

**COMMISSIONERS COURT
AGENDA POSTING # 2021- 118**

Be it remembered on this the 28TH day of **DECEMBER, 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 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 JIM MAYLAND WITH TRINITY LUTHERAN CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY WENDY TIMM.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS: A PRIVATE LOCAL DONOR HAS AGREED TO MATCH THE GRANT TO THE RECYCLING CENTER UP TO \$20,000.00

NEW BUSINESS

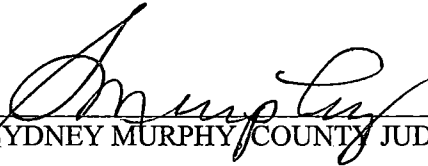
4. CONSENT AGENDA: MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO TABLE AGENDA ITEM A "APPROVE MINUTES OF PREVIOUS MEETING: DECEMBER 14, 2021 (REGULAR SESSION)".
ALL VOTING YES.
MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. TABLED
 - B. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)
 - C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
 - D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC 114.025.
 - E. APPROVE RE-APPOINTMENT OF GARVEY JACKSON TO WORKFORCE DEVELOPMENT BOARD FOR A THREE YEAR TERM, BEGINNING JANUARY 1, 2022.
 - F. ACKNOWLEDGE THE ADDITION OF THE CITY OF CORRIGAN'S FLOOD MITIGATION PROJECT #22 ON PAGE 166 OF THE POLK COUNTY MULTI-JURISDICTION MITIGATION PLAN.
5. PERSONNEL MATTERS:
 - A. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 3 EMERGENCY HIRES IN THE TAX OFFICE, AUDITOR'S OFFICE AND COUNTY CLERK'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

6. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE ORDER TO CONFORM ELECTION PRECINCTS FOLLOWING THE REDISTRICTING OF THE COMMISSIONERS COURT PRECINCTS PURSUANT TO CHAPTER 42, TEXAS ELECTION CODE, AND ANY RESULTING CHANGES THAT MAY HAVE AN IMPACT UPON THE JUSTICE OF THE PEACE/CONSTABLE PRECINCTS.
ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH PINEY WOOD LAKES TEXAS CHAPTER MASTER NATURALISTS, THE EAST TEXAS ELECTRIC COOPERATIVE, INC. AND POLK COUNTY FOR BENEFICIAL MANAGEMENT OF NATURAL RESOURCES AT EAST TEXAS ELECTRIC COOPERATIVE HYDROELECTRIC PLANT GAZEBO.
VOTES RECORDED AS FOLLOWS:
COMMISSIONER ROBERTSON: YES
COMMISSIONER VINCENT: YES
COMMISSIONER PURVIS: ABSTAIN
COMMISSIONER OVERSTREET: YES
JUDGE MURPHY: YES
8. MOTIONED BY RONNIE VINCENT, SECONDED BY GUYLENE ROBERTSON, APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH CONSTABLE PRECINCT 1 REGARDING MARIO ROSARIO MONTHLY SALARY, TO BE FUNDED SOLELY FROM CONSTABLE PRECINCT 1 ASSET SEIZURES, AS LONG AS FUNDS ARE AVAILABLE.
ALL VOTING YES.
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF PROPOSAL TO EXTEND THE CONCRETE PAD FOR THE RECYCLING CENTER, TO BE PAID FROM THE WASTE MANAGEMENT FUND.
ALL VOTING YES.
10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO TABLE "APPROVAL OF AGREEMENT WITH QUESTICA FOR BUDGET MANAGEMENT SOFTWARE."
ALL VOTING YES.
11. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY TOMMY OVERSTREET, TO RECEIVE RATING AND RECOMMENDATIONS FROM COURT APPOINTED SCORING COMMITTEE AND APPROVE THE SELECTION OF THE GRANT ADMINISTRATOR LANGFORD COMMUNITY MANAGEMENT SERVICES AND ENGINEER GOODWIN LASSITER AND STRONG FOR THE USE OF FUNDS ALLOCATED TO POLK COUNTY BY THE AMERICAN RESCUE PLAN ACT (ARPA).
ALL VOTING YES.
12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO TABLE "APPROVAL OF POLICY REGARDING THE USE OF COUNTY BUILDINGS, GROUNDS AND FACILITIES."
ALL VOTING YES.
13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY GUYLENE ROBERTSON, TO SCHEDULE A MEETING WITH THE SHERIFF AND CHIEF TO DISCUSS AN AGREEMENT FOR LAND USE OF COUNTY PROPERTY LOCATED AT 1200 FM 62, MOSCOW, TEXAS 75960.
ALL VOTING YES.
14. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO REJECT APPROVAL OF PLAT FOR CANEY PINES SUBDIVISION, LOCATED IN PRECINCT 3.
ALL VOTING YES.

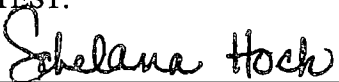
15. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PLAT FOR ROLLING PINES, SECTION 2 SUBDIVISION, LOCATED IN PRECINCT 2.

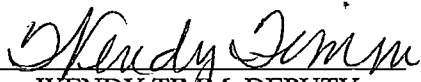
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 28TH DAY OF DECEMBER 2021 AT 10:22 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK

BY: 
WENDY TIMM, DEPUTY