

STATE OF TEXAS §

DATE: JULY 28, 2015

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

## COMMISSIONERS COURT

### AGENDA POSTING #2015 - 095

Be it remembered on this The 28<sup>TH</sup> 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,

Khristie Nicholson – Chief Deputy County Clerk And

Margie Ainsworth – 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 LINDELL MITCHELL CHURCH OF CHRIST LIVINGSTON.
  - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
  - A. NANCY SMITH WITH TXDOT BRIDGE REPLACEMENT PROGRAM GAVE AN UPDATE ON THE CURRENT STATUS OF THE 40 (APPROXIMATE) ELIGIBLE BRIDGES IN POLK COUNTY. CURRENTLY 17 OF THE 40 BRIDGES HAVE BEEN APPROVED FOR FUNDING.
  - B. JUDGE MURPHY NOTED THAT THERE WILL BE 2 TO 3 DEPARTMENTAL ACTIVITY REPORTS GIVEN BY DIFFERENT DEPARTMENTS EACH MONTH. THIS MONTHS REPORT WAS GIVEN BY ENVIRONMENTAL ENFORCEMENT OFFICER DARRELL OATES. MR. OATES REPORT REFLECTED AN AVERAGE OF 3 CALLS PER A DAY.
4. OLD BUSINESS

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE THE CALCULATION OF VOLUNTEER FIRE DEPARTMENT (VFD) FUNDING DISTRIBUTION AND REVISED AGREEMENTS WITH THE VFD'S FOR FIRE-FIGHTING SERVICES IN THE UNINCORPORATED AREAS OF THE COUNTY, EFFECTIVE OCTOBER 1, 2015. (SEE ATTACHED)

ALL VOTING YES.

B. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE AGREEMENT WITH TEXAS A&M UNIVERSITY SYSTEM RENEWING LEASE FOR TEXAS FOREST SERVICE OFFICE SPACE LOCATED IN THE COUNTY OFFICE ANNEX, PENDING LEGAL REVIEW AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE FINAL AGREEMENT.

ALL VOTING YES.

C. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS TO APPROVE OPTION 1 (PLAN 500G – RX OPTION 2A G) OF THE TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL FOR 2015-2016 ALTERNATE PLAN PROPOSALS.

ALL VOTING YES

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$28,806.28, MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF JULY 14, 2015 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
7/08/15	\$1,596.00	General	118317-118441
07/08/15	\$822.00	General	118442-118569
7/10/15	\$882.00	General	768
7/10/15	\$8,100.00	Grant Fund	769
7/10/15	\$27.32	Polk Co Historical Comm	1582
7/10/15	\$37,562.74	Gen, R&B 1-4, Sec, Aging, Sheriff- Commissary Funds	254117-254170
7/10/15	\$3,469.15	General, Judiciary	254171-254179
7/10/15	\$228.85	General	254180
7/13/15	\$2,004.00	General	118570-118583

7/16/15	\$375,714.89	Gen, R&B 1-4, Sec, Aging, Adult Supr, CCAP Juv Prob	908-913
7/17/15	\$51,155.40	Gen, JP Justice Crt Tech, R&B 2&4, Pretrial Intervention, Aging, Sheriff-Commisary	254218-254271
7/17/15	\$3,041.17	Gen, R&B 1-4, Security	254285-254290
7/21/15	\$3,614.95	Adult Supervision	915
7/28/15	\$17,296.61	Sheriffs Fed Rev Sharing	1042
7/28/15	\$216,879.90	Gen, R&B 1-4, Aging	254293-254337
7/28/15	Addendum	\$28,806.28	
<b>TOTAL</b>	<b>\$722,394.98</b>		

- C. APPROVE RENEWAL OF BI-ANNUAL AGREEMENTS WITH DETCOG FOR EMERGENCY 9-1-1 SERVICES: (1) PUBLIC SAFETY ANSWERING POINT SERVICES AND (2) AUTOMATIC LOCATION MAINTENANCE SERVICE, BEGINNING SEPTEMBER 1, 2015.
- D. APPROVE AMENDMENT NO. 05-16 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES FOR FY2016.
- E. APPROVE "NO CHANGE" IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED BY THE TEXAS TRANSPORTATION CODE, SEC. 502.172 – 502.173.
6. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS;
- A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING.  
ALL VOTING YES. (SEE ATTACHED)
7. CONSIDER REQUESTS FOR REVISIONS AND/OR AMENDMENTS TO THE CURRENT BUDGET, AS FOLLOWS;
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BOB WILLIS, TO APPROVE BUDGET REVISIONS #2015-18, AS PRESENTED BY THE COUNTY AUDITOR.  
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO RECEIVE THE TAX ASSESSOR-COLLECTOR'S CERTIFICATION OF ANTICIPATED COLLECTION RATE OF 96% AND ACTUAL TAX LIABILITY ON FREEZE ACCOUNTS (\$1,668,514 LESS DEFERRALS OF \$179,321) FOR PREPARATION OF FY2016 BUDGET.  
ALL VOTING YES.

9. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE BID #2015-15 (PRECINCT 3 PURCHASE OF ROAD MATERIALS) AS FOLLOWS; A. REJECT BIDS ON 4,000 TONS OF LIMESTONE ROAD BASE DELIVERED TO JOB SITE ON MCSPADDEN ROAD; B. ACCEPT BID FOR APPROXIMATELY 2,850 CUBIC YARDS OF IRON ORE DELIVERED TO JOB SITE ON MCSPADDEN ROAD FROM D. WASHBURN PAVING CO.

ALL VOTING YES.

10. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE EMERGENCY MANAGEMENT'S REQUEST TO SUBMIT PRE-DISASTER MITIGATION GRANT APPLICATION FOR FUNDING TO UPDATE THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, STATING SOURCE OF ANY REQUIRED COUNTY MATCHING FUNDS WILL BE IN-KIND USING SALARIES AND BENEFITS OF COUNTY STAFF ASSISTING WITH PLAN UPDATE.

ALL VOTING YES.

11. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE STATE CASE REGISTRY AND LOCAL CUSTOMER SERVICE COOPERATIVE AGREEMENT BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND POLK COUNTY, TEXAS, AS SUBMITTED BY COUNTY COURT AT LAW JUDGE TOM BROWN ON BEHALF OF THE COURTS (AND DISTRICT CLERK'S OFFICE).

ALL VOTING YES.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS TO APPROVE ASSIGNMENT OF LEASE BETWEEN THOMAS SMITH DBA LIVINGSTON EYE CENTER AND MANN EYE CENTER.

ALL VOTING YES.

13. DISCUSSION OF THE FY2016 BUDGET DEVELOPMENT

COMMISSIONER BOB WILLIS REQUESTED A BREAKDOWN OF BOTH I-69 AND GULF COAST STRATEGIC HIGHWAY COALITION MEMBERSHIP DUES TO DETERMINE COUNTY'S BENEFIT. JUDGE MURPHY DISCUSSED OTHER FY2016 BUDGET ISSUES THAT WILL NEED TO BE ADDRESSED IN ORDER TO ADOPT A BALANCED BUDGET AND ASKED COURT MEMBERS FOR COMMENTS AND INPUT PRIOR TO THE AUGUST 11<sup>TH</sup> BUDGET WORKSHOP.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 28<sup>TH</sup> DAY OF JULY, 2015 AT 11:09 A.M.

ALL VOTING YES.

  
SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



KHRISTIE NICHOLSON, CHIEF DEPUTY CLERK