

STATE OF TEXAS §

DATE: APRIL 28, 2015

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

### COMMISSIONERS COURT

#### AGENDA POSTING #2015 - 056

Be it remembered on this The 28<sup>th</sup> day Of April, 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. 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. (Commissioner Willis joined the meeting at 10:19 – see Agenda Item #5). 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 HOMER ANDERSON OF ONALASKA CHURCH OF CHRIST.
  - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.
  
2. PUBLIC COMMENTS: NONE.
  
3. INFORMATIONAL REPORTS:
 

SHERIFF HAMMACK ADVISED COURT THEY RECEIVED A CALL THIS PAST WEEK FROM THE TEXAS JAIL COMMISSION ADVISING THE JAIL IS IN COMPLIANCE.
  
4. CONSENT AGENDA: JUDGE MURPHY NOTED THE MINUTES HAD BEEN EMAILED TO EVERYONE FOR REVIEW, ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$61,533.31 (PAYMENT OF \$1,050 TO CIRA REMOVED FROM ORIGINAL ADDENDUM DUE TO BILLING ERROR). MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
  - A. APPROVE MINUTES OF APRIL 14, 2015 (REGULAR SESSION).
  - B. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
4/09/2015	377,260.01	General, R&B 1-4, Security, Aging, Adult Sup., CCAP-Juvenile Probation	859-864

4/10/2015	3,182.83	General, R&B 1-4, Security	252665-252670
4/10/2015	2,647.27	Grant Fund	750-751
4/10/2015	58,562.49	General, R&B 1-4, Security, Aging, Sheriff-Commissary Funds, Co Clerk Records Mgmt Fund	252619-252658
4/10/2015	33,723.59	Grant Fund	1068
4/13/2015	2,280.00	General	117613-117706
4/14/2015	7,295.74	General, R&B 1,2&4, Aging	252722-252734
4/17/2015	41.23	Grant Fund	752
4/17/2015	1,726.00	General	117707-117826
4/17/2015	11,408.24	General, JP Justice Court Technology, R&B 1, Aging, Drug Forfeiture Fund	252736-252753
4/28/2015	94,017.89	General, R&B 1-3, Aging	252768-252838
4/28/2015	61,533.31	Addendum to appear on future schedule	
<b>TOTAL</b>	<b>\$592,145.29</b>		

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- D. APPROVE RENEWAL OF ANNUAL MAINTENANCE AGREEMENT WITH ESRI FOR PERMIT/INSPECTION SOFTWARE TO BE PAID FROM CURRENTLY BUDGETED FUNDS.
- E. APPROVE LEASE AGREEMENTS WITH DAVIDSON DOCUMENT SOLUTIONS, INC., FOR REPLACEMENT AND ADDITION OF VARIOUS COPIERS, NOTING THE UPGRADE OF (3) COPIERS AT THE SHERIFF'S DEPT. AND ADDITION OF (1) COPIER FOR THE PERMITS DEPT. RELOCATING TO THE COURTHOUSE WILL RESULT IN A NET INCREASE OF \$3.28/MONTH.

DISCUSSION OF AGENDA ITEM 5 BY JUDGE MURPHY & SHERIFF HAMMACK.

COMMISSIONER WILLIS PRESENT AT 10:19 A.M.

- 5. CONSIDER APPROVAL OF PERSONNEL MATTERS AS FOLLOWS:
  - B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO SUSPEND ANY MERIT RAISES, RECLASSIFICATIONS, PROMOTIONS AND SCRUTINIZE NEW HIRES, EFFECTIVE APRIL 29 2015 IN AN EFFORT TO CONTROL FY2015 EXPENDITURES DUE TO REDUCED REVENUES.

ALL VOTING YES.

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE

PERSONNEL ACTION FORMS 1-8 & 10 AND DISCUSS 9 INDIVIDUALLY.

DISCUSSION OF PERSONNEL ACTION FORM #9.

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE A TWO STEP INCREASE ON PERSONNEL ACTION FORM 9.

ALL VOTING YES. (SEE ATTACHED)

6. CONSIDER REQUESTS FOR REVISIONS AND/OR AMENDMENTS TO THE CURRENT BUDGET, AS FOLLOWS;

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE BUDGET REVISIONS #2015-12, AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

B. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE BUDGET AMENDMENTS #2015-12(A), AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF ITEM 7 BY JUDGE MURPHY.

7. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE REQUEST FOR CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2015 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;

A. DPS REQUEST FOR CAPITAL PURCHASE IN AN AMOUNT TO NOT EXCEED \$3,500.00 FOR DOOR INSTALLATION WITH LOCK AND CAMERA SYSTEM.

ALL VOTING YES.

8. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF OFFERS TO PURCHASE TAX FORCLOSED PROPERTIES, AS FOLLOWS;

A. (PCT 1) LOT 83, SECTION 3, SHELTER COVE, CAUSE NO. T13-455.

B. (PCT 1) LOT 87, SECTION 3, SHELTER COVE, CAUSE NO. T13-224.

ALL VOTING YES.

9. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF RESOLUTION NOMINATING SEAN BURKS TO FILL VACANCY ON THE POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.

ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 10 BY HUMAN RESOURCE SUPERVISOR ADRENA GILBERT.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE FOLLOWING ACTIONS REGARDING TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL (HEBP), INCLUDING;

- A. RENEWAL OF EMPLOYEE HEALTH COVERAGE FOR FY2016
- B. APPROVAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS), PROVIDED BY TEXAS ASSOCIATION OF COUNTIES TO POOL MEMBERS
- C. DISCUSSION OF POLICY CHANGES TO BE CONSIDERED AS RELATED TO THE AFFORDABLE CARE ACT, NOTING POLICY CHANGE RECOMMENDATIONS WILL BE PRESENTED TO THE COURT AT A LATER DATE RELATING TO HEALTH COVERAGE FOR EMPLOYEES WORKING MORE THAN 30 HOURS PER WEEK BUT LESS THAN 40 HOURS PER WEEK.

ALL VOTING YES.

JUDGE MURPHY DISCUSSED ITEM 11.

11. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE CONTRACT AMENDMENT #1 BETWEEN POLK COUNTY, AS OWNER, AND PHOENIX I, AS CONSTRUCTION MANAGER, SETTING GUARANTEED MAXIMUM PRICE FOR TEXAS HISTORICAL COMMISSION EMERGENCY GRANT FOR COURTHOUSE REHABILITATION AND RESTORATION (COURTHOUSE ROOFING PROJECT).

ALL VOTING YES.

PAT OATES, ENGINEERING DIRECTOR WITH GOODWIN LASITER STRONG & DAVID WAXMAN DISCUSSED ITEM 12.

12. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO AWARD BID TO DREWERY CONSTRUCTION FOR GLO IKE 2.2 DISASTER RECOVERY PROJECT #3 "PLANT ROAD IMPROVEMENTS DRS 220146". WAXMAN NOTED THAT THE FULL PROJECT (WITH THE CHANGE TO EXTEND THE ROADWAY) WILL EXCEED THE GRANT BUDGET BY AN ESTIMATED \$8,000 AND THE COMMISSIONERS AGREED THAT ANY OVERAGE WOULD BE FUNDED BY PCT 1-4 ROAD AND BRIDGE FUNDS.

ALL VOTING YES.

ADJOURN:

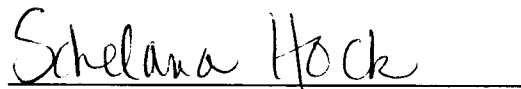
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS  
28<sup>TH</sup> DAY OF APRIL, 2015 AT 11:05 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK