

**COMMISSIONERS COURT
AGENDA POSTING # 2023 - 025**

Be it remembered on this the 14TH day of MARCH, 2023, 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 MURPHY.
 - INVOCATION LED BY JOEL MCMAHON WITH FIRST METHODIST CHURCH, LIVINGSTON.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. RED CROSS PROCLAMATION – MARCH 2023. (SEE ATTACHED)
 - B. COMMISSIONER DUBOSE UPDATED COURT ON SPRING CLEAN UP ONALASKA, APRIL 15TH. (SEE ATTACHED)
 - C. DISCUSSION OF STRATEGIC PLANNING. JUDGE MURPHY DISCUSSED THAT AT OUR LAST MEETING, THE COURT AGREED TO MOVE FORWARD IN DEVELOPING A STRATEGIC PLAN, AND ENGAGING ELECTED OFFICIALS/STAFF, LOCAL BUSINESSES AND CHAMBER OF COMMERCE, RESIDENTS, AND THE POLK COUNTY ECONOMIC DEVELOPMENT CORPORATION. HER OFFICE HAS PUT TOGETHER A STRATEGIC PLANNING GUIDE AND DISTRIBUTED IT TO THE COMMISSIONERS FOR FEEDBACK.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES TWO (2) ADDENDUMS IN THE AMOUNT OF \$94,287.10 & \$36,521.08.

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO DELETE CONSENT AGENDA ITEM K "APPROVE REQUEST FROM DISTRICT ATTORNEY SHELLY SITTON FOR ASSET FORFEITURE EXPENDITURE NOT TO EXCEED \$2,400 FOR REIMBURSEMENT OF PROSECUTOR MOVING EXPENSES" AT THE DISTRICT ATTORNEY'S REQUEST AS SHE IS REVIEWING OTHER OPTIONS.
ALL VOTING YES.

MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

- A. APPROVE MINUTES OF FEBRUARY 28, 2023 (REGULAR & EMERGENCY SESSIONS).
- B. APPROVE SCHEDULES OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
2/15/2023	224,779.85	County & District Retirement	ACH 2868,2882,2895, 2900,2904
2/28/2023	9,099.07	General	298317-398318
3/1/2023	2,560.92	General	298319-398322
3/2/2023	299,557.14	Health Insurance Trust	414-419/298352- 298357
3/3/2023	61,598.98	258 th & 411 th	687/595/220-221
3/3/2023	47,402.80	General	298336-298351
3/3/2023	112,796.43	General	ACH 2909,2905,2916, 2917,2918,2915
3/14/2023	338,665.41	Grants	1168/298358-298467
TOTAL	\$1,096,460.60		
	Addendum #1	\$94,287.10 to appear on future schedule	
	Addendum #2	\$36,521.08 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE AUDITOR'S OFFICE, INFORMATION TECHNOLOGIES, OR JUSTICES OF THE PEACE PRECINCTS 1 AND 2. (SEE ATTACHED)
- D. APPROVE PROCLAMATION DESIGNATING APRIL 2023 AS FAIR HOUSING MONTH IN POLK COUNTY. (SEE ATTACHED)
- E. ISSUE NOTICE OF INTENT TO SELECT COUNTY DEPOSITORY/IES FOR A FOUR-YEAR TERM (APRIL 2023-APRIL2027) WITH OPTION TO RENEW FOR ADDITIONAL TWO-YEAR TERM.
- F. APPROVE 2023 RENEWAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES. (SEE ATTACHED)
- G. APPROVE APPLICATION FOR RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.
- H. APPROVE ORDER ACCEPTING WEST RIDGE PARK & STONE BROOK DRIVE IN FOUR CORNERS SECTION 5, PRECINCT 2, AS COUNTY ROADS AND ADD TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)
- I. ACCEPT TOTAL LOSS OFFER FROM STATE FARM IN THE AMOUNT OF \$17,260.88 FOR 2017 CHEVROLET EQUINOX AND REMOVE COUNTY INVENTORY AS OF JANUARY 27, 2023.
- J. APPROVE REQUEST FROM DISTRICT ATTORNEY SHELLY SITTON FOR ASSET FORFEITURE EXPENDITURE NOT TO EXCEED \$2,400 FOR REIMBURSEMENT OF PROSECUTOR MOVING EXPENSES.
- K. DELETED.
- L. RATIFY APPROVAL OF NON-TERMINAL AGREEMENT BETWEEN POLK COUNTY SHERIFF'S OFFICE AND DISTRICT ATTORNEY'S OFFICE FOR SHARED CRIMINAL HISTORY REPORTS FOR DEFENDENTS (SEE ATTACHED).
- M. AUTHORIZE DISTRICT ATTORNEY SHELLY SITTON TO ENTER INTO NON-TERMINAL AGREEMENTS WITH THE LIVINGSTON, CORRIGAN, ONALASKA AND ALABAMA- COUSHATTA POLICE DEPARTMENTS, TEXAS DEPARTMENT OF PUBLIC SAFETY AND TEXAS PARKS AND WILDLIFE.

- N. APPROVE LAW ENFORCEMENT ISO CLAIMSEARCH ACCESS MEMORANDUM OF UNDERSTANDING BETWEEN DISTRICT ATTORNEY'S OFFICE AND NATIONAL INSURANCE CRIME BUREAU, WHICH PROVIDES ACCESS TO LOCATE DEFENDENTS, WITNESSES, ETC AT NO COST TO COUNTY. (SEE ATTACHED)
- O. APPROVE RESOLUTION APPOINTING DIRECTORS TO THE BOARD OF DIRECTORS OF THE IAH PUBLIC FACILITY CORPORATION. (SEE ATTACHED)
- P. APPROVE REQUEST FROM THE OFFICE OF EMERGENCY MANAGEMENT TO SUBMIT GRANT APPLICATION TO THE GENERAL LAND OFFICE'S LOCAL HAZARD MITIGATION PLANS PROGRAM (GLO LHMPP) FOR FUNDING TO ASSIST WITH THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, WHICH MUST BE UPDATED EVERY 5 YEARS.
- Q. ACCEPT AWARD OF FEMA PUBLIC ASSISTANCE GRANT 4485 FUNDS IN THE AMOUNT OF \$175,714 FOR REIMBURSEMENT OF COVID-RELATED EXPENDITURES. (SEE ATTACHED)

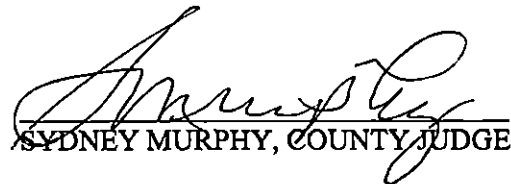
5. PERSONNEL MATTERS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 2 EMERGENCY HIRES (1-DISTRICT ATTORNEY & 1-DISTRICT CLERK). ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF UPDATE TO PERSONNEL MANAGEMENT SYSTEM. ALL VOTING YES. (SEE ATTACHED)

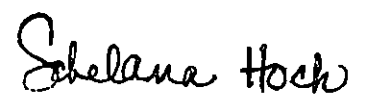
- 6. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO APPROVE CERTIFICATE OF EXEMPTION TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DEVELOPMENT OF ABSTRACT 397 MARIA LINDSEY SURVEY (76.942 ACRES) LOCATED IN PRECINCT 4 AND CONSISTING OF SEVEN TRACTS, ALL OVER TEN ACRES, WITH ACCESS TO EXISTING PUBLIC ROAD AND NO OTHER COMMON AREAS OR STREETS. ALL VOTING YES. (SEE ATTACHED)
- 7. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, APPROVAL TO SEND NOTICE OF TERMINATION TO SANTEK ENVIRONMENTAL SERVICES OF TEXAS, LLC, FOR THE COLLECTION, MANAGEMENT AND MARKETING OF LANDFILL GAS. ALL VOTING YES.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 14TH DAY OF MARCH 2023 AT 10:15 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK