

STATE OF TEXAS §

DATE: JULY 24, 2018

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2018 - 075

Be it remembered on this the 24TH 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,

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 JIMMY CALVERT OF FIRST UNITED METHOIDST CHURCH ONALASKA.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS: NONE.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 3 ADDENDUMS IN THE AMOUNT OF \$61,196.97, \$1,224.00 AND \$18,807.16. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
ALL VOTING YES.
 - A. APPROVE MINUTES OF JULY 10, 2018 (REGULAR MEETING).
 - B. APPROVE SCHEDULES OF BILLS INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
7/5/18	336.00	General	128025-128080
7/5/18	804.00	General	128081-128209
7/6/18	261,315.08	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Probation	ACH A00566
7/6/18	9,928.82	Retiree Health Benefits	162
7/10/18	6,862.56	Retiree Health Benefits	163
7/10/18	300,205.14	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Probation	271828-271849
7/10/18	160,052.65	Gen, R&B 1,2,3,4, Aging, Drug Forf	271850-271934
7/10/18	226.72	General	271935
7/11/18	2,771.00	General	271935-271937
7/12/18	391,567.71	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Probation	ACH A00567-A00572
7/13/18	2,688.30	General, R&B 1,3,4	271938-271942
7/13/18	6,122.31	General, Judiciary	271943-271951
7/17/18	34,900.00	Grant	1016
7/17/18	1,450.82	Sheriffs Fed Rev Sharing	1089
7/17/18	13,173.98	General, DA Hot Ck	271952
7/24/18	2,696.00	General	128210-128225
7/24/18	216,200.68	Gen, R&B 1,2,3,4, Law Library, Aging, County & Dist Court Tech	271953-272079
	Payroll	Registers for payrolls occurring on 7/27/18 and 8/10/18	
7/24/18	Addendum #1	\$61,196.97 (to appear on future schedule)	
7/24/18	Addendum #2	\$1,224.00 (to appear on future schedule)	
7/24/18	Addendum #3	\$18,807.16 (to appear on future schedule)	
TOTAL	\$1,411,301.77		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

- E. APPROVE MEMORANDUM OF UNDERSTANDING FOR COUNTY PROVIDED INFORMATION TECHNOLOGY SUPPORT SERVICES FOR AGRILIFE EXTENSION OFFICE.
 - F. APPROVE ROAD USE AGREEMENT WITH TUCKER MIDSTREAM, INC. FOR ACTIVITIES ON PETE GARRETT ROAD (PRECINCT 1).
 - G. APPROVE RELOCATION OF PRE-TRIAL SERVICES FROM COURTHOUSE TO JUDICIAL CENTER (COUNTY COURT AT LAW OFFICE).
 - H. APPROVE RENEWAL LEASE WITH TEXAS A&M UNIVERSITY SYSTEM FOR TEXAS FOREST SERVICE OFFICE SPACE LOCATED IN THE COUNTY OFFICE ANNEX.
 - I. APPROVE ORDER ACCEPTING NORTH SUNSET DRIVE, SOUTH SUNSET DRIVE, WHISPERWOOD DRIVE (A PORTION OF), NORTH MOONLIGHT DRIVE, EAST MOONLIGHT DRIVE AND KYLE DRIVE, LOCATED IN (SPECIFIED SECTIONS OF) TWIN HARBORS SUBDIVISION, PRECINCT 2, AS COUNTY ROADS. (SEE ATTACHED)
 - J. RECEIVE COUNTY TREASURER'S REVISED FY2017 4TH QUARTER REPORT (JUL-AUG-SEP 2017). (SEE ATTACHED)
 - K. RECEIVE COUNTY TREASURER'S REVISED FY2018 1ST QUARTER REPORT (OCT-NOV-DEC 2018). (SEE ATTACHED)
 - L. RECEIVE COUNTY TREASURER'S FY2018 2ND QUARTER REPORT (JAN-FEB-MAR 2018). (SEE ATTACHED)
 - M. APPROVE SHERIFF'S OFFICE RENEWAL APPLICATION FOR PARTICIPATION IN THE TEXAS LAW ENFORCEMENT SUPPORT OFFICE "1033 PROGRAM".
5. NO #5 LISTED ON AGENDA.
6. PERSONNEL MATTERS:
- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZE ONE EMERGENCY HIRE AT THE SHERIFF'S DEPT.
ALL VOTING YES. (SEE ATTACHED)
7. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF FY2018 BUDGET REVISIONS #2018-15 AND AMENDMENTS #2018-15(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE THE PURCHASE

OF THE ODYSSEY SOFTWARE, REPLACING THE CURRENT NET DATA SOFTWARE, FOR USE BY THE COURT SYSTEMS. THE ODYSSEY SOFTWARE PROGRAM FULLY INTEGRATES WITH ALL OTHER SOFTWARE USED FOR LAW ENFORCEMENT AND JUDICIAL PURPOSES, AND WILL BE HIGHLY BENEFICIAL FOR THE INTEROPERABILITY AND EFFICIENCY OF THE COURTS.

ALL VOTING YES.

9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE PRECINCT 1 PURCHASE OF ONE USED COMPACTOR WITH TRADE IN OF ONE USED COMPACTOR FROM HENDRIX EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$32,000.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 10.

10. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO RECEIVE COMPENSATION STUDY FROM MANAGEMENT ADVISORY GROUP INTERNATIONAL AND TABLE ANY ACTION REGARDING STUDY. THE REPORT WILL BE DISSEMINATED TO ALL ELECTED OFFICIALS AND DEPARTMENT HEADS TO REVIEW PRIOR TO ACTION BEING TAKEN BY THE COURT.

ALL VOTING YES.

11. FY2019 EMPLOYEE BENEFITS:

A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE NO ADDITIONS TO CONTRIBUTION RATE FOR TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM.

ALL VOTING YES.

B. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO REJECT ALL OFFERS FROM CHURCH STREET FINANCIAL (ALONG WITH FRED BROWN INSURANCE BROKERAGE) REGARDING EMPLOYEE HEALTH COVERAGE – MAJOR MEDICAL. THE COURT WILL MOVE FORWARD TO DISCUSS OPTIONS FOR MAJOR MEDICAL WITH CURRENT CARRIER, TEXAS ASSOCIATION OF COUNTIES.

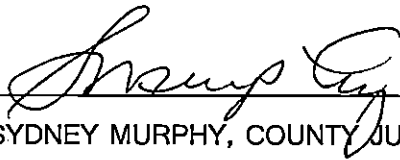
ALL VOTING YES.

12. PRELIMINARY BUDGET DISCUSSION. (NO ACTION TAKEN)

ADJOURN:

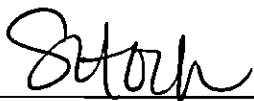
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS
24TH DAY OF JULY 2018 AT 10:47 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK