

**COMMISSIONERS COURT
AGENDA POSTING # 2021-067**

Be it remembered on this the 27TH 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,
Guylene Robertson – Commissioner Pct #1,
Ronnie Vincent – Commissioner Pct #2,
Milton Purvis – Commissioner Pct #3,
C.T. “Tommy” Overstreet - Commissioner Pct #4,
Paul Rinehart – Deputy 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 SHERIFF BYRON LYONS.
· PLEDGES TO U.S. & TEXAS FLAGS LED BY CO. CLERK DEPUTY CLERK PAULA RINEHART.

2. PUBLIC COMMENTS: NONE

3. INFORMATIONAL REPORTS:
A. RECEIVED HEALTHY COUNTY PRESENTATION.

COMMISSIONER OVERSTREET CONGRATULATED THE DIXIE LEAGUE YOUTH BASEBALL TEAM FOR WINNING THE STATE CHAMPIONSHIPS (16-0) AND GOING ON TO THE WORLD SERIES.

4. OLD BUSINESS:
A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO REJECT ALL PROPOSALS SUBMITTED IN RESPONSE TO THE REQUEST FOR PROPOSALS (“RFP”) #2021-18 TO PROVIDE COMPREHENSIVE INMATE HEALTHCARE SERVICES AT THE POLK COUNTY JAIL.
ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED ADDENDUMS TO ITEM B IN THE AMOUNTS OF \$97,919.34, \$2,074.92, \$388,254.55 AND \$8,747.85. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

- A. APPROVE JULY 12, 2021 MINUTES OF REGULAR SESSION.
- B. APPROVE SCHEDULES OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
7/14/2021	8,015.71	Retiree Health Trust	315-317
7/15/2021	4,646.00	General	288773

7/16/2021	23,176.79	General	288774-288786
7/20/2021	15,000.00	General	288804
7/20/2021	3,882.06	Grants	1080
7/23/2021	1,788.15	General	288805-288811
7/27/2021	221,933.71	General	288812-288909
8/1/2021	19,026.26	General	288796-288799
	Addendum #1	\$97,919.34 to appear on future schedule	
	Addendum #2	\$2,074.92 to appear on future schedule	
	Addendum #3	\$388,254.55 to appear on future schedule	
	Addendum #4	\$8,747.85 to appear on future schedule	
TOTAL	\$297,468.68		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- E. APPROVE RENEWAL OF BI-ANNUAL AGREEMENTS WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR EMERGENCY 9-1-1 SERVICES: (1) PUBLIC SAFETY ANSWERING POINT SERVICES AND (2) AUTOMATIC LOCATION MAINTENANCE SERVICE, BEGINNING SEPTEMBER 1, 2021. (SEE ATTACHED)
- F. RECEIVE COUNTY TREASURER'S FY2021 3RD QUARTER REPORT (APR, MAY, JUNE 2021). (SEE ATTACHED)
- G. ACCEPT FIRE HOUSE SUBS GRANT FOR FIRE MARSHAL. (SEE ATTACHED)
- H. APPROVE "NO CHANGE" IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED BY THE TEXAS TRANSPORTATION CODE, SEC. 502-501 – 502.403.
- I. APPROVE RENEWAL OF THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM HOST AGENCY AGREEMENT WITH MOTIVATION EDUCATION & TRAINING, INC. (SEE ATTACHED)
- J. APPROVE PAYMENT IN THE AMOUNT OF \$625 FOR LONG TERM RECOVERY GROUP START UP FEES.
- K. APPROVE FINAL INVOICE IN THE AMOUNT OF \$14,460 TO BIG SANDY INDEPENDENT SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER VEHICLE.
- L. APPROVE REQUEST FROM SHERIFF LYONS TO SEND NON-RENEWAL NOTICE TO FUTURUS TELEMED.
- M. APPROVE GENERAL LAND OFFICE (GLO) AMENDMENT TO HURRICANE HARVEY BUYOUT CONTRACT TO EXTEND PROJECT FOR ONE YEAR. (SEE ATTACHED)
- N. APPROVE COUNTY CLERK REQUEST FOR APPOINTMENT OF ELECTION JUDGES AND ALTERNATES. (SEE ATTACHED)

6. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING.
ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO SELECT HOLLIE OLIVER TO FILL THE POSITION OF PERMIT/INSPECTION SUPERVISOR FOR POLK COUNTY.

ALL VOTING YES.

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FY2021 BUDGET REVISIONS #2021-15 AND AMENDMENTS #2021-15(A), AS PRESENTED BY COUNTY AUDITOR'S OFFICE.

ALL VOTING YES.

(SEE ATTACHED)

8. DISCUSSION OF FORMATION OF NEW WELLNESS COMMITTEE TO INCREASE EMPLOYEE PARTICIPATION IN HEALTHY COUNTY WELLNESS PROGRAM. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO SELECT GUYLENE ROBERTSON TO SPONSOR COUNTY WELLNESS COMMITTEE.

ALL VOTING YES.

9. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PROPOSAL FROM TYLER TECHNOLOGIES COURTS AND JUSTICE SOLUTIONS ANNUAL SERVICE AGREEMENT IN THE AMOUNT OF \$3,690 PLUS ONE-TIME COST OF \$2,470 FOR LEVEL 2 OPTICAL CHARACTER RECOGNITION TO INCREASE SOFTWARE EFFICIENCY.

ALL VOTING YES.

10. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, APPROVAL OF CERTIFICATE OF EXEMPTION TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DEVELOPMENT OF ABST 531 MARY C SWINNEY SURVEY (2.81 ACRES) LOCATED IN PRECINCT 4 AND CONSISTING OF ONE TRACT WITH INDIVIDUAL ACCESS TO EXISTING PUBLIC ROADS WITH NO OTHER COMMON AREAS AND/OR STREETS. NO FURTHER DIVISIONS OF THIS TRACT WILL QUALIFY FOR THIS EXEMPTION FOR THE 12 MONTHS FOLLOWING APPROVAL OF THIS CERTIFICATE.

ALL VOTING YES.

(SEE ATTACHED)

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL TO ADVERTISE FOR BIDS FOR ONE (1) USED MOTOR GRADER FOR ROAD & BRIDGE PRECINCT 3, WITH OPTIONAL TRADE-IN OF ONE (1) USED MOTOR GRADER, TO BE FUNDED BY ROAD & BRIDGE PRECINCT 3 FUND BALANCE.

ALL VOTING YES.

12. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE ORDER TO ESTABLISH CRITERIA FOR REDISTRICTING OF POLITICAL BOUNDARIES.

ALL VOTING YES.

(SEE ATTACHED)

13. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ORDER AUTHORIZING POLK COUNTY, TEXAS TAX NOTES, SERIES 2021.

ALL VOTING YES.

(SEE ATTACHED)

14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF REQUEST FROM THE CITY OF ONALASKA FOR THE COLLECTION OF THEIR AD VALOREM TAXES BY THE POLK COUNTY TAX ASSESSOR-COLLECTOR IN THE EVENT THAT THEY IMPOSE THESE TAXES.

ALL VOTING YES.

15. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, TO DESIGNATE LESLIE JONES-BURKS, POLK COUNTY TAX ASSESSOR COLLECTOR, TO CALCULATE AND PUBLISH THE NO-NEW-REVENUE TAX RATE AND VOTER-APPROVAL TAX RATE FOR POLK COUNTY, PURSUANT TO §26.04 OF THE PROPERTY TAX CODE AND TO ENSURE THAT THE UPDATED ELECTRONIC DATA IS SUBMITTED TO THE POLK CENTRAL APPRAISAL DISTRICT

AS REQUIRED BY §26.17 OF THE PROPERTY TAX CODE.
ALL VOTING YES.

16. SKIPPED TO ITEM 17.

17. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT APPROVAL TO ACCEPT \$54,180 FROM THE PROPERTY OWNERS OF COUNTRY SUNRISE IN EXCHANGE FOR ROAD & BRIDGE PRECINCT 4 SUPPLYING EQUIPMENT AND LABOR TO BRING PORTIONS OF SUNRISE WOOD ROAD, MANVEL, AND THOMPSON ROAD UP TO COUNTY STANDARDS.

16. BUDGET WORKSHOP:

JUDGE MURPHY NOTED THAT THE TAX ASSESSOR-COLLECTOR IS STILL WAITING ON THE STATE COMPTROLLER'S OFFICE TO FURNISH THE 2021 TAX RATE CALCULATION WORKSHEET, AND THAT THE PROPOSED BUDGET IS CURRENTLY BASED ON THE 2020 TAX RATE OF 0.6461 PER \$100 VALUATION.

A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL TO PUBLISH PROPOSED INCREASES IN SALARIES OF ELECTED COUNTY AND PRECINCT OFFICERS.

ALL VOTING YES.

B. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF PROPOSED FY2022 CAPITAL PURCHASE PROJECTIONS IN THE AMOUNT OF \$139,482, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2022 REIMBURSEMENT RESOLUTION FOR THE ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

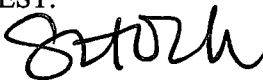
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 27TH DAY OF JULY 2021 AT 10:53 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK

BY: 
PAULA RINEHART