

STATE OF TEXAS §

DATE: NOVEMBER 27, 2018

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2018 - 124

Be it remembered on this the 27TH 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

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 WAYNE BICKLEY OF SODA BAPTIST CHURCH.

• PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY SCHELANA HOCK.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

JUDGE MURPHY EXPRESSED CONDOLENCES FOR DISTRICT ATTORNEY LEE HON DUE TO PASSING OF HIS MOTHER. JUDGE ALSO INTRODUCED HER NEW OFFICE MANAGER, DALFENIA WOODS.

A. INFORMATIONAL REPORT FROM ROSIE DOMINGUEZ WITH DELINQUENT TAX OFFICE.

4. OLD BUSINESS (TABLED FROM PRIOR AGENDA)

A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE MINUTES OF NOVEMBER 5, 2018 (SPECIAL MEETING).

ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES 3 ADDENDUMS IN THE AMOUNT OF \$18,857.16 (#1 FY19), \$42,350.99 (#2 FY19) AND \$17,660.00 (#3 FY18). COMMISSIONER PURVIS ASKED TO PULL ITEM D. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF NOVEMBER 13, 2018 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
11/9/18	21,548.00	General	273913
11/14/18	1,817.01	General	273990-273991
11/15/18	125.00	General	273992
11/16/18	179.81	General	270-272
11/16/18	98,700.47	General	538-540
11/16/18	590.09	Sheriff Federal Rev Sharing	1095
11/16/18	2,523.23	General	273993-273995
11/19/18	7,332.26	Retiree Health	168
11/19/18	7,872.22	General	274001-274002
11/20/18	13,768.62	General, Aging	274003
11/20/18	35.94	General	274008-274009
11/27/18	177,435.37	R&B 1,2,3,4, General, Aging, Co. Clerks Rcd Mgmt, Pretrial, Drug Forfeiture	274010-274102
11/27/18	17,353.16	Drug Forfeiture, General	274103-274114
	Payroll	Registers for payrolls occurring on 11/30/18	
11/27/18	Addendum #1 (FY19)	\$18,857.16 (to appear on future schedule)	
11/27/18	Addendum #2 (FY19)	\$42,350.99 (to appear on future schedule)	
11/27/18	Addendum #3 (FY18)	\$17,660.00 (to appear on future schedule)	
TOTAL	\$349,281.18		

C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

D. DISCUSSED INDIVIDUALLY.

E. APPROVE BLANKET BOND FOR DEPUTY CLERKS OF THE DISTRICT CLERK'S OFFICE,

PURSUANT TO GOV'T CODE 51.309, AS REQUESTED BY DISTRICT CLERK BOBBYE RICHARDS.

4.D. DISCUSSED BY COMMISSIONER PURVIS & JUDGE MURPHY.

MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE COUNTY INFORMATION RESOURCES AGENCY (CIRA) SERVICES AGREEMENT FOR WEBSITE HOSTING.
ALL VOTING YES.

6. PERSONNEL MATTERS:

A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 2 EMERGENCY HIRES IN THE SHERIFF'S OFFICE AND MAINTENANCE AND ALSO 1 EMERGENCY PROMOTION IN THE JAIL.

ALL VOTING YES. (SEE ATTACHED)

7. CAPITAL PURCHASES AS LISTED ON FY2019 CAPITAL PURCHASE PROJECTIONS, TO BE PAID FROM (STATED) 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 TOMMY OVERSTREET, APPROVAL OF HUMAN RESOURCES PURCHASE OF 2 SCANNERS IN THE AMOUNT OF \$870.12 TO BE PAID FROM GENERAL FUND BALANCE.

ALL VOTING YES.

B. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, APPROVAL OF JAIL PURCHASE OF INCIDENT MANAGEMENT EQUIPMENT (PEPPERBALL SAVINGS BUNDLE) IN THE AMOUNT OF \$999.95 TO BE PAID FROM GENERAL FUND BALANCE.

ALL VOTING YES.

8. NEW REQUESTS FOR CAPITAL PURCHASES (NOT SUBMITTED FOR AND/OR INCLUDED IN FY2019 CAPITAL PURCHASE PROJECTIONS) AND DETERMINE METHOD OF FUNDING:

A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE JAIL REQUEST FOR ADDITION OF ELECTRONIC HOPPER FOR PEPPERBALL IN THE AMOUNT OF \$226.00 TO BE PAID FROM GENERAL FUND.

ALL VOTING YES.

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

- (PCT 2) LOTS 59-61, BLOCK 19, SECTION 1, CEDAR POINT, CAUSE #T17-129
 LOT 101, SECTION 2, FOREST HILLS, CAUSE #T12-065
 LOT 106, SECTION 2, FOREST HILLS, CAUSE #T12-421
 LOTS 244 & 245, SECTION 3, FOREST HILLS, CAUSE #T12-390
(PCT 4) LOTS 107 & 108, SECTION 8, BIG THICKET, CAUSE #T14-622
 LOTS 190 & 191, SECTION 9, BIG THICKET, CAUSE #T14-594
 LOTS 119 & 120, SECTION 10, BIG THICKET, CAUSE #T16-084

ALL VOTING YES.

10. RECEIVE ENVIRONMENTAL REPORT FROM PAT OATES OF GOODWIN LASITER STRONG REGARDING THE TAYLOR LAKE ESTATES EMERGENCY WATERSHED PROJECT (NRCS 2016 48373 TAYLOR LAKE).

DISCUSSION OF AGENDA ITEM 11 BY JUDGE MURPHY AND TOM SMITH.

11. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO AWARD BID #2019-11 COUNTY-OWNED LEASE SPACE LOCATED AT 410 E CHURCH ST, SUITE A, LIVINGSTON, TX 77351 TO MANN EYE CENTER.

VOTES RECORDED AS FOLLOWS:

- BOB WILLIS – YES
MILTON PURVIS – YES
JUDGE MURPHY – NO
TOMMY OVERSTREET – NO
RONNIE VINCENT – NO

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO SETUP EXECUTIVE SESSION WITH MANN EYE CENTER AND COME TO A DECISION ON LEASED SPACE.

VOTES RECORDED AS FOLLOWS:

- JUDGE MURPHY – YES
BOB WILLIS – NO
RONNIE VINCENT – YES
MILTON PURVIS – YES
TOMMY OVERSTREET – YES

MOTION FOR EXECUTIVE SESSION REQUIRES UNANIMOUS APPROVAL. MOTION FAILS.

DISCUSSION OF AGENDA ITEM 12 BY COMMISSIONERS.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE INDIVIDUAL PRECINCT REQUESTS TO TEXAS DEPARTMENT OF TRANSPORTATION FOR PURCHASE OF ANY/ALL REMAINING SURPLUS MATERIAL ALLOTTED TO POLK COUNTY.

ALL VOTING YES.

13. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO REQUEST PROPOSALS FOR PROFESSIONAL SERVICES RELATING TO POSSIBLE REDISTRICTING RESULTING FROM 2020 CENSUS.

ALL COMMISSIONERS VOTING YES.

JUDGE MURPHY VOTED NO.

14. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE GOODWIN LASITER STRONG FOR ENGINEERING SERVICES RELATING TO HURRICANE HARVEY (DR4332) RECOVERY PROGRAM.

ALL VOTING YES.

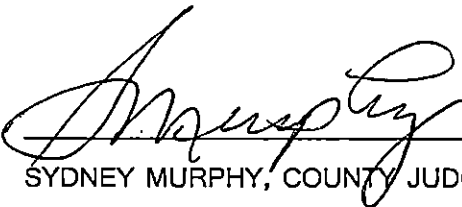
MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE WAXMAN FOR GRANT ADMINISTRATOR SERVICES RELATING TO HURRICANE HARVEY (DR4332) RECOVERY PROGRAM.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 27TH DAY OF NOVEMBER 2018 AT 10:35 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK

DISCUSSION OF AGENDA ITEM 12 BY COMMISSIONERS.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE INDIVIDUAL PRECINCT REQUESTS TO TEXAS DEPARTMENT OF TRANSPORTATION FOR PURCHASE OF ANY/ALL REMAINING SURPLUS MATERIAL ALLOTTED TO POLK COUNTY.

ALL VOTING YES.

(SEE ATTACHED)

13. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO REQUEST PROPOSALS FOR PROFESSIONAL SERVICES RELATING TO POSSIBLE REDISTRICTING RESULTING FROM 2020 CENSUS.

ALL COMMISSIONERS VOTING YES.

JUDGE MURPHY VOTED NO.

14. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE GOODWIN LASITER STRONG FOR ENGINEERING SERVICES RELATING TO HURRICANE HARVEY (DR4332) RECOVERY PROGRAM.

ALL VOTING YES.

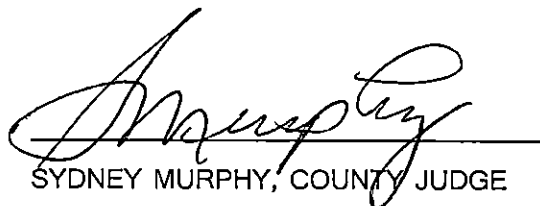
MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE WAXMAN FOR GRANT ADMINISTRATOR SERVICES RELATING TO HURRICANE HARVEY (DR4332) RECOVERY PROGRAM.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 27TH DAY OF NOVEMBER 2018 AT 10:35 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK