

STATE OF TEXAS §

DATE: FEBRUARY 26, 2019

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2019 - 021

Be it remembered on this the 26TH day of FEBRUARY, 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,

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 CHRIS BORDEN OF FIRST ASSEMBLY OF GOD.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. RECEIVED YEARLY INFORMATIONAL REPORT FROM BARBARA HAYES ON AGING/SOCIAL SERVICES.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 4 ADDENDUMS: #1 - \$101,413.57, #2 - \$2,731.23, #3 - \$4,005.62 AND #4 - 197,854.84. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF FEBRUARY 12, 2019 (REGULAR SESSION).

B. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUMS.

(SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
2/14/19	6.00	General	129581
2/14/19	1,806.00	General	129582-129609
2/14/19	5,139.11	General	275432
2/14/19	267.17	General	275433-275435
2/19/19	6,977.90	Retiree Health Benefits	183
2/20/19	4,514.79	General	275476
2/20/19	6,540.26	General	275513-275516
2/26/19	124,816.69	General	275444-275475
2/26/19	27,140.28	General	275477-275512
3/1/19	18,957.16	General	275440-275443
	Payroll	Registers for payrolls occurring on 3/8/19	
2/26/19	Addendum #1	\$101,413.57 (to appear on future schedule)	
2/26/19	Addendum #2	\$2,731.23 (to appear on future schedule)	
2/26/19	Addendum #3	\$4,005.62 (to appear on future schedule)	
2/26/19	Addendum #4	\$197,854.84 (to appear on future schedule)	
TOTAL	\$196,165.36		

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

D. ACCEPT DONATION FOR THE CORRIGAN SENIOR CENTER.

E. ACCEPT DONATION FOR THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC).

F. APPROVE INTERLOCAL AGREEMENT FOR ELECTION SERVICES BETWEEN POLK COUNTY AND THE CITY OF LIVINGSTON REGARDING THE MAY 4, 2019 ELECTION.

G. APPROVE ASSIGNMENT OF SPACE IN POLK COUNTY OFFICE ANNEX TO THE POLK COUNTY RECOVERY TEAM PER REQUEST FOR EMERGENCY MANAGEMENT.

H. APPROVE TERMINATION OF MEDICAL SERVICE AGREEMENT WITH DOW HEALTHCARE, INC. FOR EMERGENCY ROOM SERVICES FOR POLK COUNTY JAIL INMATES AS REQUESTED BY JAIL MEDICAL ADMINISTRATOR.

5. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 1 EMERGENCY HIRE AT THE SHERIFF'S DEPT.

ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS AND/OR AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE FY2019 BUDGET REVISIONS #2019-3 AND AMENDMENTS #2019-3(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO AWARD BID #2019-14 TO THOMCO CONSTRUCTION LLC TO REMOVE EXISITING FRONT PARKING LOT AND REPLACE WITH CONCRETE – POLK COUNTY SENIOR CENTER, LIVINGSTON IN THE AMOUNT OF \$30,260. ALL VOTING YES.

8. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF AGREEMENT WITH TRUE NORTH FOR DISASTER DEBRIS MONITORING AND CONSULTING SERVICES.

ALL VOTING YES.

9. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF AMENDED EMERGENCY WATERSHED PROTECTION PROGRAM GRANT AWARD FOR TAYLOR LAKE ESTATES IN THE AMOUNT OF \$502,298.58 IN FEDERAL FUNDING, REDUCING LOCAL FUNDING (PRECINCT 1) TO \$51,438.67 FOR A PROJECT TOTAL OF \$553,737.25.

ALL VOTING YES.

DAVID WAXMAN DISCUSSED AGENDA ITEM 10 & 11.

10. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO SELECT TAYLOR LAKES ROAD AND HOLIDAY LAKE ESTATES/RIVER ROAD PROJECTS TO BE FUNDED BY HURRICANE HARVEY (DR4332) RECOVERY PROGRAM, NO COUNTY MATCH IS REQUIRED. A PUBLIC HEARING IS SCHEDULED TO DISCUSS THESE PROJECTS FURTHER ON MARCH 6, 2019. ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO SELECT DALLARDSVILLE/SEGNO WATER SUPPLY CORPORATION PROJECT FOR THE FY2019/2020 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT, TO INCLUDE A RESOLUTION AND INTERLOCAL AGREEMENT AS REQUIRED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

ALL VOTING YES.

(SEE ATTACHED)

12. STATE HOMELAND SECURITY PROGRAM (SHSP) 2019 SUB-RECIPIENT GRANT APPLICATION/S, AS FOLLOWS:

A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF SHERIFF'S OFFICE REQUEST TO SUBMIT STATE HOMELAND SECURITY PROGRAM (SHSP) 2019 SUB-RECIPIENT GRANT APPLICATION FOR TACTICAL TRAINING EQUIPMENT.

ALL VOTING YES.

B. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE OFFICE OF EMERGENCY MANAGEMENT REQUEST TO SUBMIT STATE HOMELAND SECURITY PROGRAM (SHSP) 2019 SUB-RECIPIENT GRANT APPLICATION FOR HANDHELD RADIOS.

ALL VOTING YES.

C. MOTION BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE SHERIFF'S OFFICE REQUEST TO SUBMIT STATE HOMELAND SECURITY PROGRAM (SHSP) 2019 SUB-RECIPIENT GRANT APPLICATION FOR METAL DETECTOR AND X-RAY MACHINE FOR THE JUDICIAL CENTER INSTEAD OF SUBMITTING THROUGH THE DISTRICT ATTORNEY'S OFFICE AS ORIGINALLY REQUESTED.

13. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE REQUEST FROM CONSTABLE SCOTT HUGHES FOR MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND THE POLK COUNTY PRECINCT ONE CONSTABLE'S OFFICE TO REIMBURSE DEPUTY BEAU PRICE FOR ACTIVITIES RELATING TO SOUTH EAST TEXAS EXPORT INVESTIGATIONS GROUP, \$5,904.34 MONTHLY TO BE FUNDED SOLELY FROM CONSTABLE PRECINCT ONE ASSET SEIZURES.

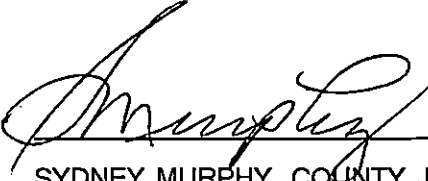
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 26TH

DAY OF FEBRUARY 2019 AT 10:28 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK