

**COMMISSIONERS COURT
AGENDA POSTING # 2022 - 077**

Be it remembered on this the 23rd 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 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 PASTOR DAVID DARDEN OF NEW BEULAH BAPTIST CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY DEPUTY CLERK WENDY TIMM.
2. PUBLIC COMMENTS:
 - A. JAMES BUCK, RESIDENT OF YAUPON COVE, EXPRESSED CONCERN THAT CONDEMNED PROPERTY NEXT TO HIM IS PROMOTING ANIMAL CONTROL ISSUE.
 - B. PAT SIMONSON REQUESTED TO GIVE HER TIME TO NINA MCAFEE.
 - C. CAROLYN BISHOFF, RESIDENT OF FOREST HILLS #1, ADDRESSED COURT REQUESTING MORE RECYCLING OPPORTUNITIES NEAR HER HOME IN ONALASKA.
 - D. JEANETTE BLESENER, RESIDENT OF DOVE ISLAND ROAD, EXPRESSED GRATITUDE FOR RECYCLING CENTERS.
 - E. NINA MCAFEE, RESIDENT OF YAUPON COVE, EXPLAINED SHE HAS MADE SEVERAL ATTEMPTS TO GET ON THE AGENDA TO DISCUSS THE NINE CONDEMNED PROPERTIES IN THE SUBDIVISION, ROAD AND BRIDGE REPAIRS, AND THE 96 ACRES THAT IS BEING CLEAR CUT WITHOUT A PERMIT.
 - F. SHAWN LORING, PRESIDENT OF POLK COUNTY RECYCLING AND BEAUTIFICATION, ADVISED THROUGH CLOSE OF JULY 62,000 POUNDS OF MATERIAL HAS BEEN COLLECTED. HE REQUESTING AGENDA ITEM 16 BE APPROVED.
3. INFORMATIONAL REPORTS:
 - A. SPOTLIGHT ON POLK COUNTY MEMORIAL MUSEUM
 - B. GOVERNOR ABBOTT DESIGNATES POLK COUNTY AS A PRIMARY NATURAL DISASTER AREA DUE TO RECENT DROUGHT, MAKING CERTAIN ASSISTANCE AVAILABLE, INCLUDING FSA EMERGENCY LOANS. (SEE ATTACHED)
4. OLD BUSINESS
 - A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT TO APPROVE MINUTES OF PREVIOUS MEETING FOR JULY 26, 2022. (ALL VOTING YES)
 - B. MOTION BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET TO AWARD 2017 GLO DR 4332 (HARVEY) PROGRAM, GLO CONTRACT NO. 20-065-018-C064 TO CCC BLACKTOPPING FOR \$399,056.54. THE AMOUNT OF \$87,716.47 THAT EXCEEDS THE

GRANT WITHH BE FUNDED BY ROAD AND BRIDGE PRECINCT 1. (ALL VOTING YES)

NEW BUSINESS

5. **CONSENT AGENDA:** JUDGE MURPHY NOTED ADDENDUMS TO ITEM B IN THE AMOUNTS OF \$10,536.92, \$2,465.16, \$103,579.36, AND \$52,050.77. MOTION BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT TO APPROVE CONSENT AGENDA AS FOLLOWS. (ALL VOTING YES)

A. APPROVE MINUTES OF AUGUST 9 AND 15, 2022 (REGULAR SESSIONS).

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

DATE	AMOUNT	FUND	CHECK #
8/9/2022	12.50	General	295171
8/12/2022	23,634.03	General	295179-295189
8/23/2022	381,583.99	General	295205-295317
9/1/2022	32,700.66	General	295172-295178
TOTAL	\$437,931.18		
	Addendum #1	\$10,536.92 to appear on future schedule	
	Addendum #2	\$2,465.16 to appear on future schedule	
	Addendum #3	\$103,579.36 to appear on future schedule	
	Addendum #4	\$52,050.77 to appear on future schedule	

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE TREASURER'S OFFICE AND OFFICE OF EMERGENCY MANAGEMENT. (SEE ATTACHED)

D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

E. APPROVE ADOPTION OF THE TEXAS HEALTH AND HUMAN SERVICE COMMISSION INDIGENT HEALTH CARE ELEGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES ACCORDING TO THE ACT WITH THE ADDITION OF THE FOLLOWING PROVISION OF OPTIONAL SERVICES AS ALLOWED UNDER V.T.C.A. HEALTH & SAFETY CODE, SECTION 61.0285. (SEE ATTACHED)

F. APPROVE ADOPTION OF HEALTHCARE ELIGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES FOR STATE FISCAL YEAR SEPTEMBER 1, 2022 – AUGUST 31, 2023.

G. RATIFY AGREEMENT BETWEEN DEBTBOOK AND AUDITOR'S OFFICE. (SEE ATTACHED)

H. APPROVE APPLICATIONS SUBMITTED BY CHARITABLE ENTITIES FOR THE FY2023 JUROR DONATION PROGRAM AS PRESENTED BY THE DISTRICT CLERK. (SEE ATTACHED)

I. RECEIVE COUNTY TREASURER'S JULY 2022 REPORT. (SEE ATTACHED)

6. **PERSONNEL MATTERS:**

A. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES).
ALL VOTING YES. (SEE ATTACHED)

B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT TO APPROVE APPOINTMENT OF JOHN FUGATE FOR FIRE MARSHAL.
ALL VOTING YES

C. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET TO

APPROVE APPOINTMENT OF NATHAN SEXTON AS ENVIRONMENTAL ENFORCEMENT OFFICER.

ALL VOTING YES

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE FY2022 BUDGET REVISIONS #2022-19 AND AMENDMENTS #2022-19(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES.

(SEE ATTACHED)

8. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET TO LIFT BURN BAN IN THE UNINCORPORATED AREAS OF THE COUNTY.

ALL VOTING YES

(SEE ATTACHED)

9. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE CERTIFICATE OF EXEMPTION TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DEVELOPMENT OF ABST 593 WILLIAM WHITE SURVEY (117.01 ACRES) LOCATED IN PRECINCT 2 AND CONSISTING OF 16 TRACTS ALL OVER TEN ACRES WITH INDIVIDUAL ACCESS TO EXISTING PUBLIC ROADS WITH NO OTHER COMMON AREAS AND/OR STREET.

ALL VOTING YES.

(SEE ATTACHED)

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF PLAT FOR ROLLING PINES, SECTION 3, SUBDIVISION, LOCATED IN PRECINCT 2.

ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL TO UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG) TO ADD THE FOLLOWING PRIVATE ROADS OFF TOM MARSH ROAD IN PRECINCT 4: PINE ROCK, E PINE PEBBLE, W PINE PEBBLE AND PINE BARK.

ALL VOTING YES.

(SEE ATTACHED)

12. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE AGREEMENT WITH THOMPSON CONSULTING SERVICES L.L.C. FOR DISASTER DEBRIS MONITORING AND CONSULTING.

ALL VOTING YES.

(SEE ATTACHED)

13. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE COUNTY INVESTMENT POLICY, AS PRESENTED BY THE COUNTY TREASURER.

ALL VOTING YES.

(SEE ATTACHED)

14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF SHERIFF'S AND CONSTABLES' FEES EFFECTIVE JANUARY 1, 2023 AND DIRECT NOTIFICATION TO STATE COMPTROLLER, PURSUANT TO TEX. LOC. GOV'T CODE 118.1331.

ALL VOTING YES.

(SEE ATTACHED)

15. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE TRANSFER OF A PORTION OF SCHOOL LAND LEASE (356 ACRES) FROM COOPER RANCHES, LLC TO HARLEY PORTWOOD RANCH.

ALL VOTING YES

16. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE CONSTRUCTION OF A SATELLITE RECYCLING COLLECTION SITE AT THE ONALASKA LOOP CITIZENS COLLECTION STATION, UTILIZING SURPLUS REVENUES IN THE WASTE MANAGEMENT FUND.

ALL VOTING YES.

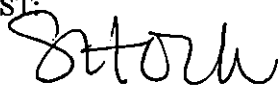
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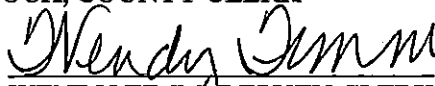
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS
23RD DAY OF AUGUST 2022 AT 10:42 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK

BY: 
WENDY TIMM, DEPUTY CLERK