

**COMMISSIONERS COURT  
AGENDA POSTING # 2022 - 007**

Be it remembered on this the 25<sup>TH</sup> 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,  
Milton Purvis – Commissioner Pct #3,  
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. WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY JUDGE SYDNEY MURPHY.
  - INVOCATION LED BY DAVID DARDEN OF NEW BEULAH CHURCH.
  - PLEDGES TO U.S. AND TEXAS FLAGS LED BY WENDY TIMM.
2. PUBLIC COMMENTS: NONE
3. INFORMATIONAL REPORTS:
  - A. RECEIVED YEARLY INFORMATIONAL REPORT FROM POLK COUNTY AGRILIFE EXTENSION OFFICE AND GOODRICH 4H KIT RIDDER WAS THE GUEST SPEAKER.
4. OLD BUSINESS (TABLED FROM LAST AGENDA)
  - A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF DECEMBER 28, 2021 MINUTES (REGULAR SESSION).  
ALL VOTING YES.

**NEW BUSINESS**

5. CONSENT AGENDA: JUDGE MURPHY NOTED ADDENDUMS ON ITEM B IN THE AMOUNTS OF \$1,131.97, \$91,150, \$275,907.78, \$8,187.60 AND \$5.00. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:  
(ALL VOTING YES)
  - A. APPROVE MINUTES OF JANUARY 11, 2022 (REGULAR SESSION).
  - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

| DATE      | AMOUNT       | FUND    | CHECK #            |
|-----------|--------------|---------|--------------------|
| 1/14/2022 | \$11,648.58  | General | 291807-291815      |
| 1/14/2022 | \$45,904.65  | General | 291816-291827      |
| 1/21/2022 | \$4,149.84   | General | 291937-291938      |
| 1/25/2022 | \$3,423.66   | Grants  | 1097/291829-291887 |
| 1/25/2022 | \$144,869.97 | General | 291889-291932      |
| 1/25/2022 | \$3,592.00   | General | 291933-291936      |

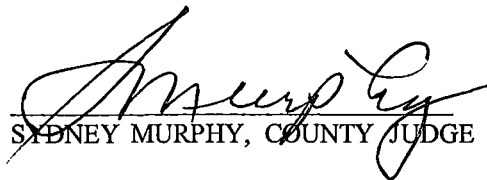
|              |                     |                                           |                                  |
|--------------|---------------------|-------------------------------------------|----------------------------------|
| 1/31/2022    | \$101,657.87        | General                                   | ACH 2345,2352,2353,<br>2354,2350 |
| 2/1/2021     | 27,026.26           | General                                   | 291801-291806                    |
| <b>TOTAL</b> | <b>\$342,272.83</b> |                                           |                                  |
|              | Addendum #1         | \$1,131.97 to appear on future schedule   |                                  |
|              | Addendum #2         | \$91,150.00 to appear on future schedule  |                                  |
|              | Addendum #3         | \$275,907.78 to appear on future schedule |                                  |
|              | Addendum #4         | \$8,187.60 to appear on future schedule   |                                  |
|              | Addendum #5         | \$100.00 to appear on future schedule     |                                  |

- C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
  - D. APPROVE SHERIFF'S REQUEST TO SUBMIT APPLICATION FOR PARTICIPATION IN THE TEXAS LAW ENFORCEMENT SUPPORT OFFICE "1033 PROGRAM".
  - E. APPROVE SHERIFF'S REQUEST TO SUBMIT APPLICATION TO THE OFFICE OF THE GOVERNOR FY2022 CRIMINAL JUSTICE GRANT PROGRAM FOR SPECIAL VICTIMS OFFICER.  
(SEE ATTACHED)
  - F. TRANSFER 2015 FORD EXPLORER FROM DISTRICT ATTORNEY'S OFFICE TO PERMITS.
  - G. APPROVE LAKE LIVINGSTON WATER SUPPLY CORPORATION'S REQUEST FOR SANITARY CONTROL EASEMENT ON RODGERS STREET LOCATED IN WIGGINS VILLAGE 1 SUBDIVISION, (WILLIAM BEASLEY SURVEY, ABSTRACT 4) PRECINCT 2.  
(SEE ATTACHED)
  - H. RATIFY APPROVAL OF AGREEMENT WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR SOLID WASTE PROGRAM GRANT.
  - I. APPROVE EXTENSION TO BANCORP SOUTH EQUIPMENT FINANCE LEASE #26 (FOR EIGHT (8) 2021 MACK GR64F DUMP TRUCKS) FROM JANUARY 10, 2022 TO APRIL 10, 2022; WITH ADDITIONAL INTEREST PAYMENT TO BE PAID FROM THE ROAD & BRIDGE CAPITAL LEASES FUND.  
(SEE ATTACHED)
  - J. APPROVE INTERLOCAL AGREEMENTS BETWEEN POLK COUNTY AND THE DEMOCRATIC AND REPUBLICAN PARTIES FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MARCH 1, 2022 PRIMARY ELECTION AND (POSSIBLE) RUNOFF ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.  
(SEE ATTACHED)
  - K. APPROVAL OF THE EARLY VOTING SCHEDULE FOR THE 2022 DEMOCRATIC & REPUBLICAN PRIMARY ELECTION TO BE HELD ON MARCH 1, 2022. (SEE ATTACHED)
  - L. APPROVE TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(B), FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF OCTOBER 1, 2021 THROUGH DECEMBER 31, 2021.
6. PERSONNEL MATTERS:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING, AND AUTHORIZING ONE EMERGENCY HIRE IN THE DISTRICT ATTORNEY'S OFFICE.  
ALL VOTING YES. (SEE ATTACHED)
7. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FY2022 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.  
ALL VOTING YES. (SEE ATTACHED)

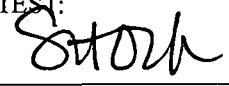
8. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE SHERIFF'S REQUEST TO SUBMIT APPLICATION TO OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, FOR EVIDENCE/PROCUREMENT MANAGER POSITION.  
ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF UPDATES TO MASTER STREET ADDRESS GUIDE (MSAG) IN REGARDS TO RECENT REDISTRICTING.  
ALL VOTING YES. (SEE ATTACHED)
10. PRECINCT BOUNDARIES:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE ORDER ADOPTING NOVEMBER 12, 2021 AS THE EFFECTIVE DATE FOR JUSTICE PRECINCTS FOR THE PURPOSE OF PROVIDING SERVICES.  
ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, TO APPROVE ORDER ADOPTING OCTOBER 1, 2022 AS THE EFFECTIVE DATE FOR ROAD & BRIDGE MAINTENANCE PRECINCTS FOR PURPOSE OF PROVIDING SERVICES.  
ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 25<sup>TH</sup> DAY OF JANUARY 2022 AT 10:44 A.M.  
ALL VOTING YES.

  
SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
SCHELANA HOCK, COUNTY CLERK

BY:   
WENDY TIMM, DEPUTY CLERK