

STATE OF TEXAS §

DATE: JULY 14, 2020

COUNTY OF POLK §

REGULAR MEETING

T. OVERSTREET---ABSENT

**COMMISSIONERS COURT
AGENDA POSTING #2020-064**

Be it remembered on this the 14TH day of JULY, 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,
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 SIMON GELLAR OF LIFEVINE CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE
3. INFORMATIONAL REPORTS: NONE
4. OLD BUSINESS – TABLED FROM LAST MEETING:
 - A. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE JUNE 9, 2020 (REGULAR SESSION) MINUTES.
ALL VOTING YES.
 - B. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO DELETE

"CONSIDER APPROVAL OF AGREEMENT WITH VIDEOMAGISTRATE FOR POLK COUNTY JUSTICE COURTS".

ALL VOTING YES.

NEW BUSINESS

5. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF JUNE 23, 2020 (REGULAR SESSION).

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

DATE	AMOUNT	FUND	CHECK #
6/26/2020	1,660.92	GENERAL	283147-283148
6/26/2020	101,759.55	GENERAL	ACH 1564,1569,1571,1572,1573
6/26/2020	11,245.38	GENERAL	283155-283170
6/26/2020	450.29	GENERAL	ACH 1575,1576,1577
7/1/2020	2,654.99	GENERAL	283171
7/1/2020	287,936.69	GENERAL	283172-283178
7/1/2020	14,470.72	RETIREE HEALTH BENEFITS	259-260
7/2/2020	54,297.85	GENERAL	283179-283196
7/8/2020	28,529.67	GENERAL	283201-283217
7/14/2020	432,518.30	GENERAL	283218-283305
7/14/2020	5,760.83	GENERAL	283306-283313
7/14/2020	Addendum #1	\$101,872.89	To appear on future schedule
7/14/2020	Addendum #2	\$1,660.92	To appear on future schedule
7/14/2020	Addendum #3	\$150.00	To appear on future schedule
TOTAL	\$941,285.19		

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
 - D. TABLE "APPROVE MEMORANDUM OF UNDERSTANDING FOR COUNTY PROVIDED INFORMATION TECHNOLOGY SUPPORT SERVICES FOR AGRILIFE EXTENSION OFFICE."
 - E. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING JUNE 30, 2020.
 - F. APPROVE AGREEMENT WITH BRAZOS TRANSIT DISTRICT RENEWING RURAL TRANSPORTATION SERVICES FOR A FIVE-YEAR TERM EFFECTIVE SEPTEMBER 1, 2020. (SEE ATTACHED)
 - G. APPROVE TO UPDATE SIGNATURE CARDS FOR COUNTY TREASURER ON ALL BANK ACCOUNTS.
 - H. APPROVE AMENDMENT TO AGREEMENT BETWEEN POLK COUNTY AND TYLER GRANTWORKS FOR GRANT ADMINISTRATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY HURRICANE HARVEY BUYOUT/ACQUISITION PROJECT. (SEE ATTACHED)
6. MOVED TO END OF MEETING.
7. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF FY2020 BUDGET REVISIONS #2020-16 AND AMENDMENTS #2020-16(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:
(PCT 2) 2.88 ACRES, WM C HICKS SURVEY, ABSTRACT 282, CAUSE #T15-379
ALL VOTING YES.
9. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF RESOLUTION BY THE COMMISSIONERS COURT OF THE COUNTY OF POLK, TEXAS,

DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT DISASTER RECOVERY GRANT PROGRAM FROM THE GENERAL LAND OFFICE CONTRACT NUMBER 20-065-018-C064.

ALL VOTING YES. (SEE ATTACHED)

10. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE AUTHORIZATION TO BEGIN PROCUREMENT PROCESS FOR THE 2015 AND 2016 FLOODS AND HURRICANE HARVEY MITIGATION FUNDING BY ISSUING A REQUEST FOR PROPOSALS AND QUALIFICATIONS FOR GRANT ADMINISTRATOR AND ENGINEER, AND APPOINTING TOMMY OVERSTREET, JESSICA HUTCHINS AND EMERGENCY MANAGEMENT TO SCORING COMMITTEE FOR THE PURPOSE OF REVIEWING AND RATING PROPOSALS AND QUALIFICATIONS RECEIVED.

ALL VOTING YES.

11. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF RESOLUTION AND ORDER APPROVING COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM AGREEMENT, DESIGNATING AUTHORIZED REPRESENTATIVES AND MAKING SPECIFIC FINDINGS REQUIRED BY THE TEXAS DEPARTMENT OF TRANSPORTATION.

ALL VOTING YES. (SEE ATTACHED)

12. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE RESOLUTION TO REQUEST CORONAVIRUS RELIEF FUNDING, AS PROVIDED IN THE CARES ACT.

ALL VOTING YES. (SEE ATTACHED)

13. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF AMENDMENT TO AGREEMENT WITH TYLER TECHNOLOGIES FOR ODYSSEY JURY MANAGEMENT SYSTEM.

ALL VOTING YES. (SEE ATTACHED)

14. DISCUSSION OF PROPOSED SUBDIVISION REGULATIONS AND MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO SCHEDULE A PUBLIC HEARING ON AUGUST 25, 2020 AT 9:30 A.M.

ALL VOTING YES.

15. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE ADOPTION OF REVISED NUISANCE ABATEMENT PROCEDURES (POLICY) FOR THE UNINCORPORATED AREAS OF POLK COUNTY, PURSUANT TO CHAPTER 343 OF THE TEXAS HEALTH AND SAFETY CODE, AS AMENDED.

ALL VOTING YES. (SEE ATTACHED)

16. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF AN ORDER AUTHORIZING SALE OF POLK COUNTY, TEXAS TAX NOTES, SERIES 2020 TO FIRST NATIONAL BANK HUNTSVILLE.

ALL VOTING YES. (SEE ATTACHED)

17. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE REQUEST FROM SHERIFF HAMMACK REGARDING \$4/HOUR HAZARD PAY FOR JAIL EMPLOYEES, WITH THE EXCEPTION OF THE JAIL ADMINISTRATOR, SO LONG AS SUFFICIENT FUNDS ARE AVAILABLE IN THE JAIL PERSONNEL BUDGET, TO BEGIN NEXT PAYROLL ON JULY 20, 2020.

ALL VOTING YES.

18. BUDGET WORKSHOP:

A. DISCUSS FY2021 PROPOSED BUDGET.

B. DISCUSS FY2021 PROPOSED SALARIES, EXPENSES & ALLOWANCES OF ELECTED OFFICIALS, NOTING THE ONLY CHANGE IS LONGEVITY PAY.

(SEE ATTACHED)

C. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO PLACE A PROPOSAL TO ADOPT A RATE OF \$0.6461 ON THE AGENDA OF A MEETING TO BE HELD ON AUGUST 11, 2020 AT 10:00 A.M. AND SCHEDULE A PUBLIC HEARING ON THE PROPOSED RATE: ON AUGUSTY 11, 2020 AT 9:30 A.M.

VOTES RECORDED AS FOLLOWS:

BOB WILLIS – YES

RONNIE VINCENT – YES

MILTON PURVIS – YES

SYDNEY MURPHY – YES

TOMMY OVERSTREET – ABSENT

D. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO SCHEDULE PUBLIC HEARING ON FY2021 BUDGET ON AUGUST 11, 2020 AT 9:45 A.M.

ALL VOTING YES.

6. PERSONNEL MATTERS:

A. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING, AUTHORIZING 4 EMERGENCY HIRES (2-SHERIFF'S DEPT, 1-JAIL, 1-TREASURER), AND REINTRODUCE SMALL DEPARTMENT MERIT POOL FUNDS OF \$10,000 IN THEY FY2021 PROPOSED BUDGET. .

ALL VOTING YES. (SEE ATTACHED)

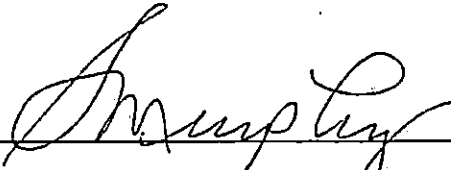
19. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF RAYMOND K VANN & ASSOCIATES LLC AS GRANT ADMINISTRATOR FOR STATE URGENT NEEDS FUND AS RECOMMENDED BY SCORING COMMITTEE.

ALL VOTING YES.

ADJOURN:

MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 14TH DAY OF JULY 2020 AT 11:03 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

Schelana Hock

SCHELANA HOCK, COUNTY CLERK