

STATE OF TEXAS §

DATE: JUNE 28, 2016

COUNTY OF POLK §

REGULAR MEETING

Margie Ainsworth	-	Absent
Schelana Hock	-	Absent
Tommy Overstreet	-	Absent
Milton Purvis	-	Absent

COMMISSIONERS COURT

AGENDA POSTING #2016 - 073

Be it remembered on this The 28th 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,

Khristie Nicholson – Chief Deputy County Clerk And

Stephanie Dale – Assistant 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 JIM MAYLAND OF TRINITY LUTHERAN CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. RECEIVED YEARLY REPORT FROM MELISSA GATES WITH VETERANS SERVICES.
 - B. JUDGE MURPHY ACKNOWLEDGED THE RECEIPT OF TEXAS HISTORICAL COMMISSION DISTINGUISHED SERVICE AWARD TO POLK COUNTY HISTORICAL COMMISSION – TO BE PRESENTED AT A LATER DATE.
 - C. DEPARTMENTAL MEETING AT 2PM.

JUDGE MURPHY INFORMED THE COURT OF FLSA RULE CHANGES TAKING EFFECT DECEMBER 1, 2016 REGARDING EMPLOYEES SUBJECT TO OVERTIME AND NOTED THAT DEPARTMENT HEADS AND ELECTED OFFICIALS SHOULD MONITOR THE AMOUNT OF FLSA OVERTIME

ACCRUED BY EMPLOYEES TO AVOID TIME AND HALF PAYOUTS THAT WILL IMPACT DEPARTMENT BUDGETS. SHE ENCOURAGED SUPERVISORS TO UTILIZE EXISTING POLICIES IN MANAGING OVERTIME WORKED AND TO SCHEDULE TIME OFF, PREFERABLY WITHIN THE SAME WORK PERIOD.

JUDGE MURPHY ALSO NOTED THAT COMMISSIONER OVERSTREET WAS ABSENT FROM THE MEETING DUE TO THE FACT THAT HIS MOTHER HAD FALLEN AND WAS BEING EVALUATED AT THE HOSPITAL. SHE ASKED THAT EVERYONE KEEP TOMMY OVERSTREET'S MOTHER AND FAMILY IN THEIR THOUGHTS AND PRAYERS.

OLD BUSINESS

4. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF THE SHERIFF'S REQUEST FOR RENEWAL OF INTERLOCAL COOPERATION AGREEMENT WITH LIBERTY COUNTY FOR CONTRACTED HOUSING OF INMATES IN THE POLK COUNTY JAIL. JUDGE MURPHY NOTED THAT THE REVENUE IS TO BE APPLIED TO THE GENERAL FUND AND EXPENSES FOR INMATES HOUSED UNDER THE AGREEMENT ARE THE RESPONSIBILITY OF LIBERTY COUNTY.

NEW BUSINESS

JUDGE MURPHY NOTED THAT ITEM B. INCLUDES AN ADDENDUM IN THE AMOUNT OF \$90,699.97 AND THAT UNDER ITEM H., ALL FOUR COMMISSIONERS HAVE SUBMITTED THEIR REPORTS.

5. CONSENT AGENDA: MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF PREVIOUS MEETING JUNE 14, 2016 (REGULAR MEETING).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
6/08/16	3,118.00	GENERAL	121071-121223
6/10/16	36.27	GRANT	850
6/10/16	4,482.56	GENERAL	259533-259547
6/10/16	63,599.19	GENERAL, R&B 1-4, SECURITY, PRETRIAL INTERVENTION, AGING, CO. RECORD MGMT	259484-259532
6/13/16	492.47	SHERIFFS FEDERAL REV SHARING	1063
6/14/16	559.34	GENERAL	259603
6/15/16	6,300.00	DRUG FORFEITURE	259604-259606
6/16/16	377,318.79	GENERAL, R&B 1-4, SECURITY, AGING, ADULT SUPERVISION, JUV PROB	112-117

6/16/16	1,500.00	GENERAL	259647
6/17/16	367.52	HISTORICAL COMMISSION	1619-1620
6/17/16	30.00	GENERAL	121224-121228
6/17/16	45,824.99	GENERAL, HOTEL OCCUP, R&B 1-4	259611-259646
6/17/16	3,280.33	GENERAL, R&B 1-4	259607 – 259610
6/28/16	68,982.41	GENERAL, R&B 1,2,3, SECURITY, AGING	259662-259700
6/27/2016	Addendum	\$90,699.97 (to appear on future schedule)	
TOTAL	\$575,891.87		

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
 - D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
 - E. RECEIVE COUNTY AUDITORS REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
 - F. APPROVE CHANGE IN POLLING PLACE FOR ELECTION PRECINCT 7 FROM LIVINGSTON CITY HALL TO THE POLK COUNTY COURTHOUSE.
 - G. RATIFY TERMINATION OF ACS CONTRACT FOR DISTRICT CLERK IMAGING.
 - H. RECEIVE COMMISSIONER'S ROAD REPORTS PURSUANT TO TEXAS TRANSPORTATION CODE SECTION 251.005. (SEE ATTACHED)
 - I. APPROVE DOCUMENTS REQUIRED BY THE STATE RELATED TO COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT "7215389 SENIOR CITIZEN CENTER PROJECT", INCLUDING: (A) RESOLUTION REGARDING CIVIL RIGHTS, (B) CITIZEN PARTICIPATION PLAN, (C) SECTION 3 POLICY, (D) EXCESSIVE FORCE POLICY, (E) SECTION 504 POLICY AGAINST DISCRIMINATION BASED ON HANDICAP AND GRIEVANCE PROCEDURES, (F) FAIR HOUSING POLICY, AND (G) LIMITED ENGLISH PROFICIENCY PLAN. (SEE ATTACHED)
6. PERSONNEL MATTERS:
- A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE PERSONNEL ACTION FORM REQUESTS, AS REVISED AND SUBMITTED SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING. (SEE ATTACHED)
 - B. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT TO APPROVE UPDATE TO PERSONNEL MANAGEMENT SYSTEM TO REVISE THE MUSEUM CURATOR AND VICTIMS ASSISTANT COORDINATOR JOB DESCRIPTIONS AND TO ADD THE ASSISTANT VICTIMS

ASSISTANT COORDINATOR JOB DESCRIPTION.

ALL VOTING YES.

7. BUDGET REVISIONS/AMENDMENTS:

A. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE BUDGET REVISIONS #2016-17 AND AMENDMENTS #2016-17(A), AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

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

(PCT 2) LOT 15, BLK 11, SEC 2, PINE HARBOR, CAUSE #T14-076,

LOT 16, BLK 42, SEC 2, CEDAR POINT, CAUSE #T14-564.

ALL VOTING YES.

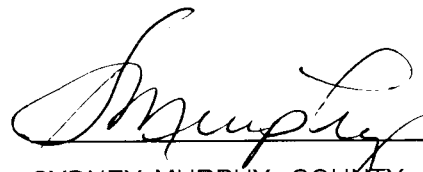
9. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF REQUEST FROM RMS TO ACCESS LOGGING OPERATIONS FROM COUNTY PROPERTY LOCATED AT LANDFILL. JUDGE MURPHY INFORMED THE COURT THAT A LETTER OF AGREEMENT WAS REVIEWED WITH COUNSEL, STATING THAT THE REQUEST WOULD BE GRANTED UPON THE AGREEMENT THAT RMS WOULD BE LIABLE FOR ALL DAMAGES AND FOR PREVENTING MUD OR DEBRIS FROM ACCUMULATING ON FM942.

ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

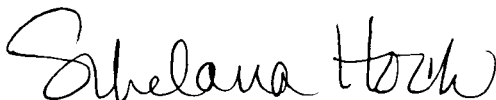
MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 28TH DAY OF JUNE 2016 AT 10:18 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



KIRSTIE NICHOLSON, CHIEF DEPUTY
FOR SCHELANA HOCK COUNTY CLERK

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FOR SCHELANA HOCK COUNTY CLERK