

STATE OF TEXAS §

DATE: AUGUST 14, 2018

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2018 - 081

Be it remembered on this the 14TH day of AUGUST, 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 SHAWN FERRY OF PINE FOREST BAPTIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: (1-16 ALL REGARDING AGENDA ITEM #10)
 1. TONY KELLY
 2. CARL FERRIN
 3. PAT SIMMONSON
 4. SHARON HICKS
 5. LARRY SIMMONS
 6. BRUCE CAMPBELL
 7. ROSEMARY COBALT
 8. KEN BAUER
 9. TERRY SMITH
 10. SUE GLICK
 11. SHERRY EVERITT

12. TONY KELLY
13. DR. RAYMOND LUNA
14. ALBERT
15. SUSAN SOUCY
16. RANDALL TURNER
17. LISA MCKEGG & MARY THOMPSON WITH TAC DISCUSSED EMPLOYEE SAFETY EQUIPMENT PROGRAM AND TAC REGION MEETING ON OCT 24, 2018.

3. INFORMATIONAL REPORTS:

- A. SHERIFF KENNETH HAMMACK UPDATED THE COURT ON BIG SANDY RESOURCE OFFICER, TRINITY RIVER AUTHORITY RESORT & SPA AND BRIAN PERRY SKEET SHOOT ON AUGUST 18, 2018.

MOVED TO #15. JAMES GILLEY (FINANCIAL ADVISOR – U.S. CAPITAL ADVISORS) AND DAVID MENDEZ (BOND COUNSEL – BICKERSTAFF HEATH DELGADO ACOSTA LLP) DISCUSSED AGENDA ITEM 15.

15. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE ORDER AUTHORIZING \$995,000 POLK COUNTY, TEXAS TAX NOTES SERIES 2018, PURCHASED BY AMEGY BANK FOR A RATE OF 2.87037% AND ANYTIME CALL FEATURE WHICH ALLOWS THE COUNTY TO PAY OFF OR REFINANCE NOTES AT ANY TIME.
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 10 BY GARY ASHMORE, COMMISSIONER WILLIS AND TOMMY COLEMAN (ASSISTANT DA).

10. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO RECEIVE RECOMMENDATIONS FROM COURT APPOINTED COMMITTEE AND APPROVE RABIES AND ANIMAL CONTROL ORDINANCE.
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 4 BY JUDGE MURPHY AND ALL COMMISSIONERS.

4. OLD BUSINESS -- TABLED FROM LAST MEETING.

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO TABLE "REVIEW COMPENSATION STUDY REPORT FROM MANAGEMENT ADVISORY GROUP

INTERNATIONAL AND CONSIDER ANY NECESSARY ACTION REGARDING STUDY”.

ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$59,840.22. COUNTY CLERK SCHELANA HOCK ASKED TO DISCUSS AGENDA ITEM I INDIVIDUALLY. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF JULY 23 & 24, 2018 (SPECIAL & REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
7/24/18	1,224.00	General	128226-128347
7/24/18	61,196.97	Gen, R&B 1,2,3,4, Aging, Sheriff Comm	272090-272155
7/24/18	1,413.31	General, Sheriff Comm	272156-272157
7/25/18	392,928.63	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00574-A00579
7/25/18	432.00	General	272171-272173
7/25/18	2,601.23	General, R&B 1,3,4	272174-272177
7/26/18	12,513.14	R&B 2,3,4	272178
7/30/18	3,901.57	Adult Supervision	ACH A00580
7/30/18	171,808.58	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00581
7/30/18	8,123.58	Retiree Health Benefits	164
7/30/18	291,857.34	Gen, R&B 1,2,3,4, Security, Aging, CCAP Juv Prob	272179-272184
7/31/18	960.00	General	272185
8/1/18	18,807.16	General, Aging	272186-272189
8/2/18	734,400.00	Debt Service	ACH A00582
8/2/18	1,413,393.50	Debt Service	EFT 00305
8/2/18	8,536.41	Debt Service	272190-272191
8/2/18	10,000.02	General	272204-272209
8/2/18	1,292.33	Gen, R&B 4, DA Hot Ck, Aging	272210-272211
8/3/18	4,156.25	General	272212-272213
8/3/18	6,862.56	Retiree Health Benefits	165
8/6/18	30.00	General	272331
8/7/18	3,100.00	Grant	1017

8/7/18	459.72	Sheriffs Federal Rev	1090
8/8/18	96.00	General	128348-128363
8/8/18	108.00	General	128364-128381
8/8/18	316.86	Gen, DA Hot Ck	272332-272333
8/14/18	292,971.59	Gen, R&B 1,2,3,4, Law Library, Aging	272214-272330
8/14/18	228,272.96	Gen, R&B 2,3,4, Security, Aging, Sheriff Comm, Drug Forf, Co Clerk Records Mgmt	272334-272441
	Payroll	Registers for payrolls occurring on 8/24/18	
8/14/18	Addendum #1	\$59,840.22 (to appear on future schedule)	
TOTAL	\$3,671,763.71		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- D. APPROVE ANNUAL RENEWAL OF LICENSE AND SERVICE AGREEMENT BETWEEN POLK COUNTY AND NCIC FOR INMATE TELEPHONES AT IAH SECURE ADULT DETENTION FACILITY.
- E. RATIFY AMENDMENT NO. 20 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES FOR FY2019, WHICH ADDS STATE FUNDING FOR HOME DELIVERED MEALS.
- F. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND LIVINGSTON ISD FOR THE NOVEMBER 6, 2018 ELECTION.
- G. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR THE APPOINTMENT OF JAMES GOODSON AS RESERVE DEPUTY CONSTABLE PCT. 1, REPLACING TERI DOLLAR.
- H. APPROVE CONTRACT #HHSREV100000893 BETWEEN DEPARTMENT OF STATE HEALTH SERVICES VITAL STATISTICS SECTION AND POLK COUNTY FOR REMOTE BIRTH RECORDS ACCESS.
- I. DISCUSSED INDIVIDUALLY.
- J. ACCEPT GRANT AWARD AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT NUMBER 1987171 WITH THE OFFICE OF THE ATTORNEY GENERAL FOR DISTRICT ATTORNEY VICTIM COORDINATOR AND LIAISON GRANT (VCLG) PROGRAM FOR 2018-2019.
- K. RECEIVE COUNTY TREASURER'S FY2018 3RD QUARTER REPORT (APR-MAY-JUN 2018). (SEE ATTACHED)
- L. APPROVE AMENDMENT TO EXTEND TERM END DATE OF STATEWIDE AUTOMATED

VICTIM NOTIFICATION SERVICE (SAVNS) MAINTENANCE GRANT FOR FROM AUGUST 31, 2018 TO AUGUST 31, 2019.

- M. APPROVE ADVERTISING FOR ANNUAL BIDS FOR PRECINCT ROAD MATERIALS, BULK LIMESTONE, OIL/GREASE/GAS/DIESEL, TIRES, MOTOR GRADER BLADES AND PEST CONTROL.
- N. APPROVE SHERIFF'S REQUEST FOR MEMORANDUM OF UNDERSTANDING FOR HOUSING OF LIBERTY COUNTY INMATES IN POLK COUNTY JAIL.
- O. APPROVE ADOPTION OF THE TEXAS HEALTH AND HUMAN SERVICE COMMISSION INDIGENT HEALTH CARE ELIGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES ACCORDING TO THE ACT WITH THE ADDITION OF THE FOLLOWING PROVISION OF OPTIONAL SERVICES AS ALLOWED UNDER V.T.C.A. HEALTH & SAFETY CODE, SECTION 61.0285.

COUNTY CLERK SCHELANA HOCK ASKED COURT TO TABLE 5.I TO FURTHER REVIEW LISTS WITH BOTH PARTY CHAIRS.

5.I. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO TABLE "APPROVE COUNTY CLERK'S REQUEST FOR APPOINTMENT OF ELECTION JUDGES AND ALTERNATES AND EARLY VOTING BALLOT BOARD JUDGE FOR THE NOVEMBER 6, 2018 GENERAL ELECTION".

ALL VOTING YES.

6. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING ONE EMERGENCY HIRE AND ONE EMERGENCY RECLASSIFICATION AT THE SHERIFF'S DEPT. ALL VOTING YES. (SEE ATTACHED)

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF FY2018 BUDGET REVISIONS #2018-16 AND AMENDMENTS #2018-16(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE. ALL VOTING YES. (SEE ATTACHED)

- 8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

- (PCT 1) LOT 154, SECTION 3, LAKELAND HIDAWAY, CAUSE #T12-175
 LOT 156, SECTION 3, LAKELAND HIDAWAY, CAUSE #T11-114
 LOT 132, SECTION 3, LAKELAND HIDAWAY, CAUSE #T14-012
 LOT 116, SECTION 4, LAKELAND HIDAWAY, CAUSE #T14-144
 LOT 160, SECTION 4, LAKELAND HIDAWAY, CAUSE #T13-011
 LOT 23, REILY'S LANDING, CAUSE #T13-592
 LOT 13, REILY'S LANDING, CAUSE #T13-623
- (PCT 2) LOT 162, SECTION 1, CANYON PARK, CAUSE #T11-066
 LOTS 705-707, BLOCKS 7, 8 & 9, SECTION 2, SPORTSMAN'S RETREAT, CAUSE #T13-248
 S ½ OF LOT 303 & N ½ OF LOT 303, SECTION 4, SPORTSMAN'S RETREAT, CAUSE #T10-363 & #T10-364
 LOT 401, SECTION 6, SPORTSMAN'S RETREAT, CAUSE #T11-432
 LOT 585, SECTION 7, SPORTSMAN'S RETREAT, CAUSE #T15-490
 LOTS 28 & 29, BLOCK 3, YAUPON COVE, CAUSE #T11-327
 LOTS 60-62 & 96, SECTION 4, YAUPON COVE, CAUSE #T13-299
- (PCT 4) LOTS 544-547, SECTION 6, BIG THICKET LAKE ESTATES, CAUSE #T14-127
 LOTS 41-44, SECTION 9, BIG THICKET LAKE ESTATES, CAUSE #T15-516
 LOTS 35-40, SECTION 10, BIG THICKET LAKE ESTATES, CAUSE #T11-323
 LOTS 350-352, SECTION 12, BIG THICKET LAKE ESTATES, CAUSE #T15-122
 LOTS 102-105, SECTION 16, BIG THICKET LAKE ESTATES, CAUSE #T15-123
 LOTS 50 & 51, SECTION 22, BIG THICKET LAKE ESTATES, CAUSE #T15-252
 LOTS 89 & 91, SECTION 22, BIG THICKET LAKE ESTATES, CAUSE #T14-258
 LOTS 30 & 31, SECTION 8, INDIAN SPRINGS LAKE ESTATES, CAUSE #T15-556
 LOTS 159, 161 & 165, SECTION 12, INDIAN SPRINGS LAKE ESTATES, CAUSE #T13-130
- ALL VOTING YES.

9. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO REVIEW AND APPROVE COUNTY INVESTMENT POLICY, AS PRESENTED BY COUNTY TREASURER, WITH NO MATERIAL CHANGES FROM PRIOR YEAR.

ALL VOTING YES.

(SEE ATTACHED)

10. (DISCUSSED EARLIER IN MEETING)

11. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE

CONTRACT BETWEEN POLK COUNTY AND NEUSTAR FOR THE COUNTY'S DNS HOSTING, WEBSITE AND EMAIL MANAGEMENT.

RAN TURNER (REPRESENTATIVE WITH MANN EYE CENTER) DISCUSSED AGENDA ITEM 12.

12. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO TABLE "CONSIDER REQUEST FROM COMMISSIONER WILLIS FOR RECONSIDERATION OF LEASE RENEWAL BETWEEN POLK COUNTY AND MANN EYE CENTER APPROVED ON JULY 10, 2018".

ALL VOTING YES.

13. FY2019 EMPLOYEE BENEFITS:

A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE OPTION 1 NON-GRANDFATHERED FOR EMPLOYEE HEALTH COVERAGE – MAJOR MEDICAL.

ALL VOTING YES. (SEE ATTACHED)

14. BUDGET WORKSHOP:

A. RECEIVE TAX ASSESSOR COLLECTOR'S 2018 (FY2019) EFFECTIVE TAX RATE CALCULATION AND VERIFICATION OF COLLECTION RATE. JUDGE MURPHY INFORMED THE COURT THAT THE EFFECTIVE TAX RATE IS 0.6453, THAT THE EXPECTED COLLECTION RATE IS 95% OR BETTER, AND THAT THE PUBLIC HEARINGS ON THE PROPOSED TAX RATE WOULD BE SCHEDULED (SEE ITEM C BELOW).

B. DISCUSS FY2019 PROPOSED SALARIES, EXPENSES & ALLOWANCES OF ELECTED OFFICIALS. 2.5% COST OF LIVING RAISE APPLIED TO ELECTED OFFICIALS SALARIES. COMMISSIONER WILLIS DECLINED THE 2.5% COL. ONLY. JUDGE NOTED THE LISTING OF PROPOSED INCREASE WOULD BE PUBLISHED, AS REQUIRED BY STATUTE.

C. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO PLACE A PROPOSAL TO ADOPT A 2018 PROPERTY TAX RATE OF 0.6461 ON THE SEPTEMBER 11, 2018 AGENDA AT 10:00 A.M.

JUDGE MURPHY CALLED FOR A RECORD VOTES AS FOLLOWS:

COMMISSIONER PURVIS – YES

COMMISSIONER VINCENT – YES

COMMISSIONER WILLIS – YES

COMMISSIONER OVERSTREET – YES

JUDGE MURPHY – YES.

JUDGE MURPHY ADVISED THE PUBLIC HEARINGS ON THE PROPOSED TAX RATE WILL BE HELD ON 8/28/18 AT 9:30 A.M. AND 9/4/18 AT 4 P.M.

D. DISCUSSION OF FY2019 PROPOSED BUDGET TO BE FILED FOR PUBLIC INSPECTION: JUDGE MURPHY DISCUSSED CAPITAL PROJECTIONS AND STATED THE COURT SHOULD MAKE CUTS TO KEEP THE AMOUNT AT OR UNDER \$1,200,000.

JAY BURKS (MAINTENANCE DEPT) STATED THAT HE WOULD PURCHASE MOWER FROM CURRENT YEAR'S BUDGET. ALSO STATED THAT HE WOULD ACCEPT EMERGENCY MANAGEMENT'S VEHICLE AS OPPOSED TO PURCHASING NEW TO ALLOW EMERGENCY MANAGEMENT TO PURCHASE A MORE ECONOMICAL VEHICLE.

COUNTY CLERK STATED THE REQUEST ON CAPITAL PROJECTIONS COULD BE REMOVED & PAID FOR FROM CURRENT YEAR'S BUDGET.

COMMISSIONER OVERSTREET REMOVED ROAD AND BRIDGE PRECINCT 4 REQUEST OPTING TO PUCHASE FROM PRECINCT 4 DEBT SERVICE.

DISTRICT CLERK STATED SHE COULD POSSIBLY USE FUND BALANCE TO PAY FOR ITEMS SHE LISTED ON CAPITAL PROJECTIONS.

SHERIFF HAMMACK DISCUSSED MILEAGE OF VEHICLES HE IS REQUESTING TO REPLACE. JUDGE MURPHY SUGGESTED ELIMINATING 2 VEHICLES FROM SHERIFF'S REQUEST LIST.

COMMISSIONER WILLIS SUGGESTED ELIMINATING VEHICLE FROM MAINTENANCE INSTEAD OF S.O.

COMMISSIONER OVERSTREET SUGGESTED ELIMINATING TRUCK FOR EXTENSION OFFICE.

SHERIFF SAID HE WOULD REMOVE 1 VAN FROM JAIL AND 1 VEHICLE FROM SHERIFF'S DEPT SIDE.

JAY BURKS (MAINTENANCE DEPT) STATED HE WOULD ACCEPT TRADE-IN FROM SHERIFF'S OFFICE.

ITEMS REMOVED FROM FY2019 CAPITAL PROJECTIONS ARE AS FOLLOWS:

\$6,000 FOR MAINTENANCE MOBILE EQUIPMENT REQUEST;

\$60,000 FOR MAINTENANCE VEHICLE REQUEST;

\$40,000 FOR EXTENSION OFFICE VEHICLE REQUEST;

\$44,000 FOR THE JAIL VEHICLE REQUEST;

\$45,500 FOR SHERIFF'S OFFICE VEHICLE REQUEST;

\$1,776.48 FOR THE COUNTY CLERK REQUEST;

\$5,615 FOR THE DEPUTY CLERK REQUEST;

\$1,101.60 FOR ROAD & BRIDGE, PRECINCT 4 REQUEST.

MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET TO APPROVE THE

CAPITAL PROJECTIONS WITH THE ABOVE CHANGES.
ALL VOTING YES.

DISCUSSION OF THE REMAINDER OF THE BUDGET AND JUDGE MURPHY NOTED A POSITION WAS LOST IN EXTENSION.

E. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO SCHEDULE PUBLIC HEARING ON TUESDAY, SEPTEMBER 11, 2018 AT 9:30 A.M. IN THE COMMISSIONERS COURTROOM OF THE POLK COUNTY COURTHOUSE IN LIVINGSTON, TEXAS TO RECEIVE COMMENT REGARDING THE FY2019 BUDGET.
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 14TH DAY OF AUGUST 2018 AT 1:11 P.M.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK