

STATE OF TEXAS §

DATE: AUGUST 27, 2019

COUNTY OF POLK §

REGULAR MEETING

BOB WILLIS - ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2019 - 086

Be it remembered on this the 27TH day of AUGUST, 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,
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 WAYNE BICKLEY OF SODA BAPTIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. RECEIVED INFORMATIONAL REPORT ON BURKE CENTER FROM BURKE'S CHIEF EXECUTIVE OFFICER, MELANIE TAYLOR.

JUDGE MURPHY INVITED EVERYONE TO ATTEND THE QUANAH PARKER EXHIBIT RECEPTION AT THE POLK COUNTY MEMORIAL MUSEUM ON SEPTEMBER 5, 2019. SHE ALSO STATED GOVERNOR ABBOTT DECLARED SEPTEMBER 14, 2019 AS QUANAH PARKER DAY. JUDGE ALSO NOTIFIED THE COURT THAT FIRE MARSHAL INTERVIEWS NEED TO BE SCHEDULED SOON.

SKIPPED TO AGENDA ITEM 8.

8. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE RESOLUTION FOR A MEMORIAL DESIGNATION OF A PORTION OF HIGHWAY 190 TO PFC STUART W. MOORE MEMORIAL HIGHWAY, AS REQUESTED BY VFW POST 8568.

ALL VOTING YES.

(SEE ATTACHED)

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 4 ADDENDUMS IN THE AMOUNTS OF \$101,021.36, \$2,010.92, \$2,020.99 & \$201,755.41. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

A. APPROVE MINUTES OF PREVIOUS MEETINGS: AUGUST 13, 2019 AND AUGUST 19, 2019 (REGULAR/SPECIAL SESSIONS).

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

DATE	AMOUNT	FUND	CHECK #
08/15/19	6,977.90	Retiree Health Benefits	207-209
8/16/19	196,563.59	General	278355-278358
8/19/19	100.60	General	278364
8/19/19	2,844.68	General	278365
8/19/19	13,824.82	General	278366-278372
8/20/19	246,040.51	General	278373-278377
8/20/19	504.00	General	278386
8/21/19	995.06	General	278387-278389
8/27/19	157,851.15	Grant Fund	1026
8/27/19	894.00	General	278378-278385
8/27/19	174,045.08	General	278390-278480
9/1/19	24,801.50	General	278359-278363
8/27/19	Addendum #1	\$101,021.36 (to appear on future schedule)	
8/27/19	Addendum #2	\$2,010.92 (to appear on future schedule)	
8/27/19	Addendum #3	\$2,020.99 (to appear on future schedule)	
8/27/19	Addendum #4	\$201,755.41 (to appear on future schedule)	
TOTAL	\$825,442.89		

- 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 INTERLOCAL AGREEMENT WITH LUBBOCK COUNTY RENEWING POLK COUNTY'S PARTICIPATION IN THE REGIONAL PUBLIC DEFENDER PROGRAM.
- F. APPROVE COUNTY CLERK'S REQUEST OF THE EARLY VOTING SCHEDULE FOR THE NOVEMBER 5, 2019 ELECTION. (SEE ATTACHED)
- G. APPROVE TO CONSOLIDATE THE VOTING PRECINCTS FOR THE NOVEMBER 5, 2019 CONSTITUTIONAL AMENDMENT ELECTION. (SEE ATTACHED)
- H. ACCEPT GRANT AWARD AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT NUMBER 209854 WITH THE OFFICE OF THE ATTORNEY GENERAL FOR DISTRICT ATTORNEY VICTIM COORDINATOR AND LIAISON GRANT (VCLG) PROGRAM FOR 2020-2021.
- I. APPROVE AGREEMENT TO STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) MAINTENANCE GRANT FOR FY2020 & FY2021.
- J. APPROVE ANNUAL RENEWAL OF LICENSE AND SERVICE AGREEMENT BETWEEN POLK COUNTY AND NCIC FOR INMATE TELEPHONES AT IAH SECURE ADULT DETENTION FACILITY.
- K. RATIFY AMENDMENT AND MODIFICATION OF CONTRACT #P00032 OF INTERGOVERNMENTAL SERVICE AGREEMENT FOR DETAINEE HOUSING AT THE IAH SECURE ADULT DETENTION FACILITY BY IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) (DROIGSA-07-0029) TO APPROVE THE REQUEST FOR RENOVATION COSTS ASSOCIATED WITH THE FACILITY AND TO EXTEND THE PERIOD OF PERFORMANCE THROUGH JANUARY 31, 2021.
- L. RATIFY AGREEMENT WITH MANAGEMENT & TRAINING CORPORATION FOR CERTAIN CAPITAL IMPROVEMENTS FOR THE HVAC AND FACILITY IMPROVEMENT PROJECT AT THE IAH SECURE ADULT DETENTION FACILITY TO BE FUNDED BY IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE).

5. PERSONNEL MATTERS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (REVISED LIST), DELETING #5 ON THE LIST AND AUTHORIZE 2 EMERGENCY HIRES IN THE JAIL. ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF UPDATES TO PERSONNEL MANAGEMENT SYSTEM.

ALL VOTING YES.

6. BUDGET REVISIONS/AMENDMENTS:

A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE FY2019 BUDGET REVISIONS #2019-13 AND #2019-13(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE RENEWAL OF FIRE PROTECTION CONTRACTS WITH VOLUNTEER FIRE DEPARTMENTS.

ALL VOTING YES.

8. MOVED TO BEGINNING OF MEETING.

9. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF SHERIFF'S OFFICE REQUEST FOR INTERLOCAL COOPERATION AGREEMENT WITH NEWTON COUNTY FOR CONTRACTED HOUSING OF INMATES IN THE POLK COUNTY JAIL.

ALL VOTING YES.

10. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF SHERIFF'S REQUEST TO PURCHASE (1) 2020 TAHOE, TO INCLUDE INSTALLATION OF EQUIPMENT PREVIOUSLY PURCHASED, AND (1) NEW MOTOR TO BE INSTALLED IN 2014 TAHOE (UNIT 1436) IN THE AMOUNT OF \$41,076.16 TO BE FUNDED FROM INSURANCE PAYMENT ON DAMAGED VEHICLES.

ALL VOTING YES.

11. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL TO ADVERTISE FOR BIDS FOR A NEW OR USED RUBBER TIRE EXCAVATOR WITH TRADE IN FOR ROAD AND BRIDGE PRECINCT 1 TO BE PAID FOR BY PRECINCT 1 FUND BALANCE.

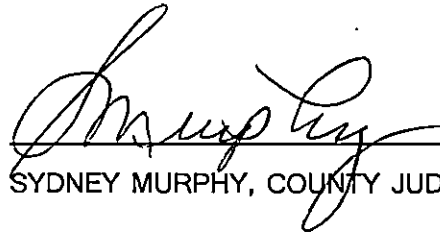
ALL VOTING YES.

COMMISSIONER OVERSTREET RE-VISITED AGENDA ITEM 8 & DISCUSSED THE PROCESS FOR THE DESIGNATION.

ADJOURN:

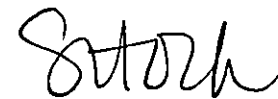
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 27TH
DAY OF AUGUST 2019 AT 10:28 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK