

STATE OF TEXAS §

DATE: MARCH 10, 2020

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

## COMMISSIONERS COURT

AGENDA POSTING #2020 - 022

Be it remembered on this the 10<sup>TH</sup> day of MARCH, 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 COUNTY CLERK SCHELANA HOCK.
  
2. PUBLIC COMMENTS: NONE.
  
3. INFORMATIONAL REPORTS:

COURTNEY COMSTOCK PROVIDED AN UPDATE ON COVID-19.

JUDGE MURPHY ADVISED THAT BUDGET REQUEST PACKETS HAVE BEEN DISTRIBUTED AND ASKED ELECTED OFFICIALS AND DEPARTMENT HEADS TO GET THOSE COMPLETED AND SUBMITTED AT EARLIEST OPPORTUNITY. BUDGET MEETINGS WILL BEGIN APRIL 6, 2020.

### NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED THAT AGENDA ITEM B INCLUDES 4 ADDENDUMS IN THE AMOUNTS OF \$400.00, \$2,685.69, \$104,425.22, \$11,086.76 AND \$107,530.24. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT

AGENDA AS FOLLOWS:

(ALL VOTING YES)

A. APPROVE MINUTES OF FEBRUARY 25, 2020 REGULAR SESSION.

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

DATE	AMOUNT	FUND	CHECK #
2/21/2020	192,857.91	General	ACH 1416, 1432
2/28/2020	20,916.90	General	281548-281549
3/2/2020	21,784.42	Retiree Health Benefits	236-240
3/2/2020	292,647.73	General	281550-281559
3/2/2020	10,625.00	General	281560-281564
3/4/2020	65,695.88	General	281565-281588
3/4/2020	34,196.00	General	281589
3/4/2020	4,185.38	General	281590-281594
3/10/2020	212,502.55	General	281595-281684
3/10/2020	25,436.13	General	281685-281706
3/10/2020	Addendum #1	\$400.00	(to appear on future schedule)
3/10/2020	Addendum #2	\$2,685.69	(to appear on future schedule)
3/10/2020	Addendum #3	\$104,425.22	(to appear on future schedule)
3/10/2020	Addendum #4	\$11,086.76	(to appear on future schedule)
3/10/2020	Addendum #5	\$107,530.24	(to appear on future schedule)
<b>TOTAL</b>	<b>\$880,847.90</b>		

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

D. APPROVE PROCLAMATION DESIGNATING APRIL 2020 AS FAIR HOUSING MONTH IN POLK COUNTY. (SEE ATTACHED)

E. APPROVE AGREEMENT WITH CO-NEXUS FOR "VOICE OVER INTERNET PROTOCOL (VOIP) TELEPHONE SYSTEMS AND SERVICE" AT THE JUDICIAL CENTER AND TAX ASSESSOR/COLLECTOR'S OFFICE. (SEE ATTACHED)

F. APPROVE TO AMEND LESSOR IN SEARS PARKING LOT LEASE AGREEMENT. (SEE ATTACHED)

5. PERSONNEL MATTERS:

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING TWO EMERGENCY HIRES IN THE COUNTY JAIL.

ALL VOTING YES. (SEE ATTACHED)

6. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF OFFERS TO

PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

(PCT 1) LOT 171, SECTION 3, COMMODORE CAPE, CAUSE #T15-435

(PCT 3) LOT SOUTH ½ OF LOT 8 AND ALL OF LOTS 9, 10 & 11, DAMASCUS WOODS,  
CAUSE #T19-003

ALL VOTING YES.

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF RESOLUTION IN SUPPORT OF POLK COUNTY'S APPLICATION FOR THE TEXAS HISTORICAL COMMISSION PRESERVATION PROGRAM GRANT, ROUND XI, FOR FULL RESTORATION OF THE POLK COUNTY COURTHOUSE.

ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH INDIGENT HEALTHCARE SOLUTIONS FOR SOFTWARE FREE TRIAL PERIOD THROUGH SEPTEMBER 30, 2020.

ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF FINAL PLAT FOR TYLER ESTATES SUBDIVISION, LOCATED IN PRECINCT 1.

ALL VOTING YES.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF PERLIMINARY PLAT HIGHLAND HILLS SUBDIVISION, LOCATED IN PRECINCT 4.

ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL TO ADVERTISE FOR BIDS FOR A NEW WHEEL LOADER WITH TRADE-IN FOR ROAD AND BRIDGE PRECINCT 4, TO BE PAID FROM PRECINCT 4 FUND BALANCE.

ALL VOTING YES.

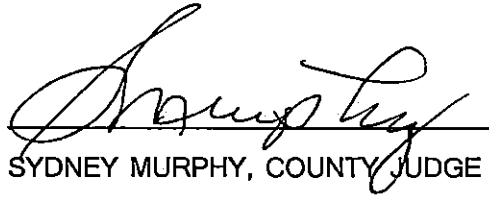
12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO AWARD BID #2020-16 TO TERRY BLAND FOR ROAD & BRIDGE PRECINCT 4 BARN FENCE, TO BE FUNDED BY PRECINCT 4.

ALL VOTING YES.


ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 10<sup>TH</sup>  
DAY OF MARCH 2020 AT 10:14 A.M.

ALL VOTING YES.

  
SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK