

STATE OF TEXAS §

DATE: DECEMBER 20, 2019

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

## COMMISSIONERS COURT

AGENDA POSTING #2019 - 124

Be it remembered on this the 20<sup>TH</sup> 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 & CALLED TO ORDER AT 10:00 A.M. BY JUDGE MURPHY.
  - INVOCATION LED BY COL. HOWARD DANIEL OF CHESSWOOD BAPTIST CHURCH.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY SCHELANA HOCK.
  
2. PUBLIC COMMENTS: NONE.
  
3. INFORMATIONAL REPORTS:
  - A. RECEIVED YEARLY REPORT FROM DAVID HOLLINSHEAD REGARDING SANTEK ENVIRONMENTAL SERVICES. MR. HOLLINSHEAD PROVIDED THE NEW RATES FOR THE CITIZEN COLLECTION STATIONS, TO BEGIN JANUARY 1, 2020. (SEE ATTACHED)  
JUDGE MURPHY DISCUSSED VOLUNTEER FIRE DEPARTMENT FUNDING NOTING THE FIRST PAYMENT WOULD BE ISSUED IN JANUARY.  
CHIEF DEPUTY BYRON LYONS INFORMED COURT OF LAW ENFORCEMENT TEAMING UP WITH WAL-MART & HEB TO PROVIDE 100 MEALS TO FAMILIES FOR THE HOLIDAYS.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES 2 ADDENDUMS IN THE AMOUNT OF \$7,313.70 & \$64,308.24. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

- A. APPROVE MINUTES FOR DECEMBER 10, 2019 (REGULAR & SPECIAL SESSIONS).
- B. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
12/13/19	103,035.45	General	ACH 1345, 1352, 1353, 1354, 1350
12/13/19	14,283.46	Grant	1030
12/13/19	13,007.10	General	280448
12/13/19	1,660.92	General	280449-280450
12/13/19	28,173.72	General	280455-280468
12/20/19	23,528.52	General	280469-280480
12/20/19	2,298.06	General	280481
12/20/19	101,192.38	General	280482-280524
01/01/20	17,444.34	General	280451-280454
12/20/19	Addendum #1	\$7,313.70	(to appear on future schedule)
12/20/19	Addendum #2	\$64,308.24	(to appear on future schedule)
<b>TOTAL</b>	<b>\$304,623.95</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. RECEIVE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT FY19 STATEMENT OF FINANCIAL POSITION. (SEE ATTACHED)
- F. APPROVE RE-APPOINTMENT OF JOHN ALLEN SLOCOMB TO WORKFORCE DEVELOPMENT BOARD FOR A THREE-YEAR TERM, BEGINNING JANUARY 1, 2020.
- G. APPROVE COUNTY CLERK'S REQUEST TO ADD SECURE SOCKETS LAYER (SSL) TO HER WEBSITE FOR ELECTION RELATED PURPOSES.
- H. APPROVE LEASE AGREEMENTS WITH TEXAS DOCUMENT SOLUTIONS, FORMERLY DAVIDSON DOCUMENT SOLUTIONS, INC., FOR ADDITION AND REPLACEMENT OF VARIOUS COPIERS AT REDUCED COST TO COUNTY. (SEE ATTACHED)

5. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE TXDOT OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM AGREEMENTS PENDING REMOVAL OF THE ROAD CLOSURE IN PRECINCT 3 AND CORRECTING THE KIMBALL CREEK MAP.

ALL VOTING YES.

6. PERSONNEL MATTERS:

A. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL CHANGES AS REQUESTED BY SHERIFF KENNETH HAMMACK, RECLASSIFYING THE WARRANT OFFICER TO A DEPUTY POSITION AND TEMPORARILY RECLASSIFYING ONE CORPORAL TO DEPUTY POSITION UNTIL A QUALIFIED SUPERVISOR IS PROMOTED FROM WITHIN THE DEPARTMENT.

ALL VOTING YES.

B. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE PERSONNEL CHANGES AS REQUESTED BY JAIL ADMINISTRATOR PATRICK DICKENS, TEMPORARILY RECLASSIFYING A SUPERVISOR POSITION TO DEPUTY TRANSPORT FOR A PERIOD OF 6 MONTHS.

ALL VOTING YES.

C. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES).

ALL VOTING YES. (SEE ATTACHED)

7. BUDGET REVISIONS/AMENDMENTS:

A. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE FY2019 AMENDMENTS #2019-19(A) AND FY2020 REVISIONS AND AMENDMENTS #2020-5 & #2020-5(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

(PCT 2) LOTS 725 & 726, BLOCKS 7-9, SECTION 2, SPORTSMAN'S RETREAT, CAUSE #T13-247

LOT 605, SECTION 7, SPORTSMAN'S RETREAT, CAUSE #T13-686

ALL VOTING YES.

9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO REDUCE HOURS OF OPERATION AT THE CITIZEN COLLECTION STATIONS ON THE CHRISTMAS EVE HOLIDAY TO 7 AM - NOON.

ALL VOTING YES.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO RESCHEDULE THE COMMISSIONERS COURT SESSION SET FOR TUESDAY, FEBRUARY 11, 2020 TO MONDAY, FEBRUARY 10, 2020 AT 10:00 AM DUE TO THE COURT'S ATTENDANCE AT THE V.G. YOUNG COMMISSIONERS COURT CONFERENCE.

ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF ANNUAL AGREEMENT WITH EASTEX SECURITY FOR CAMERA AND DOOR MAINTENANCE AT THE POLK COUNTY JUDICIAL CENTER.

ALL VOTING YES.

12. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF INSPECTION FEES FOR FIRE MARSHAL SERVICES AS RECOMMENDED BY COUNTY FIRE MARSHAL JACOB CHAPMAN.

ALL VOTING YES. (SEE ATTACHED)

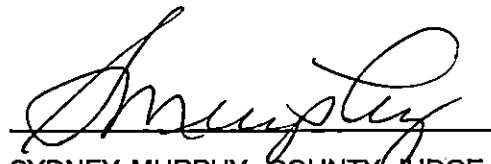
13. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO REJECT ALL BIDS REGARDING RFP #2020-11 "DEMOLITION AND ASBESTOS ABATEMENT SERVICES AT THE POLK COUNTY OFFICE ANNEX".

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 20<sup>TH</sup> DAY OF DECEMBER 2019 AT 10:26 A.M.

ALL VOTING YES.

  
SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK