

**COMMISSIONERS COURT
AGENDA POSTING # 2022 - 071**

Be it remembered on this the 9TH day of AUGUST, 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,
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 JOEL MCMAHON OF LIVINGSTON FIRST UNITED METHODIST CHURCH.
· PLEDGES TO U.S. & TEXAS FLAGS LED BY WENDY TIMM.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
JUDGE MURPHY CONGRATULATED EMILY WOOTEN AND THE POLK COUNTY ENTERPRISE FOR WINNING AWARDS AT THE ANNUAL TEXAS PRESS ASSOCIATION CONVENTION.
A. JUDGE SYDNEY MURPHY RECOGNIZED CASEY LOWRIE, INFORMATION TECHNOLOGY AND SYSTEMS ADMINISTRATOR, FOR BEING ONE OF ELEVEN AND THE ONLY FEMALE APPOINTED TO THE TEXAS ASSOCIATION OF COUNTIES INFORMATION TECHNOLOGY ADVISORY COUNCIL FOR 2022-2023.
B. JUDGE MURPHY REVIEWED THE TEXAS COUNTIES AND DISTRICTS RETIREMENT SYSTEM (TCDRS) PLAN ASSESSMENT, WHICH WAS RECEIVED BY THE COURT ON JUNE 14, 2022, AND ANNOUNCED THAT THIS INFORMATION WILL BE GIVEN TO EMPLOYEES DURING OPEN ENROLLMENT THIS YEAR.
4. OLD BUSINESS
A. MOTIONED BY COMMISSIONER GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, TO TABLE CONSIDERATION AND DISCUSSION ON 2017 GLO DR 4332 (HARVEY) PROGRAM, CONTRACT NO. 20-065-018-C064 CONCERNING TAYLOR AND RIVER ROAD.
ALL VOTING YES

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY STATED THAT ITEM A NEEDS TO BE TABLED AND NOTED ADDENDUMS TO ITEM B IN THE AMOUNTS OF \$102,976.02, \$2,465.16, \$87,299.44, AND \$120,547.33. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO PULL ITEM A AND APPROVE THE REST OF THE ITEMS ON THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. TABLED.
 - B. APPROVE SCHEDULES OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
7/28/2022	3,901.35	General	294933-294940
7/29/2022	6,393.99	General	294949-294954
7/29/2022	210,034.51	General	ACH 2550,2560,2575
7/29/2022	271,523.05	Retiree Health Insurance	375-376/294955- 294971
7/29/2022	8,567.49	Retiree Health Insurance	377-379
7/29/2022	198.97	General	294972
8/9/2022	2,110,171.25	General	ACH 2590,2591,2592
8/9/2022	25,173.25	General	ACH 2593,2594,2595, 2596
8/9/2022	328,009.79	General	294973-295081
TOTAL	\$2,963,973.65		
	Addendum #1	\$102,976.02 to appear on future schedule	
	Addendum #2	\$2,465.16 to appear on future schedule	
	Addendum #3	\$87,299.44 to appear on future schedule	
	Addendum #4	\$120,547.33 to appear on future schedule	

- C. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG) TO RESCIND EXTENDING SWEET MAGNOLIA LANE APPROVED ON MAY 10, 2022, AND ADDING CHESTER 100 EXTENSION IN PRECINCT 3. (SEE ATTACHED)
- D. APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(B) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF APRIL 1, 2022 THROUGH JUNE 30, 2022.
- E. RATIFY ORDER AUTHORIZING DONATION OF OUTDATED ELECTION EQUIPMENT TO HABITAT FOR HUMANITY. (SEE ATTACHED)
- F. RECEIVE TREASURER' FY2022 3RD QUARTER REPORT (APR, MAY, JUNE). (SEE ATTACHED)
- G. APPROVE REQUEST FROM TREASURER TO OPEN A NEW TEXPOOL INVESTMENT ACCOUNT FOR AMERICAN RESCUE PLAN ACT FUNDS.
- H. APPROVE FY2023 BUDGET FOR CONTRACT WITH TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES RELATING TO TITLE IV-E CHILD WELFARE PROGRAM.

(SEE ATTACHED)

- I. RATIFY STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVN) FY 2022 AMENDMENT. (SEE ATTACHED)
- J. APPROVE RENEWAL OF AGREEMENT WITH TEXAS DOCUMENT SOLUTIONS FOR PRINTER/COPIER EQUIPMENT SERVICES. (SEE ATTACHED)

6. PERSONNEL MATTERS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING ONE (1) EMERGENCY HIRE FOR DISTRICT ATTORNEYS OFFICE.
ALL VOTING YES. (SEE ATTACHED)

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF FY2022 BUDGET REVISIONS 2022-18 AND AMENDMENTS 2022-18(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

- 8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE ADVERTISE FY2023 ANNUAL BIDS FOR PRECINCT ROAD MATERIAL.
ALL VOTING YES.

- 9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF ONALASKA FOR THE COLLECTION OF THEIR AD VALOREM TAXES BY THE POLK COUNTY TAX ASSESSOR-COLLECTOR.
ALL VOTING YES. (SEE ATTACHED)

- 10. MOTIONED BY MILT PURVIS, SECONDED BY RONNIE VINCENT TO RECEIVE AND RECORD THE DISTRICT JUDGES' ORDERS SETTING FY2023 COMPENSATION FOR COUNTY AUDITOR, ASSISTANT AUDITORS AND (258TH & 411TH) DISTRICT COURT REPORTERS, COURT COORDINATORS, BAILIFF AND LABOR POOL STAFF PURSUANT TO LOCAL GOVERNMENT CODE. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO RECORD DISTRICT JUDGES' ORDERS.
ALL VOTING YES. (SEE ATTACHED)

- 11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF PREPOSITIONED CONTRACT FOR DISASTER DEBRIS REMOVAL SERVICES WITH DRC EMERGENCY SERVICES. COMMISSIONER TOMMY OVERSTREET SUGGESTED IN THE FUTURE TIMING OF THIS CONTRACT SHOULD OCCUR PRIOR TO THE START OF HURRICANE SEASON.
ALL VOTING YES. (SEE ATTACHED)

- 12. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL TO SELECT CONSTRUCTION MANAGER JC STODDARD AS CONSTRUCTOR FOR THE POLK COUNTY COURTHOUSE PHASE ONE: SELECTIVE DEMOLITION AND PHASE TWO: RESTORATION AND REHABILITATION PROJECT. COMMISSIONER MILTON PURVIS EXPRESSED HE HAS BEEN WAITING FOR THIS RENOVATION SINCE BEING ON THE COURT AND IS EXCITED TO SEE THE COMPLETION. JUDGE MURPHY ADDED THAT RECEIVING FUNDS FROM THE HISTORICAL COMMISSION TO RESTORE THE COURTHOUSE WILL COST THE COUNTY AND TAXPAYERS LESS MONEY THEN IT WOULD TO BUILD A WHOLE NEW BUILDING.
ALL VOTING YES. (SEE ATTACHED)

- 13. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILTON PURVIS, APPROVAL OF PROPOSALS FROM LIVCOM (\$326,574.50) AND BEASTEX TELEPHONE (\$4,000,268.25) FOR RURAL INTERNET CONNECTIVITY TO BE COMPLETED BY 2024 AND FUNDED BY AMERICAN PLAN

ACT (ARPA) FUNDS. MOTION BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET TO MOVE FORWARD WITH APPLICATION FOR MIDDLE MILE GRANT TO EXPAND POTENTIAL PROJECTS.

ALL VOTING YES.

14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF REQUEST FROM THE DEPARTMENT OF TRANSPORTATION (TXDOT) FOR SPECIAL USE PERMIT FOR THE BRIDGE REPLACEMENT ON SUNFLOWER/COUNTY ROAD 1077 OVER BIG SANDY CREEK IN PRECINCT 4.

ALL VOTING YES.

(SEE ATTACHED)

15. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE 10-YEAR INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND DEPARTMENT OF PUBLIC SAFETY OF THE STATE OF TEXAS (DPS) FOR A PERMANENT COMMERCIAL DRIVER LICENSE TRAINING FACILITY IN POLK COUNTY.

ALL VOTING YES.

16. JUDGE MURPHY PROVIDED AN UPDATE ON THE PROPOSED BUDGET THAT WAS FILED WITH THE COUNTY CLERK'S OFFICE ON JULY 29, 2022, NOTING MINOR CHANGES IN THE DEBT SERVICE FUND AND ROAD & BRIDGE FUNDS, AND AN OVERALL POSITIVE BALANCED BUDGET.

ALL VOTING YES.

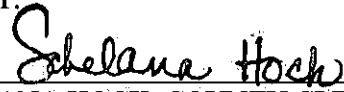
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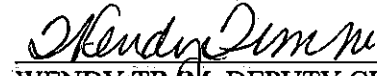
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 9TH DAY OF AUGUST 2022 AT 10:31 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK

BY: 
WENDY TIMM, DEPUTY CLERK