

STATE OF TEXAS §

DATE: NOVEMBER 14, 2017

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2017 - 102

Be it remembered on this the 14TH day of NOVEMBER, 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 FRED ALFORD OF BLANCHARD BAPTIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY LEE HON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS: JUDGE MURPHY ASKED EVERYONE TO KEEP THE FAMILY & FRIENDS OF BRENT PHILLIPS IN THEIR THOUGHTS & PRAYERS.
 - A. JUSTICE OF THE PEACE PCT 1 DARRELL LONGINO UPDATED COURT ON TEXAS JUSTICE COURT TRAINING VIDEO HIS OFFICE WAS ASKED TO PROVIDE FOR STATE-WIDE TRAINING RELATING TO APPLICATION OF INDIGENCY LAWS.

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDED 4 ADDENDUMS. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES FOR OCTOBER 24, 2017 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
10/18/17	390,165.37	Gen, R&B 1,2,3,4, Security, Aging, Adult Suprv, Juv Probation	A00400-A00405
10/19/17	77,440.07	Grant FY17	985
10/20/17	82,341.88	Grant FY17	986-987
10/20/17	115,691.60	Grant	991-995
10/20/17	2,991.30	Gen, R&B 1,3,4	267759-267763
10/23/17	20,357.44	General, FEMA Disaster FY17	267779
10/23/17	647.78	General FY17	267780
10/23/17	786.58	General	267781
10/23/17	879.41	Gen, R&B 2,4 FY17	267782-267783
10/23/17	449.33	General, Polk Co Hist Comm, Aging	267784
10/23/17	112,049.17	Gen, R&B 1,2,4, FEMA, Aging	267785-267844
10/23/17	70,741.74	Gen, R&B 1,2,3,4, FEMA, Law Library, DA Hot Check FY17	267845-267873
10/24/17	38.48	Polk Co Hist Comm	1654
10/24/17	3,500.00	General FY17	267877
10/24/17	410.85	General, Aging	267878
10/25/17	27,000.00	Grant FY17	996
10/25/17	5,353.09	FEMA	267879-267880
10/26/17	453.63	General	267886-267888
10/26/17	842.02	General	267897
10/30/17	40.54	General	267898
11/1/17	500.00	General FY17	267899
11/1/17	18,807.16	General, Aging	267900-267903
11/1/17	479.10	General	267904-267905
11/1/17	1,327.85	General, R&B 1,3	267906
11/2/17	2,524.00	General FY17	125827-125953
11/2/17	3,469.25	General, Judiciary	267907-267916
11/3/17	400,015.43	Gen R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Probation	A00412-A00417
11/3/17	3,116.30	General, R&B 1,3,4	267917-267921
11/3/17	156.71	General FY17	267922
11/3/17	1,093.03	General	267923-267924

11/7/17	85.00	General	267925
11/8/17	508,665.50	General, R&B 2,3,4 FY17	267926-267955
11/8/17	386,106.50	Gen, Hotel Occ, R&B 1,2,3,4, Law Library, Aging, Sheriff Commissary	267956-268099
11/14/17	Addendum #1	\$161,048.43 FY17 (to appear on future schedule)	
11/14/17	Addendum #2	\$48.00 (to appear on future schedule)	
11/14/17	Addendum #3	\$1,416.00 (to appear on future schedule)	
11/14/17	Addendum #4	\$245,686.47 (to appear on future schedule)	
11/14/17	Payroll	Registers for payrolls occurring on 11/17/17	
TOTAL	\$2,238,526.11		

- C. APPROVE ORDER RENEWING POLK COUNTY TAX ABATEMENT CRITERIA & GUIDELINES FOR THE TWO YEAR PERIOD BEGINNING DECEMBER 11, 2017 AND ENDING DECEMBER 10, 2019. (SEE ATTACHED)
- D. EXERCISE THE FIVE (5) YEAR EXTENSION OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE AMERICAN RED CROSS AND POLK COUNTY FOR DISASTER RELIEF SERVICES FOR THE TERM BEGINNING OCTOBER 26, 2017 AND ENDING OCTOBER 25, 2022.
- E. APPROVE AGREEMENT RENEWING LEASE OF PRITCHARD PROPERTY UTILIZED FOR COURTHOUSE PARKING.
- F. APPROVE REVISED BOND FOR COUNTY COURT AT LAW JUDGE, TOM BROWN, IN COMPLIANCE WITH SB 40.
- G. APPROVE REAPPOINTMENT OF ELAINE WADE TO THE WORKFORCE BOARD FOR A THREE YEAR TERM, BEGINNING JANUARY 1, 2018.
- H. APPROVE AMENDMENTS UPDATING TERMS AND CONDITIONS OF ENGINEERING AND ARCHITECT SERVICES WITH EHRA FOR TXCDBG NO. 7215389 (SENIOR CITIZEN CENTER PROJECT) AND WITH GOODWIN-LASITER-STRONG, INC. FOR TXCDBG NO. 7215092 (CORRIGAN OSB PROJECT), AS RECOMMENDED BY THE TEXAS DEPARTMENT OF AGRICULTURE PROGRAM MONITOR TO COMPLY WITH CURRENT 2017 TXCDBG PROJECT IMPLEMENTATION MANUAL APPENDIX E LANGUAGE.
- I. APPROVE INTER-LOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS.

- J. RECEIVE COUNTY TREASURER ANNUAL INVESTMENT REPORT 2016 (OCT 2016 – SEPT 2017). (SEE ATTACHED)
- K. APPROVE RESOLUTION AUTHORIZING TEXPOOL REPRESENTATIVES CONSISTENT WITH APPOINTMENT OF LOUIS PLOTH AS POLK COUNTY AUDITOR. (SEE ATTACHED)
- L. APPROVE USE OF \$18,180.00 FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR TAX OFFICE ROOF REPLACEMENT.

5. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING & AUTHORIZE TWO (2) EMERGENCY HIRES AT SHERIFF'S DEPT & GRANT COORDINATOR.
ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE SHERIFF'S SUPPLEMENTAL REQUEST FOR RECLASSIFICATION OF ONE (EXISTING) CORRECTIONS OFFICER POSITION TO A CORRECTIONS OFFICER/SHIFT SUPERVISOR AND ONE (EXISTING) CORRECTIONS OFFICER POSITION TO A CORPORAL, TO BE FUNDED IN FY2018 BY ANY BUDGETED "AVAILABLE FUNDS" NOT OTHERWISE ASSIGNED AND UNUSED FUNDS FROM VACANCIES, WITH THE UNDERSTANDING THAT THE RESULTING INCREASE TO BE REALIZED IN THE NEXT FISCAL YEAR WILL BE ADDRESSED DURING THE BUDGET PROCESS.
ALL VOTING YES.

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FY2017 REVISIONS AND AMENDMENTS #2017-25 & #2017-25(A) AND FY2018 BUDGET REVISIONS AND AMENDMENTS #2018-03 & #2018-03(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

7. CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2018 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF GAME WARDEN REQUEST FOR PURCHASE OF HUMMINGBIRD HELIX (SIDE SCAN SONAR) IN THE AMOUNT OF \$1,650.00 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2018 BUDGET.

ALL VOTING YES.

8. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

(PCT 2) LOT 223, SECTION 1, CANYON PARK, CAUSE #T13-523

LOTS 14 & 15, BLOCK 16, SECTION 1, IMPALA WOODS, CAUSE #T14-025

ALL VOTING YES.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO CANVASS NOVEMBER 7, 2017 ELECTION RESULTS. (COUNTY CLERK SCHELANA HOCK ADVISED THAT 698 PEOPLE VOTED IN THE ELECTION)

ALL VOTING YES.

(SEE ATTACHED)

10. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL TO PROCEED WITH PREPARATION AND SUBMISSION OF TEXAS HISTORIC COURTHOUSE PRESERVATION GRANT PROGRAM ROUND X APPLICATION, INCLUDING COURT RESOLUTION AND AMENDMENT TO ARCHITECT CONTRACT FOR PROFESSIONAL SERVICES.

ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO AWARD BID #2018-13: REPLACEMENT OF CULVERT AND HEADWALL REPAIR MIDWAY LOOP W PCT 4 TO RICHARDSON CONSTRUCTION IN THE AMOUNT OF \$12,470.00.

ALL VOTING YES.

12. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO CAST BALLOT FOR ELECTION OF POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS, 2018-2019 TERM AS FOLLOWS:

834 VOTES TO LESLIE BURKS

458 VOTES TO SEAN BURKS

273 VOTES TO TOM CURRAN

135 SPLIT BETWEEN THE OTHER 2 BOARD MEMBERS

(A TOTAL OF 1700 VOTES)

ALL VOTING YES.

(SEE ATTACHED)

13. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF TYLER TECHNOLOGY HOSTED (INCODE) SOFTWARE AS A SERVICE AGREEMENT IN THE AMOUNT OF \$75,250 AND TO PRE-PAY THE 1ST ANNUAL MAINTENANCE FEE IN THE AMOUNT OF \$44,752, AS AUTHORIZED IN FY2018 BUDGET, TO INCLUDE APPROVAL OF ORDER EXEMPTING PURCHASE THROUGH NJPA FROM COMPETITIVE BIDDING.

ALL VOTING YES.

JUDGE MURPHY, SHERIFF KENNETH HAMMACK & BYRON LYONS DISCUSSED AGENDA ITEM 14, WITH SHERIFF HAMMACK REQUESTING THE MATTER BE TABLED TO ALLOW AN OPPORTUNITY FOR HIS OFFICE TO DETERMINE WHETHER A DIGITAL ANTENNA COULD BE UTILIZED.

14. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO TABLE "CHANGES IN TELEVISION SERVICE FOR THE POLK COUNTY JAIL AND LAW ENFORCEMENT CENTER".

ALL VOTING YES.

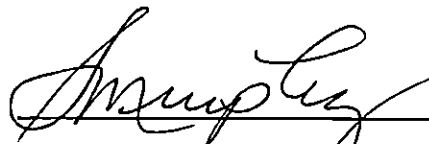
EXECUTIVE SESSION: CONSULTATION WITH ATTORNEY PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE. JUDGE MURPHY EXCUSED ALL AT 10:33 A.M. EXCEPT THE COURT MEMBERS, CRIMINAL DISTRICT ATTORNEY LEE HON, ASSISTANT DISTRICT ATTORNEY TOMMY COLEMAN AND HERB BRISTOW WHO DISCUSSED CONTEMPLATED LITIGATION

EXECUTIVE SESSION BEGAN AT 10:37 A.M.

EXECUTIVE SESSION ENDED AT 11:15 A.M.

ADJOURN: MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 14TH DAY OF NOVEMBER 2017 AT 11:17 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK