS IN THE JAIL SALARY LINE ITEM, PENDING REVIEW OF POLICY & PROCEDURE FOR PAYOUT.
ALL VOTING YES.
13. MOTIONED BY MARK DUBOSE, SECONDED BY MILTON PURVIS, APPROVAL OF SHERIFF'S OFFICE REQUEST FOR INTERLOCAL COOPERATION AGREEMENT WITH MAVERICK COUNTY FOR HOUSING OF POLK COUNTY INMATES (80-100 BEDS), COST OF \$70 A DAY PER INMATE AND FUNDED WITH UNUSED SALARIES FROM SHERIFF'S DEPT AND JAIL SALARIES.
ALL VOTING YES. (SEE ATTACHED)
14. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO RATIFY APPROVAL FOR SHERIFF'S OFFICE TO SUBMIT APPLICATION FOR JAIL GRANT PROGRAM TO THE DEPARTMENT OF JUSTICE, WITH MATCHING FUNDS IN THE AMOUNT OF \$6,500 TO BE PAID FROM ASSET FORFEITURE FUNDS.
ALL VOTING YES. (SEE ATTACHED)
15. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF ROAD & BRIDGE PRECINCT 2 EQUIPMENT PAYOFF FOR LEASE NUMBER 002-0020320-028 FOR ONE 2024 MACK GR64F CAB AND CHASSIS UNIT IN THE AMOUNT OF \$176,361.98, TO BE FINANCED OVER A FOUR-YEAR TERM, KEEPING ONE UNIT, TRADING ANOTHER & LEASE PURCHASE OF 2 NEW UNITS PENDING LEGAL REVIEW.
VOTES RECORDED AS FOLLOWS:
MILTON PURVIS – YES
JERRY CASSITY – YES
GUYLENE ROBERTSON – YES
MARK DUBOSE – YES
SYDNEY MURPHY – YES
ALL VOTING YES. (SEE ATTACHED)
16. ADVERTISE REQUESTS FOR PROPOSALS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, APPROVAL TO ADVERTISE REQUESTS FOR PROPOSALS TO REPAIR AND SEAL LEAKS AT THE POLK COUNTY JUDICIAL CENTER TO BE PAID FROM GENERAL FUND.
ALL VOTING YES.
 - B. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, APPROVAL TO ADVERTISE REQUESTS FOR PROPOSALS TO REPAIR LEVEE AND BRIDGE IN HOLIDAY LAKE ESTATES TO BE PAID FROM ROAD & BRIDGE PRECINCT 1.
ALL VOTING YES.
17. MOTIONED BY MARK DUBOSE, SECONDED BY MILTON PURVIS, TO SELECT FM LIVE FOR

REPLACEMENT OF FUEL TRACKING SYSTEM AT THE MAINTENANCE DEPARTMENT AND ROAD & BRIDGE PRECINCT 2 IN THE AMOUNT OF \$35,399.90 AND ANNUAL RECURRING FEE OF \$5,280, TO BE FUNDED FROM MAINTENANCE DEPT AND ROAD & BRIDGE FUND RESPECTIVELY.

ALL VOTING YES.

18. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO AUTHORIZE JUDGE MURPHY TO NEGOTIATE AGREEMENT WITH MATTHEW MARCH FOR POLK COUNTY SCHOOL LAND ANNUAL INSPECTION SERVICES IN THROCKMORTON AND BAYLOR COUNTIES.

ALL VOTING YES.

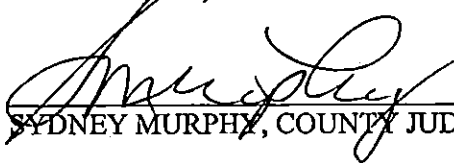
19. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, APPROVAL OF TAKINGS IMPACT ASSESSMENT FOR PROPOSED SUBDIVISION REGULATION AS REQUIRED BY TEXAS GOVERNMENT CODE SECTION 2007.043 AND SCHEDULING A PUBLIC HEARING ON JULY 23, 2024.

ALL VOTING YES.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 11TH DAY OF JUNE 2024 AT 10:59 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK