

STATE OF TEXAS §

DATE: MAY 11, 2021

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

**COMMISSIONERS COURT
AGENDA POSTING #2021-043**

Be it remembered on this the 11TH day of MAY, 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,

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 AND CALLED TO ORDER AT 10:00 A.M. BY JUDGE SYDNEY MURPHY.

•INVOCATION LED BY MICHAEL CATES OF CENTRAL BAPTIST CHURCH.

•PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

2. PUBLIC COMMENTS: NONE

3. INFORMATIONAL REPORTS:

A. JUDGE MURPHY ADVISED THAT RFP #2021-17 "DELINQUENT COURT FEES AND FINES COLLECTIONS SERVICES" WAS WITHDRAWN FOR REVISIONS AND WILL BE POSTED AT A LATER DATE.

4. SUBDIVISION REGULATIONS WORKSHOP.

DISCUSSION OF REGULATIONS BY JED (ENGINEER/DEVELOPER), GARY ASHWORTH (GROUNDWATER CONSERVATION DISTRICT), ALAN COOK (COOK SURVEYING), REBECCA MARLOW (PERMITS SUPERVISOR), JACOB YOUNG (TRINITY RIVER AUTHORITY) AND COMMISSIONERS COURT.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 2 ADDENDUMS IN THE AMOUNT OF \$513.26 AND \$221,182.66 AND DELETE ITEM F, G & H. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF APRIL 27, 2021 (REGULAR SESSION).

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

DATE	AMOUNT	FUND	CHECK #
4/27/2021	1,798.90	Grants	1071
4/30/2021	1,624.92	General	287595-287596
4/30/2021	10,462.24	General	287597-287609
4/30/2021	105,212.70	General	ACH 2005,2009,2011, 2012,2013,2014,2015,2016
4/30/2021	16,088.24	General	287610-287660
4/30/2021	70.18	General	ACH 2030,2031,2032
4/30/2021	284,586.44	General	ACH 1967, 1988, 2008, 2017, 2029
5/4/2021	13,553.60	Health Insurance Trust	303
5/4/2021	253,562.76	General	287661-287667
5/7/2021	72,150.74	General	287668-287693
5/7/2021	3,998.15	Grants	1072
5/11/2021	222,019.28	General	287694-287755
	Addendum #1	\$513.16 to appear on future schedule	
	Addendum #2	\$221,182.66 to appear on future schedule	

TOTAL	\$985,128.15		
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- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY THE COUNTY JUDGE, COUNTY CLERK, PERMITS AND MAINTENANCE.
(SEE ATTACHED)
 - D. APPROVE REQUEST FROM TREASURER TO OPEN A NEW BANK ACCOUNT FOR AMERICAN RESCUE PLAN ACT FUNDS.
 - E. APPROVE APPOINTMENT OF BILLY JACK DUKE TO RESERVE DEPUTY CONSTABLE PRECINCT 3.
 - F. DELETE "APPROVE APPOINTMENT OF ROBERT GREEN TO RESERVE DEPUTY CONSTABLE PRECINCT 1".
 - G. DELETE "APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND POLK COUNTY PRECINCT 1 CONSTABLE TO PROVIDE CONSTABLE RESERVE DEPUTY PATROL IN PRECINCT 1".
 - H. DELETE "APPROVE AMENDMENT TO FY2021 BUDGET FOR CONSTABLE PRECINCT 1 ASSET FORFEITURE EXPENDITURES OF SEIZED PROPERTY IN THE AMOUNT OF \$13,440 FOR MEMORANDUM OF UNDERSTANDING FOR HOURLY COMPENSATION".
 - I. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$8,350.00 FOR COSTS RELATED TO SOUTH EAST TEXAS EXPORT INVESTIGATIONS GROUP (SEITIG) OPERATIONS.
 - J. APPROVE REQUEST FROM DISTRICT ATTORNEY LEE HON FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY IN THE AMOUNTS OF \$1,425 FOR APPELLATE WORK AND \$800 FOR DELIVERY OF LEGAL DOCUMENTS.
 - K. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY SHERIFF AND CITY OF ONALASKA FOR THE TRAINING OF DISPATCHERS.
(SEE ATTACHED)
6. PERSONNEL MATTERS:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST

MEETING AND AUTHORIZING 1 EMERGENCY HIRE AT THE SHERIFF'S DEPARTMENT.

ALL VOTING YES. (SEE ATTACHED)

7. BUDGET REVISIONS/AMENDMENTS:

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF FY2021 BUDGET REVISION #2021-10 AND AMENDMENTS #2021-10(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

8. CAPITAL PURCHASES:

A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL OF CONSTABLE, PRECINCT 4 REQUEST FOR ONE (1) TOUGHBOOK AND ONE (1) MOTOROLA HANDHELD RADIO NOT TO EXCEED \$7,475, NOTING THE AMOUNT EXCEEDS THE AMOUNT INCLUDED IN THE CAPITAL PURCHASE PROJECTIONS LISTING BY \$2,740, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2021 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE MEMORIAL DAY PERIOD OF MAY 26, 2021 THROUGH MIDNIGHT MAY 31, 2021.

ALL VOTING YES. (SEE ATTACHED)

10. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL OF AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES (TAC) FOR EMAIL MIGRATION TO A MORE SECURE PLATFORM. JUDGE MURPHY NOTED THAT BECAUSE OF THE INCREASE IN PRICE PER EMAIL, NEW EMPLOYEE EMAIL ADDRESSES WILL NEED TO BE TIED TO THE POSITION RATHER THAN THE INDIVIDUAL AND OLD EMAIL ACCOUNTS WILL NEED TO BE ARCHIVED AND INACTIVATED.

ALL VOTING YES.

(SEE ATTACHED)

11. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF RESOLUTION TO NOMINATE CORRIGAN OSB, L.L.C. FOR DESIGNATION TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK AS AN ENTERPRISE PROJECT.

ALL VOTING YES.

(SEE ATTACHED)

12. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF RESOLUTION IN SUPPORT OF THE U.S. 59 RELIEF ROUTE TO THE WEST OF CORRIGAN, TEXAS FROM TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT).

ALL VOTING YES.

(SEE ATTACHED)

13. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, APPROVAL OF 75% REIMBURSEMENT TO ROAD & BRIDGE PRECINCTS FROM GENERAL FUND FOR NUISANCE ABATEMENTS APPROVED BY THE COMMISSIONERS COURT THAT ARE NOT DISASTER-RELATED.

ALL VOTING YES.

14. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF MODIFIED PERMIT FEE SCHEDULE TO ADDRESS SOLAR FARMS, SETTING A PERMIT DEVELOPMENT FEE OF \$500 FOR THE FIRST 100 ACRES OF DEVELOPMENT AND \$100 FOR EACH ADDITIONAL 20 ACRES (WITH BUILDINGS AND ONSITE SEWER TO BE PERMITTED SEPARATELY), WHICH WILL TAKE EFFECT OCTOBER 1, 2021 TO BE CONSISTENT WITH THE COUNTY FISCAL YEAR.

ALL VOTING YES.

15. SKIPPED TO DISCUSS ITEMS 17, 18 & 19

16. SKIPPED TO DISCUSS ITEMS 17, 18 & 19

17. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF

DISCRETIONARY EXEMPTION TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DEVELOPMENT OF ABST 396 M LINDSEY SURVEY (10.68 ACRES) LOCATED IN PRECINCT 4 AND CONSISTING OF THREE TRACTS WITH INDIVIDUAL ACCESS TO EXISTING PUBLIC ROADS WITH NO OTHER COMMON AREAS AND/OR STREETS.

ALL VOTING YES.

18. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF VARIANCE TO EXEMPT TOPOGRAPHIC MAP AS REQUIRED BY POLK COUNTY SUBDIVISION REGULATIONS FOR DESHAZO ESTATES SUBDIVISION IN PRECINCT 3.

ALL VOTING YES.

19. OLD BUSINESS: MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF DESHAZO ESTATES SUBDIVISION, LOCATED IN PRECINCT 3.

15. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, TO APPROVE SETTING 5-YEAR TERMS (WITH 5-YEAR RENEWAL OPTION) AND \$3 PER HUNTING ACRE FOR SCHOOL LAND SURFACE LEASES IN THROCKMORTON AND BAYLOR COUNTIES WHEN THE LEASES ARE RENEWED IN JUNE.

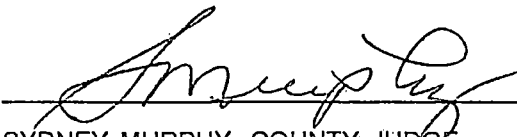
ALL VOTING YES.

16. DISCUSSION OF USE OF FUNDS TO BE ALLOCATED TO POLK COUNTY UNDER THE AMERICAN RESCUE PLAN ACT FOR INFRASTRUCTURE AND ECONOMIC RECOVERY. JUDGE MURPHY NOTED THAT THE FIRST HALF OF THE AMOUNT ALLOCATED TO POLK COUNTY IS EXPECTED TO BE RECEIVED IN MAY OR JUNE, AND THE REMAINING HALF ONE YEAR AFTER THE FIRST INSTALLMENT, AND THAT THE FUNDS MUST BE SPENT BY DECEMBER 21, 2024, OR RETURNED TO THE U.S. TREASURY. WHILE FULL GUIDANCE HAS NOT YET BEEN RELEASED FROM THE U.S. TREASURY ON HOW THESE FUNDS CAN BE SPENT, THE COURT NEEDS TO START CONSIDERING WHAT INFRASTRUCTURE PROJECTS SHOULD TAKE PRIORITY SO THAT IT CAN MOVE QUICKLY ONCE THE GUIDANCE IS RELEASED.

ADJOURN:

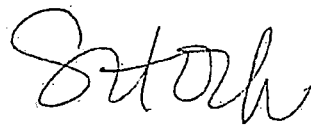
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT
THIS 11TH DAY OF MAY 2021 AT 12:09 P.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK