

STATE OF TEXAS §

DATE: DECEMBER 11, 2018

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2018 - 127

Be it remembered on this the 11TH day of DECEMBER, 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 COL. HOWARD DANIEL OF CHESSWOOD BAPTIST CHURCH.
- PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY SCHELANA HOCK.

2. PUBLIC COMMENTS:

RAND TURNER WITH MANN EYE DISCUSSED AGENDA ITEM 10 STATING THEY'D LIKE TO PURSUE A MONTH-TO-MONTH OR ONE-YEAR DEAL TO GIVE THEM AND THE COUNTY TIME TO FIGURE OUT HOW TO PROCEED. MR. TURNER ALSO SAID THEY WOULD LIKE TO SEE THE LEASE BACK DATED TO OCTOBER 1, WHEN THE LEASE EXPIRED, AT \$2,500 A MONTH.

3. INFORMATIONAL REPORTS:

SHERIFF HAMMACK ADVISED THEY HAVE TWO PROMOTIONS IN THE JAIL: PATRICK DICKENS AS JAIL ADMINISTRATOR AND WILLIAM JERRY AS ASSISTANT JAIL ADMIN.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 4 ADDENDUMS IN THE AMOUNT OF \$7,332.26, \$22,597.95, \$157,064.32, \$48,212.16. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

A. y reasonably require to perform remote services. We wilAPPROVE SCHEDULES OF BILLS,

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

DATE	AMOUNT	FUND	CHECK #
11/2/18	4,464.86	General, R&B 1	274177-274184
11/2/18	12,343.69	General	274186
11/27/18	1,844.50	Aging, General, R&B 4	274149
11/27/18	462.00	General, R&B 1, Aging	274155-274157
11/28/18	1,862.00	General	128909-129045
11/28/18	335.84	General	274158
11/29/18	11,437.66	Retiree Health	171
11/30/18	95.31	General	274185
11/30/18	104,265.38	General	786-790
11/30/18	2,280.00	General	129046-129163
12/1/18	18,957.16	General	274151-274154
12/4/18	195,133.00	General	124187
12/4/18	323.00	General	129164-129172
12/4/18	828.00	General	129173-129310
12/4/18	1,326.00	General	129311-129451
12/4/18	1,230.00	General	129452-129460
12/4/18	36,168.00	General	274188
12/5/18	150.00	General	129461-129485
12/5/18	1,595.00	General, R&B 2,4	274189
12/11/18	186,060.47	General, R&B 1,2,3,4, Aging, Law Library	274191-274306
12/11/18	2,408.90	General	274307-274309
	Payroll	Registers for payrolls occurring on 12/14/18	
	Longevity	Register for Longevity occurring on 12/10/18	
12/11/18	Addendum #1	\$7,332.26 (to appear on future schedule)	
12/11/18	Addendum #2	\$22,597.95 (to appear on future schedule)	

12/11/18	Addendum #3	\$157,064.32 (to appear on future schedule)	
12/11/18	Addendum #4	\$48,212.16 (to appear on future schedule)	
TOTAL	\$583,570.77		

- C. APPROVE INTER-LOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS.
- D. APPROVE REQUEST FROM BILL CUNNINGHAM, CONSTABLE PRECINCT 2 TO ADD FRANK WILLIAMS (REPLACING WILLIAM GUY) AND NANCY GARZA AS RESERVE OFFICERS FOR PRECINCT 2 CONSTABLE'S OFFICE TO BRING HIS TOTAL TO 6 RESERVE DEPUTIES.
- E. APPROVE USE OF \$62,943.56 FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR SOUNDPROOFING THE 411TH DISTRICT COURT OFFICES (\$1,393.56), HUMAN RESOURCE OFFICE BULLET PROOF WINDOW INSTALLATION (\$3,380), CORRIGAN SENIOR CITIZEN CLINIC ROOF REPLACEMENT (\$37,000), POLK COUNTY PEACE OFFICERS ASSOCIATION BUILDING ROOF REPLACEMENT (\$13,000) AND A/C DUCT AND GRILLE CLEANING AT THE ADULT PROBATION BUILDING (\$3,260), JUVENILE PROBATION BUILDING (\$2,830), COMMUNITY ACTION BUILDING (\$1,040) AND ADULT ANNEX TRAINING ROOM (\$1,040).

5. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 4 EMERGENCY HIRES (IN JAIL AND ENVIRONMENTAL ENFORCEMENT) AND 1 EMERGENCY PROMOTION (IN JAIL).
ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE FY2018 BUDGET REVISIONS #2018-20 AND AMENDMENTS #2018-20(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

7. CAPITAL PURCHASES, AS LISTED ON FY2019 CAPITAL PURCHASE PROJECTIONS.

- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF JAIL PURCHASE OF INCIDENT MANAGEMENT EQUIPMENT (PEPPER SPRAY, HOLDERS, FACE RESPIRATORS AND FILTERS) IN THE AMOUNT OF \$5,094.62 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.

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY DURING THE DECEMBER HOLIDAY PERIOD, NOTING NO REASON TO BAN ANY FIREWORKS AT THIS TIME.
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 9 BY BYRON LYONS & JOHN SANDERS OF SHERIFF'S DEPT.

9. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE BID #2019-12 PURCHASE OF ELEVEN VEHICLES IN THE AMOUNT OF \$591,065.00 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2019 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
ALL VOTING YES.

DISCUSSION OF THE FINAL DISPOSITION OF THE VEHICLES OFFERED FOR TRADE.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE FINAL DISPOSITION OF THE VEHICLES OFFERED FOR TRADE AS FOLLOWS:

#1159 – TRANSFER TO MAINTENANCE DEPT

#901 – AUCTION ONLINE

#908 – AUCTION ONLINE

#1018 – TRADE-IN

#1031 – AUCTION ONLINE

#1224 – AUCTION ONLINE

#1228 – AUCTION ONLINE

#1229 – AUCTION ONLINE

#1355 – AUCTION ONLINE

EXTENSION TRUCK – AUCTION ONLINE.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 10.

10. JUDGE MURPHY SUGGESTED PUTTING COMMISSIONER PURVIS & OVERSTREET ON A COMMITTEE TO WORK WITH ALLISON, BASS & MAGEE AND MANN EYE CENTER TO REACH AN AGREEMENT.

COMMISSIONER WILLIS ASKED DISTRICT ATTORNEY LEE HON FOR HIS RECOMMENDATION. COMMISSIONER WILLIS ALSO SUGGESTED THE LEASE BE EXTENDED OR KICK THE LESEES OUT.

DISTRICT ATTORNEY HON SAID HE COULDN'T MAKE A RECOMMENDATION NOTING THIS WAS OUT OF THE SCOPE OF HIS OFFICE.

MOTIONED BY JUDGE MURPHY, SECONDED BY RONNIE VINCENT, TO APPOINT COMMISSIONER OVERSTREET AND COMMISSIONER PURVIS TO COMMITTEE TO DISCUSS MATTER WITH ALLISON, BASS & MAGEE.

VOTES RECORDED AS FOLLOWS:

JUDGE MURPHY – YES

MILTON PURVIS – YES

RONNIE VINCENT – YES

TOMMY OVERSTREET – YES


BOB WILLIS – NO.

COMMISSIONER WILLIS REQUESTED THAT AN AGENDA ITEM BE PLACED ON THE NEXT AGENDA THAT BEFORE ANY COURT MEMBER HIRES ANY LAW FIRM THAT IT BE BROUGHT BEFORE COMMISSIONERS COURT, NOTING THAT THE JUDGE SHOULD NOT HAVE CONSULTED WITH ANY ATTORNEY ON THIS MATTER BEFORE BRINGING IT BEFORE THE COURT. JUDGE MURPHY RESPONDED THAT THE COUNTY DOES HAVE AGREEMENTS IN PLACE WITH MIKE MATTHEWS AND ALLISON, BASS & MAGEE FOR CONTRACT REVIEW AND GENERAL CONSULTATION SERVICES, AND THAT HER OFFICE IS NOT REQUIRED TO HAVE APPROVAL FROM THE COURT PRIOR TO SEEKING COUNSEL FROM EITHER FIRM.


ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 11TH DAY OF DECEMBER 2018 AT 10:26 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK