

STATE OF TEXAS §

COUNTY OF POLK §

DATE: APRIL 12, 2022
REGULAR MEETING
ABSENT-RONNIE VINCENT
SCHELANA HOCK

**COMMISSIONERS COURT
AGENDA POSTING # 2022-037**

Be it remembered on this the 12th day of APRIL 12, 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,
Milton Purvis – Commissioner Pct #3,
C.T. "Tommy" Overstreet - Commissioner Pct #4,
Wendy Timm – Deputy 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 SONNY HATHAWAY FROM CENTRAL BAPTIST CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY DEPUTY CLERK WENDY TIMM.
2. PUBLIC COMMENTS: CHRISTOPHER MOEHLMANN ADDRESSED THE COURT REGARDING HIS OPPOSITION TO THE REQUEST FROM REPUBLIC SERVICES TO REQUIRE EXACT CHANGE AT THE CITIZEN WASTE COLLECTION STATIONS AND THE IMPACT IT COULD HAVE, POTENTIALLY INCREASING ILLEGAL DUMPING AND ILLEGAL BURNING.
3. INFORMATIONAL REPORTS:
 - A. PROCLAMATION DECLARING APRIL 11 THROUGH APRIL 17, 2022 TO BE PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN POLK COUNTY, TEXAS.
 - B. PROCLAMATION DECLARING APRIL AS SEXUAL ASSAULT AWARENESS MONTH.
 - C. PROCLAMATION DECLARING APRIL AS CHILD ABUSE PREVENTION MONTH.
 - D. DARLA DEAR FROM BELT HARRIS PECHACEK PRESENTED YEARLY AUDIT FOR FISCAL YEAR-END 2021.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED THAT AGENDA ITEM B INCLUDES 2 ADDENDUMS IN THE AMOUNTS OF \$56,721.73 AND \$198,135.11. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF MARCH 22, 2022 (REGULAR SESSION).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
3/25/2022	74,683.36	General	292985-292993
3/25/2022	1,141.66	General	292994
3/28/2022	2,294.00	General	292995
3/28/2022	3,630.84	General	292996

4/1/2022	103,996.31	General	ACH 2435,2442,2443, 2444,2440
4/1/2022	2,504.16	General	292999-293001
4/1/2022	6,992.46	General	293002-293017
4/12/2022	398,230.83	Grants	1109-1111/293043- 293198
TOTAL	\$593,473.62		
	Addendum #1	\$56,721.73 to appear on future schedule	
	Addendum #2	\$198,135.11 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE COUNTY JUDGE, DISTRICT CLERK AND EMERGENCY MANAGEMENT.
(SEE ATTACHED)
- D. RECEIVE AND RECORD CALENDAR YEAR 2021 CONTINUING EDUCATION CERTIFICATIONS/TRANSCRIPTS OF ELECTED OFFICIALS, AS SUBMITTED BY JUDGE SYDNEY MURPHY; COMMISSIONERS VINCENT, OVERSTREET, PURVIS AND ROBERTSON; COUNTY TREASURER TERRI WILLIAMS; COUNTY CLERK SCHELANA HOCK; DISTRICT CLERK BOBBYE CHRISTOPHER; AND COUNTY TAX ASSESSOR-COLLECTOR LESLIE JONES-BURKS. (SEE ATTACHED)
- E. APPROVE TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOVT CODE, SEC. 61.0015(B), FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JANUARY 1 THROUGH MARCH 31, 2022.
- F. ACCEPT GRANT AWARD (4366401) FROM THE OFFICE OF THE GOVERNOR FOR THE PURCHASE OF BODY WORN CAMERAS AND AUTHORIZE COUNTY MATCH OF \$10,750 TO BE PAID FROM THE SHERIFF'S ASSET FORFEITURE FUNDS.
- G. APPROVE RESOLUTION FOR THE SHERIFF'S OFFICE TO APPLY TO TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT (OPERATION SLOW).
- H. APPROVE UPDATES TO MASTER STREET ADDRESS GUIDE (MSAG), ABANDONING GOKEY ROAD AND SAN FRANCISCO, LOCATED IN PRECINCT 1, AND REMOVING HELENA ROAD AND BROADDUS, LOCATED IN PRECINCT 3, FROM THE MSAG.
(SEE ATTACHED)
- I. RECEIVE AND RECORD DISTRICT JUDGE TRAVIS KITCHENS' ORDER OF APPOINTMENT FOR 258TH JUDICIAL DISTRICT COURT COORDINATOR. (SEE ATTACHED)
- J. APPROVE WORK BASED LEARNING AGREEMENT RENEWAL BETWEEN WORKFORCE SOLUTIONS AND POLK COUNTY MAINTENANCE DEPARTMENT. (SEE ATTACHED)
- K. APPROVE WORK BASED LEARNING AGREEMENT RENEWAL BETWEEN WORKFORCE SOLUTIONS AND POLK COUNTY AGING DEPARTMENT. (SEE ATTACHED)
5. PERSONNEL MATTERS:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING, INCLUDING SIX EMERGENCY HIRES: 1 IN 258TH DISTRICT COURT, 1 IN ROAD & BRIDGE PRECINCT 3, 2 IN THE JAIL AND 2 IN THE SHERIFF'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
6. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE FY2022 BUDGET REVISIONS 2022-11 AND AMENDMENTS 2022-11(A), AS PRESENTED BY

THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES.

(SEE ATTACHED)

7. CAPITAL PURCHASES:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE HUMAN RESOURCES REQUEST TO PURCHASE A DESKTOP PRINTER, NOT TO EXCEED \$329.

(SEE ATTACHED)

ALL VOTING YES.

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE PROPOSED AGREEMENT WITH ADRENA GILBERT FOR HUMAN RESOURCES CONSULTING/TRAINING SERVICES WITH HOURLY COMPENSATION OF \$20.

ALL VOTING YES.

(SEE ATTACHED)

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF AGREEMENT WITH LANGFORD COMMUNITY MANAGEMENT SERVICES FOR ADMINISTRATION AND PROFESSIONAL SERVICES RELATING TO HAZARD MITIGATION GRANT PROGRAM (FOR PURCHASE AND INSTALLATION OF GENERATORS FOR ELIGIBLE WATER SUPPLY COMPANIES IN THE UNINCORPORATED AREAS OF POLK COUNTY) AND AUTHORIZE COUNTY JUDGE TO NEGOTIATE COST OF PROJECT SCOPE IF FUNDING IS AWARDED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY ("FEMA").

ALL VOTING YES.

(SEE ATTACHED)

10. JUDGE SYDNEY MURPHY ADVISED THE CURRENT IAH PUBLIC FACILITY CORPORATION BOARD MEMBERS ARE: HERSELF, COMMISSIONER TOMMY OVERSTREET, JUDGE DARRELL LONGINO, DISTRICT CLERK BOBBYE CHRISTOPHER, AND SHERIFF BYRON LYONS. WITH COMMISSIONER OVERSTREET AND JUDGE LONGINO BOTH RETIRING AT THE END OF 2022, THE IAHPFC BOARD MADE THE RECOMMENDATION TO APPOINT COMMISSIONER GUYLENE ROBERTSON TO REPLACE COMMISSIONER OVERSTREET AND JUDGE SARAH RASBERRY TO REPLACE JUDGE LONGINO. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE RECOMMENDATIONS MADE BY THE IAHPFC BOARD, EFFECTIVE JANUARY 1, 2023.

ALL VOTING YES.

11. JUDGE SYDNEY MURPHY ADVISED THERE ARE NO QUARTERLY REPORTS TO BE RECEIVED FROM THE CONSTABLE WARRANT SERVICE PROGRAM AT THIS TIME. PRECINCT 2 CONSTABLE WILLIAM CUNNINGHAM CONFIRMED AND STATED THIS IS DUE TO NO CLASS C MISDEAMNOR WARRANTS HAVING BEEN ISSUED OTHER THAN DRIVING WITHOUT A LICENSE.

12. PRECINCT 2 CONSTABLE WILLIAM CUNNINGHAM ADDRESSED THE COURT AND PRESENTED A 90-DAY SNAPSHOT SHOWING TYPES OF PAPERS SERVED AND THE AMOUNT SERVED DURING THAT PERIOD BY HIS OFFICE. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE ADDITION OF FOUR RESERVE DEPUTY CONSTABLE POSITIONS IN PRECINCT 2 BASED ON THE CONSTABLE'S INCREASED PERFORMANCE OF STATUTORILY REQUIRED DUTIES.

ALL VOTING YES.

(SEE ATTACHED)

13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL TO MOVE FORWARD WITH REQUESTING PROPOSAL FROM MCCORD ENGINEERING TO PROVIDE A TOPOGRAPHIC MAP FOR THE ENTIRE COUNTY IN AUTOCAD WITH 5' (OR SMALLER) CONTOURS AND DEVELOPING A FEE SCHEDULE FOR DEVELOPERS TO UTILIZE THIS MAP FOR SUBMISSION OF SUBDIVISION APPLICATIONS (IN LIEU OF HAVING TO HIRE AN ENGINEERING OR SURVEYING COMPANY DIRECTLY).

ALL VOTING YES.

14. APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF SUBDIVISION APPLICATIONS, AS FOLLOWS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO REJECT SUBDIVISION APPLICATION FOR LAGOON RANCH RV PARK, LOCATED IN PRECINCT 2, DUE TO INCOMPLETE APPLICATION.
- B. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE SUBDIVISION APPLICATION FOR HUNTER'S RIDGE SUBDIVISION, LOCATED IN PRECINCT 2.
- C. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ACCEPT SUBDIVISION APPLICATION FOR CANEY PINES SUBDIVISION, LOCATED IN PRECINCT 3.

ALL VOTING YES

15. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL FOR VARIANCES FROM THE POLK COUNTY SUBDIVISION REGULATIONS FOR FALCONE FOREST IV SUBDIVISION LOCATED IN PRECINCT 4, AS FOLLOWS:

- A. WAIVE FIVE-FOOT INTERVAL REQUIREMENT ON TOPOGRAPHIC MAP.
- B. INCREASE LIMIT OF SINGLE-FAMILY DWELLINGS PER LOT TO TWO FOR LOTS THAT ARE 5 ACRES OR GREATER.

ALL VOTING YES

16. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO DELETE AGENDA ITEM 16 TO CONSIDER 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.

ALL VOTING YES

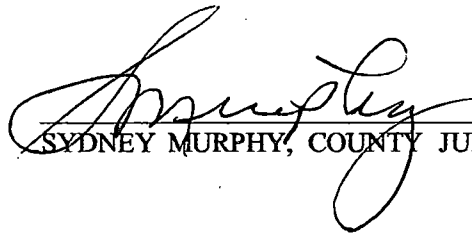
17. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILTON PURVIS, TO REJECT REQUEST FROM REPUBLIC SERVICES TO INITIATE EXACT CHANGE POLICY AT CITIZEN COLLECTION STATIONS EFFECTIVE MAY 16, 2022.

ALL VOTING YES.

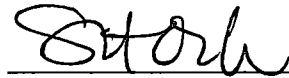
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 12TH DAY OF APRIL 2022 AT 11:07 A.M.

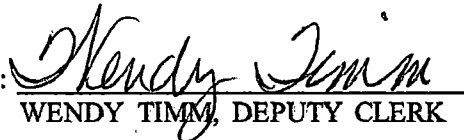
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK

BY: 
WENDY TIMM, DEPUTY CLERK