

STATE OF TEXAS §

DATE: APRIL 25, 2017

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2017 - 036

Be it remembered on this the 25TH 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 & CALLED TO ORDER AT 10:00 A.M. BY JUDGE MURPHY.

- INVOCATION LED BY DOUG LOAFMAN OF CENTRAL BAPTIST CHURCH.
- PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

JUDGE MURPHY INFORMED EVERYONE THAT BRANDON PRESCOTT WAS ELECTED AS THE DETCOG MINORITY REPRESENTATIVE FOR POLK COUNTY.

A. MIKE DEMARCO PRESENTED SANTEK WASTE MANAGEMENT UPDATE.

B. EMERGENCY MANAGEMENT COORDINATOR LARRY PITTS PROVIDED YEARLY ACTIVITY REPORT.

JUDGE MURPHY STATED THE OLSHAN FOUNDATION WORK WAS BEGINNING ON THE DUNBAR BUILDING.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$106,483.43. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF APRIL 11, 2017 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
4/5/17	4,193.68	Retiree Health Benefits	130
4/5/17	834.00	General	123870-123991
4/5/17	2,072.18	Gen, R&B 2,4, Aging	264571-264573
4/5/17	2,891.26	Gen, R&B 1,3,4	264574-264578
4/5/17	387,394.40	Gen, R&B 1,2,3,4, Security, Aging, Sheriff Commissary	<u>ACH A00290 -</u> <u>A00295</u>
4/6/17	2,704.00	General	123992-124147
4/6/17	87,620.08	Gen, R&B 1,2,3,4, Security, Aging, Sheriff Commissary	264579-264628
4/6/17	2,462.48	General, Judiciary	264629-264636
4/7/17	36.20	Grant	930
4/7/17	192.09	General	264637
4/7/17	204.29	General	264638
4/10/17	79,024.83	Gen, R&B 1,2,3,4, Aging	264639-264673
4/10/17	19,980.00	General	264674
4/11/17	17,366.64	Judiciary	264675-264677
4/11/17	134.00	General	264678
4/11/17	148,150.40	General, Judiciary	ACH A00296
4/12/17	1,458.00	General	124148-124290
4/12/17	16.75	General	264679
4/12/17	55,766.80	Gen, R&B 1,2,3,4, Sheriff Commissary	264680-264731
4/13/17	300.00	Grant	931
4/13/17	3,464.27	General	264744-264750
4/13/17	796.61	General	264751
4/17/17	15.00	General	264752
4/18/17	7.50	General	264753

4/19/17	84,770.55	Gen, R&B 1,2,3,4, Law Library, Aging	264754-264808
4/25/17	Addendum	\$106,483.43 (to appear on future schedule)	
TOTAL	\$901,856.01		

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT FOR THE PERIOD ENDING MARCH 31, 2017, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- E. APPROVE SUBMITTAL OF REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.
- F. APPROVE TRANSFER OF OWNERSHIP OF 9-1-1- EQUIPMENT (DELL SERVER) FROM DETCOG TO POLK COUNTY, PURSUANT TO INTERLOCAL AGREEMENT FOR E9-1-1 PSAP SERVICES. (SEE ATTACHED)
- G. APPROVE 2017 RENEWAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES.
- H. APPROVE TEXAS DOCUMENT SOLUTIONS EQUIPMENT LEASE FINANCING THROUGH WELLS FARGO BANK, AS PRESENTED BY COUNTY AUDITOR, FOR (CERTAIN) OFFICE COPIERS.
5. PERSONNEL MATTERS:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES).
ALL VOTING YES. (SEE ATTACHED)
6. BUDGET REVISIONS:
- A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE FY2017 BUDGET REVISIONS #2017-12, AS PRESENTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPOINT COUNTY JUDGE SYDNEY MURPHY AND COMMISSIONER TOMMY OVERSTREET AS TWO (2) POLK COUNTY ELECTED OFFICIALS TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR THE 2017-2018 TERM.
ALL VOTING YES.

LARRY PITTS DISCUSSED AGENDA ITEM 8, STATING THAT HE IS NOT AWARE OF ANY SPECIAL RESTRICTIONS REQUIRED FOR MEMORIAL DAY FIREWORKS SALES. JUDGE MURPHY STATED THIS ORDER EXPIRES ON THE DATE THE TEXAS FIRE SERVICE DETERMINES DROUGHT CONDITIONS EXIST IN THE COUNTY OR MIDNIGHT MAY 29, 2017, WHICHEVER IS EARLIER.

8. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE MEMORIAL DAY PERIOD OF MAY 24, 2017 THROUGH MIDNIGHT MAY 29, 2017.

ALL VOTING YES.

(SEE ATTACHED)

COMMISSIONER PURVIS & COMMISSIONER OVERSTREET DISCUSSED AGENDA ITEM 9.

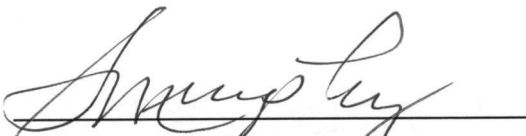
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF CONTRACTING WITH A BROKER AND ALLOWING COUNTY JUDGE & COMMISSIONER PURVIS TO NEGOTIATE BROKER CONTRACT FOR SALE OF LAND & IMPROVEMENTS LOCATED AT 103 E HOSPITAL ST., CORRIGAN, TEXAS (KNOWN AS M.G. REILY HUMANITARIAN BUILDING).

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 25TH DAY OF APRIL 2017 AT 10:20 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK