

STATE OF TEXAS §

DATE: FEBRUARY 13, 2018

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2018 - 017

Be it remembered on this the 13TH day of FEBRUARY, 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.

- INVOCATION LED BY BUSTER GRIGGS OF FIRST BAPTIST CHURCH, CORRIGAN.
- PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY TOMMY COLEMAN.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

COMMISSIONER WILLIS THANKED COMMISSIONER VINCENT FOR SAVING THE COUNTY MONEY ON THE ROTOMILL PROJECT.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES THE PAYROLL REGISTER FOR FEBRUARY 23, 2018, AN ADDENDUM IN THE AMOUNT OF \$77,397.64 AND THE JANUARY 23RD MINUTES NEED TO BE CORRECTED TO REFLECT PAYROLL REGISTERS FOR BOTH JANUARY 26TH AND FEBRUARY 9TH. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE REVISED MINUTES FOR JANUARY 23, 2018 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
1/19/18	2,250.00	General	269104
1/22/18	38,341.66	Grant	1004
1/23/18	68.00	General	126514
1/23/18	927,600.21	Gen, R&B 1,2,3,4, DA Hot ck, Aging	269105-269205
1/24/18	16,875.69	General, R&B 2, Aging	269206-269208
1/25/18	72.00	General	126515-126526
1/25/18	397,492.56	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00470- A00475
1/25/18	2,683.30	General, R&B 1,3,4	269216-269220
1/29/18	2,729.79	Gen, R&B 2,4, DA Hot Ck, Aging	269221-269223
1/30/18	3,807.73	Adult Supervision	ACH A00476
1/31/18	174,755.50	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00477
1/31/18	12,636.68	Retiree Health Benefits	152
1/31/18	284,930.67	Gen, R&B 1,2,3,4, Security, Aging, CCAP-Juv Probation	269224-269232
02/01/18	18,807.16	General, Aging	269234-269237
2/6/18	5,597.87	Retiree Health Benefits	153
2/6/18	340,837.29	General, Debt Service	269363-269367
2/9/18	12.00	General	126625-126626
2/9/18	1,116.00	General	126527-126624
2/13/18	72.00	General	126627-126633
2/13/18	246.00	General	126634-126674
2/13/18	1,624.00	General	126675-126852
2/13/18	201,901.33	Gen, R&B 1,2,3,4, Security, Law Libry, Aging, Co Clerk Records Mgmt	269242-269362
2/13/18	75,247.34	Gen, R&B 1,2,3,4, Aging, Sheriff Comm	269368-269432
	Payroll	Registers for payrolls occurring 2/23/18	
2/13/18	Addendum	\$77,397.64 to appear on future schedule	
TOTAL	\$2,490,897.62		

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
 - D. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF ONALASKA FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 5, 2018 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.
 - E. APPROVE INTERLOCAL AGREEMENTS BETWEEN POLK COUNTY AND THE DEMOCRATIC AND REPUBLICAN PARTIES FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MARCH 6, 2018 PRIMARY ELECTIONS AND (POSSIBLE) RUN-OFF ELECTIONS, AS RECOMMENDED BY THE COUNTY CLERK.
 - F. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN CHI ST LUKE'S HEALTH MEMORIAL LIVINGSTON AND POLK COUNTY FOR COMMITMENT IN FEDERAL DRUG DISCOUNT PROGRAM (340B PROGRAM).
 - G. APPROVE MONARCH UTILITIES I L.P. REQUEST FOR SANITARY CONTROL EASEMENT ON BISHOP STREET LOCATED IN CHESSWOOD SUBDIVISION, (JOHN T. PINCKNEY SURVEY, ABSTRACT 63) PRECINCT 4. (SEE ATTACHED)
 - H. RECEIVE AND RECORD CONTINUING EDUCATION CERTIFICATION OF ELECTED OFFICIALS, AS SUBMITTED. (SEE ATTACHED)
 - I. APPROVE CONSTABLE BILL CUNNINGHAM'S REQUEST FOR THE APPOINTMENT OF WILLIAM ANTHONY GUY AS RESERVE DEPUTY CONSTABLE PRECINCT 2.
5. PERSONNEL MATTERS:
- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING, TO INCLUDE 5 EMERGENCY HIRES (3-JAIL, 1-HUMAN RESOURCE, 1-DISTRICT CLERK).
ALL VOTING YES. (SEE ATTACHED)
6. BUDGET AMENDMENTS:
- A. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF FY2018 BUDGET AMENDMENTS #2018-07(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE. (NO REVISIONS SUBMITTED)
ALL VOTING YES. (SEE ATTACHED)

COMMISSIONER OVERSTREET ADVISED THAT THE PROPERTY IN COUNTRY SUNRISE IS LOCATED IN PRECINCT 4 NOT PRECINCT 1.

- 7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO TABLE LOTS 119 & 120, COUNTRY SUNRISE, CAUSE #T13-437 AND APPROVE ALL REMAINING OFFERS TO PURCHASE

TAX FORECLOSED PROPERTIES, AS FOLLOWS:

- (PCT 1) LOT 27, SECTION 4, LAKE LIVINGSTON VILLAGE, CAUSE #T15-155
LOTS 287-294, SECTION 1, MANGUM ESTATES, CAUSE #T15-473
LOTS 317 & 319, SECTION 1, WIGGINS VILLAGE #2, CAUSE #T16-079
LOTS 10-12, SECTION 5, WILD COUNTRY LAKE ESTATES, CAUSE #T17-053
LOT 8, BLOCK 6, SECTION 5, WILD COUNTRY LAKE ESTATES, CAUSE #T10-268
- (PCT 2) LOT 19, BLOCK 38, SECTION 2, CEDAR POINT, CAUSE #T10-019
LOT 3, BLOCK 41, SECTION 2, CEDAR POINT, CAUSE #T13-524
LOT 8, BLOCK 42, SECTION 2, CEDAR POINT, CAUSE #T13-408
LOT 24, BLOCK 61, SECTION 5, CEDAR POINT, CAUSE #T14-200
LOTS 492 & 493, SECTION 3, FOREST HILL, CAUSE #T15-577
- (PCT 3) TR 51, .17 ACRE, JOHN MAGINNIS SURVEY, ABSTRACT 47, CAUSE #T15-169
- (PCT 4) LOT 7, SECTION 5, INDIAN SPRINGS LAKE ESTATES WITH SCHULT MH LABEL #
TXS0560863, CAUSE #T15-495

ALL VOTING YES.

JUDGE MURPHY DISCUSSED ITEM 8, NOTING FINAL FORM OF AGREEMENT DEVELOPED BY INDEPENDENT LEGAL COUNSEL.

8. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVAL OF AGREEMENT WITH FUTURUS TELEMED PLLC FOR INMATE MEDICAL SERVICES AT THE POLK COUNTY JAIL, AS REQUESTED BY SHERIFF HAMMACK AND APPROVED ON OCTOBER 10, 2017 AND APPROVAL TO REVISE TERM TO BE EFFECTIVE MARCH 1, 2018 THROUGH SEPTEMBER 30, 2018 TO COINCIDE WITH THE FISCAL YEAR.

ALL VOTING YES.

JUDGE MURPHY & BARBARA HAYES DISCUSSED ITEM 9.

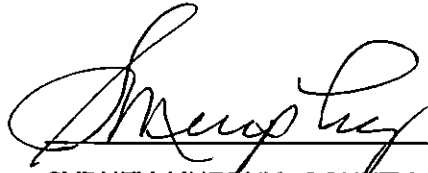
9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE EXPENDITURES FOR LANDSCAPING (NOT TO EXCEED \$13,000) AND COVERED WALKWAY (WIMBERLY AND SONS IN THE AMOUNT OF \$9,870) FOR NEW SENIOR CENTER TO BE PAID FROM AGING FUND BALANCE.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 13TH DAY OF FEBRUARY 13, 2018 AT 10:11 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK