

STATE OF TEXAS §

COUNTY OF POLK §

DATE: JANUARY 8, 2019

REGULAR MEETING

MILTON PURVIS – ABSENT

C.T. “TOMMY” OVERSTREET – ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2019 - 001

Be it remembered on this the 8TH day of JANUARY, 2019, 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,

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 COUNTY MAINTENANCE SUPERVISOR JAY BURKS.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS: JUDGE MURPHY WISHED EVERYONE A HAPPY NEW YEAR.
 - A. RECEIVED YEARLY REPORT FROM CASSANDRA LOWRIE, INFORMATION & TECHNOLOGYDEPT.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES ADDENDUMS IN THE AMOUNTS OF: \$203,610.33 (FY18), \$11,437.66 (FY19), \$261,672.32 (FY19), \$10,546.25 (FY19), \$148,255.00 (FY19) AND \$45,999.01 (FY19). JUDGE ALSO NOTED THE DISTRICT CLERK ASKED THAT ITEM D BE TABLED. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE

THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

A. APPROVE MINUTES OF PREVIOUS MEETING: DECEMBER 21, 2018 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
12/21/18	6,619.62	Retiree Health Benefits	175
12/28/18	99,314.37	General	844,846,847,848,849
1/2/19	17,608.12	Available School Fund	371-372
1/2/19	2,132.69	Permanent School Fund	178
1/2/19	2,610.30	General	274618-274621
1/2/19	1,023.81	General	274661-274663
1/8/19	4,625.04	General	274622-274626
1/8/19	37,138.49	General	274627-274660
	Payroll	Registers for payrolls occurring on 1/11/19	
1/8/19	Addendum #1 (FY18)	\$203,610.33 (to appear on future schedule)	
1/8/19	Addendum #2 (FY19)	\$11,437.66 (to appear on future schedule)	
1/8/19	Addendum #3 (FY19)	\$261,672.32 (to appear on future schedule)	
1/8/19	Addendum #4 (FY19)	\$10,546.25 (to appear on future schedule)	
1/8/19	Addendum #5 (FY19)	\$148,255.00 (to appear on future schedule)	
1/8/19	Addendum #6 (FY19)	\$45,999.01 (to appear on future schedule)	
TOTAL	\$171,072.44		

C. APPROVE REQUEST FROM RAY MYERS, CONSTABLE PRECINCT 3, TO APPOINT TARA BURMAN AS RESERVE DEPUTY CONSTABLE.

D. TABLED.

E. RECEIVE AND APPROVE BONDS OF ELECTED OFFICIALS BEGINNING NEW TERM ON JANUARY 1, 2019, AS FOLLOWS: SYDNEY MURPHY, COUNTY JUDGE – TOM BROWN, COUNTY COURT AT LAW JUDGE – BOBBYE RICHARDS, DISTRICT CLERK – SCHELANA HOCK, COUNTY CLERK – TERRI WILLIAMS, COUNTY TREASURER – RONNIE VINCENT, COMMISSIONER PRECINCT 2 – TOMMY OVERSTREET, COMMISSIONER PRECINCT 4 – DARRELL LONGINO, JUSTICE OF THE PEACE PRECINCT 1 – SARAH ARNETT, JUSTICE

OF THE PEACE PRECINCT 2 – ROBERT “DOOLEY” JOHNSON, JUSTICE OF THE PEACE
PRECINCT 3 – JAMIE JONES, JUSTICE OF THE PEACE PRECINCT 4.

4.D. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO TABLE “CONSIDER APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV’T CODE, SEC. 61.0015(b), FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF OCTOBER 1, 2018 THROUGH DECEMBER 31, 2018”.

5. ALL VOTING YES. PERSONNEL MATTERS:

A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZE 1 EMERGENCY HIRE FOR JUDICIAL CENTER SECURITY.

ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

A. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, APPROVAL OF FY2018 BUDGET REVISIONS #2018-21 AND AMENDMENTS #2018-21(A), AS PRESENTED BY THE COUNTY AUDITOR’S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

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

(PCT 1) LOTS 109 & 110, SECTION 1, CHEROKEE FOREST, CAUSE #T15-140.

ALL VOTING YES.

8. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO RECEIVE AND RECORD DISTRICT JUDGE TRAVIS KITCHENS’ ORDERS OF APPOINTMENT FOR 258TH JUDICIAL DISTRICT COURT COORDINATOR, COURT REPORTER AND BAILIFF.

ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF RESOLUTION IN OPPOSITION TO UNFUNDED MANDATES IMPOSED BY THE STATE OF TEXAS.

ALL VOTING YES. (SEE ATTACHED)

10. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORTS FROM PCT 2 (50 WARRANTS SERVED), PCT 3 (16 WARRANTS SERVED) AND PCT 4 (3 WARRANTS SERVED) FOR THE PERIOD ENDING

DECEMBER 31, 2018.

ALL VOTING YES.

11. PROCUREMENT PROCESS TO SELECT AN ADMINISTRATOR AND AN ENGINEER TO PREPARE AND POSSIBLY ADMINISTER THE FY2019/2020 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT:

A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL TO ISSUE A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES; (ALL VOTING YES)

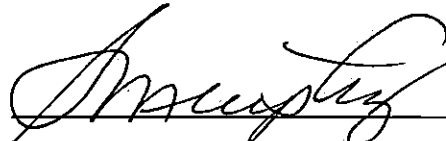
B. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APOINT JESSICA HUTCHINS, COURTNEY COMSTOCK AND TOMMY OVERSTREET TO A SELECTION/RATING COMMITTEE TO DETERMINE SOLICITATION OF PROPOSALS FOR GRANT ADMINISTRATION SERVICES AND TO REVIEW AND SCORE ALL ELIGIBLE PROPOSALS AND MAKE A RECOMMENDATION TO THE COURT FOR THE SELECTION OF GRANT ADMINSTRATOR AND ENGINEER.

ALL VOTING YES.

ADJOURN:

MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 8TH DAY OF JANUARY 2019 AT 10:10 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK