

COMMISSIONERS COURT AGENDA POSTING # 2021-056

Be it remembered on this the 22ND 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,
 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 AND CALLED TO ORDER AT 10:00 A.M. BY JUDGE SYDNEY MURPHY.
 · INVOCATION LED BY COURTHOUSE SECURITY OFFICER JOHN SEXTON.
 · PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE
3. INFORMATIONAL REPORTS:
 JUDGE MURPHY ADVISED EVERYONE THAT TODAY IS THE LAST COMMISSIONERS COURT MEETING IN THE COURTHOUSE. ALL FUTURE MEETINGS WILL BE AT THE REGIONAL HEALTH BUILDING LOCATED AT 410 E. CHURCH, LIVINGSTON.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED CONSENT AGENDA ITEM B INCLUDES AN ADDENDUM FOR \$115,953.49. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE PREVIOUS MINUTES FOR JUNE 8, 2021 (REGULAR SESSION) AND JUNE 15, 2021 (SPECIAL SESSION).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
5/14/2021	199,582.06	General	ACH 2038, 2044, 2056, 2064
6/11/2021	253,914.33	General	288261-288269
6/11/2021	21,197.58	Retiree Health Trust	308-312
6/11/2021	31,170.00	General	288270
6/11/2021	96,540.58	General	ACH 2065,2066,2067, 2069,2074,2076,2077, 2078
6/11/2021	2,074.92	General	288271-288272

6/11/2021	37.97	General	288273-288274
6/11/2021	5,029.03	General	288275-288289
6/11/2021	4,914.54	General	288290-288296
6/14/2021	307,304.79	General	288301-288312
6/18/2021	25,972.99	General	288313-288325
6/22/2021	84,831.05	General	1076-1077
6/22/2021	151,951.99	General	288326-288394
7/1/2021	19,026.26	General	288297-288300
	Addendum #1	\$115,953.49 to appear on future schedule	
TOTAL	\$1,203,548.09		

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
 - D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
 - E. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
 - F. RECEIVE COMMISSIONERS' ANNUAL ROAD REPORTS PURSUANT TO TEXAS TRANSPORTATION CODE SECTION 251.005. (SEE ATTACHED)
 - G. APPROVE UPDATE TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)
 - H. APPROVE LEASE AGREEMENT RENEWING SUPPLEMENTAL COUNTY PARKING AT 321 NORTH BEATTY AVENUE. (SEE ATTACHED)
 - I. RECEIVE DONATION FROM POLK COUNTY HIGHER EDUCATION & TECHNOLOGY FOUNDATION EQUIVALENT TO POLK COUNTY COMMERCE CENTER PROPERTY INSURANCE RENEWAL.
 - J. APPROVE ORDER DESIGNATING SURPLUS PROPERTY (POLK COUNTY) AND AUTHORIZING DONATION TO HABITAT FOR HUMANITY. (SEE ATTACHED)
5. PERSONNEL MATTERS:
- A. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING ONE (1) EMERGENCY HIRE IN THE COUNTY JAIL.
ALL VOTING YES. (SEE ATTACHED)
6. BUDGET REVISIONS:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE BUDGET REVISIONS #2021-13, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPOINT JUDGE SYDNEY MURPHY AND COMMISSIONER TOMMY OVERSTREET AS TWO (2) ELECTED OFFICIALS TO SERVE ON DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR THE 2021-2022 TERM.
ALL VOTING YES.
8. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ENTERING INTO INTERLOCAL AGREEMENTS BETWEEN POLK COUNTY AND PURCHASING COOPERATIVES (EDUCATIONAL PURCHASING COOPERATIVE OF NORTH TEXAS, EPIC 6,

NATIONAL COOPERATIVE PURCHASING ALLIANCE, PACE PURCHASING COOPERATIVE, TARRANT COUNTY PURCHASING COOPERATIVE, TEXAS SMART BUY, TEXAS DEPARTMENT OF INFORMATIONAL RESOURCES, AND TEXAS PROCUREMENT & SUPPORT SERVICE).
ALL VOTING YES.

9. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO RECEIVE NUISANCE ABATEMENT HEARING DETERMINATION FOR CAUSE NO. A00441 AND APPROVE ORDER TO ABATE NUISANCE IN THE AMOUNT OF \$4,359 TO BE FILED AGAINST THE PROPERTY.
ALL VOTING YES.

JUDGE MURPHY THANKED JP#2 SARAH RASBERRY FOR ALL SHE'S DONE ON THE NUISANCE ABATEMENTS.

10. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, TO ADVERTISE THE SCHOOL LAND LEASES THAT WILL NOT BE RENEWED WITH CURRENT LEASEHOLDERS AND HAVE COMMISSIONER ROBERTSON AND COMMISSIONER PURVIS BE ON COMMITTEE TO REVIEW PROPOSALS.
ALL VOTING YES.
11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT.
ALL VOTING YES. (SEE ATTACHED)
12. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO AWARD BID #2021-17 TO GHS FOR DELINQUENT COURT FEES AND FINES COLLECTION SERVICES PENDING SUCCESSFUL NEGOTIATIONS OF A CONTRACT.
ALL VOTING YES.

13. DISCUSSION OF FY2022 BUDGET DEVELOPMENT.

JUDGE MURPHY ADVISED THE FOLLOWING:

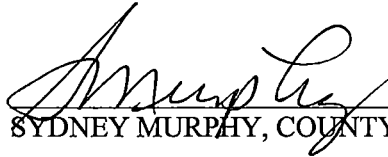
- ALL TRAINING AND TRAVEL HAS BEEN RESTORED TO THE 2020 AMOUNTS.
- OFFICES NEEDING ADDITIONAL STAFF: AUDITOR (TRANSITION PART-TIME TO FULL-TIME), IT, JP#4 (PART TIME CLERK) AND THE SECRETARY FOR AGRILIFE EXTENSION WILL BE FUNDED FROM GENERAL BALANCE AND NO LONGER SUBSIDIZED BY ROAD & BRIDGE.
- 5% COST OF LIVING RAISE FOR EVERY EMPLOYEE AND ADDING MERIT FUNDS IN EACH DEPARTMENT.
- IMPORTANT UPCOMING DATES:
 - JULY 13TH – DISCUSS PROPOSED ELECTED OFFICIAL SALARIES, EXPENSES AND ALLOWANCES FOR FY2022 & SCHEDULE PUBLIC HEARINGS FOR TAX RATE AND BUDGET ADOPTION
 - JULY 25TH – RECEIVE VALUES
 - AUGUST 3RD – RECEIVE TAX RATE CALCULATIONS & DETERMINE PROPOSED 2021 TAX RATE
 - AUGUST 16TH – SET ORDER SETTING ELECTED OFFICIAL SALARIES, ADOPT FY2022 BUDGET & APPROVE ORDER SETTING 2021 TAX RATE.
- JUDGE MURPHY DISCUSSED THE PROPERTY VALUE INCREASE OF 7.7% & MINERAL VALUE HAS DECREASED FROM 17.49% TO 6.91%
- WE ARE CURRENTLY PROJECTING A 97% COLLECTION RATE
- INCREASE IN SALES TAX REVENUE.
- DEPOSITORY INTEREST DROPPED TO \$20,000
- WASTE MANAGEMENT REVENUES INCREASED TO \$400,000
- IAH \$600,000 (GUARANTEE PER DIEM)
- DEPARTMENT HEADS WILL HAVE A MERIT POOL AND COMMISSIONERS COURT WILL

DECIDE WHO GETS MERIT FUNDS

- CONSOLIDATED COMMUNICATIONS WORKING ON BRINGING FIBER FROM CORRIGAN SUBCOURTHOUSE TO LIVINGSTON. THIS WILL HELP ALL AREAS THAT CAN'T GET INTERNET.
- CAPITAL OUTLAY BUILDINGS RESTORED TO PRIOR AMOUNT.
- 5% INCREASE TO FUND FOR VOLUNTEER FIRE DEPARTMENTS.
- CORRECTION OFFICERS IN JAIL GETTING A GROUP CHANGE.
- PROJECTED TRANSFER OF \$36,000 FROM GENERAL FUND TO JUSTICE COURT TECHNOLOGY FUND.
- TRANSFERRING \$500,000 TO RETIREE HEALTH TRUST FOR RETIREE HEALTH BENEFITS.
- WASTE MANAGEMENT REVENUE SET AT \$400,000 DUE TO HIGH ACTIVITY.
- DISCUSSED DETCOG & DEPT OF STATE HEALTH SERVICES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 22ND DAY OF JUNE 2021 AT 11:01 A.M.
ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK