

COMMISSIONERS COURT

AGENDA POSTING #2016 - 061

Be it remembered on this The 24th 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 MIKE MEADOWS OF CENTRAL BAPTIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

RACHEL IGLESIAS, REGIONAL DIRECTOR OF COMMUNITY RELATIONS WITH REPRESENTATIVE BRIAN BABIN'S OFFICE PRESENTED SHERIFF'S DEPT. SGT. PHILLIP WALLER WITH A CONGRESSIONAL CERTIFICATE FOR HIS HEROIC ACTIONS THAT SAVED THE LIFE OF A CHILD ON MAY 14, 2016.

JUDGE MURPHY THANKED SGT. WALLER AND ALL LAW ENFORCEMENT FOR ALL THEIR HARD WORK AND DEDICATION.

NEW BUSINESS

4. CONSENT AGENDA: MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
- A. APPROVE MINUTES OF MAY 10, 2016 (REGULAR SESSION).
- B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
5/4/16	374,645.91	Gen, R&B 1-4, Secur, Aging, Adult Superv, Juv Probation	092-097
5/6/16	2,702.75	Retiree Health Benefits Trust	109
5/6/16	3,297.33	Gen, R&B 1-4	258919-258922
5/6/16	91,884.60	Gen, R&B 1-4, Secur, Jail Comm Fund, Co Records Mgmt Fund	258923-258970
5/6/16	6,200.86	General Fund	258971-258979
5/11/16	119.00	Hist Comm	1616-1617
5/12/16	5,618.00	Grant Fund	1079
5/12/16	1,816.00	General Fund	120789-120905
5/12/16	6,069.00	Grant Fund	1076-1077
5/13/16	540.27	Grant Fund	844-845
5/13/16	142,990.19	Grant Fund	1078
5/13/16	22,215.79	General Fund	259082-259099
5/13/16	176,718.10	Gen, R&B 1-4, Aging	259033-259081
5/16/16	84.78	General, R&B 2	259115-259117
5/24/16	178,876.18	Gen, R&B 1-4, Law Library, Aging, Co Clerk Records Mgmt	259118-259170
5/24/16	Addendum	\$32,006.69 (to appear on future schedule)	
TOTAL	\$1,013,778.76		

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- D. APPROVE LEASE AGREEMENT RENEWING SUPPLEMENTAL COUNTY PARKING AT SEARS PARKING LOT.
- E. APPROVE PITNEY BOWES LEASE AGREEMENT RENEWAL FOR POSTAGE METER AT ONALASKA SUB-COURTHOUSE.
- F. RECEIVE COUNTY TREASURER'S FY2016 2ND QUARTER REPORT (JAN, FEB, MAR 2016). (SEE ATTACHED)
- G. APPROVE PROJECT PROPOSAL FROM NET DATA FOR DISTRICT CLERK'S OFFICE IMAGE CONVERSION. (SEE ATTACHED)

5. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, 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, APPROVAL OF BUDGET REVISIONS #2016-15, AS PRESENTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF BUDGET AMENDMENTS #2016-15(A), AS PRESENTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

- A. (PCT 4) T13-233, LOTS 1-8, SEC 16, BIG THICKET LAKE ESTATES.
ALL VOTING YES.

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF ORDER FOR EXCHANGE OF REAL PROPERTY LOCATED IN PRECINCT 4, POLK COUNTY TEXAS AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND FILE NECESSARY DOCUMENTS RELATING TO THE EXCHANGE OF REAL PROPERTY, PURSUANT TO THE APPROVED ORDER.

ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF ITEM 9 BY JUDGE MURPHY.

9. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE 2016 SURFACE LEASE AGREEMENTS FOR POLK COUNTY SCHOOL LAND LOCATED IN THROCKMORTON AND BAYLOR COUNTIES, PENDING VERIFYING ACRES IN CULTIVATION WITH EACH OF THE SURFACE LEASEHOLDERS.

ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 10 BY COURT MEMBERS.

10. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO NOT ACCEPT REQUEST FROM MANN EYE CENTER (LEASING SPACE IN POLK COUNTY REGIONAL HEALTH CENTER) FOR COUNTY (LANDLORD) APPROVAL OF RELEASE AND CONSENT RELATING TO FINANCIAL LOAN EXTENDED TO MANN EYE CENTER BY COMPASS BANK.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 11 BY PAT OATES, GRANT ENGINEER.

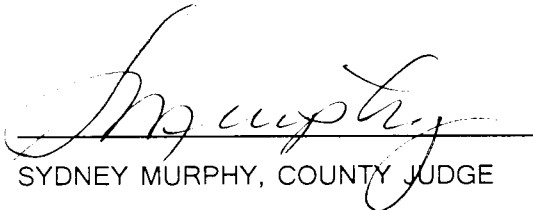
11. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ACCEPT THE ENGINEER'S RECOMMENDATION FOR AWARDS OF CONSTRUCTION CONTRACTS FOR BID PACKAGE A TO UTICOR CORP. IN THE AMOUNT OF \$470,490 FOR WATER PLANT IMPROVEMENTS INCLUDING 250,000 GALLON GROUND STORAGE TANK AND 10,000 GALLON PRESSURE TANK AT CORRIGAN WEST BOOSTER PLANT) AND AWARD BID PACKAGE B TO JAMES RILEY CONSTRUCTION IN THE AMOUNT OF \$118,909 FOR INSTALLATION OF 3,300 LINEAR FEET OF 8 INCH WATER DISTRIBUTION LINE FROM CORRIGAN WEST BOOSTER PLANT TO CORRIGAN OSB LLC PROPERTY LINE AS PART OF POLK COUNTY TEXAS CAPITAL FUND PROJECT 7215092 GRANT FROM TEXAS DEPARTMENT OF AGRICULTURE. THE COMBINATION OF THE TWO AWARDS IS \$589,399.

ALL VOTING YES.


ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 24TH DAY OF MAY, 2016 AT 10:18 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK