

**COMMISSIONERS COURT
AGENDA POSTING # 2022 - 023**

Be it remembered on this the 8TH day of **MARCH, 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,
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 LINDELL MITCHELL OF LIVINGSTON CHURCH OF CHRIST.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. CONDUCTED PUBLIC HEARING AT 10:03 A.M. TO RECEIVE PUBLIC COMMENT ON REQUEST TO CANCEL A PORTION OF SOUTHLAND PLANTATION SUBDIVISION SECTION 9, LOT 200-D-1 (REMOVING LOT) AND RE-PLAT THE SAME AS SOUTHLAND PLANTATION, SECTION 9, LOTS 200-D-1, 200-D-1-B, 200-D-1-A AND 200-D-1-C.

TIM MARTIN SPOKE IN FAVOR OF THE REQUEST TO CANCEL.

NO FURTHER COMMENTS.

3. CLOSED PUBLIC HEARING AT 10:04 A.M.
4. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL TO CANCEL A PORTION OF SOUTHLAND PLANTATION SUBDIVISION SECTION 9, LOT 200-D-1 (REMOVING LOT) AND RE-PLAT THE SAME AS SOUTHLAND PLANTATION, SECTION 9, LOTS 200-D-1, 200-D-1-B, 200-D-1-A AND 200-D-1-C.
ALL VOTING YES.
5. PUBLIC COMMENTS: NONE.
6. INFORMATIONAL REPORTS: NONE.

NEW BUSINESS

7. CONSENT AGENDA: JUDGE MURPHY NOTED THAT AGENDA ITEM F IS ADDING DRAINAGE EASEMENTS, ITEM K IS 37 BOOKS NOT CASES, AND AGENDA ITEM B INCLUDES 4 ADDENDUMS IN THE AMOUNTS OF \$16,174.28, \$2,504.16, \$605,716.30, AND \$283,710.94. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF FEBRUARY 18, 2022 (REGULAR SESSION).

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

DATE	AMOUNT	FUND	CHECK #
2/23/2022	17,256.00	General	292516
2/25/2022	12,515.01	General	292518-292523
3/8/2022	404,043.61	Grants	1102-1103/292544-292648
3/8/2022	19,334.38	Grants	1104/292649-292650
	Addendum #1	\$16,174.28 to appear on future schedule	
	Addendum #2	\$2,504.16 to appear on future schedule	
	Addendum #3	\$305,716.30 to appear on future schedule	
	Addendum #4	\$283,710.94 to appear on future schedule	
TOTAL	\$453,149.00		

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)

D. APPROVE UPDATES TO THE MASTER STREET ADDRESS GUIDE (MSAG) ADDING NEW SUBDIVISIONS IN THE CITY OF ONALASKA – AUTUMN FOREST SECTION 1 & 2 AND AUTUMN SHORES – ADDING AUTUMN SHORES DRIVE AS COUNTY ROAD “FALSE”, ADDING DEVIA ROAD TO COUNTY ROAD “FALSE” AND REMOVING CONCHOS ROAD FROM MSAG PER PROPERTY OWNER’S REQUEST .

(SEE ATTACHED)

E. APPROVE ORDER ACCEPTING CROWN POINT, LOCATED IN LAKE LIVINGSTON ESTATES 4 & 5 SUBDIVISION, PRECINCT 2, AS A COUNTY ROAD AND ADD TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)

F. APPROVE 24-FOOT DRAINAGE EASEMENT EXTENSION AT BRUSHY CREEK LOCATED IN PRECINCT 2. (SEE ATTACHED)

G. APPROVE 2022 RENEWAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES.

(SEE ATTACHED)

H. APPROVE APPLICATION FOR RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.

I. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND PURCHASING SOLUTIONS ALLIANCE FOR COOPERATIVE PURCHASING. (SEE ATTACHED)

J. APPROVE RENEWAL OF MEMORANDUM OF UNDERSTANDING WITH CONSTABLE PRECINCT 1 REGARDING BEAU PRICE MONTHLY SALARY, TO BE FUNDED SOLELY FROM CONSTABLE PRECINCT 1 ASSET SEIZURES. (SEE ATTACHED)

K. APPROVE PROPOSAL FROM KOFIE NOT TO EXCEED \$135,000 FOR PRESERVATION, IMAGING AND INDEXING OF 37 BOOKS FOR THE POLK COUNTY DISTRICT CLERK’S OFFICE, TO BE PAID FROM THE DISTRICT CLERK’S RECORDS MANAGEMENT FUND. (SEE ATTACHED)

L. ACCEPT THE AMERICAN RESUCE PLANS ACT (ARPA) FUNDS AS LOST REVENUE, EFFECTIVE APRIL 1, 2022 (DATE OF FINAL RULE) AND REPORT THAT INFORMATION TO THE U.S. TREASURY.

M. APPROVE THE ADDITION OF ACTION ITEM #17 ON PAGE 164 OF THE POLK COUNTY MULTI-JURISDICTION HAZARD MITIGATION PLAN: UPDATE THE POLK COUNTY MULTI-JURSIDICTION HAZARD MITIGATION PLAN EVERY 5 YEARS. (SEE ATTACHED)

N. APPROVE LETTER OF ENGAGEMENT WITH BELT HARRIS PECHACEK LLP FOR

SERVICES RELATING TO THE AUDIT OF COUNTY FINANCIAL STATEMENTS FOR FISCAL YEARS ENDING SEPTEMBER 30, 2022 AND 2023. (SEE ATTACHED)

- O. RECEIVE COUNTY TREASURER'S FY2021 4TH QUARTER REPORT (JUL, AUG, SEP 2021). (SEE ATTACHED)
- P. RECEIVE COUNTY TREASURER'S FY2022 1ST QUARTER REPORT (OCT, NOV, DEC 2021). (SEE ATTACHED)

8. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 2 EMERGENCY HIRES IN THE JAIL AND AGRILIFE DEPTS. ALL VOTING YES. (SEE ATTACHED)

9. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FY2022 BUDGET REVISIONS #2022-9 AND AMENDMENTS #2022-9(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE. ALL VOTING YES. (SEE ATTACHED)

- 10. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO REJECT SUNRISE SUBDIVISION, LOCATED IN PRECINCT 2. ALL VOTING YES.

- 11. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF LAGOON RV PARK, LOCATED IN PRECINCT 2, CONDITIONALLY UPON THE ENGINEER'S RECOMMENDED CONDITIONS BEING MET. ALL VOTING YES.

- 12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF DISCRETIONARY EXEMPTION TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DEVELOPMENT OF ABST 650 I & G N RR SURVEY (5.36) LOCATED IN PRECINCT 4 AND CONSISTING OF THREE TRACTS WITH INDIVIDUAL ACCESS TO EXISTING PUBLIC ROADS WITH NO OTHER COMMON AREAS AND/OR STREETS. ALL VOTING YES. (SEE ATTACHED)

13. ROAD AND BRIDGE EQUIPMENT LEASE/PURCHASE:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO PURCHASE EIGHT (8) NEW 2022 MACK GR64F CAB AND CHASSIS UNITS (WITH M-DRIVE, OX DUMPBODIES AND PINTLE HITCHES) FROM EAST TEXAS MACK SALES, L.L.C., AT \$141,000 EACH WITH A 12-MONTH TRADE ALLOWANCE OF \$126,000 EACH UNIT, ASSUMING EACH TRADE-IN UNIT MEETS ALL TRADE TERMS, TO BE PAID FROM ROAD & BRIDGE CAPITAL LEASES FUND THROUGH INTERLOCAL PURCHASING SYSTEMS (TIPS) (THEREBY SATISFYING COMPETITIVE BIDDING REQUIREMENTS). ALL VOTING YES.
- B. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, APPROVAL OF TRADE/BUYBACK OF EIGHT 2021 MACK GR64F TRUCKS AT \$122,000 EACH FOR UNITS CURRENTLY LEASED BY EACH ROAD & BRIDGE PRECINCT, ASSUMING EACH TRADE-IN UNIT MEETS ALL TRADE TERMS. ALL VOTING YES.
- C. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE, A DIVISION OF CADENCE BANK, RELATING TO THE ESTIMATED MARCH PURCHASE OF ROAD AND BRIDGE EQUIPMENT (8) NEW 2022 MACK GR64FR CAB AND CHASSIS UNITS EQUIPPED WITH DUMP BED (TO INCLUDE TRADE-IN OF (8)

2021 UNITS) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE SAID AGREEMENTS ON BEHALF OF THE COUNTY.

VOTING AS FOLLOWS:

GUYLENE ROBERTSON – YES

TOMMY OVERSTREET – YES

RONNIE VINCENT – YES

MILT PURVIS – YES

SYDNEY MURPHY - YES

(SEE ATTACHED)

14. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL OF AGREEMENT WITH LANGFORD COMMUNITY MANAGEMENT SERVICES FOR ADMINISTRATION/PROFESSIONAL SERVICES RELATING TO WATER INFRASTRUCTURE PROJECTS TO BE FUNDED BY THE AMERICAN RESCUE PLAN ACT (ARPA).
ALL VOTING YES. (SEE ATTACHED)

15. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, TO SELECT LANGORD COMMUNITY MANAGEMENT FOR ADMINISTRATOR AND GOODWIN LASSITER STRONG AS ENGINEER FOR PRE-AWARD AND POST-AWARD CONSULTING SERVICES; TO PREPARE THE FEMA HAZARD MITIGATION GRANT APPLICATION DR-4485 FOR A HAZARD MITIGATION PROJECT AND UPON FUNDING OF A STATE AWARDED CONTRACT.
ALL VOTING YES.

16. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, AUTHORIZATION TO BEGIN PROCUREMENT PROCESS FOR DISASTER DEBRIS BY ISSUING A REQUEST FOR PROPOSALS AND QUALIFICATIONS FOR GRANT ADMINISTRATOR AND ENGINEERING SERVICES AND CONSIDER APPOINTMENT OF SCORING COMMITTEE FOR THE PURPOSE OF REVIEWING AND RATING PROPOSALS AND QUALIFICATIONS RECEIVED. COMMITTEE MEMBERS ARE COMMISSIONER OVERSTREET, EMERGENCY MANAGEMENT AND JESSICA HUTCHINS.
ALL VOTING YES.

17. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE Z DESIGN + CONSULTING PROPOSAL RECEIVED FOR ARCHITECTURAL/ENGINEERING SERVICES AT THE CORRIGAN SUB-COURTHOUSE.
ALL VOTING YES. (SEE ATTACHED)

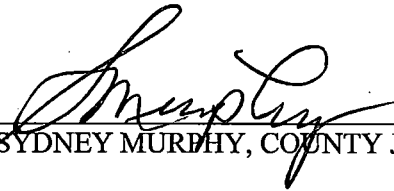
18. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, TO APPROVE ORDER REGARDING STATEWIDE SETTLEMENT MATTER OF TEXAS OPIOID MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF COUNTY OF POLK V. PURDUE PHARMA, INC. ET AL. (IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION, MDL NO. 1:17-MD-022804).
ALL VOTING YES. (SEE ATTACHED)

19. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE ADOPTION OF REVISED NUISANCE ABATEMENT PROCEDURES (POLICY) FOR THE UNINCORPORATED AREAS OF POLK COUNTY, PURSUANT TO CHAPTER 343 OF THE TEXAS HEALTH AND SAFETY CODE, AS AMENDED.
ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 8TH DAY OF MARCH, 2022 AT 10:28 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK