

STATE OF TEXAS §

DATE: SEPTEMBER 8, 2020

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

**COMMISSIONERS COURT
AGENDA POSTING #2020-089**

Be it remembered on this the 8TH day of SEPTEMBER, 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,
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'S DEPT.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE
3. INFORMATIONAL REPORTS: JUDGE MURPHY ADVISED ALL COUNTY SERVICES ARE OPEN BUT SOME DEPTS ARE STILL DOING TEAMS. SOME SERVICES ARE STILL REQUIRING AN APPOINTMENT AND THE COUNTY POLICY FOR ADMINISTRATIVE LEAVE DURING EMERGENCY CLOSURES IS BEING REVIEWED.
4. OLD BUSINESS: (TABLED FROM LAST AGENDA)

A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ELECTION JUDGES AND ALTERNATES FOR THE NOVEMBER 3, 2020 ELECTION.

ALL VOTING YES. (SEE ATTACHED)

B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO DELETE "REVIEW DROUGHT INDEX IN POLK COUNTY AND CONSIDER ANY NECESSARY ACTION RELATING TO COUNTY WIDE BURN BAN".

ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA:

MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO DELETE CONSENT AGENDA ITEM G "APPROVE AMENDED FY2021 (OCTOBER 1, 2020 – SEPTEMBER 30, 2021) CONTRACT EXTENSION 014-16-1000824-7 BETWEEN DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) AND POLK COUNTY AGING (CONGREGATE AND HOME DELIVERED MEALS)."

ALL VOTING YES.

JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 4 ADDENDUMS IN THE AMOUNTS OF \$109,114.84, \$1,710.92, \$240,893.37 AND \$6,186.31, AND ON ITEM H THE CONTRACT NUMBER NEEDS TO BE CORRECTED TO 210724.

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

A. APPROVE MINUTES OF AUGUST 25, 2020 AND AUGUST 31, 2020 (REGULAR AND SPECIAL SESSIONS).

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

DATE	AMOUNT	FUND	CHECK #
8/21/2020	197,082.78	General	ACH 1627, 1633, 1646, 1654

8/24/2020	27,774.26	General	ACH 1652, 1653
8/25/2020	282.00	General	283978
8/25/2020	1,283.75	General	283979
8/26/2020	2,659.22	General	283994-283998
9/2/2020	21,251.73	Retiree Health Benefits	266-269
9/2/2020	79,139.19	General	283999-284022
9/2/2020	293,407.92	General	284100-284110
9/8/2020	364,609.91	General	284023-284099
9/8/2020	Addendum #1	\$109,114.84	(to appear on future schedule)
9/8/2020	Addendum #2	\$1,710.92	(to appear on future schedule)
9/8/2020	Addendum #3	\$240,893.37	(to appear on future schedule)
9/8/2020	Addendum #4	\$6,186.31	(to appear on future schedule)
TOTAL	\$987,490.76		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- D. APPROVE AGREEMENT WITH DR. RAY LUNA FOR JAIL INMATE MEDICAL SERVICES. (SEE ATTACHED)
- E. APPROVE STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) MAINTENANCE GRANT FOR FY2021. (SEE ATTACHED)
- F. APPROVE CONTRACT RENEWAL WITH APPRISS INC TO PROVIDE A STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVN). (SEE ATTACHED)
- G. DELETED
- H. ACCEPT GRANT AWARD AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT NUMBER 210724 WITH THE OFFICE OF THE ATTORNEY GENERAL FOR DISTRICT ATTORNEY VICTIM COORDINATOR AND LIASON GRANT (VCLG) PROGRAM FOR 2021-2022. (SEE ATTACHED)

- I. APPROVE RENEWAL AGREEMENT WITH INTEGRATED DATA SERVICES FOR COUNTY CLERK'S IMAGING SOFTWARE MAINTENANCE FOR FY2021.
(SEE ATTACHED)

6. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES).

ALL VOTING YES. (SEE ATTACHED)

- B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF UPDATE TO PERSONNEL MANAGEMENT SYSTEM ADDING A SOCIAL MEDIA POLICY AND UPDATING THE BI-WEEKLY PAYROLL-EMPLOYEE PAYROLL TIME SHEET.

ALL VOTING YES. (SEE ATTACHED)

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF FY2020 BUDGET REVISIONS #2020-20 AND AMENDMENTS #2020-20(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

(PCT 1) LOTS 89 & 91, REILEY'S LANDING, CAUSE #T09-025

(PCT 3) 4.50 ACRES, R.W. RUSSELL SURVEY, ABSTRACT 68, CAUSE #T13-290

(PCT 4) LOT 4, BLOCK 1, & LOT 1, BLOCK 2, SECTION 2, DOUBLE A LAKE ESTATES, CAUSE #T12-041

ALL VOTING YES.

9. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS FOR RESIDENT BANKING SOFTWARE AND COMMISSARY SERVICES FOR THE POLK COUNTY JAIL.

ALL VOTING YES.

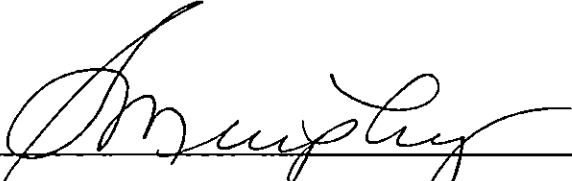
10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO OPT OUT OF THE DEFERMENT OF FEDERAL INSURANCE CONTRIBUTION ACT (FICA) TAXES FOR COUNTY EMPLOYEES.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 8TH DAY OF SEPTEMBER 2020 AT 10:11 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK