

STATE OF TEXAS §

DATE: MAY 10, 2016

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2016 - 055

Be it remembered on this The 10TH day Of MAY, 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 ED JENNINGS OF CHURCH ON THE LAKE.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE

3. INFORMATIONAL REPORTS:

JUDGE MURPHY ADVISED EVERYONE THAT POLK COUNTY'S BUDGET WAS HIGHLIGHTED IN THE COUNTY PROGRESS MAGAZINE FOR TRANSPARENCY AND USER FRIENDLINESS.

- A. RECEIVE INFORMATIONAL REPORT FROM LAURA SIZENBAUGH & ELFRIEDE ZIPPRIAN REGARDING THE "PROTECTING ANIMAL WELFARE SAFETY" (PAWS) ORGANIZATION.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$88,548.76 AND COMMISSIONER OVERSTREET DISCUSSED ITEM C. MOTIONED

BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF APRIL 26, 2016 (REGULAR SESSION).

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

DATE	AMOUNT	FUND	CHECK #
4/20/16	20,000.00	General	258721
4/21/16	370,389.43	Gen, R&B 1-4, Secur, Aging, Adult Superv, Juv Probation	0812-087
4/22/16	3,662.46	Adult Supervision	088
4/22/16	28,535.66	Gen, R&B 1-4	258722-258764
4/22/16	3,647.33	Gen, R&B 1-4	258765-258768
4/25/16	240.00	General	120783-120788
4/26/16	30.00	General	258829-258830
4/28/16	152,126.32	Gen, R&B 1-4, Secur, DA Spcl Fund, Aging, Adult Supervision, Juv Probation	089
4/29/16	7,112.88	Retiree Health Benefits Trust	108
4/29/16	857.60	Grant Fund	840-841
4/29/16	23,947.62	Gen, R&B 3-4, Justice Crt Bld Secur, Historical Comm, DA Coll Fund, Aging	258831-258860
4/29/16	1,298.00	General Fund	258861-258862
4/29/16	252,295.64	Gen, R&B 1-4, Secur, Aging, Juv Prob	258863-258867
4/29/16	3,800.00	General Fund	258868
5/2/16	3,466.66	Grant Fund	842
5/2/16	34,757.18	Grant Fund	843
5/2/16	18,127.74	General, Aging	258870-258873
5/10/16	118,331.61	Gen, R&B 1-3, Pretrial Interv, Aging	258874-258918
5/10/16	Addendum	\$88,548.76 (to appear on future schedule)	
TOTAL	\$1,042,626.13		

C. APPROVE RE-APPOINTMENT OF DR. RAY LUNA AS LOCAL HEALTH AUTHORITY, PURSUANT TO TEXAS HEALTH & SAFETY CODE SECTION 121.021, FOR A TWO-YEAR TERM COMMENCING JULY 11, 2016, TO INCLUDE APPOINTMENT AS INFECTION CONTROL OFFICER AND NAMING OF DR. JEFF LUNA AS ALTERNATE INFECTION CONTROL OFFICER, PURSUANT TO HEALTH & SAFETY CODE CHAPTER 81 AS AMENDED BY S.B. 1574. (SEE ATTACHED)

- D. APPROVE OFFICE OF EMERGENCY MANAGEMENT REQUEST TO SPONSOR EMERGENCY WATERSHED PROTECTION PROJECT RELATING TO FEDERAL FUNDING FOR ROAD REPAIR IN TAYLOR LAKE ESTATES LOCATED IN PRECINCT 1.
- E. APPROVE EARLY VOTING SCHEDULE AND CONSOLIDATION OF ELECTION PRECINCTS (POLLING LOCATIONS) FOR MAY 24, 2016 REPUBLICAN AND DEMOCRATIC PARTY PRIMARY RUNOFF ELECTION, AS PRESENTED BY COUNTY CLERK.
(SEE ATTACHED)

JUDGE MURPHY DISCUSSED ITEM 5 NOTING 3 EMERGENCY HIRES, 1 JAIL, 2 RECLASSIFICATIONS AND 1 DISTRICT COURT COORDINATOR.

5. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE PERSONNEL ACTION FORM REQUEST SUBMITTED SINCE LAST MEETING, NOTING AUTHORIZED EMERGENCY HIRINGS.
ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE BUDGET REVISIONS #2016-14, AS PRESENTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE BUDGET AMENDMENTS #2016-14(A), AS PRESENTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)

JAY BURKS WITH POLK COUNTY MAINTENANCE DISCUSSED ITEM 7.

7. CAPITAL PURCHASES:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2016 REMIBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, REPAIR AND RETROFIT BOILER SYSTEM SERVICING THE POLK COUNTY JAIL IN AN AMOUNT NOT TO EXCEED \$20,000.00.
ALL VOTING YES.

8. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROERPTIES, AS FOLLOWS:

- A. (PCT 2) LOT 16, BLK 11, SEC 1, CREEKSIDE, CAUSE #T14-335
 LOT 13, BLK 3, SEC 1, CREEKSIDE, CAUSE #T08-194
 LOT 8, BLK 3, SEC 1, CREEKSIDE, CAUSE #T13-467
 LOT 5, BLK 8, SEC 2, CREEKSIDE, CAUSE #T07-010
 LOT 28, BLK 8, SEC 2, CREEKSIDE, CAUSE #T09-036
 LOT 21, BLK 11, SEC 1, CREEKSIDE, CAUSE #T06-248
 LOTS 427-429, SEC 3, FOREST HILLS, CAUSE #T09-041
 LOTS 123 & 124, SEC 2, FOREST HILLS, CAUSE #T12-066
 LOTS 87-89, SEC 2, FOREST HILLS, CAUSE #T08-263

ALL VOTING YES.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO AWARD BIDS AS FOLLOWS:

- A. AWARD BID #2016-13 TO KAT EXCAVATION & CONSTRUCTION FOR PRECINCT 4 PURCHASE OF ROAD MATERIALS: (1) APPROXIMATELY 3,500 TONS OF TYPE A LIMESTONE ROAD BASE DELIVERED TO JOB SITE ON PLUM PUDDING ROAD AND (2) APPROXIMATELY 1,500 TONS OF TYPE A LIMESTONE ROAD BASE DELIVERED TO JOB SITE ON TOM MARSH ROAD.
- B. AWARD BID #2016-14 TO D. WASHBURN PAVING CO FOR PRECINCT 4 PURCHASE OF ROAD MATERIALS: 2,000 CUBIC YARDS OF QUALITY IRON ORE DELIVERED TO PAINTERS DRIVE IN BIG THICKET LAKE ESTATES.

ALL VOTING YES.

10. DELETED BY ADDENDUM TO POSTED AGENDA. .

DISCUSSION OF AGENDA ITEM 11 BY SHERIFF'S DEPT LT. MARK JONES.

11. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF FY2016 TEXAS TRAFFIC SAFETY GRANT (STEP) APPLICATION FOR "CLICK IT OR TICKET" PROJECT DURING MEMORIAL DAY WEEKEND AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT, NOTING THE MATCH FUNDING WILL BE IN-KIND EXPENSES CURRENTLY BUDGETED IN THE SHERIFF'S DEPARTMENT.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 12 BY COMMISSIONER VINCENT.

12. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO ACCEPT REQUEST FROM HOMELAND PROPERTIES FOR APPROVAL OF VARIANCE TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DEVELOPMENT OF STAR RIDGE, LOCATED IN PRECINCT 2 AND CONSISTING OF 14 LARGE TRACTS RANGING FROM 10.05 TO 46.69 ACRES WITH INDIVIDUAL ACCESS TO EXISTING PUBLIC ROADS, NOTING REQUEST FOR THE EXEMPTION FROM THE COUNTY'S REGULATIONS AND PLATTING REQUIREMENTS IS BASED ON THE FOLLOWING:

- ALL 14 TRACTS ARE OVER 10 ACRES;
- EACH TRACT HAS DIRECT INDIVIDUAL ACCESS TO AN EXISTING PUBLIC ROAD (FM 350 N & C.M. HARDY RD);
- NO COMMON AREAS TO BE DEDICATED FOR USE OF PROPERTY OWNERS;
- NO ROADS/STREETS TO BE CONSTRUCTED;
- ALL TRACTS COMPLY WITH MINIMUM BUILDING SETBACKS FROM PUBLIC ROADS.

ALL VOTING YES. (SEE ATTACHED)

ATTORNEY JOHN STOVER DISCUSSED CONDEMNATION PROCEEDINGS & AGENDA ITEM 13.

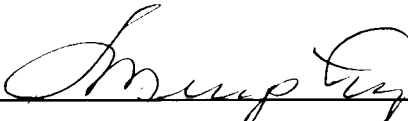
13. MOTIONED BY MILTON PURVIS, "I MOVE THAT (1) POLK COUNTY, TEXAS, AUTHORIZE THE USE OF THE POWER OF EMINENT DOMAIN TO ACQUIRE A 0.3275 ACRE (14,265 SQUARE FEET) PARCEL OF LAND LOCATED IN THE J. ALLBRITTON SURVEY, A-91, POLK COUNTY; AND (2) THE ORDER RELATING TO THE PROPERTY AND BEFORE THE COURT BE ENTERED, SECONDED BY BOB WILLIS.

ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 10TH DAY OF MAY 2016 AT 10:34 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK