

STATE OF TEXAS §

DATE: OCTOBER 9, 2018

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2018 - 103

Be it remembered on this the 9TH day of OCTOBER, 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 GERALD MORRIS OF FIRST UNITED PENTECOSTAL CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY JUDGE MURPHY.

2. PUBLIC COMMENTS:
BILLY LAMBETH & JOANN BATTISE DISCUSSED AGENDA ITEM 15.

3. INFORMATIONAL REPORTS:
JUDGE MURPHY INTRODUCED ARTHUR WEST WHO IS THE NEW FIRE CHIEF FOR HOLIDAY LAKES.

4. OLD BUSINESS:
 - A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE MINUTES OF SEPTEMBER 11, 2018 SPECIAL MEETING.
ALL VOTING YES.
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO TABLE

MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 11, 2018.

ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM A NEEDS TABLED (PER CLERKS REQUEST) AND AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$15,794.52.

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO TABLE MINUTES OF SEPTEMBER 25, 2018 (REGULAR/SPECIAL MEETING).

ALL VOTING YES.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

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

DATE	AMOUNT	DEPARTMENT
10/4/18	\$360,144.33	FY2018 Gen, RB 1,2,3,4, Law Library, Pretrial, DA Special, Aging
10/4/18	\$238,623.76	FY19 General, Justice Court Tech, RB 1, Aging, Co Clerk Records Management, County Records Management
	Payroll	Registers for payrolls occurring on 10/19/18
10/9/18	Addendum	\$18,794.52 (to appear on future schedule)
TOTAL	\$598,768.09	

- C. APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC 61.0015(b) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JULY 1, 2018 THROUGH SEPTEMBER 30, 2018.
- D. APPROVE RE-APPOINTMENT OF GARVEY JACKSON TO WORKFORCE DEVELOPMENT BOARD FOR A THREE YEAR TERM, BEGINNING JANUARY 1, 2019.
- E. APPROVE INTERLOCAL AGREEMENT WITH BIG SANDY I.S.D. FOR NOVEMBER 6, 2018 ELECTION.
- F. APPROVE ORDER DESIGNATING REGULAR TERMS FOR COUNTY COURT AT LAW AND JUSTICE COURTS FOR FY2019. (SEE ATTACHED)
- G. APPROVE RESOLUTION IN SUPPORT OF FY2019 INDIGENT DEFENSE FORMULA GRANT APPLICATION. (SEE ATTACHED)
- H. APPROVE UPDATES TO POLK COUNTY'S PERSONNEL MANAGEMENT SYSTEM (POLICY MANUAL) TO MATCH THE PAY SCHEDULE PREVIOUSLY APPROVED BY THE COURT.
- I. APPROVE REQUEST FROM MAINTENANCE DEPARTMENT FOR AGREEMENT WITH

ARAMARK UNIFORM SERVICES.

- J. AMEND COUNTY CLERK'S REQUEST OF THE EARLY VOTING SCHEDULE FOR THE NOVEMBER 6, 2018 ELECTION. (SEE ATTACHED)

6. RECEIVE REPORT FROM KELLY WORKMAN (ASSOCIATE REPRESENTING THE SOUTHERN REGION OF TEXAS NATIONAL RETAIL GROUP) DETAILING LOCAL RENTAL PROPERTY VALUES IN REGARDS TO COUNTY LEASED PROPERTY.

JUDGE MURPHY STATED SHE WOULD SEND OUT INFORMATION FOR PROPOSALS.

7. PERSONNEL MATTERS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING. (NO EMERGENCY HIRES)

ALL VOTING YES. (SEE ATTACHED)

8. CAPITAL PURCHASES TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2019 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT AS FOLLOWS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF INFORMATION TECHNOLOGY REQUEST FOR PURCHASE OF COMPUTERS IN THE AMOUNT OF \$32,225.52 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2019 BUDGET.

ALL VOTING YES.

- B. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF JAIL REQUEST FOR PURCHASE OF WASHER/DRYER IN THE AMOUNT OF \$26,290.00 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2019 BUDGET.

ALL VOTING YES.

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

- (PCT 2) LOT 7, BLOCK 10, KICKAPOO FOREST, CAUSE #T11-348
LOT 6, BLOCK 10, KICKAPOO FOREST, CAUSE #T11-347
LOT 731, BLOCKS 7,8,9, SPORTSMANS RETREAT, CAUSE #T13-250
LOTS 23 & 24, BLOCK 8, SEC 2, WELLS LANDING, CAUSE #T17-084

ALL VOTING YES.

10. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FROM PCT 2 (47 WARRANTS SERVED) AND PCT 3 (5 WARRANTS SERVED) FOR THE PERIOD ENDING SEPTEMBER 30, 2018. (NO REPORTS RECEIVED FROM CONSTABLE PCT 1 OR PCT 4)

ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO EVALUATE EACH DEPARTMENT HEAD.

ALL VOTING YES.

12. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO RESCHEDULE THE REGULAR COMMISSIONERS COURT SESSION FOR TUESDAY DECEMBER 25, 2018 (DUE TO CHRISTMAS HOLIDAY) TO FRIDAY DECEMBER 21, 2018 AT 10:00 A.M.

ALL VOTING YES.

COUNTY COURT AT LAW JUDGE TOM BROWN DISCUSSED AGENDA ITEM 13.

13. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CREATION OF TWO NEW LINE ITEMS: CRIMINAL COURT APPOINTED ATTORNEY REIMBURSEMENT – COUNTY COURT AND CIVIL COURT APPOINTED ATTORNEY REIMBURSEMENT – COUNTY COURT.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 14 BY COUNTY TREASURER TERRI WILLIAMS & DISTRICT CLERK BOBBYE RICHARDS.

14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE REQUEST FROM DISTRICT CLERK AND COUNTY TREASURER TO APPROVE CASH JURY PAYMENT PROCEDURE FOR THOSE JURORS WHO REPORT ON THE FIRST DAY OF JURY DUTY.

ALL VOTING YES.

15. DISCUSSION BY COMMISSIONER WILLIS OF CERTAIN TAX EXEMPT PROPERTY IN POLK COUNTY AS EXPLAINED BY CENTRAL APPRAISAL DISTRICT LEGAL OPINION.

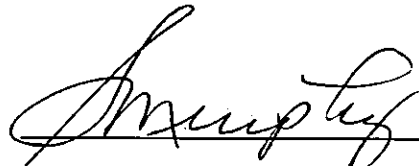
JUDGE MURPHY INFORMED COURT THAT THE INTERVIEWS FOR GRANTS & CONTRACTS POSITION

WILL BE OCTOBER 31, 2018 AT 1:00 P.M.

ADJOURN:

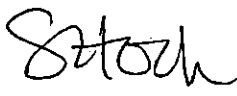
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 9TH
DAY OF OCTOBER, 2018 AT 10:35 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK