

STATE OF TEXAS §

COUNTY OF POLK §

DATE: February 11, 2025

REGULAR MEETING

ALL PRESENT

**COMMISSIONER'S COURT
AGENDA POSTING # 2025 - 013**

Call to Order. * Invocation * Pledges of Allegiance

Be it remembered on this the 11th day of February 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 BRETT LESTER OF FIRST BAPTIST CHURCH.
- PLEDGES TO U.S. & TEXAS FLAGS LED BY SCHELANA HOCK.

Public Hearing

Hearing began at 10:01 a.m.

1. CONDUCT PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON REQUEST TO REPLAT SHELTER COVE, SECTION 2, LOTS 28 AND 29, LOCATED IN PRECINCT 1, AS LOTS 28A AND 29A.
No comments
2. CLOSE PUBLIC HEARING.
Hearing closed at 10:02 a.m.
3. CONSIDER REQUEST TO REPLAT SHELTER COVE, SECTION 2, LOTS 28 AND 29, LOCATED IN PRECINCT 1, AS LOTS 28A AND 29A.
MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILT PURVIS, TO APPROVE REQUEST.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

Public Comments

Jeromi Wright discussed services provided by Smith Towing.

Informational Reports

4. 2025 WELLNESS COMMITTEE AWARD - WELLNESS COMMITTEE OF THE YEAR AWARD.

New Business - Consent Agenda

JUDGE MURPHY NOTED AN ADDENDUM TO #6 IN THE AMOUNT OF \$455,568.03, TO BE INCLUDED ON A FUTURE SCHEDULE OF BILLS. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

5. APPROVE MINUTES OF PREVIOUS MEETING: January 28, 2025 (Regular Session)

6. APPROVE SCHEDULES OF BILLS.

DATE	AMOUNT	FUND	CHECK #
1/24/2025	216,428.35	ARPA	ACH 033/290/ACH 010/309037-309046
1/24/2025	107,046.00	Grants	ACH 035/1262
1/27/2025	43,164.00	General	309047-309048
1/28/2025	39,174.50	Grants	ACH035/1263-1264
1/29/2025	84.00	General	309081
1/30/2025	1,765.14	General	309082-309086
1/30/2025	947.77	General	309105-309106
1/31/2025	14,931.80	General	309099-309104
1/31/2025	151,058.34	Grants	ACH 4300,4304,4305,4306,4308,4309,4310,4302,4303
2/1/2025	26,050.59	General	309049-309052
2/3/2025	588.50	General	309107-309110
2/5/2025	4,540.00	General	309111
2/11/2025	132,802.50	General	ACH 4322
2/11/2025	1,165,387.25	General	ACH 4323,4324,4325
2/11/2025	509,890.25	General	ACH 4326,4327,4328
2/11/2025	294,371.74	General	ACH 095/1098/ACH 035/1265/ACH 010/309112-309223
TOTAL:	2,708,230.73		
	Addendum #1	\$455,568.03 to be included on a future Schedule of Bills	

7. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

The exhibit reflects items no longer in use by the Justice of the Peace Precinct 1, Social Services, and Human Resources.

8. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.

9. ACCEPT TOTAL LOSS OFFER FOR 2012 CHEVROLET TAHOE.

10. APPROVE RE-APPOINTMENT OF SHERIFF BYRON LYONS TO BURKE BOARD.

11. APPROVE GRANT CONTRACT WITH TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES RELATING TO TITLE IV-E CHILD WELFARE PROGRAM.

12. RATIFY CORRECTED AGREEMENT WITH GOODWIN LASITER & STRONG (GLS) FOR GENERAL LAND OFFICE (GLO) REGIONAL MIT PROGRAM CONTRACT E536.

13. RATIFY AGREEMENT WITH MAINTAINX FOR WORK ORDER SYSTEM.
14. APPROVE SUBMISSION OF GRANT APPLICATION TO SOUTHEAST TEXAS RESOURCE CONSERVATION AND DEVELOPMENT, INC. FOR LARGE ITEM COLLECTION EVENT.
15. APPROVE SHERIFF'S REQUEST TO SUBMIT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA), FOR EVIDENCE/PROCUREMENT MANAGER POSITION.
16. APPROVE SHERIFF'S REQUEST TO SUBMIT APPLICATION TO THE OFFICE OF THE GOVERNOR FY2025 CRIMINAL JUSTICE GRANT PROGRAM FOR SPECIAL VICTIMS OFFICER.
17. APPROVE PURCHASE OF REPLACEMENT OF FIREWALL FOR SECURITY EQUIPMENT, NOT TO EXCEED \$8,702, TO BE PAID FROM INFORMATION TECHNOLOGIES CAPITAL OUTLAY REPAIR/REPLACE EQUIPMENT (BUDGETED FUNDS).

New Business - Regular Agenda

18. 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 THERE WERE TWO EMERGENCY HIRES, BOTH IN THE MAINTENANCE DEPARTMENT. MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, APPROVAL OF REQUESTS.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
 - B. SHERIFF'S REQUEST FOR PAID OVERTIME FOR PATROL DEPUTIES PERFORMING TRANSPORT SERVICES ON THEIR DAYS OFF, TO BE FUNDED BY UNUSED SALARIES.
MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE SHERIFF'S REQUEST.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
 - C. SHERIFF'S REQUEST TO PAY SPECIFIED ACCRUED HOLIDAY AND VACATION TIME, TO BE PAID FROM JAIL UNUSED SALARIES.
MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO APPROVE SHERIFF'S REQUEST.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
 - D. RATIFY REVISION TO PERSONNEL MANAGEMENT SYSTEM FOR EMERGENCY

LEAVE.

MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

19. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:

- A. FY2025 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;

MOTIONED BY JERRY CASSITY, SECONDED BY MILT PURVIS, TO APPROVE REVISIONS AND AMENDMENTS.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

20. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING BID #2025-16 FOR 3 NEW A/C UNITS AT THE JAIL.

MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO AWARD BID TO MCWILLIAMS & SON IN THE AMOUNT OF \$82,390, TO BE PAID FROM MAINTENANCE CAPITAL OUTLAY-BUILDINGS.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

21. CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE TEXAS INDEPENDENCE DAY PERIOD OF FEBRUARY 25, 2025 THROUGH MIDNIGHT MARCH 2, 2025.

MOTIONED BY MILT PURVIS, SECONDED BY MARK DUBOSE, APPROVAL OF ORDER.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

22. RECEIVE NUISANCE ABATEMENT HEARING DETERMINATION FOR CAUSE NUMBERS AH0064, AH0072, AH0073 AND AH0079 AND CONSIDER ORDERS TO ABATE NUISANCE.

MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILT PURVIS, APPROVAL OF ORDERS TO ABATE NUISANCE.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

23. DISCUSS AND CONSIDER APPROVAL TO ADOPT A PLAT FILING FORM FOR UNAPPROVED SUBDIVISIONS.

MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO APPROVE.

VOTES NO: 0

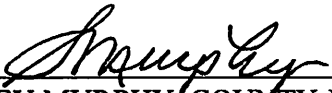
VOTES YES: 5

VOTES RESULT: CARRIED

24. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF
PROTECTING AGRICULTURE AND PUBLIC HEALTH FROM PFAS CONTAMINATION
IN THE 89TH TEXAS LEGISLATIVE SESSION.
MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, TO
APPROVE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

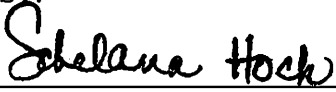
Adjourn

MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT AT
10:23 A.M.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK