

STATE OF TEXAS §

DATE: FEBRUARY 10, 2020

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2020 - 013

Be it remembered on this the 10TH day of FEBRUARY, 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 SHAWN FERRY OF PINE FOREST BAPTIST CHURCH.
 - 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 POLK COUNTY AGRILIFE EXTENSION OFFICE.
 - B. JUDGE MURPHY ADVISED THE YEARLY INFORMATIONAL REPORT FROM LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT WOULD HAVE TO BE RESCHEDULED.JUDGE MURPHY ALSO REMINDED EVERYONE OF THE 2020 CENSUS LUNCHEON AT NOON ON FEBRUARY 18TH.
4. OLD BUSINESS
 - A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO RE-BID

#2020-13 "UPGRADE EXISTING COMPREHENSIVE VIDEO SURVEILLANCE SYSTEM" WITH MORE DETAILED SPECIFICATIONS TO BE PROVIDED BY JAIL ADMINISTRATION.
ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA:

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO TABLE "APPROVE MINUTES OF JANUARY 28, 2020 (REGULAR MEETING)".
ALL VOTING YES.

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

B. APPROVE SCHEDULE OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
1/24/2020	192,405.64	General	ACH 1377,1389
1/29/2020	726.52	General	281070-281072
1/30/2020	14,470.72	Grant	234-235
1/30/2020	100.00	General	281073
1/30/2020	295,331.70	General	281087-281091
1/31/2020	11,357.36	General	281092-281100
2/5/2020	68,036.91	General	281101-281122
2/5/2020	2,289.92	General	281253-281255
2/10/2020	1,059,970.85	General	281123-281252
TOTAL	\$1,644,689.62		

C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)

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

E. RECEIVE AND RECORD CONTINUING EDUCATION CERTIFICATIONS/TRANSCRIPTS OF ELECTED OFFICIALS, AS SUBMITTED BY COUNTY JUDGE SYDNEY MURPHY, COMMISSIONERS BOB WILLIS, RONNIE VINCENT, MILT PURVIS AND TOMMY OVERSTREET, COUNTY CLERK SCHELANA HOCK, DISTRICT CLERK BOBBYE RICHARDS, AND COUNTY TREASURER TERRI WILLIAMS. (SEE ATTACHED)

F. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF ONALASKA FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 2, 2020 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK. (SEE ATTACHED)

G. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND MEMORIAL POINT UTILITY DISTRICT FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND

SERVICES FOR THE MAY 2, 2020 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK. (SEE ATTACHED)

- H. APPROVE USE OF \$10,000 FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) TO REPLACE CAST IRON DRAIN PIPES WITH PVC AT ADULT PROBATION (\$6,000) AND INSTALL LANDSCAPING DRAINAGE AT THE JUDICIAL CENTER (\$4,000).
- I. APPROVE REQUEST FROM SHERIFF KENNETH HAMMACK FOR ASSET FORFEITURE EXPENDITURE IN THE AMOUNT OF \$15,000 FOR K9 WITH DUAL PURPOSE OF PATROL/NARCOTICS WITH TRAINING.
- J. APPROVE THE 2020 (UPDATED) EMERGENCY MANAGEMENT BASIC OPERATIONS PLAN FOR POLK AND TRINITY COUNTIES, AS REQUESTED BY EMERGENCY MANAGEMENT COORDINATOR.
- K. APPROVE MODIFIED BUSINESS HOURS OF 8 AM TO 4 PM MONDAY THROUGH FRIDAY FOR THE PERMIT OFFICE.

6. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVE ORDER AUTHORIZING HIRING OF BICKERSTAFF HEATH DELGADO ACOSTA LLP TO SERVICE AS THE COUNTY'S BOND COUNSEL ON A CONTINGENT FEE BASIS IN CONNECTION WITH THE PROPOSED ISSUANCE OF CERTAIN TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020.

ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVE ORDER AUTHORIZING THE ISSUANCE OF POLK COUNTY, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020: AUTHORIZING CERTAIN PARAMETERS FOR THE BONDS: AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF CERTAIN OUTSTANDING OBLIGATIONS; AUTHORIZING THE COUNTY JUDGE OR COUNTY AUDITOR TO APPROVE THE AMOUNT, THE INTEREST RATE, PRICE AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO; AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS AND THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE PURPOSES OF THIS ORDER.

ALL VOTING YES. (SEE ATTACHED)

8. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 3 EMERGENCY HIRES.

ALL VOTING YES. (SEE ATTACHED)

- B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE UPDATE TO PERSONNEL MANAGEMENT SYSTEM.

ALL VOTING YES.

9. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FY2020 BUDGET REVISIONS #2020-7 AND AMENDMENTS #2020-7(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

10. CAPITAL PURCHASES:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF TEXAS DEPARTMENT OF PUBLIC SAFETY'S REQUEST FOR BOSCH CDR DELUXE PRO KIT, NOT TO EXCEED \$17,300 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.

- B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF SHERIFF'S OFFICE REQUEST TO REPLACE DISPATCH CONSOLE & SYSTEM UPGRADE, NOT TO EXCEED \$308,000.

ALL VOTING YES.

11. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

(PCT 1) LOT 33, SECTION 6, TAYLOR LAKE ESTATES, CAUSE #T13-674
LOT 155, SECTION 8, LAKE LIVINGSTON VILLAGE, CAUSE #T18-297
LOT 239, SECTION 7, LAKE LIVINGSTON VILLAGE, CAUSE #T19-031

ALL VOTING YES.

12. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE RESCHEDULING OF THE REGULAR COMMISSIONERS COURT SESSION SET FOR TUESDAY, MAY 12TH, TO FRIDAY, MAY 8, 2020 AT 10:00 A.M. DUE TO THE COURT'S ATTENDANCE AT THE NORTH AND EAST TEXAS COUNTY JUDGES & COMMISSIONERS ASSOCIATION CONFERENCE.

ALL VOTING YES.

13. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVE ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE TEXAS INDEPENDENCE DAY PERIOD OF FEBRUARY 25, 2020 THROUGH MIDNIGHT MARCH 2, 2020.
ALL VOTING YES. (SEE ATTACHED)
14. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO AWARD BID #2020-14 TO EASTEX SECURITY TO UPDATE AND/OR INSTALL NEW SECURITY CAMERA SYSTEMS AND PANIC BUTTONS IN THE AMOUNT OF \$46,495.00 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.
15. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO AWARD BID #2020-15 TO CO-NEXUS FOR VOICE OVER INTERNET PROTOCOL (VOIP) TELEPHONE SYSTEMS AT THE JUDICIAL CENTER AND TAX ASSESSOR COLLECTOR'S OFFICE CONTINGENT UPON APPROVAL OF THE PROPOSED CONTRACT. VERIZON IS THE SECOND CHOICE IF CO-NEXUS AND THE COUNTY CANNOT AGREE ON THE TERMS OF THE PROPOSED AGREEMENT.
ALL VOTING YES.
16. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF CONTRACT WITH GOODWIN-LASITER-STRONG FOR PROFESSIONAL ENGINEERING SERVICES FOR GENERAL LAND OFFICE (GLO) CONTRACT NO. 20-065-018-C064, WHICH PROVIDES FUNDING FOR THE HURRICANE HARVEY DR-4332 RECOVERY PROGRAM.
ALL VOTING YES.
17. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL TO ADVERTISE FOR BIDS FOR FENCE AT PRECINCT 4 ROAD & BRIDGE YARD, TO BE PAID FROM ROAD & BRIDGE PRECINCT 4 BUDGET.
ALL VOTING YES.
18. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL TO EXTEND CAPTAIN BEAU PRICE'S MEMORANDUM OF UNDERSTANDING TO SEPTEMBER 30, 2020 TO BE FUNDED SOLEY FROM CONSTABLE PRECINCT ONE ASSET SEIZURES.
ALL VOTING YES.

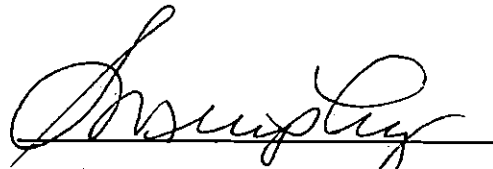
19. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE UTILIZATION OF FUNDS FROM CONSTABLE PRECINCT ONE ASSET SEIZURES FOR A MEMORANDUM OF UNDERSTANDING WITH A RESERVE DEPUTY CONSTABLE TO PATROL HEAVY CRIME AREAS IN PRECINCT 1, NOT TO EXCEED \$15,000.

ALL VOTING YES.

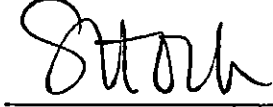
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 10TH DAY OF FEBRUARY, 2020 AT 10:57 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK