

## COMMISSIONERS COURT

AGENDA POSTING #2018 - 086

Be it remembered on this the 28<sup>TH</sup> 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 AND CALLED TO ORDER AT 10:00 A.M. BY JUDGE MURPHY.
  - INVOCATION LED BY BRET LESTER OF FIRST BAPTIST CHURCH LIVINGSTON.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
  
2. PUBLIC COMMENTS:

MARCIA COOK DISCUSSED THE SALARY STUDY, AND HER SUPPORT OF THE REPORTS AND RECOMMENDATIONS FROM MANAGEMENT ADVISORY GROUP INTERNATIONAL, INC (MAG).  
AARON LOCKHART DISCUSSED SALARY STUDY, DONALD & CAROL LONG AND HIS SECURITY VULNERABILITY THREAT ASSESSMENT OF THE MANAGEMENT ADVISORY GROUP INTERNATIONAL, INC. (MAG) WEBSITE.
  
3. INFORMATIONAL REPORTS:

JUDGE MURPHY NOTED THE PROPOSED BUDGET HAD BEEN FILED AND POSTED.
  
4. OLD BUSINESS (TABLED FROM LAST AGENDA)

DISCUSSION OF COMPENSATION STUDY REPORT BY JUDGE, COMMISSIONERS AND DR. LONG

WITH MANAGEMENT ADVISORY GROUP INTERNATIONAL (MAG INC).

COMMISSIONER OVERSTREET SUGGESTED #1 COMPRESSION AND ANY FUNDS LEFT OVER ALLOW THE SHERIFF TO USE FOR MERIT INCREASES.

COMMISSIONER PURVIS SUGGESTED A 5% ACROSS THE BOARD MERIT INCREASE FOR ALL EMPLOYEES AND THE FUNDS LEFT OVER DIVIDE EQUALLY AMONG EVERYONE.

SHERIFF HAMMACK DISCUSSED HIS DEPT.

COMMISSIONER VINCENT SUGGESTED COMPRESSION #1 AND COME UP WITH MORE MONEY FOR THE SHERIFF'S DEPT.

MOTIONED BY TOMMY OVERSTREET TO GO WITH #1 COMPRESSION AND GIVE THE REMAINDER OF THE MONEY TO THE SHERIFF, NO SECOND.

MOTIONED BY MILTON PURVIS TO GIVE A 5% ACROSS THE BOARD RAISE AND THE REMAINING FUNDS TO BE DIVIDED AMONG ALL DEPTS EXCEPT ROAD & BRIDGE, NO SECOND.

4.A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE SALARY SCHEDULE AS PROVIDED IN COMPENSATION STUDY REPORT FROM MANAGEMENT ADVISORY GROUP INTERNATIONAL.

ALL VOTING YES.

JUDGE MURPHY SUGGESTED ADDING BOOK KEEPERS FOR COUNTY & DISTRICT CLERK AND ADDING ASSISTANT TO COMMISSIONER TO GROUPING.

4.B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO 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. (SEE ATTACHED)

4.C. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO ADVERTISE FOR BIDS & PROPOSALS FOR SPACE AT THE POLK COUNTY REGIONAL HEALTH CENTER AND APPROVE A MONTH TO MONTH LEASE WITH MANN EYE CENTER AT THE RATE OF \$4,900 PER MONTH PREVIOUSLY APPROVED BY THE COURT.

ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 3 ADDENDUMS IN THE AMOUNTS OF \$131,757.22, \$1660.00 & \$18,857.16. COMMISSIONER WILLIS REQUESTED PAYMENT ON ITEM B BE HELD FOR TWO WEEKS FOR THE PAYMENT TO MAG, INC. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

- A. APPROVE MINUTES OF AUGUST 14, 2018 (REGULAR SESSION).
- B. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO TABLE PAYMENT TO MAG, INC. AND APPROVE REMAINING SCHEDULE OF BILLS, INCLUDING ADDENDUM. ALL VOTING YES. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
8/9/18	401,223.46	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00583-A00588
8/9/18	2,688.30	General, R&B 1,3,4	272447-272451
8/13/18	59,840.22	General, R&B 2,3,4, Pretrial Interv	272460-272504
8/15/18	2,580.69	General	272505
8/16/18	212.74	General	272506
8/17/18	13,581.28	General, Security, Aging, Sheriff Comm	272529
8/17/18	316,464.02	General, R&B 1,2,4, Aging	272530-272592
8/22/18	49,946.97	Gen, R&B 1,2,3,4, Law Library, Aging, Co Clerk Recrds Mgmt	272593-272645
	Payroll	Registers for payrolls occurring on 9/7/18	
8/28/18	Addendum #1	\$131,757.22 (to appear on future schedule)	
8/28/18	Addendum #2	\$1,660.00 (to appear on future schedule)	
8/28/18	Addendum #3	\$18,857.16 (to appear on future schedule)	
<b>TOTAL</b>	<b>\$846,537.68</b>		

- C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- D. APPROVE ADOPTION OF HEALTHCARE ELIGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES FOR STATE FY SEPTEMBER 1, 2018 – AUGUST 31, 2019.

- E. APPROVE REQUEST FROM CATHOLIC CHARITIES FOR USE OF SPACE IN POLK COUNTY ANNEX AND REVISION OF ORDER AUTHORIZING AND ASSIGNING SPACE IN COUNTY-OWNED BUILDINGS.
- F. APPROVE TEXAS VINE PROGRAM ANNUAL MAINTENANCE GRANT CONTRACT FOR FY2019, INCLUDING RELATED SERVICE AGREEMENT WITH APPRISS INC.
- G. APPROVE RENEWAL LEASE AGREEMENT TO PROVIDE OFFICE SPACE TO DEEP EAST TEXAS COUNCIL OF GOVERNMENTS "STAR" PROGRAM FOR THE PERIOD OF SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2020.
- H. APPROVE FY19 BUDGET FOR CONTRACT WITH TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES RELATING TO TITLE IV-E CHILD WELFARE PROGRAM.
- I. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE IN THE AMOUNT OF \$4,252.82 FOR STORAGE, LOADING AND SHIPPING OF SEIZED PROPERTY.

DISCUSSION OF AGENDA ITEM 6 BY CECIL LANGSTON AND FRED BROWN.

6. FY2019 EMPLOYEE BENEFITS:

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE ANCILLARY INSURANCES (OPTIONAL COVERAGES PAID BY THE EMPLOYEE) FOR FY2019 EMPLOYEE BENEFITS.  
ALL VOTING YES.

7. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES).  
ALL VOTING YES. (SEE ATTACHED)

8. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE FY2018 BUDGET REVISIONS #2018-17 AND AMENDMENTS #2018-17(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.  
ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

(PCT 2) LOT 40, BLOCK 3, YAUPON COVE, CAUSE #T11-463  
ALL VOTING YES.

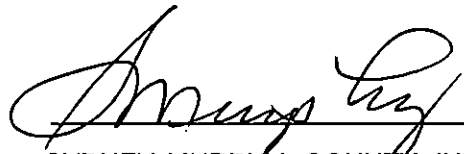
10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF REQUEST TO CANCEL A PORTION OF CEDAR POINT SUBDIVISION SECTION 6, REMOVING LOTS 11(a part), 12, 13, 14, 15 & 16 OF BLOCK 1, LOTS 1, 2 & 3 OF BLOCK 2, LOTS 1 & 2 OF BLOCK 3, AND LOTS 34(a part), 35, 36, 36, 38, 39 & 40 OF BLOCK 4 AND RE-PLAT THE SAME AS CEDAR POINT SECTION 7 (THE CHANNEL AT CEDAR POINT), LOTS 1-25.  
ALL VOTING YES.

11. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PURCHASE AGREEMENT WITH FISH & STILL EQUIPMENT CO., THROUGH BUYBOARD CONTRACT NUMBER 529-17, FOR THE PURCHASE OF (1) MODEL 2018 JOHN DEERE 5100 E TRACTOR IN THE AMOUNT OF \$81,158.56 TO BE PAID FROM ROAD AND BRIDGE PCT 3 FUND BALANCE AND NOTING BUYBOARD COMPLIANCE WITH COMPETITIVE PURCHASING REQUIREMENTS.  
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 28<sup>TH</sup> DAY OF AUGUST, 2018 AT 11:35 A.M.

ALL VOTING YES.

  
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SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
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SCHELANA HOCK, COUNTY CLERK