

COMMISSIONERS COURT

AGENDA POSTING #2015 - 100

Be it remembered on this The 11TH day Of AUGUST, 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.

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 JEREMY ALLEN OF FIRST UNITED PENTECOSTAL CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE

3. INFORMATIONAL REPORTS:

JUDGE MURPHY ASKED EVERYONE TO KEEP BRENDA, NITA & BOBBY GOKEY FAMILY IN PRAYERS DUE TO PASSING OF THEIR FATHER.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM A. MINUTES FOR AUGUST 6TH NEED TO BE TABLED, ITEM B. INCLUDES AN ADDENDUM IN THE AMOUNT OF \$78,414.52 AND ITEM J VARIANCE IS LISTED IN THE ORDER. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF PREVIOUS MEETINGS: JULY 28, 2015 (REGULAR) AND TABLE MINUTES OF AUGUST 6, 2015 (SPECIAL).

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

DATE	AMOUNT	FUND	CHECK #
7/24/15	\$561.20	Grant Fund	770-772
7/24/15	\$58,826.09	Gen, R&B 1,3,4, Sec, Law Libr, DA Hot Ck, Aging	254338-254385
7/27/15	\$20,000.00	General	254415
7/27/15	\$7.50	General	254416
7/28/15	\$30.00	General	254417
7/28/15	\$1,206.00	General	118584-118698
7/30/15	\$399,382.25	Gen, R&B 1-4, Secur, Aging, Adult Superv, CCAP Juv Prob	916-920
7/31/15	\$45,681.62	Gen, R&B 2,3, Pretrial Interv, Aging	254418-254458
8/3/15	\$228,816.97	Gen, R&B 1-4, Secur, Aging, Adult Superv, CCAP Juv Prob	921
8/3/15	\$3,041.17	Gen, R&B 1-4, Security	254478-254483
8/3/15	\$5,427.52	Retiree Health Benefits	88
8/3/15	\$3,466.66	Grant Fund	773
8/3/15	\$18,127.74	General, Aging	254484-254487
8/3/15	\$1,381.30	Co Clerk Records Mngmt	254488
8/3/15	\$243,474.23	Gen, R&B 1-4, Secur, Aging, CCAP Juv Prob	254490-254497
8/4/15	\$5,378.12	Debt Service Fund	254498-254499
8/11/15	\$70,481.99	Gen, R&B 1-4, Aging, Shrf Commisar, Co Rcrds Mgmt	254500-254555
8/11/15	Addendum	\$78,414.52 (to appear on future schedule)	
TOTAL	\$1,105,290.36		

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)

D. APPROVE COUNTY INVESTMENT POLICY, AS SUBMITTED BY COUNTY TREASURER.(SEE ATTACHED)

E. RECEIVE COUNTY TREASURER'S FY2015 3RD QUARTER REPORT (APR-JUN).(SEE ATTACHED)

F. APPROVE RENEWAL OF CONTRACT WITH NAPCO FOR PRE-POSITIONED DISASTER DEBRIS REMOVAL, PURSUANT TO THE COUNTY'S EMERGENCY OPERATIONS PLAN.

- G. APPROVE FINAL PLAT FOR SUMMER ESCAPE SUBDIVISION, LOCATED IN PRECINCT 1, POLK COUNTY.
 - H. APPROVE PERSONNEL MANAGEMENT SYSTEM UPDATE TO CORRECT FLSA STATUS OF COURT COORDINATOR POSITION.
 - I. APPROVE RESOLUTION FOR THE ADOPTION OF SECTION 125 CAFETERIA PLAN FOR FY2016.(SEE ATTACHED)
 - J. APPROVE PRECINCT 2 COMMISSIONER'S REQUEST FOR ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF BRIDGECROSSING AND BRIDGEPOINT, AS SET ASIDE IN THE FINAL PLAT OF BRIDGEVIEW SUBDIVISION OF POLK COUNTY, TEXAS, VARIANCE INCLUDED IN ORDER. (SEE ATTACHED)
 - K. APPROVE AGREEMENT RENEWING SERVICES WITH NET STAR FOR DSL AT SHERIFF'S OFFICE CORRIGAN.
5. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING.
ALL VOTING YES. (SEE ATTACHED)
6. CONSIDER REQUESTS FOR REVISIONS TO THE CURRENT BUDGET, AS FOLLOWS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF BUDGET REVISIONS #2015-19, AS PRESENTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;
- A. PCT. 1, LOT 185, SEC 3, SHELTER COVE, CAUSE #T10-071.
 - B. PCT. 2, LOT 292, SEC 2, WIGGINS VILLAGE #2, CAUSE #T07-049.
 - C. PCT. 2, LOT 8, BLK 8, SEC 5, IMPALA WOODS, CAUSE #T14-270.
 - D. PCT. 2, LOT 54, BLK 1, SEC 5, TWIN HARBORS, CAUSE #T12-086.
 - E. PCT. 2, LOT 71, BLK 1, SEC 2, TWIN HARBORS, CAUSE #T12-096.
 - F. PCT. 2, LOT 73, BLK 1, SEC 2, TWIN HARBORS, CAUSE #T12-097.
 - G. PCT. 2, LOT 74, BLK 1, SEC 2, TWIN HARBORS, CAUSE #T12-098.
 - H. PCT. 2, LOT 29, BLK 1, SEC 2, TWIN HARBORS, CAUSE #T14-164.
 - I. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO REJECT OFFER TO PURCHASE PCT. 3, TRACT 7, 3.253 ACRES, N.H. HENDRY SURVEY, ABST 779, CAUSE #T12-261.

ALL VOTING YES.

DISCUSSION OF ITEM 8 BY TOM POLLAN OF BICKERSTAFF HEATH DELGADO ACOSTA LLP (BOND COUNSEL) & JIM GILLEY OF U.S. CAPITAL ADVISORS LLC (FINANCIAL ADVISOR). PURSUANT TO STATE LAW REQUIREMENTS, COUNTY AUDITOR MARGIE AINSWORTH RECOMMENDS THE ISSUANCE OF THE SERIES 2015 TAX NOTES.

8. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE AN ORDER AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$1,060,000.00 "POLK COUNTY, TEXAS TAX NOTES, SERIES 2015".

ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF ITEM 9 BY EMERGENCY MANAGEMENT COORDINATOR LARRY PITTS.

9. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO RECEIVE DROUGHT STATUS UPDATE AND ORDER BURN BAN IN THE UNINCORPORATED AREAS OF THE COUNTY, EFFECTIVE AT NOON TODAY AND CONTINUING FOR NINETY (90) DAYS UNLESS RESCINDED BY THE COURT.

ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF ITEM 10 BY AGRILIFE EXTENSION AGENT MARK CURRIE.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO TABLE "DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING UNPAID COUNTY SCHOOL LAND SURFACE LEASE, TO INCLUDE POSSIBLE RE-ASSIGNMENT OF LEASE".

ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO RATIFY SUBMISSION AND APPROVE RESOLUTION IN SUPPORT OF SHERIFF'S DEPT. GRANT APPLICATION TO THE GOVERNOR'S HOMELAND SECURITY GRANTS DIVISION.

ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF ITEM 12 BY JAY BURKS, MAINTENANCE ENGINEER.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL TO ACCEPT PROPOSAL FROM CLAY JONES, A CONTACT ELECTRIC RENTALS, TO TRADE (2) PREVIOUSLY

DESIGNATED SURPLUS GENERATORS FOR (2) NEW GENERATORS TO BE INSTALLED AT MAINTENANCE FUEL PUMPS AND CORRIGAN SUB-COURTHOUSE WITH ESTIMATED INSTALLATION COST OF \$2,500 TO BE PAID FROM CURRENTLY BUDGETED MAINTENANCE DEPARTMENT FUNDS, THEREBY REVISING COURT ACTION TAKEN ON JANUARY 14, 2015. ALL VOTING YES.

13. BUDGET WORKSHOP: (DISCUSSION OF A-E)

A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO RECEIVE 2015 EFFECTIVE TAX RATE CALCULATION OF \$0.6417 FROM TAX ASSESSOR-COLLECTOR AND ANTICIPATED COLLECTION RATE OF 96%.

ALL VOTING YES.

B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO PROPOSE NO INCREASES IN SALARIES, EXPENSES AND ALLOWANCES OF COUNTY & PRECINCT ELECTED OFFICIALS FOR FY2016 OTHER THAN LONGEVITY.

C. JUDGE MURPHY REVIEWED THE COURT'S CONSENSUS FROM THE AUGUST 6, 2015 BUDGET WORKSHOP, TO PROPOSED A BUDGET BASED ON THE SAME TOTAL RATE AS LAST YEAR - 0.6461 - WITH THE DEBT PORTION OF THE RATE TO BE 0.1234, THE ROAD & BRIDGE PORTION 0.1429 AND THE GENERAL FUND PORTION 0.3798. COMMISSIONER OVERSTREET QUESTION WHETHER COMMISSIONER PURVIS, WHO WAS NOT ABLE TO ATTEND THE 8/6/15 WORKSHOP, WAS AGREEABLE TO EACH PRECINCT FUNDING AND EQUAL PORTION OF THE \$25,208 DIFFERENCE IN FUNDING FOR A FULL TIME SECRETARY I POSITION IN THE EXTENSION OFFICE RATHER THAN REDUCING THE POSITION TO A PART TIME RECEPTIONIST. COMMISSIONER PURVIS INDICATED THAT HE WAS AGREEABLE. JUDGE MURPHY DETAILED OTHER MINOR CHANGES THAT HAD OCCURRED IN THE DRAFT BUDGET SINCE THE AUGUST 6TH MEETING, NOTING THAT CONTINUED MONITORING WAS NECESSARY FOR A POSSIBLE REDUCTION IN THE PROPOSED IAH INMATE PHONE REVENUE. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO TAKE RECORD VOTE TO PLACE A PROPOSAL TO ADOPT A SPECIFIED RATE OF \$0.6461 ON AGENDA OF THE MEETING SCHEDULED FOR SEPTEMBER 8, 2015 AT 10 A.M.

ALL VOTING YES.

DISCUSSION OF SHERIFF'S DEPT BUDGET, WITH THE COURT NOTING THAT A \$53,164.51 (1.46%) REDUCTION WOULD BE REQUIRED AND THAT IT WOULD BE UP TO THE SHERIFF AS TO WHERE THE REDUCTION WAS MADE. SHERIFF INITIALLY REQUESTED THAT THE WAGE & BENEFIT LINE ITEM AMOUNT BE REDUCED, WITHOUT DELETING A (VACANT) POSITION, IN ANTICIPATION THAT THE FUNDS WOULD BE REMAINING UNUSED AT FY2016 YEAR END. THE

COURT NOTED THAT THE BUDGET HAD TO BE BASED ON APPROVED EXPENSES / POSITIONS AND IT WAS DETERMINED THAT THE CURRENTLY VACANT DEPUTY PATROL POSITION WOULD BE DELETED FOR FY2016, RESULTING IN A \$51,026 REDUCTION IN SALARIES & BENEFITS TO HELP WITH BUDGET DEFICIT AND AGREED TO PROVIDE THE REMAINING \$2,138 REDUCTION TO THE JUDGE LATER TODAY.

D. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO SCHEDULE PUBLIC HEARINGS ON PROPOSED 2015 TAX RATE ON AUGUST 25, 2015 AT 9:30 A.M. AND SEPTEMBER 1, 2015 AT 4:00 P.M. IN THE COMMISSIONERS COURTROOM OF THE POLK COUNTY COURTHOUSE, LIVINGSTON, TEXAS.

ALL VOTING YES.

E. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO SCHEDULE PUBLIC HEARING ON FY2016 BUDGET ON SEPTEMBER 8, 2015 AT 9:30 A.M.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 11TH DAY OF AUGUST, 2015 AT 10:53 A.M.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK