

STATE OF TEXAS §

DATE: JULY 23, 2019

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2019 - 071

Be it remembered on this the 23RD day of JULY, 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 MIKE MEADOWS OF CENTRAL BAPTIST CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS: NONE.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$157,323.28. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF PREVIOUS MEETINGS: JULY 9, 2019 AND JULY 15, 2019 (REGULAR AND SPECIAL SESSIONS).
 - B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
5/3/19	34.15	General	ACH 1109
7/8/19	567.29	General	277761
7/11/19	2,910.92	General	277782-277783
7/12/19	100,680.40	General	ACH 1131, 1136, 1138, 1139, 1140
7/12/19	14,936.50	General	277784-277797
7/15/19	6,977.90	Retiree Health	203-205
7/15/19	134,537.22	General	277816
7/17/19	1,114.90	Grant	ACH 1023
7/17/19	123.67	General	277822-277825
7/17/19	14,230.54	General	277922-277927
7/23/19	41,469.77	Grant	ACH 1022
7/23/19	1,022.00	General	277762-277769
7/23/19	2,040.00	General	277770-277781
7/23/19	112,231.08	General	277826-277921
8/1/19	24,801.50	General	277817-277821
7/23/19	Addendum	\$157,323.28 (to appear on future schedule)	
TOTAL	\$457,677.84		

- C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- D. APPROVE RE-APPOINTMENT OF COLONEL HOWARD DANIEL TO BURKE BOARD OF TRUSTEES FOR TWO-YEAR TERM BEGINNING SEPTEMBER 1, 2019.
- E. APPROVE THE ENGAGEMENT LETTER FOR GABRIEL ROEDER SMITH & COMPANY ACTUARIAL SERVICES TO PERFORM THE FY19 AND FY20 ACTUARIAL VALUATIONS RELATING TO OTHER POST EMPLOYMENT BENEFITS (OPEB) OF THE COUNTY – RETIREE HEALTH BENEFITS.
- F. RECEIVE FY2020/2021 BIENNIUM BUDGET FOR COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT PURSUANT TO LOCAL GOVERNMENT CODE 140.004. (SEE ATTACHED)
- G. APPROVE "NO CHANGE" IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED BY THE TEXAS TRANSPORTATION CODE, SEC. 502.401-502.403.

5. NUMBER SKIPPED ERRONEOUSLY ON AGENDA.

6. PERSONNEL MATTERS:

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZE 3 EMERGENCY HIRES (2-SHERIFFS DEPT & 1-JAIL).

ALL VOTING YES. (SEE ATTACHED)

B. RECEIVED LETTER OF RESIGNATION AND DISSOLUTION OF CONTRACTED SERVICES FROM BARBARA HAYES, MEDICAL SERVICES INC., AND APPROVED SEPARATION OF AGING & SOCIAL SERVICES DEPARTMENTS, WITH A DEPARTMENT HEAD FOR EACH. AUTHORIZED BARBARA HAYES TO CONDUCT INTERVIEWS FOR BOTH DEPT. HEAD POSITIONS AND SUBMIT A RECOMMENDATION TO THE COURT TO BE EFFECTIVE OCT 1, 2019.

7. BUDGET REVISIONS/AMENDMENTS:

A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE FY2019 BUDGET REVISIONS #2019-11 AND AMENDMENTS #2019-11(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF RESOLUTION IN SUPPORT OF THE EXPANSION OF I-14.

ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF SECOND AMENDMENT (INCLUDING PROPOSED BUILDING MODIFICATIONS) WITH MANN EYE CENTER FOR LEASE OF COUNTY-OWNED PROPERTY LOCATED AT 410 E. CHURCH ST, SUITE A, LIVINGSTON, TX 77351.

ALL VOTING YES.

10. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND TEXAS DEPARTMENT OF MOTOR VEHICLES, RELATING TO THE STATE'S PROVISION OF VEHICLE REGISTRATION EQUIPMENT.

ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO AWARD BID #2019-19

"PREPOSITIONED CONTRACTS FOR DISASTER DEBRIS REMOVAL" TO D&J ENTERPRISES, INC. (PRIMARY) AND CROWDER GULF (SECONDARY) AS RECOMMENDED BY EMERGENCY MANAGEMENT COORDINATOR COURTNEY COMSTOCK.

ALL VOTING YES.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL FOR OFFICE OF EMERGENCY MANAGEMENT TO SUBMIT A COMMUNITY WILDFIRE PROTECTION GRANT APPLICATION TO THE TEXAS FOREST SERVICE TO UPDATE THE POLK COUNTY COMMUNITY WILFIRE PROTECTION PLAN.

ALL VOTING YES.

13. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS FOR VEHICLES.

ALL VOTING YES.

PRESENTATION BY CHIEF DEPUTY BYRON LYONS ON AGENDA ITEM 14.

14. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE LETTER OF AUTHORIZATION TO MOTOROLA AND PLACING RADIO COMMUNICATIONS UPGRADES ON LIST OF CAPITAL PURCHASE PROJECTIONS FOR FY2020.

ALL VOTING YES.

15. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL TO NOT RE-APPLY FOR THE POLK COUNTY CERTIFIED RETIREMENT COMMUNITY PROGRAM ADMINISTRATION.

ALL VOTING YES.

16. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF REVISED FLOOD DAMAGE PREVENTION ORDER, AS RECOMMENDED BY PERMIT/INSPECTION SUPERVISOR.

ALL VOTING YES. (SEE ATTACHED)

17. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE THE PROPOSED PERMIT FEE SCHEDULE TO BE INCLUDED IN FY2020 BUDGET, CHANGING THE RESIDENTIAL DEVELOPMENT PERMIT TO \$100 FLAT FEE.

ALL VOTING YES. (SEE ATTACHED)

18. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE MODIFIED RULES OF PROCEDURE, CONDUCT AND DECORUM AT MEETINGS OF THE POLK COUNTY COMMISSIONERS COURT TO COMPLY WITH STATUTORY CHANGES.

ALL VOTING YES.

(SEE ATTACHED)

19. RECEIVE INFORMATION FROM DISTRICT ATTORNEY LEE HON REGARDING THE POSSIBLE CREATION OF A VETERANS TREATMENT COURT IN POLK COUNTY. DISTRICT ATTORNEY'S OFFICE TO PROVIDE A RESOLUTION FOR THE NEXT COMMISSIONERS COURT MEETING.

20. SKIPPED TO END OF MEETING.

21. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO CLOSE PORTION OF HARBOR DRIVE IN INDIAN HILL ESTATES SUBDIVISION.

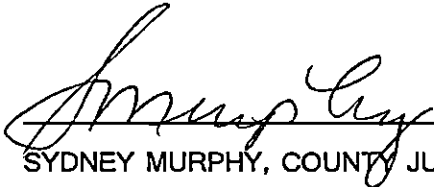
ALL VOTING YES.

20. JUDGE MURPHY & COMMISSIONERS DISCUSSED FY2020 BUDGET DEVELOPMENT. (NO ACTION TAKEN)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 23RD DAY OF JULY 2019 AT 12:02 P.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK