

STATE OF TEXAS §

DATE: MAY 8, 2018

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2018 - 046

Be it remembered on this the 8TH day of MAY, 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 GERALD MORRIS OF FIRST UNITED PENTECOSTAL CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. KAYLA ROSS, POLK COUNTY GRANTS & CONTRACTS COORDINATOR, UPDATED COURT ON TEXAS HISTORICAL COMMISSION PLANNING GRANT AWARDED TO POLK COUNTY FOR DEVELOPING A MASTER PLAN TO RESTORE THE COURTHOUSE.

JUDGE MURPHY UPDATED COURT ON MICHAEL AINSWORTH (I.T. COMPUTER SPECIALIST) & SHOWED STAINED GLASS ART WORK RENDITION OF THE COUNTY COURTHOUSE, DONATED BY MARK PAPCUN.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES 2 ADDENDUMS IN THE AMOUNT OF \$1,722.00 & \$277,457.50. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF APRIL 24, 2018 (REGULAR SESSION).

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

DATE	AMOUNT	FUND	CHECK #
4/19/18	399,493.60	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00519- A00524
4/19/18	158.00	General	270577
4/19/18	10,927.14	General, Aging	270578
4/19/18	2,651.23	General, R&B 1,3,4	270579-270582
4/20/18	3,901.57	Adult Supervision	ACH A00525
4/20/18	40.00	General	127342
4/23/18	3,204.00	General	127343-127499
4/23/18	152,257.63	Gen, Hotel Occ Tax, R&B 1,2,3,4, Aging, Sheriff Comm	270590-270669
4/25/18	1,242.55	General, Hotel Occ Tax	270670-270672
4/26/18	2,975.54	General, Judiciary	270673-270684
4/30/18	175,817.46	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00527
4/30/18	9,928.82	Retiree Health	158
4/30/18	296,068.73	Gen, R&B 1,2,3,4, Security, Aging, CCAP Juv Prob	270687-270694
5/1/18	18,807.16	General, Aging	270695-270698
5/1/18	8,929.31	General, R&B 2,4, DA Hot Ck, Aging	270699-270704
5/2/18	311,837.03	Gen, JP Justice Crt, R&B 1,2,3,4, Aging	270705-270803
	Payroll	Registers for payrolls occurring on 5/18/18	
5/8/18	Addendum #1	\$1,722.00 (to appear on future schedule)	
5/8/18	Addendum #2	\$277,457.50 (to appear on future schedule)	
TOTAL	\$1,398,239.77		

- C. APPROVE LETTER OF ENGAGEMENT WITH BELT HARRIS PECHACEK LLLP FOR SERVICES RELATING TO THE AUDIT OF COUNTY FINANCIAL STATEMENTS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2018 AND 2019.
- D. RATIFY FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND HARRIS COUNTY FOR FORENSIC EXAMINATIONS.
- E. APPROVE REQUEST FROM BUBBA PIPER, CONSTABLE PRECINCT 4, FOR THE APPOINTMENT OF RICHARD DELANEY AS RESERVE DEPUTY CONSTABLE PRECINCT 4, REPLACING BRETT BOYKIN WHO RESIGNED AS OF MAY 1, 2018.
- F. APPROVE ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH NET DATA FOR FY2019 COUNTY DEPARTMENTS SOFTWARE APPLICATIONS AND JUSTICES OF THE PEACE I-TICKET SERVICES.

5. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, 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 TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVE REQUESTS FOR BUDGET REVISIONS #2018-12 AND AMENDMENTS #2018-12(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

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

- (PCT 3) TRACT 14D, .170 ACRE,S JW SCATES SURVEY, ABSTRACT 69, CAUSE #T17-091
- (PCT 4) LOTS 284-285, SECTION 12, BIG THICKET LAKE ESTATES, CAUSE #T16-332
- LOTS 34-37, SECTION 22, BIG THICKET LAKE ESTATES, CAUSE #T10-288
- LOTS 149-150, SECTION 9, BIG THICKET LAKE ESTATES, CAUSE #T13-232
- LOTS 75-78, SECTION 9, BIG THICKET LAKE ESTATES, CAUSE #T07-036

ALL VOTING YES.

COURTNEY COMSTOCK, EMERGENCY MANAGEMENT COORDINATOR, DISCUSSED AGENDA ITEM 8 & RECOMMENDED THE SALE OF FIREWORKS.

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE MEMORIAL DAY PERIOD OF MAY 23,

2018 THROUGH MAY 28, 2018.

ALL VOTING YES.

(SEE ATTACHED)

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO SURPLUS THE 2006 CROWN VICTORIA NO LONGER IN USE BY CONSTABLE PCT 2 TO BE SOLD IN PUBLIC AUCTION.

(SEE ATTACHED)

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 8TH DAY OF MAY 2018 AT 10:09 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK