

STATE OF TEXAS §

DATE: MARCH 22, 2016

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2016 - 035

Be it remembered on this The 22ND 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 & CALLED TO ORDER AT 10:00 A.M. BY JUDGE MURPHY.
 - INVOCATION LED BY LINDELL MITCHELL OF LIVINGSTON CHURCH OF CHRIST.
 - PLEDGE OF ALLEGIANCE LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. RECEIVE YEARLY REPORT FROM LISA SLOAN WITH PERMITS/INSPECTIONS.
 - B. RECEIVE INFORMATIONAL REPORT FROM ANGELINA COUNTY & CITIES HEALTH DISTRICT, SHARON SHAW.
 - C. RECOGNIZE LARRY PITTS, RECIPIENT OF THE PRESTIGIOUS MAKING A DIFFERENCE AWARD FROM TEXAS ASSOCIATION OF COUNTIES DURING THE 2016 COUNTY MANAGEMENT & RISK CONFERENCE.

ALSO, COMMISSIONER OVERSTREET REMINDED EVERYONE THAT THE 71ST ANNUAL TRINITY NECHES LIVESTOCK SHOW BEGAN MARCH 21ST AND THE SALE WOULD BE CONDUCTED FRIDAY NIGHT.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$152,329.42. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF MARCH 8, 2016 (REGULAR SESSION).

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

DATE	AMOUNT	FUND	CHECK #
3/2/16	\$150,884.49	Gen, R&B 1-4, Secur, Pretrial Intv, Aging, Adult Supv, CCAP Juv Prob	059
3/2/16	\$7,112.88	Retiree Health	104
3/2/16	\$252,843.78	Gen, R&B 1-4, Secur, Pretrial Intv, Aging, Adult Supv, CCAP Juv Prob	257962-257967
3/4/16	\$81,622.47	Gen, JP Justice, R&B 1-4, DA Hot Chk, Drug Forfeiture Fund	257968-258019
3/4/16	\$2,702.75	Retiree Health Benefits	105
3/4/16	\$264.50	Polk Co Hist Comm	1608-1611
3/4/16	\$1,686.00	General	120301-120377
3/4/16	\$7,353.29	General	258020-258030
3/4/16	\$9,306.13	Gen, Judiciary	258031-258050
3/10/16	\$39,091.96	Grant	828
3/11/16	\$373,375.55	Gen, R&B 1-4, Secur, Pretrial Intv, Aging, Adult Superv, CCAP Juv Prob	060-065
3/11/16	\$1,173.86	Grant	829-830
3/11/16	\$50,951.78	Gen, Hotel Occ Tax, R&B 1-4, Secur, Aging, Sheriff Comm, County Records Mgmt	258099-258144
3/11/16	\$3,857.17	Gen, R&B 1-4	258158-258163
3/22/16	\$64,960.32	Gen, R&B 1-4, Aging	258164-258215
3/22/16	Addendum	\$152,329.42 (to appear on future schedule)	
TOTAL	\$1,047,186.93		

C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)

D. RATIFY AMENDMENT NO.'S 1 AND 2 OF THE OFFICAL PAYMENTS SERVICES AGREEMENT (TAX OFFICE).

E. APPROVE RELEASE OF ROAD USE AGREEMENT BOND SUBMITTED OCTOBER 28,

2014 BY ALTA MESA SERVICES, LP, BASED ON PRECINCT 1 COMMISSIONER ACCEPTANCE OF ROAD CONDITION.

- F. APPROVE RESOLUTION AND DEPOSITORY AUTHORIZED SIGNATORIES DESIGNATION FORM FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, CONTRACT NO. 7215389 "SENIOR CITIZEN CENTER PROJECT". (SEE ATTACHED)

5. PERSONNEL MATTERS:

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

ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE BUDGET REVISIONS #2016-11, AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

- B. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE BUDGET AMENDMENTS #2016-11(A), AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 7 BY COMMISSIONER OVERSTREET.

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO AWARD BID #2016-12 TO DOGGETT EQUIPMENT CO. FOR PRECINCT 4 PURCHASE OF (1) NEW OR USED BACKHOE AND FRONT END LOADER WITH TRADE IN OF (1) USED 1995 FORD 555D BACKHOE FOR A TOTAL PRICE OF \$90,000 TO BE FUNDED FROM PRECINCT 4 FUND BALANCE AND INCLUDED ON THE FY2016 REIMBURSEMENT RESOLUTION FOR THE YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 8.

8. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF TXDOT REQUEST FOR ADDITIONAL LOCAL PARTICIPATION FUNDING IN THE AMOUNT OF \$10,024.40 TO CLOSE-OUT 2008 BRIDGE CONSTRUCTION PROJECT #CSJ1193-02-019 "FM942 AT LONG KING CREEK & RELIEF, MUD CREEK" TO BE PAID BY TRANSFER OF GENERAL FUND

BALANCE TO ROAD & BRIDGE PCT 3 FUND, WHERE THE PAYMENT WILL PROPERLY REFLECT AS A ROAD & BRIDGE EXPENDITURE.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 9.

9. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF DOCUMENTATION SUBMITTED FOR 2008 GLO IKE 2.2 DISASTER RECOVERY PROJECT #2 CULVERT REPLACEMENTS PACKAGE B; CERTIFICATE OF CONSTRUCTION COMPLETION, CHANGE ORDER AND FINAL PAY APPLICATION.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 10.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE JUSTICE COURT PRECINCT 2 REQUEST FOR DSL/BROADBAND SERVICE CONTRACT WITH EASTEX NET TO BE FUNDED BY BUDGET REVISION FROM THE COMMISSIONERS COURT CONTINGENCY LINE ITEM TO A JP #2 OPERATING LINE ITEM IN THE GENERAL FUND.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 22ND DAY OF MARCH 2016 AT 10:36 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK