

STATE OF TEXAS §

DATE: NOVEMBER 13, 2018

COUNTY OF POLK §

REGULAR MEETING

LOUIS PLOTH - ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2018 - 121

Be it remembered on this the 13TH day of NOVEMBER, 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

Stephanie Dale – Assistant 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. JUDGE MURPHY THANKED VETERANS FOR THEIR SERVICE.

- INVOCATION LED BY LINDELL MITCHELL OF LIVINGSTON CHURCH OF CHRIST.
- PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY TOMMY COLEMAN.

2. PUBLIC COMMENTS:

ARTHUR WEST, HOLIDAY LAKE ESTATES VFD FIRE CHIEF, DISCUSSED AGENDA ITEM 13 STATING HE LIVES NEXT TO THE CULVERT AND AGREES IT DOES NEED WORK. HIS CONCERN IS IF THE ROAD IS CLOSED AND FIRE DEPT HAS TO USE COUNTY RD IT'S NARROW AND 2 CARS CAN'T PASS AT THE SAME TIME.

DENISE ANDERSON WITH HOLIDAY LAKE CIVIC CLUB ALSO DISCUSSED AGENDA ITEM 13 AND STATED SHE'S IN FAVOR OF CLOSING THE ROAD AND FEELS THE CULVERT WILL COLLAPSE AT ANY TIME.

3. INFORMATIONAL REPORTS:

JUDGE MURPHY INTRODUCED JESSICA WALDING-HUTCHINS AS NEW GRANTS & CONTRACTS COORDINATOR.

- A. RECEIVED ANNUAL REPORT FROM CURATOR JACK BOBINGER ON POLK COUNTY MEMORIAL MUSEUM.
- B. RECOGNITION OF GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) "CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING" RECEIVED BY COUNTY AUDITOR'S OFFICE.

4. OLD BUSINESS (PREVIOUSLY TABLED)

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE MINUTES OF SEPTEMBER 25, 2018 (SPECIAL & REGULAR MEETINGS) AND OCTOBER 9, 2018 (REGULAR MEETING).
ALL VOTING YES.

DISCUSSION OF 4.B. BY REBECCA MARLOW.

- B. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO DELETE "CONSIDER AND APPROVE NEW PERMIT FEES PROPOSAL" FOR FURTHER RESEARCH.
ALL VOTING YES.

NEW BUSINESS

- 5. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES 2 ADDENDUMS IN THE AMOUNTS OF \$69,875.54 & 3,078.57.

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE MINUTES OF OCTOBER 23, 2018 (REGULAR/SPECIAL MEETINGS) AND OCTOBER 31, 2018 (SPECIAL MEETING) AND TABLE MINUTES FOR NOVEMBER 5, 2018 (SPECIAL MEETING).
(ALL VOTING YES)

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

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

DATE		AMOUNT	FUND	CHECK #
09/30/18	FY18	46.00	General	128908
10/19/18	FY19	12,550.96	General	273742
10/19/18	FY19	1,291.18	General	273753
10/19/18	FY19	4,658.82	General	273754
10/19/18	FY19	25.84	General	273761
10/19/18	FY19	250,915.96	General, R&B 1,4	273767

10/23/18	FY19	370,577.48	General, HOT, JP Tech, R&B 1,2,3,4, Law Library, Aging, Co Clk Records Mngmt	273428-273542
10/23/18	FY18	386,441.80	General, R&B 1,2,3,4, Aging, Co Clk Records Mngmt	273543-273620
10/23/18	FY18	1,101.08	General, R&B 2	273621-273623
10/23/18	FY18	10,527.80	General	273624-273625
10/25/18	FY19	101.69	General	273627
10/26/18	FY19	1,206.31	General, R&B 4, Hist Comm	273633 & 1660
11/01/18	FY19	18,957.16	General, Aging	273637-273640
11/02/18	FY19	290.00	General	273737
11/02/18	FY19	103.92	General	273738-273739
11/02/18	FY19	64.00	General	273740
11/02/18	FY19	7,935.29	General	273741 & ACH 3,35,215
11/2/18	FY19	7,327.92	General	273765-273766
11/02/18	FY19	87.07	General	273772
11/05/18	FY19	11,437.66	Retiree Health Benefits	167
11/06/18	FY19	1,528.18	General, R&B 1,4	273769
11/06/18	FY18	7,270.30	R&B 1,4	273771
11/07/18	FY19	1,009.56	General, Drug Forf	273773
11/13/18	FY19	120,294.16	General, R&B 1,2,3,4, Aging, Dist Clk Records Pres	273641-273721
11/13/18	FY18	121,848.10	General, R&B 3,4, Aging, Co Clk Records Mgt	273774-273804
11/13/18	FY19	120,093.04	General, R&B 1,2,3, Aging	273805-273907
		Payroll	Register for payroll occurring on 11/16/18	
11/13/18		Addendum	\$69,875.54 (to appear on future schedule)	
11/13/18		Addendum	\$3,078.57 (to appear on future schedule)	
TOTAL		\$1,457,691.28		

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)

D. APPROVE NON-FINANCIAL INTERAGENCY AGREEMENT RENEWING ANGELINA COLLEGE

ADULT EDUCATION AND LITERACY SERVICES FOR THREE YEAR TERM.

E. AUTHORIZE EXPENDITURE OF \$2,400.00 FROM AGING FUND BALANCE FOR COMPLETION OF SENIOR CENTER WALKWAY AND DRAINAGE.

6. PERSONNEL MATTERS:

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

ALL VOTING YES.

(SEE ATTACHED)

7. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM ROUND X FUNDING AGREEMENT AMENDMENT NUMBER 1, PROVIDING SUPPLEMENTAL FUNDING AWARD WHICH INCREASES THE STATE FUNDED PORTION FOR THE PLANNING GRANT FROM 50% TO 70%.

ALL VOTING YES.

8. CAPITAL PURCHASES:

A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE COUNTY TREASURER PURCHASE OF (2) COMPUTER MONITORS AND (1) ELECTRIC BILL COUNTER, TOTALING \$683.06 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2019 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS INCLUDED IN FY2019 CAPITAL PURCHASE PROJECTIONS.

ALL VOTING YES.

9. ADVERTISE FOR BIDS:

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE PURCHASE OF (1) 2019 POLICE PACKAGE SUV NOT TO EXCEED \$50,000 AS REQUESTED BY CONSTABLE PRECINCT 4.

ALL VOTING YES.

B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE PURCHASE OF (1) 2018 OR 2019 PATROL VEHICLE FOR BIG SANDY SCHOOL RESOURCE OFFICER, TO BE REIMBURSED BY BIG SANDY ISD.

ALL VOTING YES.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF LOWER

TRINITY GROUNDWATER CONSERVATION DISTRICT (LTGCD) REQUEST FOR APPOINTMENT OF JOHN SEXTON AS POLK COUNTY REPRESENTATIVE ON THE BOARD OF DIRECTORS FOR THE TERM BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2021.

ALL VOTING YES.

11. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PRELIMINARY PLAT OF COUNTY LINE FARMS SUBDIVISION, LOCATED IN PRECINCT 3.

ALL VOTING YES.

12. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

(PCT 1) LOT 230, SECTION 8, OAK TERRACE ESTATES, CAUSE #T17-214

(PCT 2) LOT 11, BLOCK 2, SECTION 3, IMPALA WOODS, CAUSE #T14-062

ALL VOTING YES.

13. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF REQUEST FROM HOLIDAY LAKE ESTATES CIVIC CLUB, INC. FOR TEMPORARY CLOSURE OF A PORTION OF RIVER ROAD (CROSSING THE GERLACH DAM/CULVERT AREA) UNTIL ROAD REPAIRS CAN BE COMPLETED.

ALL VOTING YES.

14. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF "ASSURANCES RELATING TO REAL PROPERTY ACQUISITION" FORM FOR TAYLOR LAKE ESTATES EMERGENCY WATERSHED PROTECTION PROJECT.

ALL VOTING YES.

15. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO CANVASS NOVEMBER 6, 2018 ELECTION RESULTS.

ALL VOTING YES.


(SEE ATTACHED)

JUDGE MURPHY THANKED THE COUNTY CLERK AND STAFF FOR A JOB WELL DONE WITH THE ELECTION.

ADJOURN:

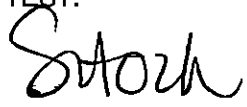
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 13TH DAY OF NOVEMBER, 2018 AT 10:39 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK