

STATE OF TEXAS §

DATE: April 10, 2018

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2018 - 039

Be it remembered on this the 10th day of APRIL, 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 BRETT LESTER OF FIRST BAPTIST CHURCH LIVINGSTON.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. RECEIVE INFORMATION FROM JUDGE MURPHY REGARDING THE POLK CENTRAL APPRAISAL DISTRICT (PCAD) PUBLIC HEARING FOR THE DISTRICT'S 2019 PROPOSED BUDGET (THURSDAY, APRIL 12, 2018- 5 PM – PCAD OFFICE).
4. OLD BUSINESS – TABLED FROM LAST MEETING
 - A. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE MINUTES OF MARCH 13, 2018 REGULAR MEETING.
ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 3 ADDENDUMS #1 \$134,242.46, #2 96.00 AND #3 4,714.00. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF MARCH 27, 2018 REGULAR MEETING.

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

DATE	AMOUNT	FUND	CHECK #
3/22/18	398,295.59	Gen, R&B 1,2,3,4, Security, Aging, Adult Prob, CCAP Juv Prob	ACH A00504- A00509
3/22/18	2,738.30	Gen, R&B 1,3,4	270115-270119
3/22/18	14,187.09	Gen, DA Hot Ck, Aging	270129
3/26/18	78,489.35	Gen, R&B 1,2,3, Aging	270130-270191
3/27/18	174,044.22	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00511
3/27/18	9,928.82	Retiree Health Benefits	156
3/27/18	5,245.10	Hotel Occupancy	270192
3/27/18	294,805.63	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	270194-290201
3/28/18	2,788.47	General, DA Hot Ck, Aging	270202-270203
4/2/18	18,807.16	General, Aging	270219-270222
4/4/18	45,761.25	Grant	1005-1008
4/4/18	4,325.00	Grant	1009
4/4/18	5,388.04	Gen, R&B 3, Aging	270223
4/4/18	157,492.65	Gen, R&B Lease, R&B 1,2,3,4, Security, Aging, Co Clk Records Mgmt	270224-270322
	Payroll	Registers for payrolls occurring on April 20, 2018	
4/10/18	Addendum #1	\$134,242.46 (to appear on future schedule)	
4/10/18	Addendum #2	\$96.00 (to appear on future schedule)	
4/10/18	Addendum #3	\$4,714.00 (to appear on future schedule)	
TOTAL	\$1,212,296.67		

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)

- D. APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOVERNMENT CODE, SEC. 61.0015(B) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JANUARY 1, 2018 THROUGH MARCH 31, 2018.
 - E. APPROVE REQUEST FROM DEEP EAST TEXAS ECONOMIC DEVELOPMENT DISTRICT FOR USE OF SPACE IN POLK COUNTY OFFICE ANNEX (CONCURRENT WITH DETCOG HOMELAND SECURITY) AND REVISION OF ORDER AUTHORIZING AND ASSIGNING SPACE IN COUNTY-OWNED BUILDINGS. (SEE ATTACHED)
 - F. APPROVE FY2018 (OCTOBER 1, 2017 – SEPTEMBER 30, 2018) CONTRACT EXTENSION 014-16-1000824-4 BETWEEN DEEP EAST TEXAS COUNCIL OF GOVERNMENTS AND POLK COUNTY AGING (CONGREGATE AND HOME DELIVERED MEALS).
 - G. RATIFY NEW EMERGENCY WATERSHED PROGRAM AGREEMENT WITH NRCS FOR TAYLOR LAKES PROJECT TO PROVIDE INCREASED FEDERAL FUNDING (AND DECREASED COUNTY COST SHARE) AS A RESULT OF HURRICANE HARVEY FUNDING ASSISTANCE.
6. RECEIVE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2017, AS PRESENTED BY DARLA DEAR WITH BELT HARRIS PECHACEK, LLLP. ALL VOTING YES.
7. RECEIVE REPORT FROM JOHN PRESTON (INTERIM MANAGER) ON COUNTY WASTE MANAGEMENT OPERATIONS FROM SANTEK ENVIRONMENTAL OF TEXAS, LLC AND DISCUSS CHANGES IN PERSONNEL AND MANAGEMENT.
8. PERSONNEL MATTERS:
- A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 1 EMERGENCY HIRE IN AGING. ALL VOTING YES. (SEE ATTACHED)
9. CAPITAL PURCHASES:
- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF JAIL REQUEST FOR PURCHASE OF KUBOTA MOWER (FOR INMATE WORKCREW) IN THE AMOUNT OF \$5,467.00, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2018 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF

THE FY2018 BUDGET.

ALL VOTING YES.

10. BUDGET REVISION/AMENDMENT:

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF FY2018 BUDGET REVISIONS #2018-10 AND AMENDMENTS #2018-10(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

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

(PCT 1) LOTS 138 & 139, SECTION 2, LAKELAND HIDEAWAY, CAUSE #T09-060
LOTS 172 & SE ½ OF LOT 173, SECTION 4, LAKELAND HIDEAWAY, CAUSE #T12-172

(PCT 4) LOTS 61-64, SECTION 8, BIG THICKET LAKE ESTATES, CAUSE #T14-070
LOTS 141-143 & 145, 147, 149 & 151, SECTION 16, BIG THICKET LAKE ESTATES, CAUSE #T13-234
LOTS 81-84, SECTION 12, BIG THICKET LAKE ESTATES, CAUSE #T11-160
LOTS 271-274, SECTION 9, BIG THICKET LAKE ESTATES, CAUSE #T11-443
LOTS 193-196, SECTION 10, BIG THICKET LAKE ESTATES, CAUSE #T13-110

ALL VOTING YES.

12. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO RECEIVE CONSTABLE WARRANT SERVICE QUARTERLY REPORTS FROM PCT 2 (57 WARRANTS SERVED) & PCT 4 (13 WARRANTS SERVED FOR THE PERIOD ENDING MARCH 31, 2018. (NO REPORT RECEIVED FROM CONSTABLES PCT 1 & 3)

ALL VOTING YES.

13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADOPT RESOLUTION DESIGNATING MAY 7, 2018 AS "JURY APPRECIATION DAY" IN POLK COUNTY, TEXAS.

ALL VOTING YES. (SEE ATTACHED)

14. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPOINT COMMISSIONER OVERSTREET AND JUDGE MURPHY AS TWO (2) ELECTED OFFICIALS TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR THE 2018-2019 TERM BEGINNING JULY 1, 2018.

ALL VOTING YES.

15. ROAD & BRIDGE EQUIPMENT LEASE/PURCHASE:

A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL TO PURCHASE EIGHT (8 – TWO PER PRECINCT) NEW 2019 MACK GRANITE 64FR CAB AND CHASSIS UNITS (WITH OX 12-14 YARD DUMP BODY AT \$128,965.00 EACH WITH A 12-14 MONTH TRADE ALLOWANCE OF \$116,000 EACH THROUGH INTERLOCAL PURCHASING SYSTEM (TIPS) (THEREBY SATISFYING COMPETITIVE BIDDING REQUIREMENTS) PURSUANT TO EAST TEXAS MACK SALES, L.L.C. QUOTE.

ALL VOTING YES.

B. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO TRADE EIGHT (8 – TWO PER PRECINCT) 2017 MACK GU713 TRUCKS AT \$118,500.00 EACH FOR UNITS CURRENTLY LEASED BY EACH ROAD AND BRIDGE PRECINCT.

ALL VOTING YES.

16. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF ORDER ACCEPTING UVALDE, WHISPERWOOD DR (A PORTION) AND PARKVIEW DR (A PORTION), LOCATED IN (SPECIFIED SECTIONS OF) TWIN HARBORS SUBDIVISION, PRECINCT 2, AND POINT DR LOCATED IN THE POINT SUBDIVISION, PRECINCT 2, AS COUNTY ROADS.

ALL VOTING YES.

(SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 7 BY JUDGE MURPHY.

17. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE CONSTABLE PCT 1 REQUEST FOR TRANSFER OF VEHICLE #1011, FORMERLY LISTED AS TRADE-IN FROM SHERIFF'S DEPT TO CONSTABLE PCT 1 UTILIZING \$5,500 (QUOTED TRADE-IN ALLOWANCE) FROM CONSTABLE PCT 1 SEIZURE MONIES.

ALL VOTING YES.

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO AMEND MOTION AND SECOND NOTING THAT THE CONSTABLE'S UNIT BEING REPLACED BY THIS TRANSFER (CROWN VICTORIA) WILL BE EITHER TRADED TO CALDWELL AS A PART OF SHERIFF'S

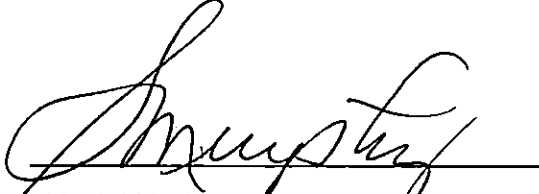
2018 VEHICLE PURCHASE OR ADDED TO COUNTY (ON-LINE) SURPLUS SALE, DEPENDING ON DETERMINATION OF BEST VALUE.

ALL VOTING YES.

ADJOURN:

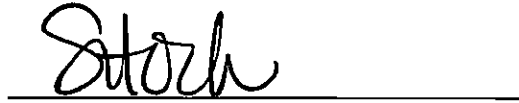
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 10TH DAY OF APRIL 2018 AT 10:27 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK