

STATE OF TEXAS §

DATE: JANUARY 12, 2016

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

## COMMISSIONERS COURT

AGENDA POSTING #2016 - 002

Be it remembered on this The 12<sup>TH</sup> day Of JANUARY, 2016, 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 COL. HOWARD DANIEL OF CHESSWOOD BAPTIST CHURCH.
- PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS:

BOBBY BRIDWELL (REPRESENTING HOLIDAY LAKE ESTATES VFD) STATED THAT THE DEPARTMENT HAS DONE THEIR BEST TO REPRESENT THE COUNTY AND SERVE THEIR COMMUNITY. HE NOTED THE DEPARTMENT IS IN THE PROCESS OF PURCHASING A PIECE OF PROPERTY TO LOCATE A NEW VOLUNTEER FIRE DEPARTMENT BUILDING.

ROZ CALDWELL (REPRESENTING THE HOLIDAY LAKE ESTATES PROPERTY OWNERS) STATED SHE WOULD LIKE TO SEE UPPER MANAGEMENT COMMUNICATE BETTER WITH THE VOLUNTEERS IN HOLIDAY LAKE ESTATES NOTING THE MAIN PROBLEM IS COMMUNICATION & WOULD LIKE THE COUNTY'S ASSISTANCE IN AN ARBITRATION, IF POSSIBLE.

3. INFORMATIONAL REPORTS:

JUDGE MURPHY REMINDED EVERYONE OF THE MULTICULTURAL FESTIVAL ON JANUARY 18<sup>TH</sup>

AND ALL ELECTED OFFICIALS ARE INVITED TO SERVE FOOD AT THE EVENT.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES AN ADDENUM IN THE AMOUNT OF \$34,530.78. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF DECEMBER 22, 2015 (REGULAR) AND DECEMBER 29, 2015 (SPECIAL) SESSIONS.

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

| DATE        | AMOUNT       | FUND   | CHECK #       |
|-------------|--------------|--|---------------|
| <b>FY15</b> |              |  |               |
| 12/16/15    | \$795.20     | General  | 256761        |
| <b>FY16</b> |              |  |               |
| 12/17/15    | \$397.35     | General  | 256762        |
| 12/18/15    | \$3,521.92   | Adult Supervision  | 011           |
| 12/18/15    | \$323.00     | Permanent School   | 154           |
| 12/18/15    | \$14,632.09  | Available School   | 344-345       |
| 12/18/15    | \$36.17      | Grant  | 810           |
| 12/18/15    | \$4,150.33   | Grant  | 811           |
| 12/18/15    | \$150.00     | Polk Co Hist Comm  | 1600          |
| 12/18/15    | \$20,996.45  | Gen, R&B 1&2, Co Clerk Records Mngmt,<br>Dist Clerk Records Mngmt                  | 256763-256797 |
| 12/18/15    | \$378,393.33 | Gen, R&B 1,2,3,4, Security, Pretrial Interv,<br>Aging, Adult Superv, CCAP Juv Prob | 012-016       |
| 12/22/15    | \$6,003.54   | Gen, R&B 1-4   | 256873-256878 |
| 12/23/15    | \$2,310.00   | Sheriffs Fed Rev Sharing   | 1053          |
| 12/23/15    | \$45,521.45  | Gen, Hotel Occ Tax, R&B 1-4, Aging   | 256888-256926 |
| 12/23/15    | \$14,732.31  | Gen, R&B 2, Aging  | 256927-256939 |
| 12/28/15    | \$1,518.00   | General  | 119746-119875 |
| 12/28/15    | \$144.00     | R&B 3  | 256940        |
| 12/29/15    | \$251,740.27 | Gen, R&B 1-4, Sec, Pretrial Interv, Aging,<br>CCAP Juv Prob                        | 256941-256945 |

|              |                       |   |               |
|--------------|-----------------------|---|---------------|
| 12/29/15     | \$45,174.74           | Gen, R&B 1-4, Sec, Pretrial Interv, DA<br>Special, Aging, Adult Superv, CCAP Juv<br>Probation | 256946-256947 |
| 12/29/15     | \$41,008.00           | General   | 256948        |
| 12/29/15     | \$7,903.20            | Retiree Health Benefits   | 100           |
| 12/30/15     | \$375,557.30          | Gen, R&B 1-4, Sec, Pretrial Interv, Aging,<br>Adult Superv, CCAP Juv Prob                     | 017-021       |
| 12/30/15     | \$21,888.56           | Gen, R&B 1-4, Sec, Pretrial Interv, Aging,<br>Adult Superv, CCAP Juv Prob                     | 022           |
| 12/30/15     | \$155,024.34          | Gen, R&B 1-4, Sec, Pretrial Interv, Aging,<br>Adult Superv, CCAP Juv Prob                     | 023           |
| 12/31/15     | \$1,795.74            | Grant   | 812           |
| 12/31/15     | \$1,392.68            | Grant   | 813           |
| 12/31/15     | \$1,108.48            | Sheriffs Fed Rev  | 1054          |
| 12/31/15     | \$36.07               | Polk Co Hist Comm   | 1601          |
| 12/31/15     | \$6,003.54            | Gen, R&B 1-4  | 256949-256954 |
| 12/31/15     | \$32,349.14           | Gen, JP Justice Crt Tech, Sheriffs Fed Rev  | 256955-256987 |
| 12/31/15     | \$821.96              | General   | 256990        |
| 1/4/16       | \$3,466.66            | Grant   | 814           |
| 1/4/16       | \$18,127.74           | Gen, Aging  | 256991-256994 |
| 1/5/16       | \$4,515.69            | Sheriff   | 1055-1057     |
| 1/5/16       | \$2,006,225.00        | General (INVESTMENT)  | 024           |
| 1/5/16       | \$520.10              | Sheriffs Fed Rev  | 1058          |
| 1/12/16      | \$202,274.14          | Gen, R&B 1-4, Law Libr, Pretrial Interv,<br>Aging, County Records Mngmt                       | 256995-257048 |
| 1/12/16      | Addendum              | \$34,530.78<br>(to appear on future schedule)   |               |
| <b>TOTAL</b> | <b>\$3,670,558.49</b> |   |               |

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY (TELEPHONES) AND AUTHORIZING SALE TO CITY OF LIVINGSTON, TO INCLUDE STATEMENT OF EXCEPTION TO COMPETITIVE BIDDING/AUCTION REQUIREMENT UNDER LOCAL GOVERNMENT CODE, SEC 263.152(a)(1). (SEE ATTACHED)

D. RECEIVE CONSTABLES QUARTERLY REPORTS FOR WARRANT SERVICE PROGRAM. NOTING REPORT RECEIVED FROM PRECINCT 2 CONSTABLE BILL CUNNINGHAM.

- E. RECEIVE COUNTY AUDITOR'S REPORT OF THE EXAMINATION OF JAIL COMMISSARY AND INMATE TRUST FUND ACCOUNTS, PURSUANT TO LOCAL GOVERNMENT CODE SEC 351.0415(d). (SEE ATTACHED)
- F. RECEIVE AND RECORD DISTRICT JUDGE'S ORDER OF APPOINTMENT FOR THE COUNTY AUDITOR – TERM BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2017. (SEE ATTACHED)
- G. APPROVE APPLICATION FOR FY2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT.

5. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET SECONDED BY BOB WILLIS, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING, AUTHORIZING ONE EMERGENCY HIRING.  
ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE BUDGET REVISIONS #2016-07, AS PRESENTED BY THE COUNTY AUDITOR.  
ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE BUDGET AMENDMENTS #2016-07(A). AS PRESENTED BY THE COUNTY AUDITOR.  
ALL VOTING YES. (SEE ATTACHED)

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

(PCT 1):

- LOTS 29 & 30, BLK 16, SEC 1 & LOT 74, SEC 10, WILD COUNTRY LAKES, CAUSE #T12-110
- LOTS 10-15 & LOTS 31-33, BLK 16, SEC 1, WILD COUNTRY LAKES, CAUSE #T12-111
- LOTS 29 & 30, BLK 6, SEC 1, LAKELAND HIDAWAY, CAUSE #T11-111
- LOT 183, SEC 1, FORESTER'S RETREAT, CAUSE #T14-172
- LOT 278, SEC 1, MANGUM ESTATES, CAUSE #T13-054
- LOT 8, BLK C, SEC 2, FOREST SPRINGS, CAUSE #T14-289

(PCT 4):

- LOTS 79-82, SEC 1, INDIAN SPRINGS, CAUSE #T09-135
- LOT 47, SEC 15, INDIAN SPRINGS, CAUSE #T11-446
- LOT 6, SEC 19, HOLLY HILLS, CAUSE #T14-014

8. MOVED TO #9

DISCUSSION OF ITEM 9 BY SHERIFF KENNETH HAMMACK.

9. SHERIFF'S REQUEST FOR GRANT RELATED ITEMS;

A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF TEXAS TRAFFIC SAFETY PROGRAM GRANT AGREEMENT, IMPAIRED DRIVING MOBILIZATION (IDM) INCENTIVE GRANT, FOR THE PURCHASE OF PORTABLE BREATH TESTING UNITS, PORTABLE VIDEO SYSTEM FOR CRASH SCENES AND STILL PHOTOGRAPHY EQUIPMENT TOTALING \$3,000.00, AT NO COST TO THE COUNTY.

ALL VOTING YES. (SEE ATTACHED)

B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL TO PURCHASE (REPLACEMENT) VOICE RECORDER SYSTEM FROM VISTACOM IN THE AMOUNT OF \$25,000.00 TO BE REIMBURSED BY THE DETCOG STRATEGIC PLAN FOR 9-1-1 SERVICE DELIVERY FY16.

ALL VOTING YES. (SEE ATTACHED)

C. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE RESOLUTION IN SUPPORT OF APPLICATION FOR FY16 TRAFFIC SAFETY GRANT PROGRAM (STEP), TO INCLUDE \$18,493.75 AS COUNTYS MATCH IN NEXT YEARS BUDGET.

ALL VOTING YES. (SEE ATTACHED)

FURTHER DISCUSSION OF AGENDA ITEM 8 BY DISTRICT ATTORNEY LEE HON.

8. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO TABLE "TAKE ANY NECESSARY ACTION REGARDING THE PROHIBITION OF WEAPONS IN COUNTY BUILDINGS" AND HAVE DISTRICT ATTORNEY REVIEW.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 12<sup>TH</sup> DAY JANUARY 2016 AT 10:51 A.M.

ALL VOTING YES.

PEACE.

8. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO TABLE "TAKE ANY NECESSARY ACTION REGARDING THE PROHIBITION OF WEAPONS IN COUNTY BUILDINGS" AND HAVE DISTRICT ATTORNEY REVIEW.

ALL VOTING YES.

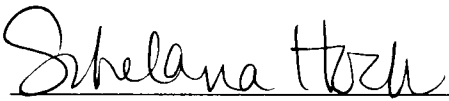
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 12<sup>TH</sup> DAY JANUARY 2016 AT 10:51 A.M.

ALL VOTING YES.

  
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SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
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SCHELANA HOCK, COUNTY CLERK