

**COMMISSIONERS COURT
AGENDA POSTING # 2022 - 001**

Be it remembered on this the 11TH day of **JANUARY, 2022**, 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,
Ronnie Vincent – Commissioner Pct #2,
C.T. “Tommy” Overstreet - 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. CALLED TO ORDER AND WELCOMED AT 10:00 A.M. BY JUDGE MURPHY.
 - INVOCATION LED BY KEVAN WOOD OF FIRST BAPTIST CHURCH LIVINGSTON.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY WENDY TIMM.
2. PUBLIC HEARING BEGAN AT 10:02 A.M. TO RECEIVE PUBLIC COMMENT ON REQUEST TO CANCEL A PORTION OF FOUR CORNERS SUBDIVISION PHASE 4, LOTS FIFTEEN THROUGH THIRTY OF BLOCK ONE AND LOTS SIXTY-FIVE THROUGH SEVENTY-THREE OF BLOCK THREE (REMOVING LOTS) AND RE-PLAT THE SAME AS FOUR CORNERS PHASE 4 (THE PARK), ALSO KNOWN AS LOT 29A.
KEN SHIPMAN OF KWS BUILDERS, LLC, WAS PREPARED TO SPEAK ON BEHALF OF THE PROPOSED REPLAT BUT THERE WERE NO PUBLIC COMMENTS FOR HIM TO ADDRESS.
3. CLOSED PUBLIC HEARING AT 10:03 A.M.
4. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO CANCEL A PORTION OF FOUR CORNERS SUBDIVISION PHASE 4, REMOVING LOTS FIFTEEN THROUGH THIRTY OF BLOCK ONE AND LOTS SEVENTY-THREE THROUGH SEVENTY-FIVE OF BLOCK THREE, AND RE-PLAT THE SAME AS FOUR CORNERS PHASE FOUR (THE PARK), ALSO KNOWN AS LOT 29A.
ALL VOTING YES.
5. PUBLIC COMMENTS: NONE.
6. INFORMATIONAL REPORTS:
JUDGE MURPHY NOTED THE SHERIFF’S OFFICE IS THE SPOTLIGHT OFFICE AND INFORMED THE COURT THAT WENDY TIMM RECEIVED THE 2021 5 STAR EXEMPLARY AWARD FOR THE COUNTY CLERK’S OFFICE.
COMMISSIONER OVERSTREET NOTED THAT HE AND COMMISSIONER PURVIS HAD ATTENDED A TXDOT MEETING WHEREIN THEY DISCUSSED A NEW RULE - APPROPRIATE SIGNAGE MUST BE INSTALLED AT BRIDGES TO QUALIFY FOR OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM – AND REQUESTED THE PUBLIC’S ASSISTANCE IN NOTIFY THEM OF DAMAGED OR FALLEN SIGNS SO THEY CAN BE REPLACED QUICKLY.

7. OLD BUSINESS:

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVE MINUTES OF PREVIOUS MEETING: DECEMBER 14, 2021 (REGULAR SESSION). ALL VOTING YES.

B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF POLICY REGARDING THE USE OF COUNTY BUILDINGS, GROUNDS AND FACILITIES. COMMISSIONER ROBERTSON NOTED THAT A STANDARDIZED SCHEDULE OF COSTS IS NEEDED.

ALL VOTING YES.

(SEE ATTACHED)

NEW BUSINESS

8. CONSENT AGENDA: MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, TO TABLE "APPROVE MINUTES OF PREVIOUS MEETING: DECEMBER 28, 2021 (REGULAR SESSION)".

ALL VOTING YES.

JUDGE MURPHY NOTED ADDENDUMS ON ITEM B IN THE AMOUNTS OF \$65,818.87, \$47.50, \$104,434.23, \$73.14, AND \$308,812.36. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

A. TABLED

B. APPROVE SCHEDULES OF BILLS.

(SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
12/21/2021	\$143.00	General	291507
12/27/2021	\$2,409.75	General	291510
12/28/2021	\$10,093.68	General	291508
12/28/2021	\$199,368.43	General	ACH 2293,2304, 2310, 2313,2321
12/30/2021	\$15,669.43	General	291511-291522
12/31/2021	\$30.63	General	ACH 2322, 2323, 2324
1/4/2022	\$13,630.08	Retiree Health Trust	342-343
1/4/2022	\$264,430.43	General	291617-291632
1/4/2022	\$34,618.31	General	291633-291639
1/5/2022	\$148,336.55	General	291642-291709
1/11/2022	\$324,340.40	General	291529-291613
TOTAL	\$1,013,070.69		
	Addendum #1	\$65,818.87 to appear on future schedule	
	Addendum #2	\$47.50 to appear on future schedule	
	Addendum #3	\$104,434.23 to appear on future schedule	
	Addendum #4	\$73.14 to appear on future schedule	
	Addendum #5	\$308,812.36 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- D. APPROVE RENEWAL OF AMERICARE CONTRACT FOR PRIMARY EMS/AMBULANCE SERVICE FOR POLK COUNTY. (SEE ATTACHED)
- E. APPROVE ENROLLMENT IN TEXAS ASSOCIATION OF COUNTIES ANNUAL CYBERSECURITY TRAINING.
- F. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING DECEMBER 31, 2021.
- G. APPROVE APPOINTMENT OF KEAGEN NEWMAN TO RESERVE DEPUTY CONSTABLE PRECINCT 1.
- H. APPROVE APPOINTMENT OF ANTHONY BRUGNONE TO RESERVE DEPUTY FIRE MARSHAL.
- I. RATIFY APPROVAL OF REQUEST FROM REPUBLIC SERVICES FOR SAM HOUSTON ELECTRIC COOPERATIVE OVERHEAD EASEMENT AT THE POLK COUNTY LANDFILL.
- J. APPROVE USE OF \$5,400 FROM JUSTICE COURT BUILDING SECURITY FUND BALANCE FOR SECURITY IMPROVEMENTS FOR THE JUSTICE OF THE PEACE, PRECINCT 4 COURTROOM.
- K. APPROVE TO UPDATE SIGNATURE CARDS FOR COUNTY TREASURER ON ALL BANK ACCOUNTS.
- L. APPROVE SHERIFF'S REQUEST TO PURCHASE (2) 2022 FORD EXPLORERS FOR JAIL TRANSPORT IN THE AMOUNT OF \$62,222.50, TO BE FUNDED FROM INSURANCE PAYMENT ON DAMAGED VEHICLES, AND TRANSFER (2) JAIL TRANSPORT VEHICLES TO THE SHERIFF'S OFFICE FOR DEPUTY PATROL.

9. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING, NOTING ONE EMERGENCY HIRE AT THE SHERIFF'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

- 10. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL TO RESCHEDULE THE REGULAR COMMISSIONERS COURT SESSION SET FOR TUESDAY, FEBRUARY 22ND, DUE TO THE COURTS ATTENDANCE AT THE V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT SCHOOL FOR COMMISSIONERS COURTS IN BRYAN, TEXAS TO FRIDAY, FEBRUARY 18, 2022.
ALL VOTING YES.

- 11. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND POLK COUNTY PRECINCT 1 CONSTABLE TO PROVIDE CONSTABLE RESERVE DEPUTY PATROL IN PRECINCT 1.
ALL VOTING YES. (SEE ATTACHED)

- 12. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, TO APPROVE REQUEST TO PURCHASE A 30' X 40' STORAGE BUILDING AND SHELVES IN THE AMOUNT OF \$38,728 FOR THE SHERIFF'S OFFICE TO BE FUNDED FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS.
ALL VOTING YES.

- 13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PROPOSAL FROM AT&T SERVICES IN THE AMOUNT OF \$40,044.54 FOR ENHANCED CYBERSECURITY MEASURES FOR ELECTIONS, TO BE FUNDED BY THE HELP AMERICA VOTE ACT GRANT.
ALL VOTING YES. (SEE ATTACHED)

- 14. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, TO APPROVE

PROPOSAL FROM KOFIL IN THE AMOUNT OF \$558,128.35 FOR ARCHIVAL DIGITIZATION OF HISTORICAL RECORDS FOR THE POLK COUNTY CLERK'S OFFICE, TO BE PAID FROM THE COUNTY CLERK RECORDS MANAGEMENT FUND.

ALL VOTING YES.

(SEE ATTACHED)

15. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, TO APPROVE ORDERS TO ABATE NUISANCES AND ASSESS THE COST OF ABATING EACH, THE COST OF LEGAL NOTIFICATION BY PUBLICATION, AND AN ADMINISTRATIVE FEE OF \$100 PLUS INTEREST BEGINNING ON JANUARY 11, 2022 AGAINST THE PERSONS RECEIVING THE NOTICE TO ABATE AND THE PROPERTIES ON WHICH THE NUISANCES EXISTS:

- A. CAUSE NO. ET0010
- B. CAUSE NO. ET0011
- C. CAUSE NO. ET0012
- D. CAUSE NO. ET0013
- E. CAUSE NO. ET0014
- F. CAUSE NO. ET0015
- G. CAUSE NO. ET0016
- H. CAUSE NO. ET0017
- I. CAUSE NO. ET0018
- J. CAUSE NO. ET0019

ALL VOTING YES.

16. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE SURVEY OF POLK COUNTY SCHOOL LANDS, WITH POLK COUNTY AND THE MCADAMS FAMILY SHARING THE RESPONSIBILITY FOR THE COST.

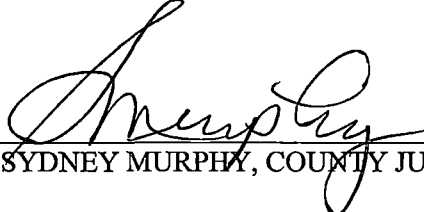
ALL VOTING YES.

(SEE ATTACHED)

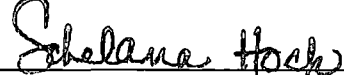
ADJOURN:

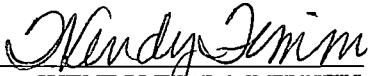
MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 11TH DAY OF JANUARY 2022 AT 10:32 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK

BY: 
WENDY TUMM, DEPUTY CLERK