

**COMMISSIONERS COURT
AGENDA POSTING # 2021-091**

Be it remembered on this the 8TH day of **OCTOBER, 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,
Wendy Timm – Deputy County Clerk and
Louis Ploth – County Auditor.

The following agenda items, orders and decrees were duly made, considered and passed.

1. WELCOMED AND CALLED TO ORDER AT 10:00 A.M. BY JUDGE SYDNEY MURPHY.
 - INVOCATION LED BY SHAWN FERRY OF PINE FOREST BAPTIST CHURCH.
 - PLEDGES TO U.S. AND TEXAS FLAGS LED BY WENDY TIMM.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS: NONE

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ADDENDUMS ON B IN THE AMOUNTS OF \$47,500, \$29,041.27, \$150,382.44, \$171,610.58 AND \$390,566 AND THAT ITEM C NEEDS TO BE DELETED, AS THE INTENDED ITEMS HAVE BEEN REMOVED FROM SURPLUS. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF PREVIOUS MEETING: SEPTEMBER 28, 2021.

B. APPROVE SCHEDULE OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
9/30/2021	5,573.65	General	290065 - 290074
10/1/2021	97,873.84	General	ACH 2209, 2214, 2216, 2217, 2218
10/1/2021	2,074.92	General	290063-290064
10/1/2021	27,026.26	General	290075-290080
10/1/2021	2,099.79	General	290081-290084
10/1/2021	1,363.61	General	290085
10/8/2021	247,717.41	General	290086 – 290149
10/8/2021	84,458.62	General	290150 - 290163

	Addendum #1	\$47,500.00 to appear on future schedule	
	Addendum #2	\$29,041.27 to appear on future schedule	
	Addendum #3	\$150,382.44 to appear on future schedule	
	Addendum #4	\$171,610.58 to appear on future schedule	
	Addendum #5	\$390,566.00 to appear on future schedule	
TOTAL	\$468,188.10		

- C. APPROVE ORDERS DESIGNATING REGULAR TERMS FOR COUNTY COURT AT LAW AND JUSTICE COURTS FOR FY2022. (SEE ATTACHED)
- D. DELETE "ORDER DESIGNING SURPLUS PROPERTY".
- E. APPROVE AMENDED FY2022 (OCTOBER 1, 2021 – DECEMBER 31, 2022) CONTRACT EXTENSION 014-16-1000824-9 BETWEEN DEEP EAST TEXAS COUNCIL OF GOVERNMENTS AND POLK COUNTY AGING (CONGREGATE AND HOME DELIVERED MEALS). (SEE ATTACHED)
- F. APPROVE RESOLUTION IN SUPPORT OF FY2022 INDIGENT DEFENSE FORMULA GRANT APPLICATION. (SEE ATTACHED)
- G. RATIFY APPROVAL OF AGREEMENT WITH NEOGOV FOR HUMAN RESOURCES ONBOARD SERVICES INCLUDED IN THE FY2022 BUDGET. (SEE ATTACHED)
- H. RECEIVE AND RECORD LISTING OF CURRENT MEMBERS OF POLK COUNTY SAFETY COMMITTEE. (SEE ATTACHED)
- I. APPROVE HOMELAND SECURITY GRANT PROGRAM PROPERTY TRANSFER RECORD AGREEMENT WITH SAN JACINTO COUNTY FOR TWO FLAT SCREEN TV'S AND HITACHI STARBOARD WITH PROJECTOR. (SEE ATTACHED)
- J. APPROVE AMENDMENT TO COUNTY SCHOOL LAND SURFACE LEASE WITH COOPER RANCHES AS OF OCTOBER 1, 2021. (SEE ATTACHED)
- K. ACCEPT DONATION OF OFFICE FURNISHINGS FROM CATHOLIC CHARITIES.
- L. ACCEPT MONETARY DONATIONS PROVIDED TO THE POLK COUNTY FIRE MARSHAL FOR FIRE PREVENTION EDUCATION.
- 5. PERSONNEL MATTERS:
 - A. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE PERSONNEL ACTION FORM REQUEST SUBMITTED SINCE LAST MEETING. (NO EMERGENCY HIRES).
ALL VOTING YES. (SEE ATTACHED)
- 6. BUDGET REVISIONS:
 - A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FY2022 BUDGET REVISIONS #2022-01, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
- 7. MOTIONED BY TOMMY OVERSTREET, SECONDED RONNIE VINCENT, APPROVAL OF CAPITAL PURCHASES TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS:
 - A. REQUEST FROM CONSTABLE, PRECINCT 3 FOR MIDS SOFTWARE & SUPPORT, NOT TO

EXCEED \$3,155.00.

- B. REQUEST FROM FIRE MARSHAL FOR BALLISTIC VEST, CANON CAMERA, AND DRONE NOT TO EXCEED \$6,847.92.
- C. REQUEST FROM ENVIRONMENTAL ENFORCEMENT FOR BALLISTIC VEST AND CANON CAMERA NOT TO EXCEED \$2,261.93.
- D. REQUEST FROM HUMAN RESOURCES FOR NEGOTIATION ONBOARD INSTALL AND TRAINING FEES, NOT TO EXCEED \$1,500.00

ALL VOTING YES.

- 8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF FY2022 POLK COUNTY HOLIDAY SCHEDULE.
ALL VOTING YES. (SEE ATTACHED)

- 9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO SELECT COUNTY SICK LEAVE POOL COMMITTEE BY RANDOM DRAWING. COMMITTEE MEMBERS SELECTED ARE ADAM MCDOWELL, GLENN EDWARDS, CARLA SIMONS, TATUM WHITE AND KAREN NEEDHAM.
ALL VOTING YES.

- 10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2021.
ALL VOTING YES.

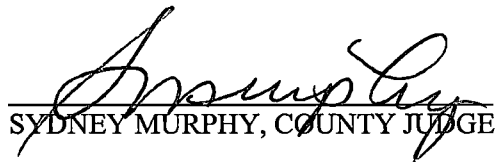
- 11. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPOINT COMMITTEE TO REVIEW AND PROVIDE RECOMMENDATIONS TO REVISE THE MERIT POOL POLICY. COMMITTEE TO CONSIST OF COMMISSIONER ROBERTSON, JUDGE MURPHY, SHERIFF LYONS, AND ADRENA GILBERT (AND/OR THEIR DESIGNEES.)
ALL VOTING YES.

- 12. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO SCHEDULE PUBLIC HEARING ON NOVEMBER 9, 2021 TO RECEIVE PUBLIC COMMENT AND TO CONSIDER APPROVAL OF REVISED POLK COUNTY SUBDIVISION REGULATIONS FOLLOWING THE HEARING.

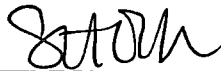
- 13. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PUBLIC PRIVATE PARTNERSHIP AGREEMENT BETWEEN POLK COUNTY AND POLK COUNTY RECYCLING AND BEAUTIFICATION FOR OPERATIONS OF THE RECYCLING CENTER.
ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

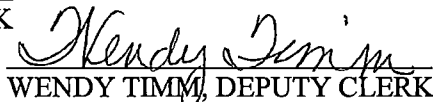
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 8TH DAY OF OCTOBER 2021 AT 10:29 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK

BY:


WENDY TIMM, DEPUTY CLERK