

**COMMISSIONERS COURT
AGENDA POSTING # 2021-100**

Be it remembered on this the 9TH day of NOVEMBER, 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 KEVAN WOOD OF FIRST BAPTIST CHURCH LIVINGSTON.
 - PLEDGE TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON PROPOSED SUBDIVISION REGULATIONS.
RECEIVED COMMENTS FROM ALAN COOK REGARDING SETBACK FOR BUILDINGS WHERE A PRESCRIBE RIGHT-OF-WAY DOES NOT CONFORM TO THE 60' REQUIRED BY THESE REGULATIONS.
RECEIVED COMMENTS FROM STEVE BESIER REGARDING ROADS AND PADS IN RV PARKS.

10:14 A.M. PUBLIC HEARING CLOSED.
3. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF SUBDIVISION REGULATIONS WITH THE CLARIFICATION THAT A 60FT RIGHT OF WAY IS REQUIRED FOR ALL NEW SUBDIVISIONS.
ALL VOTING YES.
4. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE COUNTYWIDE POLLING PLACE PROGRAM.
COUNTY JUDGE SYDNEY MURPHY AND COUNTY CLERK SCHELANA HOCK PROVIDED COMMENTS AND FEEDBACK ABOUT THE PROGRAM.

10:18 A.M. PUBLIC HEARING CLOSED.
5. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE RESOLUTION REGARDING THE COUNTY'S CONTINUED PARTICIPATION IN THE COUNTYWIDE POLLING PLACE PROGRAM.
ALL VOTING YES. (SEE ATTACHED)
6. PUBLIC COMMENTS: NONE
7. INFORMATIONAL REPORTS:
 - A. JUDGE MURPHY PROVIDED THE YEARLY REPORT FROM DELINQUENT TAX OFFICE.
 - B. PRESENTATION OF PLAQUE FROM PINEY WOOD LAKES TEXAS MASTER NATURALISTS TO POLK COUNTY AGRILIFE EXTENSION AGENT MATTHEW MARCH FOR THE 2021

ADVISOR OF THE YEAR AWARD.

COMMISSIONER OVERSTREET ADVISED THAT HIS OFFICE WOULD BE CLOSED ON FRIDAY, NOVEMBER 12TH TO ALLOW STAFF TO USE COMP TIME.

COMMISSIONER PURVIS ADVISED COURT HE FOUND A SURVEYOR THAT COULD SURVEY THE DISPUTED PROPERTY ON THE THROCKMORTON SCHOOL LANDS. THIS ITEM WILL BE PLACED ON A FUTURE AGENDA.

NEW BUSINESS

8. CONSENT AGENDA: JUDGE MURPHY NOTED ADDENDUMS ON ITEM B IN THE AMOUNTS OF \$34,250.32, \$1,239.66 AND \$140,456.78 AND THAT ITEM G NEEDS TO BE DELETED. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF OCTOBER 26, 2021 (REGULAR SESSION).

B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
10/29/2021	109,833.80	General	ACH 2236, 2238, 2239, 2240, 2241
10/29/2021	2,074.92	General	290559-290560
10/29/2021	3,726.15	General	290561-290565
10/29/2021	5,861.05	General	290566
10/29/2021	122,733.42	General	ACH 2242, 2243,2244,2245
10/29/2021	14,470.00	General	290577-290578
10/29/2021	16,275.00	General	290579
10/29/2021	297,360.97	General	ACJ 2213, 2225, 2231, 2237, 2246
10/31/2021	37.11	General	ACH 2247, 2248, 2249
11/1/2021	266,197.89	General	290580-290592
11/1/2021	13,630.08	Health Insurance Trust	333-334
11/3/2021	53,921.00	General	290605-290606
11/4/2021	4,138.20	General	ACH 2252, 2253, 2254
11/5/2021	57,045.40	General	290596-290604
11/5/2021	19,492.70	General	290607-290630
11/9/2021	8,813.09	General	290593-290595

11/9/2021	909.65	Grants	1085-1086
11/9/2021	108,282.53	General	290631-290666
11/9/2021	306,989.73	General	290667-290731
	Addendum #1	\$34,250.32 to be included on a future schedule of bills	
	Addendum #2	\$1,239.66 to be included on a future schedule of bills	
	Addendum #3	\$140,456.78 to be included on a future schedule of bills	
TOTAL	\$1,411,792.69		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY IN THE AUDITOR'S OFFICE AND OFFICE OF EMERGENCY MANAGEMENT. (SEE ATTACHED)
- D. RECEIVE COUNTY TREASURER ANNUAL INVESTMENT REPORT 2021 (OCT 2020 – SEPT 2021).
- E. APPROVE RESOLUTION FOR SHERIFF'S OFFICE TO APPLY FOR A GRANT FOR BODY WARN CAMERAS, IN THE AMOUNT OF \$52,812.50 WITH IN-KIND MATCH OF \$10,562.50 TO BE PAID OUT OF ASSET/FORFEITURE FUND. (SEE ATTACHED)
- F. APPROVE REQUEST FROM SHERIFF BYRON LYONS FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$12,209.82 FOR BODY WARN CAMERA GRANT, K9 SCHOOL TRAINING AND LODGING.
- G. DELETE "APPROVE ADVERTISING FOR BIDS FOR SHERIFF'S OFFICE REPAIR OF FLOOD DAMAGES, TO BE PARTIALLY PAID BY INSURANCE SETTLEMENT AND REMAINDER FROM GENERAL FUND BALANCE TO BE INCLUDED ON THE FY2022 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT."
- H. APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN POLK COUNTY AND INDIAN SPRINGS VOLUNTEER FIRE DEPARTMENT (VFD) FOR STORAGE OF STATE-PROVIDED DISASTER COMMODITIES.
- I. APPROVE RENTAL AGREEMENT WITH CROSSIN MOVING & STORAGE FOR STORAGE OF HISTORICAL FURNITURE FROM POLK COUNTY COURTHOUSE DURING RESTORATION PROCESS. (SEE ATTACHED)
- J. APPROVE AGREEMENT WITH TEXAS A&M FOREST SERVICE FOR PERFORMING PRESCRIBED BURN SERVICES ON PUBLIC LANDS. (SEE ATTACHED)
- K. ACCEPT WITHDRAWAL OF APPLICATION FOR 9 WOOD ACRE RV PARK.
- L. APPROVE ONE-YEAR SUBLEASE AGREEMENT OF POLK COUNTY SCHOOL LANDS BETWEEN COOPER RANCHES, LLC (LANDLORD) AND HARLEY PORTWOOD RANCH (TENANT), EFFECTIVE JULY 1, 2021.

9. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PERSONNEL ACTION FORMS SUBMITTED SINCE LAST MEETING, AUTHORIZING ONE (1) EMERGENCY HIRE AT THE JAIL AND 6 EMERGENCY PROMOTIONS AT COUNTY CLERK, JAIL AND SHERIFF'S OFFICES.
ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE REQUEST FROM COUNTY TREASURER TO TEMPORARILY ADD ONE FULL-TIME POSITION FROM DECEMBER 6, 2021 – DECEMBER 31, 2021 FOR TRAINING PURPOSES.
ALL VOTING YES.

10. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF

BUDGET REVISIONS #2022-3 AND AMENDMENTS #2022-3(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES.

(SEE ATTACHED)

11. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILTON PURVIS, TO APPROVE EXPENDITURES OF \$3,975 FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR A BULLET RESISTANT WINDOW AT THE SHERIFF'S OFFICE.

ALL VOTING YES.

12. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO CANVASS THE NOVEMBER 2, 2021 ELECTION RESULTS.

ALL VOTING YES.

(SEE ATTACHED)

13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO CAST BALLOT FOR ELECTION OF POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS, 2022-2023 TERM.

LESLIE BURKS	834
TOM CURREN	270
PAUL DAVID "FATMAN" EVANS	449
PAM PIERCE	80
MIKE NETTLES	80

ALL VOTING YES.

14. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF APPLICATION FOR TWO CREEKS CROSSING RESORT RV PARK LOCATED IN PRECINCT TWO AND GRANTING ONE VARIANCE ALLOWING 19% (RATHER THAN THE MINIMUM OF 20%) OF ALL PARKING SPACES NOT BE LESS THAN 50' DEEP.

(SEE ATTACHED)

ALL VOTING YES.

15. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, APPROVAL TO AMEND CONTRACT 20-065-018-C064 WITH THE TEXAS GENERAL LAND OFFICE (GLO) FOR A ONE-YEAR EXTENSION AND UTILIZING THE DISASTER RECOVERY / MITIGATION LINE ITEM IN THE GENERAL FUND FOR THE ADDITIONAL COSTS FOR GRANT ADMINISTRATOR AND ENGINEER BEYOND WHAT THE GLO CAP ALLOWS.

ALL VOTING YES.

16. BEGIN PROCUREMENT PROCESS FOR THE USE OF FUNDS ALLOCATED TO POLK COUNTY BY THE AMERICAN RESCUE PLAN ACT (ARPA):

- A. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT, TO ACCEPT WATER AND INTERCONNECTIVITY IN UNINCORPORATED AREAS OF THE COUNTY AS PRIMARY PROJECTS TO FUND.

ALL VOTING YES.

- B. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ISSUE REQUEST FOR PROPOSALS AND QUALIFICATIONS FOR GRANT ADMINISTRATOR AND ENGINEER.

ALL VOTING YES.

- C. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO APPOINT COMMISSIONER ROBERTSON, JESSICA HUTCHINS (GRANTS & CONTRACTS COORDINATOR) AND HOLLIE OLIVER (PERMITS) TO SCORING COMMITTEE FOR PURPOSE OF REVIEWING AND RATING PROPOSALS AND QUALIFICATIONS RECEIVED.

ALL VOTING YES.

COURT ENTERED INTO EXECUTIVE SESSION AT 10:56 A.M. PURSUANT TO TEXAS GOVERNMENT CODE SEC. 551.071 FOR CONSULTATION WITH ATTORNEY.

EXECUTIVE SESSION ENDED AT 10:58 A.M. AND COURT RETURNED TO OPEN SESSION.

17. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO AUTHORIZE TEXAS TERM SHEET AND TEXAS STATE WIDE OPIOID SETTLEMENT AGREEMENTS RELATING

TO CLAIMS ARISING FROM OPIOID LITIGATION AND ADOPTION OF APPROVING RESOLUTION
AND ORDER AND AUTHORIZING HERB BRISTOW TO CONTINUE WITH SETTLEMENT.
ALL VOTING YES. (SEE ATTACHED)

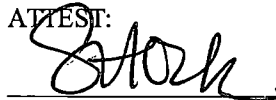
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 9TH
DAY OF NOVEMBER 2021 AT 11:03 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK