

COMMISSIONERS COURT

AGENDA POSTING #2017 - 007

Be it remembered on this the 24TH 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 and

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 ED JENNINGS OF CHURCH ON THE LAKE.

- PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

A. RECEIVED YEARLY ACTIVITY REPORT FROM ENVIRONMENTAL ENFORCEMENT OFFICER DERYL OATES & REPORTS FROM AGRILIFE EXTENSION OFFICE AGENTS: ALYSSA PUCKETT, EMILY JANOWSKI & MARK CURRIE.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM G WILL BE DISCUSSED INDIVIDUALLY; THE COUNTY CLERK HAS APPROVED THE REVISIONS TO THE MINUTES; AND AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$98,226.05. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS

FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF JANUARY 11, 2017 (REGULAR SESSION).

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

DATE	AMOUNT	FUND	CHECK #
01/04/17	252,358.36	Gen, R&B 1-4, Security, Aging, Retiree Health Benefits, CCAP Juv Prob	122
01/04/17	255,092.41	Gen, R&B 1-4, Security, Aging, Adult Superv, CCAP Juv Prob	237
01/04/17	630.00	Grant	902
01/04/17	43.93	Polk' Co Hist Comm	1639
01/04/17	6,504.17	Gen, R&B 1-4, Security, Aging, Adult Superv, CCAP Juv Prob	263015
01/05/17	7.50	General	263016
01/05/17	97,653.19	Gen, R&B 1,2,4, Security, DA Hot Ck, Sheriff Comm	263017-263058
01/06/17	112.00	General	263063
01/06/17	2,290.53	Gen, R&B 1,3,4	263064
01/06/17	192.25	General	263065
01/09/17	3,476.09	Retiree Health Benefits	123
01/09/17	177,036.24	Grant	903-907
01/09/17	46.00	General	123345
01/09/17	22,439.93	General, R&B 1,2,4, Aging	263066-263102
01/10/17	670.06	Grant	908
01/10/17	385,923.98	Gen, R&B 1-4, Security, Aging, Adult Superv, CCAP Juv Prob	239-244
01/10/17	350.00	R&B 4	263103
01/11/17	2,770.84	Gen, R&B 1,3,4	263107-263109
01/11/17	29,231.26	Gen, R&B 1-4, Aging	263110-263165
01/12/17	15.00	General	263169
01/12/17	910.47	Gen, R&B 4	263170-263175
01/18/17	149,342.28	Gen, R&B 1,2,4, DA Hot Ck, Aging, Co Clk Records Mgmt	263176-263230
01/24/17	Addendum	\$98,226.05 (to appear on future schedule)	
TOTAL	\$1,387,096.49		

- C. RECEIVE COUNTY AUDITOR'S REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
 - D. APPROVE INTER-LOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS.
 - E. ACCEPT THE EMERGENCY MANAGEMENT PERFORMANCE GRANT 17TX-EMPG-0441 FOR (STATE) FY17.
 - F. APPROVE PAYMENT REQUEST NO. 4 SUBMITTED BY THE WAY SERVICE LTD. FOR COUNTY ENERGY SAVINGS PROGRAM.

 - G. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO RECEIVE AND APPROVE BOND OF SARAH ARNETT AS (APPOINTED) JUSTICE OF THE PEACE, PRECINCT 2.
ALL VOTING YES. TOMMY OVERSTREET ABSTAINED.
5. PERSONNEL MATTERS: JUDGE MURPHY STATED THE LIST IS REVISED & INCLUDES DISTRICT JUDGES ORDER FOR APPOINTMENT OF ASSISTANT COUNTY AUDITOR MARILYN RICE. NO EMERGENCY HIRES.
- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES).
ALL VOTING YES. (SEE ATTACHED LISTING & ORDER)
6. BUDGET REVISIONS/AMENDMENTS: JUDGE MURPHY ADVISED THE AUDITOR ONLY SUBMITTED AMENDMENTS.
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF BUDGET AMENDMENTS #2017-6(A), AS PRESENTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 7 BY RANDY BANKS OF DAVID WAXMAN, INC. NOTING THAT THE 12 MONTH DEADLINE FOR HAVING CONSTRUCTION CONTRACTS IN PLACE FOR PRIOR YEAR'S PROJECT (SENIOR CENTER) HAS NOT BEEN MET - MAKING THE COUNTY INELIGIBLE TO SUBMIT APPLICATION (SHILOH RIDGE WATER IMPROVEMENTS) FOR CURRENT ROUND.

- 7. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO DELETE "CONSIDER APPROVAL OF RESOLUTION FOR THE SUBMISSION OF A FY 2017-18 CDBG GRANT APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE".

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 8 BY RANDY BANKS OF DAVID WAXMAN, INC. & PAT OATES OF GOODWIN LASITER STRONG.

8. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ENGINEER'S RECOMMENDATION FOR AWARD OF SMALL PURCHASE PROCUREMENT FOR SEWER FORCE LINE CONSTRUCTION TO DUPLICHAIR CONTRACTORS, LLC IN THE AMOUNT OF \$23,235.00 AS PART OF POLK COUNTY TEXAS CAPITAL FUND PROJECT 7215092 GRANT FROM TEXAS DEPARTMENT OF AGRICULTURE (CORRIGAN OSB).

ALL VOTING YES.

JUDGE MURPHY DISCUSSED AGENDA ITEM 9.

9. TEMPORARY SIXTY (60) DAY EXTENSION OF THE FOLLOWING MATTERS RELATING TO OPERATION OF THE IAH SECURE DETENTION FACILITY:
 - A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF EXTENSION OF AMENDED AND RESTATED AGREEMENT REGARDING PROTECTIVE ADVANCES AND FORBEARANCE; AND
 - B. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE SECOND AMENDMENT AND RENEWAL (EXTENSION) OF AMENDED AND RESTATED FACILITY OPERATION AND MANAGEMENT SERVICES AGREEMENT.

ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 10 BY JUDGE MURPHY, EMERGENCY MANAGEMENT COORDINATOR LARRY PITTS AND COMMISSIONER OVERSTREET. LARRY PITTS STATED HE'S TALKED WITH VARIOUS DEPTS AND AGENCIES AND ALL ARE OK WITH ALLOWING THE FIREWORKS SALE.

10. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE TEXAS INDEPENDENCE DAY PERIOD OF FEBRUARY 25, 2017 THROUGH MIDNIGHT MARCH 2, 2017.

ALL VOTING YES. (SEE ATTACHED)

EXECUTIVE SESSION BEGAN AT 10:42 A.M.

AS AUTHORIZED BY TEXAS GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, (TEXAS OPENS MEETING ACT, AS AMENDED)

SECTION 551.074 FOR DELIBERATION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES OF A PUBLIC OFFICER OR EMPLOYEE.

EXECUTIVE SESSION ENDED AT 10:47 A.M.

11. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO RECEIVE LETTER OF (RETIREMENT) RESIGNATION FROM LARRY WHITWORTH AS JUSTICE OF THE PEACE PRECINCT 3 AND APPOINT ROBERT "DOOLEY" JOHNSON TO FILL VACANCY EFFECTIVE MARCH 1, 2017 FOR THE UNEXPIRED TERM ENDING DECEMBER 31, 2018.
- ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS TO ADJOURN COURT THIS 24TH DAY OF JANUARY, 2017 AT 10:48 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK