

STATE OF TEXAS §

DATE: DECEMBER 10, 2019

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2019 - 119

Be it remembered on this the 10TH day of DECEMBER, 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 AND CALLED TO ORDER AT 10:00 A.M. BY JUDGE MURPHY.
 - INVOCATION LED BY SIMON GELLAR, LIFE VINE CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY SCHELANA HOCK, COUNTY CLERK.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. RECOGNITION OF COUNTY AWARD ACHIEVEMENT: GOVERNMENT FINANCE OFFICERS (GFOA) "DISTINGUISHED BUDGET PRESENTATION AWARD" FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 (FY2018). JUDGE THANKED KARI MILLER FOR A JOB WELL DONE.
 - B. PRESENTATION OF POLK COUNTY SAFETY COMMITTEE "EXCELLENCE IN SAFETY AWARD" FOR FY2019 AWARDED TO AMBER LELOUX WITH MAINTENANCE DEPARTMENT.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 4 ADDENDUMS IN THE AMOUNTS OF \$4,558.24, \$18,900.99, \$169,813.01 AND \$263.32. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

- A. APPROVE NOVEMBER 26, 2019 MINUTES (REGULAR MEETING).
B. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
11/01/19	297,632.82	General	ACH 1300, 1311, 1317, 1324, 1329, 1336
11/24/19	108,192.96	General	ACH 1318, 1319, 1326, 1327, 1328, 1335, 1338, 1339, 1337, 1340
11/26/19	1,660.92	General	280217-280218
11/26/19	1,186.11	General	280225
12/04/19	75,109.48	General	280232-280259
12/10/19	36.00	General	280226-280231
12/10/19	112,816.81	General	280260-280335
12/10/19	57,053.07	General	280336-280338
12/10/19	Addendum #1	\$4,558.24	(to appear on future schedule)
12/10/19	Addendum #2	\$18,900.99	(to appear on future schedule)
12/10/19	Addendum #3	\$169,813.01	(to appear on future schedule)
12/10/19	Addendum #4	\$263.32	(to appear on future schedule)
TOTAL	\$653,688.17		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
D. APPROVE AMENDMENT TO TYLER TECHNOLOGIES AGREEMENT FOR ODYSSEY JUDICIAL SOFTWARE TO ADD FIVE USER LICENSES. (SEE ATTACHED)
E. APPROVE AMENDMENT FOR NO-COST EXTENSION OF AGREEMENT WITH THE NATURAL RESOURCE CONSERVATION SERVICE FOR THE TAYLOR LAKES EMERGENCY WATERSHED PROTECTION PROJECT (NR197442XXXXC007). (SEE ATTACHED)
F. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY IN THE AMOUNT OF \$12,594.70 FOR TWO (2) THERMAL VISION SCOPES, MOUNTS, SIGHTS, LIGHTING AND SUPPRESSION SYSTEMS.

5. PERSONNEL MATTERS:

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 2 EMERGENCY HIRES (1-DISTRICT ATTORNEY & 1-JAIL).

ALL VOTING YES. (SEE ATTACHED)

B. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF UPDATE TO PERSONNEL MANAGEMENT SYSTEM (CELL PHONE POLICY – PERSONAL AND COUNTY ISSUED).

ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF FY2019 AMENDMENTS #2019-18(A) AND FY2020 REVISIONS #2020-4 AND AMENDMENTS #2020-4(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED).

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO NOT REGULATE CERTAIN FIREWORKS AT THIS TIME IN THE UNINCORPORATED AREAS OF THE COUNTY DURING THE DECEMBER HOLIDAY PERIOD.

ALL VOTING YES.

8. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVE AUTHORIZATION FOR COMMISSIONER OVERSTREET TO MOVE FORWARD WITH NEGOTIATIONS WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR COUNTY PURCHASE OF SURPLUS MATERIALS AND APPROVE METHOD OF PAYMENT AT A LATER DATE ONCE A FINAL PURCHASE PRICE IS DETERMINED.

ALL VOTING YES.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPOINT JAY BURKS AND MILTON PURVIS TO SCORING COMMITTEE FOR THE PURPOSE OF REVIEWING AND RATING PROPOSALS RECEIVED FOR DEMOLITION AND ASBESTOS ABATEMENT SERVICES AT THE POLK COUNTY OFFICE ANNEX.

ALL VOTING YES.

10. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE ORDER TO ADOPT POLK COUNTY TAX ABATEMENT CRITERIA AND GUIDELINES WITH PROPOSED CHANGES FOR THE TWO-YEAR PERIOD BEGINNING DECEMBER 11, 2019 AND ENDING DECEMBER 10, 2021. ALL VOTING YES. (SEE ATTACHED)

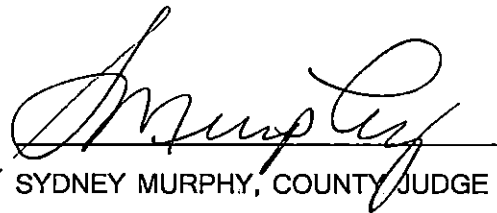
11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF JAIL REQUEST TO ADVERTISE FOR BIDS TO UPGRADE EXISTING COMPREHENSIVE VIDEO SURVEILLANCE SYSTEM AT THE POLK COUNTY JAIL, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2020 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 10TH DAY OF DECEMBER, 2019 AT 10:16 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK