

STATE OF TEXAS §

DATE: JUNE 25, 2019

REGULAR MEETING

COUNTY OF POLK §

SCHELANA HOCK - ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2019 - 059

Be it remembered on this the 25TH day 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,

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 GERALD MORRIS OF FIRST UNITED PENTECOSTAL CHURCH.
- PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JUDGE MURPHY.

2. PUBLIC COMMENTS: NONE.

JUDGE MURPHY ADVISED THAT RECENTLY PASSED LEGISLATION MAY REQUIRE SOME REVISIONS TO THE PUBLIC COMMENTS PORTION OF THE AGENDA.

3. INFORMATIONAL REPORTS:

A. RECEIVED YEARLY INFORMATIONAL REPORT FROM MELISSA GATES REGARDING VETERANS SERVICES.

JUDGE MURPHY REPORTED THAT THE FY2020 BUDGET IS CURRENTLY BEING PREPARED AND ASKED THAT IF ANYONE HAS ANY SUGGESTIONS FOR THE COURT TO CONSIDER, TO PLEASE PROVIDE THOSE TO HER OFFICE. REVENUE INFORMATION WILL BE RECEIVED FROM THE APPRAISAL DISTRICT ON JULY 23RD. JUDGE MURPHY ALSO NOTED THAT THE BOND RESOLUTION FOR CHI WAS NOT ON THE AGENDA NECESSITATING A SPECIAL MEETING. THE

COURT SCHEDULED THE SPECIAL MEETING FOR JULY 1, 2019 AT 10:00 A.M. REGARDING THIS MATTER.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 2 ADDENDUMS IN THE AMOUNT OF \$498.00 & \$202,547.82. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES FOR JUNE 11, 2019 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
6/10/19	13,002.02	General	277288-277289
6/11/19	10,790.00	General	277290
6/12/19	113.97	General	277291
6/13/19	2,910.92	General	277292-277293
6/14/19	100,853.33	General	ACH 1096, 1101, 1103, 1104, 1105
6/14/19	166.12	General	277303-277306
6/14/19	9,233.48	General	277307-277310
6/19/19	24.25	General	277324
6/25/19	753.00	General	277316-277323
6/25/19	129,956.15	General	277325-277443
7/1/19	24,801.50	General	277311-277315
	Payroll	Registers for payrolls occurring on 6/28/19	
6/25/19	Addendum	\$498.00 (to appear on future schedule)	
6/25/19	Addendum	\$202,547.82 (to appear on future schedule)	
TOTAL	\$292,604.74		

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

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

E. APPROVE RENEWAL OF MOTIVATION EDUCATION & TRAINING, INC. (SENIOR EMPLOYMENT PROGRAM) AGREEMENT WITH STAN DRUMMOND.

F. APPROVE LEASE AGREEMENT RENEWING SUPPLEMENTAL COUNTY PARKING AT SEARS PARKING LOT.

G. RECEIVE COMMISSIONERS' ROAD REPORTS PURSUANT TO TEXAS TRANSPORTATION

CODE SEC. 261.005. (SEE ATTACHED)

- H. ACCEPT DONATION OF PALLET OF WATER FROM RED CROSS ON BEHALF OF OFFICE OF EMERGENCY MANAGEMENT.
- I. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)
- J. APPROVE SHERIFF'S OFFICE REQUEST TO UTILIZE THE 4TH YEAR RENEWAL OPTION ON THE CURRENT LONE STAR COMMISSARY CONTRACT AGREEMENTS FOR THE JAIL AND IAH SECURE ADULT DETENTION FACILITY.

5. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES). ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE FY2018 & FY2019 BUDGET REVISIONS #2018-25 & #2019-09, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE. ALL VOTING YES. (SEE ATTACHED)

7. CAPITAL PURCHASES:

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF OFFICE OF EMERGENCY MANAGEMENT REQUEST FOR PURCHASE OF ONE (1) EMERGENCY COMMAND STATION IN THE AMOUNT OF \$11,822 (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.

8. RECEIVE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (AUDIT) FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2018, AS PRESENTED BY DARLA DEAR WITH BELT HARRIS PECHACEK, LLLP.

9. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO RESCHEDULE THE REGULAR COMMISSIONERS COURT SESSION SCHEDULED FOR TUESDAY OCTOBER 8, 2019 TO MONDAY, OCTOBER 7, 2019 AT 10:00 A.M. DUE TO CONFLICT WITH THE 97TH ANNUAL COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS CONFERENCE.

ALL VOTING YES.

10. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO RESCHEDULE THE REGULAR COMMISSIONERS COURT SESSION SCHEDULED ON TUESDAY, DECEMBER 24, 2019 TO FRIDAY, DECEMBER 20, 2019 AT 10:00 A.M. DUE TO CHRISTMAS HOLIDAYS.

ALL VOTING YES.

11. INTERLOCAL AGREEMENT WITH TRINITY COUNTY FOR INMATE HOUSING:

A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF SHERIFF'S OFFICE REQUEST TO AMEND INTERLOCAL AGREEMENT WITH TRINITY COUNTY 2.01 PER DIEM RATE FOR DETENTION SERVICES WILL BE THIRTY-FIVE DOLLARS (\$35.00) FOR THE FIRST YEAR AND FORTY DOLLARS (\$40.00) FOR SECOND YEAR.

ALL VOTING YES.

B. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF SHERIFFS' OFFICE REQUEST TO AMEND INTERLOCAL AGREEMENT WITH TRINITY COUNTY 3.01 THE AMENDED TERM OF THIS AGREEMENT IS FOR A PERIOD OF TWO (2) YEARS FROM THE DATE OF EXECUTION OF THIS AGREEMENT BY BOTH PARTIES.

ALL VOTING YES.

12. ROAD & BRIDGE EQUIPMENT LEASE/PURCHASE:

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF ROAD & BRIDGE EQUIPMENT LEASE/PURCHASE THROUGH INTERLOCAL PURCHASING SYSTEM (TIPS) (THEREBY SATISFYING COMPETITIVE BIDDING REQUIREMENTS) PURSUANT TO EAST TEXAS MACK SALES, L.L.C. QUOTATION FOR PURCHASE OF ONE OR MORE NEW 2020 MACK GRANITE 64FR CAB AND CHASSIS UNITS (WITH 12-14 YARD OX DUMP BODY AND PINTLE HITCH) AT \$139,900 EACH, WITH A 12-14 MONTH TRADE ALLOWANCE OF \$120,000 EACH TO BE PAID FROM ROAD & BRIDGE CAPITAL LEASES FUND AND ANY REMAINING BALANCE TO BE PAID FROM INDIVIDUAL ROAD & BRIDGE PRECINCTS.

ALL VOTING YES.

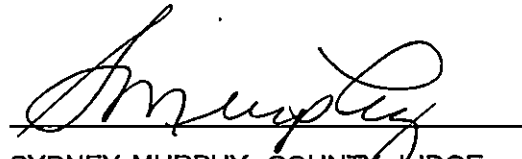
B. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF ROAD & BRIDGE EQUIPMENT LEASE/PURCHASE THROUGH INTERLOCAL PURCHASING SYSTEM (TIPS) (THEREBY SATISFYING COMPETITIVE BIDDING REQUIREMENTS) PURSUANT TO EAST TEXAS MACK SALES, L.L.C. QUOTATION FOR TRADE/BUYBACK OF ONE OR MORE

2019 MACK GU713 TRUCKS AT \$116,600 EACH FOR UNITS CURRENTLY LEASED BY EACH ROAD AND BRIDGE PRECINCT. AUDITOR REVIEWING PAYMENT AND IT WILL BE ON THE NEXT AGENDA.
ALL VOTING YES.

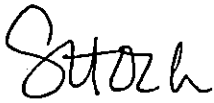
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 25TH DAY OF JUNE 2019 AT 10:27 A.M.

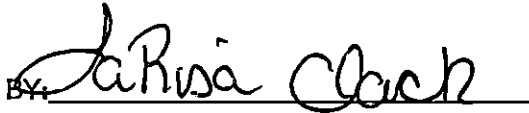
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK

BY: 

LARISA CLACK, CHIEF DEPUTY