

STATE OF TEXAS §

DATE: SEPTEMBER 11, 2018

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

## COMMISSIONERS COURT

AGENDA POSTING #2018 - 094

Be it remembered on this the 11<sup>th</sup> day of SEPTEMBER, 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 TOM OWENS OF GOODRICH FIRST BAPTIST CHURCH.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

JUDGE MURPHY ASKED EVERYONE TO REMEMBER THE 9/11 SURVIVORS AND FAMILIES.

2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS: NONE.

### OLD BUSINESS

4. MOTIONED BY BOB WILLIS TO TABLE "APPROVE PAYMENT OF MANAGEMENT ADVISORY GROUP INTERNATIONAL (MAG) INVOICE #2077". NO SECOND.

MOTIONED BY JUDGE MURPHY, SECONDED BY TOMMY OVERSTREET, TO APPROVE PAYMENT OF MANAGEMENT ADVISORY GROUP INTERNATIONAL (MAG) INVOICE #2077.

COMMISSIONER WILLIS VOTED NO, REMAINDER OF COURT VOTED YES. MOTION CARRIED.

NEW BUSINESS

5. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ORDER SETTING ELECTED OFFICIALS SALARIES, EXPENSES AND ALLOWANCES FOR FY2019.  
ALL VOTING YES. (SEE ATTACHED)

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, RECEIVE AND RECORD DISTRICT JUDGE'S ORDERS SETTING FY2019 COMPENSATION FOR COUNTY AUDITOR, ASSISTANT AUDITORS AND (258<sup>TH</sup> & 411<sup>TH</sup> DISTRICT) COURT REPORTERS, COURT COORDINATORS, BAILIFFS AND LABOR POOL STAFF PURSUANT TO LOCAL GOVERNMENT CODE.  
ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE PROPOSED FY2019 BUDGET TO BE ADOPTED.

RECORDED VOTES AS FOLLOWS:

TOMMY OVERSTREET - YES.

BOB WILLIS - YES.

RONNIE VINCENT - YES.

MILTON PURVIS - YES.

SYDNEY MURPHY - YES.

ALL VOTING YES.

8. SALARY STUDY SURVEY TRANSITION COSTS BUDGETED IN FY2019:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATE TO INCLUDE JOB DESCRIPTION FOR ASSISTANT TO COMMISSIONER, AT PAY GROUP 115 (STEP 14 INSTEAD OF STEP 15), AS PREVIOUSLY AUTHORIZED.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 8.B. BY JUDGE, COMMISSIONERS & SHERIFF.

- B. MOTIONED BY BOB WILLIS TO ACCEPT THE 3<sup>RD</sup> COLUMN OF SALARY STUDY AND LET SHERIFF KEEP \$150,000. (NO SECOND).

MOTIONED BY TOMMY OVERSTREET, TO APPROVE 3<sup>RD</sup> COLUMN OF SALARY STUDY, GIVE REMAINING \$52,000 TO ALL OTHER DEPTS FOR MERIT INCREASES AND \$75,000 TO SHERIFF FOR HIS DEPARTMENTS.. (NO SECOND)

MOTIONED BY BOB WILLIS TO AMEND MOTION TO ALLOW SHERIFF TO KEEP \$100,000.  
(NO SECOND)

COMMISSIONER WILLIS SUGGESTED DELETING GRANT COORDINATOR POSITION. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE MINIMUM IMPLEMENTATION OF SALARY SCHEDULE AND GIVE \$80,000 TO SHERIFF FOR MERIT INCREASES, LEAVING \$55,669.11 FOR REMAINDER OF DEPTS EXCLUDING ROAD & BRIDGE PCTS.

JUDGE MURPHY VOTED NO, REMAINDER OF COURT VOTED YES. MOTION CARRIED.

9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO ADOPT FY2019 BUDGET, AS PRESENTED AND REVIEWED IN THE PUBLIC HEARING PRECEDING THIS MEETING.

ALL VOTING YES.

10. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF ORDER SETTING 2018 TAX RATE FOR POLK COUNTY (FY2019) AT 0.5455 MAINTENANCE AND OPERATION (0.3984 GENERAL FUND / 0.1471 ROAD & BRIDGE FUNDS COMBINED) AND 0.1006 DEBT SERVICE RATE, FOR A TOTAL PROPERTY TAX RATE OF \$0.6461/\$100 VALUATION.

RECORDED VOTES AS FOLLOWS:

MILTON PURVIS – YES.

RONNIE VINCENT – YES.

BOB WILLIS – YES.

TOMMY OVERSTREET – YES.

SYDNEY MURPHY – YES.

ALL VOTING YES. (SEE ATTACHED)

11. CONSENT AGENDA: JUDGE MURPHY ASKED TO REMOVE ITEM C AND COMMISSIONER PURVIS ASKED TO REMOVE ITEM F FROM THE CONSENT AGENDA. ITEM E INCLUDES 2 ADDENDUMS IN THE AMOUNT OF \$217,017.31 & \$3,186.00. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MUNUTES OF AUGUST 28 AND SEPTEMBER 4, 2018 (REGULAR/SPECIAL SESSIONS):

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

DATE	AMOUNT	FUND	CHECK #
8/23/18	392,029.04	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Probation	591-596
8/23/18	2,573.23	General, R&B 1,3,4	272646-272649
8/27/18	1,660.00	General	128382-128486

8/27/18	131,757.22	Gen, R&B 1,2,3,4, Security, Law Library, Pretrial, DA Hot Ck, Aging	272663-272736
8/28/18	22,505.17	Adult Supervision	ACH A00597- A00600
8/28/18	10,831.44	Retiree Health Benefits	166
8/28/18	230.24	Sheriffs Fed Rev Sharing	1091
8/28/18	3,759.90	Aging	272737
8/28/18	4,252.82	Drug Forfeiture	272738-272739
8/29/18	178,092.64	Gen, R&B 1,2,3,4, Security, Aging, Adult Superv, CCAP Juv Prob	ACH A00601
8/29/18	289,105.42	Gen, R&B 1,2,3,4, Security, Aging, CCAP Juv Prob	272740-272748
8/31/18	1,110.80	General, R&B 1	272772
9/4/18	18,857.16	General, Aging	272773-272776
9/5/18	131,915.41	Gen, Hotel Occup, R&B 1,2,3,4, DA Hot Ck, Aging	272778-272863
	Payroll	Registers for payrolls occurring on 9/21/18	
9/11/18	Addendum #1	\$217,017.31 (to appear on future schedule)	
9/11/18	Addendum #2	\$3,186.00 (to appear on future schedule)	
<b>TOTAL</b>	<b>\$1,188,680.49</b>		

- C. DISCUSSED INDIVIDUALLY.
- D. APPROVE AGREEMENT WITH DR. RAY LUNA FOR JAIL INMATE MEDICAL SERVICES.
- E. APPROVE USE OF \$42,300 FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR JUVENILE PROBATION ROOF REPAIR (\$6,000), MAINTENANCE BUILDING ROOF REPAIR (\$12,900), SUB COURTHOUSE IN CORRIGAN ROOF REPAIR (\$16,000), TAX OFFICE DOOR REPLACEMENT (\$3,400) AND HUMAN RESOURCE OFFICE BULLET PROOF WINDOW INSTALLATION (\$4,000).
- F. DISCUSSED INDIVIDUALLY.
- G. APPROVE AGREEMENT WITH CITY OF LIVINGSTON FOR LIVINGSTON VOLUNTEER FIRE DEPARTMENT FIREFIGHTING SERVICES.
- H. APPROVE USE OF \$3,959 FROM AGING CAPITAL OUTLAY (BUDGETED FUNDS) FOR PURCHASE OF NEW COMMERCIAL KITCHEN REFRIGERATOR.
- I. APPROVE AN INCREASE TO THE CHANGE FUND OF THE COUNTY CLERK, AS

RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE.

- J. APPROVE SHERIFF'S REQUEST FOR MEMORANDUM OF UNDERSTANDING FOR HOUSING OF ANGELINA COUNTY INMATES IN POLK COUNTY JAIL.
- K. RATIFY "NO CHANGE" IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED BY THE TEXAS TRANSPORTATION CODE, SEC 502.401-502.403.

JUDGE MURPHY DISCUSSED CONSENT AGENDA ITEM 11 C.

- 11.C. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE ORDER DESIGNATING SURPLUS PROPERTY BY ADDING 1 PRINTER FOR GOODRICH VOLUNTEER FIRE DEPARTMENT.

ALL VOTING YES. (SEE ATTACHED)

- 11.F. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF REQUEST FROM SAM HOUSTON ELECTRIC COOPERATIVE FOR UTILITY EASEMENT FOR ABOVE GROUND SERVICE AT THE POLK COUNTY LANDFILL CONTINGENT UPON CONFIRMATION FROM SANTEK ENVIRONMENTAL THAT PLACEMENT OF THE POLES AND ELECTRICAL LINES WILL NOT DISRUPT OPERATIONS.

COMMISSIONER PURVIS ABSTAINED, REMAINDER OF COURT VOTED YES.

12. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 3 EMERGENCY HIRES IN THE JAIL.

ALL VOTING YES. (SEE ATTACHED)

13. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FY2018 BUDGET REVISIONS #2018-18 AND AMENDMENTS #2018-18(A), AS PRESETNED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

- 14. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

(PCT 2) LOT 29, BLOCK 18, SECTION 2, IMPALA WOODS, CAUSE #T14-028.

(PCT 4) LOTS 83-86, SECTION 6, BIG THICKET LAKE ESTATES, CAUSE #T14-069

LOT 5, SECTION 6, INDIAN SPRINGS LAKE, CAUSE #T17-118.

ALL VOTING YES.

15. MOTIONED BY MILTON PURIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF RENEWAL OF INDEPENDENT CONTRACT AGREEMENTS WITH BARBARA HAYES – MEDICAL REVENUE SERVICES, INC. – FOR ADMINISTRATION OF COUNTY IDIGIENT HEALTHCARE PROGRAM AND OVERSIGHT OF JAIL MEDICAL AND AGING PROGRAMS.

ALL VOTING YES.

16. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE SHERIFFS' AND CONSTABLES' FEES EFFECTIVE JANUARY 1, 2019 AND DIRECT NOTIFICATION TO STATE COMPTROLLER, PURSUANT TO TEX. LOC. GOVT. CODE 118.131.

ALL VOTING YES.

17. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE EMERGENCY MANAGEMENT'S RECOMMENDATION OF TRUE NORTH, FROM ARLINGTON, TEXAS, FOR DISASTER DEBRIS MONITORING AND CONSULTING SERVICES.

ALL VOTING YES.

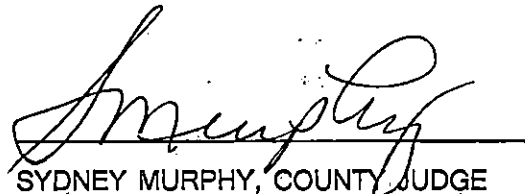
18. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF PROPOSAL FROM GOODWIN-LASITER-STRONG TO PROVIDE ENVIRONMENTAL SERVICES FOR THE EMERGENCY WATERSHED PROTECTION PROGRAM – TAYLOR LAKE ROAD SLOPE EROSION – IN ACCORDANCE WITH THE REQUEST FROM THE NATURAL RESOURCES CONSERVATION SERVICE.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 11<sup>TH</sup> DAY OF SEPTEMBER 2018 AT 11:06 A.M.

ALL VOTING YES.

  
SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
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SCHELANA HOCK, COUNTY CLERK