

STATE OF TEXAS §

DATE: JANUARY 14, 2015

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2015 - 002

Be it remembered on this The 14th day Of January, 2015, the Honorable Commissioners Court met in "Regular" called meeting with the following officers and members present, to wit;

Honorable Sydney Murphy, County Judge Presiding. Bob Willis - 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 Margie Ainsworth – County Auditor. The following agenda items, orders and decrees were duly made, considered & passed.

1. WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY JUDGE MURPHY.
 - INVOCATION LED BY JAY BURKS.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. MARGIE AINSWORTH UPDATED COURT ON SURPLUS PROPERTY LIST ADVISING NO DATE HAS BEEN SET YET FOR THE SALE BUT HER STAFF IS WORKING ON IT.
 - B. JUDGE MURPHY ADVISED COUNTY OFFICES WILL BE CLOSED MONDAY, JANUARY 19, 2015 IN OBSERVANCE OF MARTIN LUTHER KING, JR. DAY. THERE WILL BE A MULTICULTURAL EVENT IN LIVINGSTON THAT DAY.
 - C. COMMISSIONER PURVIS STATED THERE WILL ALSO BE A MULTICULTURAL EVENT THE MORNING OF JANUARY 19TH IN CORRIGAN.

DISCUSSION OF AGENDA ITEM 4 BY STEVE HULLIHEN AND LESLIE BURKS, BOTH RECOMMENDING AWARDDING BID TO HARRIS TRUE AUTOMATION. CHAD HILL (CHIEF APPRAISER, POLK CENTRAL APPRAISAL DISTRICT) ALSO DISCUSSED THE SOFTWARE.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO AWARD BID #2015-11 "PURCHASE OF AN INTEGRATED TAX COLLECTION SOFTWARE/HARDWARE SYSTEM" TO HARRIS TRUE AUTOMATION IN THE AMOUNT OF \$221,227.00 (\$198,507 SOFTWARE/HARDWARE & \$22,720 MAINTENANCE FEES) TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2015 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$60,593.11 & ITEM G DELETED. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
- A. APPROVE MINUTES OF DECEMBER 9, 2014 (SPECIAL SESSION & REGULAR MEETING).
B. APPROVE BUDGET REVISIONS #2014-26, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2014-26(A) & #2015-06(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
FY14		
12/05/14	1,996.43	250736 - 250741
12/12/14	2,329.00	250863 - 250864
FY15		
12/04/14	383,369.07	ACH 786 - 791
12/04/14	15,608.90	1061
12/05/14	1,588.19	73
12/05/14	56.73	1559 - 1560
12/05/14	87,611.63	250691 - 250735
12/05/14	3,712.19	250742 - 250748
12/05/14	4,720.00	250765
12/08/14	2,320.87	250806
12/09/14	120,162.09	ACH 792 - 795
12/09/14	18.00	116861 - 116863
12/09/14	305.00	250807
12/11/14	168,904.10	250808 - 250862
12/12/14	1,742.96	146

12/12/14	1,794.26	336
12/12/14	14,081.60	728 – 729
12/12/14	222.28	1561 – 1562
12/15/14	5,500.00	250883 – 250884
12/18/14	377,978.58	ACH 796 – 801
12/19/14	42.47	730
12/19/14	3,662.19	250885 – 250891
12/19/14	24,979.22	250892 – 250919
12/22/14	3,871.26	ACH 802
12/22/14	130,814.39	250942 – 251040
12/23/14	444.55	731
12/23/14	5,861.09	250928 – 250941
12/30/14	180,074.46	ACH 803
12/30/14	3,876.80	74
12/30/14	91,074.53	251049
12/30/14	280,549.63	251050 – 251069
12/31/14	18,662.22	251070 – 251097
01/05/15	3,466.66	732
01/05/15	18,127.74	251098 – 251101
01/06/15	598,042.28	1062 – 1063
01/07/15	379,080.21	ACH 804 – 809
01/07/15	2,000,000.00	ACH 810
01/07/15	3,649.27	251103 – 251109
01/14/15	113,933.77	251110 – 251159
01/14/15	Addendum to appear on future schedule	\$60,593.11
TOTAL	\$5,054,234.62	

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOTS 485 & 486, SECTION 1, PUTNAM'S LANDING, CAUSE NO. T13-218; LOT 492, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T12-033; LOT 514, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T13-616; LOT 544, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T13-283; (PCT 4) LOTS 197 THRU 200, SECTION 19, INDIAN SPRINGS, CAUSE NO. T13-093.
- F. RECEIVE AND RECORD BONDS OF ELECTED OFFICIALS – TERMS BEGINNING JANUARY

1, 2015.

- G. DELETE "ACCEPT DONATION FROM BOUNDS CHEVROLET OF SURPLUS PHONE SYSTEM EQUIPMENT WHICH IS INTEROPERABLE WITH COUNTY'S EXISTING SYSTEM".
 - H. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
 - I. APPROVE REQUEST FOR COUNTY CLERK'S RECORDS MANAGEMENT FUND EXPENDITURE IN THE AMOUNT OF \$10,000 FOR THE PURPOSE OF PRESERVING ARCHIVES.
 - J. APPROVE APPOINTMENTS TO POLK COUNTY HISTORICAL COMMISSION, AS SUBMITTED, FOR THE (TWO YEAR) TERM 2015-2016. (SEE ATTACHED)
 - K. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR THE APPOINTMENT OF GEORGE BIGLER AS RESERVE DEPUTY CONSTABLE PCT 1 AND APPROVAL OF BOND.
 - L. APPROVE REQUEST FROM RAY MYERS, CONSTABLE PRECINCT 3, FOR THE APPOINTMENT OF JERRY VAUGHN GRISSOM AS RESERVE DEPUTY CONSTABLE PCT 3 AND APPROVAL OF BOND.
 - M. APPROVE CONTRACT EXTENSION WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS FOR THE OLDER AMERICANS ACT PROGRAM REFLECTING ADJUSTED FUNDING FOR FY15 COUNTY AGING SERVICES CONGREGATE AND HOME DELIVERED MEALS PROGRAM.
 - N. APPROVE RESOLUTION ADOPTING THE AMENDED FAIR HOUSING ACTIVITY STATEMENT - TEXAS (FHAAT) FORM/ACTION PLAN AS RECOMMENDED BY THE LOCAL FAIR HOUSING WORK GROUP. (SEE ATTACHED)
 - O. APPROVE APPOINTMENT OF COUNTY JUDGE SYDNEY MURPHY TO FILL VACANCY ON DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) BOARD POSITION FORMERLY HELD BY JOHN THOMPSON, RETIRED.
 - P. APPROVE APPLICATION AND CERTIFICATE FOR PAYMENT NO. 9 RELATED TO THE COURTHOUSE RESTORATION ROUND VII EMERGENCY GRANT "ELEVATOR PROJECT".
 - Q. APPROVE SHERIFF'S OFFICE RENEWAL APPLICATION FOR THE TEXAS 1033 SURPLUS PROPERTY PROGRAM.
6. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO RATIFY AND RECORD RESOLUTIONS RECOGNIZING THE SERVICE OF STEVE MCENTYRE AS JUSTICE OF THE PEACE PRECINCT 4 AND THE SERVICE AND RETIREMENT OF STEPHEN PHILLIPS, COUNTY COURT AT LAW JUDGE AND GEORGE BIGLER, BAILIFF. (SEE ATTACHED)
- ALL VOTING YES.

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, 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 OCTOBER 1, 2014 THROUGH DECEMBER 31, 2014.
ALL VOTING YES.

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO RECEIVE AND REVIEW CONSTABLE'S QUARTERLY REPORTS FOR WARRANT SERVICE PROGRAM. (PCT 2 ONLY CONSTABLE THAT TURNED IN REPORT).
ALL VOTING YES.

DISTRICT ATTORNEY LEE HON DISCUSSED ITEM 9 STATING THEY HAVE A 2006 DODGE CHARGER THAT'S HAD SOME TRANSMISSION ISSUES BUT HAVE BEEN FIXED THAT CAN BE TRADED, DECLARED SURPLUS OR TRANSFERRED TO ANOTHER DEPARTMENT. HE SAID SILSBEE FORD OFFERED \$1200 FOR TRADE IN.

9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF DISTRICT ATTORNEY'S REQUEST FOR CAPITAL PURCHASE OF (1) INVESTIGATOR VEHICLE IN THE AMOUNT OF \$29,589.87 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2015 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES.

COUNTY AUDITOR MARGIE AINSWORTH DISCUSSED ITEM 10.

10. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO REVIEW COUNTY AUDITOR'S REPORT ON COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE EXPENDITURES AND AUTHORIZE SUBMITTAL OF SAME TO STATE COMPTROLLER PURSUANT TO TEX.. TRANS. CODE SEC. 256.009, NOTING THERE IS NOTHING TO REPORT AT THIS TIME.
ALL VOTING YES.

COUNTY CLERK DISCUSSED ITEM 11 ADVISING EVERYTHING HAS BEEN REMOVED FROM THE BREAK ROOM EXCEPT SHELVES WHICH WE WERE RECENTLY ADVISED COULD BE MOVED TO A DIFFERENT BUILDING THEREFORE WE ARE WORKING ON A TIMELINE TO REMOVE THE SHELVES.

11. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO RECEIVE UPDATE FROM COUNTY CLERK REGARDING COUNTY CLERK'S TEMPORARY USE OF THE JUDICIAL CENTER EMPLOYEE BREAK ROOM.

ALL VOTING YES.

POLK CENTRAL APPRAISAL DISTRICT CHIEF APPRAISER CHAD HILL DISCUSSED ITEM 12.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF RESOLUTION BY THE POLK CENTRAL APPRAISAL DISTRICT FOR CONSTRUCTION OF AN ADDITION TO APPRAISAL DISTRICT HEADQUARTERS.

ALL VOTING YES. (SEE ATTACHED)

COUNTY JUDGE ASKED THAT ITEM 13 BE TABLED UNTIL SUCH TIME THAT SHE & COMMISSIONER OVERSTREET MIGHT RESEARCH OPTIONS FOR THE COUNTY.

13. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO TABLE "DISCUSS AND TAKE ANY NECESSARY ACTION ON COUNTY'S LIFE SAFETY 101 CODE INSPECTION, PERMITTING AND ENFORCEMENT".

ALL VOTING YES.

DISCUSSION OF ITEM 14 BY JAY BURKS & COMMISSIONER WILLIS.

14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF LIVCOM HOSTED COMMUNICATIONS SOLUTIONS AGREEMENT AND SERVICE ORDER FOR UPGRADE OF MAINTENANCE DEPARTMENT PHONE SYSTEM, \$1600 INSTALLATION TO BE FUNDED FROM MAINTENANCE BUDGET.

ALL VOTING YES.

SONNY ECKHART DISCUSSED ITEM 15 REQUESTING COURT TABLE TO NEXT AGENDA FOR FURTHER REVIEW.

15. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO TABLE "DISCUSS STATUS OF POLK COUNTY INDUSTRIAL DEVELOPMENT CORPORATION REPRESENTATION AND TAKE ANY NECESSARY ACTION, AS RECOMMENDED BY COUNSEL" AND TO SUSPEND ANY APPOINTMENT, PARTICIPATION OR FUNDING.

ALL VOTING YES.

ADJOURN:


MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 14TH
DAY OF JANUARY, 2015 AT 10:50 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK