

STATE OF TEXAS §

DATE: AUGUST 8, 2017

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

## COMMISSIONERS COURT

AGENDA POSTING #2017 - 066

Be it remembered on this the 8<sup>TH</sup> day of AUGUST, 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 ED JENNINGS, CHURCH ON THE LAKE.
- INVOCATION LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

- A. RECEIVED UPDATE FROM JUDGE TOM BROWN & DISTRICT CLERK BOBBYE RICHARDS ON TAX FORECLOSURE PROPERTY EXCESS FUNDS HELD BY DISTRICT CLERK. BOBBYE STATED THEY WOULD BE GIVING A CHECK TO THE COUNTY IN THE AMOUNT OF \$110,127.84 AND WOULD BEGIN MAKING REGULAR QUARTERLY DISTRIBUTIONS TO THE APPROPRIATE TAXING ENTITIES.
- B. JUDGE MURPHY UPDATED EVERYONE ON CLOSING OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017, NOTING THAT THE OVERALL SAVINGS WOULD BE MORE THAN ORIGINALLY ESTIMATED AND THAT S&P GLOBAL RATINGS HAS ASSIGNED AN "A+STABLE" RATING.

JUDGE MURPHY DISCUSSED AGENDA ITEM 4 NOTING THE WORK HAD BEEN COMPLETED AND VERIFIED BY JAY BURKS.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE PAYMENT REQUEST NO. 9 SUBMITTED BY WAY SERVICE LTD FOR COUNTY ENERGY SAVINGS PROGRAM.

ALL VOTING YES.

NEW BUSINESS

5. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE RESOLUTION APPROVING ISSUANCE BY THE COLORADO HEALTH FACILITIES AUTHORITY (COHFA) OF TAX EXEMPT BONDS (THE COHFA BONDS) TO FINANCE AND REFINANCE CERTAIN PROJECTS FOR CHI ST. LUKE'S MEMORIAL HEALTH LIVINGSTON.

ALL VOTING YES. (SEE ATTACHED)

6. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$47,432.00. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF JULY 25, 2017 (REGULAR SESSION).

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

DATE	AMOUNT	FUND	CHECK #
7/19/17	1,632.00	General	125029-125172
7/19/17	45,398.58	Gen, R&B 1,4, Security, Sheriff Commis	266242-266285
7/24/17	48.00	Polk Co Hist Comm	1649
7/24/17	1,230.00	General	125173-125297
7/24/17	74,264.84	Gen, R&B 1,2,3,4, Aging	266294-266321
7/24/17	15.00	General	266322-266323
7/25/17	7.50	General	266324
7/26/17	13,459.75	Gen, R&B 2, Aging	266325-266326
7/26/17	2,495.27	Gen, R&B 4, DA Hot Check, Aging	266327-266328
7/27/17	376,701.59	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00352-A00357
7/27/17	3,113.30	Gen, R&B 1,3,4	266329-266333
7/27/17	33,553.90	General, R&B 3	266334-266367

7/27/17	2,196.85	General, Judiciary	266368-266371
7/27/17	30.00	General	266372
7/28/17	2,737.50	Retiree Health Benefits	137
7/28/17	145,415.47	Grant	964-969
7/31/17	444.00	General	125298-125371
7/31/17	870.00	R&B 4	266373
7/31/17	23,375.41	Gen, R&B 2,4, Security, Aging	266374-266397
7/31/17	108.10	General	266398
8/1/17	162,139.86	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00359
8/1/17	8,297.60	Retiree Health Benefits	138
8/1/17	3,466.66	Grant	970
8/1/17	18,807.16	General, Aging	266399-266402
8/1/17	10,000.00	Drug Forfeiture	266403
8/1/17	6,000.00	General	266404-266409
8/1/17	532.00	General	266410
8/1/17	256,852.32	Gen, R&B 1,2,3,4, Security, Aging, CCAP Juv Prob	266411-266417
8/2/17	109,603.32	Gen, R&B 2,3,4, Law Library, Aging, Co Clerk Records Mgmt	266418-266471
8/8/17	Addendum	\$47,432.00 (to appear on future schedule)	
<b>TOTAL</b>	<b>\$1,302,795.98</b>		

- C. APPROVE RESOLUTION FOR ADOPTION OF THE POLK COUNTY (SECTION 125) CAFETERIA PLAN FOR FY2018. (SEE ATTACHED)
- D. APPROVE ROAD USE AGREEMENT WITH SQUARE MILE ENERGY, LLC FOR ACTIVITIES ON MIDWAY LOOP W. (PRECINCTS 3 & 4).
- E. AUTHORIZE VETERANS SERVICE OFFICER TO ATTEND THE TEXAS VETERANS COMMISSION SEPTEMBER TRAINING CONFERENCE TO BE HELD IN GALVESTON.
- F. APPROVE ADVERTISING FOR ANNUAL BIDS.
- G. RECEIVE FY2018/2019 BIENNIUM BUDGET FOR COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT PURSUANT TO LOCAL GOVERNMENT CODE 140.004.
- H. ACCEPT GRANT AWARD AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT NO. 1881424 WITH THE OFFICE OF THE ATTORNEY GENERAL FOR DISTRICT ATTORNEY VICTIM COORDINATOR AND LIASON GRANT (VCLG) PROGRAM FOR 2017-2018.
- I. APPROVE AMENDMENT NO. 18 TO THE COMMUNITY SERVICES CONTRACT BETWEEN

THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES FOR FY2018.

7. PERSONNEL MATTERS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING, NOTING ONE EMERGENCY HIRE AUTHORIZED FOR THE JAIL.

ALL VOTING YES. (SEE ATTACHED)

8. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE FY2017 BUDGET REVISIONS #2017-19 AND AMENDMENTS #2017-19(A), AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

JUDGE MURPHY, SHERIFF HAMMACK, BYRON LYONS AND LEE HON DISCUSSED AGENDA ITEM 9.

9. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO DELETE "REVIEW AND CONSIDER PROPOSALS RECEIVED FOR THE PROVISION OF POLK COUNTY JAIL INMATE HEALTH CARE DELIVERY SYSTEM" UNTIL SUCH TIME THAT THE SHERIFF CAN PROVIDE COMPARATIVE DATA NEEDED FOR THE COURT'S DISCUSSION. JUDGE MURPHY NOTED THAT, SHOULD ANY OF THE COURT MEMBERS WISH TO HAVE THE PROPOSING COMPANIES VISIT WITH THE COURT AT A FUTURE DATE, SHE WILL SCHEDULE SUCH MEETINGS ON A FUTURE AGENDA. THE COURT ALSO EXPRESSED INTEREST IN REVIEWING INFORMATION RELATED TO OTHER POSSIBLE OPTIONS FOR ADDRESSING INMATE MEDICAL SERVICES.

ALL VOTING YES.

PAT OATES DISCUSSED AGENDA ITEM 10.

10. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF AGREEMENT WITH GOODWIN LASITER AND STRONG FOR ENGINEERING SERVICES RELATED TO THE NRCS EWP "TAYLOR LAKE ROAD EROSION PROTECTION IMPROVEMENTS PROJECT #367052".

ALL VOTING YES.

11. BUDGET WORKSHOP

- A. RECEIVE TAX ASSESSOR COLLECTOR'S 2017 (FY2018) EFFECTIVE TAX RATE

CALCULATION AND VERIFICATION OF COLLECTION RATE. NO ONE PRESENT FROM THE TAX OFFICE SO JUDGE MURPHY INFORMED THE COURT THE EFFECTIVE TAX RATE IS 0.626602, WITH NO OTHER INFORMATION HAVING BEEN RECEIVED FROM THE TAX ASSESSOR-COLLECTOR THE COLLECTION RATE HAS REMAINED AT 96% AND PUBLIC HEARINGS ON THE PROPOSED TAX RATE WOULD BE SCHEDULED (SEE ITEM C. BELOW).

B. DISCUSSED FY2018 PROPOSED SALARIES, EXPENSES & ALLOWANCES OF ELECTED OFFICIALS, NOTING THAT INCREASES IN FY2018 ARE PROPOSED TO INCLUDE THE 2.5% COST OF LIVING INCREASE, THE ANNUAL LONGEVITY INCREASE AND THE INCREASE IN THE SALARIES OF THE (4) JUSTICES OF THE PEACE TO THE LEVEL OF OTHER ELECTED OFFICIALS. JUDGE NOTED THE LISTING OF PROPOSED INCREASE WOULD BE PUBLISHED, AS REQUIRED BY STATUTE.

C. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO PLACE A PROPOSAL TO ADOPT A 2017 PROPERTY TAX RATE OF 0.6461 ON THE SEPTEMBER 12, 2017 AGENDA AT 10:00 A.M. AND SCHEDULE (2) PUBLIC HEARINGS ON THE PROPOSED RATE ON AUGUST 22, 2017 AT 9:30 A.M. AND ON SEPTEMBER 5, 2017 AT 4:00 P.M.

JUDGE MURPHY CALLED FOR A RECORD VOTE, MADE AS FOLLOWS:

TOMMY OVERSTREET – YES

BOB WILLIS – YES

RONNIE VINCENT – YES

MILTON PURVIS – YES

JUDGE MURPHY – YES.

SHERIFF HAMMACK DISCUSSED FY2018 VEHICLE REQUESTS AND DISTRIBUTED A LISTING OF HIGHER MILEAGE VEHICLES.

D. DISCUSSION OF FY2018 PROPOSED BUDGET TO BE FILED FOR PUBLIC INSPECTION: JUDGE MURPHY DISCUSSED CAPITAL PURCHASE PROJECTIONS AND STATED THE COURT NEEDED TO MAKE SOME CUTS TO KEEP THE AMOUNT AT OR UNDER \$1,000,000.

JAY BURKS DISCUSSED VEHICLES & LAWN MOWER FOR MAINTENANCE DEPT. JAY STATED HE WAS TRYING TO KEEP HIS BUDGET EXPENSES DOWN SO THAT HE COULD PURCHASE THE LAWN MOWER OUT OF HIS BUDGET AT THE END OF THE YEAR AND COULD USE TRUCKS FROM THE SHERIFF'S TRADE-INS.

LARRY PITTS REVIEWED THE CAPITAL PURCHASES REQUESTED FOR EMERGENCY MANAGEMENT, NOTING THAT COST FOR TABLES & CHAIRS FOR THE DUNBAR SHELTER MAY BE LOWER THAN ESTIMATED.

ITEMS REMOVED FROM FY2018 CAPITAL PURCHASE PROJECTIONS ARE AS FOLLOWS:

\$80,000 FOR MAINTENANCE VEHICLE REQUESTS;

\$40,000 FOR EXTENSION OFFICE TRUCK REQUEST;

REDUCE AMOUNT PROPOSED FOR SHERIFF'S DEPT VEHICLE REPLACEMENT TO \$342,880;

REDUCE EMERGENCY MANAGEMENT REQUEST FOR SHELTER TABLES/CHAIRS FROM \$3,500 TO \$3,200.

MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO FILE FY2018 PROPOSED BUDGET FOR PUBLIC INSPECTION, WITH THE CHANGES NOTED.

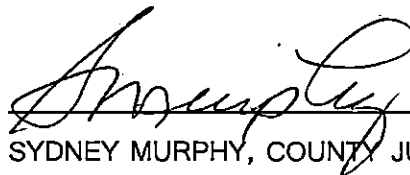
E. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO SCHEDULE PUBLIC HEARING ON FY2018 BUDGET ON TUESDAY, SEPTEMBER 12, 2017 AT 9:30 A.M. IN THE COMMISSIONERS COURTROOM OF THE POLK COUNTY COURTHOUSE IN LIVINGSTON, TEXAS.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 8<sup>TH</sup> DAY OF AUGUST, 2017 AT 11:10 A.M.

ALL VOTING YES.

  
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SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
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SCHELANA HOCK, COUNTY CLERK