

## COMMISSIONERS COURT AGENDA POSTING # 2023 - 079

Be it remembered on this the 8<sup>TH</sup> day of AUGUST, 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 LINDELL MITCHELL OF LIVINGSTON CHURCH OF CHRIST.  
 • PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS:  
 BOBBY GOKEY PROVIDED THE COURT WITH INFORMATION REGARDING SAN FRANCISCO ROAD. MR. GOKEY ADVISED THE COURT THAT ATTORNEY TYLER EPSTEIN PROVIDED INCORRECT INFORMATION IN REGARDS TO THE ROAD, BUILDING AND GAS LINES.
3. INFORMATIONAL REPORTS:  
 JUDGE MURPHY INTRODUCES TEXAS RANGER ROGAN STANCIL. SHE ALSO ADVISED THAT THE ANNUAL CYBERSECURITY TRAINING IS NOT AN OPTION BUT MANDATORY THAT EACH ELECTED OFFICIAL AND EMPLOYEE COMPLETE IN A TIMELY MANNER.

### NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED THAT AGENDA ITEM B INCLUDES 2 ADDENDUMS IN THE AMOUNTS OF \$98,654.67 AND \$96,859.98. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
  - A. APPROVE MINUTES OF PREVIOUS MEETING: JULY 25, 2023 (REGULAR SESSION).
  - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

| DATE      | AMOUNT     | FUND                     | CHECK #               |
|-----------|------------|--------------------------|-----------------------|
| 7/27/2023 | 4,710.00   | General                  | 300580                |
| 7/28/2023 | 6,240.12   | General                  | 300581-300586         |
| 7/28/2023 | 2,190.00   | General                  | ACH 3107              |
| 7/31/2023 | 10,313.36  | Retiree Health Insurance | 445-448/300588-300589 |
| 8/2/2023  | 273,221.25 | Retiree Health Insurance | 449-450/300696-300701 |

|              |                       |                                          |                                                                    |
|--------------|-----------------------|------------------------------------------|--------------------------------------------------------------------|
| 8/4/2023     | 1,941.68              | General                                  | 300590-300592                                                      |
| 8/4/2023     | 49.20                 | General                                  | ACH 3136                                                           |
| 8/4/2023     | 112,757.99            | General                                  | ACH 3126,3111,3112,<br>3113,3123,3124,3125,<br>3133,3134,3135,3132 |
| 8/8/2023     | 416,398.48            | General                                  | 300593-300695                                                      |
| 8/11/2023    | 2,292,967.98          | General                                  | ACH 3119,3120,3121,<br>3115,3116,3117,3118,<br>3114                |
| <b>TOTAL</b> | <b>\$3,120,790.06</b> |                                          |                                                                    |
|              | Addendum #1           | \$98,654.67 to appear on future schedule |                                                                    |
|              | Addendum #2           | \$96,859.98 to appear on future schedule |                                                                    |

- C. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIAL SINCE LAST MEETING. (SEE ATTACHED)
- D. APPROVE MEMORANDUM OF UNDERSTANDING WITH POLK CENTRAL APPRAISAL DISTRICT (PCAD) TO PROVIDE SUPPORT DURING A TIME OF NATURAL OR MAN MADE DISASTER TO INCLUDE MAPPING SERVICES. (SEE ATTACHED)
- E. APPROVE REQUEST FROM DISTRICT ATTORNEY SHELLY BUSH SITTON FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$435 FOR TRAINING EXPENSES.
- F. APPROVE RE-APPOINTMENT OF RACHEL DRAKE TO BURKE BOARD OF TRUSTEES FOR TWO-YEAR TERM BEGINNING SEPTEMBER 1, 2023.
- G. TERMINATE MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND POLK COUNTY PRECINCT 1 CONSTABLE APPROVED ON MARCH 24, 2020, TO PROVIDE CONSTABLE RESERVE DEPUTY PATROL IN PRECINCT 1.
- H. TERMINATE MEMORANDUM OF UNDERSTANDING BETWEEN POL COUNTY AND POLK COUNTY PRECINCT 1 CONSTABLE APPROVED ON MARCH 8, 2022, REGARDING BEAU PRICE MONTHLY SALARY.
- I. RECEIVE AND RECORD DISTRICT JUDGES' ORDERS SETTING FY2024 COMPENSATION FOR COUNTY AUDITOR, ASSISTANT AUDITORS AND (258<sup>TH</sup> & 411<sup>TH</sup>) DISTRICT COURT REPORTERS, COURT COORDINATORS, BAILIFFS AND LABOR POOL STAFF PURSUANT TO LOCAL GOVERNMENT CODE. (SEE ATTACHED)

5. PERSONNEL MATTERS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING (NO EMERGENCY HIRES).  
ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, TO APPROVE FY2023 BUDGET REVISIONS #2023-20 AND AMENDMENTS #2023-20(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.  
ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO ADOPT FIRE CODE – NFPA 1 FIRE CODE 2021 EDITION (NATIONAL FIRE PROTECTION ASSOCIATION), AS

RECOMMENDED BY FIRE MARSHAL JOHN FUGATE, WITH AN EFFECTIVE DATE OF AUGUST 8, 2023.

ALL VOTING YES.

(SEE ATTACHED)

8. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, APPROVAL TO ADVERTISE FOR FY2024 ANNUAL BIDS AND INCLUDE DEMOLITION/DISPOSAL OF NUISANCE ABATEMENTS.

ALL VOTING YES.

9. SHERIFF'S REQUESTS:

A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILTON PURVIS, APPROVAL TO PAY ALL FLSA, COMP AND HOLIDAY TIME ACCRUED AS OF JULY 5, 2023, BY TELECOMMUNICATIONS OPERATORS AND JAIL STAFF IN FY2023 UTILIZING FUNDS REMAINING IN THE JAIL SALARIES LINE ITEM.

ALL VOTING YES.

B. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO PAY ALL BUT TWENTY HOURS OF EQUIVALENT COMP TIME ACCRUED AS OF JULY 5, 2023, BY TELECOMMUNICATION OPERATORS AND JAIL STAFF IN FY2023 UTILIZING FUNDS REMAINING IN THE JAIL SALARIES LINE ITEM.

ALL VOTING YES.

C. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE TRANSFER OF \$30,000 FROM JAIL SALARIES TO SHERIFF VEHICLE MAINTENANCE LINE ITEM.

ALL VOTING YES.

10. JUDGE MURPHY WENT OVER CHANGES MADE TO THE PROPOSED FY2024 BUDGET SINCE THE JULY 25<sup>TH</sup> MEETING. THIS INCLUDED AN UPDATE TO THE AMOUNT OF TAX DEFERRALS WHICH CHANGED THE REVENUE CALCULATIONS WORKSHEETS AND REQUIRED ADJUSTMENTS TO PROPERTY TAX LINE ITEMS; INCREASE IN THE RENT OF COUNTY PROPERTY REVENUE LINE ITEM; AND, REALLOCATION OF DISCRETIONARY SALARY POOL MONEYS TO APPROPRIATE DEPARTMENT LINE ITEMS.

#### OLD BUSINESS

11. EXECUTIVE SESSION

(PURSUANT TO SECTION 551.074 OF THE OPEN MEETINGS ACT WHICH AUTHORIZES CERTAIN DELIBERATIONS ABOUT OFFICERS AND EMPLOYEES REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; OR TO HEAR A COMPLAINT OR A CHARGE AGAINST AN OFFICER OR EMPLOYEE.)

REGULAR SESSION ENDED AT 10:28 A.M.

EXECUTIVE SESSION BEGAN AT 10:32 A.M. AND ENDED AT 11:26 A.M.

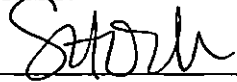
ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 8<sup>TH</sup> DAY OF AUGUST, 2023 AT 11:28 A.M.

ALL VOTING YES.

  
\_\_\_\_\_  
SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
\_\_\_\_\_  
SCHELANA HOCK, COUNTY CLERK