

STATE OF TEXAS §

DATE: JANUARY 26, 2016

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2016 - 009

Be it remembered on this The 26TH 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 WAYNE BICKLEY OF SODA BAPTIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

JUDGE MURPHY INFORMED EVERYONE THAT JEANNETTE MONTGOMERY'S (FORMER COUNTY HUMAN RESOURCE SUPERVISOR) HUSBAND PASSED AWAY AND TO KEEP TAX ASSESSOR COLLECTOR LESLIE BURKS IN YOUR PRAYERS AS SHE RECOVERS FROM BAD CAR ACCIDENT.

- A. RECEIVE YEARLY ACTIVITY REPORT FROM ENVIRONMENTAL ENFORCEMENT OFFICER AND TEXAS AGRILIFE EXTENSION OFFICE:

DERYL OATES UPDATED COURT ON ENVIRONMENTAL OFFICE AND PROVIDED NUMBER OF CALLS RECEIVED THE PAST 3 MONTHS AND STATING OUT OF 77 ABATEMENT COMPLAINTS FILED, 22 ARE IN COMPLIANCE AND 4 REFUSE TO COMPLY. THE 4 REFUSALS HAVE BEEN PRESENTED TO THE DISTRICT ATTORNEY.

ALYSSA PUCKETT WITH TEXAS AGRI-LIFE PRESENTED A GROUP OF 4H STUDENTS OF POLK COUNTY AND THE STUDENTS PROVIDED INFORMATION ABOUT 4H & LIVESTOCK SHOWS.

EMILY JANOWSKI, AGRI-LIFE AGENT, DISCUSSED HEALTH PROGRAMS SHE'S WORKED ON DURING THE PAST YEAR.

TIMI MAPLES, VICE PRESIDENT OF TEXAS MASTER NATURALIST UPDATED COURT ON ALL THEIR VOLUNTEER WORK INCLUDING PLANTING PINE TREES IN BIG THICKET NATIONAL PRESERVE.

MARK CURRIE, AGRI-LIFE AGENT, DISCUSSED FORESTRY & BEEF CATTLE AND DISCUSSED CLASSES THEY HAVE THROUGHOUT THE YEAR.

SHERIFF KENNETH HAMMACK INFORMED COURT THE JAIL PASSED INSPECTION, STATED THEY RECEIVED A CONFIRMATION ON GRANT FOR BODY CAMERAS NOTING THE GRANT AMOUNT WAS \$17,150 WITH A 25% MATCH TOTALING \$21,437 ALLOWING FOR THE PURCHASE OF 30 CAMERAS. THE SHERIFF'S DEPT HAS ALREADY PURCHASED 11 BODY CAMERAS. HE ALSO SAID THEY'RE WORKING ON TRASH PICKUP AND HAD APPROXIMATELY 50 LOCATIONS THAT NEEDED PICKUP ACCORDING TO LIST GIVEN TO SHERIFF BY DERYL OATES.

4. OLD BUSINESS (TABLED FROM LAST MEETING)

DISCUSSION OF ITEM 4.A BY RACHELL HUNT OF DISTRICT ATTORNEY'S OFFICE & COURT MEMBERS.

A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO DELETE "DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE PROHIBITION OF WEAPONS IN COUNTY BUILDINGS" TO BE PLACED ON FUTURE AGENDA IF RECOMMENDED BY THE DISTRICT ATTORNEY.

ALL VOTING YES.

JAY BURKS DISCUSSED JP #2 & JP #4 REQUESTS FOR SIGNAGE.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$227,260.81 AND DISCUSSED AGENDA ITEM D NOTING ITEM D WAS REVISED TO REMOVE ITEMS NOT NECESSARY AND INCLUDES THE RENEWAL OF THE FORBEARENCE

AGREEMENT. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

A. APPROVE MINUTES OF JANUARY 12, 2016 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
1/6/16	\$1,566.00	R&B 3	257049
1/8/16	\$2,702.75	Retiree Health Benefits	101
1/8/16	\$798.00	Grant	815
1/8/16	\$55.00	Grant	816
1/8/16	\$2,475.00	Polk Co Hist Comm	1602-1603
1/8/16	\$3,520.00	General	119876-119895
1/8/16	\$82,030.89	Gen, Hotel Occ Tax, R&B 1-4, Secur, DA Hot Ck, Aging, Sheriff-Comm	257050-257110
1/8/16	\$91,974.61	R&B Lease	257121
1/11/16	\$176.00	General	257171
1/12/16	\$1,361.03	Sheriffs Fed Rev	1059
1/12/16	\$1,139.00	R&B 3	257172
1/12/16	\$82.50	General	257173
1/14/16	\$150.00	Aging	257174
1/15/16	\$375,640.06	Gen, R&B 1-4, Secur, Pretrial Interv, Aging, Adult Superv, CCAP-Juv Prob	025-029
1/15/16	\$89.06	General	030-032
1/15/16	\$323.10	Sheriffs Fed Rev	1060
1/15/16	\$1,578.00	General	119896-120038
1/15/16	\$59,597.12	Gen, R&B 1-4, Law Library, Sheriff Comm	257175-257229
1/15/16	\$5,095.34	Gen, Judiciary	257230-257238
1/15/16	\$6,003.54	Gen, R&B 1-4	257239-257244
1/26/15	\$19,450.18	Gen, R&B 2,3, Aging	257245-257280
1/26/15	Addendum	\$227,260.81 (to appear on future schedule)	
TOTAL	\$655,807.18		

C. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF ONALASKA FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 7, 2016 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.

(SEE ATTACHED)

- D. APPROVE AMENDMENT AND RENEWAL OF THE AMENDED AND RESTATED FACILITY OPERATION AND MANAGEMENT SERVICES AGREEMENT WITH MANAGEMENT & TRAINING CORPORATION (MTC) RELATING TO THE IAH SECURE ADULT DETENTION FACILITY AND TO INCLUDE THE AMENDED AND RESTATED AGREEMENT REGARDING PROTECTIVE ADVANCES AND FORBEARANCE. (SEE ATTACHED)
- E. APPROVE UPDATE TO PERSONNEL MANAGEMENT SYSTEM, REVISING THE JOB DESCRIPTION FOR THE EMERGENCY MANAGEMENT COORDINATOR POSITION TO REFLECT THE SEPARATION OF THE PERMIT/INSPECTION DEPARTMENT IN FY2016.
(SEE ATTACHED)
- F. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY PRECINCT 3 AND ALABAMA-COUSHATTA TRIBE OF TEXAS FOR ROAD MAINTENANCE SERVICES.
(SEE ATTACHED)

6. PERSONNEL MATTERS:

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING, NOTING NO EMERGENCY HIRES.
ALL VOTING YES. (SEE ATTACHED)

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE BUDGET REVISIONS #2016-08, AS PRESENTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE BUDGET AMENDMENTS #2015-26(A) AND #2016-08(A), AS PRESENTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)

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

(PCT 2)

LOT 708, BL 7, 8, 9, SEC 2, SPORTSMAN'S RETREAT, CAUSE #T12-003,

LOT 306, SEC 4, SPORTSMAN'S RETREAT, CAUSE #T10-367.

ALL VOTING YES,

DISCUSSION OF ITEM 9 BY JUDGE & COMMISSIONERS.

9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE REVISIONS TO THE EXISTING RULES OF PROCEDURE, CONDUCT AND DECORUM AT MEETINGS OF THE POLK COUNTY COMMISSIONERS COURT & PUBLIC PARTICIPATION FORM.

ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

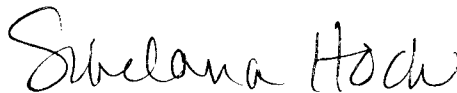
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 26TH DAY OF JANUARY, 2016 AT 11:00 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK