

RECORD DISTRICT JUDGES' ORDERS SETTING FY2021 COMPENSATION FOR COUNTY AUDITOR, ASSISTANT AUDITORS AND (258TH & 411TH) DISTRICT COURT REPORTERS, COURT COORDINATORS, BAILIFFS AND LABOR POOL STAFF PURSUANT TO LOCAL GOVERNMENT CODE.

ALL VOTING YES.

6. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO ADOPT FY2021 BUDGET.
ALL VOTING YES.

7. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF ORDER SETTING 2020 TAX RATE FOR POLK COUNTY (FY2021).

SYDNEY MURPHY – YES

BOB WILLIS – YES

RONNIE VINCENT – YES

MILTON PURVIS – YES

TOMMY OVERSTREET - YES

ALL VOTING YES.

(SEE ATTACHED)

8. CONSENT AGENDA: MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF JULY 28, 2020 (REGULAR SESSION) AND AUGUST 4, 2020 (SPECIAL SESSION).

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

DATE	AMOUNT	FUND	CHECK #
7/24/2020	192,941.72	General	1592-1609
7/30/2020	14,470.72	Retiree Health Benefits	264-265
7/30/2020	282,406.37	General	283584-283588
7/31/2020	5,105.80	General	283589-283599
8/5/2020	570,324.66	General	283618-283641
8/5/2020	500,892.00	General	283642-283646
8/5/2020	3,702.75	General	283647
8/11/2020	272,923.08	General	283648-283721
8/11/2020	Addendum #1	\$1,660.92 (to appear on future schedule)	
8/11/2020	Addendum #2	\$105,486.93 (to appear on future schedule)	

8/11/2020	Addendum #3	\$24.28 (to appear on future schedule)	
8/11/2020	Addendum #4	\$947,205.84 (to appear on future schedule)	
TOTAL	\$1,842,767.10		

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- E. APPROVE RENEWAL OF LEASE AGREEMENT TO PROVIDE OFFICE SPACE TO DEEP EAST TEXAS COUNCIL OF GOVERNMENTS "STAR" PROGRAM FOR THE PERIOD OF SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2022. (SEE ATTACHED)
- F. APPROVE ANNUAL RENEWAL OF LICENSE AND SERVICE AGREEMENT BETWEEN POLK COUNTY AND NCIC FOR INMATE TELEPHONES AT IAH SECURE ADULT DETENTION FACILITY. (SEE ATTACHED)
- G. APPROVE ANNUAL RENEWAL OF LICENSE AND SERVICE AGREEMENT BETWEEN POLK COUNTY AND NCIC FOR INMATE TELEPHONES AT THE JAIL. (SEE ATTACHED)
- H. APPROVE REQUEST FROM SHERIFF KENNETH HAMMACK FOR ASSET FORFEITURE EXPENDITURE IN THE AMOUNT OF \$6,929.00 FOR AMMUNITION.
- I. RATIFY AMENDMENT NO. 22 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES FOR FY2021. (SEE ATTACHED)
- J. APPROVE CORRECTED ORDER ACCEPTING NORTH COTTONWOOD, COTTONWOOD, WHITE OAK COVE AND READ OAK, LOCATED IN YAUPON COVE MOBILE HOME SECTION 1 & 2 SUBDIVISION, PRECINCT 2, AS COUNTY ROADS. (SEE ATTACHED)
- K. AUTHORIZE PAYMENT #2 TO SANTEK WASTE SERVICES, IN THE AMOUNT OF \$626,398.20, FOR 76,576.70 CUBIC YARDS OF TORNADO DEBRIS DISPOSED OF AT THE POLK COUNTY LANDFILL, TO BE PAID FROM GENERAL FUND BALANCE.
- L. RATIFY CHANGES TO FINAL PLAT OF FOUR CORNERS SUBDIVISION, SECTION 5, LOCATED IN PRECINCT 2.
- M. APPROVE RESOLUTION FOR ADOPTION OF THE POLK COUNTY (SECTION 125) CAFETERIA PLAN FOR FY2021. (SEE ATTACHED)
- N. APPROVE AMENDMENT TO LEASE AGREEMENT WITH MANN EYE CENTER FOR OFFICE SPACE LOCATED AT 410 E CHURCH STREET, SUITE A. (SEE ATTACHED)
- O. APPROVE AMENDMENT TO LEASE AGREEMENT PROVIDING OFFICE SPACE TO THE ALCOHOL AND DRUG ABUSE COUNCIL (ADAC) IN THE POLK COUNTY OFFICE ANNEX. (SEE ATTACHED)

- P. APPROVE LEASE AGREEMENT TO PROVIDE OFFICE SPACE TO THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT IN THE POLK COUNTY OFFICE ANNEX.
(SEE ATTACHED)

9. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING, WITH ONE EMERGENCY HIRE IN THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

10. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF FY2020 BUDGET REVISIONS #2020-18 AND AMENDMENTS #2020-18(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

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

- (PCT 1) LOT 78, SECTION 14, LAKE LIVINGSTON VILLAGE, CAUSE #T12-077,
LOT 76, BLOCK 3, MEMORIAL POINT, CAUSE #T13-460,
LOT 17, BLOCK 2, MEMORIAL POINT, CAUSE #T15-474,
LOT 31, BLOCK 8, MEMORIAL POINT, CAUSE #T15-497,
LOTS 35, 36, 37, BLOCK 2, MEMORIAL POINT, CAUSE #T15-051,
(PCT 2) LOTS 374 & 375, SECTION 5, SPORTSMAN'S RETREAT, CAUSE #T15-095,
LOT 82, BLOCK 1, SECTION 2, TWIN HARBORS, ACCOUNT, CAUSE #T14-300
ALL VOTING YES.

12. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF DISTRICT CLERK PRESERVATION AND RESTORATION RECORDS PLAN FOR FY2021 AND SET A DISTRICT COURT RECORDS ARCHIVE FEE IN THE AMOUNT OF \$10, AS REFLECTED IN THE FY2021 PROPOSED BUDGET.
ALL VOTING YES.

13. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF COUNTY CLERK PRESERVATION AND RESTORATION RECORDS PLAN FOR FY2021 AND SET A COUNTY COURT RECORDS ARCHIVE FEE IN THE AMOUNT OF \$10, AS REFLECTED IN THE FY2021

PROPOSED BUDGET.

ALL VOTING YES.

14. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO REVIEW AND APPROVE COUNTY INVESTMENT POLICY, AS PRESENTED BY COUNTY TREASURER.

ALL VOTING YES. (SEE ATTACHED)

15. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF SHERIFF'S REQUEST FOR MEMORANDUM OF UNDERSTANDING FOR HOUSING OF CHAMBERS COUNTY INMATES IN POLK COUNTY JAIL.

ALL VOTING YES. (SEE ATTACHED)

16. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF CONTRACT WITH RAYMOND K. VANN AND ASSOCIATES LLC FOR ADMINISTRATIVE SERVICES FOR THE STATE URGENT NEEDS FUND APPLICATION.

ALL VOTING YES. (SEE ATTACHED)

17. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF ADDENDUM TO AGREEMENT WITH NCIC INMATE COMMUNICATIONS, INC.

ALL VOTING YES. (SEE ATTACHED)

18. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF APPLICATIONS FROM CHARITABLE ENTITIES FOR THE FY2021 JUROR DONATION PROGRAM.

ALL VOTING YES.

19. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO CANCEL THE REGULAR SCHEDULED COMMISSIONERS COURT MEETING SCHEDULED FOR TUESDAY, DECEMBER 22, 2020.

ALL VOTING YES.

20. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO AUTHORIZE JUDGE MURPHY AND LEGAL COUNSEL TO MOVE FORWARD WITH MEMORANDUMS OF UNDERSTANDING WITH THE SCHOOL DISTRICTS IN POLK COUNTY TO PROVIDE THEM WITH A PORTION OF THE COUNTY'S CORONAVIRUS RELIEF FUNDING. THIS WILL ALLOW THE SCHOOLS TO TAKE ADVANTAGE OF THE TEXAS EDUCATION AGENCY'S (TEA) FORMULA WHICH PROVIDES THREE TO ONE MATCHING FUNDS IF A CITY OR COUNTY PROVIDES CORONAVIRUS RELIEF FUNDS.

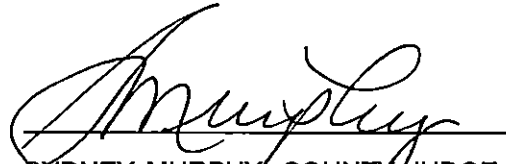
VERSUS PROVIDING ONE TO ONE MATCHING FUNDS IF THE SCHOOLS USE THEIR OWN FUNDS, THUS SAVING LOCAL TAXPAYER DOLLARS. THE TEA FUNDS ARE FIRST COME FIRST SERVED, SO TIME IS OF THE ESSENCE.

ALL VOTING YES.

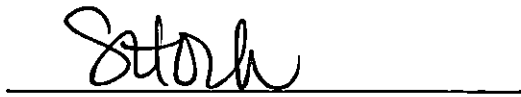
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 11TH DAY OF AUGUST 2020 AT 10:35 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK

BY: _____

ADNESS VAZQUEZ, COURT CLERK