

STATE OF TEXAS §
COUNTY OF POLK §

DATE: January 28, 2025
REGULAR MEETING
ALL PRESENT

**COMMISSIONER'S COURT
AGENDA POSTING # 2025 - 012**

Call to Order. * Invocation * Pledges of Allegiance

Be it remembered on this the 28th day of January 2025, 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 LINDELL MITCHELL OF LIVINGSTON CHURCH OF CHRIST.
- PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

Public Comments

NONE

Informational Reports

JUDGE MURPHY INVITED EVERYONE TO THE ALABAMA-COUSHATTA DAY AT THE CAPITAL ON FEB 18TH. BUSES WILL LEAVE AT 7:00 A.M. FROM THE REGIONAL HEALTH BUILDING PARKING LOT.

1. RECEIVE YEARLY REPORT FROM DELINQUENT TAX OFFICE.
JENNIFER MOFFETT PRESENTED THE REPORT.

Old Business

NONE

New Business - Consent Agenda

JUDGE MURPHY NOTED AN ADDENDUM TO ITEM 3 IN THE AMOUNT OF \$120,138.62. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

2. APPROVE MINUTES OF PREVIOUS MEETING: January 14, 2025 (Regular Session)
3. APPROVE SCHEDULES OF BILLS.

DATE	AMOUNT	FUND	CHECK #
1/03/2025	171.55	General	ACH 4287,4288,4289

1/10/2025	17,124.01	General	308782-308794
1/10/2025	307,831.74	Retiree Health Insurance	ACH 083/554-555/ ACH 010/208809-308817
1/14/2025	20,036.07	General	308870-308873
1/16/2025	11,484.00	Grants	308899
1/17/2025	157,046.72	General	ACH 4267,4249,4250,4251, 4258,4259,4260,4262,4263,4264,4275,4276,4277, 4283,4284,4285,4273,4274
1/17/2025	947.77	General	308900-308901
1/17/2025	7,474.22	General	308893-308898
1/28/2025	464,590.75	Grants	308902-308994
1/23/2025	236,203.13	ARPA	ACH 033/288-289/ ACH 010/308995
TOTAL:	1,222,909.96		
	Addendum #1	\$120,138.62 to be included on a future schedule of bills.	

4. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
The exhibit reflects items no longer in use by the Maintenance Department and the Sheriff's Office.
5. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
6. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
7. APPROVE CONSTABLE PRECINCT 3, KEVIN BURMAN'S REQUEST TO APPOINT ANTHONY RAY MYERS TO RESERVE DEPUTY CONSTABLE.
8. APPROVE CONSTABLE PRECINCT 4, DARWON EVANS' REQUEST TO APPOINT CALEB CLAYTON TO RESERVE DEPUTY CONSTABLE.
9. RECEIVE AND RECORD SHERIFF'S DEPARTMENT 2024 RACIAL PROFILING REPORT.
10. APPROVE REQUEST FROM SHERIFF LYONS FOR ASSET FORFEITURE EXPENDITURE IN THE AMOUNT OF \$7,528.40 FOR THE PURCHASE OF EMERGENCY RESPONSE EQUIPMENT.
11. APPROVE RENEWAL AGREEMENT FOR THROCKMORTON GRAVEL LEASE.

12. APPROVE RENEWAL AGREEMENT WITH TEXAS DOCUMENT SOLUTIONS FOR PRINTERS.
13. RATIFY APPROVAL OF AMENDMENT NO. 6 TO GENERAL LAND OFFICE (GLO) CONTRACT 20-066-018-C-125 FOR THE HURRICANE HARVEY BUYOUT/ACQUISITION PROGRAM.
14. RATIFY APPROVAL OF GRANT CONTRACT NO. 582-24-50085 WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS FOR SOLID WASTE PROJECT.
15. APPROVE FY2025 CONTRACT EXTENSION 23-1000824-3 (JANUARY 1 – MARCH 30, 2025) BETWEEN POLK COUNTY AGING DEPARTMENT AND DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR OLDER AMERICAN ACT PROGRAM (CONGREGATE AND HOME DELIVERED MEALS).
16. RECEIVE COUNTY TREASURER'S MONTHLY (DECEMBER 2024) REPORT.
17. RECEIVE COUNTY TREASURER'S 1ST QUARTER FY2025 REPORT (OCT - DEC 2024).
18. RECEIVE COUNTY TREASURER'S 1ST QUARTER FY2025 INVESTMENT REPORT (OCT - DEC 2024).

New Business - Regular Agenda

19. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
 - A. REVIEW AND CONSIDER PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
JUDGE MURPHY NOTED THAT WE HAVE NO REQUESTS TO APPROVE AT THIS TIME. MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO DELETE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
20. CONSIDER REQUESTS FOR BUDGET AMENDMENTS, AS FOLLOWS:
 - A. FY2025 BUDGET AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

MOTIONED BY MARK DUBOSE, SECONDED BY MILT PURVIS, TO APPROVE AMENDMENT #2025-6(A).
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
21. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION RELATING TO EMERGENCY REPLACEMENT OF HOT WATER BOILER SYSTEM AT THE POLK COUNTY JAIL.
MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE REPLACING BOILER SYSTEM WITH 14 SMALL BOILERS FROM MCWILLIAMS & SON IN THE AMOUNT OF \$152,475, TO BE PAID FROM THE

MAINTENANCE CAPITAL OUTLAY BUILDINGS LINE ITEM.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT:

22. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION FOR THE PURCHASE OF PORTABLE AND MOBILE RADIOS.
MOTIONED BY MILT PURVIS, SECONDED BY MARK DUBOSE, TO APPROVE BUDGET OF \$591,665.18 FOR PURCHASE OF RADIOS FROM L3 HARRIS, AS FOLLOWS, TO BE PAID FROM COMMISSIONERS COURT CAPITAL OUTLAY LINE ITEM:
OFFICE OF EMERGENCY MANAGEMENT - 8 PORTABLE AND 2 MOBILE, PLUS 10 PORTABLE RADIOS FOR ISSUANCE TO VOLUNTEER FIRE DEPARTMENTS
SHERIFF'S OFFICE - 3 PORTABLE AND 55 MOBILE RADIOS
CONSTABLES' OFFICES - 3 PORTABLE RADIOS PER CONSTABLE AND 15 MOBILE RADIOS (TOTAL)
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
23. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING RE-BID OF RFP# 2025-13 FOR PREEMPLOYMENT PSYCHOLOGICAL EVALUATIONS FOR LAW ENFORCEMENT
MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO TABLE AT THE SHERIFF'S REQUEST UNTIL FURTHER NOTICE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
24. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING BID #2025-15 FOR PURCHASE OF TWO TRUCKS FOR PRECINCT 3.
MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO AWARD BID TO MARTIN CHEVROLET FOR TOTAL PURCHASE PRICE OF \$116,179.79, TO BE PAID FROM ROAD & BRIDGE PRECINCT 3.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
25. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING FORMING A BIOSOLIDS COMMITTEE.
MOTIONED BY MARK DUBOSE, SECONDED BY MILT PURVIS, TO APPOINT THE FOLLOWING COMMITTEE MEMBERS:
JERRY CASSITY, GUYLENE ROBERTSON, AGRILIFE EXTENSION AGENT JAY DIEHL AND ENVIRONMENTAL OFFICER JAMES GOLDEN.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
26. DISCUSS AND CONSIDER ACTION RELATING TO VOLUNTEER FIRE DEPARTMENT TERRITORY.

THE COURT RECEIVED AN UPDATE FROM FIRE MARSHAL JOHN FUGATE, NOTING THAT ALL ISSUES DISCUSSED WITH THE COURT PRIOR TO THE REDISTRIBUTION OF TERRITORY FROM THE GOODRICH VOLUNTEER FIRE DEPARTMENT (VFD) TO THE LIVINGSTON VFD ARE STILL UNRESOLVED. MOTIONED BY MILT PURVIS, SECONDED BY MARK DUBOSE, TO RESTORE TERRITORY TO THE GOODRICH VFD BEGINNING OCT 1 OF THE BUDGET YEAR FOLLOWING THEIR COMPLIANCE WITH THE FIRE PROTECTION CONTRACT AND RESOLUTION OF CONCERNS RAISED BY THE FIRE MARSHAL, AND TO SEND QUARTERLY PAYMENTS TO THE CITY OF GOODRICH UNTIL THAT TIME FOR FIRE PROTECTION SERVICES WITHIN THEIR CITY LIMITS.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

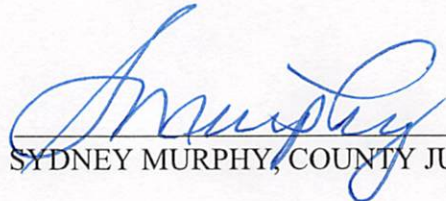
Adjourn

MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT AT 11:09 A.M.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK