

STATE OF TEXAS §

DATE: APRIL 11, 2017

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2017 - 034

Be it remembered on this the 11TH day of APRIL, 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 AND CALLED TO ORDER AT 10:00 A.M. BY JUDGE MURPHY.
 - INVOCATION LED BY CHRIS BORDEN OF FIRST ASSEMBLY OF GOD LIVINGSTON.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - COMMISSIONER OVERSTREET WISHED EVERYONE A SAFE AND HAPPY EASTER.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY ADVISED ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$79,024.83. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF MARCH 28, 2017 (REGULAR MEETING).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
3/22/17	101.16	Polk Co Hist Comm	1643-1644
3/22/17	696.00	Jury	123765-123869
3/23/17	1,186.02	Grant Fund	925-926
3/23/17	1,796.20	Road & Bridge Lease	264357
3/23/17	81,205.27	Gen, R&B 1,4, Aging	264358-264395
3/24/17	2,978.33	Gen, R&B 1,3,4	264415-264420
3/24/17	380,715.02	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	A00282-A00287
3/24/17	8,570.18	Gen, R&B 1, Law Library, Aging	264421
3/27/17	44,575.90	Gen, R&B 1,2,3, Aging	264422-264440
3/28/17	3,796.60	Adult Supervision	A00288
3/29/17	9,127.36	Retiree Health	129
3/29/17	163,515.68	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	A00289
3/29/17	261,985.02	Gen, R&B 1,2,3,4, Security, Aging, CCAP Juv Prob	264441-264449
3/30/17	58,473.52	Gen, R&B 2,3,4	264450-264497
3/31/17	63,484.15	Perm School Fund	163-169
3/31/17	143,664.36	Avail School Fund	355-361
4/3/17	17,631.66	Grant	927-929
4/3/17	18,807.16	General, Aging	264511-264514
4/3/17	4,657.66	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	264516
4/3/17	435.00	General	264517
4/3/17	36,203.54	Gen, R&B 1,2,3,4, Security, Aging, CCAP Juv Prob	264518
4/4/17	40,630.00	Gen, R&B Lease, Retiree Health	264519-264521
4/4/17	120,628.94	Gen, R&B 1,2,3,4, Aging, Co Clerk Rec Mgt	264522-264570
4/11/17	Addendum	\$79,024.83 to appear on future agenda	
TOTAL	\$1,464,864.73		

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

- D. APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(B) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JANUARY 1, 2017 THROUGH MARCH 31, 2017.
 - E. RATIFY UPDATE TO PRIORITIZED PROJECT LIST FOR POLK COUNTY TRANSPORTATION INFRASTRUCTURE FUND PROGRAM (CTIF). (SEE ATTACHED)
 - F. RECEIVE AND RECORD CONTINUING EDUCATION CERTIFICATIONS OF ELECTED OFFICIALS, (Commissioners Willis, Vincent & Purvis and Judge Murphy) AS SUBMITTED. (SEE ATTACHED)
 - G. APPROVE DEPARTMENT OF STATE HEALTH SERVICES CONTRACT FY18/19, CONTINUING GRANT AWARD FOR "ADULT POTENTIALLY PREVENTABLE HOSPITALIZATIONS (PPH) INITIATIVE" PROGRAM AND APPROVE COOPERATIVE WORK AGREEMENT TO CONTINUE RELATED GRANT ADMINISTRATION SERVICES.
 - H. APPROVE DATA USE AGREEMENT BETWEEN TEXAS HEALTH AND HUMAN SERVICES ENTERPRISE AND POLK COUNTY, TO BE INCORPORATED AS A PART OF THE HHSC DADS CONTRACT FOR HOME DELIVERED MEALS PROGRAM, AS REQUESTED BY COUNTY AGING SERVICES.
 - I. ACCEPT TCEQ LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) GRANT PROGRAM AWARD AND AUTHORIZE COUNTY JUDGE TO SIGN RELATED CONTRACT.
5. RECEIVE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (AUDIT) FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016, AS PRESENTED BY DARLA DEAR OF BELT HARRIS PECHACEK, LLLP.
6. PERSONNEL MATTERS:
- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES). ALL VOTING YES. (SEE ATTACHED)
7. BUDGET AMENDMENTS AND REVISIONS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE FY2017 BUDGET AMENDMENTS #2017-11(A) AND ADDED REVISIONS #2017-11, AS PRESENTED BY THE COUNTY AUDITOR. ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

(PCT 1) LOTS 36 & 37, SEC 3, RIVER LAKES, CAUSE #T15-147

 LOTS 42 & 43, SEC 10, WILD COUNTRY, CAUSE #T13-522

(PCT 2) LOT 114, SEC 2, FOREST HILLS, CAUSE #T12-067

 LOT 130, SEC 2, FOREST HILLS, CAUSE #T12-038

 LOT 131 & 132, SEC 2, FOREST HILLS, CAUSE #T12-036

 LOT 21, BLOCK 48, SEC 2, CEDAR POINT, CAUSE #T08-139

(PCT 4) LOTS 161-163, SEC 9, INDIAN SPRINGS, CAUSE #T09-098

 LOTS 207-210, SEC 19, INDIAN SPRINGS, CAUSE #95-205.

ALL VOTING YES.

9. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FROM CONSTABLE PCT 2,3 AND 4 FOR THE PERIOD ENDING MARCH 31, 2017.

ALL VOTING YES.

DISTRICT CLERK BOBBYE RICHARDS DISCUSSED AGENDA ITEM 10.

10. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL TO ADOPT RESOLUTION DESIGNATING MAY 8, 2017 AS "JURY APPRECIATION DAY" IN POLK COUNTY, TEXAS.

ALL VOTING YES. (SEE ATTACHED)

11. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE REQUEST OF RAYDIENT PLACES + PROPERTIES FOR VARIANCE TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DIVISION OF 145 ACRES IN THE I.G.N.R.R. SURVEY A-339 AND I.G.N.R.R. SURVEY A-340, LOCATED IN PRECINCT 3 AND CONSISTING OF 9 TRACTS EACH EXCEEDING 10 ACRES WITH INDIVIDUAL ACCESS TO EXISTING PUBLIC ROADS AND WITH NO OTHER COMMON AREAS AND/OR STREETS.

ALL VOTING YES. (SEE ATTACHED)

JUDGE MURPHY STATED SHE WAS GOING TO ABSTAIN FROM DISCUSSION AND VOTING ON AGENDA ITEM 12 AND ASKED COMMISSIONER WILLIS TO PRESIDE OVER MEETING FOR THIS AGENDA ITEM.

COMMISSIONER WILLIS NOW PRESIDING.

COUNTY TREASURER TERRI WILLIAMS DISCUSSED ITEM 12 AND RECOMMENDED CONTINUING WITH FIRST STATE BANK AS THE COUNTY DEPOSITORY AND FIRST NATIONAL BANK & CITIZENS STATE BANK AS SUB-DEPOSITORIES.

12. COUNTY DEPOSITORIES AND SUBDEPOSITORIES:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO RECEIVE AND CONSIDER ALL APPLICATIONS FOR COUNTY DEPOSITORIES.
- B. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO SELECT FIRST STATE BANK AS COUNTY DEPOSITORY AND FIRST NATIONAL BANK & CITIZENS STATE BANK AS SUBDEPOSITORIES; ALL BEING QUALIFIED APPLICANTS BASED ON TERMS AND QUALIFICATIONS.

ALL VOTING YES, JUDGE MURPHY ABSTAINED.

JUDGE MURPHY NOW PRESIDING & DISCUSSED ITEM 13.

- 13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF RESOLUTION IN SUPPORT OF DISTRICT ATTORNEY'S VICTIM COORDINATOR AND LIASION GRANT (VCLG) APPLICATION #V0023-18-0114 TO THE OFFICE OF THE ATTORNEY GENERAL, NOTING THAT THE GRANT IS CAPPED AT \$42,000 AND \$1,393 WILL BE PAID FROM DISTRICT ATTORNEY'S PORTION FOR SALARIES. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 14.

- 14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF CONSTRUCTION CHANGE ORDER NO. 1 FOR THE TEXAS DEPARTMENT OF AGRICULTURE #7215389 CDBG SENIOR CITIZEN CENTER PROJECT TO BE PAID BY AGING FUND BALANCE, AS SET ASIDE FOR THE PROJECT.

ALL VOTING YES.

ADJOURN:

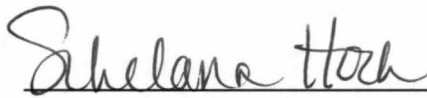
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 11TH
DAY OF APRIL 2017 AT 10:27 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK