

STATE OF TEXAS §

DATE: MARCH 27, 2018

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

## COMMISSIONERS COURT

AGENDA POSTING #2018 - 034

Be it remembered on this the 27<sup>TH</sup> 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 MARK MARSH REPRESENTING CORRIGAN CAMDEN COWBOY CHURCH.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
  
2. PUBLIC COMMENTS: NONE.
  
3. INFORMATIONAL REPORTS:
  - A. REBECCA MARLOW PRESENTED YEARLY INFORMATIONAL REPORT FROM PERMIT INSPECTION DEPARTMENT.  
  
JUDGE MURPHY STATED REBECCA HAS DONE A GOOD JOB TRANSITIONING INTO THE PERMIT POSITION AND NO COMPLAINTS HAVE BEEN RECEIVED.

### NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY ASKED TO PULL AGENDA ITEM A, ITEM B INCLUDES 3 ADDENDUMS IN THE AMOUNTS OF #1 \$78,489.35, #2 \$14,187.09, #3 \$18,807.16. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

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

DATE	AMOUNT	FUND	CHECK #
3/6/18	2,651.23	General, R&B 1,3,4	269899-269902
3/8/18	406,290.59	Gen, R&B 1,2,3,4, Security, Aging, Adult Supervision, CCAP Juv Probation	ACH A00497-A00502
3/12/18	82,959.09	Gen, Hotel Occ Tax, R&B 1,2,3,4, Aging	269909-270002
3/15/18	7,504.00	Drug Forfeiture	503
3/19/18	11.18	General, R&B 2	270011-270012
3/20/18	6.50	General	270013
3/21/18	1,081.98	General	270014
3/21/18	225,191.45	Gen, R&B 1,2,3,4, Law Library, Aging, Sheriff Commissary	270015-270114
	Payroll	Registers for payroll occurring on April 6, 2018	
3/27/18	Addendum #1	\$78,489.35 (to appear on future schedule)	
3/27/18	Addendum #2	\$14,187.09 (to appear on future schedule)	
3/27/18	Addendum #3	\$18,807.16 (to appear on future schedule)	
<b>TOTAL</b>	<b>\$725,696.02</b>		

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- E. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- F. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND POLK COUNTY (DISTRICT CLERK'S OFFICE) FOR DATA ACCESS RELATING TO TITLE IV-D CHILD SUPPORT.
- G. RATIFY AGING SERVICES SUBMISSION OF WAIVER REQUESTS. (SEE ATTACHED)
- H. AUTHORIZE PAYMENT OF OVERTIME TO BAILIFF PROVIDING SECURITY SERVICES FOR REPUBLICAN AND DEMOCRATIC CONVENTIONS HELD MARCH 24, 2018 IN THE MAIN COURTHOUSE, IN ADVANCE OF REIMBURSEMENT FROM REPUBLICAN AND DEMOCRATIC PARTIES.

- I. AUTHORIZE PAYMENT TO LOCAL VENDORS FOR SENIOR CENTER PROJECT TXCDBG 7215389 IN THE AMOUNT OF \$19,011.25 TO DYNAMIC STRUCTURE, INC. AND \$4,325.00 TO EHRA ENGINEERING, PENDING RECEIPT OF (DELAYED) STATE FUNDING.
- J. APPROVE APPLICATION FOR RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.

(ITEM REMOVED FROM CONSENT)

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO TABLE "APPROVAL OF MINUTES OF PREVIOUS MEETING: MARCH 13, 2018 (REGULAR SESSION)"  
ALL VOTING YES.

5. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 3 EMERGENCY HIRES AT THE POLK COUNTY JAIL.  
ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE FY2018 BUDGET REVISIONS #2018-09, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE. (NO BUDGET AMENDMENTS SUBMITTED).  
ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

- (PCT 2) LOT 33, BLOCK 6, KICKAPOO ESTATES, CAUSE #T09-005  
LOT 44, BLOCK 6, KICKAPOO ESTATES, CAUSE #T14-162  
ALL VOTING YES.

- 8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF ORDER AUTHORIZING SAN JACINTO DAY FIREWORKS SALES BEGINNING APRIL 16, 2018 AND ENDING (MIDNIGHT) APRIL 21, 2018, PURSUANT TO OCCUPATIONS CODE SECTION 2154.202(h).  
ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF DESIGNATION OF TARGET PEER & COMPETITOR EMPLOYERS TO BE SURVEYED ADDING SAN JACINTO COUNTY, RELATING TO COUNTY COMPENSATION STUDY.

ALL VOTING YES.

10. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF DISTRICT CLERK'S REQUEST TO UTILIZE \$10 INCREASE IN PASSPORT ADMINISTRATIVE FEE (EFFECTIVE APRIL 1, 2018) FOR DISTRICT CLERK RECORDS MANAGEMENT/PRESERVATION.

ALL VOTING YES.

EXECUTIVE SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SEC 551.087 (TEXAS OPEN MEETINGS ACT) FOR DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION.

COMMISSIONER MILTON PURVIS EXCUSED HIMSELF AND WAS NOT PRESENT DURING EXECUTIVE SESSION.

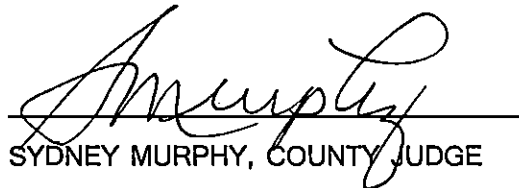
EXECUTIVE SESSION BEGAN AT 10:11 A.M. AND ENDED AT 10:20 A.M.

RECONVENED INTO OPEN SESSION

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 27<sup>TH</sup> DAY OF MARCH, 2018 AT 10:20 A.M.

ALL VOTING YES.

  
SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
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SCHELANA HOCK, COUNTY CLERK