

STATE OF TEXAS §

DATE: JANUARY 23, 2018

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

## COMMISSIONERS COURT

AGENDA POSTING #2018 - 010

Be it remembered on this the 23<sup>RD</sup> 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 MIKE MEADOWS OF CENTRAL BAPTIST CHURCH.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
  
2. PUBLIC COMMENTS: NONE.
  
3. INFORMATIONAL REPORTS:
  - A. RECEIVE YEARLY ACTIVITY REPORT FROM ALYSSA PUCKETT WITH TEXAS AGRILIFE AND 4-H MEMBERS MADISON MILNER, JUSTIN MILNER AND CADEN MICK.

### NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 2 ADDENDUMS IN THE AMOUNT OF \$927,600.21 & \$38,341.66 (WITH A 3<sup>RD</sup> ADDENDUM FOR \$18,807.16 PROVIDED TO THE COURT, BUT NOT NOTED). MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
  - A. APPROVE MINUTES OF JANUARY 9, 2018 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
1/4/18	106.21	Polk County Historical Commission	001655
1/5/18	6.00	General	126484
1/5/18	108.00	General	126485-126497
1/8/18	62,298.57	Gen, R&B 1,2,3,4, Security, FEMA, Aging, Debt Service	268965-269020
1/9/18	657.29	General	269021
1/10/18	5,415.08	Retiree Health Benefits	151
1/11/18	396,954.71	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00458- A00463
1/11/18	2,596.23	General, R&B 1,3,4	269022-269025
1/12/18	1,546.00	General	ACH A00464- A00467
1/12/18	2,096.00	General	126498-126513
1/18/18	86,489.35	General, R&B 2,3, FEMA, Aging	269040-269097
	Payroll	Registers for payrolls occurring on 1/26/18 & 2/9/18	
1/23/18	Addendum#1	\$927,600.21(to appear on future schedule)	
1/23/18	Addendum#2	\$38,341.66(to appear on future schedule)	
1/23/18	Addendum#3	\$18,807.16 (to appear on future agenda)	
<b>TOTAL</b>	<b>\$558,273.44</b>		

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

D. APPROVE EARLY VOTING SCHEDULE FOR THE MARCH 6, 2018 PRIMARY ELECTION, AS REQUESTED BY COUNTY CLERK AS ELECTIONS ADMINISTRATOR. (SEE ATTACHED)

E. APPROVE APPOINTMENT OF ART ZIEBELL AS EARLY VOTING BALLOT BOARD JUDGE, AS REQUESTED BY COUNTY CLERK AS ELECTIONS ADMINISTRATOR.

F. APPROVE UPDATE TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)

G. APPROVE APPLICATION FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR (STATE) FY18.

H. RECEIVE COUNTY TREASURER'S 4<sup>TH</sup> QUARTER REPORT (JUL-AUG-SEP 17). (SEE ATTACHED)

I. APPROVE AGREEMENT WITH MANAGEMENT ADVISORY GROUP INTERNATIONAL, INC. FOR COUNTY COMPENSATION STUDY AND BENEFITS ASSESSMENT BASED ON

PROPOSAL ACCEPTED JANUARY 9, 2018.

- J. APPROVE "CAPITAL OUTLAY BUILDING" EXPENDITURE OF \$34,890.25 FOR REPAIR OF LAW ENFORCEMENT CENTER GENERATORS, TO BE PAID FROM AMOUNT INCLUDED IN FY2018 BUDGET CONTINGENT ON RECEIPT OF VERIFIED IAH FACILITY REVENUE.

5. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 3 EMERGENCY HIRES (JAIL & SHERIFF'S DEPT).

ALL VOTING YES. (SEE ATTACHED)

6. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO DELETE "CONSIDER ANY NECESSARY ACTION REGARDING POLK COUNTY APPLICATION FOR TEXAS HISTORICAL COMMISSION COURTHOUSE PRESERVATION GRANT ROUND X, AS RECOMMENDED BY THE CONTRACTED ARCHITECTURAL FIRM PREPARING APPLICATION".

ALL VOTING YES.

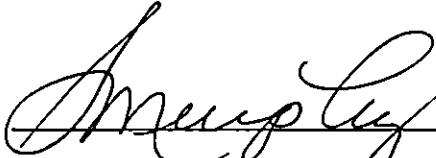
7. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO DELETE "CONSIDER APPROVAL OF LANDSCAPING AND IRRIGATION PLAN FOR NEW LIVINGSTON SENIOR CENTER AND DETERMINE METHOD OF PAYMENT" AT THE REQUEST OF BARBARA HAYES TO PROVIDE FOR FURTHER REVIEW OF PLAN.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 23<sup>RD</sup> DAY OF JANUARY, 2018 AT 10:13 A.M.

ALL VOTING YES.

  
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SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
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SCHELANA HOCK, COUNTY CLERK