

STATE OF TEXAS §

DATE: JULY 14, 2015

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2015 - 089

Be it remembered on this The 14TH day Of JULY, 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

Stephanie Dale - Assistant 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 JOHN TAYLOR OF ACE BAPTIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. JUDGE MURPHY ACKNOWLEDGED RECEIPT OF TEXAS HISTORICAL COMMISSION DISTINGUISHED SERVICE AWARD TO POLK COUNTY HISTORICAL COMMISSION - TO BE PRESENTED AT A LATER DATE IN THE FALL.

4. OLD BUSINESS
 - A. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE MINUTES OF JUNE 9, 2015 (REGULAR MEETING).
ALL VOTING YES.

ITEM 4B DISCUSSED BY JUDGE & COMMISSIONER OVERSTREET.

B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO TABLE "CONSIDER UPDATE TO CALCULATION OF VOLUNTEER FIRE DEPARTMENT (VFD) FUNDING DISTRIBUTION AND APPROVE REVISED AGREEMENTS, IF APPLICABLE, WITH VFD'S FOR FIRE-FIGHTING SERVICES IN THE UNINCORPORATED AREAS OF THE COUNTY EFFECTIVE OCTOBER 1, 2015".

ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$70,848.61, ITEM C IS REVISED, ITEM K LISTED ON ADDENDUM REGARDING DISTRICT CLERK AND ITEM E NEEDS TO BE TABLED. COMMISSIONER WILLIS ASKED TO DISCUSS G INDIVIDUALLY.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO TABLE 5.E "APPROVE AGREEMENT WITH TEXAS A&M UNIVERSITY SYSTEM RENEWING LEASE FOR TEXAS FOREST SERVICE OFFICE SPACE LOCATED IN THE COUNTY OFFICE ANNEX".

ALL VOTING YES.

MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF JUNE 23, 2015 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
6/18/15	\$376,497.34	Gen, R&B 1-4, Security, Aging, Adult Superv, CCAP Juv Prob	894-899
6/18/15	\$20,715.49	General Fund	253808
6/19/15	\$3,002.83	Gen, R&B 1-4, Security	253809-253814
6/19/15	\$58,189.45	General, R&B 1, Aging	253823-253859
6/22/15	\$168.00	General Fund	118088-118106
6/22/15	\$90.00	General Fund	118107-118121
6/22/15	\$1,638.00	General Fund	118122-118223
6/22/15	\$1,104.00	General Fund	118224-118316
6/23/15	\$3,785.42	Adult Supervision	900
6/26/15	\$940.85	Grant Fund	764
6/26/15	\$2,470.77	Grant Fund	765-766

6/26/15	\$100.00	Polk Co. Hist. Commiss.	1581
6/26/15	\$31,618.62	Gen, R&B 1,3,4, Pretrial Intervention Prog, Aging	253911-253949
6/26/15	\$500.00	General	253959-253961
6/26/15	\$1,006.77	General	253962-253964
6/30/15	\$6,978.24	Retiree Health Benefits Trust	86
6/30/15	\$154,967.47	Gen, R&B 1-4, Security, Aging, Adult Superv, CCAP Juv Prob	901
6/30/15	\$239,967.41	Gen, R&B 1-4, Security,, Aging, CCAP Juv Prob	253965-253973
7/1/15	\$3,466.66	Grant Fund	767
7/1/15	\$376,715.31	Gen, R&B 1-4, Security, Aging, Adult Superv, CCAP Juv Prob	902-907
7/1/15	\$18,127.74	General Fund, Aging	253974-253977
7/1/15	\$42,614.68	Gen, R&B 1-4, Security, DA Spec Fund, Adult Superv, CCAP Juv Prob	253978-253979
7/1/15	\$3,041.17	Gen, R&B 1-4, Security	253980-253985
7/2/15	\$95,673.06	Gen, R&B 2,3,4, Aging, CC Records Mngmt Fund	253986-254028
7/2/15	\$225.00	R&B 4	254036
7/2/15	\$4,217.35	Gen, Hotel Occp Tax Fund, R&B 1-2	254037-254047
7/7/15	\$2,335.05	Retiree Health Benefit Trust	87
7/7/15	\$2,540.00	General Fund	254048
7/14/15	\$139,980.24	Gen, R&B 1-4, Law Library Fund, Pretrial Intervention Prog, DA Hot Check Fund, Aging, CC Records Mngmt Fund	254049-254116
7/14/15	Addendum	\$70,848.61 (to appear on future schedule)	
TOTAL	\$1,592,676.92		

- C. APPROVE REVISED LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- D. APPROVE RE-APPOINTMENT OF COLONEL HOWARD DANIEL TO BURKE (FORMERLY BURKE CENTER) BOARD OF TRUSTEES FOR TWO-YEAR TERM BEGINNING SEPTEMBER 1, 2015.
- E. TABLED.

- F. RATIFY AMENDMENT 1 TO DEEP EAST TEXAS WORKFORCE SOLUTIONS WORKSITE AGREEMENT, ADDING ADDITIONAL SUPERVISOR FOR THE MAINTENANCE DEPARTMENT.
- G. DISCUSS INDIVIDUALLY.
- H. APPROVE ADVERTISING FOR BIDS FOR PRECINCT 3 PURCHASE OF ROAD MATERIALS RELATING TO COUNTY TRANSPORTATION INFRASTRUCTURE GRANT PROGRAM – MCSPADDEN ROAD.
- I. RATIFY LEASE AGREEMENT FOR SUPPLEMENTAL COUNTY PARKING AT SEARS PARKING LOT.
- J. ACCEPT THE EMERGENCY MANAGEMENT PERFORMANCE GRANT 15TX-EMPG-0441 FOR (STATE) FY15.
- K. APPROVE THE BOND OF BOBBYE J. RICHARDS, APPOINTED DISTRICT CLERK EFFECTIVE JULY 1, 2015.

5.G. DISCUSSED BY THOMAS SMITH. COMMISSIONER WILLIS ADDRESSED THE COURT REGARDING MR. SMITH'S REQUEST TO ASSIGN THE LEASE TO MANN EYE CENTER, WITH JUDGE MURPHY NOTING THAT THE REQUEST IS BEING REVIEWED BY THE D.A.'S OFFICE AND THE MATTER WILL BE PLACED ON THE NEXT AGENDA FOR CONSIDERATION.

- G. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE RENEWAL OF LEASE AGREEMENT WITH THOMAS W. SMITH, DBA, LIVINGSTON EYE CENTER, FOR OFFICE SPACE LOCATED AT POLK COUNTY REGIONAL HEALTH CENTER. ALL VOTING YES.

6. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS;

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING. ALL VOTING YES. (SEE ATTACHED)

SHERIFF DISCUSSED PAF'S SUBMITTED FOR SHERIFF'S DEPT & JAIL.

SHERIFF DISCUSSED ITEM 7.

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

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED RONNIE VINCENT, TO APPROVE BUDGET REVISIONS #2015-17, AS PRESENTED BY THE COUNTY AUDITOR. ALL VOTING YES. (SEE ATTACHED)

- B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE

BUDGET AMENDMENTS #2015-17(A), AS PRESENTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;
- A. (PCT 1) LOT 161, SEC 1 & LOTS 27 & 29, SEC. 2, MANGUM ESTATES, CAUSE #T13-008.
 - B. (PCT 1) LOTS 263 & 264, SEC. 3, WILD COUNTRY LAKE ESTATES, CAUSE #T09-205.
 - C. (PCT 1) LOT 29, BLK 4, SEC. 1, LAKELAND HIDAWAY, CAUSE #T14-001.
 - D. (PCT 2) LOT 15, BLK 42, SEC. 2, CEDAR POINT, CAUSE #T14-563.
 - E. (PCT 2) LOT 3, BLK 17, SEC. 2, PARADISE ACRES, CAUSE #T11-450.
 - F. (PCT 3) LOTS 431-435, SEC. 2, REILY VILLAGE, CAUSE #T10-080.
 - G. (PCT 4) SUB LOT 2, SCALP PARK, SEC. 10, INDIAN SPRING LAKE ESTATES, CAUSE #T10-147.

ALL VOTING YES.

9. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOVERNMENT CODE 61.0015(b) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF APRIL 1, 2015 THROUGH JUNE 30 2015.

ALL VOTING YES.

10. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO CLOSE THE FY2015 REIMBURSEMENT RESOLUTION, FINALIZING ALL EXPENDITURES TO BE INCLUDED FOR ISSUANCE OF THE AUTHORIZED DEBT IN 2015 SERIES TAX NOTES (INCLUDING AUDITOR'S VERIFICATION OF THOSE EXPENDITURES PREVIOUSLY APPROVED) AND INCLUDING THOSE AUTHORIZED AND PENDING PAYMENT PRIOR TO SEPTEMBER 30, 2015 (OPEN INVOICING/BIDS) AND TOTAL TO BE AUTHORIZED \$1,028,341.

ALL VOTING YES.

JUDGE MURPHY INFORMED COURT THAT THE ONLY REPORTS RECEIVED WERE FROM CONSTABLE PCT 2 & PCT 3.

11. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO RECEIVE CONSTABLE PCT 2 & PCT 3 QUARTERLY REPORTS FOR WARRANT SERVICE PROGRAM.

ALL VOTING YES.

12. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF AGRICULTURE AND POLK COUNTY, CONTRACT NO. 7215092 FOR TEXAS CAPITAL FUND; INFRASTRUCTURE – CORRIGAN OSB.
ALL VOTING YES.

13. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO AUTHORIZE THE APPROVAL OF CONTRACT BETWEEN POLK COUNTY AND CORRIGAN OSB, LLC ON THE RESPONSIBILITY OF THE PARTIES IN CONNECTION WITH THE TEXAS CAPITAL FUND CONTRACT 7215092 CONTINGENT ON THE COUNTY'S LEGAL REVIEW AND APPROVAL OF THE FINAL DRAFT CONTRACT.

ALL VOTING YES.

STEVE WILSON WITH CORRIGAN OSB THANKED COURT AND STATED HE WOULD ANSWER ANY QUESTIONS THE COURT MAY HAVE.

14. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE GOODWIN LASSITER STRONG FOR ENGINEERING SERVICES AND DAVID WAXMAN, INC. FOR PROJECT ADMINISTRATION AND MANAGEMENT SERVICES RELATING TO TEXAS CAPITAL FUND INFRASTRUCTURE PROJECT – CORRIGAN OSB, LLC; AS RECOMMENDED BY APPOINTED COMMITTEE.

ALL VOTING YES.

COMMISSIONER OVERSTREET DISCUSSED ITEM 15.

15. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF PRECINCT 4 COMMISSIONER'S REQUEST FOR ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF COUNTRY DOGWOOD LANE, AS SET ASIDE IN THE FINAL PLAT OF COUNTRYWOOD SUBDIVISION OF POLK COUNTY, TEXAS (NO SPECIFIED VARIANCE).

ALL VOTING YES. (SEE ATTACHED)

16. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF RESOLUTION AUTHORIZING SUBMISSION OF TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY ENHANCEMENT FUND FOR IMPROVEMENTS TO THE MOSCOW WSC WASTE WATER TREATMENT PLANT.

ALL VOTING YES. (SEE ATTACHED)

17. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN POLK COUNTY AND MOSCOW WATER SUPPLY CORPORATION FOR IMPROVEMENTS TO THE WASTE WATER TREATMENT PLANT WITH TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ENHANCEMENT FUNDS FROM TEXAS DEPARTMENT OF AGRICULTURE, CONTINGENT ON THE COUNTY'S LEGAL REVIEW AND APPROVAL OF THE FINAL DRAFT AGREEMENT.

ALL VOTING YES.

18. BUDGET WORKSHOP:

A. DISCUSSION OF COUNTY EMPLOYEE HEALTH BENEFITS BY TEXAS ASSOCIATION OF COUNTIES HEALTH & EMPLOYEE BENEFITS POOL (HEBP) REPRESENTATIVE CHARLOTTE COLLINS.

(NO ACTION TAKEN)

19. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO TABLE TO NEXT MEETING "CONSIDER ANY/ALL NECESSARY ACTION REGARDING COUNTY EMPLOYEE HEALTH COVERAGE FOR FY2016".

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 14TH DAY OF JULY, 2015 AT 11:14 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK