

**COMMISSIONERS COURT
AGENDA POSTING # 2022 - 058**

Be it remembered on this the 28TH 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,
Ronnie Vincent – Commissioner Pct #2,
Milton Purvis – Commissioner Pct #3,
C.T. "Tommy" Overstreet - Commissioner Pct #4,
Wendy Timm – Deputy 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 MITCHEL OF LIVINGSTON CHURCH OF CHRIST.
· PLEDGES TO U.S. & TEXAS FLAGS LED BY WENDY TIMM.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
JUDGE MURPHY ANNOUNCED THAT MACI HILL WAS HONORED FOR WINNING THE NATIONAL HISTORY DOCUMENTARY, NATIONAL HONORS, OUT OF 600,000 ENTRIES. MACI WAS FEATURED ON THE FRONT PAGE OF THE POLK COUNTY ENTERPRISE.
JUDGE MURPHY PRESENTED A "LAST CHANCE TO DRIVE MISS DAISY" GIFT TO COMMISSIONER OVERSTREET FOR HIS FINAL DEEP EAST TEXAS COUNCIL OF GOVERNMENTS MEETING AS A POLK COUNTY COMMISSIONER.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ADDENDUMS TO ITEM B IN THE AMOUNTS OF \$1,252.24, \$100,639.06, \$2,465.16, AND \$162,195.07. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

A. APPROVE MINUTES OF PREVIOUS MEETING: JUNE 14, 2022 (REGULAR SESSION).

B. APPROVE SCHEDULES OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
6/14/2022	21,662.50	General	294332
6/15/2022	25,598.83	Grants	1124/294333- 294339
6/17/2022	10,871.93	Grants	1125/294340- 294342
6/28/2022	241,758.33	General	1126/294355- 294437

7/1/2022	32,700.66	General	294348- 294354
TOTAL	\$332,592.25		
	Addendum #1	\$1,252.24 to appear on future schedule	
	Addendum #2	\$100,639.06 to appear on future schedule	
	Addendum #3	\$2,465.16 to appear on future schedule	
	Addendum #4	\$162,195.07 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY ROAD & BRIDGE, PRECINCT 1. (SEE ATTACHED)
 - D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
 - E. RECEIVE COMMISSIONERS' ANNUAL ROAD REPORTS PURSUANT TO TEXAS TRANSPORTATION CODE SECTION 251.005. (SEE ATTACHED)
 - F. APPROVE HAZARD MITIGATION GRANT PROGRAM MATCH CERTIFICATION STATEMENT. (SEE ATTACHED)
 - G. RECEIVE COUNTY TREASURER'S MONTHLY FY2022 MAY REPORT. (SEE ATTACHED)
5. PERSONNEL MATTERS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING ONE (1) EMERGENCY HIRE FOR HUMAN RESOURCE OFFICE. ALL VOTING YES. (SEE ATTACHED)
6. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF FY2022 BUDGET REVISIONS 2022-15 AND AMENDMENTS 2022-15(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE. ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE EXPENDITURES FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR ADULT PROBATION CHILLER FROM COLD SHOT CHILLERS IN THE AMOUNT OF \$39,050. ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO AUTHORIZE BID #2022-13, FOR ONE (1) USED EXCAVATOR WITH OPTION TO TRADE IN ONE (1) USED EXCAVATOR, TO BE PAID FROM ROAD & BRIDGE PRECINCT 1 FUND BALANCE AND INCLUDED ON THE FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT. ALL VOTING YES.
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO AUTHORIZE A REQUEST FOR BIDS/PROPOSALS FOR RENOVATION OF CORRIGAN SUBCOURTHOUSE

BUILDING, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2023 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

10. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF EXPIRATION OF THE COUNTY JUDGE'S DISASTER DECLARATION RELATING TO COUNTY WIDE BURN BAN; APPROVE 30-DAY ORDER OF THE COMMISSIONERS COURT PROHIBITING OUTDOOR BURNING AND PRESCRIBING AUTHORIZED BURN CRITERIA.
ALL VOTING YES. (SEE ATTACHED)
11. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ORDER TO DESIGNATE ADDITIONAL ADMINISTRATORS (ROAD & BRIDGE COMMISSIONERS AND FOREMANS) FOR NUISANCE ABATEMENT PROCEDURES.
ALL VOTING YES. (SEE ATTACHED)
12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF REQUEST FOR PROPOSALS (RFP) FOR DISASTER DEBRIS MONITORING AND CONSULTING.
ALL VOTING YES.
13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL TO TERMINATE AGREEMENT WITH SCRIPT CARE, LTD FOR INDIGENT PRESCRIPTION COVERAGE EFFECTIVE AUGUST 29, 2022, AND APPROVE AGREEMENT WITH INTEGRATED PRESCRIPTION MANAGEMENT.
ALL VOTING YES. (SEE ATTACHED)
14. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE SUNRISE SUBDIVISION APPLICATION, LOCATED IN PRECINCT 2.
ALL VOTING YES.
15. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ORDER AMENDING THE POLK COUNTY SUBDIVISION REGULATIONS APPENDIX T REGARDING RETAINER FOR ENGINEER REVIEW AND FILING FEES.
ALL VOTING YES. (SEE ATTACHED)
16. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO CONSIDER AN EQUIVALENT TRANSFER OF PROPERTY AND ADJUSTMENT OF LEASE AGREEMENT ONCE THE COMPLETE SURVEY AND APPRAISAL OF SCHOOL LANDS HAS BEEN OBTAINED.
ALL VOTING YES.
17. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE ACCEPTANCE OF DONATION OF LABOR, EQUIPMENT & (A PORTION OF) MATERIAL FROM HENDRIX RENTALS, LLC. FOR IMPROVEMENTS ON OLD WOODVILLE ROAD IN PRECINCT 4.
ALL VOTING YES. (SEE ATTACHED)
18. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO MOVE THE ENVIRONMENTAL ENFORCEMENT AND FIRE MARSHAL POSITIONS TO THE OFFICE OF EMERGENCY MANAGEMENT, REPORTING TO THE EMERGENCY MANAGEMENT COORDINATOR.
ALL VOTING YES.
19. BUDGET WORKSHOP:
 - A. DISCUSS CHANGES TO THE DISTRIBUTION OF THE ROAD & BRIDGE PORTION OF TAX RATE IN CONFORMANCE WITH REVISED PRECINCT BOUNDARIES; COMMISSIONERS AGREED TO INCLUDE ANY NECESSARY CORRECTIONS TO THE MSAG ON THE JULY 12TH AGENDA TO FINALIZE THE FORMULA FOR DISTRIBUTION OF THE ROAD & BRIDGE PORTION OF THE TAX RATE FOR FILING THE PROPOSED BUDGET.

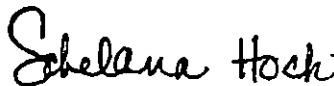
- B. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO
APPROVE RENEWAL OF CURRENT PLAN FOR FY2023 EMPLOYEE HEALTH
COVERAGE – MAJOR MEDICAL.
ALL VOTING YES (SEE ATTACHED)
C. DISCUSSION OF FY2023 BUDGET DEVELOPMENT.

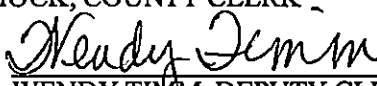
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS
28TH DAY OF JUNE 2022 AT 11:45 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK

BY: 
WENDY TIMM, DEPUTY CLERK