

STATE OF TEXAS §

COUNTY OF POLK §

DATE: MARCH 28, 2023
REGULAR MEETING
COUNTY CLERK- ABSENT

**COMMISSIONERS COURT
AGENDA POSTING # 2023 - 029**

Be it remembered on this the 28th 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,
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 SHAWN FERRY WITH PINE FOREST BAPTIST CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY DEPUTY COUNTY CLERK WENDY TIMM.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. RECEIVED INFORMATION FROM POLK CENTRAL APPRAISAL DISTRICT. PCAD WILL HAVE A PUBLIC HEARING FOR THEIR PROPOSED BUDGET ON APRIL 5, 2023 AT 5:00 P.M.

NEW BUSINESS

4. CONSENT AGENDA: MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (SEE ATTACHED)
 - A. APPROVE MINUTES OF PREVIOUS MEETING: MARCH 14, 2023 (REGULAR SESSION).
 - B. APPROVE SCHEDULES OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
3/13/2023	500.00	General	298524
3/14/2023	1,627.40	General	298532
3/14/2023	21,420.83	General	298525-298531
3/15/2023	7,051.85	ARPA	224
3/15/2023	2,560.92	General	298533-298536
3/16/2023	15,000.00	Grants	1169
3/17/2023	119,210.95	General	ACH 2924,2921,2922, 2923,2931,2932,2933, 2930

3/17/2023	5,737.54	Grants	1170/298537-298542
3/17/2023	127,537.47	Grants	1171
3/20/2023	58,555.47	General	298556-298557
3/28/2023	286,296.51	ARPA	225/298558298636
TOTAL	\$645,498.94		
	Addendum #1	\$421.32 to appear on future schedule	
	Addendum #2	\$133,326.22 to appear on future schedule	
	Addendum #3	\$7,587.99 to appear on future schedule	
	Addendum #4	\$26,015.00 to appear on future schedule	

- C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
 - D. APPROVE ADVANCED FUNDING AGREEMENT WITH THE STATE OF TEXAS FOR BRIDGE REPLACEMENT OR REHABILITATION ON NINE BRIDGE ROAD AT PINEY CREEK BRANCH IN PRECINCT 3, AT NO COST TO COUNTY. (SEE ATTACHED)
 - E. APPROVE ADVANCED FUNDING AGREEMENT WITH THE STATE OF TEXAS FOR BRIDGE REPLACEMENT OR REHABILITATION ON OLD BERING ROAD AT LONG KING CREEK IN PRECINCT 3, AT NO COST TO COUNTY. (SEE ATTACHED)
 - F. APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF ONALASKA FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 6, 2023 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK. (SEE ATTACHED)
 - G. APPROVE WORK BASED LEARNING AGREEMENT RENEWAL BETWEEN WORKFORCE SOLUTIONS AND POLK COUNTY MAINTENANCE DEPARTMENT. (SEE ATTACHED)
 - H. APPROVE WORK BASED LEARNING AGREEMENT RENEWAL BETWEEN WORKFORCE SOLUTIONS AND POLK COUNTY AGING DEPARTMENT. (SEE ATTACHED)
 - I. APPROVE CONTRACT EXTENSION BETWEEN DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) AND POLK COUNTY AGING DEPARTMENT. (SEE ATTACHED)
 - J. APPROVE TEXAS A&M FOREST SERVICE AMENDMENT TO INTERLOCAL COOPERATION CONTRACT FOR PRESCRIBED BURN AT GAZEBO NATURE AREA – EXTEND FROM 3/31/2023 TO 3/31/2024. (SEE ATTACHED)
 - K. ACCEPT SHERIFF'S USE OF FORCE POLICY UPDATE. (SEE ATTACHED)
 - L. APPROVE MEMORANDUMS OF UNDERSTANDING (MOU) WITH ONALASKA WATER AND GAS, PROVIDENCE WATER SUPPLY CORPORATION, AND TEMPE WATER SUPPLY CORPORATION FOR ARPA FUNDED PROJECTS. (SEE ATTACHED)
 - M. APPROVE MEMORANDUMS OF UNDERSTANDING WITH THE OFFICE OF EMERGENCY MANAGEMENT FOR LOCAL DISASTER PREPAREDNESS (SHELTERING) WITH GOODRICH ISD AND BIG SANDY ISD. (SEE ATTACHED)
 - N. RATIFY APPROVAL OF ORDER ACCEPTING QUIET OAK DRIVE IN FOUR CORNERS SECTION 5, PRECINCT 2, AS COUNTY ROADS AND ADD TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)
 - O. RECEIVE TREASURER'S MONTHLY (FEBRUARY 2023) REPORT. (SEE ATTACHED)
5. PERSONNEL MATTERS:
- A. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, APPROVAL OF PERSONNEL ACTION FORMS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES).
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE UPDATE

TO PERSONNEL MANAGEMENT SYSTEM.

ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE FY2023 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE SAN JACINTO DAY PERIOD OF APRIL 16, 2023 THROUGH MIDNIGHT APRIL 21, 2023.

ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO RECEIVE NUISANCE ABATEMENT HEARING DETERMINATION FOR CUASE #A00540 AND #A00535 AND APPROVE ORDER TO ABATE NUISANCE AND ASSESS THE COST OF ABATING THE NUISANCE, THE COST OF LEGAL NOTIFICATION BY PUBLICATION (IF UTILIZED), AND AN ADMINISTRATIVE FEE OF \$100 PLUS INTEREST BEGINNING ON MARCH 15, 2023, TO THE PERSON RECEIVING THE NOTICE TO ABATE NUISANCE AND AGAINST THE PROPERTY ON WHICH THE NUISANCE EXISTS.

ALL VOTING YES.

9. DALLARDSVILLE-SEGNO WATER IMPROVEMENT PROJECT:

A. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO APPROVE RESOLUTION ADOPTING CIVIL RIGHTS PLANS AND POLICIES REGARDING THE POLK COUNTY CDV21-0368 COMMUNITY DEVELOPMENT BLOCK GRANT FOR DALLARDSVILLE-SEGNO WATER IMPROVEMENT PROJECT.

ALL VOTING YES. (SEE ATTACHED)

B. MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO APPROVE RESOLUTION AUTHORIZING SIGNATORIES REGARDING THE POLK COUNTY CDV21-0368 COMMUNITY DEVELOPMENT BLOCK GRANT.

ALL VOTING YES. (SEE ATTACHED)

C. PRESENTATION BY LESLIE WAXMAN ON SECTION 3 REGARDING THE POLK COUNTY CDV21-0368 COMMUNITY DEVELOPMENT BLOCK GRANT FOR DALLARDSVILLE-SEGNO WATER IMPROVEMENT PROJECT AS REQUIRED BY TEXAS DEPARTMENT OF AGRICULTURE.

10. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO APPROVE REQUEST FROM SHERIFF BYRON LYONS FOR AGREEMENT AND CONDITIONS OF EMPLOYMENT FOR NEW CADETS OF THE POLK COUNTY SHERIFF'S OFFICE ENROLLED IN A BASIC POLICE ACADEMY, TO BE FUNDED BY THE SHERIFF'S PERSONNEL BUDGET.

ALL VOTING YES.

SKIPPED TO AGENDA ITEM 13.

13. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE SETTING A COUNTY HOMESTEAD EXEMPTION OF 20% AS RECOMMENDED BY POLK CENTRAL APPRAISAL DISTRICT CHIEF APPRAISER CHAD HILL.

ALL VOTING YES. (SEE ATTACHED)

COURT ENTERED INTO EXECUTIVE SESSION AT 10:29 A.M. AS AUTHORIZED BY TEXAS GOVERNMENT CODE, TITLE 5, SUBCHAPTER D (TEXAS OPEN MEETINGS ACT, AS AMENDED), SECTION 551.074 FOR DELIBERATION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES OF PUBLIC OFFICER OR EMPLOYEE; AND SECTION 551.072 FOR

DELIBERATION REGARDING REAL PROPERTY.

11. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO RECEIVE LETTER OF (RETIREMENT) RESIGNATION FROM TAX ASSESSOR-COLLECTOR, LESLIE JONES-BURKS, EFFECTIVE MAY 31, 2023.
ALL VOTING YES.

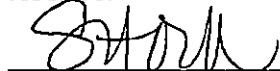
12. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO AUTHORIZE MILTON PURVIS TO MOVE FORWARD WITH NEGOTIATIONS FOR THE PURCHASE OF REAL PROPERTY TO EXPAND THE LANDFILL.
ALL VOTING YES.

ADJOURN:

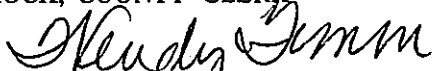
MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 28TH DAY OF MARCH 2023 AT 11:20 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK

BY:


WENDY TIMM, DEPUTY CLERK