

STATE OF TEXAS §

DATE: MAY 12, 2020

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2020-046

Be it remembered on this the 12TH day of MAY, 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 ALAN BRAMLETT, FIRST BAPTIST CHURCH ONALASKA.

• PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

JUDGE MURPHY ADVISED COMMISSIONER VINCENT WOULD BE LATE DUE TO ROAD CONSTRUCTION.

2. PUBLIC COMMENTS:

ALAN BRAMLETT, PASTOR OF FIRST BAPTIST CHURCH ONALASKA EXPRESSED CONCERNS FOR BETTER COMMUNICATION WITH CITIZENS IN TORNADO HIT AREAS. MR. BRAMLETT FELT IF MORE INFORMATION WOULD HAVE BEEN SHARED QUICKER THAT PEOPLE OFFERING ASSISTANCE WOULD HAVE STAYED IN THE AREA LONGER TO ASSIST. IT WAS RECOMMENDED THAT ADDITIONAL MEETINGS WITH THE PASTORS COULD BE DONE VIA ZOOM SO THEY COULD BE MADE AWARE OF AND HELP SHARE INFORMATION WITH THOSE IMPACTED BY THE STORM.

COMMISSIONER RONNIE VINCENT ARRIVED AT 10:10 A.M.

COMMISSIONERS & JUDGE DISCUSSED THE ASSISTANCE THAT WAS PROVIDED BY VARIOUS DEPARTMENTS AND VOLUNTEER ORGANIZATIONS, THANKING EVERYONE WHO HAS HELPED WITH THE TORNADO RECOVERY AND THOSE CONTINUING TO HELP.

3. INFORMATIONAL REPORTS:

COURTNEY COMSTOCK PROVIDED AN UPDATED TO THE COURT ON RED CROSS, VEGETATION PASS COMPLETE ON SOME STREETS, CENTER OF HOPE STILL NEEDING VOLUNTEERS, CITY OF ONALASKA & FIRE STATION 51 ASSISTING CITIZENS WITH ONLINE REPORTING AND COUNTY USING TXDOT CONTRACTOR TO REMOVE DEBRIS.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$55,937.70. COMMISSIONER OVERSTREET ASKED IF ANYONE VERIFIED THAT ALL D & J EQUIPMENT WAS CHECKED INTO THE COUNTY DUE TO THE AMOUNT OF THEIR BILL. JUDGE MURPHY, COMMISSIONER VINCENT AND COURTNEY COMSTOCK CONFIRMED IT WAS ALL VERIFIED. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

A. APPROVE APRIL 28, 2020 MINUTES (REGULAR & SPECIAL SESSION).

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

DATE	AMOUNT	FUND	CHECK #
4/3/2020	193,316.00	Pooled Cash	ACH 1481-1492
5/1/2020	102,818.90	General	ACH 1503, 1508, 1510, 1511, 1512
5/1/2020	1,710.92	General	282396-282397
5/1/2020	55,402.51	General	282398-282411
5/1/2020	14,635.89	General	282412-282417
5/1/2020	61.26	General	ACH 1515, 1516, 1517
5/4/2020	21,784.42	Retiree Health Benefits	246-250
5/4/2020	288,996.82	General	282418-282422
5/6/2020	30,249.86	General	282423-282442
5/12/2020	4,000.00	Grant	1039
5/12/2020	357,128.15	General	282443-282533
5/12/2020	Addendum	\$55,937.70	(to appear on future schedule)
TOTAL	\$1,070,104.73		

C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)

5. PERSONNEL MATTERS:

A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES).

ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS:

A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE FY2020 BUDGET REVISIONS #2020-12, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

(PCT 1) LOT 161, SECTION 2, LAKELAND HIDEAWAY, CAUSE #T14-005

ALL VOTING YES.

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF PROACCOUNT – PLAN SPONSOR AGREEMENT FOR THE GROUP FLEXIBLE PURCHASE PAYMENT DEFERRED VARIABLE ANNUITY CONTRACT FOR PUBLIC EMPLOYEES (457 GOVERNMENT PLAN AND TRUST), AS PROVIDED BY NATIONWIDE RETIREMENT SOLUTIONS, PERMITTING EMPLOYEES THAT UTILIZE THE PLAN TO PAY A SMALL FEE TO HAVE THEIR FUNDS MANAGED BY AN INVESTMENT PROFESSIONAL AT NO ADDED COST TO THE COUNTY.

ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL TO CLOSE THE FY2020 REIMBURSEMENT RESOLUTION, FINALIZING ALL EXPENDITURES TO BE INCLUDED FOR ISSUANCE OF AUTHORIZED DEBT IN 2020 SERIES TAX NOTES (INCLUDING AUDITOR'S VERIFICATION OF THOSE PREVIOUSLY APPROVED EXPENDITURES) AND INCLUDING THOSE AUTHORIZED AND PENDING PAYMENT PRIOR TO SEPTEMBER 30, 2020 (OPEN INVOICING/BIDS), TOTAL AMOUNT OF \$824,265.72.

ALL VOTING YES.

10. OUTDOOR BURNING & FIREWORKS SALE:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO RESCIND THE APRIL 28, 2020 (BURN BAN) ORDER FOR ALL UNINCORPORATED AREAS EXCEPT AREAS AFFECTED BY THE APRIL 22, 2020 TORNADO.

ALL VOTING YES. (SEE ATTACHED)

- B. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, APPROVAL OF ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE MEMORIAL DAY PERIOD OF MAY 22, 2020 THROUGH MIDNIGHT MAY 27, 2020.

ALL VOTING YES. (SEE ATTACHED)

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO WAIVE FEES RELATING TO PERMIT REQUIREMENTS FOR RE-BUILD PERMITS (APRIL 2020 TORNADO) IN POLK COUNTY.

ALL VOTING YES.

12. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE HAZARD PAY FOR JAIL STAFF FOR THE PERIOD OF MAY 13, 2020 TO JUNE 7, 2020.

ALL VOTING YES.

13. DISCUSSION OF FY2021 BUDGET DEVELOPMENT. NO ACTION TAKEN.

14. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF ORDER ALLOWING USE OF COUNTY EQUIPMENT AND PERSONNEL TO ASSIST IN DEBRIS REMOVAL OPERATIONS, FOR THE PURPOSE OF REMOVING AND CLEARING ANY OR ALL DEBRIS WHICH WAS DEPOSITED BY THE APRIL 22, 2020 TORNADO AND POSES A THREAT TO PUBLIC HEALTH AND SAFETY.

ALL VOTING YES. (SEE ATTACHED)

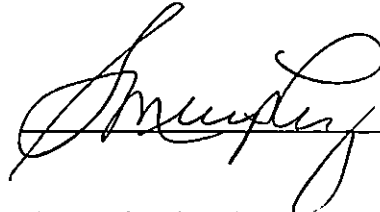
COMMISSIONER VINCENT DISCUSSED AREAS WITH TREES OVER CREEKS BEING A HEALTH AND SAFETY HAZARD AND EVENTUALLY BECOMING A MITIGATION ISSUE.

COUNTY CLERK STATED THE HAZARD PAY FOR JAIL STAFF ENDS JUNE 7TH NOT JUNE 5TH PER H.R. SUPERVISOR ADRENA GILBERT. COMMISSIONERS AGREED TO AMEND DATE ON AGENDA ITEM 12.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 12TH
DAY OF MAY 2020 AT 11:03 A.M.

ALL VOTING YES.

A handwritten signature in cursive script, appearing to read "Sydney Murphy", written over a horizontal line.

SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

A handwritten signature in cursive script, appearing to read "Schelana Hock", written over a horizontal line.

SCHELANA HOCK, COUNTY CLERK