

STATE OF TEXAS §

COUNTY OF POLK §

DATE: JULY 12, 2022
REGULAR MEETING
COMMISSIONER OVERSTREET -
ABSENT
COUNTY CLERK – ABSENT
COUNTY AUDITOR - ABSENT

**COMMISSIONERS COURT
AGENDA POSTING # 2022 - 063**

Be it remembered on this the 12TH day of JULY, 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,
Wendy Timm – Deputy County Clerk and
Stephanie Dale – Assistant to the 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 SHERIFF BYRON LYONS.
· PLEDGES TO U.S. & TEXAS FLAGS LED BY DEPUTY COUNTY CLERK WENDY TIMM.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
JUDGE MURPHY DISPLAYED THE PAINTING BY TIM YANKEE THAT WAS DONATED TO THE COUNTY JUDGE’S OFFICE.
4. OLD BUSINESS
 - A. DISCUSSION OF CHANGES TO THE DISTRIBUTION OF THE ROAD & BRIDGE PORTION OF TAX RATE IN CONFORMANCE WITH REVISED PRECINCT BOUNDARIES. ONCE THE CHANGES PROPOSED UNDER ITEM 5F (BELOW) ARE APPROVED BY THE COURT, THE COUNTY JUDGE WILL BE ABLE TO UPDATE THE FORMULA AS PREVIOUSLY APPROVED BY THE COURT (75% BASE – 20% ROADS – 5% WOODEN BRIDGES) AND INCLUDE IT IN THE PROPOSED BUDGET TO BE REVIEWED BY THE COURT AT THE JULY 26TH MEETING AND FILED WITH THE COUNTY CLERK’S OFFICE NO LATER THAN JULY 29TH.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED ADDENDUMS ON B IN THE AMOUNTS OF \$78,692.46, \$1,810.08, \$100,583.88, \$2,465.16 AND \$561,991.87. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
(ALL VOTING YES)
 - A. APPROVE MINUTES OF JUNE 28, 2022 (REGULAR SESSION).
 - B. APPROVE SCHEDULES OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
------	--------	------	---------

6/24/2022	210,508.07	General	ACH 2523,2529,2539
6/28/2022	3,000.00	General	294498
6/29/2022	44.00	General	294499
7/1/2022	40,153.67	General	294512-294522
7/1/2022	265,654.21	Employee Health Trust	370-371/294523- 294540
7/1/2022	8,947.38	Employee Health Trust	372-374
7/12/2022	409,074.80	Grants	1128/294541- 294620
TOTAL	\$937,382.13		
	Addendum #1	\$78,692.46 to appear on future schedule	
	Addendum #2	\$1,810.08 to appear on future schedule	
	Addendum #3	\$100,583.88 to appear on future schedule	
	Addendum #4	\$2,465.16 to appear on future schedule	
	Addendum #5	\$561,991.87 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 THE SHERIFF'S OFFICE. (SEE ATTACHED)
 - E. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING JUNE 30, 2022.
 - F. APPROVE UPDATES TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)
 - G. APPROVE ORDER OF GENERAL ELECTION TO BE HELD TUESDAY, NOVEMBER 1, 2022. (SEE ATTACHED)
 - H. ACCEPT PAYMENT IN LIEU OF TAXES (PILT) IN THE AMOUNT OF \$56,020 IN PILT PROGRAM REVENUES.
 - I. APPROVE RE-APPOINTMENT OF DR. RAY LUNA AS LOCAL HEALTH AUTHORITY, PURSUANT TO TEXAS HEALTH & SAFETY CODE SECTION 121.021, FOR TWO-YEAR TERM COMMENCING JULY 11, 2022, TO INCLUDE APPOINTMENT OF INFECTION CONTROL OFFICER AND NAMING DR. JEFFREY LUNA AS ALTERNATE INFECTION CONTROL OFFICER, PURSUANT TO HEALTH & SAFETY CODE CHAPTER 81 AS AMENDED BY S.B. 1574.
 - J. DESIGNATE LESLIE JONES-BURKS, POLK COUNTY TAX ASSESSOR-COLLECTOR, TO CALCULATE AND PUBLISH THE NO-NEW-REVENUE TAX RATE AND VOTER-APPROVAL TAX RATE FOR POLK COUNTY, PURSUANT TO §26.04 OF THE PROPERTY TAX CODE.
 - K. ACCEPT DONATION OF TIM YANKEE PAINTING FROM LOCAL CITIZENS ON BEHALF OF POLK COUNTY JUDGE'S OFFICE.
 - L. APPROVE CONTRACTS WITH MOTOROLA SOLUTIONS, INC. FOR INTEROPERABLE COMMUNICATIONS TOWER AND INFRASTRUCTURE IN PRECINCT 3, TO BE FUNDED BY THE AMERICAN RESCUE PLAN ACT (ARPA). (SEE ATTACHED)
6. PERSONNEL MATTERS:
- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND

AUTHORIZING ONE (1) EMERGENCY HIRE AT THE COUNTY JAIL.

ALL VOTING YES. (SEE ATTACHED)

- B. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATE TO CHANGE THE JOB DESCRIPTIONS FOR ENVIRONMENTAL ENFORCEMENT OFFICER AND FIRE MARSHAL.
ALL VOTING YES. (SEE ATTACHED)

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE FY2022 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVE TO SWITCH DRC TO THE PRIMARY CONTRACTOR AND TFR TO THE SECONDARY CONTRACTOR FOR THE 2022 PREPOSITIONED CONTRACTS FOR EMERGENCY DISASTER DEBRIS REMOVAL, REDUCTION, DISPOSAL AND OTHER DEBRIS-RELATED SERVICES.
ALL VOTING YES.

9. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, TO TABLE APPROVAL OF AWARD ON 2017 GLO DR 4332 (HARVEY) PROGRAM, GLO CONTRACT NO. 20-065-018-C064 TO AUGUST AGENDA.
ALL VOTING YES.

10. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILTON PURVIS, TO APPROVE BID FROM HENDRIX MACHINERY FOR PRECINCT 1 PURCHASE OF ONE USED EXCAVATOR W/TRADE-IN (BID #2022-13), TO BE FUNDED BY ROAD & BRIDGE PRECINCT 1 AND INCLUDED ON THE FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, TOTALING \$28,500 AFTER TRADE.
ALL VOTING YES.

11. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE UPDATED SERVICE AGREEMENTS WITH FIRST STATE BANK NOTING NO CHANGES TO CASH MANAGEMENT CONTRACT.
JUDGE MURPHY ABSTAINED FROM DISCUSSION AND VOTE. THE REMAINDER OF THE COURT VOTED YES AND MOTION CARRIED. (SEE ATTACHED)

12. BUDGET WORKSHOP:

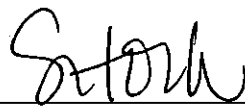
- DISCUSSION OF FY2023 BUDGET DEVELOPMENT.
- MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE 5% COST OF LIVING RAISE FOR ELECTED OFFICIALS FOR FY2023.
- DISCUSSION OF CAPITAL PURCHASE PROJECTIONS.
- COST OF LIVING INCREASE FOR COUNTY EMPLOYEES (NO LESS THAN 2-STEP) TO BE DETERMINED AT THE NEXT COMMISSIONERS COURT MEETING ON JULY 26, 2022.

ADJOURN:

MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 12TH DAY OF JULY 2022 AT 11:01 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK

BY:

WENDY TIMM, DEPUTY CLERK