

**COMMISSIONERS COURT
AGENDA POSTING # 2022 - 053**

Be it remembered on this the 14TH day of JUNE, 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 SHAWN FERRY OF PINE FOREST BAPTIST CHURCH.
· PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. RECOGNIZED RECIPIENTS OF POLK COUNTY COMMISSIONERS COURT BOBBY SMITH MEMORIAL SCHOLARSHIPS (SPONSORED BY LINEBARGER, GOGGAN, BLAIR & SAMPSON).
 - B. RECOGNIZED RECIPIENTS OF LAW ENFORCEMENT SCHOLARSHIPS (SPONSORED BY MANAGEMENT & TRAINING CORPORATION (MTC) – OPERATORS OF THE IAH SECURE ADULT DETENTION FACILITY).
 - C. JUDGE MURPHY PRESENTED THE ADULT PROTECTIVE SERVICES PROCLAMATION FOR ELDER ABUSE AWARENESS. (SEE ATTACHED)
 - D. JENNIFER THOMPSON PROVIDED PRESENTATION ON SPOTLIGHT ON POLK COUNTY – AGRILIFE EXTENSION OFFICE.
 - E. JENNIFER THOMPSON PROVIDED PRESENTATION REGARDING CONSTRUCTION OF FENCE AROUND COMMUNITY GARDEN AT ANNEX.COMMISSIONER OVERSTREET NOTIFIED THE COURT THAT IN THE LAST DEEP EAST TEXAS COUNCIL OF GOVERNMENTS MEETING, WHICH HE ATTENDED, THEY STATED THAT THE METHOD OF DISTRIBUTION FOR THE HARVEY MITIGATION FUNDS HAD BEEN FINALIZED AND POLK COUNTY IS SCHEDULED TO RECEIVE ROUGHLY \$15.5 MILLION.
4. OLD BUSINESS – MOVED TO END OF MEETING.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 4 ADDENDUMS IN THE AMOUNTS OF \$2,504.16, \$103,467.71, \$12,402.59 AND \$258,584.11. JUDGE MURPHY ALSO STATED THAT ITEMS I & J DO NOT REQUIRE A RE-BID. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

A. APPROVE MINUTES OF PREVIOUS MEETINGS: MAY 24, 2022 AND JUNE 3, 2022 (REGULAR/SPECIAL SESSIONS).

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

DATE	AMOUNT	FUND	CHECK #
5/16/2022	218,764.07	General	ACH 2480,2496,2500, 2508,2515
5/27/2022	1,732.26	General	294050-294053
5/27/2022	104,575.37	General	ACH 2504,2511,2512, 2513,2509
5/27/2022	2,504.16	General	294054-294056
5/31/2022	269,239.75	Retiree Health	368-369/294086- 294098
6/3/2022	66,571.60	General	294058-294076
6/14/2022	577,924.43	Grants	1122-1123/294099- 294239
TOTAL	\$1,241,311.64		
	Addendum #1	\$2,504.16 to appear on future schedule	
	Addendum #2	\$103,467.71 to appear on future schedule	
	Addendum #3	\$12,402.59 to appear on future schedule	
	Addendum #4	\$258,584.11 to appear on future schedule	

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

D. APPROVE SUBMITTAL OF REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS. (SEE ATTACHED)

E. APPROVE LAKE LIVINGSTON WATER SUPPLY CORPORATION'S REQUEST FOR SANITARY CONTROL EASEMENT ON RODGERS STREET LOCATED IN WIGGINS VILLAGE 1 SUBDIVISION, (WILLIAM BEASLEY SURVEY, ABSTRACT 4) PRECINCT 2. (SEE ATTACHED)

F. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL AND APPLICATION FOR PROVISION OF INSURANCE COVERAGES TO INCLUDE WORKERS COMPENSATION, AUTO (PHYSICAL DAMAGE & LIABILITY) AND GENERAL – PUBLIC OFFICIALS – LAW ENFORCEMENT LIABILITIES.

G. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY FIRE MARSHAL DEPARTMENT AND CITY OF LIVINGSTON FOR DUAL USE OF FIRE PREVENTION EQUIPMENT. (SEE ATTACHED)

H. APPROVE UPDATES TO MASTER STREET ADDRESS GUIDE (MSAG) TO ADD ELIZABETH DRIVE, EVANS DRIVE AND GRASS DRIVE IN THE GREEN ACRES SUBDIVISION, LOCATED IN PRECINCT 1, TO THE MSAG AS PRIVATE ROADS. (SEE ATTACHED)

I. APPROVE CHANGE ORDER TO UPDATE PRICE SHEETS FOR CHIP & SEAL MATERIALS FROM WATERS CONSTRUCTION COMPANY. (SEE ATTACHED)

- J. APPROVE CHANGE ORDER TO UPDATE PRICE SHEETS FOR ROAD MATERIALS FROM EAST TEXAS ASPHALT. (SEE ATTACHED)
- K. RATIFY APPOINTMENT OF COURT CORDINATOR AND BAILIFF FOR TEMPORARY DISTRICT JUDGE APPOINTEE. (SEE ATTACHED)
- L. APPROVE REQUEST FROM COUNTY TREASURER TO TERMINATE CONTRACT WITH OPENEDGE.
- M. APPROVE REQUEST FROM COUNTY TREASURER TO ACCESS ONLINE BANKING AT CITIZENS STATE BANK IN CORRIGAN.
- N. APPROVE LEASE AGREEMENT RENEWING SUPPLEMENTAL COUNTY PARKING AT 321 NORTH BEATTY AVENUE. (SEE ATTACHED)
- O. APPROVE REMOVAL OF DERYL OATES AS RESERVE DEPUTY CONSTABLE PRECINCT 3.
- P. APPROVE REMOVAL OF ANTHONY BRUGNONE AS RESERVE DEPUTY FIRE MARSHAL.
- Q. APPROVE ADDITION OF ROBERT (BOB) WRIGHT AND JOSE CRUZ AS RESERVE DEPUTY CONSTABLES FOR PRECINCT 2.
- R. APPROVE AMENDED RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS (REIMBURSEMENT RESOLUTION). (SEE ATTACHED)

6. PERSONNEL MATTERS:

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING TWO (2) EMERGENCY HIRES (1-DISTRICT ATTORNEY & 1-FIRE MARSHAL).
ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE ADDING A TEMPORARY PART-TIME POSITION IN DISTRICT CLERK'S OFFICE TO ASSIST TEMPORARY DISTRICT COURT.
ALL VOTING YES.
- C. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE ADDING A FULL-TIME MAINTENANCE WORKER TO ROAD & BRIDGE PRECINCT 2.
ALL VOTING YES.

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF FY2022 BUDGET REVISIONS #2022-014 AND AMENDMENTS #2022-014(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

- 8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO NOT REGULATE THE SALE OF CERTAIN FIREWORKS FOR THE JULY 4TH FIREWORK SEASON.
ALL VOTING YES.

9. CAPITAL PURCHASES:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE ROAD & BRIDGE, PRECINCT 1 PURCHASE OF A USED EXCAVATOR, NOT TO EXCEED \$100,000 TO BE PAID FROM ROAD AND BRIDGE, PRECINCT 1 FUND BALANCE AND INCLUDED ON THE FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES.

10. CAPITAL IMPROVEMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL FOR CAPITAL IMPROVEMENTS FOR COURTHOUSE RESTORATION NOT TO EXCEED \$5,730,000, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES.

11. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, APPROVAL TO CLOSE THE FY2022 REIMBURSEMENT RESOLUTION, FINALIZING ALL EXPENDITURES TO BE INCLUDED FOR ISSUANCE OF AUTHORIZED DEBT IN 2022 SERIES TAX NOTES (INCLUDING AUDITOR'S VERIFICATION OF THOSE EXPENDITURES PREVIOUSLY APPROVED) AND INCLUDING THOSE AUTHORIZED AND PENDING PAYMENT PRIOR TO SEPTEMBER 30, 2022 (OPEN INVOICING/BIDS), TOTALING \$5,949,339.04.
ALL VOTING YES.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF ORDER TRANSFERRING VOTER REGISTRATION DUTIES FROM TAX ASSESSOR-COLLECTOR TO COUNTY CLERK EFFECTIVE JANUARY 1, 2023.
ALL VOTING YES. (SEE ATTACHED)

13. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPOINT JUDGE SYDNEY MURPHY AND COMMISSIONER GUYLENE ROBERTSON TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) BOARD OF DIRECTORS FOR THE 2022-2023 TERM.
ALL VOTING YES. (SEE ATTACHED)

14. SUBDIVISION VARIANCE:

- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, TO APPROVE REQUESTED VARIANCE FOR EQUITABLE ALTERNATIVE TO THE REQUIREMENT THAT THE STREETS IN ROCKING R RV PARK IN PRECINCT 1 BE BUILT TO THE STANDARD REQUIRED BY SECTION 10.3(5)(d)(i).
ALL VOTING YES.
- B. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE REQUESTED VARIANCE FOR EQUITABLE ALTERNATIVE TO THE MINIMUM REQUIRED STREET WIDTH OF 24 FEET FOR ALL ROADS IN LAGOON RV PARK IN PRECINCT 2, PER SECTION 10.4(A)(8).
ALL VOTING YES.

15. INFRASTRUCTURE DEVELOPMENT PLANS:

- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL OF INFRASTRUCTURE DEVELOPMENT PLANS FOR ROCKING R RV PARK, LOCATED IN PRECINCT 1.
ALL VOTING YES.
- B. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF INFRASTRUCTURE DEVELOPMENT PLANS FOR LAGOON RV PARK, LOCATED IN PRECINCT 2.
ALL VOTING YES.

16. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILTON PURVIS, TO AUTHORIZE GOODWIN, LASITER & STRONG TO ADVERTISE FOR CONSTRUCTION BIDS ON 2017 GLO DR 4332 (HARVEY) PROGRAM, GLO CONTRACT NO. 20-065-018-C064.
ALL VOTING YES.

17. FY2023 EMPLOYEE BENEFITS:

- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILTON PURVIS, APPROVAL TO SET THE ANNUALLY DETERMINED CONTRIBUTION RATE FOR TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM AT THE MINIMUM REQUIRED RATE OF 14.22, A 1.24 DECREASE FROM THE 2022 RATE, RESULTING IN A RATE OF 14.53 FOR FY2023.
ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO TABLE "EMPLOYEE HEALTH COVERAGE – MAJOR MEDICAL" AND POLL EMPLOYEES TO SEE WHICH HEALTH COVERAGE OPTION THEY PREFER AND PLACE ON NEXT AGENDA.
ALL VOTING YES.

4. OLD BUSINESS

- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, TO APPROVE FORMULA (75% BASE – EVENLY SPLIT, 20% ROADS – BASED ON PERCENTAGE OF COUNTY-MAINTAINED ROADS IN EACH PRECINCT, 5% BRIDGES – BASED ON NUMBER OF WOODEN BRIDGES IN EACH PRECINCT) FOR THE DISTRIBUTION OF THE ROAD & BRIDGE PORTION OF TAX RATE IN CONFORMANCE WITH REVISED PRECINCT BOUNDARIES. COMMISSIONERS WILL VERIFY THE CORRECT MILEAGE FOR THEIR PRECINCT BY THE NEXT COURT MEETING TO FINALIZE THE DISTRIBUTION.
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 14TH DAY OF JUNE 2022 AT 11:06 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK