

STATE OF TEXAS §

DATE: MAY 25, 2021

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

**COMMISSIONERS COURT
AGENDA POSTING #2021- 048**

Be it remembered on this the 25TH 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 & CALLED TO ORDER AT 10:00 A.M. BY JUDGE SYDNEY MURPHY.
 - INVOCATION LED BY ROBERT MURPHY OF FIRST BAPTIST CHURCH PROVIDENCE.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

2. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE PROPOSED SUBDIVISION REGULATIONS: DISCUSSION BY COURT MEMBERS REGARDING REGULATIONS.
THE COURT AGREED TO THE ADDITION OF A MINOR SUBDIVISION APPLICATION WHICH REMOVES THE TOPOGRAPHIC MAP REQUIREMENT FROM THE APPLICATION PROCESS. ALSO, SUBDIVISION APPLICATIONS ONLY NEED TO INCLUDE ONE PLAT ON SPECIAL PAPER (SPECIFICALLY, TRANSLUCENT BOND MEDIUM PAPER) WITH FOUR COPIES.
THE COURT UPDATED THE MINIMUM RECOMMENDED LOT SIZE FOR SUBDIVISIONS

WITH PRIVATE WELLS AND SEPTIC TO TWO ACRES, WITH NO LOTS LESS THAN ONE ACRE PERMITTED, AND THE MINIMUM RECOMMENDED LOT SIZE FOR SUBDIVISIONS WITH A PUBLIC WATER SUPPLY AND PRIVATE SEPTIC SYSTEMS TO ONE ACRE, WITH NO LOTS LESS THAN ONE-HALF ACRE. IN ANY CASE, DEVELOPMENTS MUST COMPLY WITH MINIMUM STANDARDS REQUIRED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE TEXAS WATER DEVELOPMENT BOARD.

REGARDING RV/TINY HOME PARKS, THE COURT AGREED TO MODIFY THE MAXIMUM NUMBER OF SPACES PER ACRE FROM SIX TO TEN AND THAT THE PARKING SHOULD ACCOMMODATE AT LEAST THREE RECREATIONAL VEHICLES OR TINY HOMES. THEY ALSO AGREED THAT ONLY PARKS WITH AT LEAST 9 RV SPACES WILL BE REQUIRED TO PROVIDE SERVICE BUILDINGS FOR LAUNDRY AND SANITATION.

THE PROVISION SETTING THE MINIMUM LENGTH OF A CUL-DE-SAC WAS REMOVED. THE COURT AGREED TO MODIFY THE MINIMUM CULVERT REQUIREMENTS FROM A MINIMUM 24" DIAMETER TO 15" AND TO ALLOW ADVANCED DRAINAGE SYSTEM ("ADS") CULVERTS IN ADDITION TO METAL AND CONCRETE CULVERTS.

3. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO APPROVE SUBDIVISION REGULATIONS WITH CHANGES AS DISCUSSED IN PUBLIC HEARING TO BE EFFECTIVE MAY 25, 2021.

ALL VOTING YES.

(SEE ATTACHED)

4. PUBLIC COMMENTS:

GARY ASHMORE ADVISED THE COURT THAT HE HAD JURY DUTY ON THE 24TH AND EVERYTHING WAS TOP NOTCH.

MR. EUGENE LANGE SPOKE ON MENTAL ILLNESS AND HIGHLY IN FAVOR OF AGENDA ITEM 15.

MRS. JOE LANGE ALSO SPOKE ON MENTAL ILLNESS AND ADVISED SHE WAS A FOUNDING MEMBER OF TEXAS ALLIANCE FOR MENTALL ILLNESS. SHE DISCUSSED THE ISSUES SHE AND MR. LANGE HAD WITH THEIR SON'S MENTAL ILLNESS. SHE STATED TO THE COURT SHE WAS IN FAVOR OF THE RESOLUTION AND MORE

SERVICES FOR MENTALLY ILL, SUCH AS CRISIS CENTERS, AFTER CARE, CASE WORKERS AND SPECIAL TRAINING FOR LAW ENFORCEMENT OFFICERS.

SKIPPED TO AGENDA ITEM 15.

15. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF RESOLUTION SUPPORTING FEDERAL OR STATE FUNDING FOR PROGRAMS THAT ENHANCE MENTAL HEALTHCARE OPTIONS FOR UNINSURED TEXANS AND EXPANDED ACCESS TO CARE FOR COUNTY RESIDENTS.

ALL VOTING YES. (SEE ATTACHED)

5. INFORMATIONAL REPORTS:

SHERIFF BYRON LYONS UPDATED THE COURT ON HIS SHORTAGE OF STAFF AT THE SHERIFF'S DEPT AND JAIL. HE SAID HE'S TRYING TO RECRUIT APPLICANTS BUT MAY HAVE TO HOUSE INMATES OUTSIDE THE COUNTY SHOULD THE JAIL NOT BE FULLY STAFFED TO COMPLY WITH JAIL COMMISSION STANDARDS.

NEW BUSINESS

6. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$184,541.54. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF MAY 11, 2021 (REGULAR SESSION).

B. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
5/12/2021	7,643.98	Retiree Health Benefits	305-307
5/13/2021	2,074.92	General	287859-287860
5/14/2021	100,854.40	General	ACH 2034,2039,2041, 2042,2043
5/14/2021	24,221.22	General	287880-287891

5/14/2021	20,000.00	General	287896
5/14/2021	3,846.50	General	287897
5/17/2021	63,940.00	General	287898
5/21/2021	12,994.14	General	ACH 2045,2046,2047
5/21/2021	6,739.33	General	287899-287906
5/25/2021	139,378.20	Grant	1073-1074
5/25/2021	431,376.93	General	287907-287992
6/1/2021	19,026.26	General	287855-287858
	Addendum #1	184,541.54 to appear on a future schedule of bills	
TOTAL	\$832,095.88		

- C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- D. APPROVE SUBMITTAL OF REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS. (SEE ATTACHED)
- E. APPROVE SHERIFF'S OFFICE RENEWAL APPLICATION FOR PARTICIPATION IN THE TEXAS LAW ENFORCEMENT SUPPORT OFFICE "1033 PROGRAM".
- F. APPROVE NON-FINANCIAL INTERAGENCY AGREEMENT RENEWING ANGELINA COLLEGE ADULT EDUCATION AND LITERACY SERVICES FOR THREE YEAR TERM. (SEE ATTACHED)
- G. APPROVE AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES (TAC) FOR EMAIL MIGRATION FOR POLK COUNTY SHERIFF'S OFFICE. (SEE ATTACHED)

7. PERSONNEL MATTERS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES).
ALL VOTING YES. (SEE ATTACHED)

8. BUDGET REVISIONS/AMENDMENTS:

A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILTON PURVIS, TO APPROVE FY2021 BUDGET REVISIONS #2021-11 AND AMENDMENTS #2021-11(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

9. CAPITAL PURCHASES:

A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE DISTRICT CLERK'S REQUEST FOR 3 EPSON SCANNERS NOT TO EXCEED \$1,264.74 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.

B. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF COUNTY CLERK'S REQUEST FOR ELECTION EQUIPMENT NOT TO EXCEED \$14,391.00 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.

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

(PCT 1) LOT 1 & 2, BLOCK H, SIX LAKES, CAUSE #T19-076

LOT 205, SECTION 2, RIVER LAKE ESTATES, CAUSE #T08-272

ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE REQUEST FROM SHERIFF'S OFFICE TO PARTICIPATE IN THE BULLETPROOF VEST GRANT PROGRAM AND TO PROVIDE MATCHING FUNDS FROM SHERIFF'S DEPT BUDGETED FUNDS AND ASSET FORFEITURE FUNDS.

ALL VOTING YES.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO AWARD BID #2021-16 TO PINEYWOODS CONSTRUCTION IN THE AMOUNT OF \$390,566 FOR PCT 4 CAMP RUBY ROAD RECONSTRUCTION TO BE FUNDED BY THE COUNTY TRANSPORTATION INFRASTRUCTURE GRANT PROGRAM AND ROAD & BRIDGE PRECINCT 4 FUND BALANCE.

ALL VOTING YES.

13. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO RECEIVE NUISANCE ABATEMENT HEARING DETERMINATION FOR CAUSE NO. A00442 AND APPROVE ORDER TO ABATE NUISANCE IN THE AMOUNT OF \$24,000.

ALL VOTING YES. (SEE ATTACHED)

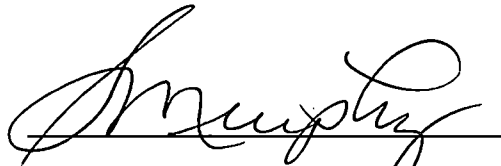
14. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILTON PURVIS, TO RECEIVE RECOMMENDATION FROM COURT APPOINTED SCORING COMMITTEE AND SELECT WAXMAN & ASSOCIATES AS ADMINISTRATOR AND GOODWIN-LASITER-STRONG AS ENGINEERING FOR HURRICANE HARVEY REGIONAL MITIGATION FUNDS.

ALL VOTING YES.

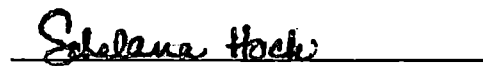
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 25TH DAY OF MAY 2021 AT 10:54 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK