

STATE OF TEXAS §

DATE: MAY 9, 2017

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2017 - 040

Be it remembered on this the 9TH day of MAY, 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. WELCOME & CALLED TO ORDER AT 10:00 A.M. BY JUDGE MURPHY.
 - INVOCATION LED BY GERALD MORRIS OF FIRST UNITED PENTECOSTAL CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. JUDGE MURPHY INTRODUCED BRANDON PRESCOTT AS POLK COUNTY'S MINORITY REPRESENTATIVE TO DETCOG.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$51,982.40. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF APRIL 25, 2017 (REGULAR MEETING).

B. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM.

(SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
4/19/17	379,787.29	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00298-A00303
4/20/17	2,891.26	General, R&B 1,3,4	264809-264813
4/20/17	61,214.34	General, R&B 1,4, Aging	264814-264865
4/20/17	12,728.27	General, Aging	264878
4/21/17	15.00	General	264879
4/25/17	9,127.36	Retiree Health Benefits	131
4/25/17	164,429.43	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00305
4/25/17	118.61	Polk Co Hist Comm	1645-1646
4/25/17	106,483.43	Gen, R&B 1,2,3,4, Law Library, Aging	264880-264912
4/25/17	267,160.31	Gen, R&B 1,2,3,4, Security, Aging, CCAP Juv Prob	264913-264919
4/27/17	1,119.84	Grant	932-933
4/27/17	17,893.50	Grant	1084-1085
4/27/17	422,308.09	General, Hotel Occup Tax, Aging	264394-264964
4/27/17	30.00	General	264965
5/1/17	18,807.16	General, Aging	264966-264969
5/1/17	3,466.66	Grant	934
5/2/17	13,500.00	Grant	935
5/2/17	595.00	General	264970
5/2/17	24.25	General	264971-264972
5/2/17	48,869.00	General	264973
5/2/17	3,538.31	Gen, R&B 4, DA Hot Check, Aging	264974-264975
5/2/17	453.04	R&B 2	264976
5/2/17	14,054.68	Drug Forfeiture	264977-264979
5/3/17	244,959.75	Gen, R&B 1,2,3,4, Aging, Sheriff Comm, Co Clerk Records Mgmt	264980-265031
5/9/17	Addendum	\$51,982.40 (to appear on future schedule)	
TOTAL	\$1,793,574.58		

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

(SEE ATTACHED)

- D. RATIFY AMENDMENT #1 OF PROFESSIONAL SERVICES AGREEMENT WITH WAY SERVICE LTD. TO ADJUST SCOPE OF WORK AT DUNBAR OFFICES OCCUPIED BY ADULT PROBATION (AIR HANDLER UNIT) AT NO CHANGE IN PROJECT COST.
- E. APPROVE AGREEMENT WITH ARGYLE SECURITY GROUP INC. RENEWING SECURITY SYSTEM MAINTENANCE SERVICES AT POLK COUNTY JUDICIAL CENTER, LIVINGSTON.
- F. RECEIVE COUNTY TREASURER'S FY2017 2ND QUARTER REPORT (JAN, FEB, MAR 2017). (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 5 BY JUDGE MURPHY, NOTING THAT AN EMERGENCY TRANSFER WAS SUBMITTED FOR THE EXTENSION OFFICE AND BY JUDGE MURPHY, COMMISSIONER WILLIS & COMMISSIONER OVERSTREET REGARDING A PERSONNEL ACTION REQUEST THAT DOES NOT MEET THE CURRENT PERSONNEL MANAGEMENT CRITERIA.

5. PERSONNEL MATTERS:

- A. MOTIONED BY JUDGE MURPHY TO APPROVE ALL PERSONNEL ACTION FORMS EXCEPT ONE SUBMITTED FOR A TWO STEP MERIT INCREASE FOR THE ROAD & BRIDGE PRECINCT 1 OFFICE MANAGER, A POSITION CURRENTLY AT THE MAXIMUM STEP OF THE COUNTY'S APPROVED PAY SCHEDULE. NO SECOND RECEIVED.
FURTHER DISCUSSION AND MOTIONED BY BOB WILLIS TO APPROVE PERSONNEL ACTION FORMS REQUESTS SUBMITTED SINCE LAST MEETING WITH THE EXCEPTION OF THE PRECINCT 1 OFFICE MANAGER REQUEST (TO BE PLACED ON NEXT COURT AGENDA ALONG WITH DISCUSSION OF THE COUNTY'S CLASSIFICATION/PAY PLAN) AND AUTHORIZE ONE (1) EMERGENCY TRANSFER IN EXTENSION OFFICE.
ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF FY2017 BUDGET REVISIONS #2017-13 AND AMENDMENTS #2017-13(A), AS PRESENTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)

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

- (PCT 1) LOT 54, SEC 2, MANGUM ESTATES, CAUSE #T11-119
LOT 152, SEC 2, MANGUM ESTATES, CAUSE #T00-042
- (PCT 4) LOT 52, SEC 1, INDIAN SPRINGS, CAUSE #T12-544

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 8 BY COMMISSIONER OVERSTREET & COUNTY CLERK SCHELANA HOCK.

8. MOTIONED BY TOMMY OVERSTREET SECONDED BY MILTON PURVIS, APPROVAL OF COUNTY CLERK (ELECTION ADMINISTRATOR) REQUEST FOR NECESSARY CHANGES TO COUNTY POLLING LOCATIONS, AS FOLLOWS:


1. VOTING PRECINCT 16 LOCATION (CURRENTLY AT VFW POST #8568) RELOCATED TO FIRST UNITED PENTECOSTAL CHURCH, 404 E CHURCH, LIVINGSTON, AND
2. VOTING PRECINCT 14 LOCATION (CURRENTLY AT INDIAN SPRINGS POA BUILDING) RELOCATED TO SODA BAPTIST CHURCH, 8135 US HWY 190, LIVINGSTON.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 9TH DAY OF MAY 2017 AT 10:21 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK