

STATE OF TEXAS §
COUNTY OF POLK §

DATE: April 8, 2025
REGULAR MEETING
MARK DUBOSE - ABSENT

**COMMISSIONER'S COURT
AGENDA POSTING # 2025 - 019**

Call to Order. * Invocation * Pledges of Allegiance

Be it remembered on this the 8th day of April 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,
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 GARY FOREST OF FIRST BAPTIST CHURCH OF CORRIGAN.
- PLEDGES TO U.S. & TEXAS FLAGS LED BY SCHELANA HOCK.

PUBLIC HEARING

Began at 10:02 A.M.

1. CONDUCT HEARING TO RECEIVE PUBLIC COMMENT ON PETITION TO ABANDON OLD BLANCHARD LOOP, ALSO KNOWN AS BLANCHARD AND ONALASKA HIGHWAY, LOCATED IN PRECINCT 2.
Melissa Hannah (attorney) provided info to the court regarding the petition.
2. CLOSE PUBLIC HEARING.
Closed at 10:05 A.M.
3. CONSIDER ACTION TO ABANDON OLD BLANCHARD LOOP, ALSO KNOWN AS BLANCHARD AND ONALASKA HIGHWAY, LOCATED IN PRECINCT 2.
MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, TO CLOSE.
VOTES NO: 0
VOTES YES: 4
VOTES RESULT: CARRIED

Public Comments

NONE

Informational Reports

4. PROCLAMATION DECLARING APRIL AS SEXUAL ASSAULT AWARENESS MONTH.
5. PROCLAMATION DECLARING APRIL AS CHILD ABUSE PREVENTION MONTH.
6. PROCLAMATION DECLARING APRIL 6 – APRIL 12, 2025, AS CRIME VICTIMS' RIGHTS WEEK IN POLK COUNTY.

7. PROCLAMATION DECLARING APRIL 13 – APRIL 19, 2025, AS PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN POLK COUNTY.
8. ANNOUNCEMENT OF WINNERS FROM THE HEALTHY COUNTY STEPS COMPETITION.

New Business - Consent Agenda

JUDGE MURPHY NOTED AN ADDENDUM TO ITEM 10 IN THE AMOUNT OF \$1,043,014.82. SCHELANA HOCK REQUESTED THAT THE COURT TABLE ITEM 9. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

9. APPROVE MINUTES OF PREVIOUS MEETING: March 25, 2025 (Regular Session)
MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TABLE.
VOTES NO: 0
VOTES YES: 4
VOTES RESULT: CARRIED

10. APPROVE SCHEDULES OF BILLS.

DATE	AMOUNT	FUND	CHECK #
4/8/2025	318,558.80	Grants / General	1287, 309944-310045
3/28/2025	13,382.25	General	309928-309932
3/28/2025	146,403.00	General	ACH 4407,4404,4405,4406,4415,4416,4417,4413,4414
3/26/2025	947.77	General	309926-309927
3/26/2025	363,921.92	General	309925
4/1/2025	26,050.59	General	309921-309924
3/24/2025	5,950.00	Grants	1283
3/21/2025	51,686.00	DA Restitution / General	10517, 309876-309877
3/21/2025	12,405.36	General	309870-309875
TOTAL	\$939,305.69		
	Addendum #1	\$1,043,014.82 to be included on a future schedule of bills.	

11. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
The exhibit includes items no longer in use by Human Resources and the Jail.
12. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
13. RECEIVE FY2024 RETIREE HEALTH CARE PLAN ACCOUNTING AND FINANCIAL REPORT FOR POSTEMPLOYMENT BENEFITS.

14. RATIFY APPROVAL OF APPLICATION FOR RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.
15. APPROVE UPDATE TO THE MASTER STREET ADDRESS GUIDE (MSAG).
This update serves to remove the segment of Morris Ln (located in Precinct 4) that is beyond the locked gate onto private property, range 566-735, from county maintenance.
16. APPROVE TERMINATION OF SERVICES FOR PANIC ALARM SYSTEMS WITH EASTEX SECURITY AT THE REGIONAL HEALTH BUILDING, ROAD & BRIDGE PRECINCT 4, AND THE MAINTENANCE BUILDING.

New Business - Regular Agenda

17. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
 - A. PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING. JUDGE MURPHY NOTED THAT THERE WERE NO EMERGENCY HIRES. MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE.
VOTES NO: 0
VOTES YES: 4
VOTES RESULT: CARRIED
 - B. REQUEST FROM DISTRICT ATTORNEY TO UTILIZE UNSPENT SALARY FUNDS TO CREATE A TEMPORARY PART-TIME POSITION.
MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, APPROVE REQUEST.
VOTES NO: 0
VOTES YES: 4
VOTES RESULT: CARRIED
18. 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 GUYLENE ROBERTSON, SECONDED BY MILT PURVIS, APPROVE BUDGET REVISIONS #2025-10 & AMENDMENTS #2025-10(A).
VOTES NO: 0
VOTES YES: 4
VOTES RESULT: CARRIED
19. RECEIVE AND TAKE ANY NECESSARY ACTION REGARDING THE FY2026 BUDGET ADOPTED BY THE POLK CENTRAL APPRAISAL DISTRICT ON MARCH 25, 2025.
MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILT PURVIS, TO TAKE NO ACTION.
VOTES NO: 0
VOTES YES: 4
VOTES RESULT: CARRIED

20. DISCUSS AND CONSIDER PROPOSAL FOR COUNTY WEB SERVICES.
MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE CIVIC PLUS PROPOSAL WITH TOTAL INVESTMENT IN FY2025 OF \$15,037.80, IN FY2026 OF \$15,614.99, AND IN FY2027 OF \$24,180.27.
VOTES NO: 0
VOTES YES: 4
VOTES RESULT: CARRIED
21. DISCUSS AND CONSIDER APPROVAL OF AMENDMENT 003 TO THE AGREEMENT WITH KOMATSU ARCHITECTURE, TO EXTEND THE PERIOD OF PERFORMANCE FOR THE COURTHOUSE RESTORATION PROJECT.
MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE AMENDMENT.
VOTES NO: 1 - JERRY CASSITY
VOTES YES: 3
VOTES RESULT: CARRIED

Addendum

22. CONSIDER APPROVAL OF ORDER GRANTING AN EXEMPTION FROM THE COMPETITIVE BID REQUIREMENTS FOR THE PURCHASE OF REAL PROPERTY AT PUBLIC AUCTION, TO BE HELD BY RITCHIE BROS AUCTIONEERS ON APRIL 9, 2025.
JUDGE MURPHY NOTED THAT THE ORDER HAS BEEN REVISED FOR THE CORRECT DATES OF THE AUCTION, APRIL 8 - 10, 2025. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO APPROVE.
VOTES NO: 0
VOTES YES: 4
VOTES RESULT:

Adjourn

MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN AT 10:42 A.M.
VOTES NO: 0
VOTES YES: 4
VOTES RESULT: PASSED

SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

SCHELANA HOCK, COUNTY CLERK