

STATE OF TEXAS §

DATE: FEBRUARY 27, 2018

COUNTY OF POLK §

REGULAR MEETING

MILT PURVIS - ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2018 - 021

Be it remembered on this the 27TH 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,

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 REV. CURTIS HESTER FIRST COMMUNITY MISSIONARY BAPTIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. DERYL OATES PRESENTED YEARLY ACTIVITY REPORT FOR ENVIRONMENTAL ENFORCEMENT OFFICE.JUDGE MURPHY ASKED EVERYONE TO KEEP COMMISSIONER PURVIS AND FAMILY OF MOLLY LOCKE IN THEIR PRAYERS. COMMISSIONER PURVIS IS ABSENT DUE TO ATTEND IS AUNT MOLLY'S FUNERAL TODAY AT 10. JUDGE MURPHY ALSO ADVISED THE COURT THAT EMERGENCY MANAGEMENT COORDINATOR LARRY PITTS RESIGNED EFFECTIVE 4-3-18 AND COURTNEY COMSTOCK (DEPUTY COORDINATOR) WOULD BE ACTING COORDINATOR UNTIL A REPLACEMENT IS NAMED.

4. OLD BUSINESS (TABLED FROM LAST MEETING)

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

(PCT 4) LOTS 119 & 120, COUNTRY SUNRISE, CAUSE #T13-437.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES 2 ADDENDUMS: #1 \$156,026.96 & #2 \$18,807.16 AND DISCUSSED AGENDA ITEM D TO NOTE THAT THE ARTS REPORTING AND TRACKING SERVICE IS PROVIDED BY TEXAS ASSOCIATION OF COUNTIES AT NO CHARGE. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

A. APPROVE MINUTES OF FEBRAURY 13, 2018 (REGULAR) MEETING.

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

DATE	AMOUNT	FUND	CHECK #
02/08/18	401,777.45	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00481-A00486
02/08/18	368.40	General	269433-269434
02/08/18	3,372.00	General	269435
02/08/18	2,683.30	General, R&B 1,3,4	269436-269440
02/12/18	77,397.64	Gen, R&B 1,2,3,4, Security, Pretrial, Aging	269457-269520
02/13/18	7.50	General	269521
02/14/18	500.00	Debt Service	269522
02/15/18	44,759.50	General	269532-269533
02/21/18	3,000.00	General	126853-126990
02/21/18	231,377.99	Gen, R&B 1,2,3,4, Aging	269534-269645
	Payroll	Registers for payrolls occurring on 3/9/18	
02/27/18	Addendum #1	\$156,026.96 (to appear on future schedule)	
02/27/18	Addendum #2	\$18,807.16 (to appear on future schedule)	
TOTAL	\$765,243.78		

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

- D. APPROVE 2018 RENEWAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES.
- E. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND GOODRICH INDEPENDENT SCHOOL DISTRICT FOR THE COUNTY'S PROVISION OF ELECTON EQUIPMENT AND SERVICES FOR THE MAY 5, 2018 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.

6. PERSONNEL MATTERS:

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING. (NO EMERGENCY HIRES)
ALL VOTING YES. (SEE ATTACHED)

7. BUDGET REVISION/AMENDMENTS:

- A. MOTIONED BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FY2018 BUDGET REVISIONS #2018-08 AND AMENDMENTS #2018-08(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

- A. (PCT 3) N ½ OF TRACT 83, .193 ACRE, B E & O LAND, CAUSE #T10-287.

ALL VOTING YES.

DISCUSSION OF AGENDA 9.

9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE EXPENDITURES IN THE AMOUNT OF \$15,398.80 FOR HANDRAILS, KITCHEN CABINETS, WINDOW TINT, SINKS/PLUBMING AND WARMING UNIT (INCLUDES ADDITION OF \$1,100 FOR HANDRAILS ON FRONT STEP – TOTALING \$2,200 FOR ALL HANDRAILS) RELATING TO NEW SENIOR CITIZEN CENTER TO BE PAID FROM AGING FUND BALANCE.

ALL VOTING YES.

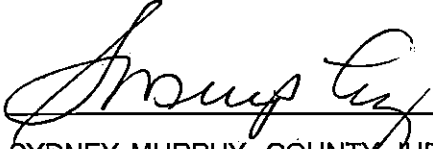
10. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE FOLLOWING ELECTION RELATED POSITIONS: CENTRAL COUNT STATION MANAGER-LARISA CLACK, TABULATION SUPERVISOR-MICHAEL AINSWORTH, PRESIDING JUDGE-FRED GRUBE, ALTERNATE JUDGE-DON GLENN, AS RECOMMENDED BY THE COUNTY CLERK (ELECTION ADMINISTRATOR).
(TEXAS ELECTION CODE 127.002-127.006)

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS
27TH DAY OF FEBRUARY, 2018 AT 10:09 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK