

STATE OF TEXAS §

DATE: DECEMBER 8, 2015

COUNTY OF POLK §

REGULAR MEETING

COUNTY CLERK - ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2015 - 152

Be it remembered on this The 8TH day Of DECEMBER, 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 AND CALLED TO ORDER AT 10:00 A.M. BY JUDGE MURPHY.
 - INVOCATION LED BY JOE MCDONALD OF FIRST PRESBYTERIAN CHURCH.
 - PLEDGE OF ALLEGIANCE TO US & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. RECEIVE UPDATED INFORMATION FROM CHAD HILL OF POLK CENTRAL APPRAISAL DISTRICT REGARDING 2015 MINERAL VALUATIONS.
 - B. RECEIVE YEARLY (ACTIVITY) REPORT FROM ADRENA GILBERT OF HUMAN RESOURCES.
 - C. EXECUTIVE SESSION: AS AUTHORIZED BY TX GOV'T CODE, TITLE 5, SUBCHAPTER D, (TEXAS OPEN MEETINGS ACT, AS AMENDED) SECTION 551.071 FOR; CONSULTATION WITH LEGAL COUNSEL TO SEEK ADVICE ON MATTERS WHICH ARE CONFIDENTIAL UNDER THE DISCIPLINARY RULES OF THE STATE BAR, ON WHICH THE DUTY OF THE ATTORNEY OF THE COUNTY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT,

REGARDING PENDING OR CONTEMPLATED LITIGATION.

EXECUTIVE SESSION BEGAN AT 10:10 A.M.

EXECUTIVE SESSION ENDED AT 10:20 A.M.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 2 ADDENDUMS IN THE AMOUNT OF \$2,744.76 (FY2015) & \$76,572.86 (FY2016) AND COMMISSIONER OVERSTREET REQUESTED ITEM I BE DISCUSSED INDIVIDUALLY.

MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF NOVEMBER 24, 2015 (REGULAR SESSION).

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

DATE	AMOUNT	FUND	CHECK #
<u>FY15</u>			
11/20/15	\$7,049.49	General	256332-256334
11/25/15	\$431.25	General	256414
11/25/15	\$170.90	General	256415
<u>FY16</u>			
11/19/15	\$376,847.78	Gen, R&B 1-4, Sec, Pretrial Interv Prog, Aging, Adult Superv, CCAP Juv Prob	979-983
11/20/15	\$37.47	Grant	803
11/20/15	\$1,025.54	Sheriff's Fed Rev Sharing	1052
11/20/15	\$40,963.10	Gen, R&B 1-2	256335-256373
11/20/15	\$6,494.82	General, Judiciary	256374-256384
11/20/15	\$6,561.84	General, R&B 1-4	256385-256390
11/20/15	\$258.57	General	256391
11/24/15	\$754,029.36	ICE Housing	214
11/24/15	\$3,520.28	Adult Superv	984
11/25/15	\$1,728.68	Grant	805
11/25/15	\$156,633.73	Gen, R&B 1-4, Sec, Pretrial Interv Prog, DA Spec Fund, Aging, Adult Superv, CCAP Juv Prob	985
11/25/15	\$87.97	Polk Co Historical Comm	1594-1595
11/25/15	\$46,689.34	Gen, Hotel Occup Tax, R&B 2,3,4, DA Hot Ck, Aging	256416-256450

11/25/15	\$249,507.04	Gen, R&B 1-4, Sec, Aging, Pretrial Interv, CCAP Juv Prob	256451-256457
11/30/15	\$7,903.20	Retiree Health Benefits	98
12/01/15	\$3,466.66	Grant	806
12/01/15	\$13,614.00	Polk Co Historical Commission	1596
12/01/15	\$18,127.74	Gen, Aging	256458-256461
12/08/15	\$46,598.55	Gen, R&B 2,3,4, Sec, Law Library	256463-256493
12/08/15	Addendum	\$2,744.76 (FY2015)	
12/08/15	Addendum	\$76,572.86 (FY2016)	
TOTAL	\$1,741,747.31		

- C. RECEIVE COUNTY TREASURER'S FY2015 4TH QUARTER REPORT (JUL, AUG, SEP 2015).
(SEE ATTACHED)
- D. TERMINATE INDIGENT HEALTHCARE PROGRAM MANDATED MEDICAL PROVIDER APPOINTMENT OF CHARLENE SMITH, M.D., (MANN EYE CENTER), AT REQUEST OF PROVIDER.
- E. APPROVE LAKE LIVINGSTON WATER SUPPLY & SEWER SERVICE CORPORATION REQUEST FOR SANITARY CONTROL EASEMENT ON MAPLE DRIVE AND WILSON LAKE ESTATES ROAD LOCATED IN WILSON LAKE ESTATES SUBDIVISION, PRECINCT 4.
(SEE ATTACHED)
- F. RECEIVE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT FY15 STATEMENT OF FINANCIAL POSITION. (SEE ATTACHED)
- G. APPROVE PUBLIC HIGHWAY AT-GRADE CROSSING IMPROVEMENT AGREEMENT WITH UNION PACIFIC RAILROAD, RELATING TO GLO IKE 2.2 DISASTER RECOVERY PROJECT #3 "PLANT ROAD IMPROVEMENTS DRS 220146".
- H. APPROVE GLO CONTRACT NO. 12-526-000-6757 CDBG ROUND 2.2 AMENDMENT NO. 2, EXTENDING TERM TO DECEMBER 31, 2018.

DISCUSSION OF CONSENT AGENDA I.

- I. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE PRECINCT 4 REVISION TO ROAD USE AGREEMENT WITH FAMCOR (AUTHORIZED NOVEMBER 24, 2015 AND ATTACHED TO PREVIOUS MINUTES), CHANGING REFERENCE OF NAMED ROADS TO "PRECINCT 4 ROADS".

ALL VOTING YES.

5. PERSONNEL MATTERS:

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

ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO TABLE BUDGET REVISION #2015-25 AND APPROVE BUDGET REVISION #2016-05, AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

- B. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO TABLE BUDGET AMENDMENT #2015-25(A) AND APPROVE BUDGET AMENDMENT #2016-05(A), AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

7. CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2016 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE PURCHASE OF VIDEO CONFERENCING SYSTEM REPLACEMENT (APPROVED 11/24/15) IN AN AMOUNT NOT TO EXCEED \$10,400.00 TO BE PAID FROM GENERAL FUND BALANCE.

ALL VOTING YES.

8. TAX FORECLOSED PROPERTIES:

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

PCT 1: LOT 154 & 156, SEC 1, FORESTER'S RETREAT, CAUSE #T14-170;

PCT 2: LOT 379, 381, 383, 385, 387 & 389, SEC 1, WIGGINS VILLAGE #2, CAUSE #T14-316;

PCT 4: LOT 5, BLK 5, SEC 2, HOLLY HILLS, CAUSE #T09-218.

ALL VOTING YES.

9. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO ACCEPT PREVIOUSLY QUOTED AMOUNT AS TRADE IN ON THE PURCHASE OF NEW EQUIPMENT, RELATING TO BID #2016-11 "PRECINCT 1 SALE OF SURPLUS EQUIPMENT, ONE (1) 2003 MACK TRUCK CH613"

(NOTING THAT NO BIDS WERE RECEIVED).

ALL VOTING YES.

DISCUSSION OF ITEM 10 BY TAX ASSESSOR COLLECTOR LESLIE JONES. MOTION BY COMMISSIONER OVERSTREET TO RECESS FOR 5 MINUTES AT 10:41 A.M.

RECONVENED AT 10:49 A.M.

10. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVE TAX ASSESSOR-COLLECTOR, LESLIE JONES BURKS' REQUEST FOR FY2016 BUDGET AMENDMENT IN THE AMOUNT OF \$12,000 FOR THE ISSUANCE OF VOTER REGISTRATION CARDS, FUNDING TO BE DETERMINED AT A LATER DATE.

ALL VOTING YES.

11. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF APPOINTMENT OF COMMITTEE FOR RATING AND SELECTION OF A GRANT ADMINISTRATOR AND ENGINEER/ARCHITECT FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT - 2015 COMMUNITY DEVELOPMENT (CD) FUND - CONTRACT NO. 7215389 - "SENIOR CENTER CONSTRUCTION", APPOINTING BARBARA HAYES, JAY BURKS, TOMMY OVERSTREET AND SYDNEY MURPHY AS COMMITTEE MEMBERS.

ALL VOTING YES.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO AUTHORIZE THE ENGAGEMENT OF CRAIG DENUM AS COUNSEL TO REPRESENT POLK COUNTY INTERESTS, IF NEEDED, IN MATTERS RELATING TO BANKRUPTCY PROCEEDINGS OF CENTURY EXPLORATION RESOURCES, LLC.

ALL VOTING YES.

PRESENTATION GIVEN BY KEN MORRIS OF WAY COMPANIES REGARDING ITEM 13.

13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO TABLE "ANY/ALL NECESSARY ACTION REGARDING PROPOSAL FROM THE WAY COMPANIES REGARDING COUNTY ENERGY SAVINGS PROGRAM".

ALL VOTING YES.

ADJOURN:

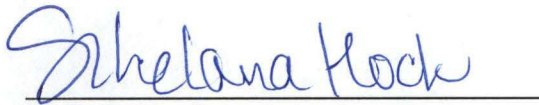
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 8TH
DAY OF DECEMBER, 2015 AT 11:38 A.M.

ALL VOTING YES.




SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK

SCHELANA HOCK, COUNTY CLERK

BY: 

DEPUTY