

STATE OF TEXAS §

DATE: MARCH 28, 2017

COUNTY OF POLK §

REGULAR MEETING

MARGIE AINSWORTH - ABSENT

## COMMISSIONERS COURT

AGENDA POSTING #2017 - 029

Be it remembered on this the 28<sup>TH</sup> 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  
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 TREY BUXTON OF FIRST APOSTOLIC CHURCH GOODRICH.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
  
2. PUBLIC COMMENTS:  
CECIL WATT JR. UPDATED EVERYONE ON THE ROAD WORK TXDOT IS DOING ON HWY 190 TO ONALASKA.
  
3. INFORMATIONAL REPORTS:
  - A. RECEIVE YEARLY ACTIVITY REPORTS FROM ADRENA GILBERT FOR HUMAN RESOURCES DEPARTMENT AND LISA SLOAN FOR PERMIT/INSPECTION DEPARTMENT.

JUDGE MURPHY INFORMED EVERYONE THAT DETCOG WILL HOLD THE ELECTION FOR POLK COUNTY'S MINORITY REPRESENTATIVE ON APRIL 12, 2017 AT 5:30 P.M. AT THE DUNBAR GYM.

NEW BUSINESS

4. CONSENT AGENDA: MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF MARCH 14, 2017 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
3/8/17	125.35	General	264129
3/9/17	3,636.00	Jury Fund	123619-123761
3/9/17	382,562.42	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Probation	A00276-A00281
3/10/17	36.20	Grant	924
3/10/17	2,800.93	General, R&B 1,3,4	264130-264134
3/10/17	116,969.72	Gen, R&B 1,2,3,4, Security, DA Hot Check, Aging, Sheriff Comm Funds	264142-264205
3/10/17	192.19	General	264206
3/10/17	110.42	General	264207
3/10/17	278.00	General	264208
3/14/17	26,137.76	Gen, R&B 2,3,4, Aging	264209-264238
3/14/17	15.00	General	264239
3/15/17	37.50	General	264240
3/15/17	7.50	General	264296
3/17/17	155,730.43	Gen, Polk Co Energy Sav, R&B 1,2,3,4, DA Hot Check, Aging	264249-264295
3/20/17	39,804.00	General	264297
3/20/17	176.00	General	264298
3/28/17	111,636.07	Gen, R&B 1,2,3,4, Law Library, Pretrial Interv, DA Hot Check, Aging	264299-264356
3/28/17	Addendum	\$44,575.90 to appear on future schedule	
<b>TOTAL</b>	<b>\$840,255.49</b>		

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)

D. APPROVE APPLICATION FOR RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.

E. RECEIVE AND RECORD CONTINUING EDUCATION CERTIFICATIONS OF TERRI WILLIAMS, COUNTY TREASURER. (SEE ATTACHED)

5. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF REVISED PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 2 EMERGENCY HIRINGS.

ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF FY2017 BUDGET REVISIONS #2017-10 AND AMENDMENTS #2017-10(A), AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 7 BY EMERGENCY MANAGEMENT COORDINATOR LARRY PITTS.

7. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE SAN JACINTO DAY PERIOD OF APRIL 16, 2017 THROUGH MIDNIGHT APRIL 21, 2017.

ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 8 BY STAN DRUMMOND WITH MOTIVATION EDUCATION & TRAINING INC.

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF REQUEST FROM MOTIVATION EDUCATION & TRAINING, INC. FOR USE OF OFFICE ANNEX SPACE FORMERLY OCCUPIED BY EXPERIENCE WORKS AND AMEND ORDER AUTHORIZING AND ASSIGNING SPACE IN COUNTY OWNED BUILDINGS.

ALL VOTING YES. (SEE ATTACHED)

JUDGE MURPHY DISCUSSED AGENDA ITEM 9.

9. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF HOST AGENCY AGREEMENT WITH MOTIVATION EDUCATION & TRAINING, INC. (MET) FOR SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM, AND AUTHORIZE COUNTY JUDGE TO EXECUTE AMENDMENTS WHEN REQUESTED BY DEPARTMENT HEADS FOR APPROVED WORKSITES.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 10 BY COMMISSIONER OVERSTREET & JUDGE MURPHY.

10. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF ADDENDUM TO HAMER (EZ-NETPAY) AGREEMENT FOR PROVISION OF SCOFFLAW HOSTED APPLICATION FOR ALL APPLICABLE COLLECTIONS, AS DEFINED BY TEXAS TRANSPORTATION CODE, SECTION 502.010.

ALL VOTING YES.

JUDGE MURPHY DISCUSSED ITEM 11.

11. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF ONALASKA AND POLK COUNTY FOR PARTICIPATION AND PROVISION OF SCOFFLAW APPLICATION DATA PURSUANT TO TEXAS TRANSPORTATION CODE SECTION 702.

DISCUSSION OF AGENDA ITEM 12 BY JUDGE MURPHY & COMMISSIONER VINCENT.

12. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE SAM HOUSTON ELECTRIC COOPERATIVE, INC. REQUEST FOR CONTRIBUTION IN AID TO CONSTRUCTION IN THE AMOUNT OF \$13,072.65 RELATING TO TXDOT OFF-SYSTEM BRIDGE REPLACEMENT PROJECT "CSJ 0911-04-086 FOREST HILLS LOOP AT CANEY CREEK", PCT. 2 TO BE FUNDED FROM GENERAL FUND BALANCE TRANSFERRED TO ROAD & BRIDGE PCT 2 LINE ITEM.

MILTON PURVIS – ABSTAIN, ALL OTHERS VOTED YES.

DISCUSSION TO INCLUDE FOR THE RECORD THE ADDENDUM IN THE AMOUNT OF \$44,575.90 TO CONSENT AGENDA ITEM B.

EXECUTIVE SESSION PURSUANT TO SECTION 551.0725 & 551.071 OF THE GOVERNMENT CODE BEGAN AT 10:27 A.M.

EXECUTIVE SESSION ENDED & RECONVENED TO REGULAR SESSION AT 10:40 A.M.

HERB BRISTOW UPDATED COURT ON MATTERS RELATING TO IAH SECURE ADULT DETENTION FACILITY AND RECOMMENDED THE APPROVAL OF EXTENSIONS TO THE FORBEARANCE AND THE OPERATIONS & MANAGEMENT AGREEMENTS TO JUNE 15, 2017 TO ALLOW FOR COMPLETION AND REVIEW OF DOCUMENTS RELATING TO THE IAH FACILITY BOND RESTRUCTURE.

13. IAH SECURE ADULT DETENTION FACILITY:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVAL OF AMENDED AND RESTATED AGREEMENT REGARDING PROTECTIVE ADVANCES AND FORBEARANCE; (EXTENDING TO JUNE 15, 2017, ALL OTHER TERMS UNCHANGED) AND
- B. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVAL OF AMENDMENT AND RENEWAL OF AMENDED AND RESTATED FACILITY OPERATION AND MANAGEMENT SERVICES AGREEMENT (EXTENDING TO JUNE 15, 2017, ALL OTHER TERMS UNCHANGED).

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 28<sup>TH</sup> DAY OF MARCH, 2017 AT 10:42 A.M.

ALL VOTING YES.

  
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SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
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SCHELANA HOCK, COUNTY CLERK