

STATE OF TEXAS §

DATE: SEPTEMBER 10, 2019

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2019 -092

Be it remembered on this the 10TH day of SEPTEMBER, 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 TOM OWENS OF FIRST BAPTIST CHURCH GOODRICH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS: NONE.

NEW BUSINESS

4. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF ORDER SETTING ELECTED OFFICIALS SALARIES, EXPENSES AND ALLOWANCES FOR FY2020.
ALL VOTING YES. (SEE ATTACHED)
5. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO RECEIVE AND RECORD DISTRICT JUDGES' ORDERS SETTING FY2020 COMPENSATION FOR COUNTY AUDITOR, ASSISTANT AUDITORS AND (258TH & 411TH) DISTRICT COURT REPORTERS, COURT

COORDINATORS, BAILIFFS AND LABOR POOL STAFF PURSUANT TO LOCAL GOVERNMENT CODE.

ALL VOTING YES. (SEE ATTACHED)

6. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO RATIFY THE PROPERTY TAX INCREASE IN THE PROPOSED FY2020 BUDGET TO BE ADOPTED.

VOTES RECORDED AS FOLLOWS:

TOMMY OVERSTREET – YES

BOB WILLIS – YES

RONNIE VINCENT – YES

MILTON PURVIS – YES

SYDNEY MURPHY – YES.

ALL VOTING YES. MOTION CARRIED.

7. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ADOPT THE FY2020 BUDGET.

ALL VOTING YES.

8. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF ORDER SETTING 2019 TAX RATE FOR POLK COUNTY (FY2020) AT \$0.646100.

ALL VOTING YES. (SEE ATTACHED)

9. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 9 ADDENDUMS IN THE AMOUNTS OF \$178,490.58, \$36,166.00, \$280,404.29, \$12,317.48, \$103,023.23, \$151,514.93, \$71,559.48, \$ 2,010.92, \$246,032.91. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF PREVIOUS MEETINGS: AUGUST 27, 2019 AND SEPTEMBER 3, 2019 (REGULAR/SPECIAL SESSIONS).

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

DATE	AMOUNT	FUND	CHECK #
8/30/19	23,526.39	General	278602-278609
8/30/19	102.42	General	2789610
8/30/19	498.61	General	278611-278615
9/10/19	499,673.47	General	278616-278714
9/10/19	Addendum #1 (to appear on future schedule)	\$178,490.58	

9/10/19	Addendum #2 (to appear on future schedule)	\$36,166.00	
9/10/19	Addendum #3 (to appear on future schedule)	\$280,404.29	
9/10/19	Addendum #4 (to appear on future schedule)	\$12,317.48	
9/10/19	Addendum #5 (to appear on future schedule)	\$103,023.23	
9/10/19	Addendum #6 (to appear on future schedule)	\$151,514.93	
9/10/19	Addendum #7 (to appear on future schedule)	\$71,559.48	
9/10/19	Addendum #8 (to appear on future schedule)	\$2,010.92	
9/10/19	Addendum #9 (to appear on future schedule)	\$246,032.91	
TOTAL		\$523,800.89	

- C. APPROVE AGREEMENT WITH DR. RAY LUNA FOR JAIL INMATE MEDICAL SERVICES.
- D. APPROVE AGREEMENT WITH CITY OF LIVINGSTON FOR (LVFD) FIREFIGHTING SERVICES.
- E. APPROVE SHERIFF'S AND CONSTABLE'S FEES EFFECTIVE JANUARY 1, 2020 AND DIRECT NOTIFICATION TO STATE COMPTROLLER, PURSUANT TO TEX. LOC. GOV'T. CODE 118.131.
- F. APPROVE COUNTY CLERK REQUEST FOR APPOINTMENT OF ELECTION JUDGES AND ALTERNATES AND EARLY VOTING BALLOT BOARD JUDGE FOR THE NOVEMBER 5, 2019 GENERAL ELECTION. (SEE ATTACHED)
- G. APPROVE AGREEMENT WITH CROWDER GULF FOR DISASTER DEBRIS REMOVAL SERVICES.
- H. APPROVE REQUEST FROM SHERIFF KENNETH HAMMACK FOR ASSET FORFEITURE EXPENDITURE IN THE AMOUNT OF \$13,600 TO REPLACE VIDEO SYSTEM SERVER.
- I. APPROVE TEXAS VINE PROGRAM ANNUAL MAINTENANCE GRANT CONTRACT FOR FY2020, INCLUDING RELATED SERVICE AGREEMENT WITH APPRISS INC.
- J. APPROVE CONSTABLE BILL CUNNINGHAM'S REQUEST FOR THE APPOINTMENT OF JENNY MELISA SIMPSON AS RESERVE DEPUTY CONSTABLE PRECINCT 2.
- K. APPROVE USE OF \$7,379.19 FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR THE PURCHASE OF CARPET TO BE USED IN COUNTY

BUILDINGS AS NEEDED.

10. PERSONNEL MATTERS:

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES).

ALL VOTING YES. (SEE ATTACHED)

11. BUDGET REVISIONS/AMENDMENTS:

A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE FY2019 BUDGET REVISIONS #2019-14 AND AMENDMENTS #2019-14(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

12. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

- (PCT 1) LOTS 283 & 285, NATASHA HEIGHTS, CAUSE #T15-394
LOTS 591, 592, 593 & 594, SECTION 9, WILD COUNTRY, CAUSE #T14-319
- (PCT 2) LOT 32, BLOCK 4, SECTION 1, CEDAR POINT, CAUSE #T16-013
LOT 4, BLOCK 6, SECTION 1, CEDAR POINT, CAUSE #T15-529
LOTS 38 & 39, BLOCK 26, SECTION 1, CEDAR POINT, CAUSE #T13-118
LOT 52, BLOCK 6, SECTION 1, CEDAR POINT, CAUSE #T15-534
LOT 16, BLOCK 19, SECTION 1, CEDAR POINT, CAUSE #T15-541
LOT 16, BLOCK 21, SECTION 1, CEDAR POINT, CAUSE #T15-065
LOTS 7 & 8, BLOCK 22, SECTION 1, CEDAR POINT, CAUSE #T15-543
LOTS 14 & 15, BLOCK 32, SECTION 1, CEDAR POINT, CAUSE #T18-099
LOT 35, BLOCK 42, SECTION 2, CEDAR POINT, CAUSE #T13-561
- (PCT 3) .75 OF AN ACRE, SUB LOT 34, M.L. CHOATE, ABSTRACT 15, CAUSE #T13-553
- (PCT 4) LOT 137, BLOCK 2, SECTION 11, INDIAN SPRINGS, CAUSE #T11-036
- ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 13 DISTRICT CLERK BOBBYE RICHARDS.

13. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF DISTRICT CLERK PRESERVATION AND RESTORATION RECORDS PLAN FOR FY2020 AND SET A DISTRICT COURT RECORDS ARCHIVE FEE IN THE AMOUNT OF \$10, AS REFLECTED IN THE FY2020

PROPOSED BUDGET.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 14 BY COUNTY CLERK SCHELANA HOCK.

14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF COUNTY CLERK PRESERVATION AND RESTORATION RECORDS PLAN FOR FY2020 AND SET A COUNTY CLERK RECORDS ARCHIVE FEE IN THE AMOUNT OF \$10, AS REFLECTED IN THE FY2020 PROPOSED BUDGET.

ALL VOTING YES.

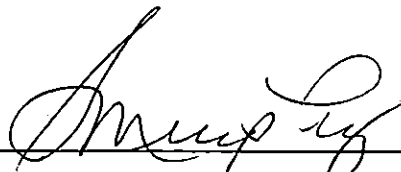
15. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPOINT COMMISSIONER PURVIS, COMMISSIONER OVERSTREET AND JAY BURKS TO A COMMITTEE TO REVIEW THE PLANS FOR RENOVATIONS AND ASBESTOS REMOVAL AT THE POLK COUNTY OFFICE ANNEX, AND MEET WITH COX CONTRACTORS TO NEGOTIATE DIFFERENT TERMS FOR THE COURT'S CONSIDERATION.

ALL VOTING YES.

ADJOURN:

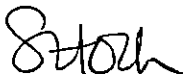
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 10TH DAY OF SEPTEMBER 2019 AT 10:21 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK