

STATE OF TEXAS §

DATE: JULY 11, 2017

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2017 - 060

Be it remembered on this the 11TH day of JULY, 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 RICK TATE WITH FIRST UNITED METHODIST CHURCH ONALASKA.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY TOMMY COLEMAN.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

COUNTY CLERK SCHELANA HOCK INFORMED EVERYONE SHE WON THE HEALTH COUNTY & DISTRICT CLERK CHALLENGE FOR LOSING THE MOST WEIGHT FROM FEBRUARY TO NOW AND WON A GIFT BASKET AT THE ANNUAL CONFERENCE TWO WEEKS AGO.

TAX ASSESSOR LESLIE BURKS STATED THE LINEBARGER OFFICE (DELINQUENT TAX ATTORNEYS) WAS BROKEN INTO AND SO FAR THE MOST THEY HAVE FOUND MISSING WAS \$25.00.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY STATED AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$9,723.08 AND AGENDA ITEM F NEEDS TO BE TABLED TO NEXT MEETING TO ALLOW JAY BURKS TO FINISH VERIFYING WORK COMPLETED BY WAY SERVICES, LTD.. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF JUNE 27, 2017 (REGULAR & SPECIAL SESSIONS).

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

DATE	AMOUNT	FUND	CHECK #
6/21/17	21,521.77	Adult Supervision	ACH A00333-A00336
6/22/17	1,372.33	Sheriffs Fed Rev Sharing	1080
6/22/17	10,246.39	General, Aging	265842
6/22/17	41,558.80	Gen, R&B 1,3,4, Aging	265843-265881
6/26/17	8,495.10	Grant	956-957
6/26/17	40,524.80	Gen, R&B 1,2,3,4, Aging	265894-265927
6/27/17	18,855.00	Grant	958
6/28/17	418,962.31	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Probation	ACH A00337-A00341
6/28/17	381.81	Grant	959
6/28/17	2,853.23	Gen, R&B 1,3,4	265928-265931
6/29/17	16,410.63	Gen, R&B 3,4	265932-265957
6/29/17	6,637.08	General, Judiciary	265958-265965
6/30/17	8,297.60	Retiree Health Benefits	135
6/30/17	235,697.80	Gen, R&B 1,2,3,4, Security, Aging, CCAP Juv Probation	265966
6/30/17	26,789.45	Gen, R&B 1,2,3,4, Security, Aging, CCAP Juv Probation	265967-265973
6/30/17	42,027.15	Gen, R&B 1,2,3,4, Security, DA Spec Fund, Aging, CCAP Juv Probation	265974
6/30/17	1,519.13	Gen, R&B 4, Polk Co Hist Comm, DA Hot Check, Aging	265975-265976
6/30/17	108,403.53	Gen, R&B 1,2,3,4, Aging	265977-266014
7/11/17	Addendum	\$9,723.08 (to appear on future schedule)	
TOTAL	\$1,010,553.91		

- C. 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 APRIL 1, 201 THROUGH JUNE 30, 2017.
- D. APPROVE RE-APPOINTMENT OF COLONEL HOWARD DANIEL TO BURKE BOARD OF TRUSTEES FOR TWO-YEAR TERM BEGINNING SEPTEMBER 1, 2017.
- E. APPROVE AMENDMENT TO AGREEMENT WITH BRAZOS TRANSIT DISTRICT RENEWING RURAL TRANSPORTION SERVICES FOR A TWO-YEAR TERM EFFECTIVE SEPTEMBER 1, 2017.
- F. (TABLED TO NEXT AGENDA) "APPROVE PAYMENT REQUEST NO.9 SUBMITTED BY WAY SERVICE LTD. FOR COUNTY ENERGY SAVINGS PROGRAM".

5. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING ONE (1) EMERGENCY RECLASSIFICATION (MAINTENANCE DEPT).
ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF FY2017 BUDGET REVISIONS #2017-17 AND AMENDMENTS #2017-17(A), AS PRESENTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

- (PCT 4) TRACT 19, SEGNO RANCHETTES, CAUSE #T16-030,
LOTS 25-32, SEC 16, BIG THICKET LAKE ESTATES, CAUSE #T16-137
LOT 13, SEC 22, BIG THICKET LAKE ESTATES, CAUSE #T13-667

ALL VOTING YES.

8. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO RECEIVE CONSTABLES WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING JUNE 30, 2017 (REPORTS RECEIVED FROM CONSTABLES 2, 3 & 4).

ALL VOTING YES.

9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE AWARD OF GRANT FROM NRCS FOR EMERGENCY WATERSHED PROTECTION PROGRAM FOR TAYLOR LAKES ESTATES (PRECINCT 1) IN THE AMOUNT OF \$424,369.28 IN FEDERAL FUNDING AND VERIFYING LOCAL FUNDING TOTALING \$128,596.75 FOR A PROJECT TOTAL OF \$552,966.03. ALL VOTING YES. (SEE ATTACHED)

10. JUDGE MURPHY DISCUSSED FY2018 BUDGET DEVELOPMENT AND PROVIDED DRAFT BUDGET DOCUMENTS FOR THE COURT'S REVIEW PRIOR TO THE NEXT MEETING AND IN PREPRATION FOR THE BUDGET WORKSHOP IN AUGUST.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 11TH DAY OF JULY, 2017 AT 10:19 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK