

STATE OF TEXAS §

DATE: DECEMBER 27, 2017

COUNTY OF POLK §

REGULAR MEETING

BOB WILLIS - ABSENT

## COMMISSIONERS COURT

AGENDA POSTING #2017 - 114

Be it remembered on this the 27<sup>TH</sup> 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,  
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 BY JUDGE MURPHY.
  - INVOCATION LED BY ALAN BRAMLETT OF FIRST BAPTIST CHURCH ONALASKA.
  - PLEDGES OF ALLEGIANCE TO U.S. & TEXAS FLAG LED BY TOMMY COLEMAN.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:  
JUDGE MURPHY ADVISED COURT NO DEPARTMENT MEETING THIS MONTH.

### NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED THE SCHEDULE OF BILLS INCLUDES 2 ADDENDUMS: (FY2017) \$18,807.16 & (FY2018) \$90,641.25 AND PAYROLL REGISTER HAS BEEN REVISED. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
  - A. APPROVE MINUTES FOR DECEMBER 12, 2017 REGULAR & SPECIAL (PUBLIC HEARING) MEETINGS.

B. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUMS & REVISED PAYROLL REGISTER. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
12/7/17	930.00	General	126207-126346
12/11/17	40.54	General	268573
12/11/17	197,153.91	Gen, Hotel Occupancy, R&B 1,2,3,4, Aging, Dist Clerk Records Mgmt	268574-268665
12/12/17	320.43	General	268666
12/12/17	256.00	General, R&B 2,3	268667-268669
12/13/17	3,243.24	Permanent School	170
12/13/17	17,210.02	Available School	362-363
12/13/17	560.00	General	268670
12/14/17	395,541.96	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00438-A00443
12/14/17	152.08	General	268671
12/14/17	2,596.23	Gen, R&B 1,3,4	268672-268675
12/18/17	763.91	General	268690
12/19/17	2,936.00	General	126347-126483
12/20/17	16,938.10	General, R&B 3, Aging	268691-268693
12/20/17	102,071.55	Gen, Hotel Occup, R&B 1,2,3,4, Law Library, Aging, Sheriff Comm	268694-268785
	Payroll	Revised Registers for payrolls occurring on 12/29/17	
12/27/17	Addendum FY2017	\$18,807.16 (to appear on future schedule)	
12/27/17	Addendum FY2018	\$90,641.25 (to appear on future schedule)	
<b>TOTAL</b>	<b>\$740,713.97</b>		

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)

D. RECEIVE COUNTY AUDITOR'S REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

E. RECEIVE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT FY17 STATEMENT OF FINANCIAL POSITION. (SEE ATTACHED)

F. AUTHORIZE PARTICIPATION IN SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP).

5. PERSONNEL MATTERS:

A. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 2 EMERGENCY HIRINGS IN THE COUNTY JAIL.

ALL VOTING YES. (SEE ATTACHED)

6. BUDGET AMENDMENTS:

A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE FY2017 BUDGET AMENDMENTS #2017-27(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

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

(PCT 2) LOT 310, SEC 4, SPORTSMAN'S RETREAT, CAUSE #T11-040  
LOT 3, BLOCK 16, SECTION 1, CEDAR POINT, CAUSE #T15-530  
LOTS 30-32, BLOCK 5, SECTION 4, LAKE LIVINGSTON ESTATES, CAUSE #T10-066.

ALL VOTING YES.

JUDGE MURPHY INFORMED EVERYONE THAT COPIES OF ALL THE PROPOSALS RECEIVED AND A RANKING SHEET FOR COMPENSATION STUDY WERE PROVIDED TO THEM & WOULD NEED TO BE REVIEWED AND RANKED FOR CONSIDERATION OF THE PROPOSALS AT THE NEXT MEETING.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 27<sup>TH</sup> DAY OF DECEMBER 2017 AT 10:05 A.M.

ALL VOTING YES.

  
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SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
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SCHELANA HOCK, COUNTY CLERK