

STATE OF TEXAS §

DATE: MAY 12, 2015

COUNTY OF POLK §

REGULAR MEETING

BOB WILLIS - ABSENT

MARGIE AINSWORTH - ABSENT

## COMMISSIONERS COURT

AGENDA POSTING #2015 - 058

BE IT REMEMBERED ON THIS THE 12<sup>TH</sup> DAY OF MAY, 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 STEPHANIE DALE - ASST. 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 ED JENNINGS OF CHURCH ON THE LAKE
  - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON

2. PUBLIC COMMENTS: NONE

3. INFORMATIONAL REPORTS:

JUDGE MURPHY STATED COMMISSIONER WILLIS IS IN THEIR THOUGHTS & PRAYERS DUE TO THE DEATH OF HIS MOTHER.

COMMISSIONER OVERSTREET ADVISED TODAY WAS THE 50<sup>TH</sup> ANNIVERSARY OF THE VIETNAM WAR AND APPRECIATED EVERYONE'S SERVICE.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$74,800.34. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
  - A. APPROVE MINUTES OF APRIL 28, 2015 (REGULAR SESSION), WITH NOTED

REVISIONS.

B. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM.

DATE	AMOUNT	FUND	CHECK #
4/22/15	25,141.50	General	252839-252840
4/23/15	381,515.80	General, R&B 1-4, Security, Aging, Adult Super., CCAP- Juvenile Probation	866-871
4/24/15	3,232.83	General, R&B 1-4, Security	252841-252846
4/24/15	84,454.71	General, R&B 1,3,4, DA Hot Check Fund, Aging	252855-252912
4/27/15	72.00	General	117827-117837
4/27/15	1,908.00	General	117838-117982
4/30/15	33,944.83	General, R&B 2,3,4, Aging	252950-252992
4/30/15	600.00	Grant Fund	753
4/30/15	154,465.14	General, R&B 1-4, Security, Aging, Adult Supervision, CCAP-Juvenile Probation	873
4/30/15	240,179.23	General, R&B 1-4, Security, Aging, CCAP-Juvenile Probation	253001-253007
5/1/15	153.83	Polk Co. Historical Comm.	1573-1575
5/1/15	3,101.44	Retiree Health Benefits Trust	82
5/1/15	3,466.66	Grant Fund	754
5/1/15	18,127.74	General, Aging	253008-253011
5/5/15	82.50	General	253013
5/5/15	3,250.00	General	253014
5/12/15	67,696.11	General, R&B 1-4, Law Library Fund, Aging	253015-253073
5/12/15	74,800.34	Addendum to appear on future schedule	
<b>TOTAL</b>	<b>\$1,021,392.32</b>		

C. APPROVE DEPARTMENT OF STATE HEALTH SERVICES CONTRACT FY16/17, CONTINUING GRANT AWARD FOR "ADULT POTENTIALLY PREVENTABLE HOSPITALIZATIONS (PPH) INITIATIVE" PROGRAM & APPROVE COOPERATIVE WORK AGREEMENT TO CONTINUE RELATED GRANT ADMINISTRATION SERVICES.

- D. APPROVE NON-FINANCIAL AGREEMENTS WITH WORKFORCE SOLUTIONS DEEP EAST TEXAS SERVICE PROGRAMS FOR HUMAN RESOURCES DEPARTMENT.
- E. RECEIVE COUNTY TREASURER'S FY2015 2<sup>ND</sup> QUARTER REPORT (JAN-FEB-MAR). (SEE ATTACHED)
- F. APPROVE CONSENT TO ASSIGNMENT AND ASSUMPTION OF AGREEMENTS RELATED TO ARCHITECT SERVICES FOR CERTAIN COUNTY PROJECTS TO REFLECT ACQUISITION OF BAILEY ARCHITECTS BY SHEPLEY BULFINCH RICHARDSON & ABBOTT..

DISCUSSION OF ITEM 5. JUDGE MURPHY ASKED TO PULL PERSONNEL ACTION FORM REQUEST #1, NOTING THAT THE DEPARTMENT DOES NOT HAVE ENOUGH AVAILABLE FUNDS FOR THE REQUESTED CHANGE.

- 5. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE PERSONNEL ACTION FORMS REQUESTS #2-7 AS SUBMITTED SINCE LAST MEETING.

ALL VOTING YES.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, NOT TO APPROVE PERSONNEL ACTION FORM #1 DUE TO UNAVAILABLE FUNDS.

ALL VOTING YES.

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

- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE BUDGET REVISIONS #2015-13, AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

- B. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO DELETE "APPROVE BUDGET AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR" DUE TO THE FACT THAT NO AMENDMENTS WERE SUBMITTED.

ALL VOTING YES.

- 7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;

- A. (PCT 1) LOTS 483 & 484, SEC 1, PUTNAM'S LANDING, CAUSE #T13-218.

(PCT 2) LOTS 189-191, SEC 4, CANYON PARK, CAUSE #T13-034.

(PCT 2) LOTS 2-5, BLK 9, SEC 1, IMPALA WOODS, CAUSE #T10-095.

(PCT 2) LOT 27, ONALASKA EAST, CAUSE #T12-030.

(PCT 2) LOT 4, BLK 1, SEC 5, TWIN HARBORS, CAUSE #T08-201.

(PCT 4) LOTS 20, 22 & 24, BLK 14, SEC 2, INDIAN SPRING LAKE ESTATE, CAUSE #T09-185.

DISCUSSION OF ITEM 8 BY COMMISSIONER OVERSTREET.

8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2015-14 (PCT 4) PURCHASE OF ROAD MATERIALS, AS FOLLOWS;
  - A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO AWARD BID TO EAST TEXAS ASPHALT FOR APPROXIMATELY 4,000 TONS OF TYPE A LIMESTONE ROAD BASE DELIVERED TO JOB SITE ON PLUM PUDDING ROAD AT \$30.93/TON TO BE FUNDED FROM PRECINCT 4 FUND BALANCE AND REIMBURSED BY STATE CETRZ PROGRAM AND USE ROAD & BRIDGE PRECINCT 4 CONSTRUCTION FUND FOR ANY SHORTAGE; (ALL VOTING YES)
  - B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO AWARD BID TO KAT EXCAVATION & CONSTRUCTION FOR APPROXIMATELY 1,500 TONS OF TYPE A LIMESTONE ROAD BASE DELIVERED TO JOB SITE ON TOM MARSH ROAD AT \$30.50/TON TO BE FUNDED FROM PRECINCT 4 FUND BALANCE AND REIMBURSED BY STATE CETRZ PROGRAM AND USE ROAD & BRIDGE PRECINCT 4 CONSTRUCTION FUND FOR ANY SHORTAGE; (ALL VOTING YES)
  - C. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO RE-BID 2,000 CUBIC YARDS OF IRON ORE DELIVERED TO JOB SITE ON PAINTERS DRIVER IN BIG THICKET LAKE ESTATES. (ALL VOTING YES)

DISCUSSION OF ITEM 9 BY COMMISSIONER VINCENT.

9. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PRECINCT 2 COMMISSIONERS REQUEST FOR ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF LONG POINT DRIVE, AS SET ASIDE IN THE FINAL PLAT OF ALABAMA POINT SUBDIVISION OF POLK COUNTY, TEXAS NOTING THE SUBDIVISION P.O.A. VOTE TO PAY \$20,084.20 FOR MATERIALS USED BY PRECINCT 2 TO BRING THE ROAD UP TO COUNTY STANDARDS.

ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF ITEM 10 BY JUDGE MURPHY & JAY BURKS.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF EXPENDITURE FOR PURCHASE/UPGRADE OF TELEPHONE SYSTEM IN POLK COUNTY OFFICE ANNEX (LIVINGSTON), TO BE FUNDED FROM SAVINGS ON CHANGES TO CURRENT BILLING. ALL VOTING YES.

11. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPOINTMENT OF JUDGE MURPHY & COMMISSIONER OVERSTREET TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR 2015-2016 TERM. ALL VOTING YES.

COMMISSIONER OVERSTREET STATED HE WOULD REMAIN ON THE BOARD UNTIL THINGS GOT STRAIGHTENED OUT AT DETCOG.

JUDGE MURPHY DISCUSSED ITEM 12.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF RESOLUTION IN SUPPORT OF DISTRICT ATTORNEY'S VICTIM COORDINATOR AND LIAISON GRANT (VCLG) APPLICATION #V0025-16-0111 TO OFFICE OF THE ATTORNEY GENERAL. ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF ITEM 13 BY CHIEF DEPUTY BYRON LYONS & DEA AGENT ROBERT FRANKLIN.

13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO AUTHORIZE SHERIFF TO AMEND LETTER OF AGREEMENT WITH U.S. DEPT OF JUSTICE AND PROCEED WITH FLIGHT OPERATIONS AGREEMENT FOR COUNTY MARIJUANA ERADICATION OPERATIONS, UP TO A MAXIMUM EXPENDITURE OF \$450,000 - PENDING LEGAL REVIEW. ALL VOTING YES.

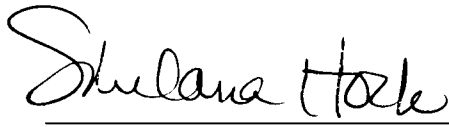
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 12<sup>TH</sup> DAY OF MAY 2015 AT 10:49 A.M.

ALL VOTING YES.

  
SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
SCHELANA HOCK, COUNTY CLERK