

STATE OF TEXAS §

DATE: FEBRUARY 25, 2020

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2020 - 019

BE IT REMEMBERED ON THIS THE 25TH DAY OF FEBRUARY, 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 MURPHY.
 - INVOCATION LED BY BRETT LESTER OF FIRST BAPTIST CHURCH OF LIVINGSTON.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. RECEIVED YEARLY INFORMATIONAL REPORT FROM GENERAL MANAGER GARY ASHMORE ON LOWER TRINITY RIVER GROUNDWATER CONSERVATION DISTRICT.
 - B. RECEIVED YEARLY INFORMATIONAL REPORT FROM DEE COUCH ON DEPARTMENT OF AGING.
 - C. RECEIVED YEARLY INFORMATIONAL REPORT FROM AMANDA MILLS ON DEPARTMENT OF SOCIAL SERVICES.

4. OLD BUSINESS – TABLED FROM LAST MEETING:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF JANUARY 28, 2020 MINUTES (REGULAR SESSION). (ALL VOTING YES)

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 6 ADDENDUMS IN THE AMOUNTS OF \$101,525.39, \$1,710.92, \$240.00, \$16,149.82, \$99,970.40 AND \$56,022.16. COMMISSIONER PURVIS ADVISED HE WISHED TO ABSTAIN FROM AGENDA ITEM F. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES, MILTON PURVIS ABSTAINS FROM CONSENT AGENDA F)

- A. APPROVE MINUTES OF PREVIOUS MEETING: FEBRUARY 10, 2020 (REGULAR SESSION).
- B. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
2/10/2020	455,520.75	GENERAL	281264-281318
2/7/2020	104,064.18	GENERAL	ACH 1412, 1417, 1419, 1420, 1421
2/7/2020	1,710.92	GENERAL	281261-281262
2/11/2020	175.00	GENERAL	281319
2/11/2020	584,877.63	GENERAL	ACH 1423, 1424, 1425, 1426
2/11/2020	964.97	GENERAL	281320
2/11/2020	20.00	GENERAL	281321-281322
2/11/2020	2,661.00	GENERAL	281327
2/14/2020	100,467.29	GENERAL	281338-281349
2/14/2020	384.00	GENERAL	281350
2/19/2020	138.41	GENERAL	281352
2/25/2020	73,663.86	GRANT	1034
2/25/2020	404,439.29	GENERAL	281353-281449
3/1/2020	17,444.34	GENERAL	281323-281326
2/25/2020	ADDENDUM #1	\$101,525.39	(TO APPEAR ON FUTURE SCHEDULE)
2/25/2020	ADDENDUM #2	\$1,710.92	(TO APPEAR ON FUTURE SCHEDULE)
2/25/2020	ADDENDUM #3	\$240.00	(TO APPEAR ON FUTURE SCHEDULE)
2/25/2020	ADDENDUM #4	\$16,149.82	(TO APPEAR ON FUTURE SCHEDULE)
2/25/2020	ADDENDUM #5	\$99,970.40	(TO APPEAR ON FUTURE SCHEDULE)
2/25/2020	ADDENDUM #6	\$56,022.16	(TO APPEAR ON FUTURE SCHEDULE)

TOTAL	\$1,746,531.64		
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- C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- D. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF LIVINGSTON FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 2, 2020 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK. (SEE ATTACHED)
- E. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CORRIGAN-CAMDEN ISD FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 2, 2020 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK. (SEE ATTACHED)
- F. APPROVE REQUEST FROM SAM HOUSTON ELECTRIC COOPERATIVE FOR UTILITY EASEMENT FOR ABOVE GROUND SERVICE AT POLK COUNTY CITIZEN COLLECTION STATION ON RICHARDSON ROAD.
(COMMISSIONER PURVIS ABSTAINED FROM VOTING ON AGENDA ITEM F)

6. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 3 EMERGENCY HIRES (2-SHERIFF DEPT, 1 COUNTY CLERK).
ALL VOTING YES. (SEE ATTACHED)

7. BUDGET REVISIONS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FY2020 BUDGET REVISIONS #2020-8, 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) LOT 1, BLOCK 7, SECTION 3, TEXAS ACRES, CAUSE #T15-512
- LOT 176, SECTION 2, CANYON PARK, CAUSE #T11-197
- LOT 44, BLOCK 25, SECTION 1, CEDAR POINT, CAUSE #T13-121
- LOTS 18-20, BLOCK 32, SECTION 1, CEDAR POINT, CAUSE #T13-119
- LOTS 23 & 24, BLOCK 32, SECTION 1, CEDAR POINT, CAUSE #T13-235
- LOT 37, BLOCK 12, SECTION 1, CEDAR POINT, CAUSE #T16-128

LOTS 23, 24, 33 & 34, BLOCK 24, SECTION 1, CEDAR POINT, CAUSE #T15-020

LOT 63, BLOCK 2, SECTION 5, IMPALA WOODS, CAUSE #T14-272

ALL VOTING YES.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE FOLLOWING ELECTION RELATED POSITIONS AS RECOMMENDED BY THE COUNTY CLERK (ELECTION ADMINISTRATOR) PURSUANT TO TEXAS ELECTION CODE 127.002-127.006: CENTRAL COUNT STATION MANAGER - LARISA CLACK; TABULATION SUPERVISOR - MICHAEL AINSWORTH; PRESIDING JUDGE - FRED GRUBE; AND ALTERNATE JUDGE - DON GLENN.

ALL VOTING YES.

10. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ORDER TO ESTABLISH ANNUAL APPLICATION PROCEDURES FOR ENROLLING CHARITABLE ENTITIES IN THE JUROR DONATION PROGRAM.

ALL VOTING YES. (SEE ATTACHED)

11. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF PRELIMINARY PLAT OF TYLER ESTATES SUBDIVISION, LOCATED IN PRECINCT 1.

ALL VOTING YES.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF FINAL PLAT OF FALCONE FOREST SUBDIVISION, LOCATED IN PRECINCT 4.

ALL VOTING YES.

13. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO AWARD BID FOR EROSION CONTROL IMPROVEMENTS (NRCS 2016 48373 TAYLOR LAKES) TO SOLID BRIDGE CONSTRUCTION IN THE AMOUNT OF \$468,000.

ALL VOTING YES.

14. DISCUSS ACTION REGARDING CHANGES TO FY2021 BUDGET DEVELOPMENT CALENDAR. JUDGE MURPHY DISCUSSED NECESSARY CHANGES TO THE BUDGET PLANNING CALENDAR DUE TO SENATE BILL 2 APPROVED IN THE 86TH LEGISLATIVE SESSION. THE COURT WILL NEED TO ADOPT A 2020 TAX RATE & FY2021 BUDGET ON AUGUST 11TH, SO ALL BUDGET PREPARATION ACTIVITIES MUST BE MOVED UP BY 4-6 WEEKS. BECAUSE NO CHANGES

HAVE BEEN MADE TO THE APPRAISAL DISTRICT DEADLINES, CERTIFIED APPRAISAL VALUES ARE STILL DUE TO THE TAX ASSESSOR/COLLECTOR NO LATER THAN JULY 25TH IN ORDER TO CALCULATE THE TAX RATES APPLICABLE TO THE FY2021 BUDGET. THE PROPOSED BUDGET MUST BE PREPARED IN JUNE, USING ESTIMATED VALUES TO PROJECT FY2021 REVENUE. A SPECIAL SESSION IS NEEDED FOR AUGUST 4TH TO RECEIVE THE TAX RATE CALCULATIONS FROM THE TAX ASSESSOR/COLLECTOR AND FOR A FINAL BUDGET WORKSHOP TO DETERMINE IF THERE WILL BE SUFFICIENT FUNDS FOR THE PROPOSED BUDGET AS WRITTEN AND WHAT ITEMS WILL NEED TO BE CUT IF THE REVENUE IS INSUFFICIENT. JUDGE MURPHY NOTED THAT THIS NEW TIMELINE WILL DECREASE TRANSPARENCY BECAUSE THERE WILL BE SUBSTANTIALLY LESS TIME FOR THE PUBLIC TO REVIEW THE PROPOSED FY2021 BUDGET WITH AN ACCURATE REVENUE PROJECTION OR FOR THE COURT TO DISCUSS ANY NECESSARY CHANGES WITH OTHER ELECTED OFFICIALS AND DEPARTMENTS. THE ORDER TO SET REGULAR TERMS OF COMMISSIONERS COURT FOR FY2021 WILL INCLUDE ADDITIONAL MEETINGS IN AUGUST FOR BUDGET PREPARATION/ADOPTION AND TO MEET STATUTORY DEADLINES. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO SCHEDULE A SPECIAL COMMISSIONER COURT MEETING ON AUGUST 4, 2020 AT 10:00 A.M.

ALL VOTING YES.

15. POLK COUNTY 20-066-018-C125 GRANT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY HURRICANE HARVEY BUYOUT/ACQUISITION PROJECT:

A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF CONTRACT WITH GRANTWORKS, INC. FOR ADMINISTRATION SERVICES.

ALL VOTING YES. (SEE ATTACHED)

B. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS, AUTHORIZING COUNTY JUDGE AND COUNTY TREASURER TO SIGN DOCUMENTS.

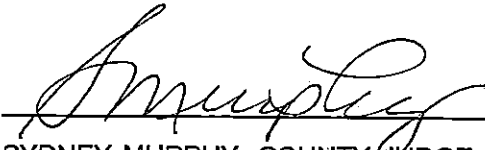
ALL VOTING YES. (SEE ATTACHED)

C. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF RESOLUTION ADOPTING CIVIL RIGHTS PLANS AND PROCEDURES, AS REQUIRED BY THE GENERAL LAND OFFICE TO RECEIVE GRANT FUNDS.

ALL VOTING YES. (SEE ATTACHED)

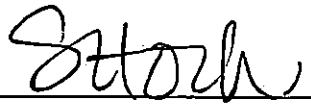
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS
25TH DAY OF FEBRUARY, 2020 AT 10:46 A.M.
ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK