

**COMMISSIONERS COURT
AGENDA POSTING # 2024 – 004**

Be it remembered on this the 9TH 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,
Wendy Timm – Deputy County Clerk and
Louis Ploth – 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 LINDELL MITCHELL OF LIVINGSTON CHURCH OF CHRIST.
PLEDGES TO U.S. & TEXAS FLAGS LED BY WENDY TIMM.
2. CONDUCTED PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON 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 ESTATES, PHASE 1, PARTIAL REPLAT NO. 1, LOTS 1, 2, 3 AND 4.

PUBLIC HEARING BEGAN AT 10:02 A.M.

A PROPERTY OWNER WANTED TO KNOW WHAT THAT MEANT FOR HER PROPERTY. THE DEVELOPER WAS NOT PRESENT TO ANSWER THE QUESTION, SO THE COURT AGREED TO FIND OUT THE ANSWER PRIOR TO PROCEEDING.

NO FURTHER COMMENTS.

3. PUBLIC HEARING CLOSED AT 10:04 A.M.
4. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO TABLE “CONSIDER 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 ESTATES, PHASE 1, PARTIAL REPLAT NO. 1, LOTS 1, 2, 3 AND 4.”
5. PUBLIC COMMENTS: NONE.
6. INFORMATIONAL REPORTS:
 - A. RECEIVE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FROM GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) AWARDED TO THE POLK COUNTY AUDITOR’S OFFICE.

NEW BUSINESS

7. CONSENT AGENDA: JUDGE MURPHY NOTED AN ADDENDUM TO ITEM B IN THE AMOUNT OF \$111,516.88. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF PREVIOUS MEETING: DECEMBER 22, 2023 (REGULAR SESSION).

B. APPROVE SCHEDULES OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
12/22/2023	\$11.65	General	ACH 3426,3427,3428
12/22/2023	\$1,123.33	General	ACH 3430,3431,3432
12/22/2023	\$16,084.18	General	3029047-302913
12/22/2023	\$12,840.95	General	302914-302916
12/29/2023	\$10,192.86	Employee Health Benefit Trust	ACH 083/470-473
12/29/2023	\$4,828.94	General	302917
12/29/2023	\$685.75	General	302922
1/9/2024	\$627,939.28	ARPA	ACH 033, 035, 010, 257, 1213, 302923-302995
TOTAL	\$673,706.94		
	Addendum #1	\$111,516.88 to appear on future schedule.	

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY JUSTICE OF THE PEACE, PCT 4 OR OFFICE OF EMERGENCY MANAGEMENT. (SEE ATTACHED)

D. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING. (SEE ATTACHED)

E. 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 FROM OCTOBER 1, 2023 THROUGH DECEMBER 31, 2023.

F. APPROVE FY2024 CONTRACT EXTENSION 23-1000824-2 (OCTOBER 1, 2023 – SEPTEMBER 30, 2024) BETWEEN POLK COUNTY AGING DEPARTMENT AND DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR OLDER AMERICAN ACT PROGRAM (CONGREGATE AND HOME DELIVERED MEALS). (SEE ATTACHED)

G. APPROVE REVISED PERMIT FEE SCHEDULE. (SEE ATTACHED)

H. RECEIVE CERTIFICATE OF PROJECT COMPLETION FROM LONGROAD ENERGY HOLDINGS, LLC, FOR THE UMBRIEL SOLAR TAX ABATEMENT AGREEMENT DATED NOVEMBER 10, 2020. (SEE ATTACHED)

I. APPROVE ROAD & BRIDGE PRECINCT 4 EXPENSE OF \$6,980 TO MOVE THE WATER LINE ON DARDEN ROAD AT BLUFF CREEK, NECESSARY FOR THE REPLACEMENT OF THE OFF-SYSTEM BRIDGE BY TEXAS DEPARTMENT OF TRANSPORTATION.

8. PERSONNEL MATTERS:

A. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING.

ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO APPROVE BID #2024.11 WITH MARTIN CHEVROLET FOR THE PURCHASE OF TWO (2) VEHICLES FOR ROAD & BRIDGE, PRECINCT 4 WITH \$34,297.93 TO BE PAID FROM AMERICAN RESCUE PLAN ACT FUNDS AND \$58,644.47 TO BE PAID FROM PRECINCT 4 FUND BALANCE; AND AUTHORIZE BID FOR ONE (1) VEHICLE FOR ROAD & BRIDGE PRECINCT 3 TO BE PAID FROM AMERICAN RESCUE PLAN ACT FUNDS.

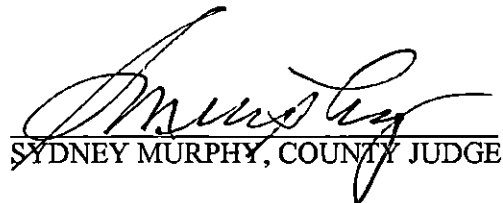
ALL VOTING YES. (SEE ATTACHED)

10. MOTIONED BY MARK DUBOSE, SECONDED BY MILTON PURVIS, APPROVAL OF REQUEST BY THE DISTRICT ATTORNEY TO APPLY FOR RURAL LAW ENFORCEMENT GRANTS.
ALL VOTING YES.
11. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO AWARD THE CONSTRUCTION CONTRACT FOR THE PROVIDENCE WATER SUPPLY CORPORATION GROUND STORAGE TANK AND ASSOCIATED WORK TO DUPLICHAIR CONTRACTORS, LLC, IN THE AMOUNT OF \$515,927.50, WITH POLK COUNTY PORTION TO BE PAID WITH AMERICAN RESCUE PLAN ACT FUNDS.
ALL VOTING YES. (SEE ATTACHED)
12. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, APPROVAL TO CLOSE OLD SWARTWOUT ROAD, LOCATED IN PRECINCT ONE.
ALL VOTING YES. (SEE ATTACHED)
13. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO AUTHORIZE A SURVEY OF THE WASHINGTON CEMETERY TO ESTABLISH THE APPROPRIATE BOUNDARIES, INCLUDING ACCESS POINTS, HAVE A FENCE ERECTED ALONG THE BOUNDARY, AND RELINQUISH THE PROPERTY TO THE FAMILY ORGANIZATION.
ALL VOTING YES.

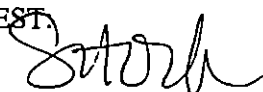
ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 9TH DAY OF JANUARY 2024 AT 10:18 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST


SCHELANA HOCK, COUNTY CLERK