

COMMISSIONERS COURT

APRIL 28, 2020 AGENDA

Be it remembered on this the 28TH 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.
 - THE LORD'S PRAYER RECITED.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. COURTNEY COMSTOCK PROVIDED AN UPDATE TO THE COURT REGARDING THE EF3 TORNADO THAT HIT ONALASKA & SEVEN OAKS AREAS ON APRIL 22, 2020. SHE NOTED THAT IN THE INCORPORATED CITY LIMITS OF ONALASKA THERE'S A TOTAL OF 57 DAMAGED STRUCTURES AND A TOTAL OF 749 DAMAGED STRUCTURES IN THE UNINCORPORATED AREAS OF THE COUNTY AFFECTED BY THE TORNADO. COMMISSIONER PURVIS ASKED ABOUT CITIZENS CUTTING TREES IN THE RIGHT OF WAYS. IT WAS ADVISED THEY TAKE PICTURES BEFORE CUTTING AND REMOVING THE TREES.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES TWO ADDENDUMS IN THE AMOUNT OF \$10,478.37 & \$109,377.15. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF APRIL 14, 2020 REGULAR SESSION.

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

DATE	AMOUNT	FUND	CHECK #
04/17/2020	3,071.82	General	ACH 1488, 1493, 1495, 1496, 1497
04/14/2020	1,710.92	General	282256-282257
05/01/2020	17,444.34	General	282258-282261
04/28/2020	36,831.93	Grants Funds	1038
04/17/2020	1,226.92	General	282264-282265
04/22/2020	972.54	General	282266-282269
04/28/2020	166,944.21	General	282270-282337
04/28/2020	Addendum #1	\$10,478.37	(to appear on future schedule)
04/28/2020	Addendum #2	\$109,377.15	
TOTAL	\$228,202.68		

C. NO ORDER DESIGNATING SURPLUS PROPERTY AVAILABLE FOR CONSIDERATION.

D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

E. RECEIVE COUNTY TREASURER'S FY2020 2ND QUARTER REPORT (JAN, FEB, MAR 2020). (SEE ATTACHED)

F. APPROVE THE UPDATED POLK COUNTY COMMUNITY WILDFIRE PROTECTION PLAN.

G. APPROVE RELEASE OF ROAD USE AGREEMENT BOND NO. K08918144 SUBMITTED MAY 6, 2014 BY UNIT PETROLEUM COMPANY, BASED ON PRECINCT 1 COMMISSIONER ACCEPTANCE OF ROAD CONDITION IN PRECINCT 1.

H. ACCEPT DONATION TO MEALS ON WHEELS.

5. PERSONNEL MATTERS:

A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING. (NO EMERGENCY HIRES).

ALL VOTING YES.

(SEE ATTACHED)

6. BUDGET REVISIONS:

A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FY:2020 BUDGET REVISIONS #2020-11, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF ORDER EXTENDING THE DECLARATION OF DISASTER ISSUED BY POLK COUNTY JUDGE SYDNEY MURPHY ON APRIL 22, 2020.

ALL VOTING YES. (SEE ATTACHED)

8. CAPITAL PURCHASES:

A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVE DISTRICT CLERK'S REQUEST FOR A FUJITSU DESKTOP SCANNER, NOT TO EXCEED \$900, TO BE PAID FROM FUND BALANCE AND INCLUDED ON THE FY2020 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

9. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PRELIMINARY PLAT FOR FOUR CORNERS ESTATES SUBDIVISION, PHASE FIVE LOCATED IN PRECINCT 2.

ALL VOTING YES.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO MOVE THE REGULARLY SCHEDULED COMMISSIONERS COURT MEETING FROM MAY 8, 2020 BACK TO MAY 12, 2020 DUE TO CANCELLATION OF NORTH AND EAST TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION CONFERENCE.

ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE ORDER TO SUBMIT THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM APPLICATION AND PRIORITIZED PROJECT LISTING TO THE TEXAS DEPARTMENT OF TRANSPORTATION.

ALL VOTING YES. (SEE ATTACHED)

12. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO ACCEPT THE FY2021 BUDGET ADOPTED BY THE POLK CENTRAL APPRAISAL DISTRICT ON APRIL 14, 2020.
ALL VOTING YES.

13. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE REVISED BIG SANDY I.S.D. SCHOOL RESOURCE OFFICER INTERLOCAL AGREEMENT AS REQUESTED BY THE SHERIFF.
ALL VOTING YES. (SEE ATTACHED)

14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE HAZARD PAY IN THE AMOUNT OF \$8 PER HOUR FOR THE JAIL STAFF, WITH THE EXCEPTION OF THE JAIL ADMINISTRATOR, FOR TWO WEEKS AND THEN REVISIT THE MATTER.
ALL VOTING YES.

15. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO RESCIND THE POLK COUNTY STAY AT HOME ORDER ISSUED ON APRIL 2, 2020 FOR THE PERIOD OF APRIL 3, 2020 AT 11:59 P.M. UNTIL APRIL 30, 2020 AT 11:59 P.M. AS POLK COUNTY FALLS UNDER THE TEXAS GOVERNOR'S ORDER.
ALL VOTING YES.

16. NO ACTION TAKEN TO EXTEND THE BURN BAN ISSUED BY JUDGE SYDNEY MURPHY ON APRIL 25, 2020 RELATING TO DECLARATION OF DISASTER FILED APRIL 23, 2020.

17. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVE ORDER ISSUING AN EMERGENCY COUNTY WIDE BURN BAN FOR THIRTY DAYS, UNTIL MAY 28, 2020 AT NOON.
ALL VOTING YES. (SEE ATTACHED)

JUDGE MURPHY STATED THAT WE NEED BE AWARE OF A POTENTIAL SPIKE IN COVID-19 NUMBERS IN OUR COUNTY DUE TO THE TORNADO AND DISASTER RESPONSE WHICH HAD TO TAKE PRIORITY OVER SOCIAL DISTANCING. THE GOVERNOR HAS OPENED UP ALL RETAIL AND RESTAURANTS TO 25% CAPACITY STARTING MAY 1, 2020. MANY BUSINESSES STILL REMAIN CLOSED, INCLUDING NAIL SALONS, HAIR SALONS, BARBERS, BARS AND GYMS. COMMISSIONER OVERSTREET ASKED IF IT WOULD BE POSSIBLE TO TEST ALL PERSONNEL THAT HAD ASSISTED WITH DISASTER RESPONSE. JUDGE MURPHY RESPONDED THAT THE CLEVELAND HOSPITAL HAS DONATED 500 TESTS FOR COVID 19 TO OUR AREA AND IF ANY PERSONNEL NEEDS TO BE TESTED, STARTING WITH FIRST RESPONDERS, CONTACT THE OFFICE OF EMERGENCY MANAGEMENT.

ADJOURN:


MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 28TH
DAY OF APRIL 2020 AT 10:56 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK