

STATE OF TEXAS §

DATE: AUGUST 25, 2015

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2015 - 108

Be it remembered on this The 25TH 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.

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

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 JAY BURKS.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. QUARTERLY DEPARTMENTAL (ACTIVITY) REPORTS: POTENTIALLY PREVENTABLE HOSPITALIZATION PROGRAM PRESENTED BY JERRY HATHORN.
 - B. DISTRICT CLERK BOBBYE RICHARDS & COUNTY COURT AT LAW JUDGE TOM BROWN UPDATED COURT ON DISBURSING EXCESS FUNDS FROM SHERIFF'S TAX SALES TO SCHOOL DISTRICTS AND OTHER ENTITIES. JUDGE BROWN ADVISED COURT HE APPOINTED CPA BRIAN JONES TO ASSIST WITH CASES AND AS OF THIS DATE 2003-2013 CASES HAVE BEEN TAKEN CARE OF AND BRIAN IS NOW WORKING ON CASES 2003 BACKWARDS. BROWN STATED THOSE CASES WOULD TAKE A LITTLE MORE TIME TO WORK DUE TO BANK STATEMENTS NOT BEING AS ACCESSIBLE AND CASES

- NOT SCANNED & ON THE COMPUTER. TOM PRAISED BOBBYE RICHARDS FOR THE JOB SHE'S BEEN DOING AND BOTH STATED THE SCHOOLS HAVE BEEN VERY SUPPORTIVE.
- C. EMERGENCY MANAGEMENT COORDINATOR LARRY PITTS UPDATED THE COURT ON THE DROUGHT NOTING THE INDEX IS 674, THE NORTH END OF THE COUNTY IS AT 756 AND THE LOW IS 432. HE STATED THE CONDITIONS STILL EXIST TO CONTINUE WITH BURN BAN AS SUGGESTED BY FOREST SERVICE TOO.
- D. ASSISTANT CO. AUDITOR STEPHANIE DALE & SHERIFF DEPT LT. MARK JONES INFORMED COURT THAT A PATROL VEHICLE HAD BEEN INVOLVED IN AN ACCIDENT THAT WAS THE OTHER DRIVERS FAULT & HAD BEEN TOTALLED. THERE WILL BE NO OUT OF POCKET EXPENSE TO THE COUNTY, THE DRIVERS INSURANCE IS PAYING FOR A REPLACEMENT 2014 TAHOE FROM CALDWELL.
- E. JUDGE MURPHY UPDATED COURT ON WAL-MART STATING THE LAST INFORMATION SHE WAS GIVEN WAS THAT THE STORE WOULD BE OPENING IN NOVEMBER & WAL-MART IS PRESENTLY HIRING PERSONNEL. SHE ALSO STATED THE PHARMACY HAS REMAINED OPEN WITH NO BREAK IN SERVICE.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE MINUTES OF AUGUST 6, 2015 (SPECIAL).

ALL VOTING YES.

DISCUSSION OF ITEM B BY MARK CURRIE, EXTENSION AGENT.

- B. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE ASSIGNMENT OF UNPAID COUNTY SCHOOL LAND SURFACE LEASE OF WILTON CANTRELL, TO GLENN COOPER.

ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$69,197.37. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

- A. APPROVE MINUTES OF AUGUST 11, 2015 (REGULAR).
- B. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
8/6/15	17,800.91	Adult Superv	922-925
8/7/15	1,293,050.00	Tax Notes, Bond Fees	198
8/7/15	1,124.66	Grant Fund	774-775

8/7/15	784,415.63	Debt Service	926
8/7/15	1,934.39	Sheriffs Fed Rev Sharing	1043
8/7/15	112,072.49	Gen, R&B 1-4, Security, Sheriff-Commissary	254556-254596
8/7/15	449.01	General	254607-254611
8/11/15	1,340.34	Grant	776-778
8/11/15	2,363.60	Retiree Health Benefits	90
8/11/15	8,431.03	Gen, R&B 1-4, Aging	254658-254671
8/14/15	248,720.76	Gen, JP Justice Ct Tech, R&B 2, Co Clerk Records Mgmt	254672-254717
8/14/15	377,983.85	Gen, R&B 1-4, Secur, Pretrial Interv, Aging, Adult Superv, CCAP-Juv Prob	927-932
8/14/15	94.96	Sheriffs Fed Rev Sharing	1044
8/14/15	3,041.17	Gen, R&B 1-4, Security	254731-254736
8/17/15	1,000.00	General	254737
8/18/15	2,676.00	General	118699-118893
8/25/15	145,495.85	General, R&B 1-4, Law Library, Pretrial Interv., Aging, Sheriff-Commissary	254738-254794
8/25/15	Addendum	\$69,197.37 (to appear on future schedule)	
TOTAL	\$3,001,994.65		

- C. APPROVE AMENDMENT TO AGREEMENT WITH BRAZOS TRANSIT DISTRICT RENEWING RURAL TRANSPORTATION SERVICES FOR A TWO YEAR TERM EFFECTIVE SEPTEMBER 1, 2015.
- D. APPROVE ANNUAL EXTENSION OF THE AGREEMENT BETWEEN POLK COUNTY AND INFINITY NETWORKS FOR DETAINEE PHONE SERVICES AT THE IAH SECURE ADULT DETENTION FACILITY.
- E. APPROVE TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM PLAN PROVISIONS FOR 2016, AS PRESENTED BY TCDRS ACTUARIAL VALUATION REPORT.
- F. APPROVE ADVERTISING FOR FY2016 ANNUAL BIDS.
- G. APPROVE ANNUAL RENEWAL OF AMERICARE CONTRACT FOR PRIMARY EMS/AMBULANCE SERVICE FOR POLK COUNTY.
- H. APPROVE ADOPTION OF HEALTHCARE ELIGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES FOR STATE FY SEPTEMBER 1, 2015 – AUGUST 31, 2016. (SEE ATTACHED)
- I. APPROVE RENEWAL OF INDEPENDENT CONTRACT AGREEMENTS WITH BARBARA HAYES - MEDICAL REVENUE SERVICES, INC. – FOR ADMINISTRATION OF COUNTY

INDIGENT HEALTHCARE PROGRAM AND OVERSIGHT OF JAIL MEDICAL AND AGING PROGRAMS.

- J. APPROVE SUBCONTRACTOR AGREEMENT BETWEEN DETCOG AND POLK COUNTY TO BE INCORPORATED AS A PART OF THE DATA USE AGREEMENT BETWEEN TEXAS HEALTH AND HUMAN SERVICES AND DETCOG, AS REQUESTED BY THE COUNTY AGING SERVICES DIRECTOR.
- K. APPROVE DOCUMENTS REQUIRED BY THE STATE RELATED TO COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS, INCLUDING: (A) EXCESSIVE FORCE RESOLUTION, (B) SECTION 3 RESOLUTION AND POLICY, (C) SECTION 504 RESOLUTION AND GREVIANCE PROCEDURE. (SEE ATTACHED)
- L. AUTHORIZE VETERANS SERVICE OFFICER TO ATTEND THE TEXAS VETERANS COMMISSION SEPTEMBER TRAINING CONFERENCE TO BE HELD IN GALVESTON.

JUDGE MURPHY DISCUSSED ITEM #6.

6. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES SUBMITTED).

ALL VOTING YES. (SEE ATTACHED)

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

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE BUDGET REVISIONS #2015-20, AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

- B. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE BUDGET AMENDMENTS #2015-20(A), AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF ITEM 8 BY ENVIORNMENTAL OFFICER DERYL OATES & COURT.

- 8. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO TABLE "CONSIDER ADOPTION OF NUISANCE ABATEMENT PROCEDURES (POLICY) FOR THE UNINCORPORATED AREAS OF POLK COUNTY, PURSUANT TO CHAPTER 343 OF THE TEXAS HEALTH AND SAFETY CODE, AS AMENDED".

ALL VOTING YES.

MEHDI RIAZI, CONSULTANT WITH GABRIEL ROEDER SMITH & CO, DISCUSSED ITEM 9.

9. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO RECEIVE ACTUARIAL VALUATION REPORT FOR POLK COUNTY'S OTHER POST EMPLOYMENT BENEFITS (OPEB) - RETIREE HEALTH BENEFITS TRUST - AS SUBMITTED BY GABRIEL ROEDER SMITH & CO. FOR THE PERIOD ENDING DECEMBER 31, 2014 IN ACCORDANCE WITH GOVERNMENT ACCOUNTING STANDARDS BOARD STATEMENT NO. 45 (GASB 45).

ALL VOTING YES.

DISCUSSION OF ITEM 10 BY COMMISSIONER PURVIS.

10. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE COUNTY PORTION OF FUNDING FOR THE RELOCATION OF SAM HOUSTON ELECTRIC COOPERATIVE UTILITY LINES FOR PLANT ROAD IMPROVEMENT PROJECT, IN THE AMOUNT OF \$45,000 TO BE FUNDED BY ALL COMMISSIONERS (\$11,250 EACH).

ALL VOTING YES.

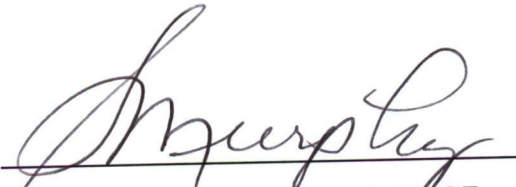
JUDGE MURPHY REMINDED EVERYONE THE 2ND PUBLIC HEARING ON TAX RATE IS SCHEDULED FOR TUESDAY, SEPTEMBER 1, 2015 @ 4 P.M. & PUBLIC HEARING ON FY2016 BUDGET IS TUESDAY, SEPTEMBER 8, 2015 @ 9:30 A.M.

COMMISSIONER PURVIS ASKED WHERE ON THE AGENDA WAS THE EXCESSIVE FORCE POLICY. JUDGE MURPHY ADVISED IT WAS ITEM K OF THE CONSENT AGENDA. DAVID WAXMAN DISCUSSED THE EXCESSIVE FORCE POLICY REQUIRED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 25TH DAY OF AUGUST, 2015 AT 11:03 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK