

COMMISSIONERS COURT AGENDA POSTING # 2021-085

Be it remembered on this the 14TH day of **SEPTEMBER, 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,
 Wendy Timm – 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 SONNY HATHAWAY, CENTRAL BAPTIST CHURCH.
 - PLEDGES TO U.S. AND TEXAS FLAGS LED BY WENDY TIMM.
2. PUBLIC COMMENTS:
 F.D. ROWE, KYLE PARRISH AND GREG JONES VOICED THEIR CONCERNS AND OPINIONS OVER THE SUBDIVISION REGULATIONS MAINLY DEALING WITH THE CHIP AND SEAL REGARDING THE ROADS IN SUBDIVISIONS AND THE DECISIONS CONCERNING THE TIMING OF THEIR DEVELOPMENT AND UPDATING THE REGULATIONS.
3. INFORMATIONAL REPORTS:
 - A. PRESENTATION ON SECTION 3 AS REQUIRED BY TEXAS DEPARTMENT OF AGRICULTURE FOR CDBG CONTRACT #7220361, WATER IMPROVEMENTS PROJECT. (LESLEY WAXMAN WAS UNABLE TO BE PRESENT DUE TO IMPACT BY HURRICANE NICHOLAS SO JUDGE MURPHY READ THE PRESENTATION INFO.)
 (SEE ATTACHED)

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ADDENDUMS TO ITEM B IN THE AMOUNTS OF \$21,413.14, \$245,798.46, AND \$12,199.31. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF AUGUST 24, 2021 (REGULAR SESSION).
 - B. APPROVE SCHEDULES OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
8/06/2021	188,252.40	General	ACH 2152, 2162
8/25/2021	258,109.58	General	289506-289517
8/25/2021	13,553.60	Retiree Health	320-321
8/26/2021	624.12	General	289518

9/3/2021	103,729.46	General	ACH 2172, 2177, 2179, 2180, 2181
9/2/2021	2,074.92	General	289524-289525
9/3/2021	82,352.03	General	2895256-289553
9/10/2021	13,668.91	General	289564-289579
9/14/2021	539,146.85	General	289580-289701
	Addendum #1	\$21,413.14 to appear on future schedule	
	Addendum #2	\$245,798.46 to appear on future schedule	
	Addendum #3	\$12,199.31 to appear on future schedule	
TOTAL	\$1,201,511.87		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- D. APPROVE APPOINTMENT OF JOSHUA MCDONALD TO RESERVE DEPUTY FIRE MARSHAL.
- E. RATIFY APPOINTMENT OF RESERVE DEPUTIES FOR THE SHERIFF. (SEE ATTACHED)
- F. APPROVE CONTRACT RENEWAL WITH APPRISS, INC. TO PROVIDE A STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVN). (SEE ATTACHED)
- G. APPROVE AGREEMENT WITH CITY OF LIVINGSTON FOR (LVFD) FIREFIGHTING SERVICES IN THE AMOUNT OF \$49,296.62. (SEE ATTACHED)
- H. APPROVE ORDER OF SPECIAL ELECTION TO BE HELD TUESDAY, NOVEMBER 2, 2021. (SEE ATTACHED)
- I. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND MEMORIAL POINT UTILITY DISTRICT FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE NOVEMBER 2, 2021 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK. (SEE ATTACHED)
- J. ACCEPT GRANT AWARD AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT NUMBER 2215176 WITH THE OFFICE OF THE ATTORNEY GENERAL FOR DISTRICT ATTORNEY VICTIM COORDINATOR AND LIAISON GRANT (VCLG) PROGRAM FOR 2022-2023. (SEE ATTACHED)
- K. ACCEPT GRANT AWARD AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT NUMBER 2215184 WITH THE OFFICE OF THE ATTORNEY GENERAL FOR SHERIFF'S VICTIM COORDINATOR AND LIAISON GRANT (VCLG) PROGRAM FOR 2022-2023. (SEE ATTACHED)
- L. RATIFY APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH ITERON SYSTEMS FOR COVID-19 SCREENINGS AND VACCINATIONS FOR THE PUBLIC. (SEE ATTACHED)
- M. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$1,474.68 FOR TOWING/SOTRAGE, \$700.02 FOR TRAVEL AND \$7,000.00 FOR PURCHASE OF LAW ENFORCEMENT EQUIPMENT.
- N. APPROVE REQUEST FROM LEE HON, DISTRICT ATTORNEY, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$150 FOR SERVING LEGAL DOCUMENTS AND \$5,018.64 FOR INVESTIGATIVE SERVICES.

5. PERSONNEL MATTERS:

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND APPROVE 5 EMERGENCY HIRES (1-SHERIFF DEPT, 3-ROAD & BRIDGE, 1-SECURITY) ALL VOTING YES. (SEE ATTACHED)

- B. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE BY RESOLUTION RE-APPOINTMENT OF POLK COUNTY FIRE MARSHAL FOR A 2-YEAR TERM BEGINNING OCTOBER 1, 2021. (SEE ATTACHED)
 - C. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE UPDATES TO POLK COUNTY PERSONNEL MANAGEMENT SYSTEM, AS PRESENTED BY HUMAN RESOURCES. (SEE ATTACHED)
ALL VOTING YES.
6. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FY2021 BUDGET REVISIONS #2021-18 AND AMENDMENTS #2021-18(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:
(PCT 2) LOT 43-A, SECTION 1, AND LOTS 34 & 48-B, SECTION 2 YAUPON COVE, CAUSE #T13-302
ALL VOTING YES.
8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO REVIEW DROUGHT INDEX AND TAKE NO ACTION TO IMPOSE A COUNTY WIDE BURN BAN.
ALL VOTING YES.
9. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, TO RESCHEDULE THE REGULAR COMMISSIONERS COURT SESSION SET FOR TUESDAY, NOVEMBER 23, 2021 TO NOVEMBER 22, 2021, DUE TO COURT'S ATTENDANCE AT THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS MEETING HOSTED BY THE ALABAMA-COUSHATTA TRIBE.
ALL VOTING YES.
10. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO RECEIVE NUISANCE ABATEMENT HEARING DETERMINATION FOR CAUSE NO. A00440 AND APPROVE ORDER TO ABATE NUISANCE.
ALL VOTING YES. (SEE ATTACHED)
11. MOVED TO END OF AGENDA.
12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE PROPOSED EXPENDITURES FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR THE INSTALLATION OF SECURE WINDOW FOR JUSTICE OF THE PEACE, PRECINCT 3 AND HVAC UNIT FOR THE POLK COUNTY SUBCOURTHOUSE LOCATED IN ONALASKA.
ALL VOTING YES.
13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE PROPOSED EXPENDITURES FROM GENERAL FUND BALANCE FOR THE INSTALLATION OF INDOOR AIR PURIFICATION SYSTEMS IN COUNTY BUILDINGS TO PREVENT SPREAD OF COMMUNICABLE DISEASES, IN THE AMOUNT OF \$66,177.50.
ALL VOTING YES.
14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) FOR ARCHITECTURE SERVICES RELATING TO RENOVATIONS OF THE POLK COUNTY SUBCOURTHOUSE LOCATED IN CORRIGAN AND APPOINT COMMISSIONER PURVIS, THE MAINTENANCE SUPERINTENDANT

AND GRANTS & CONTRACTS COORDINATOR TO A COMMITTEE TO REVIEW AND MAKE RECOMMENDATIONS REGARDING THE RFQ.

ALL VOTING YES.

15. DISCUSSION OF POLK COUNTY SUBDIVISION REGULATIONS REGARDING ROAD STANDARDS, AND WHETHER DEVELOPERS SHOULD BE REQUIRED TO BUILD PAVED ROADS IN ALL CIRCUMSTANCES, AS REQUIRED IN THE REGULATIONS. COMMISSIONERS OVERSTREET AND VINCENT DISCUSSED VARIOUS CHANGES THEY WOULD LIKE THE COURT TO CONSIDER WITH THE COUNTY'S ENGINEER AND INPUT FROM DEVELOPERS IN ATTENDANCE. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO PLACE SUBDIVISION REGULATIONS ON THE NEXT COMMISSIONERS COURT AGENDA AS AN ACTION ITEM. ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE ANNUAL BIDS AS FOLLOWS: (ALL VOTING YES)

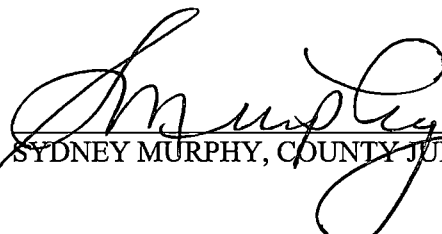
BID #	BID NAME	BID AWARDED TO:
2022-01.01	CHIP & SEAL	ACCEPT ALL EXCEPT THOSE FOR ALTERNATE APPLICATION B; RE-BID ALTERNATE APPLICATION B & ADD ALTERNATE APPLICATION C.
2022-01.02	CRACKED FUEL OIL	CLEVELAND ASPHALT
2022-01.03	HOT/COLD MIX (AND RELATED)	REJECT BID & RE-BID
2022-01.04	LIME STABILIZATION	CCC BLACKTOPPING & PINTO CONSTRUCTION
2022-01.05	LIMESTONE BASE	REJECT BID & RE-BID
2022-01.06	OTHER BASE MATERIALS	REJECT BID & RE-BID
2022-01.07	BULK MATERIALS	NO BIDS & RE-BID
2022-01.08	APPLICATION OF TYPE "D" HOT MIX ASPHALT CONCRETE	CCC BLACKTOPPING
2022-02.01	CHIP & SEAL	ACCEPT ALL EXCEPT THOSE FOR ALTERNATE APPLICATION B; RE-BID ALTERNATE APPLICATION B & ADD ALTERNATE APPLICATION C.
2022-02.02	CRACKED FUEL OIL	CLEVELAND ASPHALT
2022-02.03	HOT/COLD MIX (AND RELATED)	REJECT BID & RE-BID
2022-02.04	LIME STABILIZATION	CCC BLACKTOPPING
2022-02.05	LIMESTONE BASE	REJECT BID & RE-BID
2022-02.06	OTHER BASE MATERIALS	REJECT BID & RE-BID
2022-02.07	BULK MATERIALS	NO BIDS & RE-BID
2022-02.08	APPLICATION OF TYPE "D" HOT MIX ASPHALT CONCRETE	CCC BLACKTOPPING
2022-03.01	CHIP & SEAL	ACCEPT ALL EXCEPT THOSE FOR ALTERNATE APPLICATION B; RE-BID ALTERNATE APPLICATION B & ADD ALTERNATE APPLICATION C.
2022-03.02	CRACKED FUEL OIL	CLEVELAND ASPHALT
2022-03.03	HOT/COLD MIX (AND RELATED)	REJECT BID & RE-BID
2022-03.04	LIME STABILIZATION	CCC BLACKTOPPING & PINTO CONSTRUCTION
2022-03.05	LIMESTONE BASE	REJECT BID & RE-BID

2022-03.06	OTHER BASE MATERIALS	REJECT BID & RE-BID
2022-03.07	BULK MATERIAL	NO BIDS & RE-BID
2022-03.08	APPLICATION OF TYPE "D" HOT MIX ASPHALT CONCRETE	CCC BLACKTOPPING
2022-04.01	CHIP & SEAL	ACCEPT ALL EXCEPT THOSE FOR ALTERNATE APPLICATION B; RE-BID ALTERNATE APPLICATION B & ADD ALTERNATE APPLICATION C.
2022-04.02	CRACKED FUEL	CLEVELAND ASPHALT
2022-04.03	HOT/COLD MIX (AND RELATED)	REJECT BID & RE-BID
2022-04.04	LIME STABILIZATION	CCC BLACKTOPPING & PINTO CONSTRUCTION
2022-04.05	LIMESTONE BASE	REJECT BID & RE-BID
2022-04.06	OTHER BASE MATERIALS	REJECT BID & RE-BID
2022-04.07	BULK MATERIALS	NO BIDS & RE-BID
2022-04.08	APPLICATION OF TYPE "D" HOT MIX ASPHALT CONCRETE	CCC BLACKTOPPING
2022-05	BULK PURCHASE OF LIMESTONE ROAD BASE	NO BIDS & RE-BID
2022-06	TIRES	COOK TIRE, PREMIER TIRE, SOUTHERN TIRE MART, WANYE'S TIRE
2022-07	OIL, GREASE, GASOLINE & DIESEL	HUGHES PETROLEUM
2022-08	PEST CONTROL SERVICES	BROKEN ARROW
2022-09	MOTOR GRADER BLADES	GEORGE P. BANE, MUSTANG CAT, VALK MANUFACTURING, WEAR PARTS
2022-10	MATERIAL HAULING	HUGHES DOZER, GREG PUCKETT, RICHARDSON CONSTRUCTION
2022-11	UNIFORMS	NO BIDS

ADJOURN:

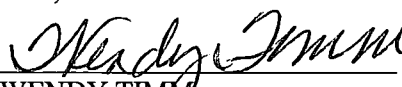
MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 14TH DAY OF SEPTEMBER 2021 AT 11:51 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK

BY: 
WENDY TIMM