

STATE OF TEXAS §

DATE: JUNE 14, 2016

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2016 - 070

Be it remembered on this The 14th day Of JUNE, 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 GERALD MORRIS OF 1ST UNITED PENTECOSTAL CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. RECOGNIZE RECIPIENTS OF THE 2016 POLK COUNTY COMMISSIONERS COURT BOBBY SMITH MEMORIAL SCHOLARSHIP (SPONSORED BY LINEBARGER GOGGAN BLAIR AND SAMPSON). RECIPIENTS ARE AS FOLLOWS:
 - BIG SANDY – TRAVIS HENDRIX
 - CORRIGAN-CAMDEN – SAVANNA KNIGHT
 - GOODRICH – KRISTEN LEE COKER
 - LEGETT – KIMBERLY CHRISTOPH
 - LIVINGSTON – SARRAH ESSER
 - ONALASKA – DARREN JENNINGS
 - SAVANNA KNIGHT WAS PRESENT & TOOK PICTURE WITH COURT.

- B. MIKE DEMARCO WITH SANTEK UPDATED THE COURT ON WEIGHT REGULATIONS AND PRICE INCREASE AT THE LANDFILL AND COLLECTION STATIONS TO BE EFFECTIVE JULY 1, 2016 (SEE ATTACHED).

LARRY PITTS INFORMED COURT THAT POLK COUNTY IS STILL UNDER STATE DECLARATION, ALTHOUGH NOT YET INCLUDED IN THE FEDERAL DECLARATION, AND THAT FEMA & TDEM WOULD BE HERE NEXT WEEK TO MAKE A PRELIMINARY DAMAGE ASSESSMENT.

JUDGE MURPHY ADVISED THE SHERIFF'S DEPT RECEIVED GRANT FOR BODY CAMERAS IN THE AMOUNT OF \$27,550 WITH IN KIND MATCH BEING PAID BY DONATIONS FROM CITIZENS IN THE AMOUNT OF \$10,400.

NEW BUSINESS

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

- A. APPROVE MINUTES OF MAY 24, 2016 (SPECIAL, PUBLIC HEARING AND REGULAR SESSIONS) AND JUNE 2, 2016 (EMERGENCY MEETING).

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

DATE	AMOUNT	FUND	CHECK #
5/18/16	376,658.65	Gen, R&B 1-4, Security, Aging, Adult Superv, Juv Prob	098-103
5/18/16	96.00	General	120906-120920
5/18/16	3,280.33	Gen, R&B 1-4	259171-259174
5/20/16	41,269.45	Gen, R&B 1,2,4	259175-259215
5/20/16	18,762.44	Gen, Security, Aging	259216-259230
5/20/16	11,028.75	General	259246
5/25/16	1,466.00	General	120921-121070
5/27/16	8,693.52	Retiree Health Benefits	110
5/27/16	847.20	Grant	846-847
5/27/16	67.28	Historical Commission	1618
5/27/16	137,695.33	Gen, R&B 1-4, Pretrial Intervention, DA Collection Fund	259290-259321
5/27/16	248,089.78	Gen, R&B 1-4, Security, Aging, Juv Prob	259327-259335
5/31/16	150,843.98	Gen, R&B 1-4, Security, Aging, Adult Supervision, Juv Probation	105
5/31/16	235.00	General	259336

6/1/16	383,659.91	Gen, R&B 1-4, Security, Aging, Adult Supervision, Juv Prob	106-111
6/1/16	3,466.66	Grant	848
6/1/16	18,127.74	General, Aging	259337-259340
6/1/16	3,280.33	Gen, R&B 1-4	259341-259344
6/2/16	90.00	General	259400
6/3/16	504.00	Grant	849
6/3/16	82,132.98	General, R&B 2,3, Aging	259349-259398
6/3/16	25.00	R&B 4	259402
6/6/16	3,057.00	Retiree Health Benefits	111
6/14/16	105,880.16	Gen, R&B 1-4, Law Library, DA Collection, Aging, Jail Commissary, Co Clerk Records Mgmt.	259404-259483
6/14/16	Addendum	\$47,151.20 (to appear on future schedule)	
6/14/16	Addendum	\$8,981.58 (to appear on future schedule)	
TOTAL	\$1,599,257.49		

- C. APPROVE 2016 RENEWAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES.
- D. APPROVE SERVICE MAINTENANCE AGREEMENT (SMA) CONTRACT WITH ARGYLE SECURITY GROUP INC. FOR SECURITY AT THE JUDICIAL CENTER FROM JUNE 23, 2016 THROUGH JUNE 22, 2017.
- E. RATIFY 2016 COUNTY VIDEO PROGRAM RENEWAL FOR VIDEO SHOWCASE UPDATE ON COUNTY WEBSITE.
- F. APPROVE SHERIFF'S OFFICE REQUEST TO SUBMIT TEXAS ASSOCIATION OF COUNTIES RISK CONTROL REIMBURSEMENT PROGRAM APPLICATION AND PROJECT REQUEST FORM FOR BALLISTIC VEST REPLACEMENT COSTS.
- G. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL AND APPLICATION FOR PROVISION OF INSURANCE COVERAGES TO INCLUDE WORKERS COMPENSATION, AUTO (PHYSICAL DAMAGE & LIABILITY) AND GENERAL – PUBLIC OFFICIALS – LAW ENFORCEMENT LIABILITIES.
- H. APPROVE ADVERTISING FOR BIDS FOR HEADWALL REPLACEMENT AND BRIDGE REPAIR ON COUNTY LINE ROAD (2), NETTLES CEMETERY ROAD (1) AND MIDWAY LOOP EAST (1) IN PRECINCT 4.

DISCUSSION OF AGENDA ITEM 5 BY THE COUNTY'S FINANCIAL ADVISOR, JIM GILLEY.

5. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF ORDER AUTHORIZING THE ISSUANCE AND SALE OF POLK COUNTY, TEXAS PUBLIC PROPERTY FINANCE CONTRACTUAL OBLIGATION, SERIES 2016, TO FUND ACQUISITION OF WATER AND ENERGY SAVING EQUIPMENT FOR THE COUNTY AND TO PAY COSTS OF ISSUANCE; SPECIFYING THE TERMS OF SUCH CONTRACTS; MAKING PROVISIONS FOR THE PAYMENT THEREOF; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.

ALL VOTING YES. (SEE ATTACHED)

6. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING ONE EMERGENCY HIRE IN THE DISTRICT ATTORNEY'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE BUDGET REVISIONS #2016-16 AND AMENDMENTS #2016-16(A), AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

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

- (PCT 1) LOT 10, BLK 5, SEC 1, LAKELAND HIDEAWAY, CAUSE #T10-373,
LOTS 27 & 28, BLK 5, SEC 1, LAKELAND HIDEAWAY, CAUSE #T14-148,
LOT 117, SEC 6, LAKE LIVINGSTON VILLAGE, CAUSE #T12-194,
LOT 60, SEC 1, LAKE LIVINGSTON VILLAGE, CAUSE #T14-229,
LOT 27, SEC 7, LAKE LIVINGSTON VILLAGE, CAUSE #T15-104,
LOT 11, BLK 27, SEC 5, HOLIDAY LAKE ESTATES, CAUSE #T06-330
- (PCT 2) LOTS 379, 381, 385, 387 & 389, SEC 1, WIGGINS VILLAGE #2, CAUSE #T14-316,
LOTS 19 - 21, SEC 4, HIDDEN VALLEY ESTATES, CAUSE #T11-306,
LOT 17, BLK 8, SEC 3, IMPALA WOODS, CAUSE #T14-448,
LOTS 36 & 37, BLK 11, SEC 1, IMPALA WOODS, CAUSE #T10-279,
- (PCT 4) LOTS 146 - 151, SEC 7, INDIAN SPRINGS LAKE ESTATES, CAUSE #T09-254.

ALL VOTING YES.

DISCUSSION OF ITEM 9 BY JUDGE & COMMISSIONERS.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO NOT ORDER ANY RESTRICTIONS ON CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY DURING THE JULY 4TH HOLIDAY PERIOD.

ALL VOTING YES.

DISCUSSION OF ITEM 10 BY JUDGE & COMMISSIONERS. NO ONE PRESENT FROM THE SHERIFF'S DEPT TO ANSWER THE COURTS QUESTIONS REGARDING ITEM 10.

10. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO TABLE "DISCUSS AND REVIEW SHERIFF'S REQUEST FOR RENEWAL OF INTERLOCAL COOPERATION AGREEMENT WITH LIBERTY COUNTY FOR CONTRACTED HOUSING OF INMATES IN THE POLK COUNTY JAIL".

ALL VOTING YES.

11. DISCUSSION OF FY2017 BUDGET DEVELOPMENT:

- A. REVIEW PRELIMINARY VALUES RECEIVED FROM POLK CENTRAL APPRAISAL DISTRICT. JUDGE MURPHY STATED THE INCREASE IN VALUES IS A LITTLE OVER \$2,246,000, RESULTING IN ADDITIONAL TAX REVENUE OF SLIGHTLY UNDER \$14,000 FOR FY2017.
- B. DISCUSS FY2017 COST OF LIVING (COL) INCREASE FOR EMPLOYEES AND RETIREE COL FOR DETERMINATION OF COUNTY ANNUALLY DETERMINED CONTRIBUTION RATE (ADCR) WITH TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM. JUDGE MURPHY INDICATED THAT A 2.5% COL FOR CURRENT POSITIONS AND ALL RELATED BENEFITS INCREASES WILL REQUIRE AN ESTIMATED \$326,215 IN FY2017. THE COURT AGREED TO GO FORWARD WITH THE COL INCREASE FOR EMPLOYEES AND REVIEW THE EFFECT OF A COL INCREASE FOR RETIREES. COURT ALSO DISCUSSED EMPLOYEE AWARDS BANQUET AND WOULD PREFER THE FUNDS ALLOCATED FOR THE AWARDS BANQUET GO TOWARDS COL INCREASE AS SUGGESTED BY COUNTY EMPLOYEES AND REVIEW OTHER OPTIONS FOR AN AWARDS BANQUET.
- C. ADRENA GILBERT (HUMAN RESOURCE SUPERVISOR) DISCUSSED HEALTH & EMPLOYEE BENEFITS POOL (HEBP) RATE ESTIMATES FOR FY2017 AND WILL HAVE AN HEBP REPRESENTATIVE FROM TEXAS ASSOCIATION OF COUNTIES (TAC) MEET WITH THE COURT TO DISCUSS THE BENEFITS AND OPTIONS AT THE FIRST MEETING IN JULY 2016. JUDGE MURPHY NOTED THAT THE ESTIMATED PREMIUM INCREASE ACROSS THE

POOL IS 7.5%, BUT THAT WE EXPECT POLK COUNTY RATE INCREASE TO BE LESS.

JUDGE MURPHY ALSO UPDATED THE COURT ON NEGOTIATIONS WITH IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) FOR USE OF THE IAH FACILITY, NOTING THAT THE BUDGET IS DRAFTED WITHOUT EXPECTATION OF PER DIEM REVENUE, ALTHOUGH WE HOPE TO RE-ESTABLISH THE PER DIEM REVENUE ONCE AN ICE AGREEMENT IS REACHED. JUDGE MURPHY ALSO STRESSED HER CONCERN THAT – SHOULD THE IAH PER DIEM REVENUE FOR THE COUNTY BE RE-ESTABLISHED – THE FUNDS NOT BE USED IN SUCH A WAY AS TO CAUSE BUDGETARY DEPENDENCE (SUCH AS WAGES AND OTHER RECURRING EXPENSES) IN THE EVENT THAT THE FACILITY EXPERIENCES A FUTURE POPULATION DECLINE.

THE JUDGE ALSO NOTED THAT NO SIGNIFICANT REDUCTION IN ENERGY COST HAS BEEN DRAFTED IN THE FY2017 BUDGET UNTIL SUCH TIME THAT THE CAPITAL IMPROVEMENT ARE COMPLETED.


ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 14TH DAY OF JUNE 2016 AT 10:49 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK