

STATE OF TEXAS §

DATE: MARCH 8, 2016

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2016 - 028

Be it remembered on this the 8TH day of MARCH, 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 MARK TERRY PASTOR OF POLK CO COWBOY CHURCH.
- PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS:

JIM JOHNSON SPOKE AGAINST SALE OF FIREWORKS ON MEMORIAL DAY (AGENDA ITEM 10). HE STATED HE DIDN'T HAVE ANY ISSUES WITH THE SALE ON SAN JACINTO DAY BUT FEELS MEMORIAL DAY IS A TIME OF REMEMBRANCE NOT CELEBRATION.

3. INFORMATIONAL REPORTS:

JUDGE MURPHY INFORMED COURT THAT THE COMMITTEE TO SAVE DUNBAR WISHED TO THANK EVERYONE FOR DEMOLITION OF THE OLD SCHOOL BUILDING. COMMISSIONER PURVIS THANKED EVERYONE FOR HELPING. JUDGE MURPHY ALSO ADVISED EVERYONE TO STAY ALERT FOR SEVERE WEATHER FORECASTS AND POSSIBLE FLOODING.

AGRILIFE EXTENSION AGENT MARK CURRIE DISCUSSED AGENDA ITEM 4 REGARDING THE JULY 1,

2016 CONTRACT TERM FOR POLK COUNTY SCHOOL LAND SURFACE LEASES.

4. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO INCREASE THE GRAZING RATE PER ACRE FROM \$7.20 TO \$10.00 FOR POLK COUNTY SCHOOL LAND IN THROCKMORTON AND BAYLOR COUNTIES AND MAINTAIN THE CULTIVATION RATE PER ACRE AT \$21.60 AND THE ANNUAL IMPROVEMENT REQUIREMENT AT CURRENT RATE OF \$1.25 PER ACRE, NOTING THE NEW AGREEMENTS WILL HAVE AN INITIAL TERM OF 5 YEARS WITH ONE (1) 5 YEAR RENEWAL OPTION.
- ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$94,449.44. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
- A. APPROVE MINUTES OF FEBRUARY 23, 2016 (REGULAR SESSION).
- B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
2/19/16	\$29,890.51	Gen, R&B 1, Law Library, Aging	257798-257839
2/19/16	\$277.84	General	257849-257850
2/19/16	\$6,666.23	Gen, R&B 2, Aging, Debt Service	257851-257853
2/24/16	\$379,676.55	Gen, R&B 1-4, Security, Pretrial Intev, Aging, Adult Superv, CCAP Juv Prob	052-057
2/24/16	\$3,770.10	Gen, R&B 1-4	257882-257886
2/26/16	\$719.10	Grant Fund	826
2/26/16	\$32,130.78	Gen, Hotel Occup, R&B 1-4	257887-257913
3/1/16	\$3,466.66	Grant Fund	827
3/1/16	\$18,127.74	General, Aging	257914-257917
3/1/16	\$1,003.91	General	257918
3/1/16	\$10,000.00	General	257919
3/8/16	\$68,472.11	Gen, R&B 1-4, Law Library, Pretrial Interv, Aging	257920-257961
3/8/16	Addendum	\$94,449.44 (to appear on future schedule)	
TOTAL	\$554,201.53		

- C. APPROVE APPLICATION AND CERTIFICATE OF PAYMENT NO. 3 RELATED TO THE COURTHOUSE RESTORATION ROUND VIII EMERGENCY GRANT "ROOF PROJECT".

- D. ACCEPT DONATION OF SURPLUS EQUIPMENT AND FURNISHING FROM 258TH & 411TH JUDICIAL DISTRICT JUVENILE PROBATION DEPARTMENT. (SEE ATTACHED)
- E. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- F. RECORD CERTIFICATION OF 2015 CONTINUING EDUCATION (TX GOVT CODE SEC 81.0025) FOR RONNIE VINCENT, COMMISSIONER PCT. 2. (SEE ATTACHED)

6. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZE EMERGENCY HIRES (RECLASSIFICATIONS) AS LISTED.

ALL VOTING YES. (SEE ATTACHED)

7. BUDGET AMENDMENTS:

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE BUDGET AMENDMENTS #2016-10(A), AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

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

(PCT 3) TR 21, 8.50 ACRES, J.HAVILAND, ABST 284, CAUSE #T10-366
LOT 2, REINHARDT 60, CAUSE #T10-032

DISCUSSION OF AGENDA ITEM 9 BY JUDGE MURPHY & COMMISSIONERS.

9. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF UPDATED LIST OF TRANSPORTATION INFRASTRUCTURE PROJECTS RELATING TO THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM.

ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 10 BY JUDGE MURPHY AND COMMISSIONERS.

10. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ORDERS TO PERMIT THE SALE OF FIREWORKS TO THE PUBLIC BY RETAIL PERMIT HOLDERS DURING SAN JACINTO DAY AND MEMORIAL DAY FIREWORKS PERIODS AUTHORIZED BY OCCUPATIONS CODE, §2154.202(h)(2)(3).

ALL VOTING YES. (SEE ATTACHED)

11. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE REINSTATEMENT OF LEASE AGREEMENT WITH MOLLY LOCKE FOR OFFICE SPACE LOCATED IN THE JAMES J. BUDDY PURVIS BUILDING IN CORRIGAN, TEXAS AT A MONTHLY RATE OF \$386.00 WITH LESSEE TO PROVIDE PHONE/FAX/INTERNET LINES AND ANY EQUIPMENT. ALL VOTING YES, MILTON PURVIS ABSTAINED.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 8TH DAY OF MARCH, 2016 AT 10:30 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK

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