

STATE OF TEXAS §
COUNTY OF POLK §

DATE: November 12, 2024
REGULAR MEETING
LOUIS PLOTH - ABSENT

**COMMISSIONER'S COURT
AGENDA POSTING # 2025 - 007**

Call to Order. * Invocation * Pledges of Allegiance

Be it remembered on this the 12th day of November 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
Stephanie Dale – Assistant to the County Auditor.

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

- INVOCATION LED BY KENNETH PLATTENBURG OF PROVIDENCE BAPTIST CHURCH IN LEGGETT.
- PLEDGES TO U.S. & TEXAS FLAGS LED BY SCHELANA HOCK.

Public Comments

TYLER EPSTEIN COMMENTED ON BEHALF OF GOODRICH VOLUNTEER FIRE DEPARTMENT.

Informational Reports

1. 100TH BIRTHDAY PROCLAMATION FOR NITA MAHAFFEY.
2. FRIENDS OF LAKE LIVINGSTON REPORT.
3. INCREASE IN GATE RATE FEES AT POLK COUNTY LANDFILL, EFFECTIVE DECEMBER 1, 2024.
4. PROCLAMATION – POLK COUNTY RECYCLES WEEK, NOVEMBER 11TH – 17TH 2024.

New Business - Consent Agenda

JUDGE MURPHY NOTED ADDENDUMS TO ITEM 6 IN THE AMOUNTS OF \$22,985.05, \$399,216.58 AND \$713,215.80, AND REQUESTED THAT THE COURT PULL ITEMS 19 AND 20 TO DISCUSS AND APPROVE SEPARATELY. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILT PURVIS, TO APPROVE THE CONSENT AGENDA, WITH THE EXCEPTION OF ITEMS 19 AND 20, AS FOLLOWS: (ALL VOTING YES)

5. APPROVE MINUTES OF PREVIOUS MEETINGS: OCTOBER 22, 2024 AT 10:00 AM AND 1:30 PM (REGULAR/SPECIAL SESSIONS) AND NOVEMBER 5, 2024 (EMERGENCY SESSION)
6. APPROVE SCHEDULES OF BILLS.

DATE	AMOUNT	FUND	CHECK #
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10/18/2024	8,588.22	General	307456-370457
10/18/2024	1,895.59	General	307469-307473
10/25/2024	2,083.09	General	307564-37566
11/4/2024	7,000.00	General	307608
11/12/2024	418,031.17	ARPA	ACH 033/277/ACH 010/307783-307818
10/18/2024	10,081.35	General	307452-307455
10/18/2024	4,480.00	General	307468
10/23/2024	947.77	General	307562-307563
10/25/2024	144,818.08	General	ACH 4029,4012,4013,4014, 4022,4023,4024,4026,4027,4028,40367,4038,4039, 4035,4036
10/25/2024	157.23	General	ACH 4045,4046,4047
10/25/2024	11,797.09	General	307567-307571
10/25/2024	49.02	General	ACH 4049,4050
10/25/2024	122.18	General	ACH 4052,4053,4054
10/25/2024	78.59	General	ACH 4057,4058,4059
10/25/2024	48.13	General	ACH 4061,4062,4063
11/1/2024	817.40	General	307589-307594
11/1/2024	8,326.75	General	307595-307603
11/1/2024	5,350.59	General	307604
11/4/2024	18,700.00	General	307605-307607
11/12/2024	579,571.64	Available School	ACH 092/426/ACH 010/307613-307782
TOTAL	1,222,943.89		
	Addendum #1	\$22,985.05	To be added to a future schedule of bills.

	Addendum #2	\$399,216.58	To be added to a future schedule of bills.
	Addendum #3	\$713,215.80	To be added to a future schedule of bills.

7. **APPROVE ORDER DESIGNATING SURPLUS PROPERTY.**
8. **RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.**
9. **RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.**
10. **RECEIVE AND RECORD CONTINUING EDUCATION CERTIFICATION/TRANSCRIPT OF ELECTED OFFICIAL, AS SUBMITTED.**
11. **APPROVE ENROLLMENT IN TEXAS ASSOCIATION OF COUNTIES CYBERSECURITY TRAINING.**
12. **APPROVE TO PURCHASE RIGHT OF WAYS ALONG NINE BRIDGES ROAD AS RELATED TO OFF SYSTEM BRIDGE REPLACEMENT AT PINEY CREEK BRANCH , IN PRECINCT 3.**
13. **APPROVE RESOLUTION TO APPLY TO THE ENVIRONMENTAL PROTECTION AGENCY FOR ENVIRONMENTAL AND CLIMATE JUSTICE COMMUNITY CHANGE GRANT FOR LANDFILL GAS TO ENERGY PROJECT.**
14. **APPROVE RESOLUTION TO SUBMIT APPLICATION FOR SHERIFF'S OFFICE TASKFORCE GRANT PROGRAM TO THE MOTOR VEHICLE CRIME PREVENTION AUTHORITY.**
15. **APPROVE RESOLUTION TO SUBMIT APPLICATION TO THE TEXAS VETERANS COMMISSION FUND FOR VETERAN'S GENERAL ASSISTANCE GRANT PROGRAM.**
16. **APPROVE THE APPOINTMENT OF JAMES GOLDEN AS RESERVE DEPUTY CONSTABLE PCT. 2.**
17. **AUTHORIZE THE POLK COUNTY HIGHER EDUCATION & TECHNOLOGY FOUNDATION TO REPLACE THE FLOORING AT THE POLK COUNTY COMMERCE CENTER, AT NO COST TO THE COUNTY.**
18. **APPROVE 1-YEAR MAINTENANCE AGREEMENT WITH CHESTER MOORE AND SONS FOR THE ANIMAL CONTROL CENTER SEPTIC SYSTEM.**
19. **RENEW AGREEMENT WITH INTEGRATED DATA SERVICES FOR COUNTY CLERK'S IMAGING SOFTWARE MAINTENANCE FOR FY2025.**
MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE PENDING NEGOTIATIONS.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

20. RENEW AGREEMENT WITH I3 VERTICALS FOR ICON SERVICES, TO INCLUDE CLOUD HOSTING SERVICES.
MOTIONED BY MARK DUBOSE, SECONDED BY MILT PURVIS, APPROVAL PENDING LEGAL REVIEW.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
21. APPROVE AGREEMENT WITH LANGFORD COMMUNITY MANAGEMENT SERVICES FOR WILDFIRE DEFENSE GRANT ADMINISTRATION.
22. APPROVE AGREEMENT WITH HOUSTON FIRE & SECURITY FOR FIRE MONITORING SERVICES AT THE DUNBAR GYM.
23. RECEIVE REPORT FROM THE SEXUAL ASSAULT RESPONSE TEAM (SART) AS REQUIRED BY LOCAL GOVERNMENT CODE, CHAPTER 351.

New Business - Regular Agenda

24. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
 - A. PERSONNEL ACTION FORMS SUBMITTED BY DEPARTMENT HEADS, AND REVIEW OF ANY AUTHORIZED HIRES.
MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, APPROVAL OF PERSONNEL ACTION FORMS SUBMITTED BY DEPARTMENT HEADS AND AUTHORIZING 6 EMERGENCY HIRES (3-HR/LABOR POOL, 2-MAINTENANCE & 1-AGING DEPT).
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
 - B. CONSIDER REQUESTS TO PAY OUT STRAIGHT-TIME HOURS EARNED BY MAINTENANCE SUPERVISOR AND HUMAN RESOURCES DIRECTOR UPON SEPARATION, UTILIZING AVAILABLE FUNDS FROM THE MAINTENANCE AND HUMAN RESOURCES SALARY LINE ITEMS.
MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO APPROVE REQUESTS.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
25. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:
 - A. FY2024 & FY2025 REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO APPROVE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

26. DISCUSS AND CONSIDER APPROVAL OF PROHIBITED TECHNOLOGIES POLICY.
MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
27. CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST TO TEXAS
DEPARTMENT OF TRANSPORTATION FOR SURPLUS MATERIALS.
MOTIONED BY MILT PURVIS, SECONDED BY MARK DUBOSE, TO APPROVE REQUEST.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
28. DISCUSS AND CONSIDER REQUEST FROM ANCO INSURANCE TO REASSIGN LEASE OF
SPACE AT 321 N. BEATTY TO HUB INTERNATIONAL.
MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO APPROVE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
29. DISCUSS AND CONSIDER PROPERTY TAX EXEMPTION FOR CHILD CARE FACILITIES
AMENDMENT, TEXAS PROPOSITION 2.
MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO FORM A COMMITTEE
LED BY RANDI DOUCETT OF BUMBLEBEE ACADEMY AND INCLUDING
REPRESENTATIVES FROM THE LIVINGSTON MONTESSORI SCHOOL AND ALL GOD'S
CHILDREN DAYCARE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
30. DISCUSS AND CONSIDER APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS (RFP)
FOR PSYCHOLOGIST TO PERFORM PRE-EMPLOYMENT EVALUATIONS FOR LAW
ENFORCEMENT.
MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
31. DISCUSS AND CONSIDER APPROVAL OF ORDER TO ESTABLISH PERSONAL BOND
OFFICE.
MOTIONED BY MARK DUBOSE, SECONDED BY MILT PURVIS, TO ESTABLISH
PERSONAL BOND OFFICE TO SERVE ALL FOUR JUSTICE OF THE PEACE OFFICES.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
32. CONSIDER REQUEST FOR CERTIFICATE OF EXEMPTION TO EXEMPT FROM COUNTY
SUBDIVISION REGULATIONS THE DEVELOPMENT OF ABSTRACT 82 JAMES WOOD
SURVEY (4.04 ACRES) LOCATED IN PRECINCT 3 AND CONSISTING OF ONE TRACT,
WITH ACCESS TO EXISTING PUBLIC ROAD AND NO OTHER COMMON AREAS OR
STREETS, WHILE REMAINING AN AGRICULTURE EXEMPT PROPERTY.

MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

33. CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF HIGH RIDGE RANCH SUBDIVISION, LOCATED IN PRECINCT 3.
MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO TABLE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

34. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION TO PROCEED WITH PROJECT SELECTION FOR THE GENERAL LAND OFFICE (GLO) DISASTER RECOVERY REALLOCATION PROGRAM COMPETITION.
MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, APPROVAL TO MOVE FORWARD AND APPOINTING JUDGE MURPHY AS AUTHORIZED REPRESENTATIVE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

35. CONSIDER APPROVAL TO AMEND TEXAS HISTORICAL COMMISSION GRANT AWARD FOR SUPPLEMENTAL FUNDING.
MOTIONED BY MILT PURVIS, SECONDED BY MARK DUBOSE, TO APPROVE ADDITIONAL FUNDING IN THE AMOUNT OF \$492,221.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

36. DISCUSS AND CONSIDER FILLING POSITION OF MAINTENANCE SUPERINTENDENT.
EXECUTIVE SESSION: AS AUTHORIZED BY TEX. GOV'T CODE, TITLE 5, SUBCHAPTER D, (TEXAS OPEN MEETINGS ACT, AS AMENDED) SECTION 551.074 FOR DELIBERATION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES OF A PUBLIC OFFICER OR EMPLOYEE.
Entered Executive Session at 10:50 A.M.
Executive Session Ended at 11:51 A.M.
Returned To Open Session at 11:52 A.M.
MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO APPOINT GRADY WOODS AS MAINTENANCE SUPERINTENDENT.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

37. DISCUSS AND CONSIDER FILLING POSITION OF HUMAN RESOURCES DIRECTOR.
EXECUTIVE SESSION: AS AUTHORIZED BY TEX. GOV'T CODE, TITLE 5, SUBCHAPTER D, (TEXAS OPEN MEETINGS ACT, AS AMENDED) SECTION 551.074 FOR DELIBERATION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES OF A PUBLIC OFFICER OR EMPLOYEE.
Entered Executive Session at 1:28 P.M.
Executive Session Ended at 2:07 p.m.

Returned To Open Session at 2:08 p.m.

MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO TABLE FILLING POSITION AND SCHEDULE INTERVIEWS WITH ADDITIONAL APPLICANTS.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

Adjourn

MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT AT 2:09 P.M.

VOTES NO: 0

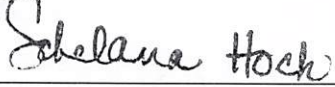
VOTES YES: 5

VOTES RESULT: CARRIED



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK