

STATE OF TEXAS §

DATE: NOVEMBER 24, 2015

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2015 - 151

Be it remembered on this The 24TH 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 & CALLED TO ORDER AT 10:00 A.M. BY JUDGE MURPHY.
 - INVOCATION LED BY DAVID JONES OF SCHWAB CITY BAPTIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS:

- A. DEBORAH SPINAR OF HARBOR ADDITION STATED THE ROAD REPAIR ON HARBOR ADDITION DR AND LIGHTHOUSE CIRCLE HAS CAUSED FLOODING TO THEIR HOUSE AND CARPORT. SHE ASKED THAT THE COMMISSIONER DIG THE DITCHES IF THE ROAD CONSTRUCTION WOULDN'T BE COMPLETED SOON TO AVOID FURTHER FLOODING.

3. INFORMATIONAL REPORTS:

- A. RECEIVED ACTIVITY REPORT FROM ROSIE DOMINGUEZ FOR THE DELINQUENT TAX OFFICE.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$52,978.80. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF NOVEMBER 10, 2015 (REGULAR SESSION) AND NOVEMBER 16, 2015 (SPECIAL SESSION).

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

DATE	AMOUNT	FUND	CHECK #
<u>FY2015</u>			
11/06/15	\$71,070.49	General, R&B 4	256088-256099
11/10/15	\$1,125.00	General	256232
11/13/15	\$798.81	General, R&B 4	256266-256268
11/24/15	\$6,335.27	General	256278-256281
<u>FY2016</u>			
11/06/15	\$2,363.60	Retiree Health Benefits	97
11/06/15	\$392,898.99	Gen, R&B 1-4, Secur, Pretrial Interv, DA Spcl Fund, Aging, Adult Superv, CCAP Juv Prob	974-978
11/06/15	\$50.00	Polk Co Hist Comm	1593
11/06/15	\$31,464.36	Gen, R&B 1,2,3, Aging	256100-256144
11/06/15	\$6,561.84	Gen, R&B 1-4	256145-256150
11/06/15	\$6,688.09	Gen, Judiciary Fund	256151-256162
11/06/15	\$25,848.32	Gen, R&B 2,3,4, Secur, Sheriff Commissary Funds	256163-256184
11/10/15	\$1,100.00	General	256231
11/12/15	\$1,334.00	R&B 3	256233
11/13/15	\$1,333.76	Grant	801-802
11/13/15	\$139,210.99	Grant	1071
11/13/15	\$1,806.00	General	119601-119745
11/13/15	\$15,105.65	Gen, R&B 1-4, Aging	256234-256265
11/13/15	\$19,563.00	General, R&B 3	256275-256276
11/13/15	\$1,935.00	General	256277
11/24/15	\$125,130.84	Gen, R&B 1-4, Law Lbry, Pretrial Interv, Aging, Sheriff Commissary Fund	256282-256331
11/24/15	Addendum	\$52,978.80 (to appear on future schedule)	

TOTAL	\$851,724.01	
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- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
 - D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
 - E. APPROVE UPDATE TO PERSONNEL MANAGEMENT SYSTEM FOR JOB DESCRIPTION REVISIONS RESULTING FROM PERMIT/INSPECTION DEPARTMENT CHANGES IN FY2016 AND OUTDATED LANGUAGE FOR NETWORK ADMINISTRATOR AND UPDATING DEPARTMENT NAME FROM "DATA PROCESSING" TO INFORMATION TECHNOLOGY".
 - F. APPROVE (FINAL) PAY APPLICATION NO. 11 FOR CLOSEOUT OF POLK COUNTY COURTHOUSE ELEVATOR, TEXAS HISTORIC COMMISSION PROJECT #4804.
 - G. ACCEPT 2016 RENEWAL OF RETIREE HEALTH AND PRESCRIPTION COVERAGES THROUGH TEXAS ASSOCIATION OF COUNTIES RETIREE MEDICAL PROGRAM.
 - H. APPROVE MEMORANDUMS OF UNDERSTANDING FOR LOCAL DISASTER PREPAREDNESS (SHELTERING OF PETS & LIVESTOCK). (SEE ATTACHED)
 - I. APPROVE REQUEST FOR RAY MYERS, CONSTABLE PRECINCT 3, FOR THE APPOINTMENTS OF DARREN CROW AND JEREMY ALLEN AS RESERVE DEPUTY CONSTABLES PRECINCT 3 AND APPROVE RELATED BONDS, AUTHORIZING THE COUNTY JUDGE TO EXECUTE THE SAME.
 - J. APPROVE REAPPOINTMENT OF GARVEY JACKSON TO WORKFORCE DEVELOPMENT BOARD, EFFECTIVE JANUARY 1, 2016.
 - K. APPROVE ROAD USE AGREEMENT BETWEEN POLK COUNTY PRECINCT 4 AND FAMCOR OIL, INC. FOR OVERWEIGHT VEHICLE TRAFFIC ON SEGNO ACRES ROAD AND BORGER ROAD, TO INCLUDE CONTINUATION OF REQUIRED BOND FROM JULY 2015 THROUGH AUGUST 7, 2016. (SEE ATTACHED)
5. PERSONNEL MATTERS: (JUDGE MURPHY DISCUSSED ITEM 5)
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO RECEIVE AND RECORD DISTRICT JUDGE'S ORDER APPOINTING MICHELLE LAIRD AS ASSISTANT COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND NOTING ONE AUTHORIZED EMERGENCY HIRING.
ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE BUDGET REVISIONS #2016-04, AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

B. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE BUDGET AMENDMENTS #2016-04(A), AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;

(PCT 3):

TRACT 2A, 2.00 ACRES, A. BROOKS SUR, ABSTRACT 839, CAUSE #T11-474

TRACT 16C, 9.58 ACRES, J.W. SCATES SUR, ABSTRACT 69, CAUSE #T12-093

ALL VOTING YES.

JUDGE MURPHY DISCUSSED ITEM 8.

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE ORDER RENEWING POLK COUNTY (REVISED) TAX ABATEMENT CRITERIA & GUIDELINES, TO INCLUDE UPDATED APPLICATION, REPORTING AND AGREEMENT FORMS (ONCE COMPLETED).

ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF ITEM 9 BY JUDGE TOM BROWN AND IT MANAGER CASEY LOWRIE.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF REPLACEMENT SYSTEM FOR (JUDICIAL) VIDEO CONFERENCING IN THE AMOUNT OF \$8,000 AND PURCHASE OF REPLACEMENT TV'S NOT TO EXCEED \$1,232.00, TO BE INCLUDED ON FY16 REIMBURSEMENT RESOLUTION, WITH CAPITAL PURCHASE AND FUNDING AUTHORIZATION TO BE PLACED ON NEXT AGENDA.

DISCUSSION OF ITEM 10 BY JUDGE MURPHY.

10. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF AGRICULTURE AND THE COUNTY OF POLK, CONTRACT NO. 7215389 FOR THE COMMUNITY DEVELOPMENT FUND (SENIOR CENTER CONSTRUCTION).

ALL VOTING YES.

11. RECEIVE GRANT ADMINISTRATOR UPDATE (FROM DAVID WAXMAN & PAT OATES OF GOODWIN LASITER) ON GLO IKE 2.2 DISASTER RECOVERY PROJECT #3 "PLANT ROAD IMPROVEMENTS DRS 220146". DAVID WAXMAN DISCUSSED PROJECT DELAYS AND ENCOURAGED BETTER COMMUNICATION BETWEEN ENGINEER AND GRANT ADMINISTRATOR. (NO ACTION TAKEN)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 24TH DAY OF NOVEMBER, 2015 AT 10:37 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK