

STATE OF TEXAS §

DATE: July 28, 2020

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2020-066

Be it remembered on this the 28TH 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,

C.T. "Tommy" Overstreet - Commissioner Pct #4,

Crystal Harris - Chief Deputy 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 JOE MCDONALD OF FIRST PRESBYTERIAN CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

A. JUDGE MURPHY ANNOUNCED THE ACHIEVEMENT OF RECEIVING THE "DISTINGUISHED BUDGET PRESENTATION AWARD" FOR THE 2020 FISCAL YEAR. JUDGE MURPHY GAVE SPECIAL RECOGNITION TO KARI MILLER AND THE BUDGET TEAM ON THE ACCOMPLISHMENT. (SEE ATTACHED)

JUDGE MURPHY REMINDED ALL OFFICES TO PAY CLOSE ATTENTION TO OVERTIME AS IT WILL HAVE TO BE PAID OUT AT THE END OF THE FISCAL YEAR.

JUDGE MURPHY ANNOUNCED COMMISSIONERS COURT WILL HOLD A SPECIAL MEETING ON AUGUST 4, 2020 AT WHICH TIME THE TAX RATE WILL BE RECEIVED. SHE RECAPPED THAT THE PUBLIC HAS UNTIL AUGUST 6, 2020 TO APPLY FOR ANY TORNADO DAMAGE RELATED EXEMPTIONS AND PUBLIC HEARINGS WILL START ON AUGUST 11, 2020 AT 9:15 AM.

4. OLD BUSINESS

A. JUDGE MURPHY STATED THE STATE STILL HAS NOT RESPONDED REGARDING THE AGRILIFE EXTENSION OFFICE AND SUGGESTED A MOTION TO DELETE FOR NOW. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET.
ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA:

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

A. APPROVE MINUTES OF JULY 14, 2020 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
7/14/2020	42.50	GENERAL	283397
7/15/20	7,313.70	RETIREE HEALTH BENEFITS	261-263
7/17/20	2,510.87	GENERAL	283398-283403
7/16/20	4,005.69	GENERAL	283404-283413
7/22/20	27,050.77	GENERAL	283418-283432
7/28/20	6,120.00	GRANTS	1045
7/28/20	217,132.68	GENERAL	283433-283513
8/1/20	17,444.34	GENERAL	283414-283417
7/28/20	ADDENDUM #1	\$2,135,381.67	ACH 1615, 1616, 1617, 1618, 1619
7/19/20	ADDENDUM #2	\$102,820.05	ACH 1605, 1610, 1612, 1613, 1614
7/24/20	ADDENDUM #3	\$1,660.92	283514-283515
7/27/20	ADDENDUM #4	\$9,9602.51	283528-283531
7/28/20	ADDENDUM #5	\$1,080.00	1046

7/28/20	ADDENDUM #6	\$44,809.89	186-182
7/28/20	ADDENDUM #7	\$145,751.37	383-389
7/28/20	ADDENDUM #8	\$106,010.57	283532-283583
TOTAL	\$281,620.55		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
 - D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
 - E. RECEIVE COUNTY TREASURER'S FY2020 3RD QUARTER REPORT (APRIL, MAY, JUNE 2020). (SEE ATTACHED)
 - F. APPROVE SHERIFF'S AND CONSTABLES' FEES EFFECTIVE JANUARY 1, 2021 AND DIRECT NOTIFICATION TO STATE COMPTROLLER, PURSUANT TO TEX. LOC. GOV'T. CODE 118.131. (SEE ATTACHED)
 - G. APPROVE "NO CHANGE" IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED BY THE TEXAS TRANSPORTATION CODE, SEC. 502.401-502.403.
 - H. APPROVE RELOCATION OF OFFICE SPACE FOR THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT IN THE POLK COUNTY ANNEX. (SEE ATTACHED)
 - I. APPROVE MEMORANDUM OF UNDERSTANDING FROM CATHOLIC CHARITIES FOR USE OF SPACE IN POLK COUNTY OFFICE ANNEX AND REVISION OF ORDER AUTHORIZING AND ASSIGNING SPACE IN COUNTY-OWNED BUILDINGS. (SEE ATTACHED)
 - J. APPROVE ORDER ACCEPTING NORTH COTTONWOOD, COTTONWOOD, WHITE OAK COVE, AND READ OAK, LOCATED IN YAUPON COVE MOBILE HOME SECTION 1 & 2 SUBDIVISION, PRECINCT 2, AS COUNTY ROADS. (SEE ATTACHED)
 - K. RATIFY HARRIS GOVERN ADDENDUM FOR OFFSITE BACKUP SERVICES FOR THE TAX ACCESSOR/COLLECTOR'S OFFICE. (SEE ATTACHED)
 - L. AUTHORIZE PAYMENT #1 TO SANTEK WASTE SERVICES FOR TORNADO DEBRIS DISPOSED OF AT THE POLK COUNTY LANDFILL, TO BE PAID FROM GENERAL FUND BALANCE.
6. PERSONAL MATTERS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVE REVISED PERSONAL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING. ALL VOTING YES. (SEE ATTACHED)

- B. MOTION TO RESEND MERIT FREEZE BY TOMMY OVERSTREET, SECONDED MILTON PURVIS.

ALL VOTING YES.

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF FY2020 BUDGET REVISIONS AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES.

- 8. COURTNEY COMSTOCK FROM EMERGENCY MANAGEMENT GAVE DROUGHT STATUS AND BURN BAN UPDATE. SHE ADVISED DEBRIS REMOVAL FROM IMPACTED AREA SHOULD BE REMOVED BY THE END OF THE WEEK. SHE ADVISED THE RECOMMENDATION FROM THE FOREST DIVISION IS TO LEAVE BURN BAN AS IS AND LET IT EXPIRE OUT ON THE 12TH. MOTION BY RONNIE VINCENT TO LIFT BURN BAN TODAY. COURTNEY MENTION WITH RECENT RAINFALL THAT SHOULD BE FINE. MOTION SECONDED BY BOB WILLIS.

ALL VOTING YES.

- 9. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF RESOLUTION TO NOMINATE GEORGIA-PACIFIC WOOD PRODUCTS SOUTH L.L.C. FOR DESIGNATION TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK AS AN ENTERPRISE PROJECT.

ALL VOTING YES.

(SEE ATTACHED)

- 10. JUDGE MURPHY ADVISED TAC LEGAL COUNSEL HAS REVIEWED AND DETERMINED THESE REGULATIONS ARE IN COMPLIANCE. SHE ANNOUNCED BOB BASS WILL BE HERE ON AUGUST 25, 2020 AND ANY QUESTIONS CAN BE SENT TO KARI MILLER. MOTION BY BOB WILLIS, SECONDED BY TOMMY OVERSTEET, APPROVAL OF TAKING IMPACT ASSESSMENT FOR PROPOSED SUBDIVISION REGULATION, AS REQUIRED BY TEXAS GOVERNMENT CODE, SECTION 2007.043.

ALL VOTING YES.

- 11. MOTION BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF SHERIFF'S REQUEST FOR MEMORANDUM OF UNDERSTANDING FOR HOUSING OF TYLER COUNTY INMATES IN POLK COUNTY JAIL.

ALL VOTING YES.

(SEE ATTACHED)

12. MOTION BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF EXTENSION TO BANCORP SOUTH EQUIPMENT FINANCE LEASE #25 (FOR EIGHT (8) 2020 MACK GR64F DUMP TRUCKS) FROM AUGUST 31, 2020 TO NOVEMBER 30, 2020 WITH ADDITIONAL INTEREST PAYMENT TO BE PAID FROM THE ROAD & BRIDGE CAPITAL LEASES FUND.

ALL VOTING YES.

(SEE ATTACHED)

13. MOTION BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ROAD & BRIDGE EQUIPMENT LEASE/PURCHASE THROUGH INTERLOCAL PURCHASING SYSTEMS (TIPS) (THEREBY SATISFYING COMPETITIVE BIDDING REQUIREMENTS) PURSUANT TO EAST TEXAS MACK SALES, L.L.C. QUOTATIONS FOR:

A. PURCHASE EIGHT (8) NEW 2021 MACK GR64F CAB AND CHASSIS UNITS (WITH 12-14 YARD OX DUMP BODIES AND PINTLE HITCHES) AT \$134,700 EACH WITH A 12-14 MONTH TRADE ALLOWANCE OF \$122,000 EACH UNIT, ASSUMING EACH TRADE-IN UNIT MEETS ALL TRADE TERMS, TO BE PAID FROM ROAD & BRIDGE CAPITAL LEASES FUND.

ALL VOTING YES.

B. MOTION BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF TRADE/BUY BACK OF EIGHT (8) 2020 MACK GR64F TRUCKS AT \$120,000 EACH FOR UNITS CURRENTLY LEASED BY EACH ROAD & BRIDGE PRECINCT, ASSUMING EACH TRADE-IN UNIT MEETS ALL TRADE TERMS.

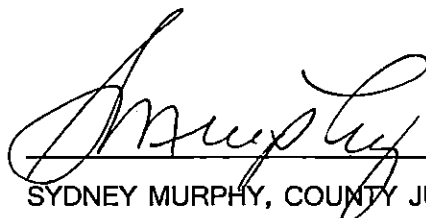
ALL VOTING YES.

14. JUDGE MURPHY ANNOUNCED APPRAISAL VALUES HAVE BEEN RECEIVED. SHE REMINDED TORNADO VICTIMS STILL HAVE UNTIL AUGUST 6, 2020 TO APPLY FOR A TAX EXEMPTION. JUDGE MURPHY POINTED OUT THE TAX RATE AND RAILROAD ROLLING STOCK HAS BEEN UPDATED.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 28TH DAY OF JULY, 2020 AT 10:31 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

Schelana Hock

SCHELANA HOCK, COUNTY CLERK

By: Adress Nijquenz
~~CRYSTAL HARRIS~~