

STATE OF TEXAS §

COUNTY OF POLK §

DATE: JULY 10, 2018

REGULAR MEETING

TOMMY OVERSTREET-ABSENT

LOUIS PLOTH - ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2018 - 068

Be it remembered on this the 10TH day of JULY, 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,

Schelana Hock - County Clerk and

Stephanie Dale – Assistant 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 DON GOODWIN OF BEECH CREEK ASSEMBLY OF GOD.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY TOMMY COLEMAN.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. JUDGE MURPHY PROVIDED UPDATE REGARDING UPGRADE OF COMMISSIONERS COURT AUDIO/VISUAL RECORDING.
 - B. PRESENTATION BY CONSTABLE SCOTT HUGHES, PRECINCT 1 AND CAPTAIN BEAU PRICE, REGARDING SOUTH EAST TEXAS EXPORT INVESTIGATION GROUP.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

A. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE REQUEST FROM CONSTABLE PCT. 1 TO TRANSFER USED CROWN VICTORIA (PREVIOUSLY REPLACED BY USED TAHOE FROM SHERIFF'S TRADE) FROM THE CRIMINAL DISTRICT ATTORNEY'S OFFICE (PURSANT TO COURT'S ACTION ON APRIL 24, 2018) BACK TO CONSTABLE PCT 1.

ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE NOTED AGENDA ITEM B INCLUDES 3 ADDENDUMS IN THE AMOUNT OF \$336.00, \$804.00 AND \$160,052.65. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF JUNE 26, 2018 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
6/21/18	541.14	Sheriffs Fed Rev Sharing	1088
6/21/18	17,165.65	Gen, Law Library, DA Hot Ck, Aging	271603
6/21/18	356,464.00	General, Drug Forfeiture	271604
6/25/18	253,554.66	Gen, R&B 1,2,3,4, Aging	271618-271686
6/26/18	45.99	R&B 3	271687
6/26/18	3,129.89	Gen, Security, DA Hot Ck	271688-271689
6/26/18	355.75	R&B 2	271690
6/28/18	423,934.94	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00561-A00565
6/28/18	2,601.23	Gen, R&B 1,3,4	271691-271694
6/28/18	2,860.80	Gen, Judiciary	271695-271708
6/28/18	296.00	General	271709
7/2/18	18,807.16	General, Aging	271710-271713
7/3/18	179.73	General	271714
7/3/18	212.12	General	271715
7/3/18	293,021.89	Gen, R&B 1,2,3,4, Security, Aging	271716-271822
	Payroll	Registers for payrolls occurring on 7/13/18	
7/10/18	Addendum #1	\$336.00 (to appear on future schedule)	
7/10/18	Addendum #2	\$804.00 (to appear on future schedule)	

7/10/18	Addendum #3	\$160,052.65 (to appear on future schedule)	
TOTAL	\$1,373,170.95		

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- D. APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOVT CODE, SEC 61.0015(B) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF APRIL 1, 2018 THROUGH JUNE 30, 2018.
- E. APPROVE CONTRACT EXTENSION FOR FY2019 WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS FOR THE OLDER AMERICANS ACT PROGRAMS (CONGREGATE AND HOME DELIVERED MEALS).
- F. APPROVE ACTION TO "OPT-IN" TO CLASS ACTION FILED IN UNITED STATES COURT FEDERAL CLAIMS REGARDING THE RIGHT TO RECOVER ADDITIONAL SUMS UNDER THE PAYMENTS IN LIEU OF TAXES (PILT) ACT FOR FISCAL YEARS 2015, 2016 AND 2017. (SEE ATTACHED)

6. PERSONNEL MATTERS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZED ONE EMERGENCY HIRING IN THE JAIL.
ALL VOTING YES. (SEE ATTACHED)

7. BUDGET REVISIONS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF FY2018 BUDGET REVISIONS #2018-14, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY BOB WILIS, SECONDED BY MILTON PURVIS, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

- (PCT 1) LOT 64, SECTION 1, BULLFROG BASIN, #T13-28
LOT 42, SECTION 1, SHELTER COVE, #T11-515
LOT 22, BLOCK 2, SECTION 5, SHELTER COVE #T11-515
LOT 447, SECTION 3, SHILOH RIDGE, #T04-206
- (PCT 4) LOTS 63, 65, 67, SECTION 20, INDIAN SPRINGS LAKE ESTATES
ALL VOTING YES.

9. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO RECEIVE CONSTABLE WARRANT SERVICE QUARTERLY REPORTS FROM PCT 2 (64 WARRANTS SERVED), PCT 3 (16 WARRANTS SERVED) & PCT 4 (8 WARRANTS SERVED) FOR THE PERIOD ENDING JUNE 30, 2018. (NO REPORT RECEIVED FROM CONSTABLE PCT 1)
ALL VOTING YES.

10. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL TO CLOSE THE FY2018 REIMBURSEMENT RESOLUTION, FINALIZING ALL EXPENDITURES TO BE INCLUDED FOR ISSUANCE OF AUTHORIZED DEBT IN 2018 SERIES TAX NOTES (INCLUDING AUDITOR'S VERIFICATION OF THOSE EXPENDITURES PREVIOUSLY APPROVED) AND INCLUDING THOSE AUTHORIZED AND PENDING PAYMENT PRIOR TO SEPTEMBER 30, 2018 (OPEN INVOICING/BIDS), TOTAL AMOUNT TO BE AUTHORIZED IS \$962,047.19.
ALL VOTING YES.

11. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE RENEWAL TERMS OF LEASE BETWEEN POLK COUNTY AND MANN EYE CENTER WITH A PROPOSED LEASE AMOUNT OF \$1.40/SQ FT (\$4,900/MONTH).
ALL VOTING YES.

12. TEXAS HISTORIC COMMISSION COURTHOUSE RESTORATION PLANNING GRANT:
 - A. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE GRANT OF EASEMENT FOR HISTORIC PRESERVATION PURPOSES FOR THE POLK COUNTY COURTHOUSE AND GROUNDS TO TEXAS HISTORICAL COMMISSION.
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVAL OF AGREEMENT WITH LIVINGSTON SURVEYING & MAPPING FOR LAND SURVEY SERVICES.
ALL VOTING YES.

13. JUDGE MURPHY PROVIDED UPDATE ON FY2019 BUDGET PROCESS.

EXECUTIVE SESSION BEGAN AT 10:24 A.M.

EXECUTIVE SESSION:

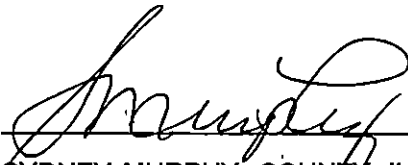
DISCUSSION OF PERSONNEL MATTERS AUTHORIZED BY TEX. GOVT CODE ANN., § 551.074 (A)(1).

EXECUTIVE SESSION ENDED AT 10:29 A.M.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 10TH DAY OF JULY 2018 AT 10:30 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK