

STATE OF TEXAS §

DATE: JANUARY 12, 2021

COUNTY OF POLK §

REGULAR MEETING

COUNTY CLERK-ABSENT

COMMISSIONERS COURT AGENDA

Be it remembered on this the 12TH day of JANUARY, 2021, 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,

Louis Ploth – County Auditor, and

Crystal Harris – Chief Deputy County Clerk

The following agenda items, orders and decrees were duly made, considered & passed.

1. WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY JUDGE MURPHY.
 - INVOCATION LED BY BRETT LESTER OF FIRST BAPTIST CHURCH LIVINGSTON.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY CRYSTAL HARRIS.
2. PUBLIC COMMENTS: TYLER EPSTEIN & RUSSELL THOMAS.
3. INFORMATIONAL REPORTS:
 - JUDGE MURPHY PROVIDED AN UPDATE REGARDING COVID-19 VACCINES.
 - A. SPOTLIGHT ON POLK COUNTY – SOCIAL SERVICES.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES ADDENDUMS IN THE AMOUNT OF \$1,724.92, \$105,482.97 AND \$50,025.87. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
(ALL VOTING YES)

- A. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO TABLE DEC 8, 2020 (REGULAR SESSION) AND DECEMBER 16, 2020 (SPECIAL SESSION).

ALL VOTING YES.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE THE JANUARY 1, 2021 MINUTES (SPECIAL SESSION).

ALL VOTING YES.

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

DATE	AMOUNT	FUND	CHECK #
11/03/2020	222,704.33	General	ACH 1754, 1767, 1773, 1786
12/07/2020	20,391.93	Health Trust	278-281
12/07/2020	277,198.25	General	285649-285654
12/11/2020	193,492.55	General	ACH 1807, 1813, 1826
12/11/2020	1,724.92	General	285659-285660
12/11/2020	16,651.53	Available School Fund	390-391
12/11/2020	19,691.60	General	285664-285673
12/22/2020	4,642.78	Grants	1057
12/15/2020	7,685.43	Health Trust	282-284
12/16/2020	20,057.27	General	285682-285689
12/18/2020	5,669.57	General	285770-285772
12/22/2020	186,842.85	General	285690-285769
12/22/2020	15,000.00	Grants	1058
12/22/2020	15,000.00	Grants	1059
12/22/2020	182571.37	General	285794-285842
12/22/2020	315.05	General	285843-285844
12/23/2020	101,061.45	General	ACH 1814, 1815, 1816, 1829, 1822, 1827, 1830, 1831
12/23/2020	1,724.92	General	285845, 285846
12/23/2020	6,033.06	General	285847-285853
12/23/2020	17,010.79	General	285858
12/31/2020	9,416.51	General	285865-285876
12/31/2020	12,706.50	Health Trust	285
12/31/2020	272,365.74	General	285920-285925
12/31/2020	33,927.16	General	285926-285927
1/1/2021	19,026.26	General	285677-285680
1/6/2020	54,266.50	General	285928-285946

1/6/2021	2,333.85	General	285947-285950
1/12/2021	7,000.00	Grants	1060
1/12/2021	5,000.00	Grants	1061
1/12/2021	240,913.55	General	285951-286033
1/12/2021	39,707.26	General	286034-286064
1/16/2021	Addendum #1	\$1,724.92	To appear on future schedule
1/16/2021	Addendum #2	\$105,482.97	To appear on future schedule
1/16/2021	Addendum #3	\$50,025.87	To appear on future schedule
TOTAL	\$2,012,132.98		

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE DISTRICT CLERK'S OFFICE. (SEE ATTACHED)
- E. APPROVE ENROLLMENT IN TEXAS ASSOCIATION OF COUNTIES CYBERSECURITY TRAINING.
- F. APPROVE PUBLIC OFFICIAL POSITION SCHEDULE BONDS (BLANKET BONDS) FOR RESERVE DEPUTY CONSTABLES FOR PRECINCT 1, 2, 3 & 4.
- G. RECEIVE AND RECORD FY2019 POLK COUNTY JAIL COMMISSARY AND INMATE TRUST FUND FINANCIAL REVIEW. (SEE ATTACHED)
- H. APPROVE AGREEMENT WITH LONESTAR COMMISSARY FOR COMMISSARY SERVICES AT THE IAH SECURE ADULT DETENTION FACILITY. (SEE ATTACHED)
- I. APPROVE MODIFIED AGREEMENT WITH LONESTAR COMMISSARY FOR COMMISSARY SERVICES AT THE POLK COUNTY JAIL. (SEE ATTACHED)
- J. APPROVE AGREEMENT WITH NETWORK COMMUNICATIONS INTERNATIONAL CORP. ("NCIC") FOR INMATE TELEPHONES AND ELECTRONIC COMMUNICATIONS SERVICES AT THE IAH SECURE ADULT DETENTION FACILITY. (SEE ATTACHED)
- K. APPROVE RENEWAL OF INTERNET ACCESS AGREEMENT WITH LIVCOM FOR UPGRADE OF GENERAL FUND DEPARTMENTAL ACCOUNTS AT NO ADDITIONAL COST TO THE COUNTY. (SEE ATTACHED)
- L. APPROVE AGREEMENT WITH PITNEY BOWES POSTAGE FOR POSTAGE MACHINE AT SUBCOURTHOUSE IN ONALASKA. (SEE ATTACHED)
- M. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING DECEMBER 31, 2020 FROM PRECINCT 3 & PRECINCT 4 CONSTABLES.
- N. APPROVE UPDATE TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG) REROUTING THE NORTHERN 750 FEET OF SCHELSKE LANE IN PRECINCT 2 ONTO US HWY 190 W. (SEE ATTACHED)

- O. RECEIVE AND RECORD 411TH DISTRICT JUDGE'S ORDERS SETTING FY2021 COMPENSATION FOR COURT REPORTER AND COURT COORDINATOR PURSUANT TO LOCAL GOVERNMENT CODE. (SEE ATTACHED)

5. PERSONNEL MATTERS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 5 EMERGENCY HIRES (3-JAIL; 1-SHERIFF DEPT; 1-DISTRICT ATTORNEY). ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF FY2021 BUDGET REVISIONS #2021-5 AND AMENDMENTS #2021-5(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE. ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES AS FOLLOWS:

- (PCT.1) LAKE LIVINGSTON VILLAGE, SECTION 14, LOT 219, CAUSE #T12-405
LAKE LIVINGSTON VILLAGE, SECTION 14, LOT 390, CAUSE #T18-229
LAKE LIVINGSTON VILLAGE, SECTION 14, LOT 499, CAUSE #T17-011
LAKE LIVINGSTON VILLAGE, SECTION 14, LOT 530, CAUSE #T12-265
LAKE LIVINGSTON VILLAGE, SECTION 14, LOT 618, CAUSE #T18-009
LAKE LIVINGSTON VILLAGE, SECTION 14, LOT 644, CAUSE #T15-582
LAKE LIVINGSTON VILLAGE, SECTION 14, LOT 663, CAUSE #T15-583
LAKE LIVINGSTON VILLAGE, SECTION 14, LOT 834, CAUSE #T12-531

- (PCT.4) INDIAN SPRINGS LAKE ESTATES, SECTION 13, LOTS 76, 77 & 78, CAUSE #T13-583

ALL VOTING YES.

8. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO RATIFY APPROVAL OF CAPITAL OUTLAY BUILDING EXPENSE (BUDGETED FUNDS) OF \$4,669.54 FOR REPLACEMENT OF ANNEX KITCHEN DOOR.

ALL VOTING YES.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF IAH PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS, REPLACING RETIRED SHERIFF

KENNETH HAMMACK WITH SHERIFF BYRON LYONS.

ALL VOTING YES.

10. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO APPROVE ORDER TO AFFIRM ELIGIBILITY CRITERIA FOR PARTICIPATION IN TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM ("TCDRS") INTENDED FOR COUNTY OFFICIALS AND EMPLOYEES.

ALL VOTING YES.

(SEE ATTACHED)

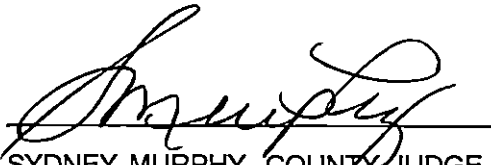
11. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO ACCEPT THE TEXAS HISTORICAL COMMISSION ROUND XI COURTHOUSE RESTORATION GRANT AWARD IN THE AMOUNT OF \$3 MILLION.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 12TH DAY OF JANUARY 2021 AT 10:24 A.M.

ALL VOTING YES.

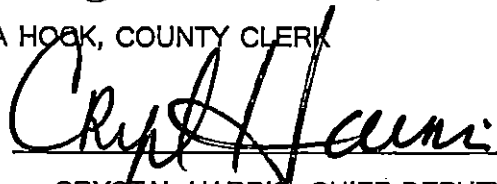

SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHÉLANA HOOK, COUNTY CLERK

BY:



CRYSTAL HARRIS, CHIEF DEPUTY