

STATE OF TEXAS §

DATE: DECEMBER 13, 2016

REGULAR MEETING

COUNTY OF POLK §

SYDNEY MURPHY-ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2016 - 130

Be it remembered on this the 13TH day of DECEMBER, 2016, the Honorable Commissioners Court met in "REGULAR" called meeting with the following officers and members present, to wit;

Honorable Bob Willis - Commissioner Pct #1 presiding,
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 AND CALLED TO ORDER AT 10:00 A.M. BY COMMISSIONER WILLIS.
 - INVOCATION LED BY WAYNE BICKLEY OF SODA BAPTIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. RECEIVE YEARLY ACTIVITY REPORT FROM MUSEUM CURATOR, JACK BOBINGER AND AGING/SOCIAL SERVICES REPORT FROM BARBARA HAYES. COMMISSIONER OVERSTREET DISCUSSED SERVING MEALS AT SENIOR CENTER.
 - B. LARRY PITTS PRESENTED POLK COUNTY SAFETY COMMITTEE "EXCELLENCE IN SAFETY AWARD" TO DAWN DIXON - OFFICE MANAGER IN THE MAINTENANCE DEPARTMENT.
4. OLD BUSINESS (TABLED FROM LAST AGENDA)
 - A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE MINUTES OF NOVEMBER 21, 2016 (SPECIAL MEETING).
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 4.B. BY CASEY LOWRIE OF I.T. DEPT.

B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO AWARD (PORTION OF) BID #2017-10 "PURCHASE OF (1) CHEVROLET EQUINOX (INFORMATION TECHNOLOGY), IN THE AMOUNT OF \$20,890 TO CALDWELL COUNTRY CHEVROLET (NO TRADE-IN) TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2017 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).

ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: COMMISSIONER WILLIS NOTED ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$270,294.12. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF NOVEMBER 22, 2016 (REGULAR SESSION).

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

DATE	AMOUNT	FUND	CHECK #
11/18/16	401,740.97	Gen, R&B 1-4, Security, Aging, Adult Superv, CCAP Juv Prob	200-205
11/18/16	2,246.00	General	122619-122794
11/18/16	3,417.91	General, County & Dist Court Tech	262289-262297
11/18/16	139,724.07	General, R&B 3	262298-262334
11/18/16	52.39	General	262335
11/18/16	2,770.84	Gen, R&B 1,3,4	262336-262338
11/18/16	1,625.00	R&B 3	262339
11/21/16	123,200.75	Gen, R&B 1-4, Aging	262340-262390
11/21/16	11,028.75	General	262391
11/21/16	2,517.04	General, R&B 2, Sheriff Commissary	262392-262394
11/22/16	3,868.87	Adult Supervision	206
11/22/16	29,824.18	Gen, Hotel Occ Tax, R&B 1,3,4, DA Hot Ck, Aging	262395-262418
11/23/16	14,307.86	General, DA Hot Ck Fund	262426
11/28/16	46.00	General	122795
11/28/16	1,376.31	Hotel Occ Tax	262427
11/29/16	1,368.00	General	122796-122970
11/29/16	21,167.99	General, R&B 3,4	262428-262434
11/30/16	12.84	General	262435

11/30/16	2,613.00	R&B 3	262436-262437
11/30/16	8,392.20	General	262438-262440
11/30/16	8,885.00	General	262441
12/1/16	386,047.16	General, R&B 1-4, Security, Aging, Adult Superv, CCAP Juv Prob	208-213
12/1/16	154,449.91	Gen, R&B 1-4, Security, Aging, Adult Superv, CCAP Juv Prob	214
12/1/16	3,466.66	Grant	888
12/1/16	18,807.16	General, Aging	262442-262445
12/1/16	37,969.52	General, R&B 1,3,4, Aging	262454-262490
12/1/16	2,857.91	General, R&B 1,3,4, Security	262491-262494
12/1/16	280,275.56	General, R&B 1-4, Security, Aging, Retiree Health Benefits, CCAP Juv Prob	262495-262502
12/2/16	116,182.92	Gen, R&B 1-4, Security, Aging, Adult Superv, CCAP Juv Prob	215-218
12/2/16	130.78	Sheriffs Fed Rev Sharing	1077
12/2/16	31.44	Polk Co Hist Comm	1638
12/2/16	765.00	General	262453
12/2/16	6,219.00	General	262503-262511
12/2/16	20,000.00	General	262512
12/5/16	105.00	Grant	889
12/13/16	291,325.39	General, R&B 1-4, Law Library, Aging	262513-262586
12/13/16	Addendum	\$270,294.12	
TOTAL	\$2,098,819.38		

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON FY2017 REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT FOR NOVEMBER 2016, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- E. APPROVE PAYMENT REQUEST NO. 3 SUBMITTED BY THE WAY SERVICE LTD. FOR COUNTY ENERGY SAVINGS PROGRAM.
- F. APPROVE AMENDMENT AND RENEWAL OF AGREEMENT FOR MATERNITY SERVICES AND APPROVE AMENDMENTS FOR EXTENSION OF LEASE AGREEMENTS WITH UNIVERSITY OF TEXAS MEDICAL BRANCH (UTMB) FOR SUITES B & C LOCATED IN THE POLK COUNTY REGIONAL HEALTH CENTER.

6. PERSONNEL MATTERS:

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF REVISED PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING, NOTING NO EMERGENCY HIRES.

ALL VOTING YES.

(SEE ATTACHED)

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE BUDGET REVISIONS #2016-26 AND #2017-04, AS PRESENTED BY THE COUNTY AUDITOR. (NO AMENDMENTS SUBMITTED)

ALL VOTING YES.

(SEE ATTACHED)

- B. NO OTHER REQUESTS FOR BUDGET REVISIONS/AMENDMENTS.

8. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS; (PCT 3) TRACT 222, D. WILLIAMS SURVEY, ABSTRACT 754, #T10-064.

ALL VOTING YES.

9. DISCUSSION OF WHETHER CONDITIONS REQUIRE THE REGULATION OF CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY DURING DECEMBER HOLIDAY PERIOD BY EMERGENCY MANAGEMENT COORDINATOR LARRY PITTS. MR. PITTS INFORMED COURT HE'S BEEN IN CONTACT WITH OTHER AGENCIES (VFD'S AND TEXAS FOREST SERVICE) AND DOES NOT SEE ANY REASON TO RESTRICT FIREWORKS. NO ACTION TAKEN.

10. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF APPOINTMENTS TO POLK COUNTY HISTORICAL COMMISSION FOR THE (TWO YEAR) TERM 2017-2018 AS FOLLOWS:

DICKI ALSTON, NITA BATTISE, WANDA BOBINGER, JANE CLARKE, TOMMY COLEMAN, J.D. COOGLER, JOSH DAVID, FREDDY DUFF, JOYCE JOHNSTON, OTTO LYONS, MONA MARSH, RUTH PEEBLES, KELLY SHADIX, PATRICIA SNOOK, JOANNE WESTMORELAND.

ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 11 BY DISTRICT CLERK BOBBYE RICHARDS, COUNTY COURT AT LAW JUDGE TOM BROWN AND COUNTY CLERK SCHELANA HOCK.

11. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF RESOLUTION IN OPPOSITION OF "RE:SEARCHTX" RELATING TO CUSTODY AND CONTROL OF RECORDS HELD BY COUNTY & DISTRICT CLERKS.

ALL VOTING YES.

(SEE ATTACHED)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 13TH DAY OF DECEMBER 2016 AT 10:29 A.M.

ALL VOTING YES.



BOB WILLIS, COMMISSIONER PCT 1
(PRESIDING)

ATTEST:



SCHELANA HOCK, COUNTY CLERK