

STATE OF TEXAS §

DATE: APRIL 12, 2016

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

## COMMISSIONERS COURT

AGENDA POSTING #2016-041

Be it remembered on this the 12<sup>TH</sup> day of APRIL, 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 JAY BURKS POLK COUNTY MAINTENANCE.
- PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS:

NONE PRESENTED

3. INFORMATIONAL REPORTS:

JUDGE MURPHY UPDATED COURT ON THE PROGRESS OF THE COUNTY ENERGY SAVINGS PROGRAM WITH THE WAY COMPANIES, NOTING ZERO BUDGET IMPACT FOR THE PROPOSED CAPITAL IMPROVEMENTS AND THE INDEPENDENT ENGINEERS' REVIEW OF THE PROJECT. SHE INFORMED THE COURT OF A NEW ECONOMIC DEVELOPMENT OPPORTUNITY IN THE GOODRICH AREA (PCT. 1) WITH FIRST SOLAR. SHE ALSO INFORMED COURT OF THE DISTRICT CLERK BOBBYE RICHARDS & COUNTY CLERK SCHELANA HOCK BEING APPOINTED TO POSITIONS FOR THE REGION 7 COUNTY & DISTRICT CLERKS.

COUNTY CLERK SCHELANA HOCK STATED THE COUNTY AND DISTRICT CLERK WILL BE

HOSTING THE REGION 7 MEETING LATER IN THE YEAR IN AUG. OR SEP.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$53,513.32. COMMISSIONER PURVIS REQUESTED ITEM F BE DISCUSSED INDIVIDUALLY SO HE CAN ABSTAIN. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:(ALL VOTING YES)

A. APPROVE MINUTES OF MARCH 22, 2016 (REGULAR SESSION).

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

DATE	AMOUNT	FUND	CHECK #
3/18/16	\$31,140.00	Grant	831-832
3/18/16	\$85.98	Sheriffs Fed Rev Sharing	1062
3/18/16	\$149.50	Polk Co Hist Comm	1612-1613
3/18/16	\$4,820.58	General	258216-258230
3/18/16	\$32,568.53	Gen, R&B 1&2	258231-258272
3/18/16	\$1,003.91	General	258281
3/21/16	\$500.00	R&B 4	258282
3/22/16	\$369,616.73	Gen, R&B 1-4, Sec, Pretrial Interv, Aging, Adult Superv, CCAP Juv Prob	066-071
3/22/16	\$304.53	Grant	833
3/22/16	\$13,141.74	Gen, Law Library, DA Hot Ck, Aging	258317-258318
3/22/16	\$3,844.25	Gen, R&B 1-4	258319-258324
3/24/16	\$61,310.21	Gen, R&B 1-4, Aging	258325-258353
3/24/16	\$2,488.45	Grant	834
3/24/16	\$3,236.00	General	120378-120525
3/24/16	\$7.50	General	258359
3/29/16	\$211,257.72	General	072
3/29/16	\$3,047.92	Adult Supervision	073
3/31/16	\$1,000.00	General	258360
3/31/16	\$87,127.26	Gen, JP Justice Ct Tech, R&B 2-4, DA Hot Ck, Aging, Co Clk Record Mgmt	258361-258413
3/31/16	\$37.50	General	258414-258415
3/31/16	\$253,583.84	Gen, R&B 1-4, Secur, Pretrial Interv, Aging, CCAP Juv Probation	258424-258431

3/31/16	\$41,608.10	Gen, R&B 1-4, Secur, Pretrial Interv, Aging, CCAP Juv Probation	258432
4/1/16	\$148,899.26	Gen, R&B 1-4, Secur, Pretrial Interv, Aging, Adult Superv, CCAP Juv Prob	074
4/1/16	\$7,112.88	Retiree Health Benefits	106
4/1/16	\$65.38	Polk Co Hist Comm	1614-1615
4/1/16	\$18,127.74	General, Aging	258433-258436
4/1/16	\$435.00	General	258437
4/1/16	\$6,063.15	Gen, R&B 1-4, Secur, Pretrial Interv, Aging, Adult Superv, CCAP Juv Prob	258438
4/4/16	\$3,466.66	Grant	835
4/12/16	\$45,302.76	General, R&B 1&2, Law Lbry, Aging, Sheriff Comm	258439-258474
4/12/16	\$150,096.78	Gen, R&B 1-4, Pretrial Interv, Aging, Co Record Mgmt	258475-258543
4/12/16	Addendum	\$53,513.32 (to appear on future schedule)	
<b>TOTAL</b>	<b>\$1,501,449.86</b>		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.  
(SEE ATTACHED)
- D. APPROVE APPOINTMENT OF STEPHANIE DALE, ASST. COUNTY AUDITOR, TO THE POLK COUNTY HEALTH & SAFETY COMMITTEE.
- E. APPROVE FILING OF CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOVERNMENT CODE, SEC 61.0015(B) FOR REIMBURSEMENT OF A PORTION OF JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JANUARY 1, 2016 THROUGH MARCH 31, 2016.
- F. DISCUSSED INDIVIDUALLY.
- G. APPROVE APPLICATION FOR RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.
- H. APPROVE SUBMITTAL OF REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.
- I. APPROVE THE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY & GOODRICH ISD FOR ELECTION SERVICES AND EQUIPMENT FOR THE MAY 7, 2016 ELECTION. (SEE ATTACHED)
- J. APPROVE PRECINCT 4 REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE AND DELIVERY OF ROAD MATERIALS RELATING TO COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM – PLUM PUDDING RD AND TOM MARSH RD

IMPROVEMENT PROJECTS.

- K. APPROVE PRECINCT 4 REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE AND DELIVERY OF ROAD MATERIALS FOR IMPROVEMENTS ON PAINTERS DR. IN BIG THICKET LAKE ESTATES. (SEE CORRECTION TO WORDING AFTER ITEM 6)
- 4.F. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO RESCIND MARCH 8, 2016 APPROVAL TO REINSTATE LEASE AGREEMENT WITH MOLLY LOCKE FOR OFFICE SPACE LOCATED IN THE JAMES J. BUDDY PURVIS HEALTH AND HUMAN SERVICES BUILDING IN CORRIGAN, BASED UPON LESSEE'S DECLINE OF LEASE. (ALL VOTING YES) MILTON PURVIS-ABSTAINED
  
- 5. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO RECEIVE THE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2015 AS PRESENTED BY BELT HARRIS PECHACEK, LLLP. (ALL VOTING YES).
  
- 6. PERSONNEL MATTERS
  - A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE PERSONNEL ACTION FORM REQUESTS AS SUBMITTED SINCE LAST MEETING AND AUTHORIZE EMERGENCY HIRE - TELECOMMUNICATION OPERATOR.  
ALL VOTING YES. (SEE ATTACHED)
  
- 4.K. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO AMEND WORDING TO REFLECT MATERIALS ARE BEING DELIVERED TO PAINTERS DR. INSTEAD OF FOR PAINTERS DR.
  
- 7. BUDGET REVISIONS AND/OR AMENDMENTS:
  - A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF BUDGET REVISIONS #2016-12, AS PRESENT BY THE COUNTY AUDITOR.  
ALL VOTING YES. (SEE ATTACHED)
  - B. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET APPROVAL OF BUDGET AMENDMENTS #2016-12(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 1) T14-172, LOT 183, SEC 1, FORESTER'S RETREAT,  
T11-162, LOT 13, BLK H, SIX LAKES,

T11-304, LOT 39, BLK H, SIX LAKES,  
(PCT 3) T13-003, LOTS 27 & 28, CHESTER 100,  
T12-131, TRACT 208, 6.70 ACRES, R.W. RUSSELL SURVEY, ABST 68  
(PCT 4) T10-025, LOTS 72-74, SECK 1, CRYSTAL LAKES,  
T11-117, LOT 14, BLK 2, SEC 1, HOLLY HILLS,  
T11-189, LOTS 6 & 7, BLK 3, SEC 1, DOUBLE A LAKE ESTATES,  
T11-315, LOT 90, SEC 4, INDIAN SPRINGS LAKE ESTATES,  
T11-457, LOTS 106 & 107, SEC 1 & LOT 197, SEC 2, CRYSTAL LAKES,  
T12-154, LOTS 90-93, SEC 1, INDIAN SPRINGS LAKE ESTATES,  
T12-371, LOTS 38-45, SEC 20, INDIAN SPRINGS LAKE ESTATES.

ALL VOTING YES.

9. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO RECEIVE CONSTABLES PCT. 2 AND PCT. 3 QUARTERLY REPORTS FOR WARRANT SERVICE PROGRAM.

ALL VOTING YES

10. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURIVS, TO RECEIVE SELECTION OF (COURT APPOINTED) REVIEW COMMITTEE AND AWARD CONTRACT FOR GRANT ADMINISTRATOR FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT – 2015 COMMUNITY DEVELOPMENT (CD) FUND – CONTRACT NO. 7215389 – “SENIOR CENTER CONSTRUCTION” TO DAVID J. WAXMAN, INC.

ALL VOTING YES.

11. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO RECEIVE SELECTION OF (COURT APPOINTED) REVIEW COMMITTEE AND AWARD CONTRACT FOR GRANT ENGINEER/ARCHITECT FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT – 2015 COMMUNITY DEVELOPMENT (CD) FUND – CONTRACT NO. 7215389 - “SENIOR CENTER CONSTRUCTION” TO EHRA.

ALL VOTING YES.

EXECUTIVE SESSION AT 10:20 A.M.

EXECUTIVE SESSION ENDED AT 10:38 A.M.

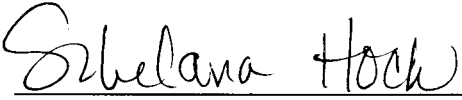
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 12<sup>TH</sup> DAY OF APRIL, 2016 AT 10:38 A.M.

ALL VOTING YES.

  
SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
SCHELANA HOCK, COUNTY CLERK