

STATE OF TEXAS §

DATE: OCTOBER 22, 2019

COUNTY OF POLK §

REGULAR MEETING

MILTON PURVIS - ABSENT

## COMMISSIONERS COURT

AGENDA POSTING #2019 - 106

Be it remembered on this the 22<sup>ND</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,

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 ROBERT MURPHY OF FIRST BAPTIST CHURCH PROVIDENCE.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
  - A. RECEIVED YEARLY INFORMATIONAL REPORT FROM JENNIFER MOFFETT WITH DELINQUENT TAX OFFICE.
  - B. PRESENTATION BY JEFF KOERNER, ANTHONY ROBINSON & JOSH SIMMONS WITH ENTERPRISE FLEET MANAGEMENT.
4. OLD BUSINESS (TABLED FROM LAST AGENDA)
  - A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO TABLE "CONSIDER ANY/ALL NECESSARY ACTION REGARDING 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".

**NEW BUSINESS**

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES ADDENDUMS IN THE AMOUNTS OF \$101,810.87, \$1,660.92, \$19,093.15 & \$157,888.26. COUNTY CLERK SCHELANA HOCK ASKED THAT AGENDA ITEM K BE TABLED.

5K. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET TO TABLE CONSENT AGENDA ITEM K "APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND TEXAS SECRETARY OF STATE FOR ELECTION SECURITY ASSESSMENT".  
ALL VOTING YES.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF OCTOBER 7, 2019 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
10/8/19	35.00	General	279284
10/11/19	727.35	General	ACH 1260, 1261, 1262
10/11/19	20,016.05	General	ACH 1265, 1266, 1267, 1268
10/11/19	27,942.22	General	279299-279307
10/11/19	2,626.05	General	279308-279320
10/11/19	2,875.24	General	279321
10/16/19	3,226.44	General	ACH 1283
10/22/19	85,862.61	General	279322-279385
10/22/19	127,984.87	General	279386-279445
11/1/19	17,444.34	General	279446-279449
10/22/19	Addendum #1	\$101,810.87 (to appear on future schedule)	
10/22/19	Addendum #2	\$1,660.92 (to appear on future schedule)	
10/22/19	Addendum #3	\$19,093.15 (to appear on future schedule)	
10/22/19	Addendum #4	\$157,888.26 (to appear on future schedule)	
<b>TOTAL</b>	<b>\$288,740.17</b>		

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

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

- E. ACCEPT THE EMERGENCY MANAGEMENT PERFORMANCE GRANT 19TX-EMPG-0441 FOR (STATE) FY19.
- F. ACCEPT GRANT AWARD (3866501) FROM THE STATE HOMELAND SECURITY PROGRAM (SHSP) 2019 SUB-RECIPIENT GRANT FOR METAL DETECTOR AND X-RAY MACHINE FOR THE JUDICIAL CENTER.
- G. ACCEPT GRANT AWARD (3384502) FROM THE STATE HOMELAND SECURITY PROGRAM (SHSP) 2019 SUB-RECIPIENT GRANT FOR TACTICAL TRAINING EQUIPMENT AND SIMULATOR.
- H. APPROVE MAINTENANCE AGREEMENT WITH MORPHO TRUST USA FOR LIVESCAN IN THE AMOUNT OF \$1,599 ANNUALLY, AS REQUESTED AND BUDGETED BY DISTRICT CLERK. (SEE ATTACHED)
- I. EXERCISE THE FIVE (5) YEAR EXTENSION OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE AMERICAN RED CROSS AND POLK COUNTY FOR DISASTER RELIEF SERVICES FOR THE TERM BEGINNING OCTOBER 22, 2019 AND ENDING OCTOBER 21, 2024. (SEE ATTACHED)
- J. RECEIVE COUNTY TREASURER ANNUAL INVESTMENT REPORT 2019 (OCT 2018 – SEPT 2019). (SEE ATTACHED)
- K. TABLED.
- L. APPROVE WORK BASED LEARNING AGREEMENT BETWEEN WORKFORCE SOLUTIONS AND POLK COUNTY MAINTENANCE DEPARTMENT. (SEE ATTACHED)
- M. APPROVE WORK BASED LEARNING AGREEMENT BETWEEN WORKFORCE SOLUTIONS AND POLK COUNTY AGING DEPARTMENT. (SEE ATTACHED)
- N. APPROVE CONSTABLE PRECINCT 2 REQUEST FOR THE APPOINTMENTS OF MITCH NEWMAN AND ROD THORGSSEN AS RESERVE DEPUTY CONSTABLES PRECINCT 2.
- O. APPROVE REQUEST FROM INFORMATION TECHNOLOGY FOR AGREEMENT WITH NETDATA FOR IBM ISERIES HARDWARE & SOFTWARE MAINTENANCE. (SEE ATTACHED)

**6. PERSONNEL MATTERS:**

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING ONE EMERGENCY HIRE IN JUSTICE OF THE PEACE PCT 2 OFFICE. ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF PERSONNEL CHANGES AS REQUESTED BY SHERIFF KENNETH HAMMACK, CONSOLIDATING THE PATROL CAPTAIN AND DETECTIVE CAPTAIN INTO ONE POSITION TO OVERSEE BOTH DIVISIONS AND ADDING ONE DETECTIVE POSITION.

ALL VOTING YES.

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FY2019 AND FY2020 BUDGET REVISIONS #2019-16 & #2020-02 AND AMENDMENTS #2019-16(A) AND #2020-02(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

8. CAPITAL PURCHASES: (COUNTY CLERK DISCUSSED 8.A.)

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE COUNTY CLERK'S REQUEST FOR PURCHASE OF A BALLOT COUNTER WITH HARDWARE AND SOFTWARE NOT TO EXCEED \$50,379.00 TO BE PAID FROM FUND BALANCE AND INCLUDED ON FY2020 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

- B. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE EMERGENCY MANAGEMENT REQUEST FOR PURCHASE OF EIGHT (8) PORTABLE HANDHELD RADIOS WITH PROGRAMMING IN THE AMOUNT OF \$23,725.12 AND ONE (1) SATELLITE PHONE WITH 1 YEAR SERVICE IN THE AMOUNT OF \$849.60 TO BE PAID FROM FUND BALANCE AND INCLUDED ON FY2020 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF AGREEMENT WITH TEXAS DEPARTMENT OF MOTOR VEHICLES TO LEASE ONE REGISTRATION AND TITLE SYSTEM WORKSTATION FOR THE TAX ASSESSOR/COLLECTOR'S OFFICE, TO BE FUNDED FROM THE DEPARTMENT'S BUDGET.

ALL VOTING YES. (SEE ATTACHED)

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF ORDER APPROVING THE CONTINUED RECEIPT OF BINGO PRIZE FEES; IMPOSING SUCH FEE FOR BINGO GAMES CONDUCTED IN THE UNINCORPORATED AREAS OF POLK COUNTY.

ALL VOTING YES. (SEE ATTACHED)

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPOINT MILTON PURVIS AND JAY BURKS TO SCORING COMMITTEE FOR THE PURPOSE OF REVIEWING STATEMENTS

OF QUALIFICATIONS FOR ASBESTOS ABATEMENT PROJECT AT POLK COUNTY OFFICE ANNEX AND PROVIDING A RECOMMENDATION TO THE COURT.

ALL VOTING YES.

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

(PCT 1) LOT 107, 108, 109 & 110, NATASHA HEIGHTS, CAUSE #T11-438  
LOTS 33, 34 & 35, SECTION 3, RIVER LAKE ESTATES, CAUSE #T18-226  
LOTS 211 & 213, SECTION 3, WILD COUNTRY LAKE ESTATES, CAUSE #T16-272  
LOT 298, SECTION 3, WILD COUNTRY LAKE ESTATES, CAUSE #T11-177

(PCT 2) LOTS 31 & 32, SECTION 1, CANYON PARK, CAUSE #T16-127  
LOTS 21 & 22, SECTION 1, (SUBD NAME NOT LISTED), CAUSE #T13-562  
LOTS 21 & 22, BLOCK 8, SECTION 5, IMPALA WOODS, CAUSE #T13-562  
RESERVE B, SECTION 5, IMPALA WOODS, CAUSE #T14-273  
LOT 36, GARDEN VILLAS, CAUSE #T18-293

(PCT 4) LOT SOUTH ½ OF 8, SECTION 6, INDIAN SPRINGS LAKE ESTATES, CAUSE #T17-202.  
LOTS 1, 2, 3, 4, 5 & 6, SECTION 20, INDIAN SPRINGS LAKE ESTATES CAUSE #T14-023.

ALL VOTING YES.

13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO RE-BID FOR IRON ORE AND ACCEPT RE-BIDS AS FOLLOWS:

RE-BID #2020-01.06: PRECINCT 1 OTHER ROAD BASE MATERIALS – SOUTHERN CRUSHED CONCRETE AND EAST TEXAS ASPHALT.

RE-BID #2020-02.06: PRECINCT 2 OTHER ROAD BASE MATERIALS – SOUTHERN CRUSHED CONCRETE AND EAST TEXAS ASPHALT.

RE-BID #2020-03.06: PRECINCT 3 OTHER ROAD BASE MATERIALS – SOUTHERN CRUSHED CONCRETE AND EAST TEXAS ASPHALT.

RE-BID #2020-04.06: PRECINCT 4 OTHER ROAD BASE MATERIALS – SOUTHERN CRUSHED CONCRETE AND EAST TEXAS ASPHALT.

ALL VOTING YES.

14. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF RESOLUTION TO CLOSE PORTION OF FM1872 IN ROAD AND BRIDGE PRECINCT 3.

ALL VOTING YES.

(SEE ATTACHED)

15. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE AUTHORIZATION TO BEGIN PROCUREMENT PROCESS FOR HURRICANE HARVEY (DR4332) RECOVERY PROGRAM BUYOUT ADMINISTRATOR AND APPOINTMENT OF BOB WILLIS, MILTON PURVIS AND EMERGENCY MANAGEMENT REPRESENTATIVE TO SCORING COMMITTEE FOR THE PURPOSE OF REVIEWING AND RATING PROPOSALS AND QUALIFICATIONS RECEIVED.

ALL VOTING YES.

16. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF ROAD & BRIDGE PRECINCT 1 EQUIPMENT LEASE/PURCHASE THROUGH THE BUYBOARD PURCHASING COOPERATIVE (THEREBY SATISFYING COMPETITIVE BIDDING REQUIREMENTS) PURSUANT TO MUSTANG MACHINERY COMPANY, LLC D/B/A MUSTANG CAT QUOTATION FOR: PURCHASE OF A NEW 2019 CATERPILLAR MOTOR GRADER 140M3 WITH A 36-MONTH TRADE ALLOWANCE OF \$160,000 TO BE PAID BY ROAD & BRIDGE PRECINCT #1, TRADE/BUYBACK OF ONE 2016 CATERPILLAR MOTOR GRADER 140M3 FOR \$183,000 FOR A UNIT CURRENTLY LEASED BY ROAD & BRIDGE PRECINCT #1.

ALL VOTING YES.

17. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH FIRST NATIONAL BANK (WICHITA FALLS) DBA FIRST NATIONAL BANK LEASING RELATING TO THE OCTOBER 22, 2019 PURCHASE OF ROAD AND BRIDGE PRECINCT #1, 2019 CATERPILLAR MOTOR GRADER 140M3 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE SAID AGREEMENT/S ON BEHALF OF THE COUNTY.

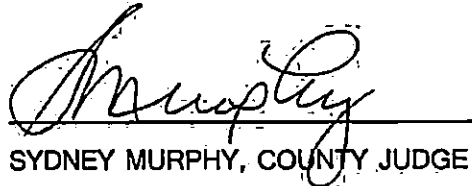
ALL VOTING YES.

(SEE ATTACHED)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 22<sup>ND</sup> DAY OF OCTOBER, 2019 AT 10:41 A.M.

ALL VOTING YES.

  
SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

  
SCHELANA HOCK, COUNTY CLERK