

STATE OF TEXAS §

COUNTY OF POLK §

DATE: JULY 11, 2024
REGULAR MEETING
SCHELANA HOCK - ABSENT

**COMMISSIONERS COURT
AGENDA POSTING # 2024 - 121**

Be it remembered on this the 11TH day of JULY 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,
Rachel Stinson – 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 COMMISSIONER JERRY CASSITY.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY RACHEL STINSON.
2. PUBLIC COMMENTS: NONE
3. INFORMATIONAL REPORTS:
 - A. PROCLAMATION IN RECOGNITION OF TEAM TEXAS, WORLD CHAMPIONS AT THE NATIONAL JUNIOR HIGH FINALS RODEO. (SEE ATTACHED)
 - B. PROCLAMATION IN RECOGNITION OF LEDDY LATTNER FOR FINISHING 6TH IN THE WORLD IN BREAKAWAY ROPING. (SEE ATTACHED)
 - C. LAKE LIVINGSTON DAM DAMAGE ASSESSMENT AND REPAIRS IN PROGRESS. (SEE ATTACHED)

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AN ADDENDUM TO ITEM B IN THE AMOUNT OF \$112,175.87. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. TABLED “APPROVE MINUTES OF PREVIOUS MEETING: JUNE 25, 2024 (REGULAR SESSION)”.
 - B. APPROVE SCHEDULES OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
6/21/2024	1,509.05	General	ACH 3802,3803,3804
6/21/2024	145,367.33	General	ACH 37914,37976,3777, 3778,3780,3781, 3782,3784,3785,3786, 3788,3789,3790, 3798,3799,3800,3797
6/21/2024	1,060.92	General	305586-305587

6/21/2024	10,407.12	General	305602-305606
6/21/2024	1,888.01	General	305607-305615
6/21/2024	114.46	General	ACH 3806,3807
6/26/2024	2,880.50	General	305672
6/27/2024	11,366.00	General	305687-305690
6/28/2024	7,816.64	General	305682-305686
6/28/2024	88.93	General	ACH 3813,3814,3815, 3817,3818,3819
7/1/2024	24,050.59	General	305588-305591
7/3/2024	1,060.92	General	305691-305692
7/3/2024	130,662.74	General	ACH 3821,3829,3830, 3831,3833,3834,3835, 3827,3828
7/9/2024	573,215.97	ARPA	ACH 033/272/ ACH 010/305693- 305820
TOTAL	\$911,489.18		
	Addendum #1	\$112,175.87 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE SHERIFF'S OFFICE. (SEE ATTACHED)
 - D. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING. (SEE ATTACHED)
 - E. AUTHORIZE VERETERANS SERVICE OFFICER TO ATTEND THE TEXAS VETERANS COMMISSION JULY TRAINING CONFERENCE TO BE HELD IN DENTON.
 - F. 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 APRIL 1 THROUGH JUNE 30, 2024.
 - G. RATIFY APPROVAL OF TRINITY RIVER AUTHORITY'S REQUEST FOR TEMPORARY ACCESS TO CROSS POLK COUNTY PROPERTY (OLD SOUTHLAND PARK SITE) FOR THE PURPOSE OF TRUCKING SOIL FROM W.R. BAKER PROPERTY ACROSS TO TRA PROPERTY. (SEE ATTACHED)
 - H. APPROVE REVISED JOINT CONTRACT FOR ELECTION SERVICES WITH CITY OF LIVINGSTON FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE NOVEMBER 5, 2024 GENERAL ELECTION, AS RECOMMENDED BY THE COUNTY CLERK. (SEE ATTACHED)
5. PERSONNEL MATTERS:
- A. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING.
ALL VOTING YES. (SEE ATTACHED)
6. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL OF CONSTABLE PRECINCT 2 BILL CUNNINGHAM'S REQUEST TO APPOINT MARK DUBOSE TO RESERVE DEPUTY CONSTABLE.

MARK DUBOSE ABSTAINED. ALL OTHERS VOTING YES.

7. BUDGET REVISIONS:

- A. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO APPROVE FY2024 BUDGE REVISIONS AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

8. SUBDIVISION APPLICATIONS:

- A. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO APPROVE ISLAND VIEW RANCH ESTATES SUBDIVISION, LOCATED IN PRECINCT 1, UPON CONDITIONS MET.
ALL VOTING YES.
- B. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, APPROVAL UPON CONDITIONS MET OF RIDGE LAKE ESTATES PHASE 2 SUBDIVISION, LOCATED IN PRECINCT 4, UPON CONDITIONS MET.
ALL VOTING YES.

9. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO TABLE "DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION RELATED TO BID #2024-15 (REQUEST FOR OUTSIDE AUDITOR SERVICES)".
ALL VOTING YES.

10. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO AWARD BID #2024-21 "JUDICIAL CENTER EXTERIOR BRICK WALL REPAIR" TO TEXAS LIQUATECH SERVICES, NOT TO EXCEED THE PROPOSED BID OF \$61,800.
ALL VOTING YES. (SEE ATTACHED)

11. HURRICANE HARVEY FEDERAL AND STATE REGIONAL MITIGATION PROJECTS:

- A. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO APPROVE EXECUTION OF THE CIVIL RIGHTS RESOLUTION AND POLICIES FOR PROFESSIONAL SERVICES FOR HURRICANE HARVEY FEDERAL AND STATE REGIONAL MITIGATION PROJECTS, FUNDED THROUGH GENERAL LAND OFFICE (GLO) GRANTS 24-065-044-E536 AND 24-065-45-E537.
ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO APPROVE EXECUTION OF THE DEPOSITORY SIGNATORY RESOLUTION FOR PROFESSIONAL SERVICES FOR HURRICANE HARVEY FEDERAL AND STATE REGIONAL MITIGATION PROJECTS, FUNDED THROUGH GENERAL LAND OFFICE (GLO) GRANTS 24-065-044-E536 AND 24-065-45-E537.
ALL VOTING YES. (SEE ATTACHED)
- C. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO APPROVE EXECUTION OF THE DAVID J. WAXMAN, INC. GRANT ADMINISTRATOR AGREEMENTS FOR PROFESSIONAL SERVICES FOR HURRICANE HARVEY FEDERAL AND STATE REGIONAL MITIGATION PROJECTS, FUNDED THROUGH GENERAL LAND OFFICE (GLO) GRANTS 24-065-044-E536 AND 24-065-45-E537.
ALL VOTING YES. (SEE ATTACHED)
- D. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE EXECUTION OF THE GOODWIN-LASITER-STRONG PROFESSIONAL ENGINEERING SERVICES AGREEMENTS FOR PROFESSIONAL SERVICES FOR HURRICANE HARVEY FEDERAL AND STATE REGIONAL MITIGATION PROJECTS, FUNDED THROUGH GENERAL LAND OFFICE (GLO) GRANTS 24-065-044-E536 AND 24-065-45-E537.
ALL VOTING YES. (SEE ATTACHED)

12. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, APPROVAL OF AMENDMENT NO.5 TO THE GENERAL LAND OFFICE (GLO) CONTRACT NO. 20-066-018-C125 FOR THE

HURRICANE HARVEY BUYOUT/ACQUISITION PROGRAM.
ALL VOTING YES. (SEE ATTACHED)

13. COURTHOUSE RESTORATION PROJECT:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO RATIFY APPROVAL OF CHANGE ORDER NO. 001 APPROVED OCTOBER 2023 IN THE AMOUNT OF \$236,606.62, PAID FROM THE PROJECT CONTINGENCIES FUNDS.
ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO RATIFY APPROVAL OF CHANGE ORDER NO. 003 APPROVED JUNE 2024 IN THE AMOUNT OF \$94,668.06, PAID FROM THE PROJECT CONTINGENCIES FUNDS.
ALL VOTING YES. (SEE ATTACHED)
- C. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, APPROVAL OF CHANGE ORDER NO. 005 IN THE AMOUNT OF \$419,039.87, TO BE PAID FROM THE RESTORATION PROJECTS FUND.
ALL VOTING YES. (SEE ATTACHED)

14. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO APPROVE TERRACON AUTHORIZATION TO PROCEED WITH CONSTRUCTION MATERIALS ENGINEERING AND TESTING SERVICES AT COURTHOUSE.
ALL VOTING YES. (SEE ATTACHED)

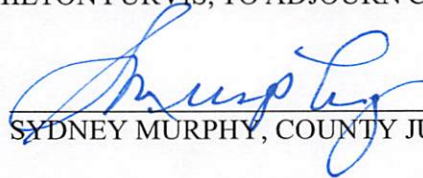
15. DISCUSSION OF PERSONNEL MANAGEMENT SYSTEM. MARK DUBOSE RECOMMENDED THAT THE POLICY CHANGE APPROVED ON JUNE 25TH BE ROLLED BACK. JUDGE MURPHY AGREED TO WORK WITH THE SHERIFF'S OFFICE TO REVIEW THE NEW POLICY IN RELATION TO TIMEKEEPING AND REPORTING POLICIES IN OTHER COUNTIES TO ENSURE THAT OUR POLICY IS FAIR AND EQUITABLE. NO ACTION TAKEN.

16. BUDGET WORKSHOP. JUDGE MURPHY REVIEWED PAY HISTORY FOR COUNTY EMPLOYEES AND ELECTED OFFICIALS, AND GOALS FOR ALIGNING SALARIES EQUITABLY IN FY2025 AND FY20126.

17. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO APPROVE CONTINUATION OF DISASTER DECLARATION FOR 30 DAYS AND RESOLUTION FOR DISASTER COMPENSATION.
ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 9TH DAY OF JULY 2024 AT 11:07 A.M.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK

BY: 
RACHEL STINSON, DEPUTY CLERK