

STATE OF TEXAS §

DATE: NOVEMBER 28, 2017

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2017 - 106

Be it remembered on this the 28TH 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 COL. HOWARD DANIEL OF CHESSWOOD BAPTIST CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY JAY BURKS.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS: JUDGE MURPHY INFORMED EVERYONE OF THE ANNUAL MULTICULTURAL FESTIVAL PHOTO ON TUESDAY, DECEMBER 12TH BEFORE COMMISSIONERS COURT.
 - A. SARAH BLACKSHER FROM CONGRESSMAN BABIN'S OFFICE UPDATED THE COURT ON HIS AMENDMENT TO STUDY AND REFORM HYDROPOWER LICENSES IN SOUTHEAST TEXAS AND READ A STATEMENT FROM CONGRESSMAN BABIN.
 - B. RECEIVED ANNUAL INFORMATIONAL REPORT FOR AGING/SOCIAL SERVICES BY BARBARA HAYES.
(JACK BOBINGER DID NOT ATTEND AND NO REPORT WAS PRESENTED, AS SCHEDULED, FOR THE MUSEUM)

SHERIFF HAMMACK DISCUSSED AGENDA ITEM 4 AND REQUESTED THE MATTER BE TABLED UNTIL THE NEXT MEETING TO ALLOW DETERMINATION ON WHETHER INSTALLATION OF A DIGITAL ANTENNA WILL PROVIDE ADEQUATE RECEPTION.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO TABLE "ANY NECESSARY ACTION REGARDING CHANGES IN TELEVISION SERVICE FOR THE POLK COUNTY JAIL AND LAW ENFORCEMENT CENTER".

ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES ADDENDUMS AS FOLLOWS: FY18 \$18,807.16, \$12.00, \$3,248.00 AND FY17 \$89,666.39. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF NOVEMBER 14, 2017 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
11/07/17	167,291.37	Gen, R&B 1,2,3,4, Security, FEMA, Aging, Adult Superv, CCAP Juv Prob	ACH A00418
11/8/17	16,727.04	Retiree Health Benefits	146-147
11/8/17	258,821.60	Gen, R&B 1,2,3,4, Security, Aging, CCAP Juv Prob	268100-268103
11/9/17	19,403.36	Gen, R&B 1,2,3,4, Security, Aging, CCAP Juv Probation	268105
11/9/17	250,106.97	Gen, R&B 1,2,3,4, Security, Aging, CCAP Juv Probation	268106
11/9/17	8,640.68	Gen, R&B 1,2,3,4, Security, Aging, CCAP Juv Probation	268107
11/13/17	381.81	Grant	997
11/13/17	26,811.50	Grant	998-1000
11/13/17	161,048.43	General, R&B 4, FEMA	268127-268143
11/13/17	245,686.47	Gen, R&B 1,2,3,4, Security, Law Libr, Aging	268144-268215
11/14/17	1,486.00	General	125954-126075

11/14/17	5,245.10	Hotel Occ Tax	268216
11/15/17	409,112.87	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00420- A00425
11/15/17	2,803.30	Gen, R&B 1,3,4	268217-268221
11/15/17	53.92	General	268222
11/16/17	5,087.65	General, Judiciary	268223-268232
11/17/17	19,143.90	Grant	1001-1002
11/17/17	904.84	General	268233-268236
11/20/17	48.00	General	126076-126082
11/21/17	10,831.44	Retiree Health Benefits	148
11/21/17	8,763.95	Gen, Hotel Occp Tax, Aging	268237
11/21/17	283,667.40	Gen, R&B 1,2,3,4, Security, Aging, CCAP Juv Probation	268242-268249
11/22/17	171,863.00	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Probation	ACH A00427
11/22/17	280.00	General	268250
11/22/17	228,166.86	Gen, R&B 1,2,3,4, Law Libr, Pretrial Interv, DA Hot Chk, Aging, Co Clrk Recd Mgmt	268251-268355
FY18	Payroll	Registers for payrolls occurring on 12/1/17	
FY18	Addendum #1	\$18,807.16 (to appear on future schedule)	
FY18	Addendum #2	\$12.00 (to appear on future schedule)	
FY18	Addendum #3	\$3,254.00 (to appear on future schedule)	
FY17	Addendum #4	\$89,666.39 (to appear on future schedule)	
TOTAL	\$2,302,377.46		

- C. RECEIVE COUNTY AUDITOR'S REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- D. APPROVE ROAD USE AGREEMENT WITH BRAMMER ENGINEERING, INC. FOR ACTIVITIES ON FM 943, HOLLEY GROVE RD, COUNTY LINE RD AND OUTLAW BEND RD (PRECINCT 4).

6. PERSONNEL MATTERS:

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZE 2 EMERGENCY HIRES IN THE COUNTY JAIL.

ALL VOTING YES. (SEE ATTACHED)

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE FY2018 BUDGET REVISIONS #2018-04 AND AMENDMENTS #2018-04(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, ACKNOWLEDGEMENT OF TEXAS DEPARTMENT OF TRANSPORTATION PROJECT CONTROL NO. 0911-04-092 FOR UNION PACIFIC RAILROAD GRADE CROSSING SAFETY UPGRADES ON GLOVER ROAD LOCATED IN PRECINCT 3, TO INCLUDE ACCEPTANCE OF COUNTY PARTICIPATION AND MAINTENANCE OBLIGATIONS.

ALL VOTING YES.

HERB BRISTOW DISCUSSED AGENDA ITEM 9.

COMMISSIONER WILLIS MADE A MOTION TO TABLE

COURT ENTERED INTO EXECUTIVE SESSION AT 10:18 A.M. PURSUANT TO GOVERNMENT CODE 551.071 (CONSULTATION WITH ATTORNEY).

RETURNED TO REGULAR SESSION AT 10:53 A.M.

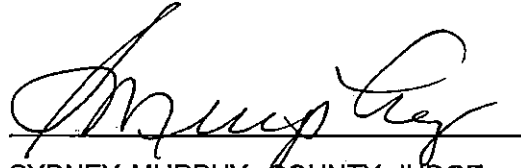
9. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO TABLE "RETAINING COUNSEL TO INVESTIGATE AND PURSUE CLAIMS FOR REIMBURSEMENT OF COSTS AND EXPENSES FROM THE WRONGFUL OPIOID DISTRIBUTION BY PHARMACEUTICAL COMPANIES AND DISTRIBUTORS".

(COMMISSIONER OVERSTREET VOTED NO & REMAINDER OF THE COURT VOTED YES.)

ADJOURN:

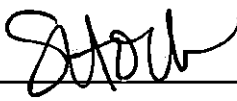
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 28TH
DAY OF NOVEMBER, 2017 AT 10:53 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK