

**COMMISSIONERS COURT
AGENDA POSTING # 2023 - 048**

Be it remembered on this the 30TH day of MAY, 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 SYDNEY MURPHY.
 - INVOCATION LED BY BRETT LESTER OF FIRST BAPTIST CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS:
JEFFERY KANE EXPRESSED CONCERNS FOR THE CONDITIONS OF YARBOROUGH LOOP IN PRECINCT 2.
TYLER EPSTEIN STATED HE WAS AT COURT ON BEHALF OF BRENDA HAMBRICK AND INFORMED COURT THAT SAN FRANCISCO ROAD SHOULD NOT HAVE BEEN CLOSED.
3. INFORMATIONAL REPORTS:
 - A. POLK COUNTY AUDITOR'S OFFICE RECOGNIZED AS SPOTLIGHT ON POLK COUNTY.
(SEE ATTACHED)

JUDGE MURPHY RECOGNIZED TAX ASSESSOR/COLLECTOR LESLIE BURKS AND THANKED HER FOR HER SERVICE TO POLK COUNTY.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES EIGHT (8) ADDENDUMS IN THE AMOUNTS OF \$295,677.48, \$24,836.06, \$25,524.59, \$105,531.00, \$115,919.78, \$1,671.68, \$10,606.83, \$3,175.07.
MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF MAY 16, 2023 (REGULAR SESSION).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
5/16/2023	21,706.19	General	299533
5/18/2023	10,000.00	ARPA	237
5/19/2023	4,946.58	General	299541-299544
5/23/2023	15.00	General	299545-299546

5/30/2023	397,443.03	Grants	1187/1668/299548/ 299665
TOTAL	\$434,110.80		
	Addendum #1	\$295,677.48 to appear on future schedule	
	Addendum #2	\$24,836.06 to appear on future schedule	
	Addendum #3	\$25,524.59 to appear on future schedule	
	Addendum #4	\$105,531.00 to appear on future schedule	
	Addendum #5	\$115,919.78 to appear on future schedule	
	Addendum #6	\$1,671.68 to appear on future schedule	
	Addendum #7	\$10,606.83 to appear on future schedule	
	Addendum #8	\$3,175.07 to appear on future schedule	

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY CONSTABLE PRECINCT 1, ROAD & BRIDGE PRECINCT 2, SHERIFF'S DEPARTMENT, TAX ASSESSOR/COLLECTOR'S OFFICE AND AGING DEPARTMENT. (SEE ATTACHED)
- E. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- F. APPROVE AUTHORIZATION FOR COUNTY TREASURER TO OPEN A NEW TEXPOOL INVESTMENT ACCOUNT FOR RESTORATION PROJECTS FUND.
- G. RECEIVE TREASURER'S MONTHLY (APRIL 2023) REPORT. (SEE ATTACHED)
- 5. PERSONNEL MATTERS: (SEE ATTACHED)
 - A. MOTIONED BY MARK DUBOSE, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING (NO EMERGENCY HIRES).
ALL VOTING YES.
 - B. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
- 6. BUDGET REVISIONS/AMENDMENTS:
 - A. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO APPROVE FY2023 BUDGET REVISIONS #2023-15 AND BUDGET AMENDMENTS #2023-15(A) AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
- 7. CAPITAL PURCHASES:
 - A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE AFTERMARKET EQUIPMENT ON JAIL TRANSPORT VEHICLES, NOT TO EXCEED \$29,229, TO BE PAID FROM FUND BALANCE AND INCLUDED ON THE FY2023 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES.
- 8. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:
 - (PCT 1) HOLIDAY LAKE ESTATES, SECTION 1, BLOCK 4, LOT 4, CAUSE #T20-051.
 - BULLFROG BASIN, SECTION 1, LOTS 17 & 18, CAUSE #T21-126.

ALL VOTING YES.

9. SELECTED COUNTY SICK LEAVE POOL COMMITTEE MEMBERS FOR REMAINDER OF FY2023 BY RANDOM DRAWING AS FOLLOWS:
JOANNA BROWN, SHARON CAIN, MONICA GOODSON, RACHEL HILL AND HELEN FISHER.
10. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO TABLE TO NEXT AGENDA "DISCUSS AND CONSIDER APPROVAL OF AMENDMENT TO AGREEMENT WITH INTEGRATED PRESCRIPTION MANAGEMENT (IPM) FOR INDIGENT HEALTHCARE PROGRAMS."
ALL VOTING YES.
11. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND POLK COUNTY PRECINCT ONE CONSTABLE TO PROVIDE CONSTABLE RESERVE DEPUTY PATROL IN PRECINCT ONE.
ALL VOTING YES. (SEE ATTACHED)
12. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO APPROVE REQUEST FROM SHERIFF TO REVIEW OPTIONS FOR CONTRACTED SECURITY TO ASSIST THE SHERIFF'S OFFICE AS NEEDED FOR INMATE MEDICAL TRANSPORT AND SUPERVISION, AND BRING A RECOMMENDATION TO THE COURT FOR CONSIDERATION AND FUNDING OPTIONS.
ALL VOTING YES.
13. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, TO AWARD BID #2023-12 TO TRW CONSTRUCTION IN THE AMOUNT OF \$117,670 FOR ROAD & BRIDGE PRECINCT 4 REMODEL/ADDITION.
ALL VOTING YES.
14. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, TO APPROVE CORRIGAN SUBCOURTHOUSE RENOVATION AND CONSTRUCTION PLANS WITHOUT THE WALL.
ALL VOTING YES.
15. FY2024 EMPLOYEE BENEFITS:
 - A. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE 10% CONSUMER PRICE INDEX COST OF LIVING ADJUSTMENT FOR RETIREES.
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTION BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO TABLE CONSIDERATION OF CHANGES TO EMPLOYEE HEALTH COVERAGE – MAJOR MEDICAL.
16. BUDGET WORKSHOP:
 - A. REVIEWED DEBT SCHEDULE.
 - B. REVIEWED 2023 TAX NOTE WORKSHEET AND OPTIONS TO MINIMIZE 2023 SERIES TAX NOTES. MOTION BY JERRY CASSITY, SECONDED BY MILTON PURVIS TO PAY FOR FY2023 CAPITAL PURCHASES WITH SURPLUS DEPOSITORY INTEREST REVENUES IN LIEU OF ISSUING DEBT IN THE FORM OF TAX NOTES.
 - C. JUDGE MURPHY WILL PREPARE FY2024 BUDGET WITH 4% DISCRETIONARY SALARY FUNDS FOR EACH DEPARTMENT AS DISCUSSED BY THE COURT.
17. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE PURCHASE OF REAL PROPERTY.

ENTERED INTO CLOSED SESSION/EXECUTIVE SESSION PURSUANT TO TEXAS GOVT CODE SECTION 551.072 FOR DELIBERATION REGARDING REAL PROPERTY AT 11:28 A.M.

EXECUTIVE SESSION ENDED AT 12:01 P.M.

RETURNED TO REGULAR SESSION AT 12:02 P.M.

COMMISSIONER MILTON PURVIS TO MOVE FORWARD WITH NEGOTIATIONS.

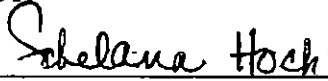
ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 30TH DAY OF MAY 2023 AT 12:02 P.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK