

STATE OF TEXAS §
COUNTY OF POLK §

DATE: April 22, 2025
REGULAR MEETING
ALL PRESENT

**COMMISSIONER'S COURT
AGENDA POSTING # 2025 - 021**

Call to Order. * Invocation * Pledges of Allegiance

Be it remembered on this the 22nd 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,
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 SCHELANA HOCK.

Public Comments

None.

Informational Reports

JUDGE MURPHY PRESENTED A PROCLAMATION HONORING MASTER CHIEF CLENON MITCHELL FOR HIS SERVICE AND OFFERS CONGRATULATIONS ON BEING HONORED BY THE DUNBAR ALUMNI ASSOCIATION AS A DISTINGUISHED MILITARY VETERAN.

1. PRESENT PROCLAMATION RECOGNIZING LOCAL HEROES.
The Court presented a proclamation to recognize three individuals—Bob Price, John Sexton, and Cassie Freeman—for their heroic actions on April 1, 2025, when a citizen at the Polk County Judicial Center suffered a cardiac emergency.
2. PRESENT PROCLAMATION RECOGNIZING EARTH DAY, APRIL 22, 2025.
The Court presented a proclamation formally recognizing April 22, 2025, as Earth Day in Polk County and encouraging all residents to take part in activities that support environmental preservation and community beautification.
3. PUBLIC ANNOUNCEMENT - POLK COUNTY TIRE COLLECTION EVENT
SCHEDULED FOR SATURDAY, MAY 3, 2025, AT THE POLK COUNTY COMMERCE CENTER, 9:00 AM - 3:00 PM (OR UNTIL FULL).
4. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) - DISTINGUISHED BUDGET PRESENTATION AWARD FOR FY2025.
The County has received this award every year since our first submittal to the program for FY2000. We have just received the award for the FY2025 Budget, which is posted on the County's website at www.co.polk.tx.us/page/polk.Budgets.

Old Business

5. APPROVE MINUTES OF PREVIOUS MEETING: March 25, 2025 (Regular Session)
MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO APPROVE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

New Business - Consent Agenda

MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE THE
CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

6. APPROVE MINUTES OF PREVIOUS MEETING: April 8, 2025 (Regular/Special Meetings)
MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, TO
APPROVE WITH CORRECTION OF PASTOR'S NAME.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

7. APPROVE SCHEDULES OF BILLS.

DATE	AMOUNT	FUND	CHECK #
3/14/2025	276,368.61	General	ACH 4388,4395,4399,4403, 4412
4/5/2025	46,805.70	General	310068-310084
4/8/2025	302,810.75	Retiree Health	ACH 083/576-577/ACH 010/310159-310170
4/11/2025	1,022.77	General	310171-310172
4/11/2025	144,413.33	General	ACH 4419,4427,4428,4425, 4426,4429
4/11/2025	45.82	General	ACH 4432,4433
4/11/2025	73,925.53	General	310173-310187
4/14/2025	223.73	General	310195
4/14/2025	123.34	General	310196
4/15/2025	16,675.00	General	310197-310201
4/15/2025	2,946.83	General	310203-310209
4/17/2025	17,191.71	General	310225-310231
4/17/2025	45.00	General	310235
4/22/2025	180,060.55	General	310236-310329
5/1/2025	26,050.59	General	310330-310333
TOTAL:	1,088,709.26		

8. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
The Exhibit reflects various items no longer in use by Auditor's Office, Maintenance, Tax
Office, Treasurer's Office and Jail.
9. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL
GOVERNMENT CODE SEC. 114.025.
10. RECEIVE COUNTY TREASURER'S REPORT FOR MARCH 2025.
11. RECEIVE COUNTY TREASURER'S FY2025 2ND QUARTER REPORT (JAN, FEB, MAR

2025).

12. RECEIVE COUNTY TREASURER'S FY2025 2ND QUARTER INVESTMENT REPORT (JAN, FEB, MAR 2025).
13. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
14. APPROVE CONSTABLE PRECINCT 2 BILL CUNNINGHAM'S REQUEST TO APPOINT OSCAR HINAJOSA TO RESERVE DEPUTY CONSTABLE.
15. RECEIVE AND RECORD AMENDED TRANSAMERICA LIFE INSURANCE 2025 RENEWAL NOTICE AND BENEFIT CONFIRMATION.
16. RECEIVE AND RECORD CONTINUING EDUCATION TRANSCRIPTS FOR ELECTED OFFICIALS.
17. RECEIVE AND RECORD UMBRIEL SOLAR'S ANNUAL TAX ABATEMENT REPORT.
18. APPROVE TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(B), FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JANUARY 1 THROUGH MARCH 31, 2025.
19. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CORRIGAN-CAMDEN I.S.D. FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 3, 2025 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.
20. APPROVE REQUEST FOR CERTIFICATE OF EXEMPTION TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DEVELOPMENT OF 2.04 ACRES OF THE A. VIESCA SURVEY, ABSTRACT NO. 77, LOT 17 (FOREST SPRINGS, UNRECORDED SUBDIVISION) LOCATED IN PRECINCT 1 AND CONSISTING OF TWO TRACTS WITH ACCESS TO EXISTING PUBLIC ROAD AND NO OTHER COMMON AREAS OR STREETS.
21. APPROVE THE PARTICIPATING AGENCY AGREEMENT WITH SYLOGISTGOV'S VICTIM SERVICES SUITE (IVSS) AS A VENDOR FOR TEXAS OFFICE OF THE ATTORNEY GENERAL (OAG) AND THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE FOR STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICES GRANT.

New Business - Regular Agenda

22. 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.
No action taken. There were no personnel action forms.
 - B. REQUEST FROM DISTRICT ATTORNEY'S OFFICE FOR PAYMENT OF OVERTIME AND STRAIGHT TIME ACCRUED AS OF MARCH 31, 2025.

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

23. CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF MIDWAY ACRES, PHASE 6 SUBDIVISION, LOCATED IN PRECINCT 4.
MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO APPROVE UPON THE CONDITION THAT THE DEVELOPER PROVIDE THE SECURITY ASSOCIATED WITH CONSTRUCTION AND/OR WARRANTY OF LADY LUCK LANE DRAINAGE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
24. RECEIVE RESULTS OF BID #2025-17 FOR DEMOLITION AND REMOVAL OF GAS STATION IN CORRIGAN, AND CONSIDER ANY AND ALL NECESSARY ACTION.
MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE RICHARDSON CONSTRUCTION FOR REMOVAL OF GAS STATION IN MOSCOW (NOT CORRIGAN), AT A COST OF \$6,150.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
25. RECEIVE RESULTS OF BID #2025-19 FOR OIL, GAS, GREASE AND DIESEL AND CONSIDER ANY AND ALL NECESSARY ACTION.
MOTIONED BY MILT PURVIS, SECONDED BY MARK DUBOSE, TO ACCEPT BIDS FROM GARDENER AND WHITENER.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
26. CONSIDER APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS FOR VOICE OVER INTERNET PROTOCOL (VOIP) SERVICES, AND CONSIDER APPOINTMENT OF SCORING COMMITTEE.
MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO APPROVE AND APPOINT MARK DUBOSE, NACOLE REEKS AND INFORMATION TECHNOLOGY DEPARTMENT TO SCORING COMMITTEE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
27. DISCUSS AND CONSIDER APPROVAL OF FIRE PROTECTION SERVICE AGREEMENT WITH CINTAS.
MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, TO TABLE AND REVIEW ALTERNATIVE OPTIONS.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
28. CONSIDER APPROVAL TO CHANGE OFFICIAL COUNTY WEBSITE DOMAIN NAME

FROM CO.POLK.TX.US TO POLKTX.GOV FOR INCREASED SECURITY, EASE OF USE, AND FEDERAL COMPLIANCE.

MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

29. DISCUSS AND CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (SPCA) OF POLK COUNTY AND POLK COUNTY ANIMAL CONTROL.

MOTIONED BY MILT PURVIS, SECONDED BY MARK DUBOSE, TO APPROVE PENDING REVIEW OF PROCEDURES & PROTOCOL OF FACILITY.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

30. CONSIDER APPROVAL OF SHERIFF'S OFFICE REQUEST FOR INTERLOCAL COOPERATION AGREEMENT WITH BEAUREGARD PARISH, LOUISIANA FOR THE HOUSING OF POLK COUNTY INMATES.

MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO APPROVE UTILIZING FUNDS FROM JAIL PERSONNEL BUDGET.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

31. CONSIDER APPROVAL OF SHERIFF'S OFFICE REQUEST FOR MEMORANDUM OF AGREEMENT WITH U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT FOR WARRANT SERVICE OFFICER PROGRAM.

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

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

32. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION RELATING TO REQUEST FROM POLK COUNTY HISTORICAL COMMISSION FOR DISTRIBUTION OF HOTEL/MOTEL OCCUPANCY TAX FUNDS FOR TOURISM RELATED ACTIVITIES.

MOTIONED BY JERRY CASSITY, SECONDED BY MILT PURVIS, TO TABLE AND APPOINT COMMITTEE, INCLUDING JUDGE MURPHY, COMMISSIONER ROBERTSON AND TREASURER TERRI WILLIAMS, TO REVIEW OPTIONS AND BRING A RECOMMENDATION TO THE COURT.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

33. DISCUSS AND CONSIDER APPROVAL OF FUNDING PROJECTS IN THE GLO HURRICANE HARVEY REGIONAL MITIGATION GRANTS 24-065-045-E537 AND 24-065-044-E536.

MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO

APPROVE ALL PROJECTS, ALLOCATING FUNDS DIRECTLY TO THE PROJECTS AND FIND ADDITIONAL ALLOCATION FOR PRECINCT 4 TO MINIMIZE BUDGET IMPACT.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

34. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION TO SUBMIT APPLICATION TO INDIGENT DEFENSE IMPROVEMENT GRANT PROGRAM.

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

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

35. CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF REQUEST FOR FEDERAL APPROPRIATIONS TO THE TEXAS DEPARTMENT OF TRANSPORTATION TO ADVANCE THE UPGRADE OF U.S. HIGHWAY 59 ACROSS THE TRINITY RIVER BRIDGE AND INTO SAN JACINTO COUNTY.

MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILT PURVIS, APPROVAL OF RESOLUTION.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

36. BUDGET DISCUSSION.

PRELIMINARY DISCUSSION OF FY26 BUDGET.

Adjourn

MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT AT 11:26 A.M.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

SCHELANA HOCK, COUNTY CLERK