

STATE OF TEXAS §
COUNTY OF POLK §

DATE: NOVEMBER 8, 2022
REGULAR MEETING
ALL PRESENT

**COMMISSIONERS COURT
AGENDA POSTING # 2022 - 105**

Be it remembered on this the 8th day of NOVEMBER, 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 REV. DAVID DARDEN OF NEW BEULAH BAPTIST CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. RECEIVE UPDATED LANDFILL AND COLLECTION STATION RATE SHEETS FROM REPUBLIC SERVICES, EFFECTIVE DECEMBER 1, 2022. (SEE ATTACHED)JUDGE MURPHY ENCOURAGED EVERYONE TO GO VOTE AND COUNTY CLERK SCHELANA HOCK UPDATED THE COURT ON HOW MANY VOTERS HAVE VOTED, 9,356 VOTED IN PERSON DURING EARLY VOTING, 2,561 BALLOTS BY MAIL RETURNED AND 977 VOTED IN PERSON ON ELECTION DAY AS OF 9:35 A.M.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED THAT AGENDA ITEM B INCLUDES 6 ADDENDUMS IN THE AMOUNTS OF \$50.25, \$73,352.39, \$18.25, \$309.25, \$18,998.83 AND \$302,815.35. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF OCTOBER 25, 2022 REGULAR MEETING.
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
10/24/2022	2,812.00	General	296414
10/26/2022	1,851.69	General	296415-296419
10/28/2022	118,246.50	General	ACH 2726,2723,2724, 2725,2733,2734,2735, 2731
10/28/2022	2,540.16	General	296420-296422
10/28/2022	9,547.04	General	296424-296426

10/28/2022	1,427.62	General	296423
10/28/2022	387.80	General	296454
10/28/2022	89.08	General	296453
10/28/2022	417.84	General	296452
10/28/2022	137.95	General	296451
10/28/2022	250.00	General	296455
11/8/2022	38,377.33	General	296460-296479
11/8/2022	457,571.66	ARPA	203/296480-296565
TOTAL	\$633,656.67		
	Addendum #1	\$50.25 to appear on future schedule	
	Addendum #2	\$73352.39 to appear on future schedule	
	Addendum #3	\$18.25 to appear on future schedule	
	Addendum #4	\$309.25 to appear on future schedule	
	Addendum #5	\$18,998.83 to appear on future schedule	
	Addendum #6	\$302,818.35 to appear on future schedule	

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE COUNTY JUDGE AND COUNTY AUDITOR. (SEE ATTACHED)
- D. APPROVE ENROLLMENT IN TEXAS ASSOCIATION OF COUNTIES CYBERSECURITY TRAINING.
- E. UPDATE MASTER STREET ADDRESS GUIDE (MSAG) RENAMING OLD TRAM ROAD TO TERRAIN ROAD AND SWITCHING THE INCORRECT MAP POSITIONS OF LANGLEY ROAD AND RICE IN PRECINCT 4. (SEE ATTACHED)
- F. APPROVE ORDER ASSIGNING SPACE IN COUNTY OWNED BUILDINGS. (SEE ATTACHED)

5. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING EMERGENCY HIRES (1-JAIL & 1-SHERIFF'S DEPT). ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FY2022 AND FY2023 BUDGET REVISIONS #2022-24 & #2023-03 AND AMENDMENTS #2022-24(A) AND #2023-03(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE. ALL VOTING YES. (SEE ATTACHED)

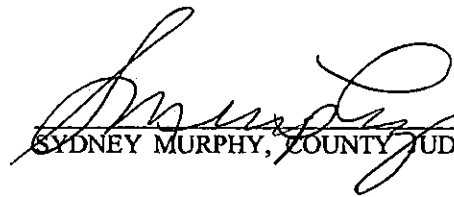
7. CAPITAL PURCHASES:

- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL OF JUSTICE OF THE PEACE, PRECINCT 1 REQUEST TO PURCHASE A DESKTOP SCANNER, NOT TO EXCEED \$1,000 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2023 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT. (SEE ATTACHED)
ALL VOTING YES.

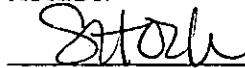
- B. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE INFORMATION TECHNOLOGY REQUEST TO PURCHASE COMPUTERS FOR ANNUAL TECHNOLOGY ROTATION, NOT TO EXCEED \$30,180.00 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2023 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT. (SEE ATTACHED)
ALL VOTING YES.
8. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:
(PCT.2) LOT 19, BLOCK 12, SECTION 1, IMPALA WOODS, CAUSE #T19-285.
ALL VOTING YES.
9. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE AMENDED AGREEMENT WITH GOODWIN, LASITER & STRONG (GLS) TO INCLUDE THE SCOPE OF WORK FOR ENGINEERING SERVICES FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDED WATER INFRASTRUCTURE PROJECTS. (SEE ATTACHED)
ALL VOTING YES.
10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF AMENDMENT TO SAAFE HOUSE LEASE AGREEMENT. (SEE ATTACHED)
ALL VOTING YES.
11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE REQUEST FROM COUNTY CLERK TO UTILIZE A PORTION OF THE JUDICIAL CENTER BREAK ROOM TO TEMPORARILY HOUSE VOTER REGISTRATION RECORDS.
ALL VOTING YES.
12. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF RESOLUTION SUPPORTING ADDITIONAL MEASURES TO SECURE THE UNITED STATES - MEXICO BORDER AGAINST CRIMINAL ACTIVITY AND PROTECT OUR COMMUNITIES.
ALL VOTING YES. (SEE ATTACHED)
13. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO APPROVE PROPOSED REVISIONS TO POLK COUNTY SUBDIVISION REGULATIONS AND SCHEDULE PUBLIC HEARING ON DECEMBER 13, 2022.
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 8TH DAY OF NOVEMBER 2022 AT 10:53 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK