

STATE OF TEXAS §

DATE: October 10, 2017

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2017 - 087

Be it remembered on this the 10th day of October, 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 DON GOODWIN OF BEECH CREEK ASSEMBLY OF GOD.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS: JUDGE MURPHY ADVISED THAT A PIPELINE COMPANY IS DOING STUDIES IN THE COUNTY BUT THE LOCATION OF THE PIPELINE IS UNKNOWN AT THIS TIME. SHE ALSO ASKED EVERYONE TO CONTINUE PRAYING FOR JAY & BRENDA BURKS WHO WERE INVOLVED IN A MOTORCYCLE ACCIDENT OVER THE WEEKEND AND TO BE PATIENT WITH MAINTENANCE STAFF AS THEY MANAGE WITH LESS STAFFING.
 - A. RECEIVE YEARLY ACTIVITY REPORT FROM DELINQUENT TAX OFFICE AS PRESENTED BY ROSIE DOMINGUEZ.
 - B. RECOGNITION OF COUNTY AUDITOR'S OFFICE AWARD FROM GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) "CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING" FOR THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR

THE YEAR ENDING SEPTEMBER 30, 2016.

4. OLD BUSINESS

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF CONSTRUCTION CHANGE ORDER NO. 2 FOR THE TEXAS DEPARTMENT OF AGRICULTURE #7215389 CDBG SENIOR CITIZEN CENTER PROJECT IN THE AMOUNT OF \$907.14 TO BE FUNDED BY AGING FUND BALANCE.
ALL VOTING YES.

JUDGE MURPHY INDICATED THAT AGENDA ITEM 15. WOULD BE MOVED IN ORDER TO ACCOMMODATE INDIVIDUALS REPRESENTING GEORGIA-PACIFIC.

15. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF RESOLUTION ASSIGNING TEXAS ENTERPRISE PROJECT STATUS FROM GEORGIA-PACIFIC WOOD PRODUCTS SOUTH LLC TO GEORGIA-PACIFIC WOOD PRODUCTS LLC.
ALL VOTING YES. (SEE ATTACHED)

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES ADDENDUMS FOR FY2017 IN THE AMOUNTS OF \$292,928.64, \$66.00, \$2,629.59 AND FY2018 \$45,814.97. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

- A. APPROVE MINUTES OF SEPTEMBER 25, 2017 (REGULAR SESSION).
B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

| DATE | AMOUNT | FUND | CHECK # |
|---------|------------|--|-------------------|
| 9/21/17 | 404,453.90 | Gen, R&B 1,2,3,4, Security, DA Spcl Fund, Aging, Adult Superv, CCAP Juv Prob | ACH A00381-A00386 |
| 9/21/17 | 3,746.45 | General, R&B 4, DA Hot Check, Aging | 267265 |
| 9/21/17 | 2,996.30 | General, R&B 1,3,4 | 267266-267270 |
| 9/25/17 | 274.87 | Grant | 979 |
| 9/26/17 | 3,647.76 | Adult Supervision | ACH A00388 |
| 9/25/17 | 11,402.45 | General, R&B 1,4 | 267284-267296 |
| 9/25/17 | 333,322.01 | General, R&B 1,2,3,4 | 267297-267329 |
| 9/25/17 | 1,407.55 | General, R&B 2 | 267330-267334 |
| 9/25/17 | 9,614.09 | General, Hotel Occ, Security | 267335 |
| 9/25/17 | 32.24 | R&B 4 | 267336 |

| | | | |
|--------------|-----------------------|--|-----------------------|
| 9/25/17 | 44,714.00 | Polk Co Energy Savings | 267337 |
| 9/26/17 | 51,987.79 | FEMA Disaster Funds | ACH A00389- A00392 |
| 9/26/17 | 7,165.00 | FEMA Disaster Funds | 267338 |
| 9/26/17 | 350.00 | General | 267339 |
| 9/26/17 | 7.50 | General | 267340 |
| 9/27/17 | 945.61 | Grant | 980 |
| 9/27/17 | 24,773.04 | Gen, R&B 1,2,3,4, Security, Aging, CCAP Juv Probation | 267341-267346 |
| 9/28/17 | 176,920.32 | Gen, R&B 1,2,3,4, Security, FEMA Disaster, DA Spcl, Aging, Adult Superv, CCAP Juv Prob | ACH A00393 |
| 9/28/17 | 6.00 | General | 125815 |
| 9/28/17 | 4,764.05 | Gen, R&B 1,2,3,4, Security, FEMA Disaster, DA Spcl Fund, Aging, Adult Superv, CCAP Juv Probation | 267347 |
| 9/28/17 | 750.59 | General, Drug Forfeiture | 267349-267353 |
| 10/2/17 | 18,807.16 | General, Aging | 267362-267365 |
| 10/2/17 | 105,531.04 | General, R&B 2,3,4 | 267366-267428 |
| 10/2/17 | 174,350.41 | Gen, R&B 1,2,3,4, Security, Aging | 267429-267490 |
| 10/4/17 | 67,658.44 | Grant | 981-983 |
| 10/4/17 | 347,769.72 | Gen, R&B 1,2, Security, Aging | 267491-267504 |
| | Payroll | Registers for payrolls occurring on 10/20/17 | |
| 10/10/17 | Addendum (FY17) | \$292,928.64 (to appear on future schedule) | |
| 10/10/17 | Addendum (FY17) | \$66.00 (to appear on future schedule) | |
| 10/10/17 | Addendum (FY17) | \$2,629.59 (to appear on future schedule) | |
| 10/10/17 | Addendum (FY18) | \$45,814.97 (to appear on future schedule) | |
| TOTAL | \$1,797,398.29 | | |

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 JULY 1, 2017 THROUGH SEPTEMBER 30, 2017.

- D. APPROVE REVISED BOND FOR COUNTY JUDGE IN COMPLIANCE WITH SB 40.
- E. ACCEPT 2018 RENEWAL OF RETIREE HEALTH AND PRESCRIPTION COVERAGES THROUGH TEXAS ASSOCIATION OF COUNTIES RETIREE MEDICAL PROGRAM.
- F. APPROVE PRECINCT 4 REQUEST TO ADVERTISE FOR BIDS FOR REPLACEMENT OF CULVERT AND HEADWALL REPAIR ON MIDWAY LOOP W.
- G. APPROVE CONSTABLE PRECINCT 1 REQUEST FOR THE APPOINTMENT OF TERI DOLLAR AS RESERVE DEPUTY CONSTABLE PRECINCT 1, NOTING TERMINATION OF MARCELO ROSARIO.

6. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES).

ALL VOTING YES. (SEE ATTACHED)

- B. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE EXTENDING PERIOD FOR 3 MONTHS (TO MARCH 31, 2018) FOR USE OF LEAVE TIME (EQUIVALENT TIME) AWARDED PURSUANT TO RESOLUTION FOR HURRICANE HARVEY DISASTER COMPENSATION.

ALL VOTING YES.

- C. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO SELECT COUNTY SICK LEAVE POOL COMMITTEE BY RANDOM DRAWING AS FOLLOWS:

ROAD & BRIDGE, MAINTENANCE & CUSTODIAL: KENNETH HAMBRICK (R&B PCT 1)

ALL OTHER AREAS: AMANDA ANDERSON (TAX OFFICE) & LINDA HICKS (EMERGENCY MANAGEMENT)

JUDICIAL CENTER & LAW ENFORCEMENT: MATTHEW BROWN (JAIL) & JASON BURLESON (SHERIFF'S DEPT).

ALL VOTING YES.

- D. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPOINT REBECCA MARLOW AS PERMIT/INSPECTION SUPERVISOR FOR POLK COUNTY (FILLING LISA SLOAN'S POSITION UPON RETIREMENT).

ALL VOTING YES.

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE FY2017 & FY2018 BUDGET REVISIONS #2017-23 & 2018-01 AND AMENDMENTS #2017-23(A), AS

PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES.

(SEE ATTACHED)

8. CAPITAL PURCHASES TO BE PAID FROM STATED FUND BALANCE AND INCLUDED ON FY2018 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES);

A. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, APPROVAL OF JUSTICE OF THE PEACE PRECINCT 2 REQUEST FOR PURCHASE OF SCANNER & CLOUD STORAGE IN THE AMOUNT OF \$1,077.22 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2018 BUDGET.

ALL VOTING YES.

B. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF COUNTY CLERK REQUEST FOR PURCHASE APPROVED BY THE SECRETARY OF STATE OF VERITY SYSTEM (ELECTONIC VOTING EQUIPMENT) THROUGH HART INTERCIVIC, INC. BUYBOARD CONTRACT IN THE AMOUNT OF \$569,623.00 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2018 BUDGET, NOTING THAT BUYBOARD (COOPERATIVE PURCHASING) PARTICIPATION EXEMPTS THE PURCHASE FROM COMPETITIVE BIDDING REQUIREMENTS.

ALL VOTING YES.

9. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF CORRECTED CONSOLIDATION OF PRECINCTS FOR THE NOVEMBER 7, 2017 AMENDMENT ELECTION.

ALL VOTING YES.

(SEE ATTACHED)

10. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS FOR COUNTY COMPENSATION & BENEFITS STUDY TO BE APPLIED IN FY2019 BUDGET DEVELOPMENT.

ALL VOTING YES.

11. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE RESCHEDULING OF THE TUESDAY, DECEMBER 26, 2017 REGULAR COMMISSIONERS COURT SESSION (DUE TO CHRISTMAS HOLIDAYS) TO WEDNESDAY, DECEMBER 27, 2017 AT 10:00 A.M.

ALL VOTING YES.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO RECEIVE CONSTABLE PCT 2 WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2017. (PCT 1,3,4 DIDN'T SUBMIT REPORTS)
ALL VOTING YES.

13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE REQUEST OF PROPERTY OWNER FOR REMOVAL OF MANKINS FROM COUNTY ROAD SYSTEM.
ALL VOTING YES. (SEE ATTACHED)

14. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF CONSTRUCTION CHANGE ORDER NO. 1 FOR THE TEXAS DEPARTMENT OF AGRICULTURE #7215092 CDBG CORRIGAN O.S.B. PROJECT TO BE PAID BY THE CITY OF CORRIGAN.
ALL VOTING YES.

15. (APPROVED EARLIER IN MEETING)

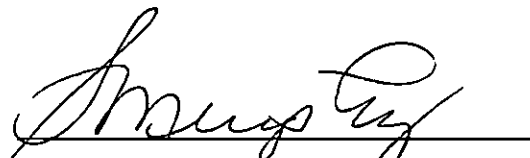
DISCUSSION OF AGENDA ITEM 16 BY SHERIFF HAMMACK AND LAVINA WRIGHT WITH FUTURUS TELEMED.

16. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF SHERIFF'S REQUEST FOR INDEPENDENT CONTRACTOR AGREEMENT WITH FUTURUS TELEMED, PLLC FOR AFTER HOURS INMATE MEDICAL SERVICES FOR 3 MONTHS PENDING LEGAL REVIEW AND MODIFY BUDGET MOVING FUNDS FROM GENERAL FUND BALANCE TO SHERIFF MEDICAL LINE ITEM.
ALL VOTING YES.


ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 10TH DAY OF OCTOBER, 2017 AT 10:31 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK