

STATE OF TEXAS §

DATE: JUNE 12, 2018

REGULAR MEETING

COUNTY OF POLK §

BOB WILLIS - ABSENT

## COMMISSIONERS COURT

AGENDA POSTING #2018 - 058

Be it remembered on this the 12<sup>TH</sup> day of JUNE, 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,  
Ronnie Vincent - Commissioner Pct #2,  
Milton Purvis - Commissioner Pct #3,  
C.T. "Tommy" Overstreet - Commissioner Pct #4,  
LaRisa Clack, Chief Deputy (for 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 GARY BODINE OF ONALASKA CHURCH OF CHRIST.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
  
2. PUBLIC COMMENTS: NONE.
  
3. INFORMATIONAL REPORTS:
  - A. RECOGNIZE RECIPIENTS OF 2018 SCHOLARSHIPS:
    1. POLK COUNTY COMMISSIONERS COURT BOBBY SMITH MEMORIAL SCHOLARSHIP (SPONSORED BY LINEBARGER GOGGAN BLAIR AND SAMPSON) RECIPIENTS:  
SAMUEL RICHARD – BIG SANDY ISD  
NICOLE CASTRO – CORRIGAN-CAMDEN ISD  
ODALYS GARZON – GOODRICH ISD  
ALEXANDER BLACK – LEGGETT ISD  
ESAI VAZQUEZ – LIVINGSTON ISD  
SHANE STEPHENS – ONALASKA ISD
    2. LAW ENFORCEMENT SCHOLARSHIP SPONSORED BY MANAGEMENT & TRAINING

CORPORATION (MTC – OPERATORS OF THE IAH SECURE ADULT DETENTION FACILITY) RECIPIENTS:

CAITLYN CAIN – BIG SANDY ISD

DYLAN PURVIS – CORRIGAN-CAMDEN ISD

CRISTIAN GARZON – GOODRICH ISD

BROOKE SANCHEZ – BIG SANDY ISD

YAHAIRA GARCIA – LIVINGSTON ISD

DARIAN FLETCHER – ONALASKA ISD

B. JUDGE MURPHY INFORMED THE COURT OF A COUNTYWIDE TIRE COLLECTION EVENT AND CLEANUP OF ABANDONED TIRES FUNDED THROUGH SOUTHEAST TEXAS RC&D.

COMMISSIONER PURVIS ANNOUNCED THAT THE ANNUAL MEETING OF SAM HOUSTON ELECTRIC COOPERATIVE WILL BE HELD TODAY AT THE POLK COUNTY COMMERCE CENTER BEGINNING AT 1:30PM.

JUDGE MURPHY ALSO RECOGNIZED THE BIG SANDY WILDCATS AS WINNING THE 2017-18 CLASS 2A STATE BASEBALL CHAMPIONSHIP.

COMMISSIONER OVERSTREET NOTED THAT HE ATTENDED THE DISASTER REGIONAL TRAINING HOSTED BY THE ALABAMA-COUSHATTA INDIAN RESERVATION.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 3 ADDENDUMS IN THE AMOUNTS OF \$89,114.00, 9,000.00 AND \$145,934.30. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
- A. APPROVE MINUTES OF MAY 22, 2018 REGULAR MEETING.
  - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
5/17/18	403,137.21	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00536-A00541
5/17/18	2,601.23	Gen, R&B 1,3,4	271056-271059
5/18/18	39,862.08	Grant	1012-1013
5/21/18	1,332.00	General	127648-127775

5/21/18	76,758.71	Gen, R&B 1,2,3,4, Law Library, Pretrial Interv, Aging	271073-271130
5/24/18	175,495.81	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00544
5/24/18	11,734.06	Retiree Health	160
5/24/18	290,796.19	Gen, R&B 1,2,3,4, Security, Aging, CCAP Juv Probation	271131-271137
5/25/18	7.50	General	271178
5/31/18	567.61	Sheriffs Fed Rev Sharing	1087
5/31/18	1,995.51	General	271179
5/31/18	1,193.16	Gen, R&B 4, DA Hot Check, Aging	271180
5/31/18	15.00	General	271181
5/31/18	1,001.19	General	271182-271183
6/1/18	406,467.62	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Probation	ACH A00545- A00550
6/1/18	18,807.16	General, Aging	271187-271190
6/1/18	2,688.30	General, R&B 1,3,4	271191-271195
6/4/18	128.64	General	ACH A00551- A00553
6/4/18	325.00	General	271196
6/4/18	42,022.00	General	271197
6/5/18	1,533.71	General, R&B 2	271198
6/5/18	6,430.30	Retiree Health Benefits	161
6/5/18	206,748.58	Gen, R&B 1,2,3,4, Security, Law Library, Aging, Retiree Health, Drug Forfeiture, Co Clerk Records Mgmt	271199-271336
6/5/18	3,291.00	Drug Forfeiture	271337
6/12/18	600.00	General	127776-127875
6/12/18	174.00	General	127876-127901
6/12/18	82,051.20	Gen, R&B, Hotel Occ Tax, R&B Lease, R&B 1,2,3,4, Aging, Drug Forfeiture	271338-271408
	Payroll	Registers for payrolls occurring on 6/15/18	

6/12/18	Addendum #1	\$89,114.00 (to appear on future schedule)	
6/12/18	Addendum #2	\$9,000.00 (to appear on future schedule)	
6/12/18	Addendum #3	\$145,934.30 (to appear on future schedule)	
<b>TOTAL</b>	<b>\$1,777,764.77</b>		

- C. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL AND APPLICATION FOR PROVISION OF INSURANCE COVERAGES TO INCLUDE WORKERS COMPENSATION, AUTO (PHYSICAL DAMAGE & LIABILITY) AND GENERAL LIABILITY, PUBLIC OFFICIALS LIABILITY AND LAW ENFORCEMENT LIABILITY.
- D. RECEIVE (FOR RECORD PURPOSES) UPDATES TO MASTER STREET ADDRESS GUIDE (MSAG), AS SUBMITTED BY CITY OF LIVINGSTON. (SEE ATTACHED)
- E. RATIFY "CAPITAL OUTLAY BUILDINGS" EXPENSE OF \$6,420, AS REQUESTED BY MAINTENANCE FOR HVAC DUCT CLEANING AT POLK COUNTY OFFICE ANNEX.
- F. APPROVE PRELIMINARY PLAT OF THE BLUEWATER SUBDIVISION SECTION 2 LOCATED IN PRECINCT 4.
- G. APPROVE LEASE AGREEMENT RENEWING SUPPLEMENTAL COUNTY PARKING AT SEARS PARKING LOT.
- H. APPROVE ADVERTISING REQUEST FOR PROPOSALS FOR PRE-POSITIONED DEBRIS MONITORING CONTRACT.

5. PERSONNEL MATTERS:

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZE 2 EMERGENCY HIRES AT THE SHERIFF'S DEPT.  
ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FY2018 BUDGET REVISIONS #2018-13 AND AMENDMENTS #2018-13(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.  
ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF OFFERS

TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

- (PCT 1) LOT 802, FORESTER'S RETREAT, CAUSE #T16-020  
LOT 102, REILY'S LANDING, CAUSE #T13-574  
LOT 30, BLOCK 1, SECTION 1, LAKELAND HIDAWAY, CAUSE #T14-149
- (PCT 2) LOT 97, SECTION 4, YAUPON COVE, CAUSE #T06-158  
LOT 212, SECTION 2, CANYON PARK, CAUSE #T14-032  
LOT 206, SECTION 2, CANYON PARK, CAUSE #T11-132  
LOTS 3 & 4, BLOCK 2, SECTION 1, CREEKSIDE, CAUSE #T09-113  
LOT 39, BLOCK 15, SECTION 2, PARADISE ACRES, CAUSE #T09-092
- (PCT 4) LOTS 20, 22 & 24, SEC 2, INDIAN SPRINGS LAKE ESTATES, CAUSE #T09-185  
LOTS 109 & 110, SECTION 20, BIG THICKET LAKE ESTATES, CAUSE #T09-277
- ALL VOTING YES.

8. CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2018 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT AS FOLLOWS:

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE PURCHASE OF SEVEN AED UNITS, ONE TRAINING UNIT, PEDIATRIC PADS, AND WALL CABINETS IN THE AMOUNT OF \$10,585.00 (GENERAL FUND), AS REQUESTED BY EMERGENCY MANAGEMENT AND INCLUDED ON FY2018 CAPITAL PURCHASE PROJECTIONS.

ALL VOTING YES.

B. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE PURCHASE OF A DOCUMENT SCANNER IN THE AMOUNT OF \$891.67 (GENERAL FUND), AS REQUESTED BY COUNTY AUDITOR'S OFFICE AND INCLUDED ON FY2018 CAPITAL PURCHASE PROJECTIONS.

ALL VOTING YES.

9. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO RECEIVE OTHER POST EMPLOYMENT BENEFIT (OPEB) ACTUARIAL AUTHORIZED FOR DETERMINATION OF NEW GOVERNMENT ACCOUNTING STANDARDS BOARD (GASB) RULES IMPACT ON RETIREE HEALTH BENEFIT AND APPROVE RECOMMENDED REVISIONS TO BENEFIT CRITERIA TO ADDRESS UNFUNDED ACTUARIAL ACCRUED LIABILITY AS FOLLOWS:

- 1) SETTING A MONETARY CAP OF \$400/MONTH ON THE COUNTY'S CONTRIBUTION TO POST 65 MEDICARE SUPPLEMENTAL COVERAGE FOR PERSONS RETIRING AFTER SEPTEMBER 30, 2018; AND

2) SETTING A MONETARY CAP OF \$800/MONTH ON THE COUNTY'S CONTRIBUTION TO PRE 65 GROUP HEALTH COVERAGE FOR PERSONS RETIRING AFTER SEPTEMBER 30, 2019.

ALL VOTING YES.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO INCLUDE ANCILLARY COVERAGES OPTIONS WITH PROPOSALS SUBMITTED BY SELECTED BROKER FOR COUNTY EMPLOYEE HEALTH.

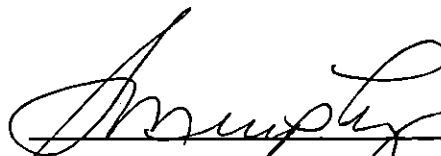
11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO TAKE NO ACTION TO RESTRICT THE SALE OF FIREWORKS DURING THE FOURTH OF JULY FIREWORKS PERIOD, AS DETERMINED BY COURTNEY COMSTOCK, EMERGENCY MANAGEMENT COORDINATOR FROM INFORMATION PROVIDED BY TEXAS FOREST SERVICE AND VOLUNTEER FIRE DEPARTMENTS.  
ALL VOTING YES.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO TABLE "ANY/ALL NECESSARY ACTION REGARDING ACCEPTANCE OF DONATION OF LABOR, EQUIPMENT & (A PORTION OF) MATERIAL FROM GREG HENDRIX FOR IMPROVEMENTS ON OLD WOODVILLE RD AND HORNETS NEST RD, PRECINCT 4".  
ALL VOTING YES.

13. DISCUSSION OF FY2019 PRELIMINARY BUDGET DEVELOPMENT BY JUDGE MURPHY NOTING NO MAJOR INCREASE IN VALUES EXPECTED AT THIS TIME, MONIES HAVE BEEN SET ASIDE FOR FOR POSSIBLE TRANSITION COSTS ONCE THE COMPENSATION STUDY IS RETURNED, AND THE FIRST BUDGET WORKSHOP WILL BE HELD ON JULY 10<sup>TH</sup>.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 12<sup>TH</sup> DAY OF JUNE 2018 AT 11:01 A.M.

  
\_\_\_\_\_  
SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



\_\_\_\_\_  
SCHELANA HOCK, COUNTY CLERK

BY: \_\_\_\_\_

LARISA CLACK, CHIEF DEPUTY