

STATE OF TEXAS §

DATE: NOVEMBER 10, 2015

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2015 - 146

Be it remembered on this the 10TH day of NOVEMBER, 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 AND CALLED TO ORDER AT 10:00 A.M. BY JUDGE MURPHY.

- INVOCATION LED BY TOM OWENS OF FIRST BAPTIST CHURCH GOODRICH.
- PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS:

JIM JOHNSON INFORMED EVERYONE THAT THE SPCA WILL BE HAVING ANOTHER FUNDRAISER BY SELLING RAFFLE TICKETS FOR A QUILT MADE BY KAY HARDY. TICKETS ARE \$5 EACH OR 6 TICKETS FOR \$20.

JUDGE MURPHY ASKED THE COMMISSIONERS WHAT DATE WOULD BE THE BEST FOR THEM TO CANVASS THE NOVEMBER 3 ELECTION. ALL AGREED ON MONDAY, NOVEMBER 16TH AT 9 A.M.

3. INFORMATIONAL REPORTS:

- A. RECEIVED (ACTIVITY) REPORTS FROM: JAY BURKS OF MAINTENANCE, CASEY LOWRIE OF DATA PROCESSING AND BARBARA HAYES OF AGING/SOCIAL SERVICES.
- B. COMMISSIONER WILLIS STATED THE TAX ASSESSOR/COLLECTOR COULDN'T BE

PRESENT AT THE MEETING TODAY BUT WANTED EVERYONE TO KNOW THE TAX STATEMENTS WERE BEING PRINTED THIS WEEK AND MAILED ON FRIDAY.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED THAT AGENDA ITEM B INCLUDES ADDENDUMS IN THE AMOUNT OF \$21,328.64 (FY2015) & \$119,055.25 (FY2016). MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

A. APPROVE MINUTES OF OCTOBER 27, 2015 (REGULAR SESSION).

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

DATE	AMOUNT	FUND	CHECK #
FY15			
10/23/15	2,380.77	Sheriffs Fed Rev Sharing	1050-1051
10/23/15	16,061.56	Gen, Hotel Occ Tax, R&B 1,3,4, Aging	255870-255876
10/26/15	152,547.56	General, Judiciary	970
10/26/15	20,707.24	Judiciary	255950-255952
10/27/15	20,385.61	Gen, R&B 2,3	255890-255897
10/30/15	1,519.96	Grant	799
10/30/15	5,885.20	General	255955-255966
11/10/15	17,041.28	Gen, Aging, Co Records Mgmt.	256081-256087
FY16			
10/21/15	840.00	General	119463-119600
10/23/15	371,377.29	Gen, R&B 1-4, Security, Pretrial Interv, Aging, Adult Superv, CCAP-Juv Prob	964-969
10/23/15	100.00	Polk Co Hist Commission	1590
10/23/15	27,224.12	General	255844-255869
10/23/15	3,856.04	Gen, Judiciary	255882-255889
10/23/15	3,770.10	Gen, R&B 1-4	255877-255881
10/26/15	44.50	Polk Co Hist Commission	1591-1592
10/27/15	132,940.72	Gen, R&B 1,2,3, Law Library, Aging	255898-255949
10/29/15	3,550.28	Adult Suprv	972

10/30/15	36,781.08	Gen, JP Justice Crt Tech, Aging, Co Clk Rcds Mgmt	255967-256003
11/2/15	7,903.20	Retiree Health Benefits	96
11/2/15	3,466.66	Grant	800
11/2/15	154,019.13	Gen, R&B 1-4, Secur, Pretrial Intv, Aging, Adult Suprv, CCAP Juv Prob	973
11/2/15	18,127.74	General, Aging	256004-256007
11/2/15	249,363.24	Gen, R&B 1-4, Secur, Pretrial Intv, Aging, CCAP Juv Prob	256008-256023
11/10/15	57,599.77	Gen, R&B 1,2,3, Law Lbry, Aging	256024-256080
11/10/15	Addendum	\$21,328.64 (FY15) (to appear on future schedule)	
11/10/15	Addendum	\$119,055.25 (FY16) (to appear on future schedule)	
TOTAL	\$1,307,493.05		

- C. APPROVE UPDATE TO COUNTY TRANSPORTATION INFRASTRUCTURE GRANT PROGRAM PRIORITIZED PROJECT LIST, AS SUBMITTED BY PRECINCTS. (SEE ATTACHED)
- D. APPROVE DESIGNATION OF SHERIFF'S OFFICE ANIMAL CONTROL OFFICERS (2) AS LOCAL RABIES CONTROL AUTHORITY FOR POLK COUNTY PURSUANT TO SECTION 826.017(b), HEALTH AND SAFETY CODE (RABIES CONTROL ACT OF 1981).
(SEE ATTACHED)
- E. APPROVE REAPPOINTMENT OF WESLEY SMITH AS POLK COUNTY REPRESENTATIVE ON THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS, TERM BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2018.
- F. APPROVE SHERIFF'S OFFICE RENEWAL APPLICATION FOR THE TEXAS 1033 SURPLUS PROPERTY PROGRAM.
- G. CORRECT MINUTES OF SEPTEMBER 8, 2015; AGENDA ITEM 8 (TOTAL 2016 TAX RATE) TO READ "TOTAL 2015 TAX RATE".
- H. APPROVE CONTRACT BETWEEN DEEP EAST TEXAS COUNCIL OF GOVERNMENTS AND POLK COUNTY AGING DEPARTMENT FOR OLDER AMERICAN ACT PROGRAMS (HOME DELIVERED AND CONGREGATE MEALS).

5. PERSONNEL MATTERS:

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

ALL VOTING YES. (SEE ATTACHED)

JUDGE MURPHY DISCUSSED ITEM 6.

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE BUDGET REVISIONS #2016-03, AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

- B. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE BUDGET AMENDMENTS #2016-03(A), AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

COUNTY CLERK SCHELANA HÖCK DISCUSSED ITEM 7 NOTING ONLY 81 BATTERIES HAD TO BE REPLACED AND THE AMOUNT NOT INCLUDING SHIPPING OR TAXES IS \$6,209.46 FOR THE BATTERIES.

7. CAPITAL PURCHASES:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF COUNTY CLERK'S CAPITAL PROJECTION (BUDGET) REQUEST FOR PURCHASE OF 81 BATTERIES FOR (80) VOTING MACHINES FOR \$6,209.46 PLUS SHIPPING, FOR A TOTAL NOT TO EXCEED \$12,000 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2016 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

COMMISSIONER WILLIS DISCUSSED ITEM 8 AND ASKED THAT A STATEMENT BE INCLUDED AS TO WHETHER OR NOT THE ROADS ARE COUNTY MAINTAINED ROADS ON ALL FUTURE SALES OF TAX FORECLOSED PROPERTIES.

8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

(PCT 1):

LOTS 33 & 34, BLK 4, SEC 1, LAKELAND HIDAWAY, CAUSE #T14-002

LOTS 3 & 4, BLK 4, SEC 1, LAKE LAND HIDAWAY, CAUSE #T14-018

LOTS 128 & 132, SEC 2, MANGUM ESTATES, CAUSE #T13-009

ALL VOTING YES.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF COUNTY HOLIDAY SCHEDULE FOR CALENDAR YEAR 2016.

ALL VOTING YES. (SEE ATTACHED)

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE ROAD & BRIDGE (PRECINCT'S) CAPITAL LEASE OF 2016 MACK TRUCKS AND PURCHASE OF PUP TRAILERS AS QUOTED BY EAST TEXAS MACK SALES, L.L.C. AND APPROVED OCTOBER 27, 2015, TO BE FINANCED WITH BANCORPSOUTH AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE ALL FINANCING DOCUMENTS, AS FOLLOWS:

PCT 1 - LEASE 2 TRUCKS, 1 TRADE IN (BUY-BACK), NO PURCHASE OF PUP TRAILERS.

PCT 2 - LEASE 2 TRUCKS, 2 TRADE IN (BUY BACK), NO PURCHASE OF PUP TRAILERS.

PCT 3 - LEASE 2 TRUCKS, 2 TRADE IN (BUY BACK), NO PURCHASE OF PUP TRAILERS.

PCT 4 - LEASE 2 TRUCKS, 2 TRADE IN (BUY BACK), NO PURCHASE OF PUP TRAILERS.

ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF ORDER DESIGNATING SURPLUS PROPERTY, AND APPROVE ADVERTISING FOR BIDS FOR THE SALE OF PCT 1 2003 MACK TRUCK.

ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF ITEM 12 BY JUDGE MURPHY, COMMISSIONER OVERSTREET & JAY BURKS.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE AMENDMENT FOR RENEWAL OF LEASE OF COUNTY OFFICE SPACE FOR TEXAS DEPARTMENT OF STATE HEALTH SERVICES AT 402 E CHURCH, LIVINGSTON FOR A TWO (2) YEAR TERM.

ALL VOTING YES.

DISCUSSION OF ITEM 13 BY JUDGE MURPHY.

13. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO PROCEED WITH PREPARATION AND SUBMISSION OF TEXAS HISTORIC COURTHOUSE PRESERVATION GRANT PROGRAM ROUND IX APPLICATION, INCLUDING COURT RESOLUTION AND AMENDMENT

TO ARCHITECT CONTRACT FOR PROFESSIONAL SERVICES.

ALL VOTING YES.

DISCUSSION OF ITEM 14 BY COURT.

14. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO CAST BALLOT FOR ELECTION OF POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS, 2016-2017 TERM AS FOLLOWS:

834 VOTES TO LESLIE BURKS (POLK COUNTY)

504 VOTES TO SEAN BURKS (CORRIGAN-CAMDEN ISD)

353 VOTES TO TOM CURRAN (ONALASKA ISD)

ALL VOTING YES. (SEE ATTACHED)

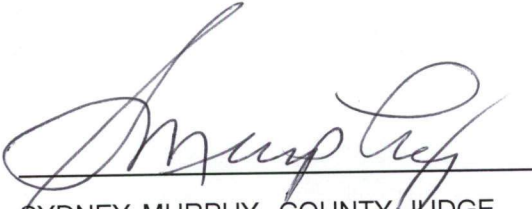
15. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO RECEIVE RECOMMENDATION FROM COURT APPOINTED COMMITTEE ON COUNTY ENERGY SAVINGS PROGRAM, TO PROCEED WITH DISCUSSIONS WITH THE WAY COMPANIES TO DETERMINE WHETHER ENERGY SAVINGS TO BE USED FOR FACILITY IMPROVEMENTS ARE AVAILABLE WITH ZERO BUDGET IMPACT.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 10TH DAY OF NOVEMBER, 2015 AT 10:51 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK