

STATE OF TEXAS §

DATE: APRIL 24, 2018

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2018 - 044

Be it remembered on this the 24TH 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 JIM MAYLAND OF TRINITY LUTHERAN CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. RECEIVE YEARLY ACTIVITY REPORT FROM EMERGENCY MANAGEMENT COORDINATOR, COURTNEY COMSTOCK, NOTING THAT A HURRICANE PLANNING MEETING IS SCHEDULED FOR JUNE 13, 2018 TO DISCUSS COUNTY PREPARATIONS FOR THIS YEAR'S HURRICANE SEASON AND ALL ELECTED OFFICIALS AND DEPARTMENT HEADS ARE ENCOURAGED TO ATTEND.

COMMISSIONER VINCENT INVITED EVERYONE TO THE 45TH ANNUAL ONALASKA V.F.D BBQ STARTING ON WEDNESDAY AND THE AUCTION WILL BE HELD ON SATURDAY. HE ALSO ADVISED MAYOR ROY NEWPORT IS RETIRING AND THE PARTY WILL BE MAY 5TH FROM 6-8 P.M.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 4 ADDENDUMS IN THE AS FOLLOWS: #1 - \$152,257.63, #2 - 3,204.00, #3 - \$10,927.14, #4 - \$18,807.16, ITEM D INCLUDES ONLINE AUCTION AND ITEM G WILL BE DISCUSSED INDIVIDUALLY. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

- A. APPROVE MINUTES OF PREVIOUS MEETING: APRIL 10, 2018 (REGULAR SESSION).
- B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
4/5/18	403,541.36	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00513-A00518
4/5/18	6,030.10	Retiree Health Benefits	157
4/5/18	2,651.23	Gen, R&B 1,3,4	270323-270326
4/5/18	6,846.18	General, Judiciary	270327-270342
4/6/18	96.00	General	127144-127157
4/6/18	4,714.00	General	127158-127341
4/6/18	516.00	General	270343-270343
4/9/18	134,242.46	Gen, R&B 1,2,3,4, Aging	270344-270435
4/10/18	47.78	General	270436
4/10/18	2,156.69	General	270437-270444
4/13/18	607.12	General	270460
4/17/18	55.39	Polk Co Hist Comm	1656
4/18/18	14,000.00	Grant	1010-1011
4/18/18	241,976.41	Gen, R&B 1,2,3,4, Law Library, DA Hot CK, Aging, Drug Forfeiture	270461-270576
	Payroll	Registers for payrolls occurring on 5/4/18	
4/24/18	Addendum #1	\$152,257.63 (to appear on future schedule)	
4/24/18	Addendum #2	\$3,204.00 (to appear on future schedule)	
4/24/18	Addendum #3	\$10,927.14 (to appear on future schedule)	

4/24/18	Addendum #4	\$18,807.16 (to appear on future schedule)	
TOTAL	\$817,480.72		

- 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. RECEIVE COUNTY TREASURER'S FY2018 1ST QUARTER REPORT (OCT, NOV, DEC 2017). (SEE ATTACHED)

DISCUSSION OF CONSENT AGENDA ITEM G BY AUDITOR LOUIS PLOTH AND COMMISSIONERS.

- G. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVE RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORP SOUTH BANK, RELATING TO THE APRIL 10, 2018 PURCHASE OF ROAD AND BRIDGE EQUIPMENT (8 NEW 2019 MACK GRANITE 64FR CAB AND CHASSIS UNITS EQUIPPED WITH DUMP BED TO INCLUDE TRADE-IN OF (8) 2017 UNITS) IF SAID TERMS ARE DETERMINED TO BE THE MOST ADVANTAGEOUS FOR THE COUNTY, AND AUTHORIZING THE COUNTY AUDITOR AND COUNTY TREASURER TO RESEARCH AND NEGOTIATE ALTERNATE FINANCING TO SELECT BEST AVAILABLE AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE SAID AGREEMENT/S ON BEHALF OF THE COUNTY.

ALL VOTING YES. (SEE ATTACHED)

5. PERSONNEL MATTERS:

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES).

ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE BUDGET REVISIONS #2018-11 AND AMENDMENTS #2018-11(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

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

(PCT 2) LOT 40, ONALASKA EAST, CAUSE #T12-029

LOTS 174 & 175, SECTION 2, CANYON PARK, CAUSE #T15-162

ALL VOTING YES.

JUDGE MURPHY DISCUSSED AGENDA ITEM 8.

8. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF RESOLUTION SUPPORTING NASKILA GAMING AND URGING SCHEDULING OF HEARING ON H.R. 4985 FILED BY CONGRESSMAN BRIAN BABIN (115TH CONGRESS, 2ND SESSION).

ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO SCHEDULE PUBLIC HEARING RELATING TO DESIGNATION OF REINVESTMENT ZONE FOR THE EAST TEXAS ELECTIRC COOPERATIVE – R.C. THOMAS HYDROELECTRIC PROJECT FOR MAY 8, 2018 AT 9:30 A.M.

ALL VOTING YES.

10. ELECTION RELATED MATTERS:

A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APROVE EARLY VOTING SCHEDULE FOR THE MAY 22, 2018 RUNOFF ELECTION.

ALL VOTING YES. (SEE ATTACHED)

B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF CONSOLIDATION OF ELECTION DAY VOTING PRECINCTS FOR MAY 22, 2018 RUNOFF ELECTION.

ALL VOTING YES. (SEE ATTACHED)

11. RECEIVE 2019 BUDGET ADOPTED BY THE POLK CENTRAL APPRAISAL DISTRICT ON APRIL 12, 2018. (ALL IN AGREEMENT WITH ADOPTION – NO ACTION TAKEN)

12. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF COMMISSIONER WILLIS' REQUEST TO TRANSFER CONSTABLE PCT 1 USED VEHICLE (CROWN VIC REPLACED BY USED TAHOE FROM SHERIFF'S TRADE) TO THE CRIMINAL DISTRICT ATTORNEY'S OFFICE.

ALL VOTING YES.

13. PRELIMINARY DISCUSSION OF FY2019 BUDGET DEVELOPMENT:

- A. REVIEW PRELIMINARY VALUES FROM POLK CENTRAL APPRAISAL DISTRICT.
- B. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO AUTHORIZE GABRIEL ROEDER TO PERFORM STUDY ON OPTIONS TO REDUCE UNFUNDED ACTUARIAL ACCRUED LIABILITY (UAAL) FOR OTHER POST EMPLOYMENT BENEFITS (RETIREE HEALTH BENEFIT).

ALL VOTING YES.

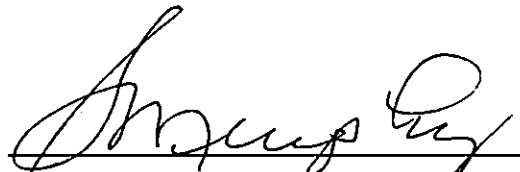
MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO ISSUE REQUEST FOR PROPOSALS ON EMPLOYEE HEALTH INSURANCE.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 24TH DAY OF APRIL 2018 AT 10:33 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK