

STATE OF TEXAS §

DATE: FEBRUARY 10, 2015

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2015 -013

Be it remembered on this The 10th day Of February, 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. CALLED TO ORDER AT 10:00 A.M. BY JUDGE MURPHY.

- INVOCATION LED BY DON GOODWIN OF BEECH CREEK ASSEMBLY OF GOD CHURCH.
- PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

1. STEPHANIE DALE, ASSISTANT CO AUDITOR, UPDATED COURT ON AUCTION ITEMS NOTING ALL ITEMS BUT A FEW (FROM COMMISSIONERS) ARE LISTED ON GOVDEALS.COM AND THERE IS A LINK TO THAT WEBSITE ON THE COUNTY WEBSITE.

A. DISTRICT ATTORNEY LEE HON INTRODUCED NEW STAFF MEMBERS CAROLYN ALLEN & RACHELL HUNT, ADVISING COURT RACHELL WILL BE ASSISTING COMMISSIONERS COURT WITH LEGAL REVIEWS/MATTERS AS SHE BECOMES MORE FAMILIAR WITH COUNTY GOVERNMENT STATUTES.

JUDGE MURPHY STATED SHE & LEE HON HAVE DISCUSSED GETTING ASSISTANCE FROM MIKE MATTHEWS FOR REVIEWING COUNTY LEGAL MATTERS, NOTING MIKE MATTHEWS WAS FORMERLY AN ASSISTANT D.A. FOR LEE HON AND IS NOW IN PRIVATE PRACTICE IN POLK COUNTY. MURPHY ALSO ADVISED THE COUNTY CLERK IS MOVING RIGHT ALONG WITH GETTING EVERYTHING LOCATED IN ONE LOCATION AND HAS BEEN DISCUSSING OPTIONS FOR SOLUTION TO BETTER SERVE PEOPLE OF

COUNTY, A DEPARTMENT HEAD MEETING WILL BE HELD AFTER THE NEXT COMMISSIONERS COURT THAT AFTERNOON AND PLAN TO HAVE A RECOMMENDATION FOR COURT REGARDING LIFE SAFETY CODE 101 PERMITTING AND INSPECTION AT THE NEXT COURT MEETING.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE MINUTES OF JANUARY 14, 2015 (REGULAR SESSION).
ALL VOTING YES.

NEW BUSINESS

- 5. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$50,251.45. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

- A. APPROVE MINUTES OF JANUARY 27, 2015 (REGULAR SESSION).
- B. APPROVE BUDGE REVISIONS #2015-08, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2015-08(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
1/23/15	1,406.80	736 - 737
1/23/15	17,801.84	251412 - 251436
1/27/15	345.00	251503 - 251504
1/29/15	1,500,000.00	ACH 820
1/30/15	407,627.00	ACH 821 - 825
1/30/15	72,870.04	738
1/30/15	437.65	739
1/30/15	95,841.08	251505 - 251537
1/30/15	7,874.31	251538 - 251555
1/30/15	3,302.19	251563 - 251569
1/30/15	1,000.00	251570
2/02/15	3,466.66	740
2/02/15	18,127.74	251571 - 251574
2/03/15	145.50	251575
2/10/15	76,124.89	251576 - 251639

2/10/15	Addendum to appear on future schedule	\$50,251.45
TOTAL	\$2,206,370.70	

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOT 4, SECTION 1, BULLFROG BASIN, CAUSE NO. T13-178; LOT 34, BLOCK 4, SECTION 5, SHELTER COVE, CAUSE NO. T13-505; LOT 171, SECTION 3, SHELTER COVE, CAUSE NO T09-170; LOTS 148, 149, 155 & 156, SECTION3 AND LOTS 275 & 332, SECTION 4, SHELTER COVE, CAUSE NO. T09-170; (PCT 2) LOT 3, BLOCK 9, SECTION 1, CREEKSIDE, CAUSE NO. T09-114; LOT 5, BLOCK 9, SECTION 1, CREEKSIDE, CAUSE NO. T11-039.
- F. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- G. APPROVE JUSTICE OF THE PEACE, PCT 2 REQUEST FOR (PRO-RATA) EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS FOR THE PURCHASE OF SIX (6) INK CARTRIDGES TOTALING \$441.
- H. CONSIDER RENEWAL OF AGREEMENT BETWEEN POLK COUNTY AND THROCKMORTON COUNTY FOR GRAVEL EXCAVATION ON POLK COUNTY SCHOOL LAND (FOR USE ONLY ON ROADS LOCATED WITHIN OR ADJACENT TO SCHOOL LANDS).

- 6. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO RATIFY FINAL FORM OF TAX ABATEMENT AGREEMENT WITH CORRIGAN OSB, L.L.C.
ALL VOTING YES.

DISCUSSION OF ITEM 7 BY COMMISSIONER OVERSTREET.

- 7. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO RECEIVE REQUEST/S FOR TEXAS ENTERPRISE ZONE PROJECT NOMINATION/S FROM CORRIGAN OSB, LLC FOR A TRIPLE JUMBO PROJECT AND FROM GEORGIA-PACIFIC WOOD PRODUCTS SOUTH LLC FOR A SINGLE PROJECT AND SECHDULE PUBLIC HEARING FOR TUESDAY, FEBRUARY 24, 2015 AT 9:30 A.M.
ALL VOTING YES.

DISCUSSION OF ITEM 8 BY JUDGE MURPHY.

- 8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO TABLE "DISCUSS AND TAKE ANY/ALL NECESSARY ACTION REGARDING POLK COUNTY CERTIFIED RETIREMENT COMMUNITY PROGRAM ADMINISTRATION".

ALL VOTING YES.

MORE DISCUSSION BY JUDGE MURPHY.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO TABLE "INQUIRE WITH CITIES AND ALABAMA-COUSHATTA INDIAN RESERVATION RELATING TO ECONOMIC DEVELOPMENT".

ALL VOTING YES.

9. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF PRELIMINARY PLAT FOR SUMMER ESCAPE SUBDIVISION, LOCATED IN PRECINCT 1 AS RECOMMENDED BY PCT 1 COMMISSIONER.

ALL VOTING YES.

DISCUSSION OF ITEM 10 BY RANDY BLANKS WITH DAVID WAXMAN'S OFFICE.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF RESOLUTION FOR THE SUBMISSION OF A FY 2015-16 CDBG GRANT APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE PURPOSE OF CONSTRUCTION IMPROVEMENT TO THE POLK COUNTY SENIOR CITIZENS CENTER.

ALL VOTING YES (SEE ATTACHED)

DISCUSSION OF ITEM 11 BY TRAVIS KITCHENS.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF RESOLUTION IN SUPPORT OF AMENDMENT TO CHAPTER 211 OF THE TEXAS PROPERTY CODE.

ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF ITEM 12 BY CHIEF DEPUTY SHERIFF BYRON LYONS, JAIL ADMINISTRATOR BRENT PHILLIPS & TED EVERITT, COMMISSIONERS & JUDGE MURPHY.

12. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO TABLE "DISCUSS & TAKE ANY/ALL NECESSARY ACTION REGARDING NON-COMPLIANCE REPORT FROM TEXAS COMMISSION ON JAIL STANDARDS RELATING TO COUNTY JAIL" TO ALLOW JUDGE MURPHY TO MEET WITH APPLICABLE COURT & DEPARTMENT OFFICIALS TO DISCUSS IDEAS TO ADDRESS JAIL POPULATION ISSUES.

ALL VOTING YES.

13. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF TRUE AUTOMATION MASTER LICENSE AND SERVICES AGREEMENT RELATED TO THE AWARD OF BID #2015-11 FOR INTEGRATED TAX COLLECTION SOFTWARE/HARDWARE SYSTEM.
ALL VOTING YES.

EXECUTIVE SESSION BEGAN AT 11:10 A.M. TO CONSULT WITH ATTORNEY PURSUANT TO SECTION 551.0725 & SECTION 551.071 OF THE GOVERNMENT CODE.

EXECUTIVE SESSION ENDED AT 11:27 A.M.

HERB BRISTOW DISCUSSED ITEM 14.

14. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE THE FOLLOWING AS RELATED TO THE OPERATION AND MANAGEMENT OF IAH DETENTION FACILITY: (A) ASSIGNMENT OF FACILITY OPERATION AND MANAGEMENT SERVICES AGREEMENT; (B) ASSIGNMENT AND AMENDMENT OF AGREEMENT REGARDING PROTECTIVE ADVANCES AND FORBEARANCE.
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 10TH DAY OF FEBRUARY, 2015 AT 11:30 A.M.
ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK