

STATE OF TEXAS §

DATE: DECEMBER 21, 2018

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2018 - 131

Be it remembered on this the 21ST 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 TOM OWENS OF FIRST BAPTIST CHURCH GOODRICH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. RECEIVED INFORMATIONAL REPORTS FROM MAINTENANCE SUPERINTENDENT, JAY BURKS, AND HUMAN RESOURCE SUPERVISOR, ADRENA GILBERT. JUDGE MURPHY ANNOUNCED JESSICA HOLMAN, WITH THE DEPARTMENT OF AGING, RECEIVED THE 2018 EXCELLENCE IN SAFETY AWARD. MS. HOLMAN WAS PRESENTED WITH A \$250 GIFT CARD.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 3 ADDENDUMS IN THE

AMOUNTS OF \$18,957.16, \$63,408.65 AND \$138,845.06. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
(ALL VOTING YES)

- A. APPROVE MINUTES OF DECEMBER 11, 2018 REGULAR MEETING.
- B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
12/13/18	11,028.75	General	274441
12/13/18	2,523.23	General	274455-274457
12/14/18	100,408.83	General	ACH 806,811,813,814,815,816
12/21/18	64,576.93	General	274458-274514
12/21/18	5,142.06	General	274515
12/21/18	42,604.21	General	274522-274538
	Payroll	Registers for payrolls occurring on 12/28/18	
12/21/18	Addendum #1	\$18,957.16 (to appear on future schedule)	
12/21/18	Addendum #2	\$63,408.65 (to appear on future schedule)	
12/21/18	Addendum #3	\$138,845.06 (to appear on future schedule)	
TOTAL	\$226,284.01		

- C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
 - D. APPROVE RENEWAL AGREEMENT WITH BLACKBOARD CONNECT FOR THE COUNTY EMERGENCY NOTIFICATION SYSTEM.
 - E. RECEIVE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT FY18 STATEMENT OF FINANCIAL POSITION. (SEE ATTACHED)
 - F. APPROVE FINAL PLAT OF COUNTY LINE FARMS IN PRECINCT 3.
 - G. APPROVE TEXAS DOCUMENT SOLUTIONS EQUIPMENT LEASE FINANCING, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE, FOR JUSTICE OF THE PEACE PRECINCT 3 COPIER.
5. PERSONNEL MATTERS:
- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 3

EMERGENCY HIRES (1 AT SHERIFF'S OFFICE & 2 AT COUNTY JAIL).

ALL VOTING YES.

(SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE FY2019 BUDGET REVISIONS #2019-01 AND AMENDMENTS #2019-01(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES.

(SEE ATTACHED)

7. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO RECEIVE AND RECORD DISTRICT JUDGE KAYCEE JONES' ORDER OF APPOINTMENT OF JESSICA STANTION AS 411TH DISTRICT COURT BAILIFF, EFFECTIVE JANUARY 1, 2019 AND APPROVAL OF SALARY ADJUSTMENT.

ALL VOTING YES.

(SEE ATTACHED)

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF ORDER ADOPTING THE MULTI-JURISDICTION HAZARD MITIGATION PLAN.

ALL VOTING YES.

(SEE ATTACHED)

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF APPOINTMENTS TO POLK COUNTY HISTORICAL COMMISSION FOR THE (TWO-YEAR) TERM 2019-2020 AS FOLLOWS.

PATRICIA SNOOK, NITA BATTISE, WANDA BOBINGER, J.D. COOGLER, JOSH DAVID, FREDDY DUFF, JOYCE JOHNSTON, OTTO LYONS, MONA MARSH, KELLY SHADIX, JOANNE WESTMORELAND, GARY DAVIS, ANNETTE LOWE, ROY NEWPORT, KATHY PRESCOTT AND BID SMITH.

ALL VOTING YES.

(SEE ATTACHED)

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO AWARD RFP #2019-13 "REDISTRICTING SERVICES ASSOCIATED WITH THE 2020 CENSUS" TO ALLISON, BASS & MAGEE.

ALL VOTING YES.

11. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE ADDITIONAL PURCHASE OF ONE POLICE PACKAGE PATROL VEHICLE, AS PART OF BID #2019-12: "PURCHASE OF TWELVE (12) VEHICLES WITH (OPTIONAL) TRADE-IN OF TEN (10) VEHICLES",

FOR USE BY BIG SANDY ISD SCHOOL RESOURCE OFFICER, IN THE AMOUNT OF \$54,775 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 AGENDA ITEM 12 BY COURT MEMBERS & ERIC MAGEE WITH ALLISON, BASS & MAGEE.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE 1-YEAR LEASE WITH MANN EYE CENTER RETROACTIVE TO OCTOBER 1, 2018 – AT MONTHLY RATE OF \$0.72/SQ FOOT (3,612 SQ. FT. TOTAL) - OF COUNTY OWNED PROPERTY LOCATED AT 410 E CHURCH ST, SUITE A, LIVINGSTON, TX 77351 AND APPROVAL FOR ALLISON, BASS & MAGEE, LLP (LEGAL COUNSEL) TO PREPARE AMENDMENT TO CURRENT LEASE.

ALL VOTING YES.

13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL TO AUTHORIZE RETENTION OF LEGAL COUNSEL FOR SCHELANA HOCK, POLK COUNTY CLERK, IN THE AMOUNT OF \$50,000 (WITH AN OPTION TO CONSIDER INCREASING LATER IF NEEDED) TO BE PAID FROM GENERAL FUND BALANCE IN THE MATTER OF THE STATE OF TEXAS VS. SCHELANA HOCK, COUNTY CLERK IN AND FOR THE COUNTY OF POLK IN THE STATE OF TEXAS, CAUSE NO. CIV32344, IN THE 411TH DISTRICT COURT OF POLK COUNTY, TEXAS.

ALL VOTING YES.

ADJOURN:

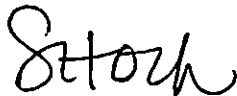
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 21ST DAY OF DECEMBER 2018 AT 10:27 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK