

STATE OF TEXAS §

DATE: February 9, 2016

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2016 - 013

Be it remembered on this The 9TH day Of FEBRUARY, 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 & CALLED TO ORDER AT 10:00 A.M. BY JUDGE MURPHY.
 - INVOCATION LED BY JAY BURKS.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS: NONE.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$57,384.55. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF JANUARY 26, 2016 (REGULAR MEETING).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
1/22/16	\$36.17	Grant	817

1/22/16	\$50.00	Polk Co Hist Commission	1604
1/22/16	\$24,669.97	Gen, R&B 1 & 3, Co Clerk Records Mgmt	257281-257325
1/25/16	\$1,950,000.00	General (Texpool)	033
1/25/16	\$42,249.88	IAH	218
1/28/16	\$2,000,000.00	General (Texpool)	034
1/29/16	\$398,015.12	Gen, R&B 1-4, Securt, PreTrial, Aging, Adult Superv, CCAP Juv Prob	035-039
1/29/16	\$2,000,000.00	General (Texpool)	042
1/29/16	\$7,903.20	Retiree Health	102
1/29/16	\$36,286.87	Grant	818-820
1/29/16	\$74.40	Sheriffs Fed Rev Sharing	1061
1/29/16	\$52.23	Polk Co Hist Comm	1605
1/29/16	\$52,223.41	Gen, R&B 3, DA Hot Ck, Aging	257400-257444
1/29/16	\$3,070.10	Gen, R&B 1-4	257452-257456
1/29/16	\$255,624.12	Gen, R&B 1-4, Securt, Pretrial, Aging, CCAP Juv Prob	257458-257463
2/1/16	\$226,505.14	Gen, R&B 1-4, Securt, PreTrial, Aging, Adult Superv, CCAP Juv Prob	043
2/1/16	\$3,466.66	Grant	821
2/1/16	\$18,127.74	Gen, Aging	257464-257467
2/1/16	\$72,235.67	Gen, R&B 1-4, Law Lbry, Aging, Sheriff Comms, County Records Mgmt	257469-257521
2/9/16	Addendum	\$57,384.55 (to appear on future schedule)	
TOTAL	\$7,090,590.68		

- C. APPROVE EARLY VOTING SCHEDULE FOR THE MARCH 1, 2016 REPUBLICAN & DEMOCRATIC PRIMARY ELECTION, AS REQUESTED BY COUNTY CLERK.
(SEE ATTACHED)
- D. RECEIVED SHERIFF'S DEPARTMENT 2015 RACIAL PROFILING REPORT. (SEE ATTACHED)
- E. APPROVE INTERLOCAL AGREEMENT FOR PROVISION OF ELECTION SERVICES TO THE POLK COUNTY FRESH WATER SUPPLY DISTRICT NO. 2 FOR MAY 7, 2016 ELECTION.
(SEE ATTACHED)
- F. RECORD CERTIFICATION OF 2015 CONTINUING EDUCATION (TX GOV'T CODE

SEC.81.0025) FOR ROBERT WILLIS, COMMISSIONER PCT. 1, MILTON PURVIS, COMMISSIONER PCT. 3; (TX GOV'T CODE SEC. 51.605) FOR DISTRICT CLERK BOBBYE RICHARDS AND COUNTY CLERK SCHELANA HOCK AND REQUIRED JUDICIAL EDUCATION, CONTINUING EDUCATION AND COURSE COMPLETION FOR SYDNEY MURPHY, COUNTY JUDGE.

(SEE ATTACHED)

- G. RECEIVE COUNTY TREASURER'S FY2016 1ST QUARTER REPORT (OCT, NOV, DEC 2015).
(SEE ATTACHED)

5. PERSONNEL MATTERS:

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

ALL VOTING YES. (SEE ATTACHED)

6. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

(PCT 1)

LOTS 143, 145, 151, 159 & 165, SEC 3, COMMODORE CAPE, CAUSE #T07-100

LOT 146, SEC 3, COMMODORE CAPE, CAUSE #T09-077

LOTS 9 & 10, BLK 12, SEC 2, LAKESHORE ESTATES, CAUSE #T12-103

LOT 244, SEC 7, LAKE LIVINGSTON VILLAGE, CAUSE #T12-191

LOT 290, SEC 13, LAKE LIVINGSTON VILLAGE, CAUSE #T12-192

LOT 267, SEC 13, LAKE LIVINGSTON VILLAGE, CAUSE #T12-195

LOT 36, SEC 6, WILD COUNTRY LAKE ESTATES, CAUSE #T14-048

LOT 4, SEC 7, LAKE LIVINGSTON VILLAGE, CAUSE #T14-506

(PCT 4)

LOT 29, SEC 19, INDIAN SPRINGS LAKE ESTATES, CAUSE #T09-054

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 7 BY JUDGE MURPHY & COMMISSIONERS.

7. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO DELETE "RECEIVE UPDATE REGARDING DISCRETIONARY GRANT FOR INDIGENT DEFENSE COORDINATOR" AND DECLINE GRANT, AS RECOMMENDED BY COUNTY COURT AT LAW JUDGE TOM BROWN & DISTRICT JUDGE KAYCEE JONES.

ALL VOTING YES.

ADJOURN:

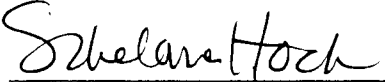
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 9TH
DAY OF FEBRUARY, 2016 AT 10:07 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SHELANA HOCK, COUNTY CLERK