

**COMMISSIONERS COURT
AGENDA POSTING # 2022 - 015**

Be it remembered on this the 18TH day of **FEBRUARY, 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,
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 SIMON GELLAR OF LIFE VINE CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC HEARING TO RECEIVE COMMENT ON REQUEST TO CANCEL A PORTION OF CEDAR POINT SUBDIVISION, SECTION 1, BLOCK ELEVEN, LOTS THIRTY THROUGH THIRTY-TWO (REMOVING LOTS) AND RE-PLAT THE SAME AS CEDAR POINT, SECTION 1, BLOCK 11, BLOCK 1, LOT 1.

CHARLES VON SCHMIDT DISCUSSED THE REQUEST AND ASKED COURT NOT TO CANCEL THAT PORTION OF THE SUBDIVISION OR REPLAT IT, NOTING THAT THE PROPERTY OWNERS ASSOCIATION HAS A PROCESS WRITTEN INTO THE BYLAWS FOR WHAT THE DEVELOPER IS REQUESTING TO DO AND A REPLAT IS UNNECESSARY AND POTENTIALLY DAMAGING TO THE STRUCTURE OF THE EXISTING SUBDIVISION.
3. CLOSED PUBLIC HEARING AT 10:07 A.M.
4. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO DENY REQUEST TO CANCEL A PORTION OF CEDAR POINT SUBDIVISION SECTION ONE, REMOVING LOTS THIRTY THROUGH THIRTY-TWO OF BLOCK ELEVEN AND RE-PLAT THE SAME AS CEDAR POINT, SECTION ONE, BLOCK ELEVEN, BLOCK ONE, LOT 1 AND TABLE TO ALLOW THE PROPERTY OWNERS ASSOCIATION AND THE PROPERTY OWNER TO REACH SOME TYPE OF AGREEMENT.
ALL VOTING YES.
5. PUBLIC COMMENTS: NONE.
6. INFORMATIONAL REPORTS:
 - A. SPOTLIGHT ON POLK COUNTY IS THE MAINTENANCE DEPARTMENT AND AVAILABLE ON THE POLK COUNTY WEBSITE.

NEW BUSINESS

7. CONSENT AGENDA: JUDGE MURPHY NOTED THAT AGENDA ITEM B INCLUDES 6 ADDENDUMS IN THE AMOUNTS OF \$17,686.13, \$2,074.92, \$172.03, \$156,513.63, \$6,415.37 AND \$5,514. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF PREVIOUS MEETING: FEBRUARY 8, 2022 (REGULAR SESSION).

B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
2/11/2022	16,086.31	General	292327-292337
2/18/2022	95,000.21	Grants	1100/349-351/292351-292400
3/1/2022	32,376.85	General	292316-292322
	Addendum #1	\$17,686.13 to appear on future schedule	
	Addendum #2	\$2,074.92 to appear on future schedule	
	Addendum #3	\$172.03 to appear on future schedule	
	Addendum #4	\$156,513.63 to appear on future schedule	
	Addendum #5	\$6,415.37 to appear on future schedule	
	Addendum #6	\$5,514.00 to appear on future schedule	
TOTAL	\$143,463.37		

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY ROAD & BRIDGE PRECINCT 3, THE SHERIFF'S OFFICE AND THE AUDITOR'S OFFICE.
(SEE ATTACHED)

D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

E. RECEIVE SHERIFF'S DEPARTMENT 2021 RACIAL PROFILING REPORT. (SEE ATTACHED)

F. APPROVE AMENDMENT TO CONTRACT BETWEEN TYLER TECHNOLOGIES AND DISTRICT CLERK REMOVING A SECTION OF THE JURY MANAGEMENT PORTION OF THE AGREEMENT.
(SEE ATTACHED)

G. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$763.52 FOR REIMBURSEMENT TO BEAU PRICE FOR PURCHASE OF SUPPLIES.
(SEE ATTACHED)

H. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF LIVINGSTON FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 7, 2022 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.
(SEE ATTACHED)

8. PERSONNEL MATTERS:

A. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES).

ALL VOTING YES. (SEE ATTACHED)

B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF SHERIFF'S REQUEST FOR TEMPORARY PAY INCREASE OF \$4 PER HOUR FOR STAFF AT THE POLK COUNTY JAIL, FOR TWELVE PAYROLL PERIODS BEGINNING FEBRUARY 28, 2022, TO BE FUNDED BY THE AVAILABLE FUNDS AT THE JAIL AND COVID FUNDS.

ALL VOTING YES.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF DISCRETIONARY EXEMPTION TO POLK COUNTY SUBDIVISION REGULATIONS FOR A 6.258 ACRE TRACT, I & GN RR SECTION 62, ABSTRACT 650, LOCATED IN PRECINCT 4.

ALL VOTING YES. (SEE ATTACHED)

10. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF BUDGET AMENDMENT IN THE AMOUNT OF \$217,664.41 FOR PURCHASE OF MOWERMAX BOOM MOWER FROM ROAD & BRIDGE PRECINCT 3 FUND BALANCE.

ALL VOTING YES.

(SEE ATTACHED)

11. FEMA HAZARD MITIGATION GRANT APPLICATION DR-4485:

- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, TO APPROVE PROPANE GENERATORS FOR WATER SUPPLY CORPORATIONS AS THE PRIMARY PROJECTS TO BE FUNDED WITH THIS GRANT, IF RECEIVED, WITH THE WATER SUPPLY CORPORATIONS AGREEMENT TO INSTALL LARGE PROPANE TANKS AND KEEP THEM FILLED WITH SUFFICIENT FUEL AT ALL TIMES TO BE PREPARED FOR A DISASTER.
ALL VOTING YES.
- B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE TO ISSUE REQUEST FOR PROPOSALS AND QUALIFICATIONS FOR GRANT ADMINISTRATOR AND ENGINEER.
ALL VOTING YES.
- C. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPOINT JESSICA HUTCHINS, HOLLIE OLIVER, GARY ASHMORE, KARI MILLER AND JENNIFER THOMPSON TO SCORING COMMITTEE FOR THE PURPOSE OF REVIEWING AND RATING PROPOSALS AND QUALIFICATIONS RECEIVED AND MAKING A RECOMMENDATION TO THE COMMISSIONERS COURT ON THE MARCH 8, 2022 MEETING.
ALL VOTING YES.

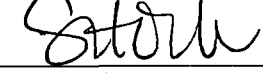
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 18TH DAY OF FEBRUARY 2022 AT 10:22 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK