

STATE OF TEXAS §

COUNTY OF POLK §

DATE: SEPTEMBER 26, 2023

REGULAR MEETING

GUYLENE ROBERTSON - ABSENT

**COMMISSIONERS COURT
AGENDA POSTING # 2023 - 103**

Be it remembered on this the 26th 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,
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 LYNN HUFF OF ONALASKA CHURCH OF CHRIST.
•PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS: JUDGE MURPHY UPDATED THE COURT ON THE FOLLOWING:
 - A. EMPLOYEE FLU SHOT CLINIC ON OCTOBER 12TH AT THE EMERGENCY MANAGEMENT OFFICE.
 - B. ONLINE SURVEYS FOR COMMUNITY PLANNING AVAILABLE THROUGH THE FIRST WEEK OF NOVEMBER.
 - C. SPOTLIGHT ON COUNTY TREASURER'S OFFICE.
4. OLD BUSINESS:
 - A. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, APPROVAL OF RESOLUTION FOR POLK CENTRAL APPRAISAL DISTRICT BOARD MEMBERS FOR THE 2024/2025 TERM (INCLUDING STEVEN HULLIHEN-INTERIM TAX ASSESSOR).
ALL VOTING YES. (SEE ATTACHED)

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES TWO (2) ADDENDUMS IN THE AMOUNT OF \$169,918.20 AND \$24,050.59. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, APPROVAL OF THE CONSENT AGENDA AS FOLLOWS:
(ALL VOTING YES)
 - A. APPROVE MINUTES OF SEPTEMBER 12, 2023 (REGULAR SESSION).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
8/18/2023	226,727.26	General	ACH 3131,3142,3147
9/8/2023	42,636.63	General	301271-301278
9/8/2023	95,757.46	General	301254-301269
9/13/2023	16.20	General	301320

9/13/2023	6,000.00	General	301321
9/14/2023	1,685.92	General	301322-301323
9/15/2023	121,405.16	General	ACH 3186, 3178, 3179, 3180, 3183, 3184, 3185, 3205, 3206, 3207, 3192, 3193, 3194, 3195, 3196, 3197, 3198, 3199, 3200, 3201, 3202, 3203, 3204
9/15/2023	7,341.68	General	301324
9/15/2023	15,742.56	General	301335-301340
9/15/2023	98.00	General	301341
9/15/2023	22.50	General	301342
9/19/2023	37,138.96	General	301344
9/26/2023	488,918.74	ARPA	244-245/1205/453-456/301345-301468
TOTAL	1,043,491.07		
	Addendum #1	\$169,918.20 to appear on future schedule	
	Addendum #2	\$24,050.59 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE MAINTENANCE DEPARTMENT. (SEE ATTACHED)
- D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- E. APPROVE ORDER DESIGNATING REGULAR TERMS OF COMMISSIONERS COURT FOR FY2024. (SEE ATTACHED)
- F. APPROVE ORDER SETTING TERMS OF THE CONSTITUTIONAL COUNTY COURT FOR FY2024. (SEE ATTACHED)
- G. ADOPT RESOLUTION EXPRESSING INTENT TO REIMBURSE CERTAIN FY2024 EXPENDITURES (CAPITAL PURCHASES) INCURRED BY POLK COUNTY, TEXAS (REIMBURSEMENT RESOLUTION). (SEE ATTACHED)
- H. APPROVE RESOLUTION IN SUPPORT OF FY2024 INDIGENT DEFENSE FORMULA GRANT APPLICATION. (SEE ATTACHED)
- I. RECEIVE COUNTY TREASURER'S MONTHLY REPORT FOR AUGUST 2023. (SEE ATTACHED)
- J. APPROVE AGREEMENT WITH CERTIFIED PAYMENTS FOR CREDIT CARD PROCESSING IN THE COUNTY TREASURER'S OFFICE. (SEE ATTACHED)

6. PERSONNEL MATTERS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATE. ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 6 EMERGENCY HIRES (3-JAIL, 1-SHERIFF'S DEPT & 2-MAINTENANCE) ALL VOTING YES. (SEE ATTACHED)
- C. SELECT COUNTY SICK LEAVE POOL COMMITTEE BY RANDOM DRAWING:
DANA MURPHY – MAINTENANCE & ROAD & BRIDGE
GARY WRIGHT & ETHAN PLACKER – LAW ENFORCEMENT & JUDICIAL CENTER

LISA ALEXANDER & ROBERT FERGUSON – ALL OTHER AREAS
BACKUP COMMITTEE MEMBERS:
TRACY YEAGER – MAINTENANCE & ROAD & BRIDGE
KENNETH POWELL & NATHAN DAVIS – LAW ENFORCEMENT & JUDICIAL
CENTER
MADISON CAIN & CATHY WATSON – ALL OTHER AREAS

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, APPROVAL OF FY2023 BUDGET REVISIONS #2023-23 AND AMENDMENTS #2023-23(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

8. CAPITAL PURCHASES:

- A. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO APPROVE STS360 UPGRADE OF VIDEO SURVEILLANCE AND ACCESS CONTROL AT THE JUDICIAL CENTER TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2024 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, NOT TO EXCEED \$229,800.00.
ALL VOTING YES.

9. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES AS FOLLOWS:
(PCT.1) LOTS 35 THRU 38, BLOCK 2, THUNDER MOUNTAIN, CAUSE #T21-0223.
(PCT.3) JNO DICKERSON SURVEY, ABSTRACT 211, 0.139 ACRE, CAUSE #T10-163.
ALL VOTING YES.

10. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, TO APPROVE RESOLUTION IN SUPPORT OF OPERATION GREEN LIGHT FOR VETERANS.
ALL VOTING YES. (SEE ATTACHED)

11. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO APPROVE ALL RE-BIDS #2024-02.01 – 02.09, PRECINCT 2 ANNUAL BIDS.
ALL VOTING YES.

12. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, APPROVAL TO CANCEL A PORTION OF FALCONE FOREST SUBDIVISION SECTION 1, LOT 9 (REMOVING LOT), LOCATED IN PRECINCT 4, AND RE-PLAT THE SAME AS FALCONE FOREST, SECTION 1, LOTS 9A AND 9B, AS RECOMMENDED BY ENGINEER.
ALL VOTING YES.

13. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO APPROVE AGREEMENT BETWEEN POLK COUNTY AND UNION PACIFIC RAILROAD COMPANY FOR CLOSURE AND REMOVAL OF PUBLIC CROSSINGS ON MCCARTY ROAD (FRANK DRIVE) AND GLOVER ROAD, LOCATED IN PRECINCT 3 AND AUTHORIZING COMMISSIONER MILTON PURVIS TO CONTINUE WITH NEGOTIATIONS.
ALL VOTING YES. (SEE ATTACHED)

14. MOTIONED BY MARK DUBOSE, SECONDED BY MILTON PURVIS, APPROVAL OF INTERLOCAL AGREEMENT WITH TRINITY RIVER AUTHORITY (TRA) FOR LAW ENFORCEMENT SERVICES.
ALL VOTING YES. (SEE ATTACHED)

15. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, TO APPROVE PREPOSITIONED CONTRACTS WITH KDF ENTERPRISES & DRC (PENDING LEGAL REVIEW) FOR EMERGENCY DISASTER DEBRIS REMOVAL, REDUCTION, DISPOSAL AND OTHER DEBRIS-RELATED

SERVICES.

ALL VOTING YES.

(SEE ATTACHED)

16. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, APPROVAL TO ADVERTISE REQUEST FOR QUALIFICATIONS FOR DEMOLITION SERVICES FOR THE GENERAL LAND OFFICE (GLO) HURRICANE HARVEY BUYOUT/ACQUISITION PROGRAM.

ALL VOTING YES.

17. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO APPROVE REQUEST FROM COMMISSIONER PURVIS FOR AGREEMENT AND CONDITIONS OF EMPLOYMENT FOR NEW EMPLOYEES OF THE POLK COUNTY ROAD & BRIDGE OFFICES TO ENROLL IN A COMMERCIAL DRIVER TRAINING COURSE, TO BE FUNDED BY THE ROAD & BRIDGE TRAVEL/TRAINING BUDGET.

ALL VOTING YES.

10:25 A.M. CLOSED OPEN SESSION OF COURT AND

10:26 A.M. ENTERED INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE OPEN MEETINGS ACT WHICH AUTHORIZES CERTAIN DELIBERATIONS ABOUT OFFICERS AND EMPLOYEES REGARDING THE APPOINTMENT, 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.

EXECUTIVE SESSION ENDED AT 11:21 A.M.

RETURNED TO OPEN SESSION AT 11:22 A.M.

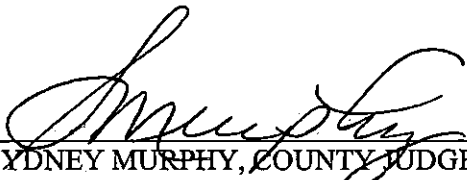
18. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE DEPARTMENT HEAD RAISES AS DISCUSSED IN EXECUTIVE SESSION, TO BE INCLUDED ON THE OCTOBER 10 PERSONNEL ACTION FORM LISTING.

ALL VOTING YES.

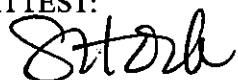
ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 26TH DAY OF SEPTEMBER 2023 AT 11:23 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK