

STATE OF TEXAS §

DATE: JANUARY 28, 2020

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2020 - 011

Be it remembered on this the 28TH 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 SYDNEY MURPHY.
 - INVOCATION LED BY CHIEF DEPUTY BYRON LYONS.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. RECEIVED YEARLY INFORMATIONAL REPORT FROM MAINTENANCE SUPERVISOR JAY BURKS.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES 3 ADDENDUMS IN THE AMOUNT OF \$58,465.12, \$85,632.70 AND \$7,544.56. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
(ALL VOTING YES)
 - A. APPROVE JANUARY 14, 2020 MINUTES (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
1/15/2020	1,666.36	General	280869
1/16/2020	15,865.26	General	280886
1/21/2020	552.00	General	280887
1/21/2020	7,313.70	Retiree Health Benefits	231-233
1/22/2020	15,664.67	General	280888-280901
1/24/2020	101,983.04	General	ACH 1385,1392,1393,1394,1390
1/24/2020	1,710.92	General	280902-20903
1/28/2020	264,030.01	General	280904-280997
2/1/2020	17,444.34	General	280871-280874
1/28/2020	Addendum #1	\$58,465.12	(to appear on future schedule)
1/28/2020	Addendum #2	\$85,632.70	(to appear on future schedule)
1/28/2020	Addendum #3	\$7,544.56	(to appear on future schedule)
TOTAL	\$408,785.96		

- C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- D. APPROVE ENROLLMENT IN TEXAS ASSOCIATION OF COUNTIES CYBERSECURITY TRAINING.
- E. APPROVE FIRE MARSHAL'S OFFICE APPLICATION FOR PARTICIPATION IN THE TEXAS LAW ENFORCEMENT SUPPORT OFFICE "1033 PROGRAM".
- F. APPROVE AGREEMENT WITH D & J ENTERPRISES, LLC FOR DISASTER DEBRIS REMOVAL SERVICES.
- G. APPROVE AN INTERLOCAL COOPERATION CONTRACT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY DRIVER LICENSE DIVISION FOR THE FAILURE TO APPEAR PROGRAM. (SEE ATTACHED)
- H. APPROVE INTERLOCAL AGREEMENTS BETWEEN POLK COUNTY AND THE DEMOCRATIC AND REPUBLICAN PARTIES FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MARCH 3, 2020 PRIMARY ELECTION AND (POSSIBLE) RUN-OFF ELECTION, AS RECOMMENDED BY THE COUNTY CLERK. (SEE ATTACHED)
- I. APPROVE COUNTY CLERK REQUEST FOR APPOINTMENT OF CAROL BIGLER AS EARLY VOTING BALLOT BOARD JUDGE FOR THE MARCH 3, 2020 PRIMARY ELECTION.
- J. RECEIVE COUNTY TREASURER'S FY2020 1ST QUARTER REPORT (OCT, NOV, DEC 2019). (SEE ATTACHED)

K. APPROVE AGREEMENT WITH LIVCOM FOR TELEPHONE SERVICE AT THE POLK COUNTY SHERIFF'S OFFICE. (SEE ATTACHED)

5. PERSONNEL MATTERS:

A. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVAL OF PERSONNEL ACTION FORM REQUEST SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES). ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FY2019 AND FY2020 BUDGET AMENDMENTS #2019-20(A) & #2020-6(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE. ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO TABLE "CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2020-13 "UPGRADE EXISTING COMPREHENSIVE VIDEO SURVEILLANCE SYSTEM", STATING NET AMOUNT TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2020 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES)" TO ALLOW FOR FURTHER REVIEW. ALL VOTING YES.

8. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVAL OF RESOLUTION AUTHORIZING COMMISSIONERS, AT THEIR DISCRETION, TO PLACE ROAD SIGNS ON PRIVATE ROADWAYS WITHIN THEIR PRECINCTS. ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF REQUEST FROM THE POLK COUNTY GARDEN CLUB TO RELOCATE THE BLUE STAR MEMORIAL MARKER FROM HIGHWAY 190 EAST AND 1ST STREET TO THE POLK COUNTY VETERANS SERVICE OFFICE, TO BE COMPLETED BY THE MAINTENANCE DEPARTMENT. ALL VOTING YES.

10. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE CONTRACT WITH DAVID J. WAXMAN, INC. FOR ADMINISTRATION SERVICES FOR THE POLK COUNTY 20-065-018-C064 GRANT FOR THE HURRICANE HARVEY PROJECT WHICH WILL FUND

IMPROVEMENTS TO TAYLOR LAKES ROAD AND HOLIDAY LAKE ESTATES/RIVER ROAD.

(SEE ATTACHED)

ALL VOTING YES.

11. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE RESOLUTION DESIGNATING JUDGE MURPHY AS THE AUTHORIZED SIGNATORY FOR CONTRACTUAL DOCUMENTS AND JUDGE MURPHY AND COUNTY TREASURER TERRI WILLIAMS AS THE AUTHORIZED SIGNATORIES ON DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE POLK COUNTY 20-065-018-C064 GRANT FOR THE HURRICANE HARVEY PROJECT.

ALL VOTING YES.

(SEE ATTACHED)

12. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF RESOLUTION ADOPTING CIVIL RIGHTS PLANS AND PROCEDURES FOR THE POLK COUNTY 20-065-018-C064 GRANT FOR THE HURRICANE HARVEY PROJECT, AS REQUIRED BY THE GENERAL LAND OFFICE IN ORDER TO RECEIVE GRANT FUNDS.

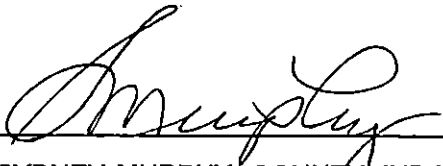
ALL VOTING YES.

(SEE ATTACHED)

ADJOURN:

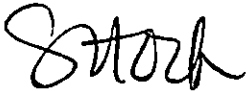
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 28TH DAY OF JANUARY, 2020 AT 10:25 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK