

STATE OF TEXAS §

DATE: SEPTEMBER 27, 2016

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

## COMMISSIONERS COURT

AGENDA POSTING #2016 - 106

Be it remembered on this The 27<sup>TH</sup> day Of SEPTEMBER, 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 FRED ALFORD OF BLANCHARD BAPTIST CHURCH.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JUDGE MURPHY.
  
2. PUBLIC COMMENTS: NONE.
  
3. INFORMATIONAL REPORTS:
  - A. REPORT FROM DELINQUENT TAX DEPT. TO BE RESCHEDULED DUE TO ILLNESS.  
GARY ASHMORE, GENERAL MANAGER WITH LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT (LTGCD) UPDATED COURT ON LTGCD.
  - B. PRESENTATION OF DISTINGUISHED SERVICE AWARD CERTIFICATE TO POLK COUNTY HISTORICAL COMMISSION FROM TEXAS HISTORICAL COMMISSION.  
PATRICIA SNOOK INVITED EVERYONE TO RETIREMENT PARTY FOR WANDA BOBINGER ON OCTOBER 23, 2016 FROM 1:00 P.M. TO 4:00 P.M.

JUDGE MURPHY REMINDED EVERYONE OF THE DEPT HEAD MEETING TODAY AT 2.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS; (PCT 2) LOT 6, BLOCK 3, & LOT 14, BLOCK 5, SECTION 1, INDIAN HILLS, CAUSE #T12-068.  
ALL VOTING YES.
- B. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO TABLE TO NEXT AGENDA "CONSIDER ALL MATTERS RELATING TO LEASE AGREEMENT FOR CORRIGAN CLINIC, BETWEEN POLK COUNTY AND DR. CARLTON LEWIS AND JAMES BLEDSOE".  
ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES 2 ADDENDUMS IN THE AMOUNT OF \$49,203.43 & \$1,107.41. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
- A. APPROVE MINUTES OF SEPTEMBER 13, 2016 (REGULAR AND SPECIAL SESSIONS)
- B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
9/7/16	52.50	General	260948
9/7/16	8,921.97	General, R&B 1-4, Aging	260949-260972
9/9/16	3,057.00	Retiree Health Benefits	117
9/9/16	4,379.70	Grant	868-870
9/9/16	184.29	Historical Commission	1629-1631
9/9/16	2,752.00	General	121686-121815
9/9/16	664.00	General	121816-121920
9/9/16	15,196.53	General, R&B 2, Security, Aging, Jail Comm	260984-260993
9/9/16	430.32	General	260994
9/9/16	2,905.33	General, R&B 1-4	260995-260998
9/9/16	41,007.00	General	260999
9/9/16	2,406.07	General, Drug Forfeiture	261000-261003
9/9/16	7.50	General	261004
9/12/16	211,047.11	General, R&B 1,3,4, Aging, Co Clerk Records Mgmt	261005-261065
9/13/16	2,844.00	General	121921-122070
9/14/16	425,000.00	Aging, Co Clerk Records Mgmt Fund	161

9/15/16	36.27	Grant Fund	871
9/15/16	51,445.41	General, R&B 2, Debt Service	261069-261112
9/16/16	7,776.02	General R&B 2	261126-261143
9/16/16	862.39	General	261144-261145
9/19/16	1,500.00	General	261147
9/19/16	96.12	General	261148-261149
9/20/16	90,073.76	General, R&B 1-4, Security, DA Collection, Aging, Dist Clerk Records Preservation	261150-261219
9/27/16	Addendum	\$49,203.43 (to appear on future schedule)	
9/27/16	Addendum	\$1,107.41 (to appear on future schedule)	
<b>TOTAL</b>	<b>\$872,645.29</b>		

- C. RECEIVE COUNTY AUDITORS REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- D. APPROVE ORDER SETTING JUROR REIMBURSEMENT FOR FY2017. (SEE ATTACHED)
- E. APPROVE ORDER DESIGNATING REGULAR TERMS OF COMMISSIONERS COURT FOR FY2017. (SEE ATTACHED)
- F. APPROVE ORDER SETTING TERMS OF THE CONSTITUTIONAL COUNTY COURT. (SEE ATTACHED)
- G. APPROVE RENEWAL AGREEMENT WITH INTEGRATED DATA SERVICES FOR COUNTY CLERK'S IMAGING SOFTWARE MAINTENANCE FOR FY2017.
- H. APPROVE LAKE LIVINGSTON WATER SUPPLY & SEWER SERVICE CORPORATION REQUEST FOR SANITARY CONTROL EASEMENT ON SPORTSMAN RETREAT RD AND SHADE RD, BLOCK 1 SECTION 1, LOTS 84 & 85 OF SPORTSMAN RETREAT SUBDIVISION, PRECINCT 2.
- I. APPROVE ADOPTION OF HEALTHCARE ELIGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES FOR STATE FY SEPTEMBER 1, 2016 – AUGUST 31, 2017. (SEE ATTACHED)
- J. APPROVE FY2017 TEXAS TRAFFIC SAFETY PROGRAM (STEP) GRANT AGREEMENT FOR SHERIFF'S DEPARTMENT.
- K. APPROVE COUNTY CLERK'S REQUEST OF THE EARLY VOTING SCHEDULE FOR THE NOVEMBER 8, 2016 ELECTION. (SEE ATTACHED)

6. PERSONNEL MATTERS:

A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, 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 MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVE BUDGET REVISIONS #2016-23 AND AMENDMENTS #2016-23(A), AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

B. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE FY2016 BUDGET REVISION/AMENDMENT RELATING TO MUSEUM CURATOR TRAINING, TO BE FUNDED FROM COMMISSIONERS COURT CONTINGENCY FUND IN AMOUNT NEEDED TO PROVIDE 25 HOURS PER WEEK FOR JACK BOBINGER WORKING LABOR POOL THROUGH SEPTEMBER 30.

ALL VOTING YES.

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

(PCT 1) LOT 271, SEC 3, WIL COUNTRY, CAUSE #T11-196

LOT 74, SEC 13, LAKE LIVINGSTON VILLAGE, CAUSE #T15-240

LOT 53, BLK 39, SEC 6, HOLIDAY LAKES ESTATES, CAUSE #T06-139

(PCT 3) LOT 14, BLK N WHITE #2, CAUSE #99-128

(PCT 4) LOTS 192, 193, 222-225, SEC 20, BIG THICKET, CAUSE #'S T08-059 & T08-100

LOTS 2 & 3, SEC 3, CRYSTAL LAKES, CAUSE #T09-215

LOT 128, SEC 1, INDIAN SPRINGS, CAUSE #T13-025

LOTS 253 & 254, SEC 5, INDIAN SPRINGS, CAUSE #T09-157

LOTS 20-22, SEC 7 INDIAN SPRINGS

LOT 265, 266, 299-303 SEC 5, INDIAN SPRINGS, CAUSE #'S T12-100, T12-127, T11-555

LOTS 8-12, BLK 8, PINECREST, CAUSE #T13-007

9. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO AWARD FY2017

ANNUAL BIDS #2017-01.01 THROUGH 2017-09 AS FOLLOWS:

2017-01.01 PCT 1 CHIP & SEAL: CCC BLACKTOPPING & PINTO CONSTRUCTION

2017-01.02 PCT 1 CRACKED FUEL: BRYAN & BRYAN, CLEVELAND ASPHALT & PAVERS SUPPLY

2017-01.03 PCT 1 HOT/COLD MIX: CLEVELAND ASPHALT, EAST TEXAS ASPHALT & PAVERS SUPPLY

2017-01.04 PCT 1 LIMESTONE STABLIZATION: CCC & PINTO CONSTRUCTION

2017-01.05 PCT 1 LIMESTONE BASE: B&R LOGGING, CCC BLACKTOPPING, EAST TX ASPHALT & PAVERS SUPPLY

2017-01.06 PCT 1 PCT 1 OTHER BASE MATERIALS: CCC BLACKTOPPING, D. WASHBURN, PAVERS SUPPLY, SOUTHERN CRUSHED CONCRETE

2017-01.07 PCT 1 BULK MATERIALS: MARTIN MARIETTA

2017-01.08 PCT 1 APPLICATION OF TYPE D HOT MIX ASPHALT CONCRETE: CCC BLACKTOPPING

2017-02.01 PCT 2 CHIP & SEAL: CCC BLACKTOPPING & PINTO CONSTRUCTION

2017-02.02 PCT 2 CRACKED FUEL: BRYAN & BRYAN, CLEVELAND ASPHALT & PAVERS SUPPLY

2017-02.03 PCT 2 HOT/COLD MIX: CLEVELAND ASPHALT, EAST TEXAS ASPHALT & PAVERS SUPPLY

2017-02.04 PCT 2 LIMESTONE STABLIZATION: CCC, PAVERS SUPPLY & PINTO CONSTRUCTION

2017-02.05 PCT 2 LIMESTONE BASE: B&R LOGGING, CCC BLACKTOPPING, EAST TX ASPHALT & PAVERS SUPPLY

2017-02.06 PCT 2 OTHER BASE MATERIALS: CCC BLACKTOPPING, D. WASHBURN & PAVERS SUPPLY

2017-02.07 PCT 2 BULK MATERIALS: MARTIN MARIETTA

2017-02.08 PCT 2 APPLICATION OF TYPE D HOT MIX ASPHALT CONCRETE: CCC BLACKTOPPING

2017-03.01 PCT 3 CHIP & SEAL: CCC BLACKTOPPING & PINTO CONSTRUCTION

2017-03.02 PCT 3 CRACKED FUEL: BRYAN & BRYAN, CLEVELAND ASPHALT & PAVERS SUPPLY

2017-03.03 PCT 3 HOT/COLD MIX: CLEVELAND ASPHALT, EAST TEXAS ASPHALT & PAVERS SUPPLY

2017-03.04 PCT 3 LIMESTONE STABLIZATION: CCC, PAVERS SUPPLY & PINTO CONSTRUCTION

2017-03.05 PCT 3 LIMESTONE BASE: B&R LOGGING, CCC BLACKTOPPING, EAST TX

ASPHALT & PAVERS SUPPLY

2017-03.06 PCT 3 OTHER BASE MATERIALS: CCC BLACKTOPPING, D. WASHBURN & PAVERS SUPPLY

2017-03.07 PCT 3 BULK MATERIALS: MARTIN MARIETTA

2017-03.08 PCT 3 APPLICATION OF TYPE D HOT MIX ASPHALT CONCRETE: CCC BLACKTOPPING

2017-04.01 PCT 4 CHIP & SEAL: CCC BLACKTOPPING & PINTO CONSTRUCTION

2017-04.02 PCT 4 CRACKED FUEL: BRYAN & BRYAN, CLEVELAND ASPHALT & PAVERS SUPPLY

2017-04.03 PCT 4 HOT/COLD MIX: CLEVELAND ASPHALT, EAST TEXAS ASPHALT & PAVERS SUPPLY

2017-04.04 PCT 4 LIMESTONE STABLIZATION: CCC, PAVERS SUPPLY & PINTO CONSTRUCTION

2017-04.05 PCT 4 LIMESTONE BASE: B&R LOGGING, CCC BLACKTOPPING, EAST TX ASPHALT & PAVERS SUPPLY

2017-04.06 PCT 4 OTHER BASE MATERIALS: CCC BLACKTOPPING, D. WASHBURN & PAVERS SUPPLY

2017-04.07 PCT 4 BULK MATERIALS: MARTIN MARIETTA

2017-04.08 PCT 4 APPLICATION OF TYPE D HOT MIX ASPHALT CONCRETE: CCC BLACKTOPPING

2017-05 BULK PURCHASE OF LIMESTONE ROAD BASE: EAST TX ASPHALT & PAVERS SUPPLY

2017-06 TIRES & TUBES: COOK TIRE, PREMIER TIRE, SOUTHERN TIRE MART & WAYNE'S TIRE SHOP

2017-07 OIL, GREASE, GAS & DIESEL: HUGHES

2017-08 MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO AWARD BID TO BROKEN ARROW FOR PEST CONTROL SERVICES

2017-09 MOTOR GRADER BLADES: DL TRACTOR PARTS, DOGGETT, MUSTANG, ROMCO & VALK

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 10 BY EMERGENCY MANAGEMENT COORDINATOR LARRY PITTS.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE EMERGENCY MANAGEMENT COORDINATORS' RECOMMENDATION TO ACCEPT PROPOSAL OF MPTX IN THE AMOUNT OF \$97,500 FOR SERVICES RELATING TO THE UPDATE OF POLK

COUNTY'S LOCAL HAZARD MITIGATION PLAN, NOTING THAT THE PROJECT WILL PAID BY GRANT FUNDS AND IN-KIND COUNTY SERVICES AND WILL INCUR NO OUT-OF-POCKET EXPENSE FOR THE COUNTY.

ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO SELECT COUNTY SICK LEAVE POOL COMMITTEE BY RANDOM DRAWING AS FOLLOWS:

R&B, MAINTENANCE & CUSTODIAL – MARIO G. FISCAL, R&B PCT 2

ALL OTHER AREAS – BRANDY MARIE JOHNSON, TAX OFFICE & PAMELA MITTAG, DISTRICT CLERK

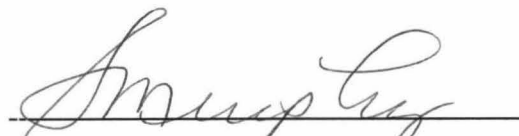
LAW ENFORCEMENT/JUDICIAL – CHARITY HOPE TYLER & JACOB RYAN HOPPER, SHERIFF'S DEPT.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 27<sup>TH</sup> DAY OF SEPTEMBER, 2016 AT 10:36 A.M.

ALL VOTING YES.

  
SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK