

STATE OF TEXAS §

DATE: January 09, 2018

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2018 - 001

Be it remembered on this the 9th day of JANUARY, 2018, 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 BYRON LYONS, POLK CO SHERIFF CHIEF DEPUTY.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

JUDGE MURPHY ADVISED THE COURT THAT THE FEMA DIRECT (TEMPORARY) HOUSING INFO REPORT FOR POLK AND SURROUNDING COUNTIES WAS INCLUDED IN THEIR PACKET.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 2 ADDENDUMS IN THE AMOUNT OF \$108.00 AND \$62,298.57. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF DECEMBER 27, 2017 (REGULAR MEETING).

B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS.

(SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
12/20/17	2,000,000.00	General	ACH A00445
12/22/17	90,641.25	Gen, R&B 2,3,4, FEMA	268794-268830
12/28/17	2,596.23	Gen, R&B 1,3,4	268831-268834
12/28/17	52,800.18	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH 447
12/28/17	12,518.92	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH 448
12/28/17	40,711.18	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH 449
12/28/17	323,116.66	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH 450
12/28/17	2,504.34	General, R&B 3	ACH 451
12/28/17	278,679.81	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH 452
12/28/17	10,831.44	Retiree Health Benefits	150
12/28/17	27,943.57	Gen, R&B 1,2,3,4, Security, Aging, CCAP Juv Prob	268835-268838
12/28/17	259,638.33	Gen, R&B 1,2,3,4, Security, Aging, CCAP Juv Prob	268839-268842
12/28/17	51,220.65	Gen, R&B 1,2,3,4, Security, FEMA, Aging, Adult Superv, CCAP Juv Prob	268843-268844
12/28/17	42,022.00	General	268845
12/29/17	9.96	General	ACH 453
12/29/17	2.34	General	ACH 454
12/29/17	68.62	General	ACH 455
12/29/17	16.08	General	ACH 456
01/02/18	18,807.16	General, Aging	268847-268850
01/02/18	41,313.80	General	268851
01/02/18	5,975.96	Gen, R&B 2,4, DA Hot Ck, Aging	268853-268855
01/02/18	11.29	General	268856
01/02/18	1,591.70	General, Aging	268857
01/02/18	133,497.73	Gen, R&B 1,2,3,4, Law Library, Aging, Co Clerk Records Mgmt	268858-268945

	Payroll	Registers for payrolls occurring on 1/12/18	
01/09/18	Addendum #1	\$108.00 (to appear on future schedule)	
01/09/18	Addendum #2	\$62,298.57 (to appear on future schedule)	
TOTAL	\$3,396,519.20		

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- D. APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T COVE, SEC. 61.0015(B) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF OCTOBER 1, 2017 THROUGH DECEMBER 31, 2017.
- E. RECEIVE AND RECORD CONTINUING EDUCATION CERTIFICATIONS/TRANSCRIPTS OF ELECTED OFFICIALS, AS SUBMITTED. (SEE ATTACHED)
- F. APPROVE FINAL PLAT OF THE LIVINGSTON EVERGREEN SUBDIVISION LOCATED IN PRECINCT 4.
- G. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)
5. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING, NOTING 2 EMERGENCY HIRES (COURTHOUSE SECURITY & MAINTENANCE).
ALL VOTING YES. (SEE ATTACHED)
6. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE FY2017 & FY2018 BUDGET REVISIONS #2017-28 & #2018-06 AND BUDGET AMENDMENTS #2018-06(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
7. CAPITAL PURCHASES:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF EMERGENCY MANAGEMENT'S REQUEST FOR PURCHASE OF TABLES AND CHAIRS FOR DUNBAR (SHELTER) IN THE AMOUNT OF \$3,200.00 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2018 BUDGET TO BE INCLUDED ON THEY FY2018 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING DECEMBER 31, 2017, NOTING ALL CONSTABLES REPORTED FOLLOWING WARRANTS SERVED; PCT 1 – 0, PCT 2 – 23, PCT 3 – 0, PCT 4 - 2.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 9 BY JUDGE MURPHY & COMMISSIONERS RELATING TO REVIEW AND RANKING OF (5) PROPOSALS RECEIVED.

9. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO ACCEPT PROPOSAL FROM MANAGMENT ADVISORY GROUP INTERNATIONAL, INC. FOR COMPENSATION SURVEY AND ASSESSMENT OF COUNTY JOBS.

ALL VOTING YES.

10. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO SELECT KOMATSU ARCHITECTURE OF FORT WORTH AS ARCHITECTURAL FIRM REPRESENTING POLK COUNTY IN TEXAS HISTORICAL COMMISSION COURTHOUSE PRESERVATION GRANT ROUND X, AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL NECESSARY DOCUMENTS RELATING TO THE SELECTION/AGREEMENT.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 9TH DAY OF JANUARY 2018 AT 10:10 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK