

**COMMISSIONERS COURT
AGENDA POSTING # 2022 - 029**

Be it remembered on this the 22ND 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 COL. HOWARD DANIEL OF CHESSWOOD BAPTIST CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. RECEIVED UPDATE FROM MELISSA GATES ON GRANT LONG TERM RECOVERY RECEIVED FOR WINTER STORM URI REPAIRS. THE GRANT AMOUNT IS \$18,250.00.
 - B. JUDGE MURPHY INFORMED POLK COUNTY RESIDENTS, BUSINESS OWNERS AND PUBLIC ENTITIES TO REPORT TO THE POLK COUNTY OFFICE OF EMERGENCY MANAGEMENT AT 936-327-6813 ANY DAMAGE TO HOMES, BUSINESSES, OR PROPERTY THAT RESULTED FROM LAST NIGHT'S STORMS.
 - C. COMMISSIONER OVERSTREET ADVISED NEXT MONDAY BEGINS THE 76TH TRINITY NECHES LIVESTOCK SHOW AND THE SALE TO BE HELD ON FRIDAY.

NEW BUSINESS

4. CONSENT AGENDA: AGENDA ITEM B INCLUDES 7 ADDENDUMS IN THE AMOUNTS OF \$2,504.16, \$104,832.28, \$6,074.23, \$11,594.95, \$62,153.11, \$32,376.85 AND \$323.81. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF MARCH 8, 2022 (REGULAR SESSION).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)
 - C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY INFORMATION TECHNOLOGIES AND EMERGENCY MANAGEMENT. (SEE ATTACHED)
 - D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
 - E. APPROVE PROCLAMATION DESIGNATING APRIL 2022 AS FAIR HOUSING MONTH IN POLK COUNTY. (SEE ATTACHED)
 - F. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$3,000 FOR ANNUAL FURNISHED TRANSPORTATION EXPENSES AND \$1,000 FOR ANNUAL COMMUNICATIONS EXPENSES.

- G. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROEPRTY NOT TO EXCEED \$872.11 FOR REIMBURSEMENT TO BEAU PRICE FOR TRAVEL EXPENSES.
 - H. APPROVE ORDER OF SPECIAL ELECTION TO BE HELD ON SATURDAY, MAY 7, 2022, FOR COUNTY-ORDERED RUN-OFF ELECTION AND GOVERNOR-ORDERED CONSTITUTIONAL AMENDMENT ELECTION.
(SEE ATTACHED)
 - I. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG) REMOVING 0.7373 MIELS OF BRYAN ROAD FROM THE MSAGE (RANGE 688-1414) AND 0.592 MILES (RANGE 100-687) FROM COUNTY ROAD MAINTENANCE DUE TO IT BEING A PRIVATE GATED ROAD.
(SEE ATTACHED)
 - J. APPROVE AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES (TAC) FOR WEBSITE SERVICES FOR THE OFFICE OF EMERGENCY MANAGEMENT. (SEE ATTACHED)
 - K. APPROVE RESOLUTION AUTHORIZING SUBMITTAL OF HAZARD MITIGATION GRANT PROGRAM APPLICATION FOR PURCHASE AND INSTALLATION OF EMERGENCY BACK-UP GENERATORS AT ELIGIBLE PUBLIC WATER SUPPLY FACILITIES IN THE UNINCORPORATED AREAS OF POLK COUNTY. (SEE ATTACHED)
5. PERSONNEL MATTERS:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES).
ALL VOTING YES. (SEE ATTACHED)
6. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE FY2022 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
7. CAPITAL PURCHASES:
- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILTON PURVIS, TO APPROVE JUSTICE OF THE PEACE, PRECINCT 1 PURCHASE OF A NEW SCANNER, NOT TO EXCEED \$1,000 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES.
 - B. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, TO APPROVE 411TH DISTRICT COURT PURCHASE OF SECUIRTY EQUIPMENT, NOT TO EXCEED \$1,830.63 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES.
8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE SAN JACINTO DAY PERIOD OF APRIL 16, 2022 THROUGH MIDNIGHT APRIL 21, 2022.
ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF WAIVER FROM FIVE-FOOT INTERVAL REQUIREMENT ON THE TOPOGRAPHIC MAP FOR HUNTER'S RIDGE SUBDIVISION, LOCATED IN PRECINCT 2.
ALL VOTING YES.

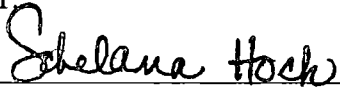
10. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ROLLING PINES, SECTION 2, BLOCK 2 SUBDIVISION, LOCATE IN PRECINCT 2; WAIVING THE CONTRUCTION BOND AND ALLOCATING A MAINTENANCE BOND.
ALL VOTING YES.
11. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO REJECT CANEY PINES SUBDIVISON LOCATION IN PRECINCT 3.
ALL VOTING YES.
12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE ROYAL LIVINGSTON SUBDIVISION LOCATED IN PRECINCT 4 PENDING CONDITIONS MET, INCLUDING CHANGING THE PLAT NAME LISTED ON THE APPLICATION TO "ROYAL LIVINGSTON" AND SUBMISSION OF A PLAT THAT INCLUDES THE LOCATION OF THE DRIVE ACCESS FOR LOTS 3, 4, AND 5 WHICH HAVE BEEN PRE-APPROVED BY TEXAS DEPARTMENT OF TRANSPORTATION.
ALL VOTING YES.
13. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL TO APPLY FOR HAZARD MITIGATION GRANT PROGRAM (HMGP) TO UPDATE THE MULTI-JURISDICTION HAZARD MITIGATION PLAN FOR EMERGENCY MANAGEMENT.
ALL VOTING YES. (SEE ATTACHED)
14. CDBG-DR VOLUNTARY BUYOUT PROGRAM:
 - A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE JORDAN APPRAISAL TO PROVIDE APPRAISAL SERVICES FOR THE POLK COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM GLO CONTRACT #20-066-018-C125.
ALL VOTING YES.
 - B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE SCOTT STEPHENS TO PROVIDE APPRAISAL REVIEW SERVICES FOR THE POLK COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM GLO CONTRACT #20-066-018-C125.
ALL VOTING YES.
15. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO DELETE "APPROVAL OF INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND DEPARTMENT OF PUBLIC SAFETY OF THE STATE OF TEXAS (DPS) FOR A PERMANENT COMMERCIAL DRIVER LICENSE FACILITY IN POLK COUNTY" GIVING SHERIFF LYONS TIME TO DISCUSS CONCERNS WITH DPS.
ALL VOTING YES.
16. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH KEEP TEXAS BEAUTIFUL FOR THE PURPOSE OF INCREASING THE AMOUNT OF RECYCABLE #1 PLASTIC (POLYETHYLENE TEREPHTHALATE OR "PET") COLLECTED AT THE RECYCLING CENTER.
ALL VOTING YES. (SEE ATTACHED)
17. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO DELETE "DISCUSS AND CONSIDER REQUEST FROM REPUBLIC SERVICES TO INITIATE EXACT CHANGE POLICY AT CITIZEN COLLECTION STATIONS EFFECTIVE MAY 1, 2022". (REPUBLIC SERVICES COULDN'T ATTEND DUE TO BAD WEATHER.)
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 22ND DAY OF MARCH 2022 AT 10:27 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK