

STATE OF TEXAS §

DATE: MARCH 14, 2017

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2017 - 023

Be it remembered on this the 14TH day of MARCH, 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

Margie Ainsworth – 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 ALLEN BRAMLETT OF FIRST BAPTIST CHURCH ONALASKA.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAG LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. JUDGE MURPHY INFORMED EVERYONE OF THE PASSING OF LIVINGSTON CITY MANAGER, MARILYN SUTTON. SERVICES WILL BE WEDNESDAY AT 10 A.M. AT FIRST BAPTIST CHURCH LIVINGSTON.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED THAT AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$26,137.76 AND ITEM C INCLUDES 2 REPORTS (JAN & FEB). MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF FEBRUARY 28, 2017 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
2/23/17	498.40	General	263834-263840
2/24/17	360.99	Grant	917
2/24/17	498.40	General	263854-263860
2/24/17	26,610.95	General, R&B 2,3	263911-263945
2/24/17	380,956.41	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	A00265-A00270
2/24/17	2,795.95	General, R&B 1,3,4	263946-263949
2/24/17	4,540.60	R&B 2	263950
2/27/17	242,304.46	Gen, R&B 1,2,3,4, Aging	263952-263984
2/27/17	158.33	General	263985
2/28/17	120.78	General	A00271-A00274
3/1/17	3,466.66	Grant	918
3/1/17	261.56	Sheriffs Federal Rev Sharing	1079
3/1/17	125.83	Polk Co Historical Commission	1641-1642
3/1/17	18,807.16	General, Aging	263986-263989
3/1/17	4,117.61	General, Aging	263990
3/2/17	9,127.36	Retiree Health Benefits	127
3/2/17	264,168.43	Gen, R&B 1,2,3,4, Security, Aging, CCAP Juv Prob	263991-264001
3/2/17	163,745.71	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	A00275
3/3/17	4,193.68	Retiree Health Benefits	128
3/3/17	40,217.63	Grant	919-921
3/3/17	61,629.82	General, R&B 2,3, Aging	264012-264061
3/7/17	9,000.00	Grant	922
3/7/17	33.50	General	264063
3/7/17	376.00	Grant	923
3/7/17	168.00	General	123606-123618
3/14/17	161,344.60	Gen, JP Justice Court Tech, R&B 1,2,3,4, Law Library, Aging	264064-264128
3/8/17	-127,700.68	VOIDED CHECKS	2/23-3/8/17

3/14/17	Addendum	\$26,137.76 (to appear on future schedule)	
TOTAL	\$1,271,928.14		

- C. RECEIVE COUNTY AUDITOR'S REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025 FOR THE PERIODS ENDING JANUARY 31 & FEBRUARY 28.
 - D. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
 - E. APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF GOODRICH FOR ELECTION SERVICES FOR THE MAY 6, 2017 CITY ELECTION.
 - F. RECEIVE AND APPROVE BOND OF ROBERT "DOOLEY" JOHNSON AS (APPOINTED) JUSTICE OF THE PEACE, PRECINCT 3.
 - G. APPROVE PUBLIC OFFICIAL POSITION SCHEDULE BONDS (BLANKET BONDS) FOR RESERVE DEPUTY CONSTABLES FOR PRECINCT 1, 2, 3 & 4.
 - H. APPROVE SANITARY CONTROL EASEMENT FOR ONALASKA WATER & GAS SUPPLY CORPORATION (IDLEWILDE WELL #9). (SEE ATTACHED)
 - I. APPROVE PAYMENT REQUEST NO. 6 SUBMITTED BY WAY SERVICE LTD. FOR COUNTY ENERGY SAVINGS PROGRAM.
5. PERSONNEL MATTERS:
- A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND NOTING 2 EMERGENCY HIRINGS AUTHORIZED IN ROAD & BRIDGE PCT 2.
ALL VOTING YES. (SEE ATTACHED)
6. BUDGET AMENDMENTS:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF FY2017 BUDGET AMENDMENTS #2017-9(A), AS PRESENTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:
- (PCT 1) LOTS 71, 72, 78 & 79, SEC 3, LAKE LIVINGSTON VILLAGE, T12-484,
LOTS 5 & 6, SEC 11 & LOT 11, SEC 6, LAKE LIVINGSTON VILLAGE, T13-619,
LOT 147, SEC 1, MANGUM ESTATES, T13-049,
LOT 86, SEC 3, SHELTER COVE, T14-317,
 - (PCT 2) LOT 14, BLK 15, SEC 1, IMPALA WOODS, T14-238,

LOT 66, BLK 2, SEC 5, IMPALA WOODS, T11-319,
LOT 124, OAK RIDGE, T11-445,
LOTS 5 & E ½ OF LOT 6, ALLEN WOODS, T12-002,
LOTS 475-477, SEC 6, SPORTSMAN'S RETREAT, T13-096,
LOT 38, LAKE LIVINGSTON R & R CLUB #1, T14-619,
LOT 43, LAKE LIVINGSTON R & R CLUB #1, T13-062,
LOT 6, BLK 3 & LOT 14, BLK 5, INDIAN HILLS #1, T12-068.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 8 BY COMMISSIONER PURVIS.

8. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE CANCELLATION OF CURRENT AGREEMENT AND APPROVAL OF NEW LEASE AGREEMENT WITH DR. CARLTON LEWIS AND JAMES BLEDSOE REGARDING RELOCATION OF CORRIGAN MEDICAL CLINIC FROM M.G. REILY HUMANITARIAN BUILDING (OLD HOSPITAL) TO THE JAMES J. "BUDDY" PURVIS HEALTH AND HUMAN SERVICES BUILDING IN CORRIGAN.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 9 BY JUDGE MURPHY.


9. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE REQUEST TO ALLOCATE THE SECTION 179D DEDUCTION UNDER TITLE 26 OF THE INTERNAL REVENUE CODE FOR ENERGY EFFICIENT INCENTIVES IN THE CONSTRUCTION OF THE POLK COUNTY COMMERCE CENTER TO J.E. KINGHAM CONSTRUCTION COMPANY PURSUANT TO THE ENERGY POLICY ACT OF 2005. (SEE ATTACHED)

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 14TH DAY OF MARCH, 2017 AT 10:07 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK