

COMMISSIONERS COURT AGENDA POSTING # 2023 -

Be it remembered on this the 24TH day of **OCTOBER 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 MURPHY.
 - INVOCATION LED BY POLK COUNTY SHERIFF BYRON LYONS.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:

COUNTY CLERK SCHELANA HOCK INTRODUCED DEMOCRATIC PARTY CHAIR ANN TURNEY.

 - A. LANDFILL GATE RATE INCREASE TO \$52.59 PER TON EFFECTIVE DECEMBER 1, 2023.
 - B. RECEIVED UPDATE FROM JENNIFER MOFFETT WITH LINEBARGER, SAMPSON & BLAIR REGARDING DELINQUENT TAX COLLECTION. (SEE ATTACHED)
4. OLD BUSINESS – TABLED FROM LAST AGENDA:
 - A. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE MINUTES OF PREVIOUS MEETINGS: SEPTEMBER 21 AND 26, 2023 (REGULAR/SPECIAL SESSIONS).
ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 3 ADDENDUMS IN THE AMOUNTS OF \$69,531.42, \$24,050.59 AND \$83,571.01. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO DELETE ITEM I. MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF OCTOBER 6 AND 10, 2023 (EMERGENCY AND REGULAR SESSIONS).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
10/13/2023	372.88	General	301804-301807
10/13/2023	1,882.89	General	301807--301813

10/16/2023	40,493.77	ARPA	248/301817-301818
10/24/2023	75,298.05	General	301896-301925
10/24/2023	242,444.82	ARPA	249/1208/301826-301895
TOTAL	\$360,492.41		
	Addendum #1	\$69,531.42 to appear on future schedule	
	Addendum #2	\$83,571.01 to appear on future schedule	
	Addendum #3	\$24,050.59 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE JUSTICE OF THE PEACE, PRECINCT 1, AND ROAD AND BRIDGE, PRECINCT 2.
(SEE ATTACHED)
- D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- E. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING. (SEE ATTACHED)
- F. APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOVERNMENT CODE §61.0015(B) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JULY 1, 2023, THROUGH SEPTEMBER 30, 2023.
- G. APPROVE RENEWAL AGREEMENT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY FOR RELEASE OF DRIVER RECORDS FOR COUNTY EMPLOYMENT. (SEE ATTACHED)
- H. APPROVE LEASEHOLDER REQUEST TO CHANGE NAME TO LONDON CATTLE COMPANY AS SURFACE LEASE HOLDERS OF POLK COUNTY SCHOOL LAND CURRENTLY IN SURFACE LEASE TO LELA AND GREG LONDON. (SEE ATTACHED)
- I. DELETED: "RATIFY APPROVAL OF PROOF OF LOSS OFFER FOR 2013 CHEVROLET TAHOE".
- J. APPROVE LEASE AGREEMENT BETWEEN POLK COUNTY SHERIFF'S OFFICE AND EASTLEASE, LLC FOR WASHER/DRYER EQUIPMENT AT THE JAIL. (SEE ATTACHED)
- K. APPROVE CDL AGREEMENT AND CONDITIONS OF EMPLOYMENT, AS REQUESTED BY COMMISSIONER DUBOSE, TO BE PAID OUT OF ROAD & BRIDGE PRECINCT 2 TRAVEL/TRAINING EXPENSES.
- L. APPROVE CDL AGREEMENT AND CONDITIONS OF EMPLOYMENT, AS REQUESTED BY COMMISSIONER PURVIS, TO BE PAID OUT OF ROAD & BRIDGE PRECINCT 3 TRAVEL/TRAINING EXPENSES.
- M. APPROVE INTERLOCAL AGREEMENTS BETWEEN POLK COUNTY AND THE DEMOCRATIC PARTY FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MARCH 5, 2024, PRIMARY ELECTION AND (POSSIBLE) RUN-OFF ELECTION, AS RECOMMENDED BY THE COUNTY CLERK. (SEE ATTACHED)
- N. RECEIVE AND RECORD CONTINUING EDUCATION CERTIFICATIONS/TRANSCRIPTS OF ELECTED OFFICIALS, AS SUBMITTED BY TAX ASSESSOR/COLLECTOR STEVEN HULLIHEN. (SEE ATTACHED)
- O. RECEIVE COUNTY TREASURER'S ANNUAL INVESTMENT REPORT (OCT 22-SEPT23). (SEE ATTACHED)
- P. APPROVE APPLICATION TO APPLY FOR USDA WILDFIRE DEFENSE GRANT.
- Q. APPROVE REQUEST FROM GOODWIN LASITER STRONG TO ADVERTISE REQUEST FOR BIDS ON THE FY2021 TDA-CDBG WATER PROJECT, TEXAS DEPARTMENT OF AGRICULTURE CONTRACT NO. CDV21-0368.

6. PERSONNEL MATTERS:

- A. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE

LAST MEETING AND AUTHORIZING 2 EMERGENCY HIRES (1-AUDITOR 1-HR).
ALL VOTING YES. (SEE ATTACHED)

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, TO APPROVE FY2024 BUDGET REVISIONS 2024-02 AND AMENDMENTS 2024-02(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY JERRY CASSITY, SECONDED BY MILTON PURVIS, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:
(PCT 4) UNDIVIDED INTEREST IN 2.8125 ACRES OUT OF A 60 ACRE TRACT, S.R. MALLETTE SURVEY, ABSTRACT 861, CAUSE #T14-422.
ALL VOTING YES.

9. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO NOT AUTHORIZE THE SALE OF FIREWORKS DURING THE DIWALI FIREWORKS PERIOD OF NOVEMBER 5, 2023, THROUGH MIDNIGHT NOVEMBER 14, 2023.
ALL VOTING YES.

10. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, TO RESCHEDULE THE REGULAR COMMISSIONERS COURT SESSION SET FOR TUESDAY, DECEMBER 26, 2023, TO FRIDAY, DECEMBER 22, 2023.
ALL VOTING YES.

11. POLK COUNTY SAFETY COMMITTEE:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY MARK DUBOSE, APPROVAL OF REVISED FY2023 SAFETY AWARD PROGRAM STANDARDS.
ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO APPROVE FY2024 SAFETY AWARD PROGRAM STANDARDS.
ALL VOTING YES. (SEE ATTACHED)
- C. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILTON PURVIS, TO APPROVE FY2024 SAFETY COMMITTEE MEMBER LIST.
ALL VOTING YES. (SEE ATTACHED)

12. MOTIONED BY MARK DUBOSE, SECONDED BY MILTON PURVIS, APPROVAL OF AMENDMENT TO THE POLK COUNTY ON-SITE SEWAGE FACILITY ORDER.
ALL VOTING YES. (SEE ATTACHED)

13. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL TO GET BIDS FOR POLK COUNTY MUSEUM AND HOLD OFF ON REBID FOR DRIVEWAY AND RAMP.
ALL VOTING YES.

14. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, APPROVAL TO PURCHASE VEHICLE FOR ROAD & BRIDGE PRECINCT 2 IN THE AMOUNT OF \$49,823.75 UTILIZING AMERICAN RESCUE PLAN ACT FUNDS.
ALL VOTING YES. (SEE ATTACHED)

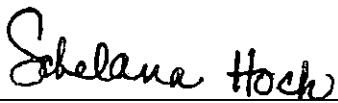
JUDGE MURPHY ADVISED COURT MEMBERS THAT THE ARPA FUNDS MUST BE ALLOCATED BY DECEMBER 2024 AND SPENT BY 2026.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 24TH DAY
OF OCTOBER 2023 AT 10:22 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK