

STATE OF TEXAS §

DATE: APRIL 14, 2020

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

APRIL 14, 2020 AGENDA

Be it remembered on this the 14TH day of APRIL, 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 BYRON LYONS, CHIEF DEPUTY SHERIFF.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. JUDGE MURPHY PROVIDED INFORMATION REGARDING THE POLK CENTRAL APPRAISAL DISTRICT (PCAD) PUBLIC HEARING FOR THE DISTRICT'S FY2021 PROPOSED BUDGET (TUESDAY APRIL 14, 2020 – 5:00 P.M. – PCAD OFFICE / ZOOM MEETING). COMMISSIONER WILLIS AGREED TO REPRESENT COMMISSIONERS COURT FOR THE ONLINE PUBLIC HEARING AND COMMISSIONER PURVIS ASKED QUESTIONS ABOUT THE \$51,800 INCREASE NOTING THE COUNTIES INCREASE IS ALMOST 4/5 OF THAT AMOUNT.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF CONSOLIDATION OF (VOTING) PRECINCTS FOR THE JULY 14, 2020 RUN-OFF ELECTION. ALL VOTING YES. (SEE ATTACHED)

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 3 ADDENDUMS IN THE AMOUNTS OF \$100.00, \$9,309.44 AND \$126,343.39. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

- A. APPROVE MINUTES OF PREVIOUS MEETINGS: MARCH 20, 2020 (SPECIAL SESSION) AND MARCH 24, 2020 (REGULAR SESSION).
- B. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
03/23/2020	5.60	General	ACH 1471, 1472
03/26/2020	2,859.00	General	282020
03/27/2020	2,164.65	General	282027-282030
03/30/2020	35.00	General	282031
03/31/2020	285,508.80	General	ACH 1473, 1474, 1475
03/31/2020	14,470.72	Retiree Health	241, 242
03/31/2020	7,313.70	Retiree Health	243-245
03/06/2020	192,486.88	General	ACH 1449, 1464, 1470
03/31/2020	290,931.62	General	282032-282040
04/01/2020	9,000.00	General	282041-282042
04/03/2020	104,676.71	General	ACH 1477, 1482, 1484, 1485, 1486
04/03/2020	1,710.92	General	282043-282044
04/03/2020	38,912.77	General	282045-282062
04/03/2020	1,466.89	General	282063
04/02/2020	8,000.00	General	282068
04/07/2020	2,228.76	General	282069
04/08/2020	21,946.78	General	282070-282085
04/14/2020	204,431.87	General	282086-282194
04/14/2020	Addendum #1	\$100.00	(to appear on future schedule)
04/14/2020	Addendum #2	\$9,309.44	(to appear on future schedule)
04/14/2020	Addendum #3	126,343.39	

TOTAL	\$1,188,150.67		
-------	----------------	--	--

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- D. APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOVERNMENT CODE, SEC. 61.0015(B) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JANUARY 1, 2020 THROUGH MARCH 31, 2020.
- E. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FROM PRECINCT 2 CONSTABLE BILL CUNNINGHAM FOR THE PERIOD ENDING MARCH 31, 2020.
- F. APPROVE FIXED ACCOUNT AMENDMENT TO GROUP FLEXIBLE PURCHASE PAYMENT DEFERRED VARIABLE ANNUITY CONTRACT FOR PUBLIC EMPLOYEES (457 GOVERNMENT PLAN AND TRUST), AS PROVIDED BY NATIONWIDE RETIREMENT SOLUTIONS. (SEE ATTACHED)
- G. APPROVE RESOLUTION TO PERFORM SPECIFIED EQUIVALENT-MATCH PROJECTS IN RETURN FOR WAIVER OF THE LOCAL MATCH FUND PARTICIPATION REQUIREMENT ON THE APPROVED FEDERAL OFF-SYSTEM BRIDGE PROGRAM, AS PROVIDED BY TEXAS DEPARTMENT OF TRANSPORTATION. (SEE ATTACHED)
- H. APPROVE ASSIGNMENT OF ROOM 133 AT THE POLK COUNTY OFFICE ANNEX TO CONSTABLE PRECINCT 4.
- I. APPROVE CONSTABLE PRECINCT 2, BILL CUNNINGHAM'S REQUEST TO APPOINT THOMAS THRASH TO RESERVE DEPUTY CONSTABLE TO REPLACE MITCH NEWMAN.

6. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZE 5 EMERGENCY HIRES (3-JAIL, 1-DISTRICT ATTORNEY AND 1-AGING). ALL VOTING YES. (SEE ATTACHED)

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FY2020 BUDGET REVISIONS #2020-10 AND #2020-10(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE. ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE FY2020 BUDGET AMENDMENT ALLOCATING \$25,000 FROM GENERAL FUND BALANCE TO THE

EMERGENCY RESPONSE LINE ITEM FOR COUNTY EXPENSES RELATED TO COVID-19
RESPONSE AND MITIGATION.

ALL VOTING YES

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO AWARD BID #2020-17 NEW 144L JOHN DEER WHEEL LOADER WITH BUCKET AND ATTACHMENTS WITH TRADE IN OF 1 USED 1994 CAT 953B (\$13,500 TRADE IN AMT) FOR ROAD & BRIDGE PRECINCT 4 TO DOGGETT MACHINERY SERVICES IN THE AMOUNT OF \$156,500 TO BE FUNDED BY PRECINCT 4 FUND BALANCE.

ALL VOTING YES.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF ORDER EXTENDING THE DECLARATION OF DISASTER ISSUED BY POLK COUNTY JUDGE SYDNEY MURPHY ON MARCH 16, 2020 RELATING TO PUBLIC HEALTH EMERGENCY TO APRIL 30, 2020.

ALL VOTING YES.

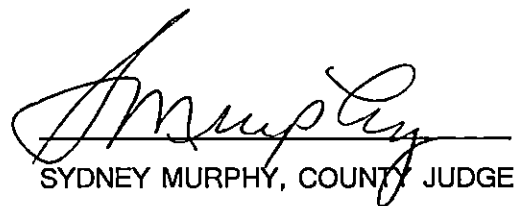
(SEE ATTACHED)

JUDGE MURPHY UPDATED COURT ON COVID-19.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 14TH DAY OF APRIL 2020 AT 10:15 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK