

STATE OF TEXAS §

DATE: August 23, 2016

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2016 - 093

Be it remembered on this The 23RD day Of AUGUST, 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 ALLEN BRAMLETT OF FIRST BAPTIST CHURCH OF ONALASKA.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

JUDGE MURPHY REMINDED EVERYONE OF THE DEPARTMENT MEETING THIS AFTERNOON AT 2:00 P.M. AND ALSO REMINDED EVERYONE TO COMPLETE MONTHLY DEPARTMENT SAFETY MEETINGS TO HELP KEEP INSURANCE PREMIUMS DOWN.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)
 - A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO RECEIVE COUNTY AUDITOR'S MONTHLY REPORT (JUNE 2016), PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$55,702.65. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF AUGUST 9, 2016 REGULAR MEETING.

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

DATE	AMOUNT	FUND	CHECK #
8/3/16	32.50	General, R&B 4	260380
8/4/16	31,214.08	Historical Commission	1625
8/4/16	100,574.84	Gen, R&B 1-4, Security, Aging, Co Clerk Mgmt Fund	260382-260425
8/5/16	1,071.30	Grant Fund	860-862
8/5/16	106.95	Historical Commission	1626-1627
8/5/16	12,928.01	Debt Service Fund	260434-260436
8/9/16	3,057.00	Retiree Health Benefits	115
8/10/16	789,446.88	Debt Service Fund	140
8/10/16	390,304.11	Gen, R&B 1-4, Security, DA Spcl Fund, Aging, Adult Suprv, Juv Probation	141-146
8/10/16	36.29	Grant Fund	863
8/10/16	7.50	General Fund	260489
8/10/16	2,905.33	General, R&B 1-4	260490-260493
8/11/16	1,300,100.00	Debt Service Fund	241
8/11/16	99,956.65	Grant Fund	1080
8/11/16	42,780.71	Gen, R&B 2, 3, Aging, Jail Commissary	260494-260536
8/12/16	75.00	General Fund	260547
8/12/16	108.50	General Fund	260548
8/16/16	150,856.45	General, R&B 1, 2, Pretrial Interv, Aging	260549-260600
8/23/16	Addendum	\$55,702.65 (to appear on future schedule)	
TOTAL	\$2,925,562.10		

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)

D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT (JULY 2016), PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

- E. APPROVE DISTRICT CLERK'S REQUEST FOR COUNTY & DISTRICT COURT RECORDS TECHNOLOGY EXPENDITURE IN THE AMOUNT OF \$300.00 FOR STAFF TRAINING.
 - F. APPROVE FY17-21 STATE CASE REGISTRY/LOCAL CUSTOMER SERVICE (SCR/LCS) CONTRACT, AS REQUESTED BY DISTRICT CLERK.
 - G. APPROVE TEXAS VINE PROGRAM ANNUAL MAINTENANCE GRANT CONTRACT FOR FY2017, INCLUDING RELATED SERVICE AGREEMENT WITH APPRISS, INC.
 - H. APPROVE EMERGENCY MANAGEMENT'S REQUEST TO SUBMIT APPLICATION TO TCEQ LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) GRANT PROGRAM.
 - I. APPROVE COUNTY CLERK'S REQUEST FOR CONTRACT WITH TEXAS DEPARTMENT OF STATE HEALTH SERVICES RENEWING VITAL STATISTICS SERVICES.
 - J. APPROVE RENEWAL LEASE AGREEMENT TO PROVIDE OFFICE SPACE TO DEEP EAST TEXAS COUNCIL OF GOVERNMENTS "STAR" PROGRAM.
 - K. APPROVE MEMORANDUM OF UNDERSTANDING FOR COUNTY PROVIDED INFORMATION TECHNOLOGY SUPPORT SERVICES FOR AGRILIFE EXTENSION OFFICE.
 - L. APPROVE ADVERTISING FOR ANNUAL BIDS.
 - M. ACCEPT RISK CONTROL REIMBURSEMENT PROGRAM AWARD IN THE AMOUNT OF \$14,175 FOR SHERIFF OFFICE PURCHASE OF (21) BALLISTIC VESTS AND AUTHORIZE PAYMENT FROM GENERAL FUND BALANCE TO BE REIMBURSED BY TEXAS ASSOCIATION OF COUNTIES.
 - N. APPROVE REQUEST FOR VARIANCE TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DIVISION OF 17.268 ACRES LOCATED IN THE CITY LIMITS OF GOODRICH FROM EXISTING (2) TRACTS TO (3) TRACTS EACH WITH ACCESS TO EXISTING PUBLIC ROADS. (SEE ATTACHED)
 - O. ACCEPT AND APPROVE DRAINAGE EASEMENT LOCATED IN IDLEWILDE SUBDIVISION AND CONVEYED TO POLK COUNTY BY PETER E. GINN AND AMANDA J. GINN. (SEE ATTACHED)
 - P. ACKNOWLEDGE REQUEST FROM RIVER OF LIFE FOR REMOVAL FROM JUROR REIMBURSEMENT DONATION LIST.
6. PERSONNEL MATTERS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF PERSONNEL ACTION FORM REQUEST SUBMITTED SINCE LAST MEETING.
ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE REQUESTS FOR REVISIONS #2016-21 AND AMENDMENTS #2016-21(A) TO THE CURRENT BUDGET, AS PRESENTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:
(PCT 1) LOTS 10 & 11, SECTION 2, CHEROKEE FOREST, CAUSE #T11-046.
ALL VOTING YES.

9. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE COUNTY CLERK REQUEST FOR APPOINTMENT OF ELECTION JUDGES AND ALTERNATES AND EARLY VOTING BALLOT BOARD JUDGE FOR THE NOVEMBER 8, 2016 GENERAL ELECTION.
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 10 BY TAX ASSESSOR LESLIE BURKS, COMMISSIONER WILLIS & JUDGE MURPHY. LESLIE STATED THERE WOULD BE NO COST TO THE COUNTY, THEY WILL RECEIVE AS MANY CARD READERS AS NEEDED, FEE TO CUSTOMER WILL BE 2.4% OR \$1, NO MAINTENANCE FEE AND ALL CREDIT CARDS WILL BE ACCEPTED.

10. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF SERVICE PROVIDER AGREEMENT (CREDIT CARD PROCESSING) BETWEEN TAX ASSESSOR-COLLECTOR AND ACCELERATED CARD COMPANY, LLC, DBA CERTIFIED PAYMENTS FOR CREDIT CARD PAYMENTS IN OFFICE.
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 11 BY RANDY BLANKS.

11. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE RESOLUTION TO AMEND PERFORMANCE STATEMENT AND BUDGET TO ADD SEWER IMPROVEMENTS ACTIVITY TO THE COUNTY'S EXISTING TEXAS CAPITAL FUND PROJECT TXCDBGP CONTRACT 7215092 FOR CORRIGAN OSB, LLC.
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 12 BY EMERGENCY MANAGEMENT COORDINATOR LARRY PITTS.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE ADVERTISEMENT FOR REQUEST FOR PROPOSALS (RFP) TO PROCURE A CONTRACTOR TO UPDATE THE POLK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FUNDED BY THE FEMA PRE-DISASTER MITIGATION PLANNING GRANT PDMC-PL-06-TX-2015-011.
ALL VOTING YES.

JUDGE MURPHY DISCUSSED AGENDA ITEM 13.

13. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE EFFECTIVE DATE OF OCTOBER 3, 2016 FOR FY2017 COST OF LIVING INCREASE.
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 14 BY ALYSSA PUCKETT, AGRILIFE EXTENSION AGENT & COMMISSIONERS.

14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO PROCEED WITH DEVELOPING AN AGREEMENT FOR USE OF COUNTY OWNED PROPERTY (FUTURE LANDFILL EXPANSION SITE LOCATED ACROSS FM942 IN LEGGETT) FOR THE PURPOSE OF 4-H SHOOTING SPORTS PRACTICES, COMPETITIVE EVENTS AND FUNDRAISER SHOOT PENDING REVIEW BY MICHAEL MATTHEWS.
ALL VOTING YES.

EXECUTIVE SESSION BEGAN AT 10:22 A.M., AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, AS AMENDED; TEXAS GOVERNMENT CODE SECTION 551.074(1)(a); TO DELIBERATE THE EMPLOYMENT OF A PUBLIC OFFICER; INTERVIEW APPLICANTS FOR MUSEUM CURATOR POSITION.

EXECUTIVE SESSION ENDED AT 11:03 A.M.

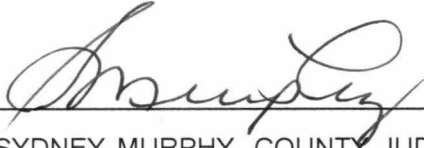
REGULAR SESSION RECONVENED.

MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO MAKE OFFER OF EMPLOYMENT TO JACK BOBINGER FOR THE MUSEUM CURATOR POSITION. ALL VOTING YES.

ADJOURN:

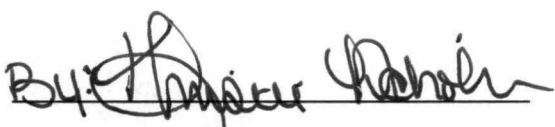
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 23RD DAY OF AUGUST, 2016 AT 11:09 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK