

**COMMISSIONERS COURT
AGENDA POSTING # 2024 - 095**

Be it remembered on this the 14TH day of MAY 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,
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 GARY FORREST WITH FIRST BAPTIST CHURCH CORRIGAN.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. TEXAS ASSOCIATION OF COUNTIES (TAC) PRESENTATION OF EMPLOYER REWARDS CHECK TO HEALTHY COUNTY COMMITTEE BY ASHLEY CURETON-WHITFIELD.
 - B. TEXAS ASSOCIATION OF COUNTIES (TAC) PRESENTATION OF HEALTH INSURANCE MID-YEAR REVIEW BY ORLANDO ESPINOZA.
 - C. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) – DISTINGUISHED BUDGET PRESENTATION AWARD FOR FY2024. (SEE ATTACHED)
JUDGE MURPHY PROVIDED AN UPDATE FROM THE OFFICE OF EMERGENCY MANAGEMENT REGARDING THE RECENT FLOODING. SHE STATED THAT 174 WATER RESCUES OCCURRED FROM VARIOUS AGENCIES, 178 FEMA VALIDATED DESTRUCTION OF HOMES INCLUDING 61 DESTROYED. DUNBAR GYM/SHELTER HAS BEEN HOUSING 22 PEOPLE AND 4 DOGS AND WILL CLOSE MAY 15TH WITH RED CROSS ASSISTING WITH A TRANSITION PLAN FOR THE 22 PEOPLE.
 - D. DARLA DEER WITH BELT, HARRIS AND PECHACEK PRESENTED THE AUDIT FOR FISCAL YEAR END SEPTEMBER 30, 2023.
4. OLD BUSINESS (TABLED FROM LAST AGENDA)
 - A. MOTIONED BY MARK DUBOSE, SECONDED BY MILTON PURVIS, TO APPROVE REQUEST FOR MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND POLK COUNTY PRECINCT 1 CONSTABLE FOR COMPENSATION OF RESERVE DEPUTY CONSTABLE PRECINCT 1 ASSET FORFEITURES.
ALL VOTING YES. (SEE ATTACHED)

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED THAT AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$151,840.58. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF PREVIOUS MEETINGS: APRIL 23, 2024 AND MAY 3, 2024 (REGULAR AND EMERGENCY SESSIONS).

B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
8/2/2023	42.45	General	ACH 3122
1/31/2024	983.47	General	ACH 3640, 3641
3/1/2024	385,512.97	General	ACH 3567,3573,3581, 3585,3594,3602,3613
4/17/2024	3,583.95	General	ACH 3639
4/17/2024	3,699.27	General	ACH 3638
4/19/2024	14,595.70	General	304611-304616
4/22/2024	13,997.43	General	304679-304681
4/22/2024	13,957.87	General	304676-304678
4/24/2024	1,060.92	General	304683-304684
4/26/2024	7,178.06	General	304701-304703
4/26/2024	148,531.54	General	ACH 3650,3643,3644, 3645,3647,3648,3649, 3658,3659,3660, 3656,3657,3662
5/1/2024	24,050.59	General	304685-304688
5/1/2024	21,901.93	Retiree Health Insurance	ACH 083/497- 503/304704- 304706
5/3/2024	3,000.00	General	304707
5/6/2024	7,999.29	General	304767-3604778
5/14/2024	697,230.15	ARPA	ACH 033/269/ ACH 035/1227-1227/ ACH 083/504/ ACH 010/304779- 304910
TOTAL	\$1,347,325.59		
	Addendum #1	\$151,840.58 to appear on future schedule	

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY INFORMATION TECHNOLOGIES AND THE SHERIFF'S OFFICE. (SEE ATTACHED)

D. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED

- OFFICIALS SINCE LAST MEETING. (SEE ATTACHED)
- E. APPROVE UPDATE TO THE MASTER STREET ADDRESS GUIDE (MSAG) TO CORRECT CAPTAINS LANE, FROM 250-469 (0.218992 MILES FROM HARBORS EDGE LANE TO END OF ROADWAY), FROM COUNTY MAINTAINED "TRUE" TO "FALSE".
(SEE ATTACHED)
 - F. ACCEPT TOBACCO SETTLEMENT PROCEEDS IN THE AMOUNT OF \$16,757.83.
(SEE ATTACHED)
 - G. APPROVE AGREEMENT WITH LANGFORD COMMUNITY MANAGEMENT SERVICES FOR ADMINISTRATIVE MANAGEMENT SERVICES FOR HAZARD MITIGATION GRANT PROGRAM (HMGP) DR-4885-0026 POLK COUNTY – RC WSC WATER TREATMENT PLANT #1 GENERATOR PROJECT. (SEE ATTACHED)
 - H. APPROVE CONSTABLE PRECINCT 2 BILL CUNNINGHAM'S REQUEST TO APPOINT RONALD HURN ALLISON TO RESERVE DEPUTY CONSTABLE.
 - I. APPROVE FY2024 BUDGET FOR CONSTABLE PRECINCT 1 ASSET FORFEITURE EXPENDITURES OF SEIZED PROPERTY NOT TO EXCEED \$93,210 FOR ACTIVE MEMORANDUMS OF UNDERSTANDING AND \$1,000 FOR COMMUNICATIONS.
 - J. APPROVE SUBMITTAL OF REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS. (SEE ATTACHED)
6. PERSONNEL MATTERS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATE TO REPLACE THE COUNTY'S CURRENT SUBSTANCE ABUSE POLICY.
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, TO APPROVE RESOLUTION FOR COMPENSATION OF POLK COUNTY PERSONNEL DURING (SPECIFIED) DISASTER PERIODS.
ALL VOTING YES. (SEE ATTACHED)
7. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, APPROVAL OF FY2024 BUDGET REVISIONS #2024-12 AND AMENDMENTS #2024-12(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, APPROVAL OF ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE MEMORIAL DAY PERIOD OF MAY 22, 2024 THROUGH MIDNIGHT MAY 27, 2024.
ALL VOTING YES. (SEE ATTACHED)
9. BIDS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, TO RE-ADVERTISE BID #2024-17, CUTTING AND PURCHASE OF TIMBER ON TRACTS OF LAND KNOWN AS WM JONES ABSTRACT 39, TRACTS: 16-2A, 17-2A, 18-2A, 22-4 AND 24-1.
ALL VOTING YES.
 - B. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO REJECT AND RE-BID BID #2024-18, REPLACEMENT OF FUEL TRACKING SYSTEM AT THE MAINTENANCE DEPARTMENT AND ROAD & BRIDGE PRECINCT 2, TO BE FUNDED FROM GENERAL FUND AND ROAD & BRIDGE FUND RESPECTIVELY.
ALL VOTING YES.
 - C. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO AWARD BID #2024-19 TO JIM DOMINY CONSTRUCTION, CONCRETE PAD AT MAINTENANCE DEPARTMENT, TO BE FUNDED FROM MAINTENANCE CAPITAL OUTLAY-BUILDINGS (BUDGETED FUNDS).
ALL VOTING YES. (SEE ATTACHED)

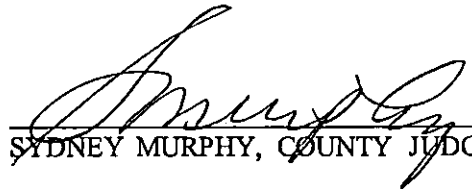
10. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, APPROVAL TO AMEND AGREEMENT WITH KOMATSU FOR COURTHOUSE ARCHITECTURE SERVICES TO INCLUDE BASEMENT RESTROOM WALL REPLACEMENT AND VAPOR BLASTING OF EXISTING WHITE COATING ON CAST STONE.
ALL VOTING YES. (SEE ATTACHED)
11. DISTRICT ATTORNEY'S OFFICE REQUESTS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL TO INSTALL PHONE AND INTERNET CONNECTIONS IN ROOM #253 AT THE JUDICIAL CENTER, TO BE FUNDED FROM GENERAL COMMUNICATIONS BUDGET, WITH THE ASSURANCE THAT THERE WILL BE NO NEW HOLES DRILLED INTO HISTORIC WALLS.
ALL VOTING YES.
 - B. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, APPROVAL TO PURCHASE OFFICE FURNISHINGS AND EQUIPMENT FOR NEW OFFICE SPACE, NOT TO EXCEED \$4,950, METHOD OF FUNDING – GENERAL CAPITAL OUTLAY-OFFICE FURNISHINGS/EQUIPMENT (BUDGETED FUNDS).
ALL VOTING YES.
 - C. MOTIONED BY MARK DUBOSE, SECONDED BY MILTON PURVIS, TO PAY EQUIVALENT COMP AND FLSA COMP HOURS EARNED BY DISTRICT ATTORNEY STAFF AS OF APRIL 21, 2024 (AS REQUESTED), TO BE PAID FROM AVAILABLE FUNDS IN THE DISTRICT ATTORNEY SALARY LINE ITEM.
ALL VOTING YES.
12. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL OF AGRICULTURE PLAN FROM HARLEY PORTWOOD RANCH FOR LEASE OF POLK COUNTY SCHOOL LAND IN THROCKMORTON COUNTY, TEXAS.
ALL VOTING YES.
13. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO RECEIVE AUDIT OF THE PROCEDURES ON POLK COUNTY JAIL COMMISSARY AND INMATE TRUST FUNDS FOR FISCAL YEAR END SEPTEMBER 30, 2023, NOTING THE BANK RECONCILIATION HAD NOT BEEN COMPLETED IN A TIMELY MANNER AND THERE WERE A LARGE NUMBER OF STALE CHECKS, BUT ISSUES HAVE BEEN RESOLVED & CORRECTED.
ALL VOTING YES. (SEE ATTACHED)
14. MOTIONED BY MARK DUBOSE, SECONDED BY MILTON PURVIS, TO APPROVE MEMORANDUM OF UNDERSTANDING FOR RESERVE DEPUTY PAY DURING A DECLARED DISASTER EVENT PER THE TERMS OF THE AGREEMENT.
ALL VOTING YES. (SEE ATTACHED)
15. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, APPROVAL OF RESOLUTION TO SUBMIT APPLICATION FOR SHERIFF'S OFFICE TASKFORCE GRANT PROGRAM TO THE MOTOR VEHICLE CRIME PREVENTION AUTHORITY.
ALL VOTING YES. (SEE ATTACHED)
16. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, APPROVAL OF REVISED MEMORANDUMS OF UNDERSTANDING BETWEEN POLK COUNTY AND POLK COUNTY PRECINCT 1 CONSTABLE, FOR PROVISION OF CONSTABLE RESERVE DEPUTY PATROL IN PRECINCT 1, TO INCLUDE PAYMENT FOR SERVICES FROM CONSTABLE PRECINCT 1 ASSET FORFEITURE FUNDS.
ALL VOTING YES. (SEE ATTACHED)
17. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL TO RESCIND THE

COMMISSIONERS COURT ACTION APPROVING A NOTICE OF TERMINATION TO SANTEK ENVIRONMENTAL SERVICES OF TEXAS LLLC, FOR THE COLLECTION, MANAGEMENT AND MARKETING OF LANDFILL GAS APPROVED ON MAY 14, 2023.
ALL VOTING YES. (SEE ATTACHED)

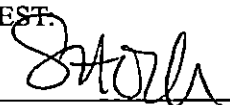
18. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO APPROVE SECOND ADDENDUM TO THE LANDFILL AND MUNICIPAL SOLID WASTE SYSTEM OPERATING AGREEMENT BETWEEN THE COUNTY AND SANTEK ENVIRONMENTAL OF TEXAS, LLC, CONCERNING ITS LANDFILL GAS OBLIGATIONS.
ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 14TH DAY OF MAY 2024 AT 11:18 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST.


SCHELANA HOCK, COUNTY CLERK