

STATE OF TEXAS §

DATE: DECEMBER 12, 2017

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2017 - 111

Be it remembered on this the 12TH day of DECEMBER, 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 MIKE HOOPER OF CHURCH ON THE LAKE.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS: JUDGE MURPHY ASKED EVERYONE TO KEEP DERYL OATES & FAMILY IN THEIR PRAYERS DUE TO THE PASSING OF HIS MOTHER IN LAW.
 - A. RECEIVED YEARLY INFORMATIONAL REPORTS FROM JAY BURKS (MAINTENANCE DEPT) AND JACK BOBINGER (POLK CO MUSEUM).

BILLY LAMBETH & STEVE MEEKS DISCUSSED AGENDA ITEM 12.

12. RECEIVED COMPLAINT FROM BILLY LAMBETH REGARDING A CERTAIN DELINQUENT TAX SUIT.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO RETAIN HALEY & OLSON, P.C. TO INVESTIGATE AND PURSUE CLAIMS FOR REIMBURSEMENT OF COSTS AND EXPENSES FROM THE WRONGFUL OPIOID DISTRIBUTION BY PHARMACEUTICAL COMPANIES AND DISTRIBUTORS.
COMMISSIONER WILLIS VOTED NO, REMAINDER OF COURT VOTED YES. (SEE ATTACHED)

SHERIFF HAMMACK DISCUSSED AGENDA ITEM 4A STATING HE HAD COMMISSARY FUNDS TO COVER THE COSTS OF ANTENNA PURCHASE AND INSTALLATION FOR THE TELEVISION SERVICE IN THE LAW ENFORCEMENT CENTER.

- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO DELETE "ANY 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 2 ADDENDUMS FOR \$930 & \$197,153.91. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
- A. APPROVE MINUTES OF NOVEMBER 28, 2017 (REGULAR MEETING).
- B. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
11/25/17	3,254.00	General	126083-126204
11/27/17	12.00	General	126205-126206
11/27/17	89,666.39	Gen, R&B 2,3,4, FEMA, Law Library, Aging	268356-268387
11/28/17	320.43	General	268388
11/28/17	4,411.23	General, R&B 1, Aging	268389
11/28/17	2,444.23	Gen, R&B 4, DA Hot Chk, Aging	268390
11/29/17	180.84	R&B 2	268391
11/30/17	394,898.72	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00428- A00433
11/30/17	2,596.23	General, R&B 1,3,4	268392-268395
11/30/17	18,807.16	General, Aging	268402-268405

12/5/17	4,992.98	Retiree Health Benefits	149
12/5/17	113,461.65	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00434- A00437
12/5/17	45,537.37	General	268406-268409
12/5/17	17,640.51	General, R&B 2,4, Aging	268410-268419
12/5/17	1,440.36	General, R&B 1,4	268420
12/6/17	825.00	Grant	1003
12/6/17	212,837.91	Gen, R&B 1,2,3,4, Security, Aging	268421-268559
	Payroll	Register for payrolls occurring on 12/15/17	
	Longevity	Register for Longevity occurring on 12/15/17	
12/12/17	Addendum#1	\$930.00 (to appear on future schedule)	
12/12/17	Addendum#2	\$197,153.91 (to appear on future schedule)	
TOTAL	\$913,327.01		

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- D. APPROVE REVISED EXHIBIT B FOR COMMERCIAL WASTE HAULER PERMITTING.
- E. APPROVE PRELIMINARY PLAT OF THE LIVINGSTON EVERGREEN SUBDIVISION LOCATED IN PRECINCT 4.

6. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING EMERGENCY HIRES IN THE JAIL AND SHERIFF'S DEPT.
ALL VOTING YES. (SEE ATTACHED)

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE FY2017 & FY2018 BUDGET REVISIONS #2017-26 #2018-5 AND AMENDMENTS #2017-26(A) #2018-5(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

8. CAPITAL PURCHASES:

A. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE PERMITS/INSPECTION REQUEST FOR PURCHASE OF ACT SOFTWARE IN THE AMOUNT OF \$599.97 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2018 BUDGET AND INCLUDED ON THE FY2018 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

9. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF ORDER SETTING THE MAXIMUM REASONABLE AND PRUDENT SPEED (20 MPH) FOR VEHICLES TRAVELLING ON ANY SEGMENT OF COUNTY ROADS LOCATED IN HOLIDAY LAKE ESTATES SUBDIVISION SECTIONS 1-7, PRECINCT 1, POLK COUNTY, TEXAS.

ALL VOTING YES. (SEE ATTACHED)

EMERGENCY MANAGEMENT COORDINATOR LARRY PITTS DISCUSSED AGENDA ITEM 10. LARRY RECOMMENDED NO RESTRICTIONS AT THIS TIME.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ALLOW SALE OF ALL FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY DURING THE DECEMBER HOLIDAY PERIOD. (NO ORDER ISSUED REGULATING CERTAIN FIREWORKS).

ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPOINT JUDGE MURPHY & COMMISSIONER PURVIS TO SERVE ON BOARD RELATING TO SELECTION OF AN ARCHITECT FOR APPLICATION TO UPCOMING ROUND X TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM GRANT CYCLE.

ALL VOTING YES.

12. (DISCUSSED TOWARDS THE BEGINNING OF MEETING)

DISCUSSION OF AGENDA ITEM 13 BY REBECCA MARLOW OF PERMITTING DEPT, JOHN BEGON WITH FEMA AND DARIN DUTTON WITH FEMA.

13. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE ORDER PROVIDING GUIDELINES FOR PLACEMENT OF FEMA (HURRICANE HARVEY) TEMPORARY HOUSING IN POLK COUNTY.

ALL VOTING YES.

(SEE ATTACHED)

14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO AUTHORIZE ADDITIONAL EXPENDITURES FROM AGING FUND BALANCE FOR SENIOR CENTER PROJECT; LIVCOM INSTALLATION - ELECTRIC & PLUMBING FOR COMMERCIAL VENTHOOD, ICEMAKER & SINK – AWNING COVER – SOLAR SCREEN – AND HAND RAIL.

ALL VOTING YES.

EXECUTIVE SESSION BEGAN AT 10:47 A.M.

COMMISSIONERS COURT DELIBERATED IN CLOSED SESSION WITH DISTRICT ATTORNEY, LEE HON, RETURNED TO OPEN SESSION AT 11:01 A.M.

JUDGE MURPHY STATED THAT RESCINDING THE ORDER HAD ABSOLUTELY NOTHING TO DO WITH SARAH ARNETT'S JOB PERFORMANCE AND WAS REQUIRED TO CORRECT WHAT HAS BEEN DETERMINED TO BE AN INELIGIBLE APPOINTMENT.

15. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF ORDER RESCINDING APPOINTMENT OF SARAH ARNETT AS JUSTICE OF THE PEACE, PRECINCT 2.

COMMISSIONER OVERSTREET ABSTAINED REMAINDER OF COURT VOTING YES.

(SEE ATTACHED)

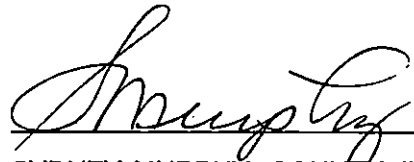
16. MOTIONED BY RONNIE, SECONDED BY BOB WILLIS, TO APPOINT JESSICA STANTON TO FILL THE UNEXPIRED TERM FOR JUSTICE OF THE PEACE PRECINCT 2 – POLK COUNTY, TEXAS AND PERSONNEL ACTION RELATING THERETO, INCLUDING APPROVAL OF BOND.

COMMISSIONER OVERSTREET ABSTAINED REMAINDER OF COURT VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 12TH DAY OF DECEMBER, 2017 AT 11:04 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK