

STATE OF TEXAS §

DATE: MARCH 13, 2018

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2018 - 029

Be it remembered on this the 13TH day of MARCH, 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 LINDELL MITCHELL, LIVINGSTON CHURCH OF CHRIST.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

JUDGE MURPHY ADVISED THE COURT OF HER APPOINTMENT OF COURTNEY COMSTOCK AS EMERGENCY MANAGEMENT DIRECTOR EFFECTIVE APRIL 4, 2018 (COPY OF HER LETTER PROVIDED) AND EMAIL SENT REGARDING CHANGES IN MANAGEMENT AT SANTEK TO SHARE WITH ANY LOCAL CITIZENS THAT MAY BE INTERESTED IN THE POSITIONS.

COMMISSIONER OVERSTREET STATED THE 73RD TRINITY NECHES LIVESTOCK SHOW BEGINS NEXT WEEK AND THE SALE WILL BE ON FRIDAY.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$82,959.09. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF FEBRUARY 27, 2018 (REGULAR SESSION).

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

DATE	AMOUNT	FUND	CHECK #
2/22/18	396,987.04	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00488- A00493
2/22/18	2,596.23	General, R&B 1,3,4	269646-269649
2/23/18	156.03	R&B 2	269658
2/26/18	7,526.07	General, Aging	269659
2/26/18	126.96	General	269660
2/26/18	156,026.96	Gen, R&B 2,3,4, Law Library, Aging, Drug Forfeiture, Co Clk Records Mgmt	269661-269741
2/26/18	3,149.87	General	269742
2/27/18	1,607.84	Gen, R&B 4, DA Hot Ck, Aging	269743
3/1/18	6.00	General	126991
3/1/18	18,807.16	General, Aging	269745-269748
3/1/18	10,720.16	General, Judiciary	269749-269761
3/2/18	7.50	R&B 4	269763
3/5/18	175,222.06	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00496
3/5/18	9,026.20	Retiree Health	154
3/5/18	2,668.62	General	269764
3/5/18	42,022.00	General	269765
3/5/18	294,671.99	Gen, R&B 1,2,3,4, Security, Aging, CCAP Juv Prob	269766-269775
3/6/18	5,998.07	Retiree Health	155
3/6/18	2,388.91	General, R&B 1,2, Aging	269776-269777
3/7/18	1,376.00	General	126992-127143
3/7/18	199,475.65	Gen, R&B 1,2,3,4, Security, Aging	269778-269898
	Payroll	Registers for payrolls occurring on 3/23/18	

3/13/18	Addendum	\$82,959.09 (to appear on future schedule)	
TOTAL	\$1,330,567.32		

- C. APPROVE RESOLUTION WAIVING PAYMENTS IN LIEU OF TAXES (PILOT) BY THE CORRIGAN HOUSING AUTHORITY ON LOW INCOME PUBLIC HOUSING PROJECTS.
(SEE ATTACHED)

5. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZE ONE EMERGENCY HIRING IN COUNTY COURT AT LAW.

ALL VOTING YES. (SEE ATTACHED)

- B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF AGING SERVICES REQUEST TO ADD ONE (1) REGULAR PART-TIME POSITION (1266-KITCHEN HELPER) FOR NEW SENIOR CENTER, TO BE INCLUDED IN FUTURE BUDGET AMENDMENT FOR REMAINDER OF FY2018 FROM AGING FUND BALANCE.

ALL VOTING YES.

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

(PCT 1) LOTS 431-434, SECTION 9, WILD COUNTRY LAKE ESTATES, CAUSE #T16-004
LOTS 21 & 22, SECTION 1, LAKELAND HIDEAWAY, CAUSE #T14-017
LOTS 106 & 108, REILEY'S LANDING, CAUSE #T13-575

(PCT 2) LOTS 8 & 9, BLOCK 14, SEC 1, IMPALA WOODS, CAUSE #T11-600
LOT 16, BLOCK 16, SEC 1, IMPALA WOODS, CAUSE #T14-030
LOTS 3 & 4, BLOCK 5, SEC 3, IMPALA WOODS, CAUSE #T11-530
LOT 1, SEC 2 & LOTS 14-17, SECTION 6, YAUPON COVE, CAUSE #T12-564
LOTS 583 & 584, SECTION 7, SPORTSMAN'S RETREAT, CAUSE #T09-109

(PCT 4) LOTS 75, 76, 120 & 121, SECTION 3, INDIAN SPRINGS LAKE ESTATES, CAUSE #T14-217

ALL VOTING YES.

7. RECEIVE OVERVIEW OF COMPENSATION STUDY FROM DONALD LONG WITH MANAGEMENT ADVISORY GROUP INTERNATIONAL. (NO ACTION TAKEN)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 13TH
DAY OF MARCH 2018 AT 10:26 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK