

**COMMISSIONERS COURT
AGENDA POSTING # 2022 - 113**

Be it remembered on this the 13TH day of **DECEMBER, 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
Stephanie Dale – Assistant 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 BRIAN WHARTON OF ONALASKA FIRST UNITED METHODIST CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: MOVED INTO PUBLIC HEARING.
3. PUBLIC HEARING BEGAN AT 10:02 A.M. TO RECEIVE PUBLIC COMMENT ON THE PROPOSED SUBDIVISION REGULATIONS.
KYLE PARRISH PROVIDED COMMENTS ON THE MAINTENANCE BOND REQUIREMENTS.
F.D. ROWE & CRAIG JONES SIGNED UP TO SPEAK BUT SAID THEIR COMMENTS WERE THE SAME AS KYLE'S.
NO FURTHER COMMENTS.
4. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO CLOSE THE PUBLIC HEARING AT 10:05 A.M.
ALL VOTING YES.
5. REGULATIONS:
 - A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO ADOPT THE SUBDIVISION REGULATIONS AS PROPOSED.
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO ADOPT THE RECREATIONAL VEHICLE PARKS AND MANUFACTURED HOME RENTAL COMMUNITY REGULATIONS AS PROPOSED.
ALL VOTING YES. (SEE ATTACHED)
6. INFORMATIONAL REPORTS:
 - A. KARI MILLER PRESENTED THE YEARLY POLK COUNTY RECYCLING & BEAUTIFICATION REPORT. (SEE ATTACHED)
 - B. PRESENTATION OF POLK COUNTY SAFETY COMMITTEE "EXCELLENCE IN SAFETY AWARD" TO SHERILYN EPPERSON FOR FY2022.
JUDGE MURPHY NOTED THAT FOUR LONG TERM ELECTED OFFICIALS (DARRELL LONGINO, LEE HON, TOMMY OVERSTREET & RONNIE VINCENT) WOULD BE RETIRING AT

THE END OF THE MONTH.
NEW BUSINESS

7. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 6 ADDENDUMS 1-\$112,398.92, 2-\$2,540.16, 3-\$241,342.97, 4-\$24,112.10, 5-\$13,794.33 AND 6-\$114,685.25. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF NOVEMBER 22, 2022 (REGULAR SESSION)

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

DATE	AMOUNT	FUND	CHECK #
11/21/2022	2,540.16	General	296897-296899
11/22/2022	10,047.15	General	296900-296901
11/23/2022	116,099.86	General	ACH 2771,2768,2769, 2770,2778,2779, 2780,2777
11/23/2022	3,561.83	Grants	1149/296910-296911
11/30/2022	15.77	ACH	2782,2783,2784
11/30/2022	23,519.59	Retiree Health Trust	395
11/30/2022	273,721.03	Retiree Health Trust	396-397/296918- 296919
11/30/2022	1,953.20	General	296920
12/1/2022	300.00	General	296925
12/2/2022	66,391.61	Adult Probation	23706- 23707/296926- 296943
12/5/2022	3,804.62	General	296959-296961
12/13/2022	2,259.46	General	296912-296916
12/13/2022	21,060.00	General	296917
12/13/2022	3,687.66	General	296921-296922
12/13/2022	540,504.07	ARPA	204/1150- 1152/296962- 297081
	Addendum #1	\$122,398.92 to appear on future schedule	
	Addendum #2	\$2,540.16 to appear on future schedule	
	Addendum #3	\$241,342.97 to appear on future schedule	
	Addendum #4	\$24,122.10 to appear on future schedule	
	Addendum #5	\$13,794.33 to appear on future schedule	
	Addendum #6	\$114,685.25 to appear on future schedule	

TOTAL	\$1,069,466.01		
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- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE OFFICES OF EMERGENCY MANAGEMENT, JUSTICE OF THE PEACE PRECINCT 1, AND DISTRICT ATTORNEY. (SEE ATTACHED)
 - D. APPROVAL OF BONDS FOR ELECTED OFFICIALS, TERMS BEGINNING JANUARY 1, 2023. (SEE ATTACHED)
 - E. APPROVE APPOINTMENT OF JEFFREY CHOATE AND DARIUS HART TO RESERVE DEPUTY FIRE MARSHAL.
 - F. APPROVE AGREEMENT RENEWING LEASE OF PRITCHARD PROPERTY UTILIZED FOR COURTHOUSE PARKING LOT. (SEE ATTACHED)
 - G. APPROVE RENEWAL AGREEMENT BETWEEN POLK AND THROCKMORTON COUNTIES FOR GRAVEL EXCAVATION ON POLK COUNTY SCHOOL LAND (FOR USE ONLY ON ROADS LOCATED WITHIN OR ADJACENT TO SCHOOL LANDS). (SEE ATTACHED)
 - H. APPROVE PERMIT TO CONSTRUCT ACCESS DRIVEWAY FACILITIES ON HIGHWAY RIGHT OF WAY ON RED LOWE ROAD AND HIGHWAY 190 WEST.
 - I. ACCEPT REQUEST FROM DISTRICT CLERK TO ADD POLK COUNTY RECYCLING & BEAUTIFICATION TO THE JUROR REIMBURSEMENT DONATION LIST.
 - J. APPROVE TRANSFER OF DEEP EAST TEXAS COUNCIL OF GOVERNMENT'S SURPLUS PLOTTER EQUIPMENT TO COUNTY 9-1-1 RURAL ADDRESSING. (SEE ATTACHED)
 - K. ACCEPT GOVERNOR'S FY2023 CRIMINAL JUSTICE GRANT FOR SPECIAL VICTIMS OFFICER, SHERIFF'S DEPARTMENT.
 - L. ACCEPT THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA) FOR EVIDENCE/PROCUREMENT MANAGER POSITION, SHERIFF'S OFFICE.
 - M. APPROVE USE OF \$2,618.23 FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR THE REPAIR/REMODEL AT THE POLK COUNTY GUN RANGE. (SEE ATTACHED)
 - N. APPROVE REQUEST FROM PRECINCT ONE CONSTABLE SCOTT HUGHES FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$963 FOR VEHICLE MAINTENANCE AND REPAIR. (SEE ATTACHED)
 - O. APPROVE REQUEST FROM COUNTY TREASURER TO ADD A TEXPOOL ACCOUNT FOR THE SHERIFF'S ASSET FORFEITURE FUNDS.
8. PERSONNEL MATTERS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 3 EMERGENCY HIRES IN THE COUNTY CLERK'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
9. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE BUDGET REVISIONS #2022-25 & #2023-05 AND BUDGET AMENDMENTS #2022-25(A) & #2023-05(A) AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
10. CAPITAL PURCHASES:
- A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE AFTER-MARKET EQUIPMENT ON SIX LEASED VEHICLES FOR THE SHERIFF'S DEPARTMENT, IN THE AMOUNT OF \$97,283.46 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2023 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL OF INFORMATION TECHNOLOGY TECH ROTATION, IN THE AMOUNT OF

\$10,908 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2023 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

(SEE ATTACHED)

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE SALE OF FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY DURING THE DECEMBER HOLIDAY PERIOD.

ALL VOTING YES.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF APPOINTMENTS TO POLK COUNTY HISTORICAL COMMISSION BOARD FOR THE (TWO-YEAR) TERM 2023-2024.

ALL VOTING YES.

(SEE ATTACHED)

13. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, APPROVAL TO RENEW MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND POLK COUNTY PRECINCT 1 CONSTABLE TO PROVIDE CONSTABLE RESERVE DEPUTY PATROL IN PRECINCT 1.

ALL VOTING YES.

(SEE ATTACHED)

14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE NEW BOUNDARY LINES FOR SEGNO, ALABAMA-COUSHATTA AND INDIAN SPRINGS VOLUNTEER FIRE DEPARTMENTS.

ALL VOTING YES.

(SEE ATTACHED)

15. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL TO AUTHORIZE THE PURCHASE OF A PORTABLE LOADING DOCK IN THE AMOUNT OF \$15,400 FOR RECYCLING CENTER FROM WASTE MANAGEMENT FUND BALANCE, TO BE REIMBURSED BY KEEP TEXAS BEAUTIFUL WITH GRANT FUNDS FROM COCA-COLA SOUTHWEST BEVERAGES.

ALL VOTING YES.

(SEE ATTACHED)

16. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE REQUEST TO TEXAS DEPARTMENT OF TRANSPORTATION FOR COUNTY ACCEPTANCE OF RECLAIMED ASPHALT (RAP).

ALL VOTING YES.

17. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF VARIANCE REQUEST FROM PENWAUGH MARINA, PRECINCT 2 FOR EXEMPTION FROM THE POLK COUNTY RV PARKS REGULATIONS.

ALL VOTING YES.

(SEE ATTACHED)

18. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE REQUEST FOR VARIANCE FROM THE POLK COUNTY SUBDIVISION REGULATIONS FOR ROLLING PINES, SECTION 3, BLOCK 3 SUBDIVISION, LOCATED IN PRECINCT 2, TO WAIVE THE CONSTRUCTION BOND REQUIREMENT.

ALL VOTING YES.

19. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ROLLING PINES SECTION3, BLOCK 3 SUBDIVISION.

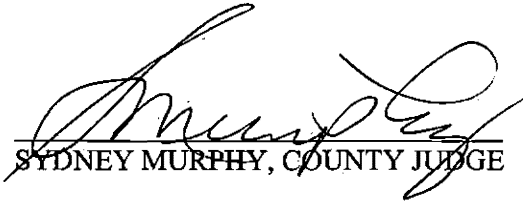
ALL VOTING YES.

20. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO DISTRIBUTE THE REMAINING AMERICAN RESCUE PLAN ACT (ARPA FUNDS) AS FOLLOWS:

DISTRICT CLERK: \$140,000

COUNTY CLERK: \$60,000
AUTOMATED CPR DEVICES FOR ALLEGIANCE (UP TO \$70,000) & TEXAN EMS (UP TO \$30,000)
VFD'S: \$10,000 FOR EACH VOLUNTEER FIRE DEPT.
ROAD & BRIDGE: \$600,000 SPLIT AMONG COMMISSIONERS FOR SPECIFIC PROJECTS, AS
FOLLOWS: PCT. 1 \$132,000; PCT. 2 \$138,000; PCT. 3 \$162,000; PCT. 4 \$168,000
ALL VOTING YES.

ADJOURN:
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 13TH
DAY OF DECEMBER 2022 AT 10:48 A.M.
ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK