

STATE OF TEXAS §

COUNTY OF POLK §

DATE: JULY 26, 2016

REGULAR MEETING

MILTON PURVIS - ABSENT

SCHELANA HOCK - ABSENT

## COMMISSIONERS COURT

AGENDA POSTING #2016 - 079

Be it remembered on this the 26<sup>th</sup> day Of JULY, 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,

C.T. "Tommy" Overstreet - Commissioner Pct #4,

Khristie Nicholson – Chief Deputy 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 CHRIS BORDEN OF FIRST ASSEMBLY OF GOD.
  - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

JUDGE MURPHY STATED THAT POLK COUNTY'S APPLICATION WAS NOT SELECTED IN ROUND IX OF THE TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM BUT NOTED THAT THE COUNTY WILL CONTINUE IN ITS EFFORTS FOR A COURTHOUSE RESTORATION GRANT.

JUDGE MURPHY REMINED EVERYONE THAT DEPARTMENT HEAD MEETING SCHEDULED FOR 2:00 P.M., THIS DATE.

NEW BUSINESS

4. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT TO ADOPT A RESOLUTION APPROVING THE ISSUANCE OF BONDS TO FINANCE AND REFINANCE CERTAIN PROJECTS FOR MEMORIAL HEALTH SYSTEM OF EAST TEXAS. (ALL VOTING YES) (SEE ATTACHED)
5. CONSENT AGENDA: JUDGE MURPHY NOTED THAT ITEM B. INCLUDES AN ADDENDUM IN THE AMOUNT OF \$71,367.06 AND ITEM C. WILL NEED TO BE TABLED. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

- A. APPROVE MINUTES OF JULY 12, 2016 (REGULAR SESSION).
- B. APPROVE SCHEDULES OF BILLS.

(SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
7/6/16	4,157.44	GENERAL, SECURITY	259912-259913
7/7/16	1,599.75	GRANT	854
7/7/16	1,435.00	HISTORICAL COMMISSION	1623-1624
7/7/16	274.99	GENERAL	259914
7/7/16	124,915.81	GEN, R&B 1,2,4, SECURITY, DA COLLECTION, JAIL COMM, CO RECORDS MGMT	259915-259967
7/8/16	3,057.00	RETIREE HEALTH BENEFITS	113
7/8/16	87.50	GENERAL, R&B 4	259979
7/12/16	360.05	SHERIFFS FED REV SHARING	1066
7/12/16	2,142.69	GENERAL, R&B 2	260028-260029
7/14/16	375,352.45	GEN, R&B 1-4, SECURITY, AGING, ADULT SUPV, JUV PROB	126-131
7/14/16	1,434.00	GENERAL	121406-121524
7/14/16	2,905.33	GENERAL, R&B 1-4	260030-260033
7/14/16	20,470.14	GEN, R&B 2 & 3, AGING	260034-260058
7/15/16	2,206.00	GENERAL	121525-121545
7/15/16	30,367.41	GENERAL, AGING	260067-260089
7/15/16	518,838.00	POLK CO ENERGY SAVINGS	260090
7/15/16	4,081.68	GENERAL	260091
7/18/16	50.00	R&B 4	260092
7/19/16	3,992.14	ADULT SUPERVISION	132
7/20/16	81,244.42	GEN, R&B 1-4, AGING, JAIL COMM, DRUG FORFEITURE	260093-260149

7/25/16	Addendum	71,367.06 to appear on future schedule	
<b>TOTAL</b>	<b>\$1,178,971.80</b>		

- C. ITEM TABLED TO NEXT REGULAR MEETING.
- D. APPROVE CONSTABLE PCT. 2 REQUEST FOR THE APPOINTMENT OF TONY SWILLEY AND MONTY LEE AS RESERVE DEPUTY CONSTABLES AND APPROVE RELATED BONDS, AUTHORIZING THE COUNTY JUDGE TO EXECUTE THE SAME.
- E. APPROVE RENEWAL OF HEALTH AND EMPLOYEE BENEFITS POOL COVERAGE FOR FY2017 THROUGH TEXAS ASSOCIATION OF COUNTIES WITH NO PLAN CHANGES.
- F. APPROVE COUNTY CLERK'S REQUEST FOR EXPENDITURE IN THE AMOUNT OF \$5,203.00 FROM THE COUNTY CLERK'S RECORDS MANAGEMENT FUND FOR THE PURCHASE OF VITAL RECORDS (SPECIALTY) PAPER.
- G. APPROVE "NO CHANGE" IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED BY THE TEXAS TRANSPORTATION CODE, SEC. 502.172-502.173
- H. APPROVE TRANSFER OF COUNTY OWNED PROPERTY (INMATE SUPPLIES) FROM IAH SECURE ADULT DETENTION FACILITY TO BE USED IN POLK COUNTY JAIL. (SEE ATTACHED)
- I. RECEIVE COUNTY TREASURER'S FY2016 3<sup>RD</sup> QUARTER REPORT (APR-MAY-JUNE 2016).  
(SEE ATTACHED)
- J. AUTHORIZE VETERANS SERVICE OFFICER TO ATTEND THE TEXAS VETERANS COMMISSION SEPTEMBER TRAINING CONFERENCE TO BE HELD IN SAN ANTONIO.

6. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING. (NO EMERGENCY HIRES)  
ALL VOTING YES. (SEE ATTACHED)

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF BUDGET REVISION #2016-19 AND BUDGET AMENDMENT #2016-19(A), AS PRESENTED BY THE COUNTY AUDITOR.  
ALL VOTING YES. (SEE ATTACHED)

- 8. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT TO APPOINT BOBBYE RICHARDS TO FILL THE VACANCY ON THE IAH PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS.  
ALL VOTING YES

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS TO RESCHEDULE THE OCTOBER 11, 2016 REGULAR SESSION TO OCTOBER 17, 2016 (DUE TO A CONFLICT WITH CONFERENCE ATTENDANCE) AND TO AUTHORIZE THE COUNTY AUDITOR TO PAY BILLS DURING THE MONTH OF DECEMBER ELIMINATING THE REGULARLY SCHEDULED DECEMBER 27, 2016 MEETING. ALL VOTING YES.
10. JUDGE MURPHY REVIEWED THE PRELIMINARY BUDGET FOR FY2017 AND DISCUSSED ANY APPLICABLE CHANGES TO BE INCLUDED IN PROPOSED BUDGET. INFORMATION, SCHEDULES, DRAFTS AND WORKSHEETS WERE PROVIDED TO THE COURT MEMBERS FOR REVIEW PRIOR TO THE ANNUAL BUDGET WORKSHOP TO BE HELD DURING THE NEXT REGULAR MEETING ON AUGUST 9, 2016

JUDGE MURPHY NOTED THAT THE COURT WILL CONVENE INTO EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, AS AMENDED; TX. GOV'T. CODE SECTION 551.071(1)(A)(B); CONSULTATION WITH ATTORNEY TO DISCUSS PENDING OR CONTEMPLATED LITIGATION AND/OR A SETTLEMENT OFFER.

(CRIMINAL DISTRICT ATTORNEY LEE HON, ASSISTANT DISTRICT ATTORNEY RACHELL HUNT AND ASSISTANT TO THE COUNTY JUDGE MARCIA COOK WERE REQUESTED TO REMAIN IN THE EXECUTIVE SESSION)

EXECUTIVE SESSION BEGAN AT 10:18 A.M.

EXECUTIVE SESSION CLOSED AND OPEN SESSION RESUMED AT 10:38 A.M.


ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 26<sup>TH</sup> DAY OF JULY, 2016 AT 10:39 A.M.

ALL VOTING YES.

  
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SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
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KRISTIE NICHOLSON FOR  
SCHELANA HOCK, COUNTY CLERK