

STATE OF TEXAS §

COUNTY OF POLK §

DATE: September 10, 2024

REGULAR MEETING

ALL PRESENT

COMMISSIONER'S COURT AGENDA POSTING

Call to Order. * Invocation * Pledges of Allegiance

Be it remembered on this the 10th day of September 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.

WELCOMED & CALLED TO ORDER AT 10:00 AM BY JUDGE SYDNEY MURPHY.

- INVOCATION LED BY JOHN SEXTON OF THE POLK COUNTY SHERIFF'S OFFICE.
- PLEDGES TO U.S. & TEXAS FLAGS LED BY SCHELANA HOCK.

Public Comments

ELGIN DAVIS EXPRESSED CONCERN THAT THE DUNBAR GYM WAS BEING DEMOLISHED BECAUSE OF THE POLK COUNTY ENTERPRISE ARTICLE STATING IT WAS BEING LEVELED. JUDGE MURPHY CLARIFIED THAT THE AGENDA ITEM IS FOR LEVELING THE FOUNDATION OF THE BUILDING, AND THERE ARE NO PLANS TO DEMOLISH IT.

Informational Reports

1. RECEIVE UPDATE FROM HEALTHY COUNTY WELLNESS COMMITTEE.

We have several events planned for the upcoming months.

September: Polk County Wellness Committee has invited TAC to host a training for all county employees called "Creating a Positive Workplace". The training will be offered on September 18th at 3 different times; 10:30AM, 1:30PM & 3PM. We need at least one person from every office to attend because we will discuss the training at the next department meeting. You can register for this training from your ESS portal. Once you login there is a link at the top right titled Survey-Positive Workplace Class. Click there to sign up.

October: Airrosti is coming to Polk County on Halloween to provide both a "Breakfast and Learn" and a "Lunch and Learn" to provide an opportunity for as many employees to come as possible. Their workshop is to give us a taste of what they do. Their goal is to fix pain FAST (typically within 3-4 visits based on patient-reported outcomes) — with no needles, surgery, or invasive procedures. Airrosti helps save patients time and money, while also dramatically reducing the need for costly and potentially dangerous prescription painkillers and opioids. Breakfast and lunch times will be announced soon.

November: We are hosting a blood drive on November 15th from 10:30 - 2:30 in the parking lot in front of Judge Murphy's office at the Regional Health Building. We will be sending out a

link to register soon.

December: We will be hosting the Maintain Don't Gain program again! We had a fantastic

New Business - Consent Agenda

JUDGE MURPHY NOTED AN ADDENDUM TO ITEM 3 IN THE AMOUNT OF \$966,283.73 AND SCHELANA HOCK REQUESTED THE MINUTES BE TABLED. MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

2. APPROVE MINUTES OF PREVIOUS MEETING: August 27, 2024 (Regular Session) TABLE TO NEXT MEETING.

3. APPROVE SCHEDULES OF BILLS.

DATE	AMOUNT	FUND	CHECK #
9/10/2024	237,982.38	Grants	ACH 035/1241/ACH 010/306586-306677
9/4/2024	11,155.56	General	306585
8/30/2024	638.76	General	ACH 3955,3956,3957
8/30/2024	8,030.69	General	306580-306583
8/29/2024	18.00	General	ACH 3949,3950,3951
8/29/2024	5,877.16	General	306564
8/30/2024	134,364.21	General	ACH 3938,3942,3943, 3944,3946,3947,3940,3941
8/28/2024	987.77	General	306562-306563
9/1/2024	24,050.59	General	306566-306559
8/23/2024	2,948.48	General	306497-306499
TOTAL	\$426,053.60		
	Addendum #1	\$966,283.73 to be included on a future schedule of bills.	

4. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
THE EXHIBIT REFLECTS VARIOUS ITEMS NO LONGER IN USE BY AGRILIFE EXTENSION AND THE COUNTY CLERK'S OFFICE.
5. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE THE LAST MEETING.
6. WITHDRAW ONALASKA WATER SUPPLY CORPORATION FROM POLK COUNTY'S FEMA HAZARD MITIGATION GRANT APPLICATION DR-4485 (GENERATOR REPLACEMENT PROGRAM).
7. APPROVE ORDER SETTING JUROR REIMBURSEMENT FOR FY2025.

8. RECEIVE POLK CENTRAL APPRAISAL DISTRICT (PCAD) RE-APPRAISAL PLAN.
9. ACCEPT AWARD OF SB224 CATALYTIC CONVERTER GRANT FROM THE MOTOR VEHICLE CRIME PREVENTION AUTHORITY (MVCPA) IN THE AMOUNT OF \$55,250 FOR THE POLK COUNTY SHERIFF'S OFFICE; AND APPROVE RESOLUTION AUTHORIZING THE APPLICATION, ENSURING THE APPROPRIATE USE OF FUNDS, AND DESIGNATING THE AUTHORIZED OFFICIAL, FINANCIAL OFFICER, AND PROGRAM DIRECTOR.

New Business - Regular Agenda

10. CONSIDER APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, APPROVE WITH ONE EMERGENCY HIRE IN HUMAN RESOURCES.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
11. CONSIDER APPROVAL OF FY2024 BUDGET REVISIONS 2024-20, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, APPROVE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
12. CONSIDER REQUESTS FOR CAPITAL PURCHASES INCLUDED IN THE FY2025 BUDGET, AS FOLLOWS:
 - A BODY WORN CAMERA PACKAGE WITH 5-YEAR TERMS FROM AXON ENTERPRISE, INC. FOR THE JAIL, IN THE AMOUNT OF \$49,439.10 PER YEAR, TO BE PAID FROM JAIL CAPITAL OUTLAY.
MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, APPROVE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
 - B BODY WORN CAMERA PACKAGE WITH 5-YEAR TERMS FROM AXON ENTERPRISE, INC. FOR THE SHERIFF'S OFFICE, IN THE AMOUNT OF \$53,844.79 PER YEAR, TO BE PAID FROM SHERIFF'S OFFICE CAPITAL OUTLAY.
MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, APPROVE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
 - C SHERIFF'S OFFICE DOMAIN SERVER FROM CDW-G, NOT TO EXCEED \$30,000, TO BE PAID FROM INFORMATION TECHNOLOGY CAPITAL OUTLAY.
MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, APPROVE.

VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

- D TAX OFFICE SERVER FROM CDW-G, NOT TO EXCEED \$24,500, TO BE PAID FROM INFORMATION TECHNOLOGY CAPITAL OUTLAY.
MOTIONED BY MILT PURVIS, SECONDED BY MARK DUBOSE, DELETE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

13. REVIEW AND CONSIDER APPROVAL OF COUNTY INVESTMENT POLICY, AS PRESENTED BY THE COUNTY TREASURER.
MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, APPROVE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

14. DISCUSS AND CONSIDER APPROVAL TO ACCEPT BID FOR DEMOLITION AND RESTORATION OF PROPERTIES IN THE HURRICANE HARVEY BUYOUT PROGRAM.
MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, APPROVE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

15. DISCUSS AND CONSIDER ANY/ALL ACTION NECESSARY ACTION RELATED TO BID #2024-22 "EROSION RESTORATION OF A SECTION OF KIMBALL CREEK LOCATED IN PRECINCT 4".
MOTIONED BY JERRY CASSITY, SECONDED BY MILT PURVIS, APPROVE BID FROM HC OILFIELD IN THE AMOUNT OF \$56,000 FOR RIP RAP.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

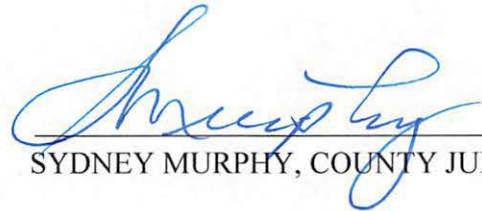
16. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION RELATED TO BID #2024-23 "BUILDING LEVELING AND ADJUSTMENT PROJECT AT 1102 MARTIN LUTHER KING DRIVE IN LIVINGSTON".
MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, APPROVE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

17. DISCUSS AND CONSIDER APPROVAL TO ADVERTISE BID #2024-24 FOR "TUNNEL DRAIN REPLACEMENT" AT THE POLK COUNTY JAIL AND DETERMINE METHOD OF FUNDING.
MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, APPROVE, TO BE PAID FROM GENERAL FUND BALANCE UTILIZING FY2024 SURPLUS IAH PHONE REVENUES.
VOTES NO: 0

VOTES YES: 5
VOTES RESULT: CARRIED

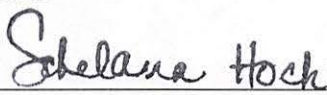
18. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING THE DISTRIBUTION OF UNCLAIMED CAPITAL CREDITS RECEIVED IN FISCAL YEAR 2023 AND ESTABLISHING A POLICY FOR FUTURE DISTRIBUTIONS.
MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON,
APPROVE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

Adjourn



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK

BY: 

WENDY TIMM, DEPUTY CLERK