

STATE OF TEXAS §

DATE: JANUARY 26, 2021

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT
AGENDA POSTING # 2021-008

Be it remembered on this the 26TH 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,
Schelana Hock - County Clerk and
Louis Ploth – County Auditor.

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

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1. WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY JUDGE SYDNEY MURPHY.
 - INVOCATION LED BY JOSHUA CARNEY OF FIRST UNITED PENTECOSTAL CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
 2. PUBLIC COMMENTS: NONE.
 3. INFORMATIONAL REPORTS:

JUDGE MURPHY UPDATED COURT ON FIRST MASS ROUND OF COVID-19 VACCINES AND BROOKSHIRE BROS. PHARMACY IS COORDINATING THE REGISTRATION FOR THOSE THAT QUALIFY.
 4. WESLEY TRAYLOR WITH TRAYLOR & ASSOCIATES PROVIDED COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION (CDBG-MIT) PROJECT OVERVIEW AND FUNDING INFORMATION.
 5. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE MINUTES OF PREVIOUS MEETINGS: DECEMBER 8 AND DECEMBER 16, 2020 (REGULAR/SPECIAL MEETINGS).
- ALL VOTING YES.

NEW BUSINESS

6. CONSENT AGENDA: MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

- A. APPROVE MINUTES OF JANUARY 12, 2021 (REGULAR MEETING)
- B. APPROVE SCHEDULES OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
1/15/2021	7,190.44	General	286134-186141
1/19/2021	500.00	General	286142
1/20/2021	1,053.79	General	286143-286144
1/26/2021	58,562.10	General	286145-286210
2/1/2021	19,026.26	General	286132-286126
	Addendum #1	\$1,624.92	to appear on future schedule
	Addendum #2	\$99,410.29	to appear on future schedule
	Addendum #3	\$15,655.83	to appear on future schedule
	Addendum #4	\$173,101.53	to appear on future schedule
TOTAL	\$86,332.59		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY MAINTENANCE, OFFICE OF EMERGENCY MANAGEMENT AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY. (SEE ATTACHED)
- D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC 114.025.
- E. RECEIVE COUNTY TREASURER'S FY2021 1ST QUARTER REPORT (OCT, NOV, DEC 2020).
- F. RATIFY SHERIFF'S OFFICE APPLICATION FOR PARTICIPATION IN THE TEXAS LAW ENFORCEMENT SUPPORT OFFICE "1033 PROGRAM".
- G. APPROVE PRECINCT 3 REQUEST TO ADVERTISE FOR BIDS FOR THE REPLACEMENT OF SIX CULVERTS AND HEADWALLS IN PRECINCT 3.
- H. APPROVE RESOLUTION IN SUPPORT OF APPLICATION FOR THE FY2022 SELECTIVE

TRAFFIC ENFORCEMENT PROGRAM (STEP) RUN BY THE TRAFFIC SAFETY DIVISION OF THE TEXAS DEPARTMENT OF TRANSPORTATION. (SEE ATTACHED)

- I. APPROVE REQUEST FROM SCOTT HUGHES, PRECINCT 1 CONSTABLE, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$3,000.00 FOR TRAVEL & TRAINING EXPENSES AND \$2,300 FOR VEHICLE REPAIRS.

7. PERSONNEL MATTERS:

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 1 EMERGENCY HIRE AT THE SHERIFF'S DEPT.

ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, 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, 2020 THROUGH DECEMBER 31, 2020.

ALL VOTING YES.

9. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF GOODRICH FOR FIRE MARSHAL SERVICES.

ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 10 BY AGRILIFE EXTENSION AGENT MATTHEW MARCH.

10. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO PLACE ON NEXT AGENDA "DISCUSS AND CONSIDER RATE INCREASE FOR SURFACE LEASE AGREEMENTS EXPIRING JUNE 30, 2021 FOR POLK COUNTY SCHOOL LAND IN THROCKMORTON AND BAYLOR COUNTIES".

ALL VOTING YES.

11. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF CONTRACT RENEWAL WITH LINEBARGER GOGGAN BLAIR & SAMPSON, LLP LAW FIRM FOR THE COLLECTION OF DELINQUENT PROPERTY TAXES.

ALL VOTING YES. (SEE ATTACHED)

12. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF RESOLUTION FOR COLLECTION PENALTY ON DELINQUENT PERSONAL PROPERTY TAXES FOR

TAX YEARS 2020 AND SUBSEQUENT YEARS IN THE AMOUNT OF 20% OF THE DELINQUENT TAX, PENALTY AND INTEREST AS PROVIDED BY SECTION 33.11 OF THE TEXAS TAX CODE TO BEGIN COLLECTING APRIL INSTEAD OF JULY.

ALL VOTING YES. (SEE ATTACHED)

13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF SIX-MONTH RENEWAL OF MEMORANDUM OF UNDERSTANDING WITH CONSTABLE PRECINCT 1 REGARDING BEAU PRICE MONTHLY SALARY, TO BE FUNDED SOLELY FROM CONSTABLE PRECINCT 1 ASSET SEIZURES.

ALL VOTING YES. (SEE ATTACHED)

14. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND POLK COUNTY CONSTABLE PRECINCT 1 FOR ADMINISTRATIVE ASSISTANT, TO BE FUNDED SOLELY FROM CONSTABLE PRECINCT 1 ASSET SEIZURES.

ALL VOTING YES. (SEE ATTACHED)

15. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO RATIFY APPROVAL OF CAPITAL OUTLAY BUILDING EXPENSE (BUDGETED FUNDS) OF \$9,027.83 FOR INSTALLATION OF A REDUCING VALVE.

ALL VOTING YES.

16. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADVERTISE FOR BIDS FOR REMODEL OF THE REGIONAL HEALTH BUILDING, TO BE FUNDED BY GENERAL FUND BALANCE.

ALL VOTING YES.

MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO ACCEPT PROPOSED RELOCATION OF OFFICES FROM THE COURTHOUSE TO THE REGIONAL HEALTH BUILDING AND POLK COUNTY OFFICE ANNEX FOR THE DURATION OF THE COURTHOUSE RESTORATION PROJECT.

ALL VOTING YES.

17. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF RESOLUTION IN OPPOSITION TO UNFUNDED MANDATES IMPOSED BY THE STATE OF TEXAS.

ALL VOTING YES. (SEE ATTACHED)

18. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE MODIFICATION TO PERMIT APPLICATION SIGNATURE AUTHORIZATION TO INCLUDE "COUNTY OFFICIALS AND STAFF WILL MAKE ALL REASONABLE EFFORTS TO COORDINATE INSPECTION DATE AND TIME WITH THE PROPERTY OWNER."
ALL VOTING YES.

19. APPROVAL TO BEGIN THE PROCUREMENT PROCESS TO SELECT AN ADMINISTRATOR AND AN ENGINEER TO PREPARE AND POSSIBLY ADMINISTER A FY2021 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT:

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO ISSUE A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES.
ALL VOTING YES.

B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPOINT MILTON PURVIS, RONNIE VINCENT AND JESSICA HUTCHINS TO A SELECTION/RATING COMMITTEE TO SOLICIT PROPOSALS FOR GRANT ADMINISTRATION SERVICES, TO REVIEW AND SCORE ALL PROPOSALS AND MAKE A RECOMMENDATION TO THE COURT FOR THE SELECTION OF GRANT ADMINISTRATOR AND ENGINEER.
ALL VOTING YES.

20. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE AUTHORIZATION TO BEGIN PROCUREMENT PROCESS FOR THE HURRICANE HARVEY REGIONAL MITIGATION PROGRAM BY ISSUING A REQUEST FOR PROPOSALS AND QUALIFICATIONS FOR GRANT ADMINISTRATOR AND ENGINEER, AND APPOINT GUYLENE ROBERTSON, EMERGENCY MANAGEMENT REPRESENTATIVE AND JESSICA HUTCHINS TO SCORING COMMITTEE FOR THE PURPOSE OF REVIEWING AND RATING PROPOSALS AND QUALIFICATIONS RECEIVED.
ALL VOTING YES.

21. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF SHERIFF'S REQUEST FOR USE OF CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF).
ALL VOTING YES.

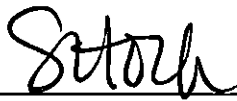
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 26TH
DAY OF JANUARY, 2021 AT 11:07 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK