

STATE OF TEXAS §

DATE: JANUARY 27, 2015

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

## COMMISSIONERS COURT

AGENDA POSTING #2015 - 009

BE IT REMEMBERED ON THIS THE 27<sup>TH</sup> 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, KHRISTIE NICHOLSON - COURT 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 FRED ALFORD (BLANCHARD BAPTIST CHURCH)
  - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY POLK COUNTY 4H.
  
2. PUBLIC COMMENTS: NONE.
  
7. (JUDGE MURPHY ASKED THAT THIS ITEM BE TAKEN OUT OF ORDER TO ACCOMMODATE JUDGE THOMPSON'S SCHEDULE.) PRESENTATION AND RECORDING OF RESOLUTION RECOGNIZING THE SERVICE OF JOHN P. THOMPSON AS COUNTY JUDGE OF POLK COUNTY. (SEE ATTACHED)
  
3. INFORMATIONAL REPORTS:

JUDGE MURPHY NOTED THAT SHE WILL BE REIMPLEMENTING DEPARTMENT HEAD MEETINGS, WHICH WILL BE HELD AT 2PM ON THE SECOND COMMISSIONERS COURT DATE OF EACH MONTH BEGINNING FEBRUARY 24, 2015. SHE ASKED THAT EACH DEPARTMENT HAVE A REPRESENTATIVE PRESENT.

  - A. POLK COUNTY 4H MEMBERS PRESENTED A REPORT REGARDING THE SERVICES AND EFFORTS THAT POLK COUNTY'S YOUTH PROVIDE IN AND THRU THE 4H.

SUE TULLOS OF TEXAS MASTER NATURALISTS PRESENTED A REPORT ON THE ORGANIZATION'S ACTIVITIES IN POLK COUNTY.

TEXAS AGRILIFE EXTENSION (COUNTY) AGENTS ALYSSA PUCKETT, EMILY JANOWSKI AND MARK CURRIE REPORTED ON THEIR DEPARTMENTAL ACTIVITIES.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL TO ACCEPT THE RECOMMENDATIONS OF LEGAL COUNSEL CONCERNING THE POLK COUNTY INDUSTRIAL DEVELOPMENT CORPORATION AND THE NEWLY FORMED ECONOMIC DEVELOPMENT CORPORATION, AS PRESENTED BY ASSISTANT DISTRICT ATTORNEY SONNY ECKHART. ECKHART RECOMMENDED A PERMANENT STAY ON CONTRIBUTIONS, MEMBERSHIPS AND FURTHER APPOINTMENT OF DIRECTORS. ECKHART ALSO NOTED THAT THE POLK COUNTY DISTRICT ATTORNEY'S OFFICE WILL SEND NOTICE TO THE CORPORATIONS, AS NEEDED.. ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED THAT THE MINUTES FROM THE PREVIOUS MEETING ON JANUARY 14, 2015 ARE NOT AVAILABLE FOR REVIEW AND SHOULD BE TABLED; THAT ITEM C (SCHEDULES OF BILLS) INCLUDES AN ADDENDUM IN THE AMOUNT OF \$47,761.78; AND THAT ITEM D (PERSONNEL ACTIONS FORMS) ARE REVISED.

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT TO TABLE APPROVAL OF THE MINUTES OF PREVIOUS MEETING/S: JANUARY 14, 2015 (REGULAR SESSION).

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS TO APPROVE THE REMAINING CONSENT AGENDA (ITEMS B-L) AS FOLLOWS:

- B. APPROVE BUDGET AMENDMENTS #2015-07(A) AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)

- C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
1/08/15	2,000,000.00	ACH 811
1/09/15	238.00	733
1/09/15	3,931.45	734
1/09/15	83.78	1563
1/09/15	88,986.55	251160 - 251208
1/09/15	9,506.42	251218

1/12/15	2,335.05	75
1/12/15	3,220.00	116864 - 117020
1/16/15	386,485.29	ACH 812 - 817
1/16/15	41.17	735
1/16/15	80.00	1564
1/16/15	64,267.61	251301 - 251344
1/16/15	3,402.19	251366 - 251372
1/16/15	6,626.81	251373- 251377
1/21/15	3,871.25	ACH 819
1/27/15	20,410.35	251380-251411
1/27/15	ADDENDUM	\$47,761.78(to appear on future agenda)
<b>TOTAL</b>	<b>\$2,593,485.92</b>	

- D. APPROVE PERSONNEL ACTION FORMS, AS REVISED.(SEE ATTACHED)
- E. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT.2) LOT 30, BLOCK 4, SECTION 1, CEDAR POINT, CAUSE NO. T12-459; LOT 46, BLOCK 3, SECTION 1, CREEKSIDE, CAUSE NO. T13-005; LOTS 31 & 32, BLOCK 2 SECTION 3, IMPALA WOODS, CAUSE NO. T14-060; LOTS 31 & 32, BLOCK 9, SECTION 5, IMPALA WOODS, CAUSE NO. T14-006; THE PARK, BLOCK 5, THE RESERVE, BLOCK 6 & THE RESERVE, BLOCK 20, INDIAN HILLS #1, CAUSE NO. T08-205; LOT 39, BLOCK 5, SECTION 2, TEXAS ACRES, CAUSE NO. T11-066; LOT 190, BLOCK 1, SECTION 2, TWIN HARBORS, CAUSE NO. T08-163; LOT 84, BLOCK 1, SECTION 3, TWIN HARBORS, CAUSE NO. T08-190; (PCT. 4) LOTS 29 THRU 34, SECTION 10, BIG THICKET LAKE ESTATES, CAUSE NO. T11-323.
- F. APPROVE REQUEST FROM BUBBA PIPER, CONSTABLE PRECINCT 4, FOR THE APPOINTMENTS OF BRETT BOYNTON AND CLIFF GODDARD AS RESERVE DEPUTY CONSTABLES PCT. 4 AND APPROVAL OF BONDS, REPLACING MARK BRADSHAW AND GEORGE FLORES.
- G. APPROVE REQUEST FROM MAINTENANCE DEPARTMENT FOR AGREEMENT WITH ARAMARK UNIFORM SERVICES.
- H. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF ONALASKA FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 9, 2015 ELECTION.
- I. APPROVE UTILITY EASEMENT AT ONALASKA LOOP FOR SAM HOUSTON ELECTRIC COOPERATIVE, INC. (SEE ATTACHED)
- J. APPROVE APPLICATION FOR FY2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT.

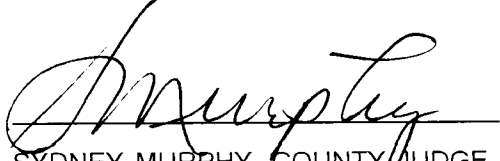
- K. APPROVE UPDATE OF PERSONNEL MANAGEMENT SYSTEM, REVISING SECTION 6.08 TO PROVIDE AN ADDITIONAL 45 DAYS AT CALENDAR YEAR END FOR AN EMPLOYEE TO USE EQUIVALENT TIME EARNED IN THE LAST MONTH OF THE YEAR (DECEMBER).
- L. RECEIVE AND RECORD SHERIFF'S DEPT. 2014 RACIAL PROFILING REPORT. (SEE ATTACHED)

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS TO APPROVE SHERIFF'S REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF NINE (9) SHERIFF'S DEPARTMENT VEHICLES LESS TRADE-IN OF SPECIFIED VEHICLES, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2015 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT. JUDGE MURPHY IMPLEMENTED THAT THE SHERIFF DEPARTMENT NEEDS TO PRESENT THE CAPITAL PROJECTIONS DURING THE BUDGET PROCESS FOR THE PURPOSE OF EXPENDITURES IN THIS AND OTHER LIKE REQUEST. ALL VOTING YES.

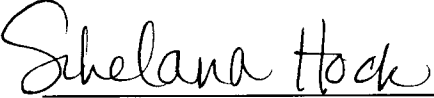
EXECUTIVE SESSION: JUDGE MURPHY RECESSED OPEN SESSION TO CONVENE INTO EXECUTIVE SESSION AT 10:51 A.M. pursuant to section 551.071 of the Government Code regarding consultation with attorney to seek advice on matters which are confidential under the Disciplinary Rules of the State Bar, in which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding the negotiation of legal responsibilities related to the financing and operation of the IAH Detention Center and the related revenue bond financing. JUDGE MURPHY ADJOURNED EXECUTIVE SESSION AT 11:21 P.M. AND RECONVENED INTO OPEN SESSION.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COMMISSIONERS COURT THIS 27<sup>TH</sup> DAY OF JANUARY, 2015 AT 11:22 A.M.  
ALL FAVORED - PASSED.

  
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SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
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SCHELANA HOCK, COUNTY CLERK