

STATE OF TEXAS §

DATE: OCTOBER 13, 2020

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

**COMMISSIONERS COURT
AGENDA POSTING #2020-096**

Be it remembered on this the 13TH day of OCTOBER, 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 SYDNEY MURPHY.
 - INVOCATION LED BY LYNDELL MITCHELL OF CHURCH OF CHRIST LIVINGSTON.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS: JUDGE MURPHY INFORMED COURT THAT COPIES OF THE SUBDIVISION REGULATIONS HAVE BEEN SENT TO EVERYONE POSSIBLE SUCH AS REALTORS, TITLE COMPANIES, ETC.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM A NEEDS TO BE TABLED TO NEXT

AGENDA AND ITEM B INCLUDES 9 ADDENDUMS IN THE AMOUNTS OF \$566.67, \$30,801.95, \$410.45, \$8,121.79, \$208.33, \$19,550.49, \$33,974.64, \$3,181.97, \$29,860. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

A. TABLE "APPROVE MINUTES OF PREVIOUS MEETING: SEPTEMBER 22, 2020 (REGULAR SESSION)".

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

DATE	AMOUNT	FUND	CHECK #
9/18/2020	199,169.02	General	ACH 1663, 1680
9/24/2020	246.08	General	284448
9/25/2020	9,469.42	General	284464-284472
9/29/2020	1,710.92	General	284473-284474
9/30/2020	77,906.22	General	284475-284490
9/30/2020	109,288.48	General	284491-284560
9/30/2020	80.90	General	284572-284573
10/1/2020	17,444.34	General	284574-284577
10/2/2020	105,010.93	General	ACH 1701, 1655, 1687, 1688, 1689, 1708, 1709, 1710, 1706
10/2/2020	1,710.92	General	284593-284594
10/2/2020	273,372.88	General	284595-284606
10/2/2020	12,706.50	Retiree Health	273
10/6/2020	759.30	Grants	1054
10/7/2020	3,048.28	General	284607-284613
10/7/2020	14,479.86	General	284614-284618
10/7/2020	10,597.35	General	284619-284622
10/7/2020	2,267.91	General	284623
10/7/2020	916.38	General	284624
10/13/2020	14,171.24	General	284561-284571

10/13/2020	44,940.00	Grants	1051-1053
10/13/2020	165,702.69	General	284625-284672
10/13/2020	257,167.92	General	284673-284703
10/13/2020	Addendum #1	\$566.67	To appear on future schedule
10/13/2020	Addendum #2	\$30,801.95	To appear on future schedule
10/13/2020	Addendum #3	\$410.45	To appear on future schedule
10/13/2020	Addendum #4	\$8,121.79	To appear on future schedule
10/13/2020	Addendum #5	\$208.33	To appear on future schedule
10/13/2020	Addendum #6	\$19,550.49	To appear on future schedule
10/13/2020	Addendum #7	\$33,974.64	To appear on future schedule
10/13/2020	Addendum #8	\$3,181.97	To appear on future schedule
10/13/2020	Addendum #9	\$29,860.00	To appear on future schedule
TOTAL	\$1,322,167.54		

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- D. APPROVE ORDERS DESIGNATING REGULAR TERMS FOR COUNTY COURT AT LAW AND JUSTICE COURTS FOR FY2021. (SEE ATTACHED)
- E. APPROVE WORK BASED LEARNING AGREEMENT BETWEEN WORKFORCE SOLUTIONS AND POLK COUNTY MAINTENANCE DEPARTMENT. (SEE ATTACHED)
- F. APPROVE WORK BASED LEARNING AGREEMENT BETWEEN WORKFORCE SOLUTIONS AND POLK COUNTY AGING DEPARTMENT. (SEE ATTACHED)
- G. APPROVE MAINTENANCE AGREEMENT WITH MORPHO TRUST USA FOR LIVSCAN IN THE AMOUNT OF \$1,599 ANNUALLY, AS REQUESTED BY DISTRICT CLERK AND INCLUDED IN THE FY2021 ADOPTED BUDGET. (SEE ATTACHED)
- H. APPROVE RESOLUTION IN SUPPORT OF FY2021 INDIGENT DEFENSE FORMULA GRANT APPLICATION. (SEE ATTACHED)
- I. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY, NOT TO EXCEED \$32,437 FOR ASSET SEIZURE ASSISTANCE.
- J. APPROVE RENEWAL OF MEMORANDUM OF UNDERSTANDING BETWEEN POLK

COUNTY AND GOODRICH ISD FOR DESIGNATION OF COUNTY STAGING AREA (CSA) AT GOODRICH ISD PARKING LOT. (SEE ATTACHED)

- K. ACCEPT THE EMERGENCY MANAGEMENT PERFORMANCE GRANT 20TX-EMPG-0441 FOR (STATE) FY2020.
- L. APPROVE PETITION FOR THE CLOSURE OF A PORTION OF ANDREA ROAD AND HOLLY ROAD PRECINCT 1. (SEE ATTACHED)
- M. ACCEPT 2021 RENEWAL OF RETIREE HEALTH AND PRESCRIPTION COVERAGES THROUGH TEXAS ASSOCIATION OF COUNTIES RETIREE MEDICAL PROGRAM. (SEE ATTACHED)
- N. APPROVE UPDATES TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)
- O. RECEIVE AND RECORD CURRENT MEMBERS POLK COUNTY SAFETY COMMITTEE.
- P. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND ONALASKA ISD FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE NOVEMBER 3, 2020 ELECTION. (SEE ATTACHED)
- Q. APPROVE TEXAS DEPARTMENT OF AGRICULTURE (TDA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADMINISTRATION CONTRACT WITH DAVID J. WAXMAN, INC. FOR DALLARDSVILLE-SEGNO PROJECT. (SEE ATTACHED)

5. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 3 EMERGENCY HIRES (JAIL, SHERIFF, MAINTENANCE).
ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE FY2020 & FY2021 BUDGET REVISIONS #2020-22 & #2021-1 AND AMENDMENTS #2020-22(A) & #2021-1(A) AS PRESENTED BY THE COUNTY

AUDITOR'S OFFICE.

ALL VOTING YES.

(SEE ATTACHED)

7. CAPITAL PURCHASES:

A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF PERMITS REQUEST FOR PURCHASE OF SAFE SOFTWARE, NOT TO EXCEED \$2,500.00 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2021 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT. (ALL VOTING YES)

B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE ENVIRONMENTAL ENFORCEMENT/FIRE MARSHAL REQUEST FOR PURCHASE OF SOUTHERN SOFTWARE, NOT TO EXCEED \$3,510.00, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2021 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT. (ALL VOTING YES)

8. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

(PCT 2) LOTS 34 & 35, BLOCK 11, SECTION 1, IMPALA WOODS, CAUSE #T15-071.

LOT 88, BLOCK 1, SECTION 2, TWIN HARBORS, CAUSE #T14-083

ALL VOTING YES.

9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO ACCEPT (RE)BID 2021-01.06: PRECINCT 1 OTHER BASE MATERIAL.

ALL VOTING YES.

MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO ACCEPT (RE)BID #2021-02.06 PRECINCT 2 OTHER BASE MATERIAL AND RE-BID GRAVEL AND RYE BASE.

ALL VOTING YES.

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ACCEPT (RE)BID #2021-03.06 AND RE-BID GRAVEL AND RYE BASE.

ALL VOTING YES.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ACCEPT (RE)BID #2021-04.06, RE-BID GRAVEL AND DELETE SELECT FILL.

ALL VOTING YES.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO TABLE "CONSIDER ANY/ALL NECESSARY ACTION RELATING TO SHERIFF REQUEST FOR PROPOSALS #2020-16 FOR RESIDENT BANKING SOFTWARE AND COMMISSARY SERVICES FOR THE POLK COUNTY JAIL" PER THE RECOMMENDATION OF THE SHERIFF'S OFFICE.

ALL VOTING YES.

11. SAFETY AWARDS PROGRAM:

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO LOWER THE FY2020 SAFETY AWARDS PROGRAM STANDARDS FROM 60% TO 40%, DUE TO COVID-19 AND CPR CLASSES BEING UNAVAILABLE.

ALL VOTING YES.

B. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF SAFETY AWARDS PROGRAM STANDARDS BEGINNING FY2021, BRINGING THE STANDARD BACK TO 60% PARTICIPATION AND REQUIRING DEPARTMENTS TO TURN IN SAFETY MEETING REPORTS EVERY MONTH IN ORDER TO QUALIFY.

ALL VOTING YES.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO SELECT COUNTY SICK LEAVE POOL COMMITTEE BY RANDOM DRAWING:

LAW ENFORCEMENT/JUDICIAL CENTER – MATTHEW BROWN (JAIL) & JOHN CABINESS (SHERIFF'S DEPT)

ROAD & BRIDGE AND MAINTENANCE – JUDGE TOLAR (R&B PCT 4)

ALL OTHER AREAS – PAULA BAKER (DISTRICT CLERK) & CASSIE KOSINA (TAX OFFICE)

ALL VOTING YES.

13. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF 2021 POLK COUNTY HOLIDAY SCHEDULE.

ALL VOTING YES. (SEE ATTACHED)

14. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE LEASE OF COUNTY-OWNED PROPERTY LOCATED AT 103 HOSPITAL STREET, CORRIGAN, TX 75939 BY MITCHELL FUNERAL SERVICES.

ALL VOTING YES. (SEE ATTACHED)

15. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2020.

ALL VOTING YES. (SEE ATTACHED)

16. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO ACCEPT CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) GRANT AWARD FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION.

ALL VOTING YES.

17. APPLICATION PROCEDURES FOR GENERAL LAND OFFICE GRANTS FOR COMPLIANCE WITH FEDERAL REGULATIONS IN ACCORDANCE WITH CDBG-MIT PROGRAM:

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO UPDATE COUNTY FINANCIAL POLICIES AND PROCEDURES.

ALL VOTING YES. (SEE ATTACHED)

B. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO UPDATE COUNTY PROCUREMENT POLICIES AND PROCEDURES.

ALL VOTING YES. (SEE ATTACHED)

18. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO AUTHORIZE GOODWIN-LASITER-STRONG TO ADVERTISE FOR CONSTRUCTION BIDS ON THE GENERAL LAND OFFICE DISASTER RECOVERY HURRICANE HARVEY PROJECT NO.

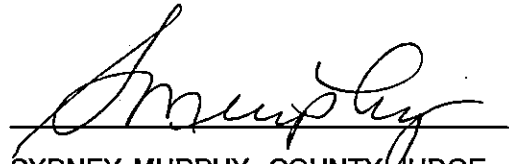
20-065-018-C064.

ALL VOTING YES.

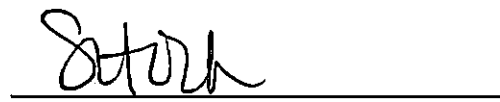
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT
THIS 13TH DAY OF OCTOBER 2020 AT 10:30 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK