

**COMMISSIONERS COURT
AGENDA POSTING # 2024 - 060**

Be it remembered on this the 12TH day of MARCH 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,
Milton Purvis – Commissioner Pct #3,
Jerry Cassity - Commissioner Pct #4,
Schelana Hock – 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, LIVINGSTON CHURCH OF CHRIST.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY SCHELANA HOCK, COUNTY CLERK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
JUDGE MURPHY ADVISED THAT THE CITY OF CORRIGAN INVITED EVERYONE TO THE CITY OF CORRIGAN EVENT DESIGNATING CORRIGAN AS THE TIMBER PRODUCTS CAPITAL OF TEXAS. SHE ALSO POINTED OUT THE NEWSPAPER ARTICLE REGARDING THE DISTRICT ATTORNEY'S OFFICE FOR PARTICIPATION WITH LIVINGSTON HIGH SCHOOL STUDENTS DOING MOCK TRIALS.
4. STRATEGIC PLANNING SURVEY WORKSHOP:
JOHN TARVER, EXECUTIVE DIRECTOR OF THE POLK COUNTY ECONOMIC DEVELOPMENT CORPORATION, PRESENTED THE OUTCOME OF THE SURVEYS FROM CITIZENS, BUSINESSES AND ELECTED OFFICIALS FROM AN ECONOMIC DEVELOPMENT PERSPECTIVE.
(SEE ATTACHED)

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES AN ADDENDUM FOR \$497,575.42 AND REQUESTED ITEM J BE PULLED FOR DISCUSSION.
MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF PREVIOUS MEETING: FEBRUARY 27, 2024 (REGULAR SESSION).
 - B. APPROVE SCHEDULES OF BILLS INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
1/30/2024	237,615.34	General	ACH 3440,3460,3466,3470, 3474,3485,3510
2/21/2024	1,359.47	General	ACH 3557,3558,3559
2/21/2024	3,865.16	Grants	1217, 303715

2/22/2024	3,280.66	General	303716-303718
2/26/2024	12,250.00	Grants	ACH 035/1218
2/26/2024	3969.69	General	303792-303794
2/28/2024	313,265.21	Retiree Health Benefits	ACH 083/489- 490303795-303800
2/29/2024	1,070.92	General	303801-303802
3/1/2024	128,233.73	General	ACH 3562,3570,3571,3572, 3574,3575,3576,3568, 3569
3/1/2024	11,740.38	General	303803-303811
3/12/2024	358,430.89	Grants	ACH 035/1219/303832- 303944
TOTAL	\$1,075,081.45		
	Addendum #1	\$497,575.42 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY EMERGENCY MANAGEMENT. (SEE ATTACHED)
- D. APPROVE ORDER DESIGNATING WASTE PROPERTY NO LONGER IN USE BY EMERGENCY MANAGEMENT. (SEE ATTACHED)
- E. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIAL SINCE LAST MEETING. (SEE ATTACHED)
- F. APPROVE PROCLAMATION DESIGNATING APRIL 2024 AS FAIR HOUSING MONTH IN POLK COUNTY. (SEE ATTACHED)
- G. APPROVE 2024 RENEWAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES. (SEE ATTACHED)
- H. APPROVE APPLICATION FOR RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.
- I. RECORD COMMERCIAL DRIVER LICENSE (CDL) AGREEMENT AND CONDITIONS OF EMPLOYMENT, AS REQUESTED BY COMMISSIONER DUBOSE, TO BE PAID OUT OF ROAD & BRIDGE, PRECINCT 2 TRAVEL/TRAINING EXPENSES. (SEE ATTACHED)

JUDGE MURPHY NOTED THAT DR. BEN STAFFORD WITH LAMAR COLLEGE IS WORKING ON A GRANT APPLICATION ON BEHALF OF POLK COUNTY TO APPLY FOR CDL TRAINING EQUIPMENT TO BE USED AT THE POLK COUNTY COMMERCE AND COLLEGE CENTER. THERE ARE NO MATCHING FUNDS REQUIRED WITH THIS GRANT AND A CDL TRAINING PROGRAM IN POLK COUNTY WILL BENEFIT LOCAL BUSINESSES, GOVERNMENTS, SCHOOL DISTRICTS, AND RESIDENTS.

- J. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE SUBMISSION OF APPLICATION FOR UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) DISTANCE LEARNING & TELEMEDICINE GRANT.
ALL VOTING YES.

6. PERSONNEL MATTERS:

- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING (NO EMERGENCY HIRES).
ALL VOTING YES. (SEE ATTACHED)

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, APPROVAL OF FY2024 BUDGET REVISIONS #2024-09 AND AMENDMENTS #2024-09(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES.

(SEE ATTACHED)

8. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF REVISED INTERLOCAL COOPERATION AGREEMENT BETWEEN POLK COUNTY AND TEXAS A&M AGRILIFE EXTENSION SERVICE WHICH MODIFIES THE TERMS OF THE LEASE FROM ONE YEAR WITH AUTORENEWAL TO A 99-YEAR LEASE, WITH UPDATED RENEWAL TERMS AND TERMINATION CLAUSE, TO PROTECT 4-H AND THEIR INVESTMENT IN THE PROPERTY.

ALL VOTING YES.

(SEE ATTACHED)

9. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF REQUEST TO BUILD A 30' X 60' PAVILION AT THE 4-H SHOOTING RANGE TO BE FUNDED BY TEXAS A&M AGRILIFE/4-H.

ALL VOTING YES.

10. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL TO ACCEPT DONATION/INSTALLATION OF A CARPORT AT THE PRECINCT 3 MAINTENANCE COMPLEX FOR USE BY THE CORRIGAN FOOD PANTRY AT NO COST TO THE COUNTY.

ALL VOTING YES.

11. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO AWARD BID 2024.14 TO MARTIN CHEVROLET FOR PURCHASE OF ONE VEHICLE FOR ROAD AND BRIDGE PRECINCT 3 IN THE AMOUNT OF \$46,671.20 TO BE FUNDED BY THE AMERICAN RESCUE PLAN ACT.

ALL VOTING YES.

(SEE ATTACHED)

12. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO APPROVE ROAD & BRIDGE PRECINCT 1 PURCHASE OF 2024 HOLLAND TRACK LOADER FROM GEORGE P. BANE, INC. (BUYBOARD PURCHASING COOPERATIVE MEMBER) WITH A FIVE-YEAR TERM AND NET CAPITALIZED PRICE OF \$156,034.27.

ALL VOTING YES.

(SEE ATTACHED)

13. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE PROPOSAL IN THE AMOUNT OF \$7,200 FROM THE WRITE DIRECTION FOR REDRAFTING THE PERSONNEL MANAGEMENT SYSTEM POLICY BOOKS.

ALL VOTING YES.

(SEE ATTACHED)

14. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE UPDATES TO POLICY REGARDING THE USE OF COUNTY BUILDINGS, GROUNDS AND FACILITIES.

ALL VOTING YES.

(SEE ATTACHED)

15. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO AUTHORIZE APPLICATIONS FOR FY2024 STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) FOR MITIGATION AND WORKFORCE DEVELOPMENT, WITH COUNTY 10% MATCH NOT TO EXCEED \$25,000.

ALL VOTING YES.

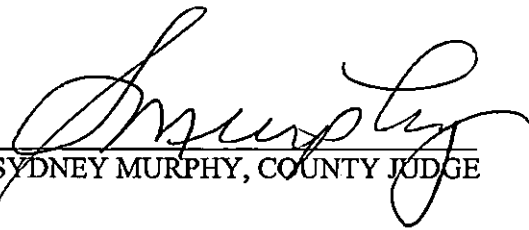
(SEE ATTACHED)

16. MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO APPROVE FURTHER RESEARCH INTO THE IMPLEMENTATION OF AN EMPLOYEE AND JAIL HEALTH CLINIC FOR THE COURT'S CONSIDERATION AT A LATER DATE.

ALL VOTING YES.

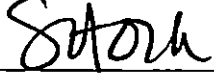
ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 12TH DAY
OF MARCH 2024 AT 10:53 A.M.
ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK