

COMMISSIONERS COURT AGENDA POSTING # 2024 - 068

Be it remembered on this the 26TH 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,
 Mark DuBose – Commissioner Pct #2,
 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 SHERIFF BYRON LYONS.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. PROCLAMATION FOR DOROTHY POLISENO'S 100TH BIRTHDAY. (SEE ATTACHED)
 - B. PROCLAMATION FOR AMERICAN RED CROSS MONTH. (SEE ATTACHED)
 - C. RECEIVE POLK CENTRAL APPRAISAL DISTRICT (PCAD) FY2025 BUDGET.
 (SEE ATTACHED)
 COMMISSIONER CASSITY & COMMISSIONER ROBERTSON ARE TO ATTEND PCAD
 HEARING ON MARCH 28, 2024 AT 5:00 P.M.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED THAT AGENDA ITEM B INCLUDES 4 ADDENDUMS IN THE AMOUNTS OF \$97,140.48, \$1,125.00, \$1,977.12, AND \$24,050.59. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF PREVIOUS MEETING: MARCH 13, 2024. (REGULAR SESSION).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
2/21/2024	245,269.53	General	ACH 3494,3515,3530, 3539,3545,3549,3552, 3556
3/8/2024	36,124.35	General	303956-303969
3/8/2024	23,294.20	General	303970-303972
3/8/2024	2,355.17	General	303973
3/8/2024	3,820.00	General	303975

3/13/2024	22,883.50	General	304054-304057
3/14/2024	454.00	General	304058
3/14/2024	1,070.92	General	304083-304084
3/15/2024	13,351.02	General	304069-304082
3/15/2024	146,569.62	General	ACH 3589,3582,3583, 3584,3586,3587,3588, 3597,3598,3599, 3595,3596
3/18/2024	304,460.77	Retiree Health Benefits	491-492/304087- 304093
3/18/2024	9,819.49	General	304086
3/26/2024	462,790.47	Grants	1222/493-496/304094- 304165
TOTAL	\$1,272,263.04		
	Addendum #1	\$97,140.48 to appear on future schedule	
	Addendum #2	\$1,125.00 to appear on future schedule	
	Addendum #3	\$1,977.12 to appear on future schedule	
	Addendum #4	\$24,050.59 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE SHERIFF'S OFFICE, JAIL AND PERMITS DEPARTMENT. (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. RATIFY APPROVAL OF ENGAGEMENT LETTER WITH AXLEY & RODE FOR FY2023 JAIL COMMISSARY AUDIT. (SEE ATTACHED)
 - G. APPROVE CONSTABLE PRECINCT 2, BILL CUNNINGHAM'S REQUEST TO APPOINT JAVIER ZAVALA TO RESERVE DEPUTY CONSTABLE.
 - H. RECEIVE COUNTY TREASURER'S MONTHLY (FEB 2024) REPORT. (SEE ATTACHED)
 - I. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF CORRIGAN FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 4, 2024 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK. (SEE ATTACHED)
5. PERSONNEL MATTERS:
 - A. MOTIONED BY MILTON PURVIS, 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)
 6. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, APPROVAL OF ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE SAN JACINTO DAY PERIOD OF APRIL 16, 2024 THROUGH MIDNIGHT APRIL 21, 2024.
ALL VOTING YES. (SEE ATTACHED)
 7. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF

RESOLUTION FOR ADULT SEXUAL ASSAULT RESPONSE TEAM RESTRUCTURING.
ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL TO RECLASSIFY COUNTY CLERK RECEPTIONIST (SHAWNA MARTINEZ) TO DEPUTY CLERK WITH THE DIFFERENCE IN COST TO BE PAID FROM THE COUNTY CLERK RECORDS MANAGEMENT FUND, IN THE AMOUNT OF \$1,552.42.

ALL VOTING YES.

9. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, TO ADVERTISE FOR PROPOSALS REGARDING EMERGENCY MANAGEMENT REQUEST FOR AUDIO/VIDEO EQUIPMENT UPGRADES AT EMERGENCY OPERATIONS CENTER (EOC), TO BE INCLUDED ON THE FY2024 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

10. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE ROAD & BRIDGE PRECINCT 1 PURCHASE OF JOHN DEERE TRACTOR 6110M AND A 22' BOOM MOWER FROM TIGER CORPORATION/GEORGE P. BANE, INC. IN THE AMOUNT OF \$203,826.30 WITH \$132,000 TO BE PAID FROM AMERICAN RESCUE PLAN ACT (ARPA) AND THE REMAINDER TO BE FINANCED.

ALL VOTING YES.

(SEE ATTACHED)

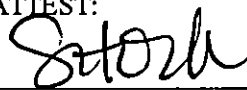
ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 26TH DAY OF MARCH 2024 AT 10:18 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK