

STATE OF TEXAS §

DATE: JULY 25, 2017

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2017-063

Be it remembered on this The 25TH 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 JIM MAYLAND OF TRINITY LUTHERAN CHURCH.
 - PLEDGE OF ALLEGIANCE LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. RECEIVE QUARTERLY REPORT FROM MIKE DEMARCO WITH SANTEK.
4. OLD BUSINESS (TABLED FROM LAST AGENDA)
 - A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO TABLE "APPROVE PAYMENT REQUEST NO. 9 SUBMITTED BY WAY SERVICE LTD. FOR COUNTY ENERGY SAVINGS PROGRAM", NOTING THAT LISTED WORK IS NOT YET COMPLETED.
ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$74,264.84. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF JULY 11, 2017 (REGULAR SESSION).

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

DATE	AMOUNT	FUND	CHECK #
7/5/17	3,466.66	Grant	960
7/5/17	1,548.00	General	124734-124868
7/5/17	162.00	General	124869-124884
7/5/17	18,807.16	General, Aging	266015-266018
7/6/17	36.24	Grant	961
7/6/17	145.00	Polk Co Hist Comm	1648
7/6/17	251,152.93	Gen, R&B 1,2,3,4, Security, DA Special, Aging, Adult Superv, CCAP Juv Prob	ACH A00342
7/6/17	79,242.01	Gen, R&B 1,2,3,4, Aging, Sheriff Commissary	266019-266052
7/6/17	15.00	General	266053- 266054
7/6/17	5,492.11	Gen, R&B 1,2,3,4, Security, DA Spec Fund, Aging, Adult Superv, CCAP Juv Prob	266055
7/6/17	686.92	General	266061
7/7/17	4,577.78	Retiree Health Benefits	136
7/7/17	1,030.00	Grant	962
7/7/17	1,330.00	General	124885-125011
7/7/17	2,450.00	General	125012-125026
7/7/17	28.00	General	125027
7/7/17	2,392.83	General, R&B 4	266062
7/10/17	33.50	General	266064
7/10/17	9,723.08	Gen, R&B 1,2,4, Aging, DC Records Mgmt	266065- 266095
7/11/17	7,500.00	Grant	963
7/11/17	451.00	Grant	1089
7/12/17	1,494.53	Gen, R&B 2,3	266135-266136
7/12/17	243.85	R&B 4	266137
7/12/17	19,650.36	General	266138-266158

7/13/17	379,810.58	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00344- A00349
7/13/17	84,000.00	R&B 1,2,3,4	266159
7/13/17	2,853.23	Gen, R&B 1,3,4	266160-266163
7/13/17	5,107.42	General, Judiciary	266164-266182
7/13/17	37.50	General	266183
7/14/17	2,398.90	Sheriffs Fed Rev	1081-1082
7/14/17	6.00	General	125028
7/17/17	1,463.80	General	266185
7/18/17	145,517.12	General, Judiciary	ACH A00350
7/18/17	17,075.24	Judiciary	266186
7/18/17	98.00	General	266187
7/19/17	128,551.78	Gen, R&B 1,2,3,4, Pretrial, Aging	266188-266241
7/25/17	Addendum	\$74,264.84 (to appear on future schedule)	
TOTAL	\$1,178,578.53		

- C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- D. APPROVE "NO CHANGE" IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED BY THE TEXAS TRANSPORTATION CODE, SEC. 502.401 – 502.403.
- E. APPROVE AGREEMENT WITH TEXAS A&M UNIVERSITY SYSTEM RENEWING LEASE FOR TEXAS FOREST SERVICE OFFICE SPACE LOCATED IN THE COUNTY OFFICE ANNEX.
- F. RECEIVE COUNTY TREASURER'S FY2017 3RD QUARTER REPORT (APRIL, MAY, JUNE 2017). (SEE ATTACHED)
- G. APPROVE SHERIFF'S OFFICE RENEWAL APPLICATION FOR PARTICIPATION IN THE TEXAS LAW ENFORCEMENT SUPPORT OFFICE "1033 PROGRAM".
- H. APPROVE REQUEST FROM SAM HOUSTON ELECTRIC COOPERATIVE FOR UTILITY EASEMENT FOR UNDERGROUND SERVICE AT ROAD & BRIDGE PRECINCT 4 YARD.
6. RECEIVE PROJECT STATUS REPORT FROM GRANT ADMINISTRATOR RANDY BLANKS (WITH DAVID WAXMAN'S OFFICE) & PAT OATES (ENGINEER FOR GOODWIN LASITER & STRONG) FOR CONSTRUCTION OF NEW SENIOR CENTER LOCATED IN LIVINGSTON AND THE CORRIGAN OSB PROJECT, NOTING THAT BOTH PROJECTS ARE ON SCHEDULE.

DISCUSSION OF AGENDA ITEM 7 BY JUDGE MURPHY, COMMISSIONERS AND SHERIFF HAMMACK.

7. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE PERSONNEL ACTION FORM REQUESTS. AFTER FURTHER DISCUSSION MILTON PURVIS WITHDREW HIS MOTION.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE PERSONNEL ACTION FORM REQUESTS AS SUBMITTED SINCE LAST MEETING (WITH NO EXCEPTIONS TO EFFECTIVE DATES) AND AUTHORIZE ONE EMERGENCY HIRE (258TH DISTRICT JUDGE BAILIFF).

ALL VOTING YES.

(SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 8 BY JUDGE MURPHY & SHERIFF HAMMACK, REGARDING REQUEST TO MOVE AMOUNT FROM SECURITY FUND TO PROVIDE ADDITIONAL MERIT INCREASE IN SHERIFF'S OFFICE (GENERAL FUND).

8. BUDGET REVISIONS AND/OR AMENDMENTS:

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF FY2017 BUDGET REVISIONS #2017-18 AND AMENDMENTS #2017-08(A), AS PRESENTED BY THE COUNTY AUDITOR.

VOTES RECORDED AS FOLLOWS:

JUDGE MURPHY - NO

BOB WILLIS - YES

RONNIE VINCENT - YES

MILT PURVIS - YES

TOMMY OVERSTREET - YES

MOTIONED CARRIED.

(SEE ATTACHED)

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

(PCT 1) LOTS 127, 129 & 131, SECTION 7, WILD COUNTRY, CAUSE #T12-079
 LOTS 263-266, SECTION 9, WILD COUNTRY, CAUSE #T14-050
 LOTS 56 & 58, SECTION 2, MANGUM ESTATES, CAUSE #T11-109
 LOT 46, SECTION 2, MANGUM ESTATES, CAUSE #T11-109
 LOT 108, SECTION 2, SUNDANCE FOREST, CAUSE #T15-044
 LOT 794, SECTION 3, FORESTER'S RETREAT, CAUSE #T16-104

LOT 248, SECTION 9, LAKE LIVINGSTON VILLAGE, CAUSE #T15-238

- (PCT 2) LOT 19, HIDEAWAY RIDGE, CAUSE #T13-431
LOTS 10-13, BLOCK 16, SECTION 1, IMPALA WOODS, CAUSE #T15-069
LOTS 4-6, SECTION 2, IMPALA WOODS, CAUSE #T14-029
LOT 1, SECTION 3, IMPALA WOODS, CAUSE #T14-061
LOTS 16 & 17, BLOCK 3, SECTION 3, IMPALA WOODS, CAUSE #T14-589
LOT 37, BLOCK 7, SECTION 3, IMPALA WOODS, CAUSE #T14-323
LOT 44, BLOCK 7, SECTION 3, IMPALA WOODS, CAUSE #T13-063
LOT 44, BLOCK 2, SECTION 3, IMPALA WOODS, CAUSE #T14-065
LOT 6A, & LOTS 13-15, BLK 3, SECTION 3, IMPALA WOODS, CAUSE #T14-589
LOTS 15-19, BLOCK 1, SECTION 5, IMPALA WOODS, CAUSE #T15-605
LOT 292, SECTION 2, WIGGINS VILLAGE, CAUSE #T07-049
- (PCT 4) LOTS 19-21, BLK 1, SECTION 1, DOGWOOD LAKE ESTATES, CAUSE #T16-102
LOTS 247-250, SECTION 9, INDIAN SPRINGS, CAUSE #T10-228
LOTS 63-66, SECTION 14, INDIAN SPRINGS, CAUSE #T14-294

ALL VOTING YES.

10. RECEIVE ACTUARIAL VALUATION REPORT FOR POLK COUNTY'S OTHER POST EMPLOYMENT BENEFITS (OPEB) – RETIREE HEALTH BENEFITS TRUST – AS SUBMITTED BY MEHDI RIAZI WITH GABRIEL ROEDER SMITH & CO. FOR THE PERIOD ENDING DECEMBER 31, 2016 IN ACCORDANCE WITH THE GOVERNMENT ACCOUNTING STANDARDS BOARD STATEMENT NO. 45 (GASB 45).

DISCUSSION OF AGENDA ITEM 11 BY JUDGE MURPHY REGARDING OPTION TO “PRE-FUND” THE COURT’S APPROVED RETIREE CPI COST OF LIVING INCREASE FOR 2018.

11. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO NOT PRE-FUND THE 2018 RETIREE CPI COST OF LIVING INCREASE AND CONTINUE WITH THE PLAN AS PREVIOUSLY APPROVED.

ALL VOTING YES.

12. DISCUSS FY2018 BUDGET DEVELOPMENT.

JUDGE MURPHY DISCUSSED SOME OF THE UNKNOWN FACTORS SUCH AS LIABILITY INSURANCE PREMIUMS, RFP FOR JAIL MEDICAL, ESTIMATED UNEMPLOYMENT & WORKERS COMPENSATION AND ALSO CHANGES WITH DPS LAB SERVICES GOING INTO EFFECT 9-1-

17.

SHERIFF HAMMACK & DISTRICT ATTORNEY LEE HON DISCUSSED THE DPS LAB SERVICE CHANGES.

JUDGE MURPHY DISCUSSED THE I.T. EXPENSES CURRENTLY INCLUDED IN THE DRAFT BUDGET FOR FY2018 AND STATED THOSE COSTS COULD BE PLACED ON THE REIMBURSEMENT RESOLUTION.

COMMISSIONER WILLIS & JUDGE MURPHY DISCUSSED THE ROAD & BRIDGE TAX RATE.

COMMISSIONER WILLIS ASKED THAT THE COURT BE PROVIDED DRAFT BUDGET WORKSHEETS USING THE SAME ROAD & BRIDGE TAX RATE AS LAST YEAR (0.1471).

JUDGE MURPHY DISCUSSED CAPITAL PURCHASES NOTING VEHICLE REQUESTS AND LARGEST REQUEST FOR ELECTION EQUIPMENT.

COUNTY CLERK SCHELANA HOCK EXPLAINED THE NEED FOR NEW ELECTION EQUIPMENT.

JUDGE MURPHY DISCUSSED THE DEBT SCHEDULE, RETIREE TRUST FUND, JP SALARY INCREASE, LETTER FROM THE SHERIFF REQUESTING ADDITIONAL STAFF & CAPITAL OUTLAY OF BUILDINGS.

SHERIFF HAMMACK DISCUSSED THE ADDITIONAL MONIES NEEDED FOR THE ADDITIONAL STAFF.

JUDGE MURPHY ALSO DISCUSSED THE RECLASSIFICATION OF ASSISTANT EMERGENCY MANAGEMENT COORDINATOR & THE REQUEST FROM EOC REQUESTING A FULL TIME SECRETARY, WAGE BENEFITS WHICH INCLUDES ELECTION WORKERS PAY @ \$8.00/HOUR.

JUDGE ADVISED OF UPCOMING DATES REGARDING THE BUDGET:

AUGUST 8, 2017 FINAL BUDGET WORKSHOP

AUGUST 22, 2017 1ST PUBLIC HEARING ON TAX RATE

SEPTEMBER 5, 2017 (SPECIAL) 2ND PUBLIC HEARING ON TAX RATE

SEPTEMBER 12, 2017 PUBLIC HEARING ON BUDGET & ADOPT TAX RATE AND BUDGET AT REGULAR MEETING.

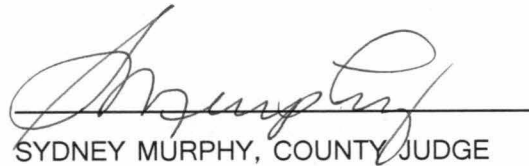
SHERIFF ASKED IF THE TELECOMMUNICATIONS POSITION WAS BEING PAID BY ONALASKA

P.D. JUDGE MURPHY STATED THE BUDGET DID NOT INCLUDE ANY FUNDS FROM ONALASKA. LAST DISCUSSION WITH THEM WAS THEY WERE WORKING ON THEIR BUDGET TO SEE IF ONALASKA CAN PAY FOR OR ASSIST PAYING FOR THE TELECOMMUNICATIONS POSITION.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 25TH DAY OF JULY 2017 AT 11:17 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK