

STATE OF TEXAS §

DATE: AUGUST 22, 2017

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

## COMMISSIONERS COURT

AGENDA POSTING #2017 - 070

Be it remembered on this the 22<sup>ND</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

Stephanie Dale – Interim 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 GARY BODINE OF ONALASKA CHURCH OF CHRIST.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
  
2. PUBLIC COMMENTS: NONE.
  
3. INFORMATIONAL REPORTS:

KENNETH HAMMACK INFORMED COURT THAT HIS DEPT HAS RETURNED ALL THE PISTOLS TO SIG DUE TO ISSUES WITH GUNS GOING OFF IF DROPPED. SHERIFF SAID THEY SHOULD RECEIVED REPLACEMENTS IN 60-90 DAYS & STATED HOUSTON PD & DALLAS HAD THE SAME ISSUES.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 2 ADDENDUMS IN THE AMOUNTS OF \$174,720.78 (8-25-17) & \$26,538.76 (9-8-17). MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

A. APPROVE MINUTES OF AUGUST 8, 2017 SPECIAL & REGULAR SESSIONS.

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

DATE	AMOUNT	FUND	CHECK #
8/2/17	11,481.49	Debt Service	266472-266474
8/2/17	97.37	General	266475
8/3/17	214.03	General	266476
8/3/17	57,802.82	General, R&B 1,2,3, Aging	266477-266501
8/3/17	825.00	General	266502
8/4/17	2,839.81	Retiree Health Benefit	139
8/4/17	897.00	Grant	971
8/7/17	47,432.00	General, R&B 1,2,3,4, Aging	266519-266560
8/8/17	4,577.78	Retiree Health Benefits	140
8/8/17	11,538.75	General	266561-266562
8/8/17	21,079.75	General, Polk Co Energy Savings, R&B 2	266563-266566
8/10/17	382,282.24	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00360- A00365
8/10/17	100.00	Polk Co Hist Comm	1650-1651
8/10/17	43,227.12	Gen, R&B 1,2,3,4, Aging	266593-266641
8/10/17	3,026.23	General, R&B 1,3,4	266642-266645
8/11/17	799,846.88	Debt Service	ACH A00366
8/11/17	3,588.12	Grant	972-973
8/11/17	198.09	General	266646
8/14/17	96.00	General	125372-125387
8/14/17	5,275.10	General, Hotel Occupancy Tax	266647-266649
8/15/17	114,812.62	Gen, R&B 1,2,3, Aging, Sheriff Comm, Co Clerk Records Mgmt	266650-266712
8/16/17	6.00	General	125388
8/16/17	124,544.27	General, R&B 1	266713-266750

8/22/17	Addendum	\$174,720.78 (to appear on future schedule)	
8/22/17	Addendum	\$26,538.76 (to appear on future schedule)	
8/22/17	Payroll	Registers for Payrolls occurring on 8-25-17 & 9-8-17	
<b>TOTAL</b>	<b>\$1,635,788.47</b>		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- D. RECEIVE COUNTY AUDITOR'S REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- E. APPROVE SHERIFFS' AND CONSTABLES' FEES EFFECTIVE JANUARY 1, 2018 AND DIRECT NOTIFICATION TO STATE COMPTROLLER, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 118.131.
- F. RECEIVE NOTICE OF TERMINATION OF LEASE AGREEMENT FROM THE STATE FOR SPACE (SUITE D – 1,000 SQ FT) OCCUPIED BY THE DEPARTMENT OF ASSISTIVE REHABILITATIVE SERVICES (DARS) IN THE POLK COUNTY REGIONAL HEALTH BUILDING – LIVINGSTON.
- G. APPROVE ADOPTION OF HEALTHCARE ELIGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES FOR STATE FY SEPTEMBER 1, 2017 – AUGUST 31, 2018. (SEE ATTACHED)
- H. APPROVE AMENDMENT NO. 19 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES FOR FY 2017.
- I. APPROVE ADVERTISING FOR BIDS FOR CONCRETE HEADWALL CONSTRUCTION AT FREEMAN RD. BRIDGE, PRECINCT 3.
- J. APPROVE RENEWAL AGREEMENT WITH INTEGRATED DATA SERVICES FOR COUNTY CLERK'S IMAGING SOFTWARE MAINTENANCE FOR FY2018.
- K. APPROVE PAYMENT IN THE AMOUNT OF \$1,908 TO THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE – MANUFACTURE AND LOGISTICS DIVISION FOR REPAIR OF (4) STAINLESS STEEL SINK AND TOILET FIXTURES A THE IAH SECURE ADULT DETENTION FACILITY TO BE REIMBURSED BY OPERATOR (MTC).
- L. APPROVE AGREEMENT WITH CITY OF LIVINGSTON FOR (LVFD) FIREFIGHTING SERVICES.
- M. APPROVE REQUEST FOR COUNTY CLERK'S RECORDS MANAGEMENT FUND EXPENDITURE IN THE AMOUNT OF \$49,942 FOR THE PURPOSE OF PRESERVING ARCHIVES.

- N. APPROVE PAYMENT REQUEST NO. 10 SUBMITTED BY WAY SERVICE LTD FOR COUNTY ENERGY SAVINGS PROGRAM.
- O. APPROVE TEXAS VINE PROGRAM ANNUAL MAINTENANCE GRANT CONTRACT FOR FY2018, INCLUDING RELATED SERVICE AGREEMENT WITH APPRISS INC.

5. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING. (NO EMERGENCY HIRES) ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF UPDATE OF PERSONNEL MANAGEMENT SYSTEM. ALL VOTING YES.

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF FY2017 BUDGET REVISIONS #2017-20 AND AMENDMENTS #2017-20(A), AS PRESENTED BY THE COUNTY AUDITOR. ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE DEPARTMENTAL REQUESTS RELATING TO TECHNOLOGY REPLACEMENTS/UPGRADES USING THE \$18,809 FUND BALANCE CURRENTLY IN THE WASTE MANAGEMENT FUND BY REVISING THE CURRENT BUDGET FOR THE ADDITIONAL TRANSFER AND REVISING THE BUDGET FOR THE REMAINING AMOUNT OF \$20,191 FROM COMMISSIONERS COURT CONTINGENCIES (CURRENTLY \$22,791,11 UNEXPENDED). ALL VOTING YES.

COUNTY TREASURER TERRI WILLIAMS DISCUSSED AGENDA ITEM 7.

- 7. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE COUNTY INVESTMENT POLICY, AS PRESENTED BY THE COUNTY TREASURER. ALL VOTING YES.

COMISSIONER WILLIS DISCUSSED AGENDA ITEM 8.

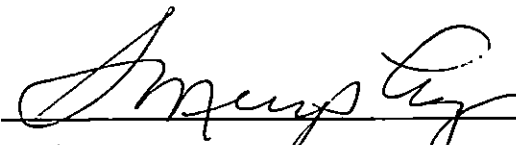
8. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF ORDER ACCEPTING BEACON LN, LOCATED IN WEAVERS COVE SUBDIVISION, PRECINCT 1, AS A COUNTY ROAD.  
ALL VOTING YES. (SEE ATTACHED)

JUDGE MURPHY REMINDED EVERYONE OF THE UPCOMING MEETINGS:

TUESDAY, SEPTEMBER 5, 2017 @ 4PM – 2<sup>ND</sup> PUBLIC HEARING ON PROPOSED TAX RATE.  
TUESDAY, SEPTEMBER 12, 2017 @ 9:15A.M. – PUBLIC HEARING ON DIST. CLERK RECORDS PLAN  
@ 9:30A.M. – PUBLIC HEARING ON FY2018 BUDGET  
@ 10:00A.M. – REG. MEETING (ADOPT BUDGET/SET TAX RATE)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 22<sup>ND</sup> DAY OF AUGUST, 2017 AT 10:12 A.M.  
ALL VOTING YES.

  
SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
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SCHELANA HOCK, COUNTY CLERK