

STATE OF TEXAS §

COUNTY OF POLK §

DATE: February 25, 2025

REGULAR MEETING

SYDNEY MURPHY - ABSENT

**COMMISSIONER'S COURT
AGENDA POSTING # 2025 - 014**

Call to Order. * Invocation * Pledges of Allegiance

Be it remembered on this the 25th day of February 2025, the Honorable Commissioners Court met in "REGULAR" called meeting with the following officers and members present, to wit;

Guylene Robertson – Commissioner Pct #1,
Mark DuBose – Commissioner Pct #2,
Milton Purvis – Commissioner Pct #3 presiding,
Jerry Cassity - Commissioner Pct #4,
Jasmine Zuniga – Deputy County Clerk and
Louis Ploth – County Auditor.

WELCOMED & CALLED TO ORDER AT 10:00 AM BY COMMISSIONER MILT PURVIS.

- INVOCATION LED BY COMMISSIONER JERRY CASSITY.
- PLEDGES TO U.S. & TEXAS FLAGS LED BY SCHELANA HOCK.

Public Comments

Michael Roane addressed the court, expressing gratitude to those who met with him to hear his concerns and emphasizing that his primary concerns stem from inadequate funding and support.

Informational Reports

1. ANNUAL LOCAL WORK GROUP MEETING ANNOUNCEMENT: COUNTY CONSERVATION PARTNERS HOST ANNUAL LOCAL WORK GROUP MEETING AT POLK COUNTY FARM BUREAU, MARCH 5, 2025.
2. YEARLY INFORMATIONAL REPORT FROM THE TEXAS A&M AGRILIFE EXTENSION OFFICE - POLK COUNTY.
Alyssa Kimbrough and Jay Diehl presented their annual achievements to the Court as well as plans for the remainder of the fiscal year.

New Business - Consent Agenda

COMMISSIONER PURVIS STATED THERE ARE ADDENDUMS TO ITEM 4 UNDER THE CONSENT AGENDA IN THE AMOUNTS OF \$26,050.59 AND \$304,549.61. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO APPROVE.

VOTES NO: 0

VOTES YES: 4

VOTES RESULT: CARRIED

3. APPROVE MINUTES OF PREVIOUS MEETING: February 11, 2025 (Regular Session)
4. APPROVE SCHEDULES OF BILLS.

DATE	AMOUNT	FUND	CHECK #
1/31/2025	429,639.28	General	ACH 4216,4226,4235,4240, 4244,4248,4258,4261,4272,4282,4286,4301,4307,

			4317
2/7/2025	37,249.60	General	309224-309240
2/7/2025	28,641.63	Grants	ACH 035/1266/ACH 010/309252-309256
2/11/2025	35,604.00	Grants	ACH035/1268
2/12/2025	2,500.00	General	309302
2/12/2025	314,044.59	Health Insurance Trust	ACH 083/563-564/ACH 010/309303-309318
2/13/2025	947.77	General	309319-309320
2/14/2025	83,536.83	General	309321-309334
2/14/2025	144,973.36	General	ACH 4329,4337,4338,4339, 4335,4336
2/14/2025	276,549.70	Grants	1269-1270
2/25/2025	461,197.66	Health Insurance Trust	ACH 083/565-568/ACH 010/309341-309442
2/21/2025	155.96	General	ACH 4341-4342
TOTAL:	1,815,040.38		
	Addendum #1	\$26,050.59 to be included on a future schedule of bills.	
	Addendum #2	\$304,549.61 to be included on a future schedule of bills.	

5. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
6. RECEIVE COUNTY TREASURER'S MONTHLY (JANUARY 2025) REPORT.
7. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
8. APPROVE 2025 RENEWAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES.
9. APPROVE BUSINESS ASSOCIATE AGREEMENT AND COMPENSATION DISCLOSURE WITH THE BALDWIN GROUP FOR INSURANCE BROKERAGE SERVICES.
10. APPROVE THE 2025 (UPDATED) EMERGENCY MANAGEMENT BASIC OPERATIONS PLAN FOR POLK COUNTY, AS REQUESTED BY EMERGENCY MANAGEMENT COORDINATOR.
11. APPROVE CONSTABLE PRECINCT 2 BILL CUNNINGHAM'S REQUEST TO APPOINT WILLIAM PURCELL TO RESERVE DEPUTY CONSTABLE.
12. ACCEPT DONATION TO THE POLK COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$10,000 TO BE USED FOR FLOCK CAMERA MAINTENANCE (\$6,150) AND TRAINING EXPENSES (\$3,850).
13. APPROVE REQUEST FROM SHERIFF LYONS FOR ASSET FORFEITURE EXPENDITURE IN THE AMOUNT OF \$2,500 FOR THE TOBACCO ENFORCEMENT PROGRAM.

New Business - Regular Agenda

14. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
COMMISSIONER PURVIS STATED THAT THERE ARE NO PERSONNEL ACTION FORMS SUBMITTED BY DEPARTMENT HEADS FOR APPROVAL.
 - A. REVIEW AND CONSIDER PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
NO ACTION TAKEN.
15. CONSIDER REQUESTS FOR REVISIONS TO THE BUDGET, AS FOLLOWS:
 - A. FY2025 BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO APPROVE.
VOTES NO: 0
VOTES YES: 4
VOTES RESULT: CARRIED
16. DISCUSS AND CONSIDER UNFUNDED REQUEST FROM SHERIFF'S OFFICE FOR THE INSTALLATION OF CAMERAS AT THE POLK COUNTY JAIL IN THE AMOUNT OF \$31,841.60.
MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE REQUEST AND UTILIZE FY2024 UNBUDGETED REVENUES FROM HOUSING OUT OF COUNTY INMATES.
VOTES NO: 0
VOTES YES: 4
VOTES RESULT: CARRIED
17. RECEIVE NUISANCE ABATEMENT HEARING DETERMINATION FOR CAUSE NUMBER AH0093 AND CONSIDER ORDER TO ABATE NUISANCE.
MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO DELETE.
VOTES NO: 0
VOTES YES: 4
VOTES RESULT: CARRIED
18. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION FOR HAZARD MITIGATION GRANT PROGRAM (HMGP), DR-4485-0124, FOR THE SODA WATER SUPPLY CORPORATION GENERATOR PROJECT.
MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO ACCEPT THE SUB-GRANT AWARD AND APPROVE AGREEMENTS WITH GOODWIN LASITER STRONG FOR ENGINEERING AND LANGFORD COMMUNITY SERVICES FOR GRANT ADMINISTRATION.
VOTES NO: 0
VOTES YES: 4
VOTES RESULT: CARRIED
 - A. ACCEPT SUB-GRANT AWARD FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP), DR-4485-0124, IN THE AMOUNT OF \$777,968.10.

COMMISSIONER PURVIS STATED THE REQUIRED 10% MATCH OF \$86,440.90 FOR THIS PROJECT WILL BE PAID BY SODA WSC.

- B. APPROVE AGREEMENT WITH GOODWIN LASITER STRONG FOR ENGINEERING SERVICES.
COMMISSIONER PURVIS STATED THE TOTAL COST FOR ENGINEERING FOR THIS PROJECT IS \$131,859, WHICH WILL BE BORNE BY THE GRANT AND SODA WSC, WITH NO COST TO THE COUNTY.
 - C. APPROVE AGREEMENT WITH LANGFORD COMMUNITY SERVICES FOR GRANT ADMINISTRATION.
COMMISSIONER PURVIS STATED THE TOTAL COST FOR GRANT ADMINISTRATION FOR THIS PROJECT WILL NOT EXCEED \$43,220.45, WHICH WILL BE BORNE BY THE GRANT AND SODA WSC, WITH NO COST TO THE COUNTY.
19. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING HAZARD MITIGATION GRANT PROGRAM (HMGP), DR-4485-0127, FOR THE TEMPE WATER SUPPLY CORPORATION GENERATOR PROJECT
MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO ACCEPT THE SUB-GRANT AWARD AND APPROVE AGREEMENTS WITH GOODWIN LASITER STRONG FOR ENGINEERING AND LANGFORD COMMUNITY SERVICES FOR GRANT ADMINISTRATION.
VOTES NO: 0
VOTES YES: 4
VOTES RESULT: CARRIED
- A. ACCEPT SUB-GRANT AWARD FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP), DR-4485-0127, IN THE AMOUNT OF \$989,412.30
COMMISSIONER PURVIS STATED THE REQUIRED 10% MATCH OF \$100,934.70 FOR THIS PROJECT WILL BE PAID BY TEMPE WSC.
 - B. APPROVE AGREEMENT WITH GOODWIN LASITER STRONG FOR ENGINEERING SERVICES.
COMMISSIONER PURVIS STATED THE TOTAL COST FOR ENGINEERING FOR THIS PROJECT IS \$167,697, WHICH WILL BE BORNE BY THE GRANT AND TEMPE WSC, WITH NO COST TO THE COUNTY.
 - C. APPROVE AGREEMENT WITH LANGFORD COMMUNITY SERVICES FOR GRANT ADMINISTRATION.
COMMISSIONER PURVIS STATED THE TOTAL COST FOR GRANT ADMINISTRATION FOR THIS PROJECT WILL NOT EXCEED \$54,967.30, WHICH WILL BE BORNE BY THE GRANT AND TEMPE WSC, WITH NO COST TO THE COUNTY.
20. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING HAZARD MITIGATION GRANT PROGRAM (HMGP), DR-4485-0520, FOR THE SHILOH RIDGE WATER SUPPLY CORPORATION GENERATOR PROJECT.
MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO ACCEPT THE SUB-GRANT AWARD AND APPROVE AGREEMENTS WITH GOODWIN LASITER STRONG FOR ENGINEERING AND LANGFORD COMMUNITY

SERVICES FOR GRANT ADMINISTRATION.

VOTES NO: 0

VOTES YES: 4

VOTES RESULT: CARRIED

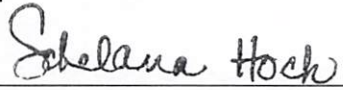
- A. ACCEPT SUB-GRANT AWARD FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP), DR-4485-0520, IN THE AMOUNT OF \$225,568.80
COMMISSIONER PURVIS STATED THE REQUIRED 10% MATCH OF \$25,063.20 FOR THIS PROJECT WILL BE PAID BY SHILOH RIDGE WSC.
- B. APPROVE AGREEMENT WITH GOODWIN LASITER STRONG FOR ENGINEERING SERVICES.
COMMISSIONER PURVIS STATED THE TOTAL COST FOR ENGINEERING FOR THIS PROJECT IS \$38,232, WHICH WILL BE BORNE BY THE GRANT AND SHILOH RIDGE WSC, WITH NO COST TO THE COUNTY.
- C. APPROVE AGREEMENT WITH LANGFORD COMMUNITY SERVICES FOR GRANT ADMINISTRATION.
COMMISSIONER PURVIS STATED THE TOTAL COST FOR GRANT ADMINISTRATION FOR THIS PROJECT WILL NOT EXCEED \$15,000, WHICH WILL BE BORNE BY THE GRANT AND SHILOH RIDGE WSC, WITH NO COST TO THE COUNTY.
21. DISCUSS AND CONSIDER APPROVAL TO SUBMIT APPLICATION FOR HAZARD MITIGATION GRANT PROGRAM DR-4781 (APRIL 2024 SEVERE STORMS) FOR THE PURCHASE AND INSTALLATION OF A FLOOD GAUGE SYSTEM, AND DETERMINE METHOD OF FUNDING 25% COUNTY MATCH.
MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO APPROVE APPLICATION FOR \$250,000 WITH 25% MATCH TO BE PAID FROM GENERAL FUND RESERVES.
VOTES NO: 0
VOTES YES: 4
VOTES RESULT: CARRIED

Adjourn

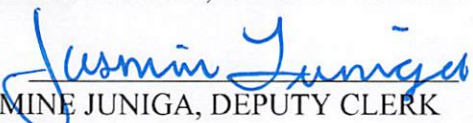


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK

BY: 

JASMINE JUNIGA, DEPUTY CLERK