

COMMISSIONERS COURT
AGENDA POSTING #2020-053

Be it remembered on this the 9TH day of June, 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 GERALD MORRIS OF FIRST UNITED PENTECOSTAL CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE
3. INFORMATIONAL REPORTS:
 - COURTNEY COMSTOCK PROVIDED UPDATE ON 4-22 TORNADO.
 - COMMISSIONER VINCENT PROVIDED UPDATE ON CLEANUP ADVISING 484,418 CUBIC YARDS OF VEGETATION HAD BEEN PICKED UP. HE ASKED JUDGE MURPHY FOR ASSISTANCE WITH A SECOND ROUND OF PICKUP BY TXDOT.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 3 ADDENDUMS IN THE AMOUNTS OF \$34,196.00, \$5.00, \$64,903.56. MOTIONED BY RONNIE VINCENT, SECONDED BY

TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
(ALL VOTING YES)

(ALL

A. APPROVE MINUTES OF MAY 26, 2020 (REGULAR SESSION).

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

DATE	AMOUNT	FUND	CHECK #
5/27/2020	14,470.72	Retiree Health Benefits	254-255
5/27/2020	272,099.99	General	282725
5/27/2020	4,850.00	General	282726-282727
5/29/2020	1,710.92	General	282728-282729
5/29/2020	6,750.52	General	282730-282741
5/29/2020	114,472.00	General	ACH 1533,1534,1535, 1541,1544,1545,1546,1543
5/29/2020	297,875.32	General	ACH 1507,1514,1532,1542
6/3/2020	58,132.31	General	282748-282768
6/9/2020	318,291.27	General	282769-282884
6/9/2020	Addendum #1	\$34,196.00	(to appear on future schedule)
6/9/2020	Addendum #2	\$5.00	(to appear on future schedule)
6/9/2020	Addendum #3	\$64,903.56	(to appear on future schedule)
TOTAL	\$1,088,653.05		

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)

D. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$4,260.00 FOR 8 LEWLETT PACKARD LASER JET PRO MFP M227FDW PRINTERS WITH 8 REPLACEMENT CARTRIDGES AND 2 YEAR SUBSCRIPTION TO ONLINE INVESTIGATION WEBSITE.

E. APPROVE RELCATION OF THE ELECTION DAY POLLING LOCATION FROM ESCAPEES ACTIVITY CENTER TO ESCAPEES CLUBHOUSE.

F. APPROVE ORDER DESIGNATING SURPLUS PROPERTY (CUBICLES) AND AUTHORIZING DONATION TO EMERGENCY FOOD AND SHELTER PROGRAM (EFSP). (SEE ATTACHED)

5. PERSONNEL MATTERS:

A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE PERSONNEL ACTION FORM REQUESTS SINCE LAST MEETING AND AUTHORIZING 2 EMERGENCY HIRES IN THE TREASURER'S OFFICE & COUNTY JAIL.

ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVAL OF FY2020 BUDGE REVISIONS #2020-14 AND AMENDMENTS #2020-14(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO ALLOW FIREWORKS DURING THE FOURTH OF JULY FIREWORKS PERIOD.

ALL VOTING YES.

8. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF FOUR CORNERS SUBDIVISION SECTION 5 FINAL PLAT LOCATED IN PRECINCT 2.

ALL VOTING YES.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL TO BEGIN PROCUREMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) STATE URGENT NEED FUND (SUN) APPLICATION AND APPOINT A RATING COMMITTEE (RONNIE VINCENT, MILTON PURVIS, EMERGENCY MANAGEMENT AND JESSICA HUTCHINS).

ALL VOTING YES.

10. FY2021 EMPLOYEE BENEFITS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF 14.21% CONTRIBUTION RATE FOR TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM. (NO CHANGE)

ALL VOTING YES.

- B. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE OPTION 1 FOR EMPLOYEE HEALTH COVERAGE-MAJOR MEDICAL. DEDUCTIBLE WILL INCREASE \$250 FOR BOTH IN/OUT NETWORK, NO CHANGE TO CO-INSURANCE PERCENTAGE, CO INSURANCE MAXIMUM WILL INCREASE BY \$500 IN NETWORK/ \$1,000 OUT OF NETWORK, NO CHANGE TO CO-PAYMENTS FOR OFFICE VISITS, EMERGENCY ROOM VISIT WILL INCREASE BY \$50, NO CHANGE IN PRESCRIPTION COVERAGE. EMPLOYEE PREMIUM WILL DECREASE FROM \$903.16 TO \$845.54, DEPENDENT COSTS TO THE EMPLOYEE WILL DECREASE BY \$84.36/MONTH FOR CHILDREN, \$105.28/MONTH FOR SPOUSE AND \$123.76/MONTH FOR FAMILY.

ALL VOTING YES.

11. DISCUSSION OF FY2021 BUDGET DEVELOPMENT.

AD VALOREM TAX REVENUE BUILT INTO DRAFT BUDGET IS CURRENTLY BASED ON ESTIMATES. CERTIFIED VALUES AND RAILROAD ROLLING STOCK WILL NOT BE AVAILABLE UNTIL THE END OF JULY. FY2021 BUDGET WILL NEED TO BE APPROVED ON AUGUST 11.

DEBT SERVICE COLLECTION RATE IS BASED ON LOWEST ACTUAL COLLECTION RATE FROM PREVIOUS THREE YEARS (99.22%) AS REQUIRED BY LEGISLATION.

THE TAX RATE USED TO BUILD THE BUDGET IS 0.6461/\$100, WHICH IS THE SAME AS THE PRVEVIOUS YEAR. THE AD VALOREM TAX REVENUE BUILT INTO THE GENERAL FUND AND ROAD & BRIDGE ARE BASED ON 95% COLLECTION RATE, AS RECOMMENDED DUE TO THE STATE OF THE ECONOMY AND MARKETS AT THIS TIME.

REVIEWED DEBT SERVICE SCHEDULE, AND NOTED THAT JUDICIAL CENTER DEBT WILL ROLL OFF AFTER 2023 AND JAIL EXPANSION DEBT WILL ROLL OFF AFTER 2027. IF WE CAN MAINTAIN LOW DEBT ISSUANCE FOR THE NEXT SEVERAL YEARS, THE AMOUNT OF DEBT SERVICE FUNDS NEEDED WILL DROP SIGNIFICANTLY FROM WHERE THEY ARE NOW.

REVIEWED APPROVED CAPITAL PURCHASES & TAX NOTES FROM LAST FIVE YEARS.

REVIEWED PERSONNEL EXPENSES BY DEPARTMENT / STAFFING PATTERNS – LARGEST EXPENDITURE IN BUDGET. NEARLY \$1.5M INCREASE IN PERSONNEL BUDGET IN THE LAST 5 YEARS.

REVIEWED TRAVEL/TRAINING – EXPECTING SHORTFALL THIS YEAR, SO THIS IS ONE PLACE EXPENSES CAN BE CUT. DUE TO COVID-19, THERE ARE MORE OPPORTUNITIES TO RECEIVE NECESSARY TRAINING ONLINE, WHICH IS LESS EXPENSIVE THAN ATTENDING CONFERENCES. WE ARE ALREADY SEEING A REDUCTION IN TRAVEL/TRAINING EXPENSES FOR FY2020 DUE TO THE VIRUS.

REVIEWED CHANGES TO FY2021 DRAFT BUDGET VS FY2020 ADOPTED BUDGET.

REVIEWED ROAD & BRIDGE REVENUE CALCULATION – LOWERED FROM LAST YEAR DUE TO LOWER ESTIMATED NET APPRAISAL VALUE AND LOWER EXPECTED COLLECTION RATES.

COMMISSIONER WILLIS ASKED ABOUT NUISANCE ABATEMENT POLICY AND JUDGE MURPHY CONFIRMED IT HAD BEEN FORWARDED TO ALL COMMISSIONERS FOR REVIEW AND WOULD BE ON THE NEXT AGENDA.

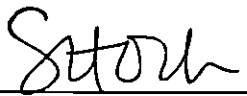
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 9TH DAY OF JUNE 2020 AT 10:53 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK