

STATE OF TEXAS §

DATE: MARCH 12, 2019

COUNTY OF POLK §

REGULAR MEETING

COUNTY CLERK ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2019 - 027

Be it remembered on this the 27TH day of MARCH, 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,

LaRisa Clack – Chief Deputy 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 LINDELL MITCHELL OF CHURCH OF CHRIST LIVINGSTON.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JUDGE MURPHY.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS: COMMISSIONER OVERSTREET STATED THE TRINITY NECHES LIVESTOCK SHOW BEGINS MONDAY WITH THE SALE ON FRIDAY.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM A NEEDS TO BE TABLED AND ITEM B INCLUDES 6 ADDENDUMS IN THE AMOUNTS OF #1 - \$94,492.94, #2 - \$2,931.23, #3 - \$12,395.21, #4 - \$101,612.02, #5 - \$1,186.56, #6 - \$52,017.70. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO TABLE
 "APPROVE MINUTES OF FEBRUARY 26, 2019 (REGULAR MEETING)".

(ALL VOTING YES)

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

DATE	AMOUNT	FUND	CHECK #
2/26/19	74.25	General	275613
2/28/19	13,197.30	Retiree Health	186
2/28/19	265,137.73	General	275614-275619
2/28/19	424.00	General	275627
3/1/19	5,904.34	General	275628
3/5/19	220.00	Historical Commission	1663
3/5/19	606.00	General	129610
3/5/19	36,168.00	General	275629
3/12/19	304,214.26	General	275630-275730
	Payroll	Registers for payrolls occurring 3/22/19	
3/12/19	Addendum #1	\$94,492.94 (to appear on future schedule)	
3/12/19	Addendum #2	\$2,931.23 (to appear on future schedule)	
3/12/19	Addendum #3	\$12,395.21 (to appear on future schedule)	
3/12/19	Addendum #4	\$101,612.02 (to appear on future schedule)	
3/12/19	Addendum #5	\$1,186.56 (to appear on future schedule)	
3/12/19	Addendum #6	\$52,017.70 (to appear on future schedule)	
TOTAL	\$625,945.88		

C. APPROVE 2019 RENEWAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING
 SERVICE (ARTS) PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES.

D. ACCEPT DISTRICT CLERK BOBBYE RICHARDS' GRANT AWARD RECEIVED FROM TEXAS
 BAR HISTORICAL FOUNDATION TO PRESERVE HISTORICAL COUNTY RECORDS.

5. PERSONNEL MATTERS:

A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING ONE EMERGENCY RECLASSIFICATION.

ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISION/AMENDMENTS:

A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FY2019 BUDGET REVISIONS #2019-04 AND AMENDMENTS #2019-04(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO RE-BID PURCHASE OF TWO (2) NEW PICK-UP TRUCKS (RECEIVED NO BIDS) AND AWARD BID #2019-15 FOR ONE (1) NEW EXCAVATOR TO R.B. EVERETT & COMPANY IN THE AMOUNT OF \$180,476.00 WITH \$20,000 TRADE-IN ON EXCAVATOR.

ALL VOTING YES.

8. RATIFY AND RECORD RESOLUTIONS FOR THE SUBMITTAL OF PREVIOUSLY APPROVED GRANT APPLICATIONS, AS FOLLOWS:

A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO RATIFY AND RECORD RESOLUTION FOR SHERIFF'S OFFICE APPLICATION TO THE OFFICE OF THE GOVERNOR, DJ18 PY20 CRIMINAL JUSTICE PROGRAM, FOR COURTHOUSE SECURITY UPGRADES.

ALL VOTING YES. (SEE ATTACHED)

B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO RATIFY AND RECORD RESOLUTION FOR SHERIFF'S OFFICE APPLICATION TO THE OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANTS DIVISION, FOR LAW ENFORCEMENT TERRORISM PREVENTION ACTIVITY (TACTICAL TRAINING EQUIPMENT).

ALL VOTING YES. (SEE ATTACHED)

C. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO RATIFY AND RECORD RESOLUTION FOR OFFICE OF EMERGENCY MANAGEMENT APPLICATION TO THE OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANTS DIVISION, FOR PORTABLE HANDHELD RADIOS.

ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVE REQUEST FROM JUSTICE OF THE PEACE PRECINCT 2 FOR INSTALLATION OF TWO (2) BULLETPROOF WINDOWS IN AN AMOUNT NOT TO EXCEED \$8,755.00, TO BE FUNDED FROM COMMISSIONERS COURT CONTINGENCY FUND.

ALL VOTING YES.

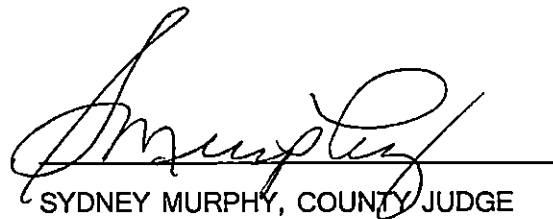
10. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVAL OF AGREEMENT WITH MANAGEMENT & TRAINING CORPORATION FOR CAPITAL IMPROVEMENTS TO THE IAH SECURE ADULT DETENTION FACILITY, AT NO COST TO COUNTY.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 12TH DAY OF MARCH 2019 AT 10:12 A.M.


ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK

BY: 

LARISA CLACK, CHIEF DEPUTY