

STATE OF TEXAS §

DATE: JUNE 9, 2015

COUNTY OF POLK §

REGULAR MEETING

MILT PURVIS-ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2015 - 073

Be it remembered on this The 9th day Of June, 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

C.T. "Tommy" Overstreet - Commissioner Pct #4

Khristie Nicholson - Deputy County Clerk

Margie Ainsworth - County Auditor

The following agenda items, orders and decrees were duly made, considered & passed.

1. Welcomed and called to ORDER at 10:00 A.M. by Judge Murphy.
 - INVOCATION led by Rick Tate of First United Methodist Church in Onalaska.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS led by Jim Johnson.

2. PUBLIC COMMENTS: none

3. INFORMATIONAL REPORTS:
 - County Judge Sydney Murphy informed the court of the passing of Calvin Jones father of Leslie Burks Tax Assessor Collector.
 - Rachel Iglesias with the office of U.S. Congressman Brian Babin announced the upcoming Constituent Services Day to be held on Wednesday, June 17, 2015.

- A. Judge Murphy recognized recipients of the 2015 Bobby Smith Memorial Scholarships:
 - Big Sandy - Steven Harbuck

Corrigan-Camden – Aubrey Thompson

Goodrich – Adrianna Richardson

Leggett – Rayna Fletcher

Livingston – Dillion McDaniel

Onalaska – Kaitlyn Stutts

4. OLD BUSINESS

A. MOTIONED by Bob Willis, SECONDED by Ronnie Vincent, to approve Agreement to Contribute Right-Of-Way funds in the amount of \$1,430 for the TXDOT FM1988 at Long King Creek Highway Improvement Project, with the method of funding to be determined in Item #6 of this Agenda.

(All voting yes.)

B. MOTIONED by Tommy Overstreet, SECONDED by Bob Willis, to delete “consideration of the Helicopter Service for County Marijuana Eradication Operation. The contract has been accepted by Angelina County”.

(All voting yes.)

5. NEW BUSINESS

CONSENT AGENDA: Judge Murphy asked for approval of previous meeting minutes from June 2, 2015(Special Session)/ June 3, 2015(Emergency Session) to be tabled to the next agenda.

MOTIONED by Bob Willis, SECONDED by Tommy Overstreet, to approve the consent agenda as follows: (All voting yes)

A. Approve minutes of May 26, 2015 (Regular Session).

B. Approve schedule of bills, including addendum. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
5/21/15	12,314.00	Grant	1069
5/21/15	552.00	General	253330
5/22/15	36.27	Grant	757
5/22/15	385,071.66	Gen., R&B 1-4, Security, DA Special, Aging, Adult Superv, CCAP Juv Prob	880-885

5/22/15	33,370.90	Gen, R&B 1,2,4, Security, Aging	253331-253379
5/22/15	3,107.83	Gen, R&B 1-4, Security	253400-253405
5/26/15	10,717.14	General	253406
5/27/15	2,197.50	General	253407-253408
5/29/15	4,652.16	Retiree Health Benefits Trust	84
5/29/15	156,462.02	Gen, R&B 1-4, Security, DA Special, Aging, Adult Superv, CCAP Juv Prob	886
5/29/15	226.55	Grant	758
5/29/15	32,508.99	Gen, R&B 1,3,4, Aging	253409-253441
5/29/15	287,162.61	Gen, R&B 1-4, Security, Aging, Adult Superv, CCAP Juv Prob	253453-253465
5/29/15	90.00	General	253466
6/1/15	3,466.66	Grant	759
6/1/15	18,127.74	General, Aging	253467-253470
6/1/15	1,000.00	General	253471
6/9/15	86,679.85	Gen, R&B 1-4, Law Library, Aging, Sheriff-Commissary	253473-253539
6/9/15	Addendum	\$54,599.88 To appear on future schedule	
TOTAL	\$1,037,743.88		

C. Approve Order Designating Salvage Property from Precinct 2 to be disposed of as waste and Surplus Property from Tax Office to be sold in public auction.

(SEE ATTACHED)

D. Ratify Professional Services Agreement for Case Management Software for Pre-Trial Services Office in the amount of \$1,500 (one-time initial setup fee) and a \$250 (re-occurring monthly fee.)

E. Approve Update to Master Street Address Guide (MSAG). (SEE ATTACHED)

6. MOTIONED by Bob Willis, SECONDED by Ronnie Vincent, to approve Precinct 1 request to fund County portion of the TXDOT FM1988 at Long King Creek Highway Improvement Project (R.O.W. Funds at a

fixed price of \$1,430) to be paid from the General Fund Balance and included on the FY2015 Reimbursement Resolution for year-end issuance of legally authorized debt (Tax Notes).

(All voting yes.)

7. MOTIONED by Tommy Overstreet, SECONDED by Ronnie Vincent, to table receiving the Independent Audit of Financial Statements from Belt Harris Pechacek, LLLP.

(All voting yes.)

8. A. MOTIONED by Tommy Overstreet, SECONDED by Ronnie Vincent, to approve of Personnel Action form requests submitted since the last meeting to include the required budget revision to initiate \$840 per year cell phone allowance for Constable Ray Myers rather than the county paying directly for his cell phone, with budgeted funds to be moved from Constable Pct. 3 "mobile phone/pager operating line item".

(All voting yes.)

(SEE ATTACHED)

9. MOTIONED by Tommy Overstreet, SECONDED by Bob Willis to approve Budget Revisions and Amendments as follows.

- A. Approve Budget Revision #2015-15, as presented by the County Auditor.

(All voting yes.)

(SEE ATTACHED)

- B. Approve Budget Amendment #2015-15(A), as presented by the County Auditor.

(All voting yes.)

(SEE ATTACHED)

10. MOTIONED by Bob Willis, SECONDED by Ronnie Vincent, to approve purchase of tax foreclosed properties as follows:

- A. (PCT 1) Lot 29 & 30, Blk B, Sec 1, Forest Springs, Cause #T14-088

- B. (PCT 1) Lots 36 & 69, Blk 2 & Lots 20 & 49, Blk 8, Memorial Point, Cause #T05-211

- C. (PCT 1) Lot 13, Blk 3, Memorial Point, Cause #T08-103

- D. (PCT 1) Lot 23, Blk 8, Memorial Point, Cause #T05-258

- E. (PCT 1) Lot 58, Blk 9, Memorial Point, Cause #T09-075

- F. (PCT 2) Lot 13, Block 18, Section 2, Impala Woods, Cause #T14-240

- G. (PCT 4) Lots 207-210, Sec 8, Indian Spring Lake Estates, Cause #T09-258

(All voting yes.)

11. MOTIONED by Tommy Overstreet, SECONDED by Bob Willis, to award Bid #2015-14(C) (Precinct 4 Purchase of Road Materials) as follows: C. 2,000 cubic yards of iron ore delivered to job site on Painters Drive in Big Thicket Lake Estates to D. Washburn Paving in the amount of \$51,500 (\$25.75 per yard).
(All voting yes.)

12. MOTIONED by Tommy Overstreet, SECONDED by Ronnie Vincent, to approve Inter-Governmental Agreement between Polk County and City Of Corrigan for Utility Improvements relating to the Corrigan OSB – Texas Capital Fund Project. This agreement, as revised, supersedes the Agreement approved on April 14, 2015 as a part of the Corrigan OSB, LLC Application to the Texas Capital Fund.
(All voting yes.) (SEE ATTACHED)

13. MOTIONED by Ronnie Vincent, SECONDED by Tommy Overstreet, to approve final form of Interlocal Agreement for Inmate Housing with Chambers and Liberty Counties. The final contract provides that all bills and payments are to be sent to the Polk County Sheriff for review and processing then submitted with documentation to the Polk County Auditor and/or Treasurer.
(All voting yes.)

14. MOTIONED by Bob Willis, SECONDED by Tommy Overstreet, to approve private (Jim McMurrey) construction of bulkhead on property which may include County right-of-way located at the end of Clearwater Drive in Lake Livingston Estates #1 as recommended by the Trinity River Authority.
(All voting yes.)

15. MOTIONED by Bob Willis, SECONDED by Tommy Overstreet, to ratify the Pre-Agreement Cost Approval for Administration and Engineering Activities for Texas Capital Fund – Corrigan OSB and authorize County Judge to execute project related documents on behalf of the County, as needed to expedite project related activities.
(All voting yes.)

16. MOTIONED by Bob Willis, SECONDED by Tommy Overstreet, to approve the documentation submitted for 2008 GLO Ike 2.2 Disaster Recovery Project #2 Package A – Precinct 1 Bridge and Culverts: Certificate of Construction Completion, Change Order and Final Pay Application.
(All voting yes.)

Adjourn:


MOTIONED by Tommy Overstreet, SECONDED by Bob Willis, to adjourn court this 9^h day of June 2015 at 10:19 a.m.

(All voting yes.)



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



KHRISTIE NICHOLSON DEPUTY COUNTY CLERK