

**COMMISSIONERS COURT
AGENDA POSTING # 2024 - 016**

Be it remembered on this the 23RD day of JANUARY, 2024, 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
Stephanie Dale – Asst. County Auditor.

The following agenda items, orders and decrees were duly made, considered and passed.

1. WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY JUDGE SYDNEY MURPHY.
 - INVOCATION LED BY SHAWN FERRY OF PINE FOREST BAPTIST CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE
3. INFORMATIONAL REPORTS:
 - JUDGE MURPHY ADVISED EVERYONE HAS THE MARCH PRIMARY EARLY VOTING SCHEDULE IN FRONT OF THEM (SEE ATTACHED) AND RECOGNIZED THE HUMAN RESOURCE DEPT FOR COMING IN WHEN COUNTY OFFICES WERE CLOSED FOR WINTER WEATHER TO ENSURE PAYROLL WAS DONE.
 - A. YEARLY INFORMATIONAL REPORT FROM AGRILIFE/EXTENSION OFFICE PRESENTED BY MATTHEW MARCH, W.R. BAKER, MARK & DIANE LANGSTON, ALYSSA KIMBROUGH, EDDIE TURK, SALAS WOOD, ELI WOOD, KAYLEE RATCLIFF AND DEBORAH ALVARENGA.
 - B. POLK COUNTY SPOTLIGHT – HUMAN RESOURCES. (SEE ATTACHED)
JUDGE MURPHY ALSO INTRODUCED THE NEW ENVIRONMENTAL ENFORCEMENT OFFICER BRYON MILLER.
4. OLD BUSINESS
 - A. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO APPROVE REQUEST TO CANCEL A PORTION OF RIDGE LAKE ESTATES SUBDIVISION PHASE 1, LOTS 125, 127, 129, 131, 133, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155 AND 156 (REMOVING LOTS) AND RE-PLAT THE SAME AS RIDGE LAKE ESTATE, PHASE 1, PARTIAL REPLAT NO. 1, LOTS 1, 2, 3 AND 4.
ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES SEVEN (7) ADDENDUMS IN THE AMOUNTS OF \$176,912.36, \$1,070.92, \$125,170.06, \$3,505.61, \$11.72, \$3,055.07, AND \$28,063.21. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOING YES)
 - A. APPROVE MINUTES OF PREVIOUS MEETING: JANUARY 9, 2024 (REGULAR SESSION).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
11/29/2023	235,478.24	General	ACH 3284,3288,3305 , 3310,3314,3318,33 27,3332,3336,3 341, 3345,3350
1/3/2024	4,000.00	General	302998
1/5/2024	\$16.75	General	302999
1/5/2024	116,420.41	General	ACH 3435,3443,3444 ,3445,3441,344 2
1/5/2024	1,070.92	General	302996-302997
1/5/2024	3,448.58	General	303030-303032
1/5/2024	12,764.15	General	303033-303036
1/5/2024	69,932.79	ARPA	ACH 033, 258 ACH 010, 303011- 303029
1/8/2024	22.50	General	303095
1/9/2024	11,042.50	General	ACH 3446
1/10/2024	282,146.69	Health Insurance Ttust	ACH 083, 474-475 ACH 010, 303096- 303097
1/12/2024	15,950.00	Gramt	ACH 035, 1214
1/12/2024	46,139.84	General	303098-303106
1/17/2024	3,299,312.13	General	ACH 3452,3453,3454
1/23/2024	146,609.92	ARPA	ACH 033, 259 ACH 010, 303126- 303189
TOTAL	\$4,244,355.42		
	Addendum #1	\$176,912.36 to appear on future schedule	
	Addendum #2	\$1,070.92 to appear on future schedule	
	Addendum #3	\$125,170.06 to appear on future schedule	
	Addendum #4	\$3,505.61 to appear on future schedule	
	Addendum #5	\$11.72 to appear on future schedule	

	Addendum #6	\$3,055.07 to appear on future schedule	
	Addendum #7	\$28,063.21 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE DISTRICT CLERK, PERMIT OFFICE, AND OFFICE OF EMERGENCY MANAGEMENT.
(SEE ATTACHED)
 - D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
 - E. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING. (SEE ATTACHED)
 - F. APPROVE SHERIFF'S REQUEST TO SUBMIT APPLICATION TO THE OFFICE OF THE GOVERNOR FY2024 CRIMINAL JUSTICE GRANT PROGRAM FOR SPECIAL VICTIMS OFFICE. (SEE ATTACHED)
 - G. APPROVE SHERIFF'S REQUEST TO SUBMIT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA), FOR EVIDENCE/PROCUREMENT MANAGER POSITION. (SEE ATTACHED)
 - H. RECEIVE SHERIFF'S DEPARTMENT 2023 RACIAL PROFILING REPORT. (SEE ATTACHED)
 - I. APPROVE PURCHASE OF EQUIPMENT FOR ROAD & BRIDGE PRECINCT 2 FROM PAVEMENT TECHNOLOGIES IN THE AMOUNT OF \$22,950, TO BE PAID FROM AMERICAN RESCUE PLAN ACT FUNDS. (SEE ATTACHED)
 - J. APPROVE AGREEMENT WITH DEEPT EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR SOLID WASTE PROJECT. (SEE ATTACHED)
 - K. APPROVE AMENDMENT NO. 4 TO CONTRACT #HHS000285000012 WITH TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES (DFPS). (SEE ATTACHED)
 - L. RECEIVE COUNTY TREASURER'S MONTHLY (DECEMBER 2023) REPORTS. (SEE ATTACHED)
 - M. RECEIVE COUNTY TREASURER'S 1ST QUARTER FY2024 (OCT, NOV, DEC 2023) REPORT. (SEE ATTACHED)
6. PERSONNEL MATTERS:
- A. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING (NO EMERGENCY HIRING).
ALL VOTING YES. (SEE ATTACHED)
7. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, APPROVAL OF FY2024 BUDGET REVISIONS #2024-06 AND AMENDMENTS #2024-06(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, APPROVAL TO SCHEDULE SPECIAL COMMISSIONERS COURT MEETING FOR FEBRUARY 6, 2024 AT 10:00 A.M.
ALL VOTING YES.
9. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, APPROVAL OF REQUEST FROM THE SHERIFF'S OFFICE TO APPLY FOR RURAL LAW ENFORCEMENT GRANT.
ALL VOTING YES.
10. MOTIONED BY JERRY CASSITY, SECONDED MILTON PURVIS, TO APPROVE POLK COUNTY DRIVER/VEHICLE POLICY.
ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 23RD DAY OF JANUARY 2024 AT 10:41 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK