

STATE OF TEXAS §

DATE: DECEMBER 22, 2015

COUNTY OF POLK §

REGULAR MEETING

MILTON PURVIS – ABSENT

MARGIE AINSWORTH - ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2015 - 157

Be it remembered on this The 22nd 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,

C.T. “Tommy” Overstreet - Commissioner Pct #4,

Schelana Hock - County Clerk And

Stephanie Dale – Assistant 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 DONNIE PATE.
- PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY RAYMOND SUMMY.

2. PUBLIC COMMENTS:

JEFF ANDERSON, PRESIDENT OF HOLIDAY LAKE ESTATES CIVIC CLUB UPDATED COURT ON CLUB AND FIRE DEPT.

3. INFORMATIONAL REPORTS:

JUDGE MURPHY NOTED TODAY WAS THE LAST MEETING OF 2015 AND THANKED EVERYONE FOR THEIR COOPERATION AND FOR MAKING 2015 A SUCCESSFUL YEAR.

COL. HOWARD DANIEL UPDATED COURT ON THE 16TH ANNUAL MULTI CULTURAL FESTIVAL WHICH WILL BE HELD JANUARY 18, 2016 AND STATED THERE WILL BE A TRIBUTE TO LAW ENFORCEMENT AND FIRE DEPTS.

JAY BURKS WITH MAINTENANCE DEPT PROVIDED INFORMATION TO THE COURT ON REFERENCES HE GATHERED REGARDING THE WAY COMPANIES ENERGY SAVING PROGRAM (OLD BUSINESS ITEM 4.B.)

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF BUDGET REVISIONS #2015-25 AND AMENDMENTS #2015-25(A).
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF 4.B. BY JAY BURKS, COMMISSIONER OVERSTREET & JUDGE MURPHY.

- B. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE PROPOSAL FROM THE WAY COMPANIES REGARDING COUNTY ENERGY SAVINGS PROGRAM AND AUTHORIZE JUDGE MURPHY TO SIGN ANY NECESSARY DOCUMENTS TO PROCEED, PROVIDED THAT THE PROJECT WILL HAVE NO NEGATIVE BUDGET IMPACT WITHOUT PRIOR COURT APPROVAL.
ALL VOTING YES.

NEW BUSINESS

- 5. CONSENT AGENDA: JUDGE MURPHY ADVISED ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$184,242.74. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS. TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

- A. APPROVE MINUTES OF DECEMBER 8, 2015 (REGULAR SESSION).
- B. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
FY15			
12/4/15	\$42,833.00	Grant	807
12/4/15	\$26,083.20	General	256539-256541
12/8/15	\$108.00	General	256610
12/11/15	\$5,970.84	General	256711-256712
FY16			
12/4/15	\$373,208.96	Gen, R&B 1-4, Secur, Pretrial, Aging, Adult Superv, CCAP Juv Prob	002-006
12/4/15	\$2,363.60	Retiree Health	99
12/4/15	\$106.44	Polk Co Hist Comm	1597-1598
12/4/15	\$192,215.77	Gen, Hotel Occ Tax, JP Justice Crt Tech, R&B 1,2,3, Aging	256494-256538

12/4/15	\$6,003.54	Gen, R&B 1-4	256555-256560
12/4/15	\$305.00	General	256561
12/4/15	\$4,615.00	General	256562
12/8/15	\$115,220.40	Gen. R&B 1-4, Secur, Pretrial, Aging, Adult Superv, CCAP Juv Prob	007-010
12/9/15	\$1,000.00	Grant	1072
12/11/15	\$772.00	Grant	808-809
12/11/15	\$48.65	Polk Co Hist Comm	1599
12/11/15	\$16,887.04	Gen, R&B 1-4, Security	256611-256636
12/11/15	\$2,639.21	General	256637-256639
12/11/15	\$28,645.86	Gen, DA Hot Ck, Aging, Sheriff Comm	256640-256670
12/11/15	\$20,143.47	Gen, R&B 1,2,4, Pretrial Interv	256685-256710
12/22/15	\$144,834.34	Gen. R&B 1, Law Library, Aging, Sheriff Comm	256713-256756
12/22/15	Addendum	\$184,242.74 (to appear on future schedule)	
TOTAL	\$984,004.32		

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON FY2016 REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- D. ACCEPT PUBLIC ASSISTANCE GRANT DR4223 SUBGRANT AWARDS; 00366. 00367. 00368, & 00466 FOR REPAIR OF ROAD DAMAGE INCURRED DURING DECLARED DISASTER OF MAY 2015.
- E. APPROVE THE JOINT ELECTION SERVICES CONTRACT WITH THE REPUBLICAN & DEMOCRATIC PARTIES FOR THE 2016 ELECTIONS. (SEE ATTACHED)
- F. APPROVE DISTRICT CLERK'S REQUEST FOR PROFESSIONAL SERVICE AGREEMENT WITH I-DOCKET.COM, LLC FOR PLACING DISTRICT COURT RECORDS ON WEBSITE. (SEE ATTACHED)
- G. APPROVE RESOLUTION AND DEPOSITORY AUTHORIZED SIGNATORIES DESIGNATION FORM FOR THE TEXAS CAPITAL FUND 7215092, CORRIGAN OSB, LLC PROJECT. (SEE ATTACHED)
- H. APPROVE THE GRANTING OF UTILITY EASEMENTS TO SAM HOUSTON ELECTRIC COOPERATIVE, INC. FOR BIG THICKET LAKE ESTATES RE-ROUTE ON PAINTERS DR. (SEE ATTACHED)
- I. APPROVE LAKE LIVINGSTON WATER SUPPLY & SEWER SERVICE CORPORATION REQUEST FOR SANITARY CONTROL EASEMENT ON BRANCHWOOD DR., LOTS 19 & 20 OF BRANCHWOOD SUBDIVISION, PRECINCT 2. (SEE ATTACHED)

6. PERSONNEL MATTERS:

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

ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

- (PCT 2) LOTS 128 & 129, SEC 2, CANYON PARK, CAUSE #T14-033.
LOT 28, BLK 18, SEC 2, IMPALA WOODS, CAUSE #T14-027.
LOT 44, BLK 5, SEC 3, IMPALA WOODS, CAUSE #T14-478.
LOTS 9 & 10, BLK 8, SEC 5, IMPALA WOODS, CAUSE #T14-161.

ALL VOTING YES.

8. PRECINCT 1 COMMISSIONER'S REQUEST FOR THE FOLLOWING CHANGES RELATING TO THE MASTER STREET ADDRESS GUIDE (MSAG):

- A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF LUCY, AS SET ASIDE IN THE FINAL PLAT OF NUGENTS COVE SUBDIVISION OF POLK COUNTY, TEXAS, NO SPECIFIED VARIANCES.

ALL VOTING YES. (SEE ATTACHED)

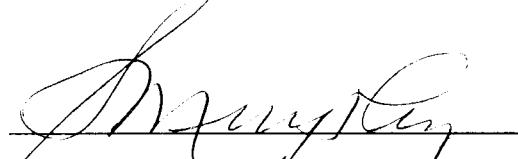
- B. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO REMOVE FROM COUNTY MAINTENANCE THAT PORTION OF SAM LOGGINS RD. LOCATED WITHIN THE GOODRICH CITY LIMITS.

ALL VOTING YES. (A. & B. - SEE ATTACHED MSAG UPDATE)

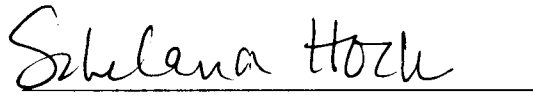
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 22ND DAY OF DECEMBER, 2015 AT 10:42 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SHELANA HOCK, COUNTY CLERK