

STATE OF TEXAS §

DATE: MAY 10, 2019

COUNTY OF POLK §

REGULAR MEETING

LOUIS PLOTH - ABSENT

SCHELANA HOCK - ABSENT

**COMMISSIONERS COURT**

**AGENDA POSTING #2019 - 042**

Be it remembered on this the 10<sup>TH</sup> day of MAY, 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

Stephanie Dale - Assistant County Auditor.

The following agenda items, orders and decrees considered & passed.

- 1. WELCOMED & CALLED TO ORDER BY JUDGE MURPHY.
  - INVOCATION LED BY WALTER WATKINS, PASTOR, CHRISTIAN CHURCH.
  - PLEDGE OF ALLEGIANCE LED BY JUDGE MURPHY.



2. PUBLIC COMMENTS: NONE

3. INFORMATIONAL REPORTS:

- A. RECEIVED COURTNEY COMSTOCK'S YEARLY INFORMATION REPORT FOR EMERGENCY MANAGEMENT.

**NEW BUSINESS**

4. CONSENT AGENDA: JUDGE MURPHY NOTED THERE ARE NO ADDENDUMS OR CHANGES. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

- A. APPROVE MINUTES OF APRIL 23, 2019 (REGULAR MEETING).

B. APPROVE SCHEDULE OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
4/5/19	180,540.14	General	ACH 1028,1040
4/24/19	4,000.00	General	276482
4/29/19	11,437.66	Retiree Health Benefits	191
4/29/19	269,585.70	General	276495-276500
4/30/19	680.00	General	276501
5/1/19	330.00	General	276503
5/2/19	6,619.62	Retiree Health Benefits	192
5/3/19	12,971.01	General	276516
5/3/19	2,835.92	General	276517-276518
5/3/19	100,563.83	General	ACH 1050, 1055, 1057, 1058, 1059, 1061, 1062, 1063
5/6/19	105,234.10	Grant Fund	1019
5/6/19	600.00	General	276519
5/7/19	2,272.88	General	276729-276731
5/10/19	153,257.50	General	276520-276632
5/10/19	241,981.68	General	276633-276728
	Payroll	Registers for payrolls occurring on 5/17/19	
<b>TOTAL</b>	<b>\$1,092,910.04</b>		

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- E. APPROVE SHERIFF'S OFFICE RENEWAL APPLICATION FOR PARTICIPATION IN THE TEXAS LAW ENFORCEMENT SUPPORT OFFICE "1033 PROGRAM".
- F. APPROVE LEASEHOLDER REQUEST TO ADD RUSTY SHAWN MANUEL AS ADDITIONAL SURFACE LEASE HOLDER OF POLK COUNTY SCHOOL LAND CURRENTLY IN SURFACE LEASE TO SHERRON AND JERRY DON MANUEL.
- G. APPROVE ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE MEMORIAL DAY PERIOD OF MAY 23, 2019 THROUGH MAY 28, 2019. (SEE ATTACHED)
- H. RELEASE ROAD USE AGREEMENT STANDBY LETTER OF CREDIT SUBMITTED FEBRUARY 12, 2019 BY MILLENNIUM EXPLORATION COMPANY, LLC, BASED ON PRECINCT 4 COMMISSIONER ACCEPTANCE OF ROAD CONDITION.
- I. APPROVE UPDATE TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG).

(SEE ATTACHED)

5. PERSONNEL MATTERS:

A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES). ALL VOTING YES. (SEE ATTACHED)

B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE UPDATE TO PERSONNEL MANAGEMENT SYSTEM, REVISING THE JOB DESCRIPTION FOR THE MUSEUM CURATOR POSITION WITH CURRENT LANGUAGE AND DUTIES, AS RECOMMENDED BY THE POLK COUNTY HISTORICAL COMMISSION. ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS:

A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF FY2019 BUDGET REVISIONS #2019-6, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE. ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO AWARD BID #2019-17 TO DOGGETT MACHINERY IN THE AMOUNT OF \$432,500 TO PURCHASE THREE (3) USED MOTOR GRADERS WITH TRADE IN OF THREE (3) USED MOTOR GRADERS (\$107,000) FOR ROAD & BRIDGE PCT 3 TO BE FUNDED BY ROAD & BRIDGE PCT 3 FUND BALANCE. ALL VOTING YES.

8. SHERIFF'S OFFICE & JAIL CAPITAL PURCHASES:

A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF SHERIFF'S OFFICE REQUEST FOR PURCHASE OF FINGERPRINT SYSTEM IN THE AMOUNT OF \$28,796.00 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2019 BUDGET TO BE PAID FROM FUND BALANCE AND INCLUDED ON FY2019 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT. ALL VOTING YES.

B. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF SHERIFF'S OFFICE REQUEST FOR PURCHASE OF REMAINING INCIDENT RESPONSE EQUIPMENT AND TASERS IN THE AMOUNT OF \$18,308 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2019 BUDGET TO BE PAID FROM FUND BALANCE AND INCLUDED ON FY2019 REIMBURSEMENT RESOLUTION FOR YEAR-END

ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

9. CAPITAL PURCHASE REQUESTS (NOT SUBMITTED FOR AND/OR INCLUDED ON FY2019 CAPITAL PURCHASE PROJECTIONS). DISCUSSED BY CHIEF DEPUTY BYRON LYONS.

A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF JAIL REQUEST FOR ADDITIONAL MOWER TO BE USED BY THE JAIL WORK CREW IN THE AMOUNT OF \$9,699.

ALL VOTING YES.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF METHOD OF FUNDING FOR THE JAIL MOWER TO BE SPLIT EQUALLY AMONGST THE 4 COMMISSIONERS.

ALL VOTING YES.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF ACCEPTANCE OF REBUILD TEXAS FUND GRANT IN THE AMOUNT OF \$50,900 FOR THE SHERIFF'S OFFICE TO PURCHASE, OPERATE AND MAINTAIN A RESCUE BOAT. TRINITY RIVER AUTHORITY (TRA) ALSO OFFERED TO HELP WITH THE MAINTENANCE OF THE BOAT. ANY FUNDS NOT EXPENDED WITHIN SIX MONTHS OF RECEIPT MUST BE RETURNED BY THE SHERIFF'S OFFICE TO REBUILD TEXAS.

ALL VOTING YES.

11. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL TO PARTICIPATE IN THE NEW CONSTRUCTION PROGRAM FOR THE 2020 CENSUS AND DESIGNATE LINDA HICKS WITH THE OFFICE OF EMERGENCY MANAGEMENT AS THE LIAISON.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 12 BY JAY BURKS, LESLIE BURKS & COMMISSIONER WILLIS.

12. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF EASTEX SECURITY QUOTE TO PROVIDE SECURITY CAMERAS, ADDITIONAL PANIC BUTTONS AND TO SECURE DOORS AT THE POLK COUNTY TAX OFFICE IN LIVINGSTON.


ALL VOTING YES.

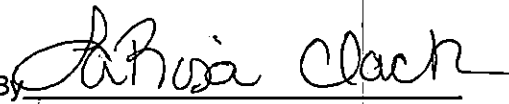
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 10<sup>TH</sup>  
DAY OF MAY 2019 AT 10:39 A.M.  
ALL VOTING YES.

  
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SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
\_\_\_\_\_  
SCHELANA HOCK, COUNTY CLERK

By   
\_\_\_\_\_  
LaRisa Clack, Chief Deputy