

**COMMISSIONERS COURT
AGENDA POSTING # 2024 - 132**

Be it remembered on this the 30TH day of JULY 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
Stephanie Dale – Assistant County Auditor.

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

WELCOME & CALLED TO ORDER AT 2:00 P.M. BY JUDGE SYDNEY MURPHY.

PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

1. BUDGET WORKSHOP:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, TO TABLE "APPROVAL TO PUBLISH THE PROPOSED INCREASES IN SALARIES, ALLOWANCES AND OTHER EXPENSES OF ELECTED COUNTY & PRECINCT OFFICERS".
ALL VOTING YES.
- B. RECEIVE TAX ASSESSOR COLLECTOR'S 2024 (FY2025) NO-NEW-REVENUE AND VOTER-APPROVAL TAX RATE CALCULATIONS AND VERIFICATION OF COLLECTION RATE.
(SEE ATTACHED)
- C. DISCUSS FY2025 BUDGET DEVELOPMENT.
MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, APPROVAL TO INCLUDE CAPITAL PURCHASES IN THE FY2025 OPERATIONS BUDGET IN LIEU OF APPROVAL OF AN FY2025 REIMBURSEMENT RESOLUTION AND ISSUANCE OF TAX NOTES.
ALL VOTING YES.
- D. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO PLACE A PROPOSAL TO ADOPT A TAX RATE OF \$0.6092 PER \$100 VALUATION ON A FUTURE AGENDA AND SCHEDULE PUBLIC HEARING ON AUGUST 27, 2024 AT 10:00 A.M. ON THE PROPOSED TAX RATE.
VOTES RECORDED AS FOLLOWS:
MILTON PURVIS – YES
JERRY CASSITY – YES
GUYLENE ROBERTON – YES
MARK DUBOSE – YES
SYDNEY MURPHY – YES.

2. APPROVAL OF ROAD & BRIDGE EQUIPMENT LEASE/PURCHASE THROUGH INTERLOCAL PURCHASING SYSTEMS (TIPS) (THEREBY SATISFYING COMPETITIVE BIDDING REQUIREMENTS) PURSUANT TO EAST TEXAS MACK SALES, L.L.C. QUOTATIONS FOR:

- A. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF ROAD & BRIDGE EQUIPMENT LEASE/PURCHASE THROUGH INTERLOCAL PURCHASING

SYSTEMS (TIPS) (THEREBY SATISFYING COMPETITIVE BIDDING REQUIREMENTS) PURSUANT TO EAST TEXAS MACK SALES, L.L.C. QUOTATIONS FOR: LEASE/PURCHASE OF EIGHT NEW 2025 MACK GRANITE CAB AND CHASSIS WITH M DRIVE DUMP OX BODY UNITS AT \$172,059 EACH WITH A 13 MONTH TRADE ALLOWANCE OF \$157,059 EACH UNIT, ASSUMING EACH TRADE-IN UNIT MEETS ALL TRADE TERMS, TO BE PAID FROM ROAD & BRIDGE CAPITAL LEASES FUND.

ALL VOTING YES.

- B. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE TRADE/BUYBACK OF EIGHT 2024 MACK GR64F TRUCKS AT \$126,000 EACH FOR UNITS CURRENTLY LEASED BY EACH ROAD & BRIDGE PRECINCT, ASSUMING EACH TRADE-IN MEETS ALL TRADE TERMS.

ALL VOTING YES.

- C. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH CADENCE EQUIPMENT FINANCE, A DIVISION OF CADENCE BANK, RELATED TO THE ESTIMATED JULY 2024 LEASE/PURCHASE OF ROAD & BRIDGE EQUIPMENT EIGHT NEW 2025 MACK GRANITE CAB AND CHASSIS UNITS EQUIPPED WITH OX BODY DUMP BED (TO INCLUDE TRADE-IN OF EIGHT 2024 UNITS) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE SAID AGREEMENTS ON BEHALF OF THE COUNTY.

ALL VOTING YES.

(SEE ATTACHED)

3. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO SELECT SALARY GRIEVANCE COMMITTEE BY DRAWING:

TOM TAYLOR

REGINA PRINCE

LANE BYRD

MELISSA LONG – ALTERNATE

DAVID BENNETT – ALTERNATE

CAROLE PERRY – ALTERNATE

BENNIE SIMPSON – ALTERNATE

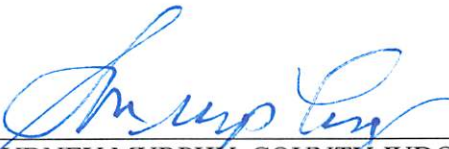
OTHER COMMITTEE MEMBERS: COUNTY JUDGE AS CHAIR (NON-VOTING MEMBER), SHERIFF, TAX ASSESSOR-COLLECTOR, TREASURER, COUNTY CLERK, DISTRICT CLERK AND CRIMINAL DISTRICT ATTORNEY.

COMMITTEE HEARING SCHEDULED FOR MONDAY AUGUST 5, 2024 AT 4:00 P.M. COURTHROOM D OF JUDICIAL CENTER.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 30TH DAY OF JULY 2024 AT 2:55 P.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK