

COMMISSIONERS COURT AGENDA POSTING # 2022 - 039

Be it remembered on this the 26TH day of APRIL, 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 BY JUDGE SYDNEY MURPHY.
 - INVOCATION LED BY ROBERT MURPHY OF FIRST BAPTIST CHURCH PROVIDENCE.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. PROCLAMATION DECLARING APRIL 24TH – 30TH, 2022 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK.
 - B. SPOTLIGHT ON POLK COUNTY: VETERANS SERVICES.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES THREE ADDENDUMS. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF PREVIOUS MEETING: APRIL 12, 2022 (REGULAR SESSION).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

4/14/2022	\$11,581.17	General	293353-293361
4/14/2022	\$770.00	General	293362
4/19/2022	\$24,341.31	Grants	1114/293363-293370
4/26/2022	\$82,362.66	General	293403-293465
4/26/2022	42,579.15	Grants	1115/293372-293402
TOTAL	\$161,634.29		
	Addendum #1	\$5,341.43 to appear on future schedule	

	Addendum #2	\$216.00 to appear on future schedule	
	Addendum #3	\$106,210.66 to appear on future schedule	

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
 - D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY EMERGENCY MANAGEMENT. (SEE ATTACHED)
 - E. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
 - F. APPROVE AGREEMENT WITH GOODWIN, LASITER AND STRONG (GLS) AS ENGINEER FOR AMERICAN RESUCE PLAN ACT (ARPA) WATER INFRASTRUCTURE. (SEE ATTACHED)
 - G. RATIFY AMENDMENT NO. 2 TO GENERAL LAND OFFICE (GLO) CONTRACT NO. 20-065-018-C064 TO REVISE THE PERFORMANCE STATEMENT, BUDGET AND BENCHMARKS FOR RIVER ROAD AND TAYLOR LAKE ROAD INFRASTRUCTURE PROJECTS. (SEE ATTACHED)
 - H. APPROVE RESOLUTION FOR POLK COUNTY SOCIAL SERVICES TO JOIN THE TEXAS INDIGENT HEALTH CARE ASSOCIATION (TIHCA). (SEE ATTACHED)
 - I. ACCEPT PATRICK LEAHY GRANT AWARD FOR BULLET PROOF VESTS FOR SHERIFF'S OFFICE.
5. PERSONNEL MATTERS:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES).
ALL VOTING YES. (SEE ATTACHED)
6. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FY2022 BUDGET REVISIONS #2022-12 AND AMENDMENTS #2022-12(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
7. CAPITAL PURCHASES: MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE FOLLOWING CAPITAL PURCHASES TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT:
- A. COURTHOUSE SECURITY REQUEST TO PURCHASE FOUR BODY RESTRAINTS, NOT TO EXCEED \$1,527.
 - B. PERMITS REQUEST TO PURCHASE TWO ADOBE LICENSE, NOT TO EXCEED \$936.
 - C. AUDITOR'S OFFICE REQUEST TO PURCHASE ONE DESKTOP SCANNER, NOT TO EXCEED \$1,026.
- ALL VOTING YES.
8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE EXPENDITURES FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR PAINTING THE ONALASKA SUBCOURTHOUSE AND REGIONAL HEALTH BUILDING ROOF TOTALING \$9,025.
ALL VOTING YES. (SEE ATTACHED)
9. RECEIVE FY2023 BUDGET ADOPTED BY THE POLK CENTRAL APPRAISAL DISTRICT ON APRIL 11, 2022. (NO ACTION TAKEN)

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE REQUEST FROM SHERIFF BYRON LYONS TO RELOCATE THE QUARTERLY TAX SALES FROM THE COMMISSIONERS COURTROOM TO THE DUNBAR GYM, NOTING THAT THE 90-DAY NOTICE REQUIREMENT MEANS THIS WILL TAKE EFFECT AFTER THE NEXT TAX SALE OCCURRING IN JUNE 2022.

ALL VOTING YES.

11. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ACCEPT PROPOSAL FROM MCCORD ENGINEERING FOR COUNTYWIDE TOPOGRAPHIC MAP AND IMPLEMENTING A FEE OF \$300 PLUS \$1 PER ACRE (CAP OF \$1,000) FOR DEVELOPERS THAT ELECT TO USE THE MAP FOR SUBDIVISION APPLICATIONS. (SEE ATTACHED)

ALL VOTING YES.

12. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO PLACE ON SECOND MEETING IN MAY DISCUSSION AND CONSIDERATION OF CHANGES TO THE DISTRIBUTION OF THE ROAD AND BRIDGE PORTION OF TAX RATE IN CONFORMANCE WITH REVISED PRECINCT BOUNDARIES.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 26TH DAY OF APRIL 2022 AT 10:40 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK