

STATE OF TEXAS §

COUNTY OF POLK §

DATE: JUNE 8, 2021

REGULAR MEETING

MILTON PURVIS – ABSENT

SCHELANA HOCK - ABSENT

**COMMISSIONERS COURT
AGENDA POSTING # 2021-050**

Be it remembered on this the 8TH day of **JUNE, 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,
C.T. “Tommy” Overstreet - Commissioner Pct #4,
Jamie Jones – County Clerk Receptionist 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 LINDELL MITCHELL OF LIVINGSTON CHURCH OF CHRIST.
 - PLEDGES TO U.S. AND TEXAS FLAGS LED BY JAMIE JONES.
2. PUBLIC COMMENTS:
HERMAN BISHOP DISCUSSED DUNBAR PARK STATING IT IS IN DISREPAIR AND NEEDS TO BE FIXED UP FOR THE KIDS.
3. INFORMATIONAL REPORTS:
 - A. JUDGE MURPHY RECOGNIZED THE WINNERS OF THE POLK COUNTY COMMISSIONERS COURT BOBBY SMITH MEMORIAL SCHOLARSHIP (SPONSORED BY LINEBARGER GOGGAN BLAIR).
 - B. JUDGE MURPHY RECOGNIZED THE WINNERS OF THE LAW ENFORCEMENT SCHOLARSHIP (SPONSORED BY MANAGEMENT & TRAINING CORPORATION (MTC – OPERATORS OF THE IAH SECURE ADULT DETENTION FACILITY).
 - C. SPOTLIGHT ON POLK COUNTY FEATURES POLK COUNTY FIRE MARSHAL.

NEW BUSINESS

4. CONSENT AGENDA: MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

- A. APPROVE MINUTES OF MAY 25, 2021 MEETING.
B. APPROVE SCHEDULES OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
5/28/2021	99,683.33	General	ACH 2052,2057,2059, 2060,2061
5/28/2021	2,074.92	General	288070-288071
5/28/2021	53.00	General	288072
5/28/2021	8,363.65	General	288082-288086
6/4/2021	50,753.32	General	288087-288104
6/4/2021	11,045.95	General	288172-288180
6/8/2021	4,642.78	Grants	1075
6/8/2021	149,301.45	General	288105-288171
	Addendum #1	\$106,168.24 to appear on future schedule	
TOTAL	\$325,918.40		

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- D. RATIFY ACCEPTANCE OF DONATION FROM TRUE NORTH TO OFFICE OF EMERGENCY MANAGEMENT.
- E. CORRECT AMOUNT OF NUISANCE ABATEMENT APPROVED ON MAY 25, 2021 REGARDING CAUSE NO. A00442 FROM \$24,000 TO \$24,750.
- F. RATIFY AMENDMENT NO. 23 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES FOR FY2021. (SEE ATTACHED)
- G. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL AND APPLICATION FOR PROVISION OF INSURANCE COVERAGES TO INCLUDE WORKERS COMPENSATION, AUTO

(PHYSICAL DAMAGE & LIABILITY) AND GENERAL – PUBLIC OFFICIALS – LAW ENFORCEMENT LIABILITIES.

- H. APPROVE ORDER DESIGNATING SURPLUS PROPERTY (HEALTHY POLK COUNTY) AND AUTHORIZING DONATION TO UNIVERSITY OF TEXAS MEDICAL BRANCH (UTMB).

(SEE ATTACHED)

- I. APPROVE REQUEST FROM DISTRICT ATTORNEY LEE HON FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY IN THE AMOUNT OF \$390 FOR DELIVERY OF LEGAL DOCUMENTS.
- J. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY IN THE AMOUNT OF \$6,300.00 FOR COSTS RELATED TO SOUTH EAST TEXAS EXPORT INVESTIGATIONS GROUP (SEITIG) OPERATIONS.
- K. APPROVE 90-DAY RENEWAL OF NET DATA SOFTWARE MAINTENANCE AGREEMENT FOR JUSTICE COURTS. (SEE ATTACHED)
- L. APPROVE CORRECTION TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)

5. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING ONE EMERGENCY HIRES IN THE JAIL AND ONE IN ROAD & BRIDGE PCT 4.
- ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FY2021 BUDGET REVISION #2021-12 AND AMENDMENTS #2021-12(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
- ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:
- (PCT 3) BLOCK 4 & PART OF BLOCK 7, NORTH
- ALL VOTING YES.

8. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE FIREWORKS FOR THE JULY 4TH FIREWORK SEASON.

ALL VOTING YES.

9. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL TO CLOSE THE FY2021 REIMBURSEMENT RESOLUTION, FINALIZING ALL EXPENDITURES TO BE INCLUDED FOR ISSUANCE OF AUTHORIZED DEBT IN 2021 SERIES TAX NOTES (INCLUDING AUDITOR'S VERIFICATION OF THOSE EXPENDITURES PREVIOUSLY APPROVED) AND INCLUDING THOSE AUTHORIZED AND PENDING PAYMENT PRIOR TO SEPTEMBER 30, 2021 (OPEN INVOICING/BIDS) AND AUTHORIZING \$478,680.74 IN EXPENDITURES.

ALL VOTING YES.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS TO PROVIDE INMATE HEALTHCARE SERVICES AT THE POLK COUNTY JAIL.

ALL VOTING YES.

11. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, TO APPROVE RESOLUTION REGARDING THE TEXAS HISTORICAL COMMISSION ROUND XI COURTHOUSE RESTORATION GRANT.

ALL VOTING YES. (SEE ATTACHED)

12. FY2022 EMPLOYEE BENEFITS:

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO SET THE ANNUALLY CONTRIBUTION RATE FOR TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM AT THE MINIMUM RATE OF 15.46%, A 1.25% INCREASE FROM THE FY2021 RATE.

ALL VOTING YES.

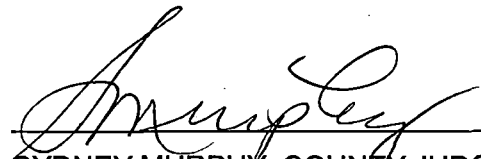
- B. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, TO APPROVE OPTION 2 FOR EMPLOYEE HEALTH COVERAGE – MAJOR MEDICAL. DEDUCTIBLE WILL INCREASE \$750 FOR IN-NETWORK AND \$3,500 FOR OUT-OF-NETWORK; NO CHANGE TO CO-INSURANCE PERCENTAGE; CO-INSURANCE MAXIMUM WILL INCREASE BY \$500 IN-NETWORK AND \$1,000 FOR OUT-OF-NETWORK; CO-PAYMENTS FOR OFFICE VISITS WILL INCREASE BY \$5; NO CHANGE FOR EMERGENCY ROOM VISIT OR PRESCRIPTION COVERAGE. THE HUMAN RESOURCES SUPERVISOR ADVISED THE COURT THAT THE COUNTY MAY BE ABLE TO SEE A REDUCTION IN PREMIUMS IN FUTURE YEARS IF WE HAD MORE EMPLOYEE PARTICIPATION IN PROGRAMS OFFERED BY TEXAS ASSOCIATION OF COUNTIES FOR CONTROLLING WEIGHT LOSS, HYPERTENSION AND DIABETES.

VERY FEW PEOPLE ARE CURRENTLY PARTICIPATING IN THESE PROGRAMS AND
THE MAJORITY OF OUR CLAIMS COULD BE ELIMINATED BY INCREASED
PARTICIPATION.

ALL VOTING YES.

ADJOURN: MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO
ADJOURN COURT THIS 8TH DAY OF JUNE 2021 AT 10:34 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK

BY 
JAMIE JONES, RECEPTIONIST