

STATE OF TEXAS §

DATE: SEPTEMBER 22, 2020

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

**COMMISSIONERS COURT
AGENDA POSTING # 2020-092**

Be it remembered on this the 22ND 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,
C.T. "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 BRETT LESTER OF FIRST BAPTIST CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

2. PUBLIC COMMENTS:
 - ONALASKA MAYOR CHIP CHOATE INTRODUCED THE NEW ONALASKA POLICE DEPARTMENT CHIEF OF POLICE JESSICA STANTON.

3. INFORMATIONAL REPORTS:
 - A. PRESENTATION OF TEXAS HISTORICAL COMMISSION DISTINGUISHED SERVICE AWARD TO POLK COUNTY HISTORICAL COMMISSION BY JUDGE MURPHY.
JUDGE MURPHY REMINDED EVERYONE THAT SHE IS REQUESTING EDUCATIONAL ARTICLES FROM EACH ELECTED AND APPOINTED OFFICE OUTLINING THEIR DUTIES AND RESPONSIBILITIES, TO BE SHARED WITH THE PUBLIC IN NEW PUBLICATION: SPOTLIGHT ON POLK COUNTY.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 3 ADDENDUMS IN THE AMOUNT OF \$7,685.43, \$4,654.72 AND \$179,950.45. COMMISSIONER PURVIS REQUESTED ITEM M BE DISCUSSED SEPERATELY. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF SEPTEMBER 8, 2020 (REGULAR SESSION).

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

DATE	AMOUNT	FUND	CHECK #
9/11/2020	10,562.34	General	284238-284246
9/15/2020	108.42	General	284247
9/15/2020	1,325.01	Sheriff Federal Rev Sharing	1097
9/15/2020	18,103.55	General	284248-284253
9/16/2020	8,792.47	General	284254-284257
9/16/2020	38.11	General	284258
9/22/2020	235,084.47	General	284259-284368
10/1/2020	17,444.34	General	
9/22/2020	Addendum #1	\$7,685.43	(to appear on future schedule)
9/22/2020	Addendum #2	\$4,654.72	(to appear on future schedule)
9/22/2020	Addendum #3	\$179,950.45	(to appear on future schedule)
TOTAL	\$291,458.71		

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 ORDER SETTING JUROR REIMBURSEMENT FOR FY2021. (SEE ATTACHED)

F. APPROVE ORDER DESIGNATING REGULAR TERMS OF COMMISSIONERS COURT FOR FY2021. (SEE ATTACHED)

G. APPROVE ORDER SETTING TERMS OF THE CONSTITUTIONAL COUNTY COURT. (SEE ATTACHED)

H. ADOPT RESOLUTION EXPRESSING INTENT TO REIMBURSE CERTAIN FY2021 EXPENDITURES (CAPITAL PURCHASES) TO BE INCURRED BY POLK COUNTY, TEXAS (REIMBURSEMENT RESOLUTION). (SEE ATTACHED)

I. APPROVE SIX-MONTH RENEWAL OF MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND PRECINCT ONE CONSTABLE'S OFFICE TO REIMBURSE RESERVE DEPUTY CONSTABLE BEAU PRICE FOR ACTIVITIES RELATING TO SOUTH EAST TEXAS

EXPORT INVESTIGATIONS GROUP, TO BE FUNDED SOLELY FROM CONSTABLE PRECINCT ONE ASSET SEIZURES. (SEE ATTACHED)

- J. APPROVE ORDER OF GENERAL ELECTION TO BE HELD TUESDAY, NOVEMBER 3, 2020. (SEE ATTACHED)
 - K. APPROVE EARLY VOTING SCHEDULE AND POLLING LOCATIONS, AS REQUESTED BY COUNTY CLERK. (SEE ATTACHED)
 - L. APPROVE ANNUAL RENEWAL OF NETDATA AGREEMENT FOR INFORMATIONAL TECHNOLOGIES IBM SERIES HARDWARE.
 - M. DISCUSSED INDIVIDUALLY.
 - N. APPROVE AGREEMENT WITH CITY OF LIVINGSTON FOR (LVFD) FIREFIGHTING SERVICES. (SEE ATTACHED)
 - O. APPROVE RENEWAL OF MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND STANLEY CROW FOR DESIGNATION OF COUNTY STAGING AREA (CSA) AT VF FACTORY OUTLET PARKING FACILITY.
 - P. RECORD APPROVAL OF APPENDICIES "P" AND "S" OF THE POLK COUNTY SUBDIVISION REGULATIONS. (SEE ATTACHED)
 - Q. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT ONE, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$302.96 FOR TRAVEL REIMBURSEMENT TO BEAU PRICE. (SEE ATTACHED)
 - R. RECORD APPROVED DISTRICT CLERK PRESERVATION AND RESTORATION RECORDS PLAN FOR FY2021. (SEE ATTACHED)
 - S. RECORD APPROVED COUNTY CLERK PRESERVATION AND RESTORATION RECORDS PLAN FOR FY2021. (SEE ATTACHED)
 - M. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVE 90-DAY RENEWAL OF NETDATA SOFTWARE MAINTENANCE AGREEMENT, NOTING THE COST OF \$36,500 WILL BE PAID FROM FUNDS PREVIOUSLY ALLOCATED TO TYLER TECHNOLOGIES BY POLK COUNTY.
- ALL VOTING YES.

5. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 2 EMERGENCY HIRES (1-DISTRICT ATTORNEY & 1-ROAD & BRIDGE PCT3).
ALL VOTING YES. (SEE ATTACHED)
- B. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE UPDATE

TO PERSONNEL MANAGEMENT SYSTEM.

ALL VOTING YES. (SEE ATTACHED)

- C. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL TO PROVIDE PAID OVERTIME ACCUMULATED BETWEEN MARCH 1 AND DECEMBER 30, 2020, ACCRUED BY COUNTY EMPLOYEES PERFORMING TASKS TO MITIGATE OR RESPOND TO COVID-19.

ALL VOTING YES.

- D. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF RESOLUTION RELATING TO EMPLOYEE COMPENSATION DURING HURRICANE LAURA DISASTER OPERATIONS.

ALL VOTING YES. (SEE ATTACHED)

- E. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE SHERIFF HAMMACK'S REQUEST TO PAY DISPATCH PERSONNEL FOR ALL FLSA (FAIR LABOR STANDARDS ACT) AND HOLIDAY TIME ACCUMULATED IN FY2020 UTILIZING UNUSED PERSONNEL FUNDS FROM FY2020 SHERIFF BUDGET.

ALL VOTING YES.

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF FY2020 BUDGET REVISIONS #2020-21 AND AMENDMENTS #2020-21(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE ALL BIDS AS FOLLOWS AND RE-BID OTHER BASE MATERIALS:

BID #	DESCRIPTION	BIDDER
2021-01.01	PCT 1 CHIP & SEAL	CCC BLACKTOPPING & PINTO CONSTRUCTION
2021-01.02	PCT 1 CRACKED FUEL	BRYAN & BRYAN & CLEVELAND ASPHALT
2021-01.03	PCT 1 HOT/COLD MIX	CLEVELAND ASPHALT, EAST TEXAS ASPHALT & VULCAN
2021-01.04	PCT 1 LIMESTONE STABLIZATION	CCC & PINTO CONSTRUCTION
2021-01.05	PCT 1 LIMESTONE BASE	BWF FREIGHT, EAST TX ASPHALT, HUGHES DOZER & DUP TRUCK WORKS, STATEWIDE MATERIALS TRANSPORT & VULCAN

2021-01.06	PCT 1 OTHER BASE MATERIALS	•RE-BID•
2021-02.01	PCT 2 CHIP & SEAL	CCC BLACKTOPPING & PINTO CONSTRUCTION
2021-02.02	PCT 2 CRACKED FUEL	BRYAN & BRYAN & CLEVELAND ASPHALT
2021-02.03	PCT 2 HOT/COLD MIX	CLEVELAND ASPHALT, EAST TEXAS ASPHALT & VULCAN
2021-02.04	PCT 2 LIMESTONE STABILIZATION	CCC & PINTO CONSTRUCTION
2021-02.05	PCT 2 LIMESTONE BASE	BWF FREIGHT, EAST TX ASPHALT, HUGHES DOZER & DUMP TRUCK WORKS, STATEWIDE MATERIALS TRANSPORT & VULCAN
2021-02.06	PCT 2 OTHER BASE MATERIALS	•RE-BID•
2021-03.01	PCT 3 CHIP & SEAL	CCC BLACKTOPPING & PINTO CONSTRUCTION
2021-03.02	PCT 3 CRACKED FUEL	BRYAN & BRYAN & CLEVELAND ASPHALT
2021-03.03	PCT 3 HOT/COLD MIX	CLEVELAND ASPHALT, EAST TEXAS ASPHALT & VULCAN
2021-03.04	PCT 3 LIMESTONE STABILIZATION	CCC & PINTO CONSTRUCTION
2021-03.05	PCT 3 LIMESTONE BASE	BWF FREIGHT, EAST TX ASPHALT, HUGHES DOZER & DUMP TRUCK WORKS, STATEWIDE MATERIALS TRANSPORT & VULCAN
2021-03.06	PCT 3 OTHER BASE MATERIALS	•RE-BID•
2021-04.01	PCT 4 CHIP & SEAL	CCC BLACKTOPPING & PINTO CONSTRUCTION
2021-04.02	PCT 4 CRACKED FUEL	BRYAN & BRYAN & CLEVELAND ASPHALT
2021-04.03	PCT 4 HOT/COLD MIX	CLEVELAND ASPHALT, EAST TEXAS ASPHALT & VULCAN
2021-04.04	PCT 4 LIMESTONE STABILIZATION	CCC & PINTO CONSTRUCTION
2021-04.05	PCT 4 LIMESTONE BASE	BWF FREIGHT, EAST TEXAS ASPHALT, HUGHES DOZER & DUMP TRUCK WORKS, STATEWIDE MATERIALS TRANSPORT & VULCAN
2021-04.06	PCT 4 OTHER BASE MATERIALS	•RE-BID•

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO AWARD THE REMAINDER OF THE BIDS AS FOLLOWS:

BID #	DESCRIPTION	BIDDER
2021-05	BULK PURCHASE OF LIMESTONE ROAD BASE	EAST TX ASPHALT
2021-06	TIRES & TUBES	AMERICAN TIRE DISTRIBUTORS, COOK TIRE, SOUTHERN TIRE MART & WAYNE'S TIRE
2021-07	OIL, GREASE, GAS & DIESEL	HUGHES
2021-08	PEST CONTROL SERVICES	BROKEN ARROW PEST CONTROL
2021-09	MOTOR GRADER BLADES	WEAR PARTS & EQUIPMENT & MUSTANG CAT
2021-10	MATERIAL HAULING	HUGHES DOZER & DUMP TRUCK WORKS

DISCUSSION OF BID 2021-11 (UNIFORM SERVICES).

MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO AWARD BID #2021-11 TO ARAMARK & UNIFIRST CORPORATION FOR UNIFORM SERVICES.

ALL VOTING YES.

8. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVAL OF RELOCATION/CONSOLIDATION OF PRECINCTS FOR THE NOVEMBER 3, 2020 GENERAL ELECTION.

ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE COVID-19 RESPONSE GRANT AWARD TO THE POLK COUNTY CLERK FOR PLANNING AND ORGANIZING SAFE AND SECURE ELECTION ADMINISTRATION IN POLK COUNTY IN 2020.

ALL VOTING YES. (SEE ATTACHED)

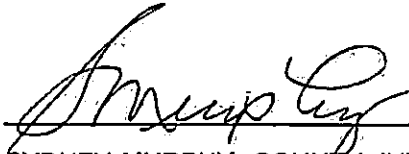
10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE AGREEMENT WITH INDIGENT HEALTHCARE SOLUTIONS FOR POLK COUNTY SOCIAL SERVICES DEPARTMENT.

ALL VOTING YES.

ADJOURN:

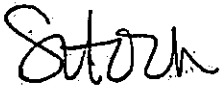
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 22ND

DAY OF SEPTEMBER 2020 AT 10:33 A.M.
ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK