

STATE OF TEXAS §

DATE: JANUARY 14, 2020

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2020 - 006

Be it remembered on this the 14TH day of JANUARY, 2020, 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 JAY BURKS.

• PLEDGES TO U.S. & TEXAS FLAGS LED BY SCHELANA HOCK.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

A. JUDGE MURPHY PROVIDED SOME INFORMATION REGARDING THE 2020 CENSUS, THE CENSUS DISPLAY AT THE MUSEUM, AND THE FEBRUARY 18TH 2020 CENSUS LUNCHEON. SHE ALSO ADVISED 400 PART TIME EMPLOYEES ARE NEEDED TO HELP WITH THE CENSUS IN POLK COUNTY AT A RATE OF \$18-\$20/HOUR.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES 5 ADDENDUMS IN THE AMOUNTS OF \$103,258.15, \$1,710.92, \$5,334.16, \$1,875.00 AND \$62, 503.74.

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

- A. APPROVE DECEMBER 20, 2019 MINUTES (REGULAR SESSION).
- B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
12/13/19	183,726.93	General	ACH 1349, 1366
12/19/19	18,401.00	Grant	1031
12/26/19	1,660.92	General	280588-280589
12/26/19	1,754.00	General	280590-280598
12/27/19	101,358.37	General	ACH 1362, 1367, 1369, 1370, 1371
12/27/19	1,004.70	General	280599-280602
12/30/19	289,293.53	General	280603-280607
12/30/19	14,470.72	Retiree Health Benefits	229-230
1/2/20	3,639.41	General	280641
1/3/20	63,859.49	General	280608-280632
1/8/20	12,389.60	General	280642-280657
1/8/20	918.83	General	280797
1/14/20	105,234.10	Grant	1032
1/14/20	420,650.10	General	280658-280796
1/14/20	10,475.33	General	280798-280809
1/14/20	Addendum #1	\$103,258.15	(to appear on future schedule)
1/14/20	Addendum #2	\$1,710.92	(to appear on future schedule)
1/14/20	Addendum #3	\$5,334.16	(to appear on future schedule)
1/14/20	Addendum #4	\$1,875.00	(to appear on future schedule)
1/14/20	Addendum #5	\$62,503.74	(to appear on future schedule)
TOTAL	\$1,228,837.03		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- D. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$17,348.38 FOR ONE (1) 2014 FORD F-150, TO INCLUDE ANNUAL INSURANCE PAYMENT.
- E. APPROVE RENEWAL OF AGREEMENT BETWEEN POLK AND THROCKMORTON COUNTIES FOR GRAVEL EXCAVATION ON POLK COUNTY SCHOOL LAND (FOR USE ONLY ON ROADS LOCATED WITHIN OR ADJACENT TO SCHOOL LANDS).
- F. APPROVAL OF THE EARLY VOTING SCHEDULE FOR THE 2020 DEMOCRATIC &

REPUBLICAN PRIMARY ELECTION TO BE HELD ON MARCH 3, 2020. (SEE ATTACHED)

- G. APPROVE APPLICATION FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR (STATE) FY2020.

5. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 4 EMERGENCY HIRES.

ALL VOTING YES. (SEE ATTACHED)

6. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(b), FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF OCTOBER 1, 2019 THROUGH DECEMBER 31, 2019.

ALL VOTING YES.

7. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO RECEIVE CONSTABLE PRECINCT 2 WARRANT SERVICE PROGRAM QUARTERLY REPORT FROM PRECINCT 2 FOR THE PERIOD ENDING DECEMBER 31, 2019.

ALL VOTING YES.

8. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF ANNUAL MAINTENANCE AGREEMENT WITH VISTACOM FOR VOICE RECORDER SYSTEM IN THE AMOUNT OF \$5,770, AS REQUESTED AND BUDGETED BY THE SHERIFF'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF PRELIMINARY PLAT OF FALCONE FOREST SUBDIVISION, LOCATED IN PRECINCT 4.

ALL VOTING YES.

10. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF PROPOSED POLK COUNTY PAUPER BURIAL POLICY (\$500). (SEE ATTACHED)

ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF BID #2020-12 "PURCHASE OF FOUR (4) VEHICLES", TO CALDWELL CHEVROLET IN THE AMOUNT

OF \$199,112 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2020 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).

ALL VOTING YES.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO ADVERTISE REQUEST FOR BIDS TO UPDATE SECURITY CAMERA SYSTEMS AND PANIC BUTTONS AT CERTAIN POLK COUNTY FACILITIES, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2020 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).

ALL VOTING YES.

13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF PROPOSAL FROM CMS IP TECHNOLOGIES / LIVCOM TO REPLACE TELEPHONE SYSTEM AT THE SHERIFF'S OFFICE. (SEE ATTACHED)

ALL VOTING YES.

MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS TO REPLACE TELEPHONE SYSTEMS AT THE JUDICIAL CENTER AND TAX ASSESSOR/COLLECTOR'S OFFICE AND SELECT SCORING COMMITTEE FROM MAINTENANCE, JUDICIAL CENTER AND TAX OFFICE.

ALL VOTING YES.

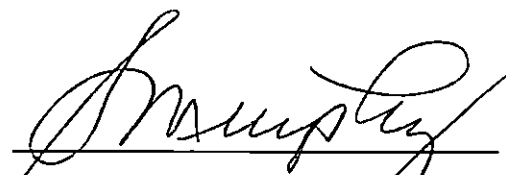
14. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO MOVE PORTION OF COUNTY CLERK'S OFFICE IN THE COURTHOUSE TO THE REGIONAL HEALTH CENTER FOR THE DURATION OF THE COURTHOUSE RESTORATION EXPECTED TO BEGIN BY JANUARY 2021.

ALL VOTING YES.

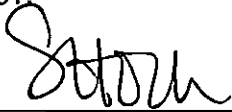
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 14 DAY OF JANUARY 2020 AT 10:27 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK