

STATE OF TEXAS §

COUNTY OF POLK §

DATE: October 22, 2024

REGULAR MEETING

COMMISSIONER DUBOSE -

ABSENT

COMMISSIONER CASSITY -

ABSENT

**COMMISSIONER'S COURT
AGENDA POSTING # 2025 - 004**

Call to Order. * Invocation * Pledges of Allegiance

Be it remembered on this 22nd day of October 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,

Gyulene Robertson – Commissioner Pct #1,

Milton Purvis – Commissioner Pct #3,

Schelana Hock – County Clerk and

Louis Ploth – County Auditor.

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

- INVOCATION LED BY SHERIFF BYRON LYONS.
- PLEDGES TO U.S. & TEXAS FLAGS LED BY SCHELANA HOCK.

PUBLIC HEARINGS

1. PUBLIC HEARING ON AGENDA ITEM TO DISCONTINUE MAINTENANCE OF COUNTY ROADS WITHIN THE CITY LIMITS OF CORRIGAN.
THE PUBLIC HEARING WAS OPENED AT 10:02 AM.
NOTICE OF HEARING WAS PUBLISHED IN THE POLK COUNTY ENTERPRISE ON SEPTEMBER 15, 2024. THE ROADS IN THE CITY OF CORRIGAN THAT ARE UNDER CONSIDERATION TO BE REMOVED FROM THE COUNTY MAINTENANCE SYSTEM ARE MARTIN LUTHER KING STREET (RANGE 100-899) AND UNION SPRINGS ROAD (RANGE 100-465).
THERE WERE NO PUBLIC COMMENTS.
2. CLOSE PUBLIC HEARING.
WITH NO ONE IN ATTENDANCE TO SPEAK FOR THE HEARING, JUDGE MURPHY CLOSED THE PUBLIC HEARING AT 10:05 AM.
3. PUBLIC HEARING ON AGENDA ITEM TO DISCONTINUE MAINTENANCE OF COUNTY ROADS WITHIN THE CITY LIMITS OF SEVEN OAKS.
THE PUBLIC HEARING WAS OPENED AT 10:05 AM.
NOTICE OF HEARING WAS PUBLISHED IN THE POLK COUNTY ENTERPRISE ON SEPTEMBER 15, 2024. THE ROADS IN THE CITY OF SEVEN OAKS THAT ARE UNDER CONSIDERATION TO BE REMOVED FROM THE COUNTY MAINTENANCE SYSTEM ARE BURCH AND CARRINGTON CEMETERY ROAD (RANGE 100-1285).
THERE WERE NO PUBLIC COMMENTS.

4. CLOSE PUBLIC HEARING.
WITH NO ONE IN ATTENDANCE TO SPEAK FOR THE HEARING, JUDGE MURPHY CLOSED THE PUBLIC HEARING AT 10:07 AM.
5. CONSIDER APPROVAL OF ORDER TO DISCONTINUE MAINTENANCE OF ROADS IN THE CITY OF CORRIGAN, AND TO UPDATE THE MASTER STREET ADDRESS GUIDE (MSAG) ACCORDINGLY.
MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE.
VOTES NO: 0
VOTES YES: 3
VOTES RESULT: CARRIED
6. CONSIDER APPROVAL OF ORDER TO DISCONTINUE MAINTENANCE OF ROADS IN THE CITY OF SEVEN OAKS, AND TO UPDATE THE MASTER STREET ADDRESS GUIDE (MSAG) ACCORDINGLY.
MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE.
VOTES NO: 0
VOTES YES: 3
VOTES RESULT: CARRIED

Public Comments

NONE.

Informational Reports

JUDGE MURPHY ANNOUNCED UPCOMING EVENTS FOR THE HEALTHY COUNTY WELLNESS COMMITTEE.

- OCTOBER 31, 2024, AIRROSTI WILL HOST TWO CLINICS AT DUNBAR GYM FOR COUNTY EMPLOYEES, AND AN EMAIL WILL BE SENT INVITING EMPLOYEES TO SIGN UP.
- ON NOVEMBER 15, 2024, THE COUNTY WILL HOST A BLOOD DRIVE AT THE POLK REGIONAL HEALTH BUILDING PARKING LOT AT 410 E. CHURCH STREET, FROM 10:00 AM - 2:30 PM. ALL DONORS WILL RECEIVE A LAP BLANKET AND ALL COUNTY EMPLOYEES THAT DONATE WILL BE ELIGIBLE FOR A \$50 GIFT CARD. THERE WILL BE ONE DRAWING FOR EVERY FIFTEEN EMPLOYEES THAT DONATE.

SHERIFF BYRON LYONS INFORMED THE COURT THAT THERE WAS A DEATH OF AN INMATE IN THE POLK COUNTY JAIL ON SATURDAY MORNING. IT IS CURRENTLY UNDER INVESTIGATION BY APPROPRIATE AUTHORITIES, AND APPEARS AT THIS TIME TO BE THE RESULT OF A MEDICAL EMERGENCY.

COUNTY CLERK SCHELANA HOCK ANNOUNCED THAT 1,997 INDIVIDUALS VOTED IN POLK COUNTY ON THE FIRST DAY OF EARLY VOTING, AND THAT EARLY VOTING WILL CONTINUE THROUGH THE REST OF THIS WEEK AND ALL OF NEXT WEEK.

Old Business

7. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION RELATING TO BID

#2024-24 FOR "TUNNEL DRAIN REPAIR AT 1733 N. WASHINGTON IN LIVINGSTON."

MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILT PURVIS, TO APPROVE PROPOSAL FROM MCWILLIAMS AND SON INC. IN THE AMOUNT OF \$154,799.

VOTES NO: 0

VOTES YES: 3

VOTES RESULT: CARRIED

New Business - Consent Agenda

JUDGE MURPHY NOTED AN ADDENDUMS TO ITEM 9 IN THE AMOUNTS OF \$204,448.36 AND \$358,993.66. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILT PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

8. APPROVE MINUTES OF PREVIOUS MEETINGS: October 8 and October 17, 2024 (Regular/Emergency Sessions)

9. APPROVE SCHEDULES OF BILLS.

DATE	AMOUNT	FUND	CHECK #
9/13/2024	259,344.22	General	ACH 3964,3976,3982,3986
10/4/2024	3,446.89	General	307240-307246
10/4/2024	5,141.16	General	307228-307236
10/7/2024	1,552.01	General	307305
10/10/2024	40,224.94	General	307306-307314
10/11/2024	79,466.67	General	307327-307335
10/22/2024	85,488.74	General	307344-307394
10/03/2024	7,307.00	General	307168-307169
10/4/2024	4,410.75	General	307237-307239
10/7/2024	324.42	General	307304
10/10/2024	1,118.88	General	307315
10/11/2024	784.52	General	307323
10/11/2024	50,891.42	General	307316-307322
10/11/2024	145,509.79	General	ACH 4000,4008,4009,4010, 4006,4007
10/15/2024	947.77	General	307342-307343
10/15/2024	284.77	General	ACH 4016,4017,4018
10/22/2024	108,509.63	General	307395-307451
TOTAL	794,753.58		
	Addendum #1	\$204,448.36 to be included on a future schedule of bills.	
	Addendum #2	\$358,993.66 to be included on a future schedule of bills.	

10. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
THE EXHIBIT REFERENCES ITEMS NO LONGER IN USE BY THE INFORMATION TECHNOLOGY DEPARTMENT.
11. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE THE LAST MEETING.
12. RECEIVE COUNTY TREASURER'S ANNUAL INVESTMENT REPORT (OCT 23 – SEPT 24).

13. 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 JULY 1, 2024 THROUGH SEPTEMBER 30, 2024.
14. RATIFY ACCEPTANCE OF THE SHERIFF'S GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S DJ-EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR \$44,994.16 TO FUND A SPECIAL VICTIMS LIAISON.
15. RATIFY ACCEPTANCE OF THE SHERIFF'S GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S DJ-EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR \$39,187.17 TO FUND AN EVIDENCE PROCUREMENT MANAGER.
16. APPROVE RESOLUTION SUPPORTING THE GRANT APPLICATION TO THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR THE FY2025 REGIONAL SOLID WASTE PROGRAM.

New Business - Regular Agenda

17. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
 - A. ACCEPT LETTER OF RETIREMENT FROM POLK COUNTY MAINTENANCE DIRECTOR AND CONSIDER APPROVAL OF ANY/ALL NECESSARY ACTION. JUDGE MURPHY NOTED THAT THE COURT IS RELUCTANTLY ACCEPTING THE LETTER OF RETIREMENT FROM JAY BURKS, WHO HAS DONE AN EXCEPTIONAL JOB FOR POLK COUNTY, EFFECTIVE DECEMBER 31ST. MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, TO ACCEPT THE LETTER OF RETIREMENT.
VOTES NO: 0
VOTES YES: 3
VOTES RESULT: CARRIED
 - B. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS SUBMITTED BY DEPARTMENT HEADS SINCE THE LAST MEETING, AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRES. JUDGE MURPHY NOTED THAT THERE WERE NO EMERGENCY HIRES AND INTRODUCED THE COUNTY'S NEW ENVIRONMENTAL ENFORCEMENT . MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILT PURVIS, TO APPROVE.
VOTES NO: 0
VOTES YES: 3
VOTES RESULT: CARRIED
18. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:
 - A. FY2024 & FY2025 REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR. MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE.
VOTES NO: 0

VOTES YES: 3
VOTES RESULT:

19. CONSIDER APPROVAL OF PROPOSAL FROM SOUNDTECHS FOR COURTROOM TECHNOLOGY UPGRADES IN COUNTY COURT AT LAW IN THE AMOUNT OF \$53,605, TO BE PAID FROM COURT FACILITY FEE FUND.
MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILT PURVIS, TO APPROVE.
VOTES NO: 0
VOTES YES: 3
VOTES RESULT: CARRIED
20. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO EXPENDITURES FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR ANNUAL MAINTENANCE AGREEMENT FOR POLK COUNTY GENERATORS, IN THE AMOUNT OF \$20,685.
MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE.
VOTES NO: 0
VOTES YES: 3
VOTES RESULT: CARRIED
21. DISCUSS AND CONSIDER APPROVAL TO TRANSFER 2022 WELL TRAILER FROM POLK COUNTY FIRE MARSHAL TO CITY OF LIVINGSTON FIRE MARSHAL.
MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, TO GRANT PERMISSION TO PROCEED IN ACCORDANCE WITH THE TERMS OF THE GRANT WITH WHICH THE TRAILER WAS PURCHASED.
VOTES NO: 0
VOTES YES: 3
VOTES RESULT: CARRIED
22. DISCUSS AND CONSIDER APPROVAL OF ORDER ADOPTING POLICY RELATED TO DEVELOPMENT PERMITS AND UTILITY SERVICE CONNECTIONS IN RELATION TO ON-SITE SEWAGE FACILITIES.
MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILT PURVIS, TO APPROVE ORDER EFFECTIVE IMMEDIATELY.
VOTES NO: 0
VOTES YES: 3
VOTES RESULT: CARRIED
23. CONSIDER APPROVAL OF AGREEMENT WITH CUDE OILFIELD COMPANY FOR SUPPLY AND COLLECTION OF CRUSHED CONCRETE.
JUDGE MURPHY NOTED A CORRECTION THAT THIS AGREEMENT IS WITH BENNY H. CUDE, JR. FOR THE SUPPLY AND COLLECTION OF BROKEN CONCRETE (NOT CRUSHED CONCRETE). MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE.
VOTES NO: 0
VOTES YES: 3
VOTES RESULT: CARRIED
24. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO FIRE

ALARM MONITORING AND INSPECTION AGREEMENTS.

MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILT PURVIS, TO APPROVE 5-YEAR AGREEMENTS WITH HOUSTON FIRE & SECURITY FOR FIRE ALARM MONITORING AND INSPECTION AT THE SHERIFF'S OFFICE/JAIL, JUDICIAL CENTER, REGIONAL HEALTH BUILDING, COUNTY ANNEX BUILDING, SENIOR CENTER, AND ADULT PROBATION BUILDING.

VOTES NO: 0

VOTES YES: 3

VOTES RESULT: CARRIED

25. DISCUSS AND CONSIDER ACTION TO AWARD THE CONSTRUCTION CONTRACT FOR THE ONALASKA WATER SUPPLY CORPORATION TIE-IN TO THE ELEVATED STORAGE TANK AND ASSOCIATED WORK, WITH POLK COUNTY PORTION TO BE PAID WITH 2021 AMERICAN RESCUE PLAN ACT - STATE AND LOCAL FISCAL RECOVERY FUNDS.

MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, TO AWARD BID TO DUPLICHAIR CONTRACTORS IN THE AMOUNT OF \$91,624, WITH \$23,718 TO BE PAID BY POLK COUNTY WITH AMERICAN RESCUE PLAN ACT FUNDS AND REMAINDER TO BE PAID BY ONALASKA WATER SUPPLY CORPORATION.

VOTES NO: 0

VOTES YES: 3

VOTES RESULT: CARRIED

26. RECEIVE RECOMMENDATIONS FROM COURT APPOINTED SCORING COMMITTEE AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO FY2025 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT FOR PROPOSALS FOR GRANT ADMINISTRATOR.

MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILT PURVIS, TO AWARD PROJECT TO DAVID J. WAXMAN.

VOTES NO: 0

VOTES YES: 3

VOTES RESULT: CARRIED

27. RECEIVE RECOMMENDATION FROM COURT APPOINTED SCORING COMMITTEE AND CONSIDER ANY/ALL NECESSARY ACTION RELATING ADMINISTRATOR FOR USDA WILDFIRE DEFENSE GRANT FOR GRANT ADMINISTRATOR.

MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILT PURVIS, TO AWARD PROJECT TO LANGFORD COMMUNITY MANAGEMENT SERVICES.

VOTES NO: 0

VOTES YES: 3

VOTES RESULT: CARRIED

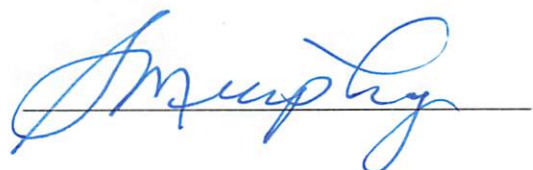
Adjourn

MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, TO ADJOURN AT 10:43 AM.

VOTES NO: 0

VOTES YES: 0

VOTES RESULT:

A handwritten signature in blue ink, appearing to read "Murphy", is written over a horizontal line.

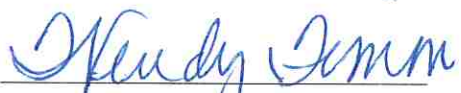
SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK

BY:


WENDY TIMM, DEPUTY CLERK