

STATE OF TEXAS §

DATE: October 17, 2016

COUNTY OF POLK §

REGULAR MEETING

Milt Purvis - absent

COMMISSIONERS COURT

AGENDA POSTING #2016 - 111

Be it remembered on this The 17th day Of October, 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,
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 BY JUDGE MURPHY.
 - INVOCATION LED BY RICK TATE OF FIRST UNITED METHODIST CHURCH ONALASKA.
 - PLEDGE OF ALLEGIANCE LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE

3. INFORMATIONAL REPORTS:

COUNTY CLERK REMINDED EVERYONE THAT EARLY VOTING BEGINS ON MONDAY, OCTOBER 24, 2016.

4. OLD BUSINESS

DISCUSSION OF AGENDA ITEM 4.A. BY JUDGE MURPHY.

 - A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE RENEWAL OF EXISTING LEASE AGREEMENT FOR CORRIGAN CLINIC LOCATED IN THE M.G. REILY HUMANITARIAN BUILDING BETWEEN POLK COUNTY AND DR. CARLTON LEWIS AND JAMES BLEDSOE ON A MONTH TO MONTH BASIS AS THE COUNTY PROCEEDS WITH PLANS TO SELL THE PROPERTY AND DETERMINES WHETHER THE

CLINIC WILL RELOCATE TO SPACE IN THE JAMES J. BUDDY PURVIS BUILDING FORMERLY OCCUPIED BY UTMB.

ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 2 ADDENDUMS IN THE AMOUNT OF \$43,512.07 & 55,043.71. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

A. APPROVE MINUTES OF SEPTEMBER 27, 2016 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
9/21/16	1,517.29	Grant Fund	872
9/21/16	3,728.51	Sheriffs Fed Rev	1070
9/21/16	188.66	Historical Commission	1632-1633
9/22/16	27,232.55	General, R&B 1-4, Pretrial, Aging	261230-261269
9/22/16	32,708.00	Grant Fund	873-874
9/23/16	2,816.99	General, R&B 1-4	261270-261273
9/26/16	49,203.43	Gen, R&B 1,2,3, Security, Law Library, Aging	261274-261304
9/26/16	530.82	Grant	875
9/26/16	12.00	General	122071-122072
9/26/16	1,107.41	R&B 2	261305-261306
9/27/16	1,348.22	Sheriffs Fed Rev Sharing	1071
9/27/16	26,951.80	Gen, R&B 4, DA Collection Fund, Drug Forfeiture	261307-261317
9/29/16	544.31	Sheriffs Fed Rev Sharing	1072
9/29/16	26,052.56	General, R&B 3,4	261319-261356
9/30/16	3,466.66	Grant	877
9/30/16	191,847.41	Gen, R&B 1,2,4, Aging	261370-261418
9/30/16	29,712.62	Gen, R&B 1-4, Security, DA Special Fund, Aging, Adult Suprv, Juv Prob	26149-261425
9/30/16	22,757.50	General	261426-261438
9/30/16	1,260.42	General	261439-261441
10/3/16	18,307.16	General, Aging	261446-261449
10/3/16	150.00	General	261450
10/4/16	8,297.60	Retiree Health Benefits	118

10/4/16	252.00	Grant	878
10/4/16	279.18	Sheriffs Fed Rev Sharing	1073
10/4/16	5,234.62	Sheriffs Fed Rev Sharing	1074
10/4/16	1,897.02	General	261451-261454
10/4/16	233,032.03	Gen, R&B 1-4, Security, Aging, CCAP Juv Probation	261457
10/4/16	3,524.37	General	241456
10/5/16	3,442.35	Retiree Health Benefits	119
10/5/16	36.29	Grant Fund	879
10/5/16	204.57	General	261458
10/5/16	96,665.80	Gen, R&B 1,2,3, Security, Aging, Jail Comm	261459-261485
10/6/16	303.00	General	122073-122074
10/6/16	10,913.78	General, R&B 2,4	261486-261501
10/6/16	2,694.00	General	122075-122267
10/6/16	357,453.68	General, JP Justice Court Tech, Co Clerk Records Mgmt, County Records Mgmt	261502-261516
10/6/16	4,670.62	General	261517-261520
10/6/16	2,816.99	General, R&B 1-4	261521-261524
10/7/16	449.74	Grant	880
10/7/16	27,530.00	General	261146
10/7/16	2,115.98	General	261525-261535
10/7/16	97,358.42	General, R&B 1,2,3, Hist Comm, Pretrial Intervention, DA Collection, Aging	261552-261595
10/7/16	905.42	General	261536-261540
10/7/16	17,170.92	General, R&B 2,3	261596-261610
10/7/16	86.00	General	261611
10/11/16	376,773.78	Gen, R&B 1-4, Security, Aging, Adult Suprv, Juv Prob	162-167
10/11/16	1,303.00	Drug Forfeiture	169
10/11/16	152,394.96	General, R&B 1-4, Security, Aging, Adult Superv, Juv Probation	170
10/11/16	374,900.39	Gen, R&B 1-4, Security, Aging Adult Superv, Juv Probation	171-176
10/11/16	385.28	General	177-180

10/17/16	Addendum	\$55,043.71 to appear on future schedule	
10/17/16	Addendum	\$43,512.07 to appear on future schedule	
TOTAL	\$2,224,536.11		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- D. APPROVE ORDER DESIGNATING REGULAR TERMS OF COUNTY COURT AT LAW AND JUSTICE COURTS FOR FY2017. (SEE ATTACHED)
- E. APPROVE (FINAL) PAY APPLICATION NO.5 AND CERTIFICATE OF SUBSTANTIAL COMPLETION FOR CLOSEOUT OF TEXAS HISTORIC COMMISSION COURTHOUSE PRESERVATION ROUND VIII EMERGENCY GRANT "COURTHOUSE ROOF PROJECT".
- F. APPROVE THE FILING OF CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC 61.0015(b) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JULY 1, 2016 THROUGH SEPTEMBER 30, 2016.
- G. APPROVE ADDENDUM TO AGREEMENT WITH DR. RAY LUNA FOR JAIL INMATE MEDICAL SERVICES.
- H. APPROVE RESOLUTION IN SUPPORT OF FY2017 INDIGENT DEFENSE FORMULA GRANT APPLICATION. (SEE ATTACHED)
- I. APPROVE CONTRACT AMENDMENT/EXTENSION FOR FY2017 WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS FOR THE OLDER AMERICANS ACT PROGRAMS (CONGREGATE AND HOME DELIVERED MEALS).
- J. APPROVE CONSTRUCTION CONTRACT CHANGE ORDER NO. 1 FOR TDA TEXAS CAPITAL FUND PROGRAM CIT OF CORRIGAN WATER IMPROVEMENTS CONTRACT NO. 7215092 – PACKAGE A "UTICOR CORP" (CORRIGAN OSB PROJECT).
- K. APPROVE FEE AGREEMENT WITH MPTX ASSOCIATES, INC FOR HAZARD MITIGATION PLAN UPDATE.
- L. APPROVE TEXAS DIR CONTRACTS WITH VERIZON WIRELESS AS REQUESTED BY COUNTY AUDITOR FOR CELLULAR SERVICES.
- M. ADOPT RESOLUTION EXPRESSING INTENT TO REIMBURSE CERTAIN FY2017 EXPENDITURES (CAPITAL PURCHASES) TO BE INCURRED BY POLK COUNTY, TEXAS (REIMBURSEMENT RESOLUTION). (SEE ATTACHED)
- N. RECEIVE AND RECORD DISTRICT JUDGE'S ORDER OF APPOINTMENT (PROMOTION) OF MICHELLE LAIRD, ASSISTANT COUNTY AUDITOR. (SEE ATTACHED)
- O. APPROVE AMENDMENT TO ENGINEERING SERVICES CONTRACT RELATED TO THE TEXAS CAPITAL FUND CONTRACT NO. 7215092 INFRASTRUCTURE PROJECT – CORRIGAN OSB, LLC.
- P. APPROVE PRELIMINARY PLAT OF FOREST BEND SUBDIVISION IN PRECINCT 4.

Q. APPROVE CONTRACT WITH EHRA FOR ENGINEERING AND ARCHITECT SERVICES RELATING TO THE TEXAS DEPARTMENT OF AGRICULTURE 7215389 CDBG SENIOR CITIZEN CENTER PROJECT.

6. PERSONNEL MATTERS:

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING TWO (2) EMERGENCY HIRES IN THE JAIL.

ALL VOTING YES. (SEE ATTACHED)

7. BUDGET REVISIONS/AMENDMENTS:

A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE BUDGET REVISIONS #2016-24 AND #2017-01 AND AMENDMENTS #2016-24(A), AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

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

- (PCT 1) LOT 397, 399 & 401, SEC 9, WILD COUNTRY, CAUSE #T10-407,
LOTS 7 & 8, SECTION 4, TAYLOR LAKES, CAUSE #T10-128
TRACT 68A, 3.960 ACRES, J S GARNER SURVEY, ABST 33, CAUSE #T13-649
- (PCT 4) LOT 51, SEC 16, INDIAN SPRINGS, CAUSE #T10-285
LOT 8, BLOCK 9, PINECREST, CAUSE #T12-533

ALL VOTING YES.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO RECEIVE ALL 4 CONSTABLE WARRANT SERVICE QUARTERLY REPORTS FOR THE PERIOD ENDING SEPTEMBER 30, 2016.

ALL VOTING YES. (SEE ATTACHED SUMMARY)

DISCUSSION OF AGENDA ITEM 10.

10. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPOINT THE FOLLOWING INDIVIDUALS TO CITIZENS ADVISORY COMMITTEE FOR RECOMMENDATIONS AND OPTIONS REGARDING THE POLK COUNTY ANIMAL SHELTER FACILITY AND TO REQUEST A REPORT TO THE COURT IN 3-4 MONTHS:

PEGGY HUSON
GARY ASHMORE
CARL FEREN
BARBARA ALEXANDER
LINDA BURNETT
MARK JONES
ANTONIO GARCIA
LAURA SEIZEBACK
PAUL LAVERTY
SYDNEY MURPHY

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 11 BY RANDY BANKS.

11. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL TO BEGIN PROCUREMENT FOR THE FY2017-2018 CDBG APPLICATION CYCLE AND APPOINT COUNTY AUDITOR MARGIE AINSWORTH, COUNTY JUDGE SYDNEY MURPHY AND COMMISSIONER TOMMY OVERSTREET TO RATING COMMITTEE.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 12 BY COMMISSIONER OVERSTREET.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL TO REQUEST PROPOSALS FOR ENGINEERING SERVICES RELATING TO SUBDIVISION PLAT REVIEW AND ON-CALL ENGINEERING SERVICES, NOTING THAT THE AGREEMENT EXECUTED WITH KLOTZ ASSOCIATES IN 2007 IS TERMINATED.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 13 BY RACHEL HUNT (DIST ATTORNEY OFFICE), JUDGE MURPHY,
COMMISSIONER VINCENT AND COMMISSIONER OVERSTREET.

13. RECEIVED RECOMMENDATION FROM DISTRICT ATTORNEYS OFFICE REGARDING DISPOSITION OF ABANDONED TRAILERS LOCATED ON COUNTY RIGHT-OF-WAY (ROCKY CREEK RD) LOCATED IN PRECINCT 2 AND DISCUSSION OF PROCESS OF ADDRESSING FUTURE INSTANCES OF TRAVEL TRAILERS AND/OR MANUFACTURED HOMES FOUND ABANDONED IN COUNTY RIGHT-OF-WAY. SHERIFF ADVISED HE WOULD SEND NOTIFICATIONS TO REGISTERED OWNERS AND DISTRICT ATTORNEY'S OFFICE WILL CREATE FORM LETTERS FOR USE BY COMMISSIONERS / SHERIFF.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 17TH DAY OF OCTOBER, 2016 AT 10:32 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK