

STATE OF TEXAS §

DATE: SEPTEMBER 25, 2017

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2017 - 084

Be it remembered on this the 25TH day of SEPTEMBER, 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

Louis Ploth – 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 JOE MCDONALD OF FIRST PRESBYTERIAN CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS:

JOSEPH STEVENS ASKED COURT TO CONSIDER GIVING A PRIMARY BID ON AGENDA ITEM 8 INSTEAD OF JUST AWARDED ALL BIDS.

3. INFORMATIONAL REPORTS: JUDGE MURPHY WELCOMED COUNTY AUDITOR LOUIS PLOTH.
 - A. PRESENTATION OF 2016 DISTINGUISHED SERVICE AWARD CERTIFICATE TO POLK COUNTY HISTORICAL COMMISSION FROM TEXAS HISTORICAL COMMISSION.
 - B. YEARLY ACTIVITY REPORT RECEIVED FROM CASEY LOWRIE WITH INFORMATION TECHNOLOGY.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES A RECURRING EXPENSES REPORT IN THE AMOUNT OF \$18,807.16 AND ADDENDUMS IN THE AMOUNTS OF \$3,746.45, \$333,322.01, \$11,402.45, \$9,614.09 & \$1,407.55 AND PAYMENT REGISTERS FOR PAYROLL OCCURRING 10/6/17 AND DISASTER OVERTIME COMPANSATION. ALSO, ITEM L INCLUDES THE COUNTY AUDITOR'S BOND.

MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF AUGUST 31, 2017 (EMERGENCY) AND SEPTEMBER 12, 2017 (2 PUBLIC HEARINGS/REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
9/7/17	1,148.05	General, R&B 4	267034
9/7/17	2,909.23	General, R&B 1,3,4	267035-267038
9/7/17	370.00	General	267039
9/8/17	998.00	General	267040-267043
9/12/17	4,577.78	Retiree Health Benefits	142
9/12/17	18.00	General	125532-125534
9/12/17	822.00	General	125535-125671
9/12/17	6.00	General	125672
9/12/17	1,431.13	General	267044
9/12/17	15,369.15	Gen, Hotel Occ Tax, R&B 1,2,4	267045-267073
9/12/17	135,549.93	Gen, R&B 1,2,3,4, Aging	267074-267135
9/12/17	30,941.08	General, R&B 2	267136-267147
9/12/17	38.92	General	267148
9/12/17	7.50	General	267149
9/12/17	37.50	General	267150
9/12/17	47,543.00	Polk Co Energy Savings	267151
9/14/17	648.27	Grant	976-977
9/15/17	4,500.00	Grant	978
9/14/17	1,640.02	Sheriffs Fed Rev	1084
9/14/17	50.00	Polk Co Hist Comm	1653
9/14/17	197.02	General	267153
9/14/17	189.00	Law Library	267155
9/15/17	6,514.46	Gen, Jidiciary	267156-267161

9/18/17	283.47	Gen, R&B 3,4	267163-267165
9/19/17	36.10	General	267166
9/20/17	852.00	General	125673-125814
9/20/17	58,640.00	General, R&B 1,3	267167-267219
9/20/17	225,923.60	Gen, R&B 1,2,3,4, Security, Aging, Sheriff Comm, Co Clerk Records Mgmt	267220-267262
	Recurring Expense Report	\$18,807.16	
	Payroll	Register for payroll occurring on 10/06/17	
	Payroll	Listing of Disaster Pay Compensation	
9/25/17	Addendum	\$3,746.45 (to appear on future schedule)	
9/25/17	Addendum	\$333,322.01 (to appear on future schedule)	
9/25/17	Addendum	\$11,402.45 (to appear on future schedule)	
9/25/17	Addendum	\$9,614.09 (to appear on future schedule)	
9/25/17	Addendum	\$1,407.55 (to appear on future schedule)	
TOTAL	\$541,241.21		

- C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC 114.025.
- D. APPROVE ORDER SETTING JUROR REIMBURSEMENT FOR FY2018. (SEE ATTACHED)
- E. APPROVE ORDER DESIGNATING REGULAR TERMS OF COMMISSIONERS COURT FOR FY2018. (SEE ATTACHED)
- F. APPROVE ANNUAL RENEWAL OF LICENSE AND SERVICE AGREEMENT BETWEEN POLK COUNTY AND NCIC (FORMERLY INFINITY NETWORKS) FOR INMATE TELEPHONES AT IAH SECURE ADULT DETENTION FACILITY.
- G. ADOPT RESOLUTION EXPRESSING INTENT TO REIMBURSE CERTAIN FY2018 EXPENDITURES (CAPITAL PURCHASES) TO BE INCURRED BY POLK COUNTY, TEXAS (REIMBURSEMENT RESOLUTION). (SEE ATTACHED)
- H. APPROVE INTERLOCAL AND MASTER AGREEMENTS WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR GABRIEL ROEDER SMITH & COMPANY ACTUARIAL

SERVICES, AS REQUIRED, RELATING TO OTHER POST EMPLOYMENT BENEFITS (OPEB) OF THE COUNTY – RETIREE HEALTH BENEFITS – TO INCLUDE CONSIDERATION OF OPTIONAL SERVICES.

- I. APPROVE ROAD USE AGREEMENT WITH TROY CONSTRUCTION, LLC FOR ACTIVITIES ON ROBIN ROAD (PRECINCT 4).
- J. APPROVE PAYMENT REQUEST NO. 11 SUBMITTED BY WAY SERVICE LTD FOR COUNTY ENERGY SAVINGS PROGRAM.
- K. APPROVE PRELIMINARY PLAT OF THE RIDGE SUBDIVISION LOCATED IN PRECINCT 4.
- L. RECEIVE AND RECORD DISTRICT JUDGES' ORDER OF APPOINTMENT, OATH AND BOND OF LOUIS PLOTH AS COUNTY AUDITOR FOR POLK COUNTY, EFFECTIVE SEPTEMBER 18, 2017. (SEE ATTACHED)
- M. APPROVE ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH NET DATA FOR FY2018 COUNTY DEPARTMENTS SOFTWARE APPLICATIONS AND JUSTICES OF THE PEACE I-TICKET SERVICES.
- N. APPROVE FY18 BUDGET FOR CONTRACT WITH TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES RELATING TO TITLE IV-E CHILD WELFARE PROGRAM.
- O. APPROVE COUNTY CLERK'S REQUEST OF THE EARLY VOTING SCHEDULE FOR THE NOVEMBER 7, 2017 ELECTION. (SEE ATTACHED)
- P. APPROVE RECOMMENDATION OF POLK COUNTY JUSTICES OF THE PEACE FOR RENEWAL OF CONTRACT FOR COLLECTION OF DELINQUENT COURT FINES AND FEES BY APPROVAL OF REVISED CONTRACT WITH MCCREARY, VESELKA, BRAGG & ALLEN, P.C. (MVBA).
- Q. RECEIVE RECOMMENDATION OF AGING SERVICES DIRECTOR TO CANCEL COUNTY CONTRACTS WITH MOLINA AND AMERIGROUP AS PROVIDERS OF THE MEDICAID MANAGED CARE PROGRAM (HMO) DUE TO STATE & FEDERAL PROGRAM CHANGES WHICH ELIMINATE CONTRACT REQUIREMENT.
- R. APPROVE RESOLUTION IN SUPPORT OF FY2018 INDIGENT DEFENSE FORMULA GRANT APPLICATION. (SEE ATTACHED)

5. PERSONNEL MATTERS:

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

6. BUDGET REVISIONS/AMENDMENTS:

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF BUDGET REVISIONS #2017-22 AND AMENDMENTS #2017-22(A), AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

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

(PCT 1) LOT 248, 250 & 252, SECTION 1, MANGUM ESTATES, CAUSE #T13-061

LOT 337, SECTION 4, SHELTER COVE, CAUSE #T15-237

(PCT 3) TRACT 24, 1.00 ACRE, ISAAC N. MORELAND SUR, ABST 54, CAUSE #T00-109

(PCT 4) LOTS 268, 269, 340 & 341, SECTION 3, INDIAN SPRINGS, CAUSE #T14-175

TR 119-1, 2.664 ACRES, J.M. DIKES SURVEY, ABST 27, CAUSE #T11-336

ALL VOTING YES.

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS TO APPROVE FY2018 ANNUAL BIDS #2018-01.01 THROUGH 2018-04.08 AS FOLLOWS: (ALL VOTING YES)

2018-01.01 PCT 1 CHIP & SEAL – CCC BLACKTOPPING & PINTO CONSTRUCTION

2018-01.02 PCT 1 CRACKED FUEL – BRYAN & BRYAN, CLEVELAND ASPHALT & PAVERS SUPPLY

2018-01.03 PCT 1 HOT/COLD MIX – CLEVELAND ASPHALT, EAST TEXAS ASPHALT & PAVERS SUPPLY

2018-01.04 PCT 1 LIMESTONE STABILIZATION – CCC, PAVERS SUPPLY & PINTO CONSTRUCTION

2018-01.05 PCT 1 LIMESTONE BASE – B&R LOGGING, EAST TEXAS ASPHALT, KAT EXCAVATION & PAVERS SUPPLY

2018-01.06 PCT 1 OTHER BASE MATERIALS – D. WASHBURN, KAT EXCAVATION, PAVERS SUPPLY & SOUTHERN CRUSHED CONCRETE

2018-01.07 PCT 1 BULK MATERIALS – MARTIN MARIETTA

2018-01.08 PCT 1 TYPE D HOT MIX ASPHALT CONCRETE – CCC BLACKTOPPING

2018-02.01 PCT 2 CHIP & SEAL – CCC BLACKTOPPING & PINTO CONSTRUCTION

2018-02.02 PCT 2 CRACKED FUEL – BRYAN & BRYAN, CLEVELAND ASPHALT & PAVERS SUPPLY

2018-02.03 PCT 2 HOT/COLD MIX – CLEVELAND ASPHALT, EAST TEXAS ASPHALT &

PAVERS SUPPLY

2018-02.04 PCT 2 LIMESTONE STABLIZATION – CCC, PAVERS SUPPLY & PINTO CONSTRUCTION

2018-02.05 PCT 2 LIMESTONE BASE – B&R LOGGING, CCC BLACKTOPPING, EAST TX ASPHALT, KAT EXCAVATION & PAVERS SUPPLY

2018-02.06 PCT 2 OTHER BASE MATERIALS – D. WASHBURN, KAT EXCAVATION, PAVERS SUPPLY & SOUTHERN CRUSHED CONCRETE

2018-02.07 PCT 2 BULK MATERIALS – MARTIN MARIETTA

2018-02.08 PCT 2 TYPE D HOT MIX ASPHALT CONCRETE – CCC BLACKTOPPING

2018-03.01 PCT 3 CHIP & SEAL – CCC BLACKTOPPING & PINTO CONSTRUCTION

2018-03.02 PCT 3 CRACKED FUEL – BRYAN & BRYAN, CLEVELAND ASPHALT & PAVERS SUPPLY

2018-03.03 PCT 3 HOT/COLD MIX – CLEVELAND ASPHALT, EAST TEXAS ASPHALT & PAVERS SUPPLY

2018-03.04 PCT 3 LIMESTONE STABLIZATION – CCC, PAVERS SUPPLY & PINTO CONSTRUCTION

2018-03.05 PCT 3 LIMESTONE BASE – B&R LOGGING, EAST TX ASPHALT, KAT EXCAVATION & PAVERS SUPPLY

2018-03.06 PCT 3 OTHER BASE MATERIALS – D. WASHBURN, KAT EXCAVATION & PAVERS SUPPLY

2018-03.07 PCT 3 BULK MATERIALS – MARTIN MARIETTA

2018-03.08 PCT 3 TYPE D HOT MIX ASPHALT CONCRETE – CCC BLACKTOPPING

2018-04.01 PCT 4 CHIP & SEAL – CCC BLACKTOPPING & PINTO CONSTRUCTION

2018-04.02 PCT 4 CRACKED FUEL – BRYAN & BRYAN, CLEVELAND ASPHALT & PAVERS SUPPLY

2018-04.03 PCT 4 HOT/COLD MIX – CLEVELAND ASPHALT, EAST TEXAS ASPHALT & PAVERS SUPPLY

2018-04.04 PCT 4 LIMESTONE STABLIZATION – CCC, PAVERS SUPPLY & PINTO CONSTRUCTION

2018-04.05 PCT 4 LIMESTONE BASE – B&R LOGGING, EAST TX ASPHALT, KAT EXCAVATION & PAVERS SUPPLY

2018-04.06 PCT 4 OTHER BASE MATERIALS – D. WASHBURN, KAT EXCAVATION, PAVERS SUPPLY & SOUTHERN CRUSHED CONCRETE

2018-04.07 PCT 4 BULK MATERIALS – MARTIN MARIETTA

2018-04.08 PCT 4 TYPE D HOT MIX ASPHALT CONCRETE – CCC BLACKTOPPING

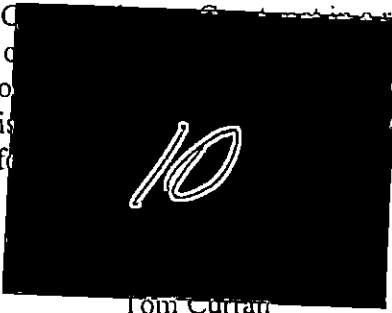


**RESOLUTION
OF THE POLK COUNTY COMMISSIONERS COURT**

Nominating Polk Central Appraisal Board Member Candidates


WHEREAS, The Chief Appraiser has notified this Court of Polk County's voting entitlement for the election of members to the Board of Directors of the Polk Central Appraisal District for the 2017-2018 term and has requested nominations for said positions; and

WHEREAS, The Polk County Commissioners met in a regularly called meeting on Monday, September 25, 2017 with a quorum of the Court and, in addition to other items of business, considered and approved the nomination of Tom Curran, Sean Burks, and Leslie Jones-Burks to the Polk Central Appraisal District Board of Directors. The motion was carried by a unanimous vote of the Court, with all voting yes, none opposed, the nominations of Polk County are as follows:



Tom Curran
Sean Burks
Leslie Jones-Burks

NOW, THEREFORE, BE IT RESOLVED, that as set out in Sec. 6.03 of the Texas Property Tax Code, the Polk County Commissioners Court, as governing body of Polk County, Texas, hereby nominates the aforementioned persons as candidates for the positions on the Polk Central Appraisal District Board of Directors and submits said Nominees to the Chief Appraiser, by this Resolution.



Sydney Murphy
County Judge
Polk County, Texas

Attest:


Schelana Hock, County Clerk

By: _____
(Deputy Clerk)

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO AWARD BID #2018-05 (BULK PURCHASE OF LIMESTONE ROAD BASE) TO EAST TX ASPHALT.
ALL VOTING YES.

MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO RE-BID #2018-06 TIRES & TUBES.
ALL VOTING YES.

MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO AWARD BID #2018-07 (OIL, GREASE, GAS & DIESEL) TO HUGHES PETROLEUM.
ALL VOTING YES.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO AWARD BID #2018-08 (PEST CONTROL SERVICES) TO BROKEN ARROW PEST CONTROL.
ALL VOTING YES.

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO AWARD BID #2018-09 (MOTOR GRADER BLADES) TO DOGGETT (BOBBY KING), DOGGETT (ROBERT RODRIGUEZ), MUSTANG & VALK.
ALL VOTING YES.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO AWARD BID #2018-10 (MATERIAL HAULING) TO HUGHES TRUCKING, JAMES RILEY INC, REYNOLDS CONSTRUCTION & RICHARDSON CONSTRUCTION.
ALL VOTING YES.

9. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO AWARD BID #2017-11 "CONCRETE HEADWALL CONSTRUCTION AT FREEMAN RD. BRIDGE, PRECINCT 3" TO COX CONCRETE IN THE AMOUNT OF \$65,000.

ALL VOTING YES.

10. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE RESOLUTION NOMINATING THE SAME BOARD MEMBERS AS LAST YEAR (TOM CURRAN, MIKE NETTLES, PAM PIERCE, LESLIE BURKS & SEAN BURKS) FOR POLK CENTRAL APPRAISAL DISTRICT BOARD MEMBERS FOR THE 2017/2018 TERM.

ALL VOTING YES.

(SEE ATTACHED)

COPY

**ORDER OF THE POLK COUNTY COMMISSIONERS COURT
CONSENTING TO THE CONTINUANCE OF THE
DECLARATION OF LOCAL DISASTER
IN POLK COUNTY, TEXAS**

MEETING IN A REGULAR AND DULY POSTED SESSION HELD THIS 25TH
DAY OF SEPTEMBER, 2017, THE POLK COUNTY COMMISSIONERS COURT,
PURSUANT TO TEX. GOVT. CODE 418.108(b), VOTED UNANIMOUSLY TO
CONTINUE THE LOCAL DISASTER DECLARATION ISSUED BY COUNTY
JUDGE SYDNEY MURPHY ON AUGUST 25, 2017 AND PREVIOUSLY
EXTENDED TO SEPTEMBER 30, 2017 FOR AN ADDITIONAL PERIOD OF 30
DAYS UNTIL OCTOBER 30, 2017.

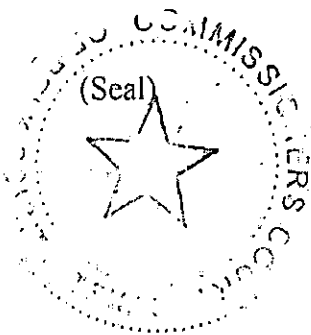
SIGNED AND ENTERED BY THE POLK COUNTY COMMISSIONERS COURT

12

Attest:

Schoch

Schelana Hock, County Clerk



DISCUSSION OF AGENDA ITEM 11 BY RANDY BLANKS (DAVID WAXMAN GRANT ADMINISTRATOR), ENGINEER CHAU BAO, COMMISSIONER OVERSTREET & JUDGE MURPHY.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO TABLE "APPROVAL OF CONSTRUCTION CHANGE ORDER NO. 2 FOR THE TEXAS DEPARTMENT OF AGRICULTURE #7215389 CDBG SENIOR CITIZEN CENTER PROJECT AND DETERMINE METHOD OF PAYMENT", NOTING THAT THE ARCHITECT SHOULD ASSUME RESPONSIBILITY FOR ADA COMPLIANCE ITEMS SUCH A TIE-IN OF EXISTING GRADES, WALKS AND HANDRAILS THAT SHOULD HAVE BEEN INCLUDED IN ORIGINAL DESIGN AND REMOVE (AND COUNTY ASSUME) THE PURCHASE OF TREES AND FIRE LANE PAINTING WITH THE CHANGES DISCUSSED TO BE SUBMITTED IN A REVISED CHANGE ORDER FOR CONSIDERATION AT THE NEXT MEETING.

ALL VOTING YES.

LARRY PITTS DISCUSSED AGENDA ITEM 12.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO EXTEND THE POLK COUNTY (HURRICANE HARVEY) DISASTER DECLARATION FOR AN ADDITIONAL 30 DAYS, UNTIL OCTOBER 30, 2017, AS RECOVERY OPERATIONS CONTINUE.

ALL VOTING YES.

(SEE ATTACHED)

13. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVAL OF SHERIFF'S OFFICE REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF SIX (6) PATROL UNITS AND TWO (2) CID UNITS AS LISTED ON APPROVED CAPITAL PURCHASE PROJECTIONS FOR FY2018 - TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2018 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF DEBT (TAX NOTES).

ALL VOTING YES.

14. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF ROAD & BRIDGE PCT 1 REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF FOUR (4) PICKUP TRUCKS TO BE PAID FROM ROAD & BRIDGE PCT 1 FUND.

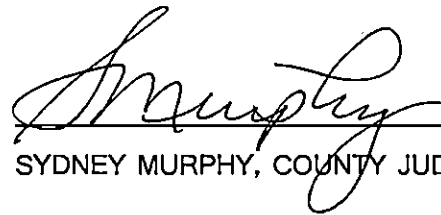
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 25TH

DAY OF SEPTEMBER, 2017 AT 9:38 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK