

STATE OF TEXAS §

DATE: OCTOBER 23, 2018

COUNTY OF POLK §

REGULAR MEETING

MILT PURVIS – ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2018 - 107

Be it remembered on this the 23RD 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,

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 AM BY JUDGE MURPHY.
 - INVOCATION LED BY MIKE MEADOWS OF CENTRAL BAPTIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. RECEIVED YEARLY REPORT FROM DAVID FULTON OF SANTEK ENVIRONMENTAL.
 - B. PRESENTATION OF TEXAS HISTORICAL COMMISSION DISTINGUISHED SERVICE AWARD TO POLK COUNTY HISTORICAL COMMISSION.
4. OLD BUSINESS (TABLED FROM LAST MEETING)
 - A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE MINUTES OF SEPTEMBER 11, 2018.
ALL VOTING YES.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO TABLE MINUTES OF SEPTEMBER 25, 2018.

ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM A NEEDS TO BE TABLED AND ITEM B INCLUDES TWO ADDENDUMS IN THE AMOUNT OF \$386,441.80 & \$370,577.48 (FY2019).

A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO TABLE MINUTES FOR OCTOBER 9, 2018 (REGULAR SESSION). ALL VOTING YES.

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

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

DATE		AMOUNT	FUND	CHECK #
10/5/18	FY19	18,957.16	General, Aging	273142-273145
10/9/18	FY18	1,379.78	R&B 3	273150
10/9/18	FY18	37,231.34	General, R&B 1,2,3,4, Aging	273151-273180
10/9/18	FY18	139,005.34	General, R&B 1,2,3,4, Aging	273181-273214
10/9/18	FY19	35,077.97	General, R&B 1,2,4, Security	273215-273234
10/9/18	FY19	238,623.76	Gen, JP Justice Crt, R&B 1,2, Aging, Co Clk Records Mgmt, County Records Mgmt	273235-273271
10/9/18	FY18	43,482.64	Gen, R&B 1,2,4, Law Library, DA Hot Ck, Aging	273272-273311
10/9/18	FY18	155,567.89	Gen, R&B 1,2,3,4, Law Library, Pretrial, DA Hot Check, Aging, Drug Forfeiture	273337-273400
10/10/18	FY19	9,689.00	General	273401
10/10/18	FY18	520.00	General	273402
10/15/18	FY18	16,707.45	General, Aging	273403
10/15/18	FY18	218.92	General	273404
10/16/18	FY18	177,112.55	General, R&B 1,2,3,4, Security, DA Spcl, Aging, Adult Superv, CCAP Juv Prob	ACH A00616
10/16/18	FY19	18,700.42	Retiree Health Benefits	167-168
10/16/18	FY18	6,862.56	Retiree Health Benefits	169
10/16/18	FY18	73.95	General, R&B 3,4, CCAP Juv Prob	273139-273140

10/16/18	FY19	711.30	General	273405-273406
10/16/18	FY18	3,267.80	General	273407-273412
10/16/18	FY18	26,901.85	Gen, R&B 1,2,3,4, Security, Aging, CCAP Prob	273413-273414
10/16/18	FY18	247,345.78	Gen, R&B 1,2,3,4, Security, Aging, CCAP Juvenile Probation	273415
10/16/18	FY18	3,485.43	Gen, R&B 1,2,3,4, Security, DA Spcl, Aging, Adult Superv, CCAP Juv Probation	273416
10/17/18	FY18	15,101.67	Sheriff's Federal Rev Sharing	1092-1094
		Payroll	Register for payroll occurring on 11/2/18	
10/23/18	FY18	Addendum #1	\$386,441.80 (to appear on future schedule)	
10/23/18	FY19	Addendum #2	\$370,577.48 (to appear on future schedule)	
TOTAL		\$1,196,024.56		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURUSANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- E. APPROVE MAINTENANCE AGREEMENT WITH MORPHO TRUST USA FOR LIVESCAN IN THE AMOUNT OF \$1,599 ANNUALLY, AS REQUESTED AND BUDGETED BY DISTRICT CLERK.
- F. APPROVE REQUESTS FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR THE APPOINTMENTS OF ANTHONY CURRY (REPLACING JAMES GOODSON) AND STEVE DICKENS (REPLACING MICHAEL GREGSON) AS RESERVE DEPUTIES CONSTABLE PCT 1.
- G. APPROVE REQUEST FROM INFORMATION TECHNOLOGY FOR ANNUAL AGREEMENT WITH NETDATA FOR IBM ISERIES HARDWARE & SOFTWARE MAINTENANCE.
- H. APPROVE AMENDED FY2019 (OCTOBER 1, 2018 – SEPTEMBER 30, 2019) CONTRACT EXTENSION 014-16-1000824-5 BETWEEN DEEP EAST TEXAS COUNCIL OF GOVERNMENTS AND POLK COUNTY AGING (CONGREGAGTE AND HOME DELIVERED MEALS).
- I. APPROVE SALES PROGRAM AND/OR EXTENSION (6-MONTH) OF THE MHU/RV PROGRAM, ADMINISTERED BY GENERAL LAND OFFICE, UNTIL AUGUST 25, 2019, FOR THE TEMPORARY HOUSING PROGRAM.
- J. ACCEPT THE EMERGENCY MANAGEMENT PERFORMANCE GRANT 18TX-EMPG-0441

FOR (STATE) FY18.

MOVED TO AGENDA ITEM 15. LESLIE WAXMAN DISCUSSED HURRICANE HARVEY FUNDS & COMMISSIONER WILLIS DISCUSSED HOLIDAY LAKE DRAINAGE.

15. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO PROVIDE LETTER OF INTEREST REGARDING GENERAL LAND OFFICE FUNDS FOR HURRICANE HARVEY ACQUISITIONS AND LOW/MODERATE INCOME HOUSING AND INFRASTRUCTURE. ALL VOTING YES.

6. MOVED TO END OF AGENDA AFTER EXECUTIVE SESSION.

7. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF 2019 POLK COUNTY HOLIDAY SCHEDULE ADDING DECEMBER 23, 2019.

ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 8 BY HUMAN RESOURCE SUPERVISOR ADRENA GILBERT.

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ACCEPT 2019 RENEWAL OF RETIREE HEALTH AND PRESCRIPTION COVERAGES THROUGH TEXAS ASSOCIATION OF COUNTIES RETIREE MEDICAL PROGRAM.

ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO TABLE "CONSIDER AND APPROVE NEW PERMIT FEES PROPOSAL" UNTIL COMMISSIONER PURVIS RETURNS.

ALL VOTING YES.

10. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE TRANSERRING APPROVED CAPITAL PROJECTION FUNDS FOR A NEW VEHICLE - \$30,000 - FROM OFFICE OF EMERGENCY MANAGEMENT TO AGRILIFE EXTENSION OFFICE.

ALL VOTING YES.

11. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PLACEMENT AND MAINTENANCE OF A TRAFFIC CONTROL DEVICE, NAMELY A NO PARKING SIGN, ON S. TYLER ROAD AT FM 1988 (PCT 1) IN ACCORDANCE WITH SECTION 251.156 OF THE TEXAS TRANSPORTATION CODE.

ALL VOTING YES.

CHIEF DEPUTY BYRON LYONS DISCUSSED AGENDA ITEM 12.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF SHERIFF'S REQUEST FOR INTERLOCAL COOPERATION AGREEMENT BETWEEN SHERIFF'S OFFICE AND BIG SANDY INDEPENDENT SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER.

ALL VOTING YES.

13. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE ALL RE-BIDS #2019-01.03, 01.05 & 01.07: PRECINCT 1 ROAD MATERIALS.

ALL VOTING YES.

MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE ALL RE-BIDS #2019-02.03, 02.05 & 02.07: PRECINCT 2 ROAD MATERIALS

ALL VOTING YES.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE ALL RE-BIDS

#2019-03.03, 03.05 & 03.07: PRECINCT 3 ROAD MATERIALS.

ALL VOTING YES.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE ALL RE-BIDS #2019-04.03, 04.05 & 04.07: PRECINCT 4 ROAD MATERIALS.

ALL VOTING YES.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF ALL RE-BIDS #2019-05: BULK PURCHASE OF LIMESTONE ROAD BASE.

ALL VOTING YES.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE ALL RE-BIDS #2019-06: TIRES.

ALL VOTING YES.

14. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF SHERIFF'S REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF NINE (9) SHERIFF'S DEPARTMENT VEHICLES, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2019 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

EXECUTIVE SESSION: AS AUTHORIZED BY TEXAS GOVERNMENT CODE, TITLE 5, SUBCHAPTER D (TEXAS OPEN MEETINGS ACT, AS AMENDED) SECTION 551.074. PERSONNEL MATTERS TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES OF A PUBLIC OFFICER OR EMPLOYEE.

EXECUTIVE SESSION BEGAN AT 10:48 A.M.

EXECUTIVE SESSION ENDED AT 11:20 A.M. AND OPEN SESSION RECONVENED.

6. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING ONE EMERGENCY HIRING IN COUNTY CLERKS OFFICE. (NO ADDITIONS OR CHANGES AT THIS TIME).

ALL VOTING YES. (SEE ATTACHED)

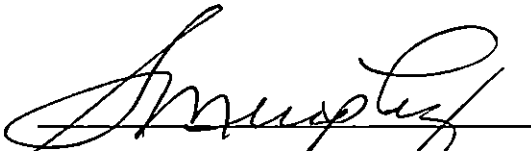
MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF CONTRACT LABOR WITH MARCIA COOK AS NEEDED.

ALL VOTING YES.

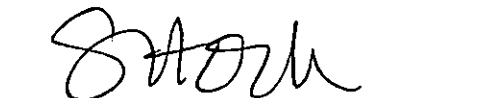
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 23RD DAY OF OCTOBER, 2018 AT 11:21 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK