

STATE OF TEXAS §

DATE: October 25, 2016

COUNTY OF POLK §

REGULAR MEETING

Milton Purvis – Absent

COMMISSIONERS COURT

AGENDA POSTING #2016 – 113

Be it remembered on this The 25TH 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 AND CALLED TO ORDER AT 10:00 A.M. BY JUDGE MURPHY.
 - INVOCATION LED BY KENNETH DARDEN WITH MACEDONIA MISSIONARY BAPTIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. CASEY LOWRIE, NETWORK ADMINISTRATOR, GAVE THE FY2016 ACTIVITY REPORT FOR THE INFORMATION TECHNOLOGY DEPARTMENT - NOTING THAT 225 WORK ORDERS HAVE COME THRU THE I.T. WEBSITE SINCE IT WAS ESTABLISHED; DISTRICT CLERK’S OFFICE SWITCHED FROM ACS TO RVI FOR E-FILING PURPOSES, MOST COUNTY OFFICES HAVE BEEN UPDATED TO WINDOWS 10, I.T. AND LIVCOM HAVE BEEN WORKING TOGETHER DOING UPDATES.

ROSIE DOMINGUEZ, DELINQUENT TAX SPECIALIST, PROVIDED THE FY2016 ACTIVITY REPORT FOR THE DELINQUENT TAX OFFICE – NOTING TOTAL DELINQUENCIES AND

SUITS FILED. THE COUNTY'S CONTRACTED DELINQUENT TAX COLLECTION FIRM (LINEBARGER GOGGAN BLAIR & SAMPSON, LLP) ASSESSES A COLLECTION FEE OF 20% (PAID BY TAXPAYER IN ADDITION TO DELINQUENT AMOUNT PLUS INTEREST).

- B. JUDGE MURPHY NOTED THE DEPARTMENT MEETING WILL BE HELD ON THIS DAY AT 2 P.M.

NEW BUSINESS

4. CONSENT AGENDA:

JUDGE MURPHY NOTED ITEMS A AND C SHOULD BE TABLED TO THE NEXT SCHEDULED COMMISSIONERS COURT MEETING ON NOVEMBER 8, 2016. ITEM B INCLUDES TWO ADDENDUMS ONE IN THE AMOUNT OF \$514.90 AND THE SECOND IN THE AMOUNT OF \$145,928.52. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. (TABLE) APPROVE MINUTES OF PREVIOUS MEETING (OCTOBER 17, 2016).

B. APPROVE SCHEDULE OF BILL INCLUDING ADDENDUMS (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
10/11/16	1,554.00	GENERAL	122268-122435
10/12/16	214.16	SHERIFFS FED REV SHARING	1075
10/12/16	17,208.05	GEN, R&B 1-4, AGING	261612-261623
10/13/16	3,407.97	GENERAL, JUDICIARY FUND	261624-261630
10/13/16	5151.16	GEN, R&B 3,4	261631-261638
10/13/16	12,509.12	GEN, R&B 2	261639-261668
10/13/16	55,043.71	GEN, R&B 2,4	261669-261684
10/13/16	43,512.07	GEN, R&B 2,4, AGING	261685-261712
10/13/16	208.33	GENERAL	261713
10/14/16	25,330.05	HISTORICAL COMMISSION	1634
10/14/16	312.00	GENERAL	261714-261715
10/17/16	10,000.00	DRUG FORFEITURE	261716
10/17/16	80.00	GENERAL	261717
10/17/16	6.00	GENERAL	122436
10/18/16	7.50	GENERAL	261718
10/18/16	25,581.18	GEN, R&B 1,2,3, AGING	261719-261745
10/18/16	70,016.62	GEN, R&B 1,3	261746-261755
10/18/16	16.42	GENERAL	261756

10/19/16	12,860.49	GEN, R&B 1, JAIL COMMISSARY	261757-261772
10/19/16	9,659.50	GEN, R&B 3,4	261773-261801
10/19/16	2,517.29	GEN JUDICIARY	261802-261811
	ADDENDUM	\$514.90 TO APPEAR ON FUTURE SCHEDULE	
	ADDENDUM	\$145,928.52 TO APPEAR ON FUTURE SCHEDULE	
TOTAL	\$295,195.62		

- C. (TABLE) RECEIVE COUNTY AUDITOR'S REPORT.
 - D. APPROVE MEMBERSHIP AGREEMENT REQUESTED BY COUNTY AUDITOR FOR PARTICIPATION IN "NATIONAL JOINT POWERS ALLIANCE" (NJPA) PURCHASING COOPERATIVE. (SEE ATTACHED)
 - E. APPROVE REVISED INTERLOCAL AGREEMENT WITH TRINITY RIVER AUTHORITY FOR PATROL AND SECURITY SERVICES AT THE LAKE LIVINGSTON DAM. (SEE ATTACHED)
 - F. APPROVE SHERIFF'S REQUEST TO RELOCATE HIS OFFICE SPACE IN THE ONALASKA SUBCOURTHOUSE FROM THE 2ND FLOOR TO THE SPACE FORMERLY OCCUPIED BY THE COUNTY CLERK.
 - G. APPROVE FUNDING COMMITMENT FOR THE DETCOG SPONSORED DEEP EAST TEXAS LEGISLATIVE RECEPTION TO BE HELD IN JANUARY 2017.
5. APPROVE PERSONNEL MATTERS:
- A. APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING. JUDGE MURPHY STATED THERE WERE NO EMERGENCY HIRES. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET. (ALL VOTING YES). (SEE ATTACHED)
6. APPROVE CAPITAL PURCHASES TOTALING \$25,621.35 LISTED IN FY2017 CAPITAL PURCHASE PROJECTIONS TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2017 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS; MOTIONED BY BOB WILLIS SECONDED BY RONNIE VINCENT (ALL VOTING YES).
- A. INFORMATION TECHNOLOGY REPLACEMENT OF (18) COMPUTERS FOR WINDOWS 10 CAPABILITY AS FOLLOWS:
(6) COUNTY CLERK - (2)JP1 - (1)JP2 - (2)JP3 - (4)COURTROOMS A,B,C&D - (2)TREASURER - (1)RB3 TOTAL=\$16,141.50
 - B. SHERIFF'S OFFICE REQUEST FOR 4 TOUGHBOOK'S AND 2 LAPTOP UNITS OPERATING WITH WINDOWS XP AND REQUIRING UPGRADE FOR WINDOWS 10

TOTAL=\$7,253.13

- C. HR REQUEST FOR LAPTOP REPLACEMENT (WINDOWS XP UPGRADE FOR WINDOWS 10) TOTAL=\$609.19
- D. COUNTY AUDITOR REQUEST FOR (3) COMPUTER REPLACEMENTS (MEMORY HAS PREVIOUSLY BEEN ADDED TO THESE COMPUTERS TO EXTEND THE USE, BUT THEY ARE REQUIRING UPGRADE) TOTAL=\$1,617.48

7. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT (ALL VOTING YES)

(PCT 1) LOT 34, BLK 9, SEC 1, LAKELAND HIDAWAY, CAUSE#T10-375
LOTS 182&184, SEC 1, MANGUM ESTATES, CAUSE#T11-110
LOTS 1&2, BLK 5, SEC 1, LAKELAND HIDAWAY, CAUSE#T11-167
LOT 24, BLK 9, SEC 1, LAKELAND HIDAWAY, CAUSE#T12-369
LOTS 127 & 130, SEC 2, MANGUM ESTATES, CAUSE#T13-009
TRACT 20, SEC 1, HICKORY RIDGE ESTATES, CAUSE#T13-308
LOTS 110&112, SEC 2, MANGUM ESTATES, CAUSE#T14-147

(PCT 2) LOT 4, BLK 16, SEC 1, CEDAR POINT, CAUSE#T15-531
LOT 7, 8 ,9, 60 & 61, BLK 16, SEC 1, CEDAR POINT, CAUSE#T15-532
LOT 57, BLK 17, SEC 1, CEDAR POINT, CAUSE#T15-538
LOT 7, BLK 48, SEC 2, CEDAR POINT, CAUSE#T15-550
LOTS 1&2, BLK 3, SEC 3, IMPALA WOODS, CAUSE#T14-117

(PCT 4) LOTS 153-156, SEC 22, BIG THICKET, CAUSE#T08-257
LOT 7, SEC 6, INDIAN SPRINGS, CAUSE #T05-098
TEMPE PARK, SEC 10, INDIAN SPRINGS, CAUSE#T10-146

8. ACCEPT AWARD OF COURT APPOINTED SPECIAL COMMISSIONERS AS RELATED TO EMINENT DOMAIN PROCEEDINGS IN COUNTY COURT AT LAW CAUSE NO. CIV300048 AND APPROVE COMPENSATION AS SET FORTH IN CONDITIONAL ORDER GRANTING WRIT OF POSSESSION – R.O.W. EASEMENT FOR CSJ0911-04-059 OFF-SYSTEM BRIDGE REPLACEMENT PROJECT ON DICK SKINNER ROAD AT NECHES RIVER, AND DIRECT THAT PAYMENT BE ISSUED FROM COMMISSIONERS COURT CONTINGENCIES. JUDGE MURPHY NOTED THAT THE ORDER INCORRECTLY STATES THE SPECIAL COMMISSIONERS HEARING TO HAVE BEEN HELD ON SEPTEMBER 12, 2016 WHEN IT WAS ACTUALLY RESET FROM THAT DATE AND HELD ON OCTOBER 17, 2016. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET.(ALL VOTING YES) (SEE ATTACHED)

9. (COMMISSIONER BOB WILLIS DISCUSSED) APPROVE R&B PCT#1 LEASE PURCHASE

AGREEMENT WITH HOUSTON COUNTY EQUIPMENT FOR 2016 KUBOTA TRACTOR/MOWER IN THE AMOUNT OF \$133,238.28 (INCLUDING TRADE-IN OF 2006 TRACTOR/MOWER) AND APPROVE ORDER GRANTING EXEMPTION TO COMPETITIVE BIDDING REQUIREMENT BASED ON ACQUISITION THROUGH NJPA COOPERATIVE PURCHASING PROGRAM (TERRAIN KING). MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET.(ALL VOTING YES) (SEE ATTACHED)

10. APPROVAL TO ADVERTISE FOR BIDS FOR FY2017 PURCHASE OF 13 VEHICLES (10-SHERIFF, 1-INFORMATION TECHNOLOGY, 1-EMERGENCY MANAGEMENT AND 1-CONSTABLE 2), AS LISTED IN CAPITAL PURCHASE PROJECTIONS, WITH (10) TRADE-INS TO BE INCLUDED IN NOTICE OF BID. SHERIFF KENNETH HAMMACK NOTED THAT HE HAD MADE CHANGES TO THE POLK COUNTY SHERIFF TRADE-IN LIST. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT (ALL VOTING YES)
11. SPECIAL SESSION SCHEDULED FOR NOVEMBER 21, 2016 AT 9 A.M. TO CANVASS THE NOVEMBER 8, 2016 GENERAL ELECTION RESULTS.
12. APPROVE COUNTY HOLIDAY SCHEDULE FOR CALENDAR YEAR 2017. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS (ALL VOTING YES) (SEE ATTACHED)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 25TH DAY OF OCTOBER, 2016 AT 10:23 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK