

COMMISSIONERS COURT AGENDA POSTING # 2021-066

Be it remembered on this the 12TH day of **JULY, 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,
 Ronnie Vincent – Commissioner Pct #2,
 Milton Purvis – Commissioner Pct #3,
 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 WAYNE BICKLEY OF SODA BAPTIST CHURCH.
 · PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 COUNTY CLERK SCHELANA HOCK INFORMED COURT THAT POLK COUNTY WAS SELECTED TO PARTICIPATE IN THE COUNTYWIDE POLLING PLACE PROGRAM FOR THE NOVEMBER ELECTION.
 - A. JUDGE MURPHY NOTED THE SPOTLIGHT ON POLK COUNTY THIS MONTH IS THE TAX ASSESSOR COLLECTOR OFFICE.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 2 ADDENDUMS IN THE AMOUNTS OF \$22,700 AND \$257,667.72. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF PREVIOUS MEETING: JUNE 22, 2021 (REGULAR SESSION).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
6/22/2021	4,090.00	General	288499
6/24/2021	4,880.00	Grants	1078
6/25/2021	97,831.23	General	ACH 2087,2092,2094, 2095,2096
6/25/2021	2,074.92	General	288500-288501
6/25/2021	247.35	General	288502
6/25/2021	6,344.14	General	288510-288519

6/25/2021	186,402.84	General	ACH 2073, 2091
6/29/2021	4,680.00	Grants	1079
6/29/2021	6,525.00	General	288520
6/30/2021	10,695.00	General	ACH 2097
6/30/2021	1,155.00	General	288525
7/2/2021	2,785.77	General	288526-288537
7/6/2021	2,280.73	General	288538-288540
7/6/2021	14,400.70	Retiree Health Trust	313-314
7/6/2021	257,768.07	General	288541-288552
7/7/2021	2,332.80	General	ACH 2099,2100,2101
7/7/2021	72,267.96	General	288554-288569
7/9/2021	102,508.82	General	ACH 2103,2110,2111, 2112,2108
7/12/2021	230,279.56	General	288570-288691
7/12/2021	2,074.92	General	288692-288693
	Addendum #1	\$22,700.00 to appear on future schedule	
	Addendum #2	\$257,667.72 to appear on future schedule	
TOTAL	\$1,011,624.81		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
 - D. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING JUNE 30, 2021.
 - E. APPROVE TWELVE-MONTH RENEWAL OF AGREEMENT WITH CROWDER GULF FOR DISASTER DEBRIS REMOVAL SERVICES. (SEE ATTACHED)
 - F. APPROVE RE-APPOINTMENT OF COLONEL HOWARD DANIEL TO BURKE BOARD OF TRUSTEES FOR TWO-YEAR TERM BEGINNING SEPTEMBER 1, 2021.
 - G. APPROVE REQUEST FROM TAX ASSESSOR-COLLECTOR TO TERMINATE THE AGREEMENT WITH OFFICIAL PAYMENTS FOR CREDIT CARD SERVICES AT THE POLK COUNTY TAX OFFICE.
 - H. APPROVE RENEWAL OF MEMORANDUM OF UNDERSTANDING FOR MUTUAL LAW ENFORCEMENT SUPPORT BETWEEN THE POLK COUNTY SHERIFF'S OFFICE AND MANAGEMENT & TRAINING CORPORATION ("MTC") AT THE IAH SECURE ADULT DETENTION FACILITY. (SEE ATTACHED)
 - I. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY IN THE AMOUNT OF \$7,645 FOR COSTS RELATED TO SOUTH EAST TEXAS EXPORT INVESTIGATIONS GROUP (SETEIG) OPERATIONS.
 - J. APPROVE 45-DAY EXTENSION TO HARLEY OLDHAM TO REMOVE EQUIPMENT FROM POLK COUNTY SCHOOL LANDS.
5. PERSONNEL MATTERS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 4 EMERGENCY HIRES (3-JAIL, 1-AGING).

ALL VOTING YES.

(SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE FY2021 BUDGET REVISIONS #2021-14 AND AMENDMENTS #2021-14(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES.

(SEE ATTACHED)

7. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF ORDER AUTHORIZING THE SALE OF POLK COUNTY, TEXAS TAX NOTES, SERIES 2021, TO AMEGY BANK AT AN INTEREST RATE OF 1.209991%.

ALL VOTING YES.

(SEE ATTACHED)

8. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE 5-YEAR AGREEMENT WITH CONSOLIDATED COMMUNICATIONS FOR PHONE AND INTERNET SERVICES FOR POLK COUNTY OFFICES IN CORRIGAN.

ALL VOTING YES.

(SEE ATTACHED)

9. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE DISSOLUTION OF SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN THE POLK COUNTY SHERIFF'S OFFICE AND BIG SANDY INDEPENDENT SCHOOL DISTRICT.

ALL VOTING YES.

10. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO TABLE TO NEXT AGENDA "ANY/ALL NECESSARY ACTION REGARDING REQUEST FOR PROPOSALS #2021-18, TO PROVIDE COMPREHENSIVE INMATE HEALTHCARE SERVICES AT THE POLK COUNTY JAIL".

ALL VOTING YES.

11. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO DELETE "ANY/ALL NECESSARY ACTION REGARDING AGREEMENT WITH GHS COLLECTIONS MANAGEMENT FOR COURT FINE/FEE COLLECTIONS" TO ALLOW ADDITIONAL TIME FOR LEGAL REVIEW.

ALL VOTING YES.

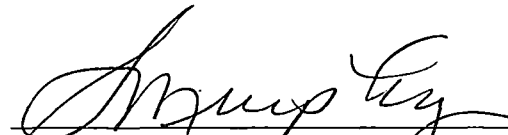
12. BUDGET WORKSHOP:

- DISCUSSED PROPOSED SALARIES, EXPENSES AND ALLOWANCES OF ELECTED OFFICIALS FOR FY2022.
- DISCUSSED CAPITAL PURCHASE PROJECTIONS.
- SCHEDULED SPECIAL MEETING TO RECEIVE NO NEW REVENUE AND VOTER APPROVAL TAX RATES ON AUGUST 3, 2021 AT 2:00 P.M. AND PUBLIC HEARING FOR TAX RATE AND BUDGET ADOPTION DURING THE REGULARLY SCHEDULED MEETING ON MONDAY, AUGUST 16, 2021 AT 10:00 A.M.

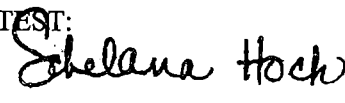
ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 12TH DAY OF JULY 2021 AT 10:32 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK