

STATE OF TEXAS §

DATE: JUNE 11, 2019

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

## COMMISSIONERS COURT

AGENDA POSTING #2019 - 052

Be it remembered on this the day 11TH of JUNE, 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 COL. HOWARD DANIEL OF CHESSWOOD BAPTIST CHURCH.
- PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

2. PUBLIC COMMENTS:

JUDGE MURPHY CONGRATULATED BIG SANDY HIGH SCHOOL BASEBALL STATE CHAMPS, NOTING THIS WAS THE SECOND YEAR FOR THEM TO WIN THE CHAMPIONSHIP.

3. INFORMATIONAL REPORTS:

- A. PRESENTED THE POLK COUNTY COMMISSIONERS COURT BOBBY SMITH SCHOLARSHIP (SPONSORED BY LINEBARGER, GOGGAN BLAIR) TO THE FOLLOWING INDIVIDUALS:
- SETH LAULAMANDIER – BIG SANDY ISD
  - CHARISMA MALLARD – CORRIGAN-CAMDEN ISD
  - SUMMER WORKMAN – GOODRICH ISD
  - TOMAS DIOSDADA – LEGGETT ISD
  - MARIA ESCALANTE – LIVINGSTON ISD

MEREDITH DUNCAN – ONALASKA ISD

- B. PRESENTED LAW ENFORCEMENT SCHOLARSHIP (SPONSORED BY MANAGEMENT & TRAINING CORPORATION (MTC) – OPERATORS OF THE IAH SECURE DETENTION FACILITY) TO THE FOLLOWING INDIVIDUALS:

GARRETT LILLEY – BIG SANDY ISD

MARIBEL ESCOBEDO – CORRIGAN-CAMDEN ISD

N/A – GOODRICH ISD

N/A – LEGGETT ISD

AUSTIN KOEN – LIVINGSTON ISD

HUNTER PRICE – ONALASKA ISD

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL TO UPDATE EMPLOYEE PERFORMANCE EVALUATION PROCESS.

ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 1 ADDENDUM IN THE AMOUNT OF \$66,614.79. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

- A. APPROVE MINUTES FOR MAY 28, 2019 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
5/28/19	5,504.00	General	277040
5/29/19	4,933.38	General	277041
5/30/19	2,835.92	General	277042-277043
5/30/19	3,238.40	General	277056-277059
5/31/19	110,148.71	General	ACH 1086, 1088, 1090, 1091
5/31/19	84.28	General	ACH 1093, 1094
5/31/19	270,424.68	General	ACH 1054, 1060, 1064, 1073, 1087, 1092
6/3/19	11,437.66	Retiree Health	198
6/4/19	300,773.46	General	277060-277065
6/11/19	533,694.96	General	277066-277173

6/11/19	55,785.64	General	277175-277214
	Payroll	Registers for payrolls occurring on 6/14/19	
6/11/19	Addendum	\$66,614.79 (to appear on future schedule)	
<b>TOTAL</b>	<b>\$1,298,861.09</b>		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- D. APPROVE RESEQUENCING OF BUDGET LINE ITEM NUMBERS REQUIRED FOR FINANCIAL SOFTWARE CONVERSION.
- E. RATIFY PROCLAMATION HONORING THE PASSING OF PRINCIPAL CHIEF MIKKO COLABE III (CLEM FAIN SYLESTINE). (SEE ATTACHED)
- F. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL AND APPLICATION FOR PROVISION OF INSURANCE COVERAGES TO INCLUDE WORKERS COMPENSATION, AUTO (PHYSICAL DAMAGE & LIABILITY) AND GENERAL – PUBLIC OFFICIALS – LAW ENFORCEMENT LIABILITIES.
- G. APPROVE REQUEST FROM SHERIFF KENNETH HAMMACK FOR ASSET FORFEITURE EXPENDITURE IN THE AMOUNT OF \$22,446.65 FOR ANNUAL K-9 TRAINING AND TO REPLACE THE AUDIO/VIDEO EQUIPMENT IN THE INTERVIEW ROOMS.
- H. APPROVE ORDER ACCEPTING PONDEROSA DRIVE, KICKAPOO CREEK (A PORTION OF), SANDY LANE (A PORTION OF), AND SEAGULL LANE, LOCATED IN (SPECIFIED SECTIONS OF) PONDEROSA RIDGE SUBDIVISION, PRECINCT 2, AS COUNTY ROADS.  
(SEE ATTACHED)

6. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING AN EMERGENCY RE-CLASSIFICATION IN THE JAIL. (NO EMERGENCY HIRES).  
ALL VOTING YES. (SEE ATTACHED)

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF FY2018 & FY2019 BUDGET REVISIONS #2018-24 & 2019-8 AND BUDGET AMENDMENTS #2018-24(A) & 2019-8(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.  
ALL VOTING YES. (SEE ATTACHED)

8. CAPITAL PURCHASES:

A. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF JUSTICE OF THE PEACE PRECINCT 2 REQUEST FOR PURCHASE OF TWO DESKTOP SCANNERS IN THE AMOUNT OF \$1,783.02 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2019 BUDGET AND INCLUDED ON THE FY2019 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

9. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES AS FOLLOWS:

(PCT 2)      LOT 25, BLOCK 4, SECTION 1, CEDAR POINT, CAUSE #T11-520  
                 LOT 26, BLOCK 4, SECTION 1, CEDAR POINT, CAUSE #T11-520  
                 LOTS 1 & 2, BLOCK 11, SECTION 1, CEDAR POINT, CAUSE #T16-011  
                 LOT 26, BLOCK 11, SECTION 1, CEDAR POINT, CAUSE #T15-535  
                 LOT 27, BLOCK 11, SECTION 1, CEDAR POINT, CAUSE #T15-535  
                 LOT 13, BLOCK 12, SECTION 1, CEDAR POINT, CAUSE #T15-536  
                 LOT 14, BLOCK 12, SECTION 1, CEDAR POINT, CAUSE #T15-536  
                 LOT 15, BLOCK 12, SECTION 1, CEDAR POINT, CAUSE #T15-536  
                 LOT 10, BLOCK 24, SECTION 1, CEDAR POINT, CAUSE #T16-009  
                 LOT 11, BLOCK 24, SECTION 1, CEDAR POINT, CAUSE #T16-009  
                 LOT 12, BLOCK 24, SECTION 1, CEDAR POINT, CAUSE #T16-009  
                 LOT 17, BLOCK 25, SECTION 1, CEDAR POINT, CAUSE #T16-041  
                 LOT 18, BLOCK 25, SECTION 1, CEDAR POINT, CAUSE #T16-041

ALL VOTING YES.

10. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO AUTHORIZE CONTRACT FOR POLK COUNTY SCHOOL LAND ANNUAL INSPECTION SERVICES IN THROCKMORTON AND BAYLOR COUNTIES. RETIRED EXTENSION AGENT, MARK CURRIE, HAS PREVIOUSLY COMPLETED THIS ANNUAL INSPECTION AND WILL EXTEND CONTRACT WITH POLK COUNTY TO ASSIST THE NEW EXTENSION AGENT, MATTHEW MARCH, THIS YEAR TO MAKE A SMOOTH TRANSITION. POLK COUNTY WILL PAY TRAVEL EXPENSES.

ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE ORDER FOR DISBURSEMENT OF SALARIES AND ROUTINE OFFICE EXPENSES UPON REVIEW AND

APPROVAL BY THE COUNTY AUDITOR'S OFFICE, AS AUTHORIZED BY SENATE BILL 354 OF THE 86<sup>TH</sup> LEGISLATIVE SESSION.

ALL VOTING YES.

(SEE ATTACHED)

12. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE SALE OF FIREWORKS DURING THE FOURTH OF JULY FIREWORKS PERIOD (NO REGULATIONS OR CONCERNS FROM TEXAS FOREST SERVICE OR VOLUNTEER FIRE DEPARTMENTS AT THIS TIME).

ALL VOTING YES.

13. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO RECEIVE REQUEST FROM MEMORIAL HEALTH SYSTEM OF EAST TEXAS REGARDING THE PROPOSED ISSUANCE BY THE COLORADO HEALTH FACILITIES AUTHORITY ("COHFA") OF TAX EXEMPT BONDS, TO FINANCE OR REFINANCE CERTAIN PROJECTS AND SCHEDULE A PUBLIC HEARING FOR TUESDAY, JUNE 25, 2019 AT 9:30 A.M.

ALL VOTING YES.

14. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS FOR PREPOSITIONED CONTRACTS FOR DISASTER DEBRIS REMOVAL AND SELECT COURTNEY COMSTOCK, DERYL OATES, JESSICA HUTCHINS & TOMMY OVERSTREET FOR THE EVALUATION COMMITTEE.

ALL VOTING YES.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 11<sup>TH</sup> DAY OF JUNE 2019 AT 10:17 A.M.

ALL VOTING YES.

  
SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
SCHELANA HOCK, COUNTY CLERK