

## COMMISSIONERS COURT

### AGENDA POSTING #2015 -022

Be it remembered on this The 24<sup>th</sup> 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 GARRET LARSEN OF CHO-YEH CAMP & CONFERENCE CENTER.
  - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.
  
2. PUBLIC COMMENTS: NONE.
  
3. INFORMATIONAL REPORTS:
  - A. JUDGE MURPHY REMINDED EVERYONE OF THE DEPT MEETING THIS AFTERNOON AT 2:00 P.M., GAVE A BRIEF UPDATE ON MEETINGS REGARDING JAIL NON-COMPLIANCE & ADVISED IAH CONTRACT HAS BEEN FINALIZED.
  
4. OLD BUSINESS (TABLED FROM LAST AGENDA)
  - DISCUSSION OF ITEM A BY COMMISSIONER OVERSTREET.
    - A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO NO LONGER HAVE A COUNTY LIFE SAFETY 101 CODE INSPECTION OFFICER; PERMITTING DEPARTMENT WILL RECEIVE PROOF OF INSPECTION ON BUILDINGS & THAT INSPECTION MEETS FIRE & SAFETY CODE.
  - ALL VOTING YES.
  - DISCUSSION OF ITEM B BY JUDGE MURPHY.
    - B. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO DELETE "TAKE

ANY/ALL NECESSARY ACTION REGARDING POLK COUNTY CERTIFIED RETIREMENT COMMUNITY PROGRAM ADMINISTRATION. (ALL VOTING YES)

MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO DELETE ACTION REGARDING INQUIRIES RELATING TO ECONOMIC DEVELOPMENT PENDING FURTHER REVIEW.

ALL VOTING YES.

DISCUSSION OF ITEM C BY SHERIFF.

C. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO TABLE "TAKE ANY/ALL NECESSARY ACTION REGARDING NON-COMPLIANCE REPORT FROM TEXAS COMMISSION ON JAIL STANDARDS RELATING TO COUNTY JAIL" AND MOVE FORWARD WITH BOND OVERSIGHT POSITION.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO TABLE ADDING ADDITIONAL JAILERS FOR FURTHER DISCUSSION.

ALL VOTING YES.

#### NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$30,816.35 AND ITEM C IS A REVISED LISTING. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF FEBRUARY 10, 2015 (REGULAR SESSION).

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

DATE	AMOUNT	CHECK #
02/04/2015	2,000,000.00	ACH 826 (TexPool Investments)
02/06/2015	3,101.44	76
02/06/2015	233,544.49	ACH 827 (Payroll)
02/06/2015	1,194.00	117021 - 117133
02/06/2015	71,546.70	251640 - 251680
02/06/2015	240,015.83	251681 - 251691
02/06/2015	42,278.78	251701 - 251723
02/09/2015	2,335.05	77
02/09/2015	140,622.03	251768 - 251769
02/10/2015	604,216.11	EFT 172 (P&I wire - Debt Service)

02/10/2015	660,730.62	ACH 828 (P&I – Debt Service)
02/11/2015	138.00	117134 – 117151
02/11/2015	1,800.00	117152 – 117284
02/11/2015	395.00	251770
02/12/2015	10,000.00	251771
02/12/2015	439.22	251798
02/13/2015	20,781.98	251772 – 251797
02/13/2015	389,176.72	ACH 829 – 834
02/13/2015	3,322.19	251803 – 251809
02/13/2015	1,015.98	741 – 742
02/24/2015	48,664.99	251810 – 251855
02/24/2015	Addendum to appear on future schedule	\$30,816.35
<b>TOTAL</b>	<b>\$4,475,319.13</b>	

- C. APPROVE PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)
- D. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- E. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- F. APPROVE THE 2015 (UPDATED) EMERGENCY MANAGEMENT BASIC OPERATIONS PLAN FOR POLK AND TRINITY COUNTIES, AS REQUESTED BY EMERGENCY MANAGEMENT COORDINATOR. (SEE ATTACHED APPROVAL)
- G. APPROVE DISTRICT ATTORNEY'S REQUEST FOR RESOLUTION IN SUPPORT OF CRIMINAL JUSTICE GRANT TO PROVIDE BODY CAMERAS FOR COUNTY LAW ENFORCEMENT AGENCIES. (SEE ATTACHED)
- H. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND THE CITY OF LIVINGSTON FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 9, 2015 ELECTION.
- I. APPROVE AMENDMENT #15-1 TO THE CONTRACT WITH TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES RELATED TO THE TITLE IV-E CHILD WELFARE PROGRAM TO UTILIZE THE HOMELAND SECURITY E-VERIFY SYSTEM TO VALIDATE WORK AUTHORIZATION STATUS OF INDIVIDUALS WORKING ON STATE CONTRACTS.
- J. APPROVE REQUEST FROM BUBBA PIPER, CONSTABLE PRECINCT 4, FOR THE APPOINTMENT OF RICHARD WILSON AS RESERVE DEPUTY CONSTABLE PCT. 4 AND APPROVAL OF BOND, REPLACING KENNETH DUPUY.
- K. RECEIVE AND RECORD CERTIFICATE/S OF COMPLETION FOR REQUIRED CONTINUING

EDUCATION HOURS, AS PRESCRIBED IN SECTION 51.065 OF THE TEXAS GOVERNMENT CODE, FOR SCHELANA HOCK – COUNTY CLERK AND KATHY CLIFTON – DISTRICT CLERK. (SEE ATTACHED)

6. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE ORDER ORDAINING THE COUNTY'S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE, PROVIDING TAX INCENTIVES, DESIGNATING A LIAISON FOR COMMUNICATION WITH INTERESTED PARTIES, NOMINATING CORRIGAN OSB, LLC TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK AS A TRIPLE JUMBO ENTERPRISE PROJECT AND PROVIDING AN EFFECTIVE DATE.

ALL VOTING YES. (SEE ATTACHED)

ROY O. MARTIN III THANKED COURT AND STATED HE LOOKS FORWARD TO BECOMING A STAKE HOLDER IN POLK COUNTY.

7. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE ORDAINING THE COUNTY'S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE, PROVIDING TAX INCENTIVES, DESIGNATING A LIAISON FOR COMMUNICATION WITH INTERESTED PARTIES, NOMINATING GEORGIA-PACIFIC WOOD PRODUCTS SOUTH LLC TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK AS AN ENTERPRISE PROJECT.

ALL VOTING YES. (SEE ATTACHED)

TERRY BURCHMAN THANKED COURT FOR APPROVING ITEM 7.

JOHN SANDERS OF SHERIFF'S DEPT DISCUSSED ITEM 8.

8. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO DELETE "CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2015-12 "PURCHASE OF NINE (9) VEHICLES WITH (OPTIONAL) TRADE-IN OF NINE (9) USED VEHICLES".

ALL VOTING YES.

DISCUSSION OF ITEM 9 BY TAX ASSESSOR/COLLECTOR LESLIE BURKS.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE

RENEWAL OF DELINQUENT TAX COLLECTION CONTRACT FOR 5 YEARS WITH LINEBARGER  
GOGGAN BLAIR & SAMPSON, LLP LAW FIRM.

VOTES RECORDED AS FOLLOWS:

JUDGE MURPHY – YES

COMMISSIONER WILLIS – NO

COMMISSIONER VINCENT – YES

COMMISSIONER PURVIS – YES

COMMISSIONER OVERSTREET – YES

MOTION CARRIED.

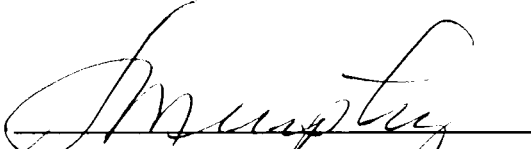
ENTERED INTO EXECUTIVE SESSION AT 10:54 A.M. TO CONSULT WITH ATTORNEY REGARDING  
MATTERS WHICH ARE CONFIDENTIAL UNDER THE DISCIPLINARY RULES OF THE STATE OF TEXAS  
PURSUANT TO SECTION 551.0725 & SECTION 551.071 OF THE GOVERNMENT CODE.

EXECUTIVE SESSION ENDED AT 11:42 A.M.

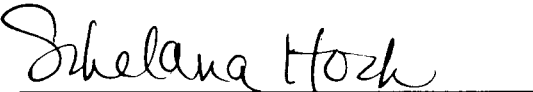
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS  
24<sup>TH</sup> DAY OF FEBRUARY, 2015 AT 11:42 A.M.

ALL VOTING YES.

  
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SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
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SCHELANA HOCK, COUNTY CLERK

SCHELANA HOCK, COUNTY CLERK