

STATE OF TEXAS §

DATE: MAY 22, 2018

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2018 - 054

Be it remembered on this the day of, 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 AND CALLED TO ORDER AT 10:00 A.M. BY JUDGE MURPHY.
 - INVOCATION LED BY WAYNE BICKLEY OF SODA BAPTIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

A. YEARLY INFORMATIONAL REPORT FROM MYLINDA ROSE OF PRE-TRIAL SERVICES.

JUDGE MURPHY CONGRATULATED THE GRANDMAS (MISTY TOLAR & ADRENA GILBERT), UPDATE COURT ON MICHAEL AINSWORTH AND REMINDED EVERY ONE TO GO VOTE TODAY.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES 4 ADDENDUMS: #1 \$39,862.08, #2 \$1,332.00, #3 \$76,758.71, #4 \$18,807.16. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF MAY 8, 2018 (REGULAR & SPECIAL MEETING).

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

DATE	AMOUNT	FUND	CHECK #
5/3/18	398,356.44	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00529-A00534
5/3/18	1,722.00	General	127500-127626
5/4/18	6,030.10	Retiree Health Benefits	159
5/4/18	2,601.23	General, R&B 1,3,4	270804-270807
5/8/18	277,457.50	Gen, R&B Lease Fund, R&B 1,2,3,4, Security, Law Library, Aging, Co Clerk Records Management	270820-270917
5/8/18	3,005.48	R&B 1	270918
5/8/18	679.98	R&B 3	270919
5/15/18	2,891.52	General	270930-270932
5/16/18	794.00	General	127627-127647
5/16/18	318,276.24	Gen, R&B 1,2,3,4, Law Library, Aging, Drug Forfeiture	270933-271049
5/17/18	1,966.96	Sheriffs Fed Rev Sharing	1086
5/17/18	18,953.83	General, R&B 3, Aging	271050-271055
	Payroll	Registers for payrolls occurring on June 1, 2018	
5/22/18	Addendum #1	\$39,862.08 (to appear on future schedule)	
5/22/18	Addendum #2	\$1,332.00 (to appear on future schedule)	
5/22/18	Addendum #3	\$76,758.71 (to appear on future schedule)	
5/22/18	Addendum #4	\$18,807.16 (to appear on future schedule)	
TOTAL	\$1,032,735.28		

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

D. APPROVE ASSET TRANSFERS: 2006 DODGE CHARGER (FROM PRE-TRIAL SERVICES TO INFORMATION TECHNOLOGY).

- E. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- F. APPROVE SUBMITTAL OF REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.
- G. RATIFY "CAPITAL OUTLAY BUILDINGS" EXPENSE OF \$4,869.70, AS REQUESTED BY MAINTENANCE FOR REPLACEMENT OF CONTROL BOARD ON GENERATOR LOCATED AT POLK COUNTY OFFICE ANNEX.
- H. APPROVE AGREEMENT WITH ARGYLE SECURITY GROUP INC. RENEWING SECURITY SYSTEM MAINTENANCE SERVICES AT POLK COUNTY JUDICIAL CENTER, LIVINGSTON.
- I. APPROVE WORKFORCE SOLUTIONS REQUEST FOR WORKSITE AGREEMENT AMENDMENTS (AGING AMEND#2-MAINTENANCE AMEND#1) TO ADD VIRTUAL SUCCESS COACHING.
- J. APPROVE NATURAL RESOURCE CONSERVATION SERVICE FORM (ADS-78) "ASSURANCES RELATING TO REAL PROPERTY ACQUISITION", AS A PART OF THE TAYLOR LAKES EMERGENCY WATERSHED PROJECT (NRCS 2016 487373 TAYLOR LAKE)".

5. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 1 EMERGENCY HIRE AT THE SHERIFF'S DEPT.

ALL VOTING YES.

(SEE ATTACHED)

6. CAPITAL PURCHASES: TO BE PAID FROM (STATED) FUND & INCLUDED ON FY2018 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES), AS FOLLOWS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF EMERGENCY MANAGEMENT REQUEST FOR PURCHASE OF (26) AED BATTERIES IN THE AMOUNT OF \$6,994.00 (PAID FROM GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2018 BUDGET.
- B. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF TREASURER'S OFFICE REQUEST FOR PURCHASE OF (1) CHECK/RECEIPT PRINTER AND (1) LASER PRINTER, TOTAL NOT TO EXCEED \$1,550 (PAID FROM GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2018 BUDGET.
- C. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF DISTRICT CLERK'S REQUEST FOR PURCHASE OF (2) DOCUMENT SCANNERS, (3)

LASER PRINTERS AND (1) DESKTOP COMPUTER, TOTAL NOT TO EXCEED \$2,733.52 (PAID FROM GENERAL FUND BALANCE) REVISED WITH REDUCTION IN TOTAL AMOUNT AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2018 BUDGET.

ALL VOTING YES.

7. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF REVISIONS TO DUNBAR GYM/COMMUNITY CENTER LEASE AGREEMENT FORM.

ALL VOTING YES.

8. NO BIDS RECEIVED REGARDING BID #2018-14: THE SALE OF SURPLUS (SCRAP) METAL AND CULVERTS, ROAD & BRIDGE, PCT 3 AND APPROVE DISPOSAL BY SALVAGE/RECYCLING PENDING DISTRICT ATTORNEY'S OFFICE LEGAL REVIEW OF.

9. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF CHURCH STREET FINANCIAL SERVICES AS SELECTED LICENSED BROKER FOR PURPOSE OF OBTAINING AND EVALUATING PROPOSALS OF COUNTY HEALTH INSURANCE COVERAGE, AND APPROVE ORDER EXEMPTING THE PROFESSIONAL SERVICE FROM COMPETITIVE BIDDING.

ALL VOTING YES.

(SEE ATTACHED)

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO AUTHORIZE COUNTY JUDGE TO NEGOTIATE CONTRACT WITH MARK CURRIE FOR POLK COUNTY SCHOOL LAND ANNUAL INSPECTION SERVICES IN THROCKMORTON AND BAYLOR COUNTIES.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 22ND DAY OF MAY 2018 AT 10:26 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK

By  Clark