

**COMMISSIONERS COURT
AGENDA POSTING # 2021-041**

Be it remembered on this the 27TH day of APRIL, 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.

1. WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY JUDGE SYDNEY MURPHY.
 - INVOCATION LED BY FATHER TARSISIUS PULING OF ST. JOSEPH CATHOLIC CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. RECEIVE PRESENTATION BY CHIEF DEPUTY RICKIE CHILDERS AND JEFF KOERNER WITH ENTERPRISE FLEET MANAGEMENT.
COUNTY CLERK SCHELANA HOCK UPDATED COURT ON ELECTION PRECINCTS AND REDISTRICTING, NOTING THAT VOTING PRECINCTS ARE CURRENTLY OUT OF COMPLIANCE AND WILL NEED TO BE ADJUSTED ONCE THE CENSUS DATA IS RECEIVED.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 2 ADDENDUMS IN THE AMOUNT OF \$209,289.32 & \$19,026.26. COMMISSIONERS OVERSTREET STATED AGENDA I IS FOR ROAD CONSTRUCTION NOT ROAD MATERIALS. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
(ALL VOTING YES)

- A. APPROVE MINUTES OF MARCH 29, 2021 AND APRIL 13, 2021 (SPECIAL & REGULAR SESSIONS).
- B. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
4/13/2021	16,102.00	General	287376-287377
4/14/2021	25,475.67	Grants	1069
4/16/2021	99,603.37	General	ACH 1984,1989,1991,1992,1993
4/16/2021	1,624.92	General	287378-287379
4/16/2021	18,984.16	General	287395-287406
4/19/2021	14,655.86	General	287414-287420
4/20/2021	8,760.33	Grants	1070
4/21/2021	1,103.71	General	287421-287425
4/27/2021	238,306.87	General	287426-287503
	Addendum #1	\$209,289.32	To appear on future schedule
	Addendum #2	\$19,026.26	To appear on future schedule
TOTAL	\$424,616.89		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- E. RECEIVE COUNTY TREASURER'S FY2021 2ND QUARTER REPORT (JAN, FEB, MAR 2021).
(SEE ATTACHED)
- F. APPROVE AMENDMENT TO THE AGREEMENT WITH TYLER TECHNOLOGIES TO REDUCE THE NUMBER OF JUSTICE COURT USERS FROM 13 TO 8. (SEE ATTACHED)
- G. RATIFY AND RECORD THE SUBMITTAL OF THE FIRE MARSHAL'S DIGITAL FIRE EXTINGUISHER TRAINING SYSTEM GRANT APPLICATION TO FIREHOUSE SUBS.
- H. APPROVE ORDER ACCEPTING WESTRIDGE PARK, EASTGATE PARK, AND EASTVIEW COURT, LOCATED IN FOUR CORNERS ESTATES PHASE 4 SUBDIVISION, PRECINCT 2, AS COUNTY ROADS. (SEE ATTACHED)
- I. APPROVE ADVERTISING FOR BIDS FOR PRECINCT 4 ROAD CONSTRUCTION RELATING TO COUNTY TRANSPORTATION INFRASTRUCTURE GRANT PROGRAM – CAMP RUBY ROAD.

- J. APPROVE AGREEMENT WITH SAAFE HOUSE FOR THE LEASE OF OFFICE SPACE AT 110 NORTH DOGWOOD AVENUE. (SEE ATTACHED)

5. PERSONNEL MATTERS:

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

ALL VOTING YES. (SEE ATTACHED)

- B. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF UPDATE TO PERSONNEL MANAGEMENT SYSTEM RELATING TO VISITOR POLICY.

ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE BUDGET REVISIONS #2021-9 AND AMENDMENTS #2021-9(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

7. CAPITAL PURCHASES:

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO APPROVE ENVIRONMENTAL ENFORCEMENT REQUEST FOR TWO (2) BODY CAMERAS, NOT TO EXCEED \$1,820.00 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THEY FY2021 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

8. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ACCEPT 2015 TOYOTA HIGHLANDER AWARDED TO POLK COUNTY CONSTABLE PRECINCT ONE AND FUND MAINTENANCE AND OPERATIONS FROM ASSET FORFEITURE FUND.

ALL VOTING YES.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL TO ACCEPT THE FY2022 BUDGET ADOPTED BY THE POLK-CENTRAL APPRAISAL DISTRICT ON APRIL 20, 2021.

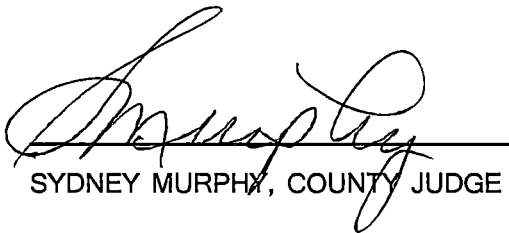
ALL VOTING YES.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF REQUEST TO SPEND \$25,000 OF COUNTY CLERK ARCHIVE FUNDS FOR THE PRESERVATION AND RESTORATION OF A 1961 TOBIN AERIAL SURVEYS MAP AND DEED RECORD BOOKS.
ALL VOTING YES.
11. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO TABLE "APPROVAL OF DESHAZO ESTATES SUBDIVISION, LOCATED IN PRECINCT 3" UNTIL THE NEXT MEETING.
ALL VOTING YES.
12. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS (RFP) FOR DELINQUENT COURT FEES AND FINES COLLECTION SERVICES, INCLUDING DISTRICT & COUNTY CLERK OFFICES.
ALL VOTING YES.
13. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF RESOLUTION DECLARING POLK COUNTY, TEXAS A SECOND AMENDMENT SANCTUARY COUNTY.
ALL VOTING YES. (SEE ATTACHED)
14. DISCUSSION OF NUISANCE ABATEMENT PROCEDURES. JUDGE MURPHY SUGGESTED THAT THE GENERAL FUND COULD REIMBURSE THE ROAD & BRIDGE PRECINCTS 75% OF THE COST OF NUISANCE ABATEMENT. COMMISSIONERS VINCENT AND OVERSTREET WERE SPECIFICALLY CONCERNED WITH RECOUPING THE COST TO ABATE DISASTER-RELATED NUISANCES, WHICH JUDGE MURPHY STATED WOULD CONTINUE TO BE A SEPARATE ISSUE AND CAN BE ADDRESSED BY THE COURT ON A CASE-BY-CASE BASIS.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 27TH DAY OF APRIL 2021 AT 11:01 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK