

**COMMISSIONERS COURT
AGENDA POSTING # 2021-098**

Be it remembered on this the 26TH 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,
Schelana Hock – County Clerk and
Louis Ploth – County Auditor.

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

1. WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY JUDGE SYDNEY MURPHY.
 - INVOCATION LED BY ROBERT MURPHY OF FIRST BAPTIST CHURCH PROVIDENCE.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. PRESENTATION BY SHAWN LORING, VICE PRESIDENT OF POLK COUNTY RECYCLING & BEAUTIFICATION ("PCRB") ON THE PROGRESS MADE TOWARDS GETTING THE RECYCLING CENTER OPERATIONAL. GRAND OPENING COMING SOON.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ADDENDUMS ON B IN THE AMOUNTS OF \$750.12, \$31,890.66, \$24,386.71, AND \$145,250.61. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF OCTOBER 8, 2021 (REGULAR SESSION).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
9/24/2021	253,412.14	General	ACH 2176,2191,2197
10/08/2021	56,454.65	General	290272-290285
10/8/2021	22,225.41	General	290286-280296
10/8/2021	2,181.28	General	290298-290301
10/8/2021	21,542.01	Health Insurance Trust	328-332
10/8/2021	255,898.62	General	290302-290314
10/8/2021	2,025.24	General	290315-290317

10/15/2021	104,446.70	General	ACH 2221,2228,2229, 2230,2226
10/15/2021	2,074.92	General	290324-290325
10/15/2021	2,711.21	General	290326-290331
10/15/2021	8,136.41	General	290332-290339
10/15/2021	122.93	General	ACH 2233,2234,2235
10/20/2021	198.97	General	290355
10/22/2021	1,220.79	General	290352-290354
10/26/2021	27,026.26	General	290318-290323
10/26/2021	237,540.23	General	290356-290411
10/26/2021	116,988.32	General	290412-290457
	Addendum #1	\$750.12 to appear on future schedule	
	Addendum #2	\$31,890.66 to appear on future schedule	
	Addendum #3	\$24,386.70 to appear on future schedule	
	Addendum #4	\$145,250.61 to appear on future schedule	
TOTAL	\$1,114,206.09		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- E. RECEIVE COUNTY TREASURER'S FY2020 4TH QUARTER REPORT (JUL, AUG, SEP 2021). (SEE ATTACHED)
- F. 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 JULY 1, 2021 THROUGH SEPTEMBER 30, 2021.
- G. ACCEPT 2022 RENEWAL OF RETIREE HEALTH AND PRESCRIPTION COVERAGES THROUGH TEXAS ASSOCIATION OF COUNTIES RETIREE MEDICAL PROGRAM. (SEE ATTACHED)
- H. ACCEPT THE SHERIFF'S GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S DJ-EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR \$39,884.46 TO FUND A SPECIAL VICTIMS LIAISON. (SEE ATTACHED)
- I. APPROVE ONE-YEAR RENEWAL OF LEASE AGREEMENT WITH MITCHELL'S FUNERAL HOME.
- J. APPROVE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT (LTGCD) REQUEST FOR APPOINTMENT OF JOHN SEXTON AS POLK COUNTY REPRESENTATIVE ON THE BOARD OF DIRECTORS FOR THE TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2024.
- K. APPROVE ORDER ACCEPTING EAST SUNSET, SOUTH SUNSET, SOUTH MOONLIGHT AND EAST MOONLIGHT, LOCATED IN TWIN HARBORS SUBDIVISION, PRECINCT 2, AS COUNTY ROADS. (SEE ATTACHED)
- L. APPROVE ORDER ACCEPTING A PORTION OF ROCKY CREEK ROAD, LOCATED IN

PRECINCT 2, AS A COUNTY ROAD. (SEE ATTACHED)

- M. APPROVE UPDATE TO PERSONNEL MANAGEMENT SYSTEM REVISING THE JOB DESCRIPTION FOR CORRECTIONS OFFICERS AND ADDING A JOB DESCRIPTION FOR LVN- JAIL NURSE OR LICENSED PARAMEDIC.
 - N. ACCEPT INSURANCE PAYMENT FOR 2017 CHEVROLET TAHOE, VIN 1GNLCDEC6HR2072151, AND REMOVE FROM COUNTY INVENTORY AS OF APRIL 16, 2021.
 - O. ACCEPT INSURANCE PAYMENT FOR 2019 CHEVROLET TAHOE, VIN 1GNLCDEC9KR3466312, AND REMOVE FROM COUNTY INVENTORY AS OF AUGUST 6, 2021.
 - P. APPROVE ADDITION OF POLK COUNTY HIGHER EDUCATION AND TECHNOLOGY FOUNDATION TO LIST RELATING TO USE OF COUNTY INMATE LABOR FOR CIVIC PURPOSES, PURSUANT TO ARTICLE 43.10 OF THE TEXAS CODE OF CRIMINAL PROCEDURE.
 - Q. APPROVE REQUEST FROM LEE HON, DISTRICT ATTORNEY, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED THREE (3) \$10,000 DONATIONS TO THE TEXAS DISTRICT & COUNTY ATTORNEYS' FOUNDATION, SAAFE HOUSE AND CHILDRENS HAVEN.
 - R. APPROVE RESOLUTION IN SUPPORT OF THE TRIBES OF TEXAS EQUAL AND FAIR OPPORTUNITY ACT. (SEE ATTACHED)
5. PERSONNEL MATTERS:
- A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING. (NO EMERGENCY HIRES).
ALL VOTING YES. (SEE ATTACHED)
6. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPROVE BUDGET REVISIONS #2021-20 & #2022-2 AND BUDGET AMENDMENTS #2021-20(A) & #2022-2(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
7. CAPITAL PURCHASES:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE REQUEST FROM HUMAN RESOURCES FOR COMMERCIAL PAPER SHREDDER TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, NOT TO EXCEED \$635.00.
ALL VOTING YES.
 - B. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE REQUEST FROM COUNTY CLERK FOR SEVEN (7) ADOBE ACROBATE STANDARD 2020, TWO (2) HP LASERJET PRINTERS AND ONE (1) REINER ELECTRIC STAMP TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, NOT TO EXCEED \$7,750.00.
ALL VOTING YES.
8. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, TO APPROVE EXPENDITURE FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR HVAC REPAIR AT THE ADULT PROBATION OFFICE IN THE AMOUNT OF \$12,740. (ALL VOTING YES)

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE EXPENDITURE FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR

PARKING LOT STRIPING AT THE REGIONAL HEALTH BUILDING IN THE AMOUNT OF \$3,700.
(ALL VOTING YES)

MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILTON PURVIS, TO ADVERTISE FOR BIDS ON THE REPLACEMENT OF THE EMERGENCY OPERATIONS CENTER GENERATOR.
ALL VOTING YES.

9. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF CERTIFICATE OF EXEMPTION TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DEVELOPMENT OF ABST 593 WILLIAM WHITE SURVEY (116.97 ACRES), ALSO KNOWN AS ROLLING PINES, SECTION 2, LOCATED IN PRECINCT 2 AND CONSISTING OF TEN TRACTS ALL OVER 10 ACRES WITH INDIVIDUAL ACCESS TO EXISTING PUBLIC ROADS WITH NO OTHER COMMON AREAS AND/OR STREETS.
ALL VOTING YES. (SEE ATTACHED)
10. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF RESOLUTION SUPPORTING THE GRANT APPLICATION TO THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR THE FY2022 REGIONAL SOLID WASTE PROGRAM.
ALL VOTING YES. (SEE ATTACHED)
11. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILTON PURVIS, APPROVAL TO AUTHORIZE THE PURCHASE OF EQUIPMENT FOR RECYCLING CENTER FROM WASTE MANAGEMENT FUND BALANCE IN THE AMOUNT OF \$6, 915, TO BE REIMBURSED BY GRANT PROCEEDS.
ALL VOTING YES.
12. GLO CONTRACT #20-066-018-C125:
A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, TO APPROVE BOWDEN APPRAISAL GROUP TO PROVIDE APPRAISAL SERVICES FOR THE POLK COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM GLO CONTRACT.
B. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, TO APPROVE JORDAN SERVICES TO PROVIDE APPRAISAL REVIEW SERVICES FOR THE POLK COUNTY CDBG-DR VOLUNTARY BUYOUT PROGRAM GLO CONTRACT.
ALL VOTING YES.
13. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE ALL BIDS AS FOLLOWS: (ALL VOTING YES)

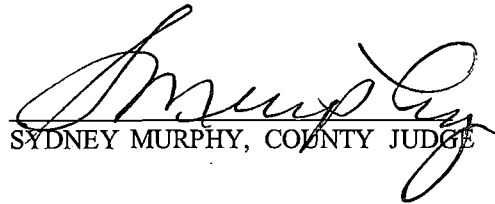
BID NUMBER	DESCRIPTION	BIDDER APPROVED
2022-01.01	PCT 1 CHIP & SEAL	CCC Blacktopping, Pinto Construction & Waters Construction
2022-01.03	PCT 1 HOT/COLD MIX	East TX Asphalt & Vulcan Construction
2022-01.05	PCT 1 LIMESTONE BASE	East TX Asphalt, Hughes Dozer, Martin Marietta & Vulcan Construction
2022-01.06	PCT 1 Other Base Materials	East TX Asphalt, Hughes Dozer, Martin Marietta & Washburn Paving
2022-02.01	PCT 2 CHIP & SEAL	CCC Blacktopping & Waters Construction
2022-02.03	PCT 2 HOT/COLD MIX	East TX Asphalt & Vulcan Construction
2022-02.05	PCT 2 LIMESTONE BASE	East TX Asphalt, Hughes Dozer, Martin Marietta & Vulcan Construction
2022-02.06	PCT 2 Other Base Materials	East TX Asphalt, Hughes Dozer, Martine Marietta & Washburn Paving
2022-03.01	PCT 3 CHIP & SEAL	CCC Blacktopping, Pinto Construction & Waters Construction
2022-03.03	PCT 3 HOT/COLD MIX	East TX Asphalt & Vulcan Construction

2022-03.05	PCT 3 LIMESTONE BASE	East TX Asphalt, Hughes Dozer, Martin Marietta & Vulcan Construction
2022-03.06	PCT 3 Other Base Materials	East TX Asphalt, Hughes Dozer, Martin Marietta & Washburn Paving
2022-04.01	PCT 4 CHIP & SEAL	CCC Blacktopping, Pinto, Construction & Waters Construction
2022-04.03	PCT 4 HOT/COLD MIX	East TX Asphalt & Vulcan Construction
2022-04.05	PCT 4 LIMESTONE BASE	East TX Asphalt, Hughes Dozer, Martin Marietta & Vulcan Construction
2022-04.06	PCT 4 Other Base Materials	East TX Asphalt, Hughes Dozer, Martin Marietta & Washburn Paving

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 26TH DAY OF OCTOBER 2021 AT 10:17 A.M.

ALL VOTING YES.


 SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


 SCHELANA HOCK, COUNTY CLERK