

STATE OF TEXAS §

DATE: APRIL 23, 2019

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

## COMMISSIONERS COURT

AGENDA POSTING #2019 - 039

Be it remembered on this the 23<sup>RD</sup> day of APRIL, 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 SHAWN FERRY, PINE FOREST BAPTIST CHURCH.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY SCHELANA HOCK, COUNTY CLERK.
  
2. PUBLIC COMMENTS: NONE.
  
3. INFORMATIONAL REPORTS:

SHERIFF KENNETH HAMMACK UPDATED COURT ON VEHICLES PURCHASED NOTING THEY HAVE NOT BEEN RECEIVED AND ARE NOT IN PRODUCTION YET.

COMMISSIONER WILLIS ASKED JAY BURKS TO PROVIDE AN UPDATE ON THE SPRINKLER SYSTEM AT THE POLK COUNTY MEMORIAL MUSEUM. JAY BURKS PROVIDED AN UPDATE.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES ADDENDUMS IN THE AMOUNT OF #1 - \$5,844.34, #2 - \$16,129.66, #3 - \$137,112.23. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

A. APPROVE MINUTES OF APRIL 9, 2019 (REGULAR SESSION).

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

DATE	AMOUNT	FUND	CHECK #
4/10/19	14.24	General	276294
4/10/19	1,360.31	General	27625-276298
4/10/19	50.00	General	276299
4/11/19	66,408.95	General	276310
4/12/19	675.00	General	276311
4/17/19	2,931.23	General	276395-276397
4/18/19	100,703.17	General	ACH 1036,1041,1043,1044,1045
4/23/19	124,767.01	General	276312-276394
5/1/19	24,861.50	General	276398-276402
	Payroll	Registers for payrolls occurring on 5/3/19	
4/23/19	Addendum #1	\$5,844.34 to appear on future schedule	
4/23/19	Addendum #2	\$16,129.66 to appear on future schedule	
4/23/19	Addendum #3	\$137,112.23 to appear on future schedule	
<b>TOTAL</b>	<b>\$321,771.41</b>		

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)

D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURUSANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

E. RECEIVE COUNTY TREASURER ANNUAL INVESTMENT REPORT 2018 (OCT 2017-SEPT 2018). (SEE ATTACHED)

F. APPROVE RENEWAL AGREEMENT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY FOR RELEASE OF DRIVER RECORDS FOR COUNTY EMPLOYMENT.

G. ACCEPT AND APPROVE DRAINAGE EASEMENT LOCATED IN TWIN HARBORS SUBDIVISION AND CONVEYED TO POLK COUNTY BY DARRYL AND CAROL CARLSON.  
(SEE ATTACHED)

H. ACCEPT AND APPROVE DRAINAGE EASEMENT LOCATED IN TWIN HARBORS SUBDIVISION AND CONVEYED TO POLK COUNTY BY JASON AND SHERRY PIERCE.  
(SEE ATTACHED)

5. PERSONNEL MATTERS:

A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 4 EMERGENCY HIRES IN THE JAIL AND SHERIFF'S DEPT.  
ALL VOTING YES. (SEE ATTACHED)

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL TO EXTEND CURRENT LEASE AGREEMENT/TERMS WITH MANN EYE CENTER FOR THE LEASE OF COUNTY-OWNDED OFFICE SPACE AT 410 E CHURCH STREET, LIVINGSTON, TEXAS 77351 THROUGH SEPTEMBER 30, 2020 AT \$0.75/SQ. FT.  
ALL VOTING YES.

7. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO RECEIVE 2020 BUDGET ADOPTED BY THE POLK CENTRAL APPRAISAL DISTRICT ON APRIL 9, 2019.  
ALL VOTING YES.

8. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF PRECINCT 1 CONSTABLE, SCOTT HUGHES, REQUEST TO EXPEND ASSET FORFEITURE FUNDS FOR THE PURCHASE OF OFFICE SUPPLIES RELATING TO SOUTH EAST TEXAS EXPORT INVESTIGATION GROUP (SETEIG) ACTIVITIES NOT TO EXCEED \$3,000.  
ALL VOTING YES.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO MAKE NO CHANGES TO THE BIG SANDY INDEPENDENT SCHOOL DISTRICT SCHOOL RESOURCE OFFICER AGREEMENT RELATED TO SALARY OR COSTS AT THIS TIME.  
ALL VOTING YES.

10. TEXAS HISTORIC COMMISSION COURTHOUSE RESTORATION PLANNING GRANT:

A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVE PROPOSAL FROM KOMATSU ARCHITECTURE, IN THE AMOUNT OF \$79,000, TO INCLUDE PLANS TO STABILIZE THE HISTORIC ANNEX BUILDING THAT SITS ON THE COURTHOUSE SQUARE SO THAT THE COUNTY CAN INCLUDE IT IN THE APPLICATION FOR A RESTORATION OF THE HISTORIC COURTHOUSE SQUARE DURING THE NEXT TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM GRANT CYCLE.

ALL VOTING YES.

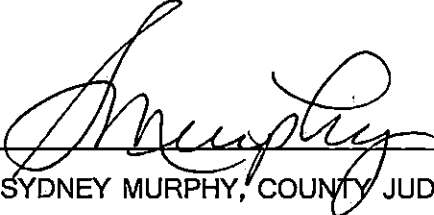
11. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO RECEIVE LETTER OF RESIGNATION FROM JACK BOBINGER, AS MUSEUM CURATOR, POST THE POSITION IMMEDIATELY AND USE LABOR POOL AND HISTORIC COMMISSION MEMBERS TO FILL THE POSITION UNTIL A CURATOR IS SELECTED.

ALL VOTING YES.

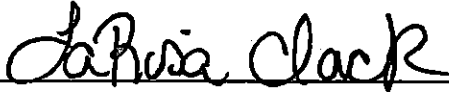
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 23<sup>RD</sup> DAY OF APRIL 2019 AT 10:14 A.M.

ALL VOTING YES.

  
SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
SCHELANA HOCK, COUNTY CLERK