

STATE OF TEXAS §
COUNTY OF POLK §

DATE: AUGUST 10, 2021
REGULAR MEETING
ALL PRESENT

**COMMISSIONERS COURT
AGENDA POSTING #2021 - 073**

Be it remembered on this the 10th day of AUGUST, 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 AND CALLED TO ORDER AT 10:00 A.M. BY JUDGE SYDNEY MURPHY.
 - INVOCATION LED BY JAY BURKS OF COUNTY MAINTENANCE DEPT.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
COMMISSIONER OVERSTREET INFORMED EVERYONE THAT THE DIXIE YOUTH LEAGUE WAS 2-0 IN MISSISSIPPI AND PLAYING TONIGHT AT 7:15 P.M. AND GAME WILL BE STREAMED ONLINE.
 - A. JUDGE MURPHY ADVISED H.R. NO. 625 WAS ADOPTED BY THE HOUSE OF REPRESENTATIVES ON APRIL 16, 2021, RECOGNIZING POLK COUNTY'S 175TH ANNIVERSARY.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 5 ADDENDUMS IN THE AMOUNTS OF \$1,670, \$97,226.93, \$2,074.92, \$110,001.04, AND \$4,313.14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF JULY 27, 2021 (REGULAR SESSION) AND AUGUST 3, 2021 (SPECIAL SESSION).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
7/27/2021	50.50	General	288997
7/27/2021	9,999.99	General	288998-289000
7/29/2021	254,221.69	General	289001-289015
7/29/2021	13,553.60	Retiree Health Insurance	318-319

7/29/2021	16,559.56	General	289016-289018
7/29/2021	4,005.11	General	289019-289024
7/30/2021	2,100,586.20	General	ACH 2142,2143,2144, 2145, 2146, 2147
8//6/2021	90,367.31	General	289055-289084
8/4/2021	1,882.96	General	289085
8/10/2021	183,695.59	General	289086-289175
	Addendum #1	\$1,670.00 to appear on future schedule	
	Addendum #2	\$97,226.93 to appear on future schedule	
	Addendum #3	\$2,074.92 to appear on future schedule	
	Addendum #4	\$110,001.04 to appear on future schedule	
	Addendum #5	\$4,313.14 to appear on future schedule	
TOTAL	\$2,674,922.51		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
 - D. APPROVE MONARCH UTILITIES I L.P. REQUEST FOR SANITARY CONTROL EASEMENT ON WEAVER COVE ROAD LOCATED IN WEAVER'S COVE SUBDIVISION, (WILLIAM BEASLEY SURVEY, ABSTRACT 4) PRECINCT 1.
 - E. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH LUBBOCK COUNTY FOR POLK COUNTY'S PARTICIPATION IN THE REGIONAL PUBLIC DEFENDER PROGRAM. (SEE ATTACHED)
 - F. APPROVE THE ENGAGEMENT LETTER FOR GABRIEL, ROEDER, SMITH & COMPANY ACTUARIAL SERVICES TO PERFORM THE FY21 AND FY22 ACTUARIAL VALUATIONS RELATING TO OTHER POST EMPLOYMENT BENEFITS (OPEB) OF THE COUNTY – RETIREE HEALTH BENEFITS. (SEE ATTACHED)
 - G. RECEIVE FY2022/2023 BIENNIUM BUDGET FOR COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT PURSUANT TO LOCAL GOVERNMENT CODE 140.004. (SEE ATTACHED)
 - H. APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(B) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF APRIL 1, 2021 THROUGH JUNE 30, 2021.
5. PERSONNEL MATTERS:
- A. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PERSONEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND NOTING NO EMERGENCY HIRING.
ALL VOTING YES. (SEE ATTACHED)

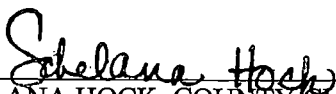
6. BUDGET REVISIONS/AMENDMENTS:
 - A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE FY2021 BUDGET REVISIONS #2021-16 AND AMENDMENTS #2021-16(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, APPROVAL TO AMEND TEXAS HISTORICAL COMMISSION GRANT AWARD FOR SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$1,744,746.42, BRINGING THE TOTAL GRANT AWARDED TO THE COUNTY FOR THE COURTHOUSE RESTORATION PROJECT TO \$4,744,746.
ALL VOTING YES.
8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO RECEIVE AND RECORD DISTRICT JUDGES' ORDERS SETTING FY2022 COMPENSATION FOR COUNTY AUDITOR, ASSISTANT AUDITORS, DISTRICT COURT REPORTERS (258TH & 411TH), COURT COORDINATORS, BAILIFFS AND LABOR POOL STAFF PURSUANT TO LOCAL GOVERNMENT CODE.
ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, TO APPROVE COUNTY INVESTMENT POLICY, AS PRESENTED BY THE COUNTY TREASURER, NOTING NO CHANGES FROM THE POLICY LAST APPROVED IN 2020.
ALL VOTING YES. (SEE ATTACHED)
10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO ADVERTISE FY2022 ANNUAL BIDS.
ALL VOTING YES.
11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF TEMPORARY CLOSURE OF BRIDGE ON COUNTY LINE ROAD AT KIMBALL CREEK IN PRECINCT 4, WHICH WILL ALLOW TXDOT TO REPLACE THE BRIDGE WITHOUT THE NEED TO CONSTRUCT A TEMPORARY DETOUR AND MINIMIZE RIGHT-OF-WAY ACQUISITION.
ALL VOTING YES.
12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE THE PROPOSAL FOR INMATE HEALTH CARE AT THE POLK COUNTY JAIL AS PRESENTED BY SHERIFF BYRON LYONS AT AN INCREASED COST TO THE CURRENT JAIL MEDICAL BUDGET IN THE AMOUNT OF \$55,669.04.
ALL VOTING YES.
13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF FIRE MARSHAL'S REQUEST TO ADD THE APPOINTMENTS OF RESERVE DEPUTIES TO THE FIRE MARSHAL'S DEPARTMENT NOT TO EXCEED 3 RESERVES AND SHARING 1 VEHICLE.
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN
COURT THIS 10TH DAY OF AUGUST 2021 AT 10:24 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK