

STATE OF TEXAS §

DATE: JUNE 27, 2017

COUNTY OF POLK §

REGULAR MEETING

SCHELANA HOCK - ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2017 - 056

Be it remembered on this the 27TH day of JUNE, 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,

LaRisa Clack – Chief Deputy 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 JOHN TAYLOR OF ACE BAPTIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. MELISSA GATES, VETERANS SERVICE OFFICER, UPDATED COURT ON VETERANS SERVICES.
JUDGE MURPHY UPDATED COURT ON PRE-TRIAL SERVICES.
 - B. JUDGE MURPHY ACKNOWLEDGED RECEIPT OF TEXAS HISTORICAL COMMISSION DISTINGUISHED SERVICE AWARD TO POLK COUNTY HISTORICAL COMMISSION – TO BE PRESENTED AT A LATER DATE.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$40,524.80. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF PREVIOUS MEETING: JUNE 13, 2017 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
6/7/17	15.00	General	265620
6/7/17	30.00	General	265621
6/8/17	30,608.75	Grant	949-951
6/8/17	104.87	Polk Co Hist Comm	1647
6/8/17	22,876.65	General, R&B 2,4	265628-265653
6/9/17	4,577.78	Retiree Health Benefits	134
6/12/17	100.00	Grant	952
6/12/17	40,355.64	General, R&B 1,2,3,4, Law Library, Aging	265654-265693
6/12/17	15.00	General	265694
6/14/17	1,422.00	General	124580-124732
6/14/17	7.50	General	265695
6/15/17	374,095.39	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Probation	A00326-A00331
6/15/17	155.00	General	124733
6/15/17	126,417.79	Gen, Polk Co Energy Sav, R&B 1,3, Aging	265696-265769
6/15/17	3,550.98	General, Judiciary	265770-265778
6/15/17	2,853.23	Gen, R&B 1,3,4	265779-265782
6/15/17	5,000.00	General	265783
6/16/17	3,602.77	Adult Superv	A00332
6/16/17	2,366.70	General	265784
6/16/17	7.50	General	265785
6/16/17	285.20	General	265786
6/19/17	41,787.32	Grant	953-955
6/21/17	58,137.01	Gen, R&B 1,2,3,4, Law Libr, DA Hot Ck, Aging, Co Clerk Records Mgmt	265787-265841
6/27/17	Addendum	40,524.80 (to appear on future schedule)	

TOTAL	\$718,372.08		
-------	--------------	--	--

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- D. RECEIVE COUNTY AUDITOR'S REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- E. APPROVE ANNUAL NON-FINANCIAL INTERAGENCY AGREEMENT RENEWING ANGELINA COLLEGE ADULT EDUCATION AND LITERACY SERVICES. (SEE ATTACHED)
- F. APPROVE ORDER DESIGNATING SURPLUS PROPERTY (TOILETS) AND AUTHORIZING DONATION TO BILL GARSEE RODEO ARENA COMMITTEE, TO INCLUDE STATEMENT OF EXCEPTION TO COMPETITIVE BIDDING/AUCTION REQUIREMENT UNDER LOCAL GOVERNMENT CODE, SEC 263.152(a)(1). (SEE ATTACHED)
- G. RECEIVE COMMISSIONERS' ROAD REPORTS PURSUANT TO TEXAS TRANSPORTATION CODE SEC 251.005. (SEE ATTACHED)

5. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES).
ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE FY2017 BUDGET REVISIONS #2017-16, AS PRESENTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)

- 7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO RESCHEDULE THE REGULAR COMMISSIONERS COURT SESSION SCHEDULED FOR TUESDAY, SEPTEMBER 26, 2017 DUE TO A CONFLICT WITH THE 95TH ANNUAL COUNTY JUDGES & COMMISSIONERS ASSOCIATION OF TEXAS CONFERENCE TO MONDAY, SEPTEMBER 25, 2017 AT 9:00 A.M.
ALL VOTING YES.

COMMISSIONER VINCENT DISCUSSED AGENDA ITEM 8.

- 8. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, APPROVAL OF ORDER SETTING THE MAXIMUM REASONABLE AND PRUDENT SPEED FOR VEHICLES TRAVELLING ON ANY

SEGMENT OF YAUPON COVE DR. LOCATED IN YAUPON COVE SUBDIVISION, PRECINCT 2, POLK COUNTY, TEXAS TO 20 M.P.H.

ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE USE OF THE IAH PER DIEM "CATCH-UP" PAYMENT TO FUND ALL CAPITAL PURCHASES CURRENTLY APPROVED FOR THE FY2017 REIMBURSEMENT RESOLUTION (\$686,850) AND OTHER NON-RECURRING EXPENSES (VIDEO CONFERENCING UPGRADE, COMPENSATION STUDY, TXDOT ROAD MATERIAL PURCHASE AND ADDITIONAL FUNDING OF RETIREE HEALTH BENEFITS TRUST) AND ELIMINATE ANY FY2017 TAX NOTE ISSUANCE.

ALL VOTING YES. (SEE ATTACHED)

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE REQUEST TO TEXAS DEPARTMENT OF TRANSPORTATION FOR COUNTY PURCHASE OF 4,000 CUBIC YARDS OF RECLAIMED ASPHALT (RAP) AT \$21 PER CUBIC YARD (\$84,000), TO BE ALLOCATED EQUALLY BETWEEN THE ROAD AND BRIDGE PRECINCTS AND PAID FROM IAH PAYMENT, AS NOTED IN AGENDA ITEM 9.

ALL VOTING YES.

11. FY2018 EMPLOYEE BENEFITS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE A CPI BASED RETIREE COST OF LIVING INCREASE AS A PART OF THE TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM PLAN RENEWAL FOR 2018, RESULTING IN AN EMPLOYER CONTRIBUTION RATE OF 13.40%.

ALL VOTING YES. (SEE ATTACHED)

- B. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE BCBS HEALTH COVERAGE RENEWAL OPTION 1(500-G-2 RX-2A-G2) THROUGH TEXAS ASSOCIATION OF COUNTIES (BLUECHOICE) AND RETAIN GRANDFATHERED STATUS UNDER ACA.


ALL VOTING YES. (SEE ATTACHED)

12. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ADVERTISE FOR PROPOSALS FOR INMATE MEDICAL SERVICES.


ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 27TH
DAY OF JUNE 2017 AT 10:31 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK

BY: 
LARISA CLACK, CHIEF DEPUTY