

STATE OF TEXAS §

COUNTY OF POLK §

DATE: SEPTEMBER 12, 2023

REGULAR MEETING

ALL PRESENT

**COMMISSIONERS COURT
AGENDA POSTING # 2023 - 091**

Be it remembered on this the 12TH day of September, 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 ALEX GARBER, TRINITY LUTHERAN CHURCH.
 - PLEDGES LED BY WENDY TIMM.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. JUDGE MURPHY RECOGNIZED THE POLK COUNTY HISTORICAL COMMISSION FOR RECEIVING DISTINGUISHED SERVICE AWARD.
JUDGE MURPHY ALSO RECOGNIZED THE MUSEUM CURATOR, BETSY DEITERMAN, WHO HAS BEEN WORKING IN CONJUNCTION WITH THE POLK COUNTY HISTORICAL COMMISSION TO BRING IN PROJECTS THAT HIGHLIGHT TEXAS AND POLK COUNTY HISTORY.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AN ADDENDUM TO ITEM B IN THE AMOUNT OF \$477,221.23. MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF AUGUST 22, 2023 (REGULAR SESSION).
 - B. APPROVE SCHEDULES OF BILLS: (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
8/25/2023	282,709.87	Retiree Health Insurance	ACH 083/451-452/301008-301014
8/25/2023	5,902.10	General	300990-300993
8/31/2023	2,922.50	General	301015
8/31/2023	158,814.85	General	ACH 3152,3169,3170,3171, 3158,3159,3160,3161, 3162,3163,3164,3165, 3166, 3167,3168

9/1/2023	10,473.90	General		301060-301072
9/1/2023	2,066.68	General		301073-301075
9/1/2023	616.33	General		301076
9/5/2023	3,678.00	General		301079
9/5/2023	82.10	General		301077-301078
9/12/2023	732,053.46	ARPA		241-242/1202/301080-301238
TOTAL	1,199,319.79			
	Addendum #1	\$477,221.23 to appear on future schedule		

- C. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING. (SEE ATTACHED)
 - D. RECEIVE GRANT AWARD AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT NUMBER C-00928 WITH THE OFFICE OF THE ATTORNEY GENERAL FOR DISTRICT ATTORNEY VICTIM COORDINATOR AND LIAISON GRANT (VCLG) PROGRAM FOR 2023-2024. (SEE ATTACHED)
 - E. RECEIVE GRANT AWARD AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT NUMBER C-01163 WITH THE OFFICE OF THE ATTORNEY GENERAL FOR STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) PROGRAM FOR 2023-2024. (SEE ATTACHED)
 - F. RATIFY AND ACCEPT GENERAL LAND OFFICE CONTRACT NO. 22-130-033-E029 COMMUNITY DEVELOPMENT BLOCK GRANT LOCAL HAZARD MITIGATION FUNDING OF \$100,000. (SEE ATTACHED)
 - G. RATIFY COUNTY CLERK'S ACCEPTANCE OF CONTRACT NO. HHSREV100003156 BETWEEN DEPARTMENT OF STATE HEALTH SERVICES VITAL STATISTICS SECTION AND POLK COUNTY FOR REMOTE BIRTH RECORDS ACCESS. (SEE ATTACHED)
 - H. APPROVE AGREEMENT WITH CITY OF LIVINGSTON FOR (LVFD) FIREFIGHTING SERVICES. (SEE ATTACHED)
 - I. APPROVE ORDER SETTING JUROR REIMBURSEMENT FOR FY2024. (SEE ATTACHED)
 - J. APPROVE RENEWAL OF AGREEMENTS WITH ARAMARK UNIFORM SERVICES. (SEE ATTACHED)
 - K. ACCEPT 2024 RETIREE PLAN RATES (TLIC MEDICAL AND RETIREE RXCARE PRESCRIPTION COVERAGES) FROM TEXAS ASSOCIATION OF COUNTIES, SILVER CHOICE. (SEE ATTACHED)
 - L. APPROVE AMENDMENT NO. 2 TO THE GRANT ADMINISTRATOR AGREEMENT WITH GRANTWORKS FOR THE GENERAL LAND OFFICE (GLO) HURRICANE HARVEY BUYOUT/ACQUISITION PROGRAM. (SEE ATTACHED)
5. PERSONNEL MATTERS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING.
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED MILTON PURVIS, SECONDED BY MARK DUBOSE, TO APPROVE PERSONNEL MANAGEMENT SYSTEM UPDATE.
ALL VOTING YES. (SEE ATTACHED)
6. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO APPROVE FY2023 BUDGET REVISIONS 2023-22 AND AMENDMENTS 2023-22(A), AS PRESENTED BY

THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES.

(SEE ATTACHED)

7. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, APPROVAL OF SHERIFF'S AND CONSTABLES' FEES EFFECTIVE JANUARY 1, 2024 AND DIRECT NOTIFICATION TO STATE COMPTROLLER, PURSUANT TO TEX. LOC. GOV'T. CODE 118.131.
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, APPROVAL OF COUNTY INVESTMENT POLICY, AS PRESENTED BY THE COUNTY TREASURER.
ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO TABLE "CONSIDER NOMINATIONS, BY RESOLUTION, FOR POLK CENTRAL APPRAISAL DISTRICT BOARD MEMBERS FOR THE 2024/2025 TERM".
ALL VOTING YES.
10. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE REPLACEMENT OF DRIVEWAY AND CREATION OF NEW HANDICAP PARKING AND RAMP AT THE POLK COUNTY MEMORIAL MUSEUM.
ALL VOTING YES.
11. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE BID #2023-15 – EXTENSION OF GLOVER ROAD IN ROAD & BRIDGE, PRECINCT 3 – TO BE PAID FROM GENERAL FUND BALANCE AND REIMBURSED BY UNION PACIFIC RAIL ROAD.
ALL VOTING YES. (SEE ATTACHED)
12. ANNUAL BIDS:
MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO APPROVE THE ANNUAL BIDS AS FOLLOWS: (ALL VOTING YES)
BID #2024-01.01 THRU 01.08: PRECINCT 1 ROAD MATERIALS – ACCEPT ALL
BID #2024-03.01 THRU 03.08: PRECINCT 3 ROAD MATERIALS – ACCEPT ALL
BID #2024-04.01 THRU 04.08: PRECINCT 3 ROAD MATERIALS – ACCEPT ALL

MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO REJECT THE ANNUAL BIDS AS FOLLOWS:
BID #2024-02.01 THRU 02.08: PRECINCT 2 ROAD MATERIALS

MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO ACCEPT BID FROM TEXAS MATERIALS FOR BID #2024-05: BULK PURCHASE OF LIMESTONE ROAD BASE.
ALL VOTING YES.
MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO ACCEPT ALL BIDS (COOK TIRE, EATON'S HARDWARE, GOOD YEAR TIRE-BEAUMONT, PREMIER TIRE, AND SOUTHERN TIRE MART) FOR BID #2024-06: TIRES.
ALL VOTING YES.
MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ACCEPT BID FROM HUGHES PETROLEUM PRODUCTS FOR BID #2024-07: OIL, GREASE, GASOLINE & DIESEL FROM HUGHES OIL.
ALL VOTING YES.
MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ACCEPT BID FROM BROKEN ARROW FOR BID #2024-08: PEST CONTROL SERVICES FROM BROKEN ARROW.
ALL VOTING YES.
MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ACCEPT BIDS FROM VALK, WEAR PARTS, AND WPI FOR BID #2024-09: MOTOR GRADER BLADES.

ALL VOTING YES.

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ACCEPT BIDS FROM HUGHES DOZER & DUMP TRUCK WORKS AND RICHARDSON CONSTRUCTION FOR BID #2024-10: MATERIAL HAULING.

ALL VOTING YES.

13. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH DEMOCRACY LIVE, INC. FOR ACCESS TO THE FEDERAL VOTING ASSISTANCE PROGRAM GRANT THROUGH THE TRAVIS COUNTY TEXAS CONSORTIUM.

ALL VOTING YES.

(SEE ATTACHED)

14. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL TO MOVE FORWARD WITH AN AMENDMENT BETWEEN POLK COUNTY AND TYLER TECHNOLOGIES FOR CLIENT SOLUTIONS CONSULTANT PROGRAM NOT TO EXCEED \$50,000 IN LIEU OF THE TEAMS-20 AMENDMENT THAT WAS APPROVED AT THE AUGUST 22ND MEETING, TO BE PAID WITH FUNDS FROM GENERAL FUND BALANCE.

ALL VOTING YES.

(SEE ATTACHED)

15. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, APPROVAL TO MOVE FORWARD WITH A NEW AGREEMENT WITH G-ENERGY FOR THE COLLECTION, MANAGEMENT, DEVELOPMENT AND MARKETING OF THE GAS FROM THE POLK COUNTY LANDFILL, WHICH WILL BE BROUGHT BACK TO THE COURT FOR APPROVAL WHEN READY.

ALL VOTING YES.

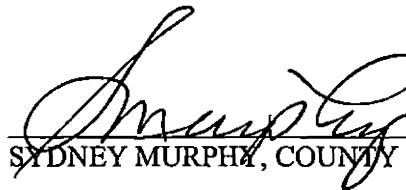
16. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, APPROVAL TO TERMINATE THE LEASE AGREEMENT WITH MITCHELL FUNERAL HOME AND PLACE THE CORRIGAN COMMUNITY CENTER, LOCATED AT 103 HOSPITAL STREET, UP FOR AUCTION. THE AUCTION WILL TAKE PLACE IN NOVEMBER AND WILL BE LISTED ON THE POLK COUNTY WEBSITE UNDER "BID NOTICES & PROPOSALS".

ALL VOTING YES.

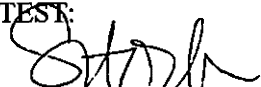
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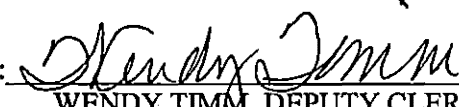
MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 12TH DAY SEPTEMBER 2023 AT 10:34 P.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK

BY: 
WENDY TIMM, DEPUTY CLERK