

STATE OF TEXAS §

DATE: OCTOBER 7, 2019

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

## COMMISSIONERS COURT

AGENDA POSTING #2019 -103

Be it remembered on this the 7<sup>TH</sup> day of OCTOBER, 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 LINDELL MITCHELL OF LIVINGSTON CHURCH OF CHRIST.
  - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
  
2. PUBLIC COMMENTS: NONE.
  
3. INFORMATIONAL REPORTS:

TAX ASSESSOR/COLLECTOR LESLIE BURKS INFORMED EVERYONE THAT PROPERTY TAX STATEMENTS WILL BE MAILED THIS WEEK.

JUDGE MURPHY CONGRATULATED COMMISSIONER VINCENT ON THE BIRTH OF GRAND DAUGHTER.

### NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 7 ADDENDUMS IN THE AMOUNTS OF \$103,810.62, \$1,660.92, \$282,310.26, \$14,470.72, \$179,133.29, \$49,317.37,

\$30,730.68 AND ITEM M IS FOR FY2018 NOT 2019 AND ITEM G IS A 2-YEAR APPOINTMENT. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF SEPTEMBER 24, 2019 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
9/27/19	702.28	General	279073-279075
9/30/19	9,500.00	Grant	1028
10/01/19	17,444.34	General	279076-279079
10/02/19	67,225.13	General	279080-279097
10/07/19	124,175.00	General	279098-279186
10/07/19	12,249.14	General	279187-279205
10/07/19	Addendum #1	\$103,810.62 (to appear on future schedule)	
10/07/19	Addendum #2	\$1,660.92 (to appear on future schedule)	
10/07/19	Addendum #3	\$282,310.26 (to appear on future schedule)	
10/07/19	Addendum #4	\$14,470.72 (to appear on future schedule)	
10/07/19	Addendum #5	\$179,133.29 (to appear on future schedule)	
10/07/19	Addendum #6	\$49,317.37 (to appear on future schedule)	
10/07/19	Addendum #7	\$30,730.68 (to appear on future schedule)	
<b>TOTAL</b>	<b>\$231,295.89</b>		

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

D. APPROVE ORDER DESIGNATING REGULAR TERMS FOR COUNTY COURT AT LAW AND JUSTICE COURTS FOR FY2020. (SEE ATTACHED)

E. APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOVERNMENT CODE, SEC 61.0015(b) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JULY 1, 2019 THROUGH SEPTEMBER 30, 2019.

F. ACCEPT 2020 RENEWAL OF RETIREE HEALTH AND PRESCRIPTION COVERAGES THROUGH TEXAS ASSOCIATION OF COUNTIES RETIREE MEDICAL PROGRAM.

(SEE ATTACHED)

- G. APPROVE RESOLUTION TO APPOINT JACOB CHAPMAN AS FIRE MARSHAL, FOR A PERIOD OF TWO YEARS. (SEE ATTACHED)
- H. APPROVE PAYMENT OF EQUIVALENT COMP, FLSA & HOLIDAY HOURS ACCRUED BY JAIL EMPLOYEES IN FY2019, IN THE AMOUNT OF \$72,841.61, TO BE PAID FROM UNUSED FY2019 JAIL PERSONNEL FUNDS. (SPECIAL PAYROLL PACKET).
- I. APPROVE APPOINTMENT OF RICHARD DELANEY TO RESERVE DEPUTY CONSTABLE PRECINCT 3.
- J. APPROVE ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH NET DATA FOR FY2020. (SEE ATTACHED)
- K. APPROVE ORDER ASSIGNING SPACE IN COUNTY OWNED BUILDINGS. (SEE ATTACHED)
- L. APPROVE AMENDED FY2020 (OCTOBER 1, 2019 – SEPTEMBER 30, 2020) CONTRACT EXTENSION 014-16-1000824-7 BETWEEN DEEP EAST TEXAS COUNCIL OF GOVERNMENTS AND POLK COUNTY AGING (CONGREGATE AND HOME DELIVERED MEALS). (SEE ATTACHED)
- M. RECEIVE COUNTY TREASURER'S FY2018 4<sup>TH</sup> QUARTER REPORT (JUL, AUG, SEP 2018). (SEE ATTACHED)

5. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 2 EMERGENCY HIRES IN THE JAIL AND JACOB CHAPMAN BEGINNING AS FIRE MARSHAL EFFECT TODAY.  
ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE FY2020 BUDGET REVISIONS #2020-1 AND AMENDMENTS #2020-1(A), AS PRESENTED BY THE AUDITOR'S OFFICE.  
ALL VOTING YES. (SEE ATTACHED)

- 7. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2019.  
ALL VOTING YES.

8. CAPITAL PURCHASES:

A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE JAIL REQUEST FOR PURCHASE OF RADIO EQUIPMENT IN THE AMOUNT OF \$8,332.50 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2020 BUDGET AND INCLUDED ON THE FY2020 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

9. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVAL OF 2020 POLK COUNTY HOLIDAY SCHEDULE.

ALL VOTING YES. (SEE ATTACHED)

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL TO DESIGNATE PRECINCT 3 CONSTABLE RAY MYERS TO OVERSEE AND BE ACCOUNTABLE FOR PRECINCT 4 CONSTABLE DUTIES AND APPROVE ADDITION OF ONE RESERVE DEPUTY CONSTABLE FOR PRECINCT 3, INCREASING THE TOTAL TO SEVEN FOR SAME PERIOD OF TIME.

ALL VOTING YES.

11. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO TABLE BID #2019-22 "PURCHASE OF ONE (1) NEW OR USED RUBBER TIRE EXCAVATOR WITH TRADE-IN OF ONE (1) USED 2015 VOLVO EXCAVATOR FOR ROAD & BRIDGE PRECINCT 1".

ALL VOTING YES.

12. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADVERTISE REQUEST FOR QUALIFICATIONS FOR THE POLK COUNTY OFFICE ANNEX ASBESTOS REMOVAL PROJECT AS RECOMMENDED BY THE COMMITTEE.

ALL VOTING YES.

13. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO TRANSFER UNIT 101 (2011 CHEVY PICK-UP) FROM THE PERMIT DEPARTMENT TO THE FIRE MARSHAL'S OFFICE AND TRANSFER UNIT 1228 (2012 TAHOE) FROM THE SHERIFF'S OFFICE TO THE PERMIT DEPARTMENT.

ALL VOTING YES.

14. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF INTERLOCAL AGREEMENT WITH CITY OF ONALASKA FOR ON SITE SEWER PERMITS FOR INCORPORATED AREAS.

ALL VOTING YES.

(SEE ATTACHED)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 7<sup>TH</sup> DAY OF OCTOBER 2019 AT 10:14 A.M.

ALL VOTING YES.

  
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SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
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SCHELANA HOCK, COUNTY CLERK