

STATE OF TEXAS §

COUNTY OF POLK §

DATE: JULY 26, 2022
REGULAR MEETING
ALL PRESENT

**COMMISSIONERS COURT
AGENDA POSTING # 2022-066**

Be it remembered on this the 26th 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,
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 JAY BURKS.
 - PLEDGES TO U.S. AND TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: BILLY LAMBETH UPDATED THE COURT ON THE CITIZENS ACADEMY PROVIDED BY THE POLK COUNTY SHERIFF'S DEPARTMENT AND EXPRESSED CONCERN FOR THE SAFETY OF THE POLK COUNTY SCHOOL DISTRICTS.
3. INFORMATIONAL REPORTS:
 - A. RECOGNIZE SCHELANA HOCK – COUNTY CLERK OF THE YEAR FOR THE STATE OF TEXAS, 2022.
 - B. SPOTLIGHT ON POLK COUNTY CLERK.
 - C. RECEIVE UPDATE ON POLK COUNTY LONG TERM RATING FROM STANDARD AND POORS. (SEE ATTACHED)

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED THAT AGENDA ITEM B INCLUDES 3 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: JULY 12, 2022 (REGULAR SESSION).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
7/15/2022	17,035.80	Grants	1130/294747-294757
7/18/2022	2.00	General	294767

7/19/2022	2,788.49	General	294775
7/20/2022	26.00	General	294776
7/26/2022	430,532.92	General	294777-294883
8/1/2022	32,700.66	General	294739-294745
TOTAL	\$483,085.87		
	Addendum #1	\$2,465.16 to appear on future schedule	
	Addendum #2	\$1,864.70 to appear on future schedule	
	Addendum #3	\$379,012.99 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
 - D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
 - E. APPROVE ORDER ACCEPTING WILDWOOD HARBOR CIRCLE, PINE POINT CIRCLE AND OAK RIDGE CIRCLE, LOCATED IN TWIN HARBORS SUBDIVISION, PRECINCT 2, AS COUNTY ROADS AND ADD TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)
 - F. APPROVE CONTRACT RENEWAL WITH APPRISS INC., TO PROVIDE STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVN).
 - G. APPROVE "NO CHANGE" IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED BY THE TEXAS TRANSPORTATION CODE, SEC 502.401 – 502.403.
 - H. RECEIVE COUNTY TREASURERS JUNE 2022 REPORT. (SEE ATTACHED)
 - I. APPROVE REQUEST FROM CONSTABLE PRECINCT 1 SCOTT HUGHES FOR ASSET FORFEITURE EXPENDITURES OF SEIZED PROPERTY IN THE AMOUNTS OF \$1,571.61 FOR TRAVEL/TRAINING, \$359 FOR COMMUNICATIONS AND \$400.26 FOR LAW ENFORCEMENT SUPPLIES.
5. PERSONNEL MATTERS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING TWO EMERGENCY HIRES AT THE SHERIFF'S DEPARTMENT AND COUNTY JAIL.
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE PERSONNEL MANAGEMENT SYSTEM UPDATE.
(SEE ATTACHED)
6. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO APPROVE FY2022 BUDGET REVISIONS #2022-17 AND BUDGET AMENDMENTS #2022-17(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE ORDER AUTHORIZING THE ISSUANCE OF "POLK COUNTY, TEXAS TAX NOTES,

SERIES 2022 LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE COUNTY TO PAY THE PRINCIPAL OF AND INTEREST ON SAID NOTES AND TO CREATE A SINKING FUND FOR THE REDEMPTION THEREOF AND THE ASSESSMENT AND COLLECTION OF SUCH TAXES; AUTHORIZING THE SALE THEREOF; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE OF SAID NOTES.

ALL VOTING YES.

(SEE ATTACHED)

8. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, TO APPROVE TXDOT REQUEST TO TEMPORARILY CLOSE BRIDGE IN PRECINCT 1 LOCATED ON FM 350 SOUTH AT TEMPE CREEK.
ALL VOTING YES.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE CONTINUING BURN BAN ORDER IN THE UNINCORPORATED AREAS OF THE COUNTY, AS RECOMMENDED.

ALL VOTING YES.

(SEE ATTACHED)

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE NEW BOUNDARY LINES FOR SEGNO, SOUTH POLK COUNTY AND INDIAN SPRINGS VOLUNTEER FIRE DEPARTMENTS.

ALL VOTING YES.

(SEE ATTACHED)

11. BUDGET WORKSHOP:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL TO PUBLISH PROPOSED INCREASES IN SALARIES OF ELECTED COUNTY AND PRECINCT OFFICERS BY 5%.

ALL VOTING YES.

(SEE ATTACHED)

- B. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PROPOSED CAPITAL PURCHASE PROJECTIONS.

ALL VOTING YES.

(SEE ATTACHED)

- C. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO RECEIVE THE TAX ASSESSOR COLLECTORS 2022 (FY2023) NO-NEW-REVENUE AND VOTER-APPROVAL TAX RATE COLLECTIONS AND VERIFICATION OF COLLECTION RATE.

ALL VOTING YES.

- D. DISCUSSION OF FY2023 BUDGET DEVELOPMENT. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE 10% COST OF LIVING INCREASE FOR EMPLOYEES ONLY AND FREEZE ALL MERIT INCREASES UNTIL FY2023.

- E. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO PROPOSE \$0.6100 AS TAX RATE AND APPROVE PUBLIC HEARING FOR PROPOSED TAX RATE AND BUDGET ADOPTION ON AUGUST 15, 2022.

RECORD OF VOTES AS FOLLOWS:

GUYLENE ROBERTSON – YES

RONNIE VINCENT – YES

MILTON PURVIS – YES

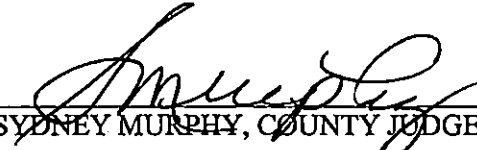
TOMMY OVERSTREET – YES.

MOTIONED CARRIED.

ADJOURN:

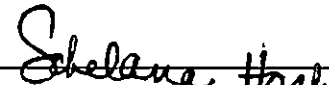
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN
COURT THIS 26TH DAY OF JULY 2022 AT 11:05 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK