

STATE OF TEXAS §

DATE: JANUARY 11, 2017

COUNTY OF POLK §

REGULAR MEETING

MARGIE AINSWORTH - ABSENT

## COMMISSIONERS COURT

AGENDA POSTING #2017 - 071

BE IT REMEMBERED ON THIS THE 11<sup>TH</sup> DAY OF JANUARY, 2017, 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,

STEPHANIE DALE - ASSISTANT 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 CHESTER MAKOWSKI OF ST LUKE'S EPISCOPAL CHURCH.
- PLEDGE OF ALLEGIANCE TO U.S & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

COMMISSIONER WILLIS INFORMED EVERYONE THAT DR. JEFFREY LUNA HAS BEEN APPOINTED TO THE TEXAS MEDICAL BOARD BY GOVERNOR GREG ABBOTT.

- A. CARLOS BULLOCK INVITED EVERYONE TO ATTEND ALABAMA-COUSHATTA DAY AT THE STATE CAPITOL ON WEDNESDAY, FEBRUARY 15, 2017 ON THE SOUTH LAWN FROM NOON TO 2 P.M. MR. BULLOCK STATED THERE WILL BE DANCE PERFORMANCES AND THIS IS A MONUMENTAL EVENT FOR THE TRIBE.

B. WAYNE BICKLEY, CENTER OF HOPE, UPDATED THE COURT ON THE CENTER FOR HOPE STATING THEY'VE SERVED ABOUT 2,500 FAMILIES AND SERVED 32 TONS OF FOOD, CENTER FOR HOPE HAS PURCHASED THE OLD BIG STAR BUILDING AND THE PLAN/VISION IS TO BEGIN PROVIDING A SMALL MEDICAL CLINIC TO FAMILIES THAT COME ONCE A MONTH TO THE CENTER. HE ALSO ADVISED CENTER FOR HOPE WORKS WITH GRACE & HABITAT FOR HUMANITY.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED THAT CONSENT AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$22,439.93. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:  
(ALL VOTING YES)

A. APPROVE MINUTES OF DECEMBER 13, 2016 (REGULAR SESSION).

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

DATE	AMOUNT	FUND	CHECK #
12/8/16	540.24	Grant	890-891
12/8/16	1,566.00	General	122971-123128
12/8/16	187.13	General	262587
12/9/16	122,505.47	Gen., R&B 1-4, Security, Aging, Sheriff Comm Funds	262594-262656
12/9/16	52.00	R&B 2	262657
12/9/16	70.83	General	262659
12/13/16	1,067.65	General, Aging	219
12/13/16	436.60	General, Aging	220-222
12/13/16	4,500.00	Grant	892
12/13/16	37.58	Grant	893
12/13/16	270,294.12	Gen, R&B 1-4, Law Library, Aging	262660-262710
12/13/16	105.00	General	262711
12/13/16	3,476.09	Retiree Health Benefits Trust	262712
12/13/16	37.69	General	262713
12/14/16	2,125.10	Permanent School Funds	162
12/14/16	385,002.36	Gen, R&B 1-4, Security, Aging, Adult Supervision, Juvenile Probation	223-228
12/14/16	16,291.30	Available School Fund	353-354
12/14/16	107.00	Grant	894

12/14/16	57,293.85	Gen, Hotel Occ, R&B 1,2,3	262714-262762
12/14/16	192.00	General	262763
12/14/16	2,770.84	General, R&B 1,3,4	262764-262766
12/14/16	35.00	General	262767
12/15/16	259,883.31	General, Polk Co Energy Savings, Aging	262767-262775
12/15/16	2,250.13	General, Hotel Occ, R&B 2	262790
12/15/16	1,428.79	Hotel Occ Tax	262792
12/19/16	3,868.87	Adult Superv	229
12/19/16	279.18	Sheriffs Fed Rev Sharing	1078
12/20/16	153,574.20	Gen, R&B 1-4, Law Library, Pretrial Interv, DA Hot Ck, Aging, Co Clerk Records Mgt	262793-262862
12/21/16	8,955.45	Gen, R&B 1-4, Aging, CCAP Juv Prob	262863-262865
12/21/16	39,807.00	General	262866
12/21/16	19,138.79	Gen, R&B 1-4, Security, Aging, CCAP	262867
12/21/16	737.27	General	262868
12/21/16	20.76	General	262869
12/21/16	31,222.40	Gen, R&B 3, Aging, Dist Clerk Records Mgt	262881-262915
12/22/16	7,786.49	Gen, Hotel Occ, Security, Aging	262916
12/22/16	2,000,000.00	General/Investments	230
12/27/16	17,017.64	General, R&B 2, Co Clk Records Mgt	262917-262931
12/27/16	11,304.04	Gen, R&B 2,4, Law Library	262932-262941
12/28/16	419,985.97	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	231-235
12/28/16	3,037.92	Grant	895
12/28/16	51,912.75	Grant	1083
12/28/16	2,770.84	Gen, R&B 1,3,4	262942-262944
12/29/16	21,642.89	Gen, R&B 1,3,4	262946-262974
12/30/16	340.00	Grant	896
12/30/16	184,948.00	Grant	897-900
12/30/16	3,014.00	General	123129-123324
12/30/16	2,577.87	Gen, Hotel Occ, R&B 2,4, DA Hot Ck	262980-262982
1/3/17	3,466.66	Grant	901
1/3/17	2,280.00	General	123325-123344

1/3/17	18,807.16	General, Aging	262983-262986
1/3/17	83,688.26	Gen, R&B 2,3,4, Security, Aging	262987-263014
	Addendum	\$22,439.93 to appear on future schedule	
<b>TOTAL</b>	<b>\$4,224,440.49</b>		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- D. APPROVE RENEWAL OF AMERICARE CONTRACT FOR PRIMARY EMS/AMBULANCE SERVICE FOR POLK COUNTY.
- E. APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOVT CODE, SEC 61.0016(b) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF OCTOBER 1, 2016 THROUGH DECEMBER 30, 2016.
- F. APPROVE LEASE AGREEMENT TO PROVIDE OFFICE SPACE TO THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT IN THE POLK COUNTY OFFICE ANNEX.
- G. APPROVE REVISED AGREEMENT WITH BLACKBOARD CONNECT, ADJUSTING TERM TO A TWELVE (12) MONTH PERIOD.
- H. APPROVE RENEWAL OF AGREEMENT BETWEEN POLK AND THROCKMORTON COUNTIES FOR GRAVEL EXCAVATION ON POLK COUNTY SCHOOL LAND (FOR USE ONLY ON ROADS LOCATED WITHIN OR ADJACENT TO SCHOOL LANDS).
- I. RECEIVE AND APPROVE BONDS OF ELECTED OFFICIALS TAKING OFFICE JANUARY 1, 2017, AS FOLLOWS: ROBERT C. "BOB" WILLIS, COMMISSIONER PRECINCT 1 - MILT PURVIS, COMMISSIONER PRECINCT 3 - KENNETH HAMMACK, SHERIFF - BOBBYE RICHARDS, DISTRICT CLERK - LESLIE JONES BURKS, TAX ASSESSOR COLLECTOR - SCOTT HUGHES, CONSTABLE PRECINCT 1 - WILLIAM "BILL" CUNNINGHAM, CONSTABLE PRECINCT 2 - RAY MYERS, CONSTABLE PRECINCT 3 - BUBBA PIPER, CONSTABLE PRECINCT 4.
- J. APPROVE REVISED CONTRACT AMENDMENT/EXTENSION #3 FOR FY2017 WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS FOR THE OLDER AMERICANS ACT PROGRAMS (CONGREGATE AND HOME DELIVERED MEALS).
- K. RECEIVE AND RECORD CONTINUING EDUCATION CERTIFICATIONS OF ELECTED OFFICIALS, AS SUBMITTED BY BOBBYE RICHARDS, DISTRICT CLERK - SCHELANA HOCK, COUNTY CLERK - BOB WILLIS, COMMISSIONER PRECINCT 1 - TOMMY OVERSTREET, COMMISSIONER PRECINCT 4. (SEE ATTACHED)
- L. APPROVE DEPARTMENT OF STATE HEALTH SERVICES CONTRACT FY18/19, CONTINUING GRANT AWARD FOR "ADULT POTENTIALLY PREVENTABLE HOSPITALIZATIONS (PPH) INITIATIVE" PROGRAM.
- M. APPROVE CONSTRUCTION CONTRACT GRANT CHANGE ORDERS FOR TDA TEXAS

CAPITAL FUND PROGRAM CITY OF CORRIGAN WATER IMPROVEMENTS CONTRACT NO. 7215092 (CORRIGAN OSB PROJECT): (PACKAGE A) CHANGE ORDER #2 – UTICOR CORP AND (PACKAGE B) CHANGE ORDER #1 – JAMES RILEY INC.

N. APPROVE MEMORANDUM OF SUPPORT FOR THE CURRENT REGIONAL ECONOMIC DEVELOPMENT PLAN DRAFTED BY TEXAS FOREST COUNTRY STRONGER ECONOMIES TOGETHER (SET) TEAM.

5. PERSONNEL MATTERS:

A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES). (SEE ATTACHED)

ALL VOTING YES.

6. BUDGET REVISIONS/AMENDMENTS:

A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE BUDGET REVISIONS #2017-5 AND AMENDMENTS #2017-5(A), AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

(PCT 4) E ½ OF LOT 8 AND ALL OF LOT 9, SEC 6, INDIAN SPRINGS, CAUSE #T12-088  
LOTS 1 & 2, BLK 5, SEC 1, DOUBLE A LAKE ESTATES, CAUSE #T11-151  
RESERVE AREA OF SEC 22, BIG THICKET LAKE ESTATES, CAUSE #T12-069

ALL VOTING YES.

JUDGE MURPHY ADVISED COURT THAT THE CONSTABLE WARRANT SERVICE QUARTERLY REPORTING WAS SUBMITTED AS FOLLOWS; PCT 1 (NO REPORT), PCT 2 SERVED 16 WARRANTS THIS QUARTER, PCT 3 SERVED 0 WARRANTS DURING THE REPORTING QUARTER (FORMS SUBMITTED FOR THIS REPORT WERE DUPLICATES OF FORMS SUBMITTED LAST REPORTING PERIOD) AND PCT 4 SERVED 2 WARRANTS THIS QUARTER AND 3 WARRANTS PREVIOUS QUARTER (THAT WERE NOT INCLUDED IN LAST REPORT).

8. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORTS FOR THE PERIOD ENDING DECEMBER 31, 2016.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 9 BY MARK JONES & SHERIFF HAMMACK.

9. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF SHERIFF'S DEPARTMENT REQUEST FOR RESOLUTION IN SUPPORT OF BODY WORN CAMERA PROGRAM GRANT APPLICATION IN THE AMOUNT OF \$139,745 TO PROVIDE BODY CAMERAS FOR SHERIFF'S DEPARTMENT, WITH SHERIFF STATING THAT 20% MATCH IN THE AMOUNT OF \$27,949.00 WILL BE FUNDED BY SHERIFF'S DEPT DRUG SEIZURE FUND.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 10 BY JAY BURKS.

10. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE MAINTENANCE DEPT REQUEST TO USE OPERATING FUNDS (\$2,500) TO PURCHASE THE 2005 FORD F150 (UNIT 504) PREVIOUSLY LISTED FOR TRADE-IN ON SHERIFF'S OFFICE FY2017 VEHICLE ACQUISITION.

ALL VOTING YES.

11. ROAD & BRIDGE EQUIPMENT LEASE/PURCHASE THROUGH INTERLOCAL PURCHASING SYSTEM (TIPS) (SATISFYING COMPETITIVE BIDDING REQUIREMENTS) PURSUANT TO EAST TEXAS MACK SALES, L.L.C. QUOTATION FOR;

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO PURCHASE 8 NEW 2017 MACK GU713 CAB AND CHASSIS UNITS (2 PER PRECINCT) EQUIPPED WITH DUMP BED, ELECTRIC TARP AND PINTLE HITCH AT \$130,145.00 PER UNIT WITH BUYBACK ALLOWANCE OF \$118,500.00 EACH.
- B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO TRADE IN 8 2016 MACK GU713 TRUCKS (2 PER PRECINCT) AT \$122,980.00 EACH FOR UNITS CURRENTLY LEASED BY EACH ROAD AND BRIDGE PRECINCT.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 12 BY COMMISSIONER OVERSTREET & COMMISSIONER WILLIS.

12. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE PROPOSALS FOR CIVIL ENGINEERING SERVICES FROM GOODWIN LASITER STRONG.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 13 BY PATRICIA SNOOK OF THE POLK COUNTY HISTORICAL COMMISSION.

13. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE REVISED HOURS OF OPERATION FOR THE POLK COUNTY MEMORIAL MUSEUM TO 9:00 A.M. TO 5:00 P.M. AND TO BE OPEN DURING LUNCH, WITH THE WORK HOURS OF THE MUSEUM CURATOR TO BE THE SAME.

ALL VOTING YES.

AS AUTHORIZED BY TEXAS GOVT CODE, TITLE 5, SUBCHAPTER D, (TEXAS OPEN MEETINGS ACT, AS AMENDED) SECTION 551.074 FOR DELIBERATION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES OF A PUBLIC OFFICER OR EMPLOYEE; SECTION 551.072 FOR DELIBERATION ABOUT REAL PROPERTY FOR WHICH DELIBERATING IN OPEN SESSION WOULD DETRIMENTALLY AFFECT SUBSEQUENT NEGOTIATIONS.

COURT ENTERED INTO EXECUTIVE SESSION AT 10:27 A.M., WITH COMMISSIONER OVERSTREET EXCUSING HIMSELF FROM DELIBERATION RELATING TO SECTION 551.074. COMMISSIONER OVERSTREET WAS CALLED IN TO JOIN DELIBERATION RELATING TO SECTION 551.072. EXECUTIVE SESSION ENDED AT 10:50 A.M.

RECONVENED INTO REGULAR SESSION AT 10:51 A.M.

COMMISSIONER VINCENT DISCUSSED ITEM 14.

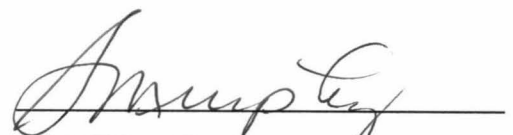
14. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPOINT SARAH ARNETT TO FILL VACANCY IN THE OFFICE OF JUSTICE OF THE PEACE, PRECINCT 2 FOR THE UNEXPIRED TERM ENDING DECEMBER 31, 2018.

ALL VOTING YES, COMMISSIONER OVERSTREET ABSTAINED.

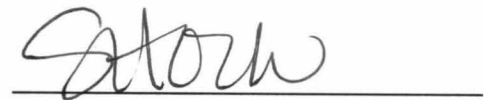
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 11<sup>TH</sup> DAY OF JANUARY 2017 AT 10:52 A.M.

ALL VOTING YES.

  
SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
SCHELANA HOCK, COUNTY CLERK