

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 2 ADDENDUMS IN THE AMOUNT OF \$55,112.68 AND \$2,078.57 AND AGENDA ITEM A IS FOR MAY 12, 2020 MINUTES NOT FEBRUARY 10TH. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF MARCH 12, 2020 (REGULAR SESSION).

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

DATE	AMOUNT	FUND	CHECK #
5/11/2020	92,085.00	General	282585
5/14/2020	1,710.92	General	252586-282587
5/15/2020	107,871.06	General	ACH 1521, 1526, 1528, 1529, 1530
5/15/2020	9,080.82	General	282594-282604
5/18/2020	548.38	General	28205
5/19/2020	18,666.50	General	282606-282609
5/20/2020	7,313.70	Retiree Health Benefits	251-253
5/20/2020	1,031.36	General	282610-282613
5/20/2020	14,150.65	General	282614-282617
5/26/2020	36,831.90	Grant	1040
5/26/2020	373,874.40	General	282618-282684
6/1/2020	17,444.34	General	282581-282584
5/26/2020	Addendum #1	\$55,112.68	(to appear on future schedule)
5/26/2020	Addendum #2	\$2,078.57	(to appear on future schedule)
TOTAL	\$680,609.03		

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

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

E. APPROVE SHERIFF'S OFFICE RENEWAL APPLICATION FOR PARTICIPATION IN THE TEXAS LAW ENFORCEMENT SUPPORT OFFICE "1033 PROGRAM".

F. APPROVE SUBMITTAL OF REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.

G. APPROVE REVISION OF ORDER AUTHORIZING AND ASSIGNING SPACE IN COUNTY-OWNED BUILDINGS. (SEE ATTACHED)

H. RATIFY REQUEST FOR DRAWDOWN NO. 1 FOR THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY HARVEY ROUND 1 POLK COUNTY INFRASTRUCTURE PROJECT 20-065-018-C064 ENGINEERING AND

ADMINISTRATIVE SERVICES.

- I. APPROVE EARLY VOTING SCHEDULE FOR THE JULY 14, 2020 DEMOCRATIC AND REPUBLICAN PRIMARY RUNOFF ELECTIONS, AS REQUESTED BY COUNTY CLERK AS ELECTIONS ADMINISTRATOR. (ALL VOTING YES)
5. PERSONNEL MATTERS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 5 EMERGENCY HIRES (3-JAIL, 1-ROAD & BRIDGE 3, 1-MAINTENANCE). ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE PAYMENT OF CERTIFICATE PAY AS BUDGETED FOR FY2020, \$1,200 CERTIFICATE PAY FOR JESSICA STANTON AND A ONE-TIME CATCH-UP PAYMENT OF \$415.38. ALL VOTING YES.
6. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FY2020 BUDGET REVISIONS #2020-13 AND AMENDMENTS #2020-13(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE. ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND POLK COUNTY PRECINCT 1 CONSTABLE TO PROVIDE CONSTABLE RESERVE DEPUTY PATROL IN PRECINCT 1. ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF MODIFIED INSPECTION FEE SCHEDULE FOR FIRE MARSHAL SERVICES, ADOPTED DECEMBER 20, 2019, SPECIFICALLY TO PERMIT COMPANIES WITH MULTIPLE FIREWORKS STORES TO PAY THE FULL \$300 ANNUAL PERMIT FEE ON THE FIRST LOCATION AND \$60 PER EACH ADDITIONAL LOCATION WITHIN THE COUNTY. ALL VOTING YES.
9. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO AUTHORIZE COUNTY JUDGE TO SIGN AND SUBMIT CARES ACT CORONAVIRUS RELIEF FUND ELIGIBILITY CERTIFICATION. ALL VOTING YES.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF PRELIMINARY PLAT OF MILL CREEK CROSSING SUBDIVISION, LOCATED IN PRECINCT 4.
ALL VOTING YES.

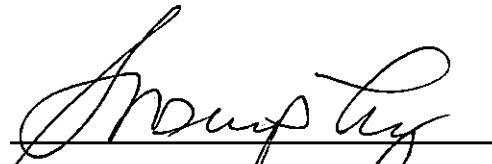
11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE REVISIONS TO PRIORITIZED PROJECT LIST FOR POLK COUNTY TRANSPORTATION INFRASTRUCTURE FUND PROGRAM (CTIF).
ALL VOTING YES. (SEE ATTACHED)

12. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE CONTINUATION OF DECLARATION OF DISASTER ISSUED BY COMMISSIONERS COURT ON APRIL 28, 2020 FOR 30 DAYS.
ALL VOTING YES. (SEE ATTACHED)

13. DISCUSSION OF FY2021 BUDGET DEVELOPMENT.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 26TH DAY OF MAY 2020 AT 10:22 A.M.
ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK