

STATE OF TEXAS §

DATE: AUGUST 25, 2020

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

**COMMISSIONERS COURT
AGENDA POSTING #2020-079**

Be it remembered on this the 25TH day of AUGUST, 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,

Schelana Hock - County Clerk and

Louis Ploth – County Auditor.

The following agenda items, orders and decrees were duly made, considered & passed.

1. WELCOMED AND CALLED TO ORDER AT 10:00 A.M. BY JUDGE SYDNEY MURPHY.
 - INVOCATION LED BY BYRON LYONS.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. RECEIVED YEARLY AUDIT FROM BELT HARRIS PECHACEK, LLLP, AS PRESENTED BY DARLA DEAR.

JUDGE MURPHY PROVIDED UPDATE TO COURT OF HURRICANE LAURA.

JIM KEENEY, SANTEK OPERATING MANAGER, UPDATED COURT ON SANTEK

OPERATIONS.

4. OLD BUSINESS – TABLED FROM LAST MEETING:

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO RECEIVE AND 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. (SEE ATTACHED)

5. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVAL OF SUBDIVISION REGULATIONS.

ALL VOTING YES.

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

A. APPROVE MINUTES OF AUGUST 11, 2020 (SPECIAL & REGULAR SESSIONS)

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

DATE	AMOUNT	FUND	CHECK #
8/11/2020	22,585.00	General	ACH 1637
8/14/2020	6,172.36	General	283801-283806
8/17/2020	965.00	Grant	1047
8/17/2020	11,743.76	General	283808-283811
8/19/2020	1,093.65	General	283812-283814
8/19/2020	75,492.00	Grant	1048-1049
8/25/2020	905,767.85	General	283815-283889
9/1/2020	17,444.34	General	283890-283893
8/25/2020	Addendum #1	\$104,443.51	To appear on future schedule
8/25/2020	Addendum #2	\$1,660.92	To appear on future schedule
8/25/2020	Addendum #3	\$131,433.11	To appear on future schedule

TOTAL	\$1,041,263.96		
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- C. DELETE "APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION"
- D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- E. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- F. APPROVE ADOPTION OF HEALTHCARE ELIGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES FOR STATE FISCAL YEAR SEPTEMBER 1, 2020 – AUGUST 31, 2021.
- G. APPROVE ADVERTISING FOR ANNUAL BIDS.
- H. TABLE "APPROVAL OF ELECTION JUDGES & ALTERNATES FOR THE NOVEMBER 3RD ELECTION".
- I. APPROVE ADOPTION OF THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION INDIGENT HEALTH CARE ELIGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES ACCORDING TO THE ACT WITH THE ADDITION OF THE FOLLOWING PROVISION OF OPTIONAL SERVICES AS ALLOWED UNDER V.T.C.A. HEALTH & SAFETY CODE, SECTION 61.0285.
- J. APPROVE UPDATES TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG).
- K. AUTHORIZE PAYMENT #3 TO SANTEK WASTE SERVICES FOR TORNADO DEBRIS DISPOSED OF AT THE POLK COUNTY LANDFILL, TO BE PAID FROM GENERAL FUND BALANCE.
- L. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$1,283.75 FOR TRAVEL REIMBURSEMENT TO BEAU PRICE.
- M. APPROVE RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORP SOUTH BANK RELATING TO THE ESTIMATED OCTOBER/NOVEMBER PURCHASE OF ROAD AND BRIDGE EQUIPMENT (8) NEW 2021 MACK GRANITE 64FR CAB AND CHASSIS UNITS EQUIPPED WITH DUMP BED (TO INCLUDE TRADE-IN OF (9) 2020 UNITS) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE SAID AGREEMENT/S ON BEHALF OF THE COUNTY. (SEE ATTACHED)

N. APPROVE SERVICE LEVEL AGREEMENT FOR COUNTY PROVIDED
INFORMATION TECHNOLOGY SUPPORT SERVICES FOR AGRILIFE EXTENSION
OFFICE. (SEE ATTACHED)

7. PERSONNEL MATTERS:

A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE
PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING
AND AUTHORIZING 3 EMERGENCY HIRES (1-SHERIFF'S DEPT & 2-JAIL)
ALL VOTING YES. (SEE ATTACHED)

8. BUDGET REVISIONS/AMENDMENTS:

A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF
FY2020 BUDGET REVISIONS #2020-19 AND #2020-19(A), AS PRESENTED
BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL
OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:
(PCT 4) 5.00 ACRES, JOHN P. DORENBURG SURVEY, ABSTRACT 218, CAUSE
#T13-633
ALL VOTING YES.

10. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF
SHERIFF'S REQUEST FOR MEMORANDUM OF UNDERSTANDING FOR HOUSING OF
LIBERTY COUNTY INMATES IN POLK COUNTY JAIL.
ALL VOTING YES. (SEE ATTACHED)

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF
AGREEMENT WITH NEOGOV FOR APPLICANT TRACKING SYSTEM, BEGINNING
OCTOBER 1, 2020, AS APPROVED IN THE FY2021 ADOPTED BUDGET.
ALL VOTING YES. (SEE ATTACHED)

12. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL

OF POSTAL PERMIT AND ENTERPRISE PAYMENT SYSTEM FOR POSTAGE ON JURY SUMMONS.

ALL VOTING YES.

13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO DELETE "REVIEW DROUGHT INDEX IN POLK COUNTY AND CONSIDER ANY NECESSARY ACTION RELATING TO COUNTY WIDE BURN BAN".

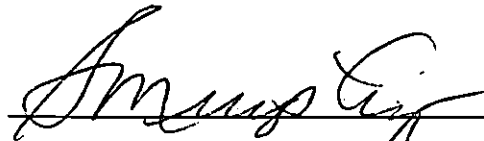
ALL VOTING YES.

14. INFO ONLY – DISCUSSION OF CORONAVIRUS RELIEF FUNDING (CRF) DOCUMENTATION FOR SCHOOL DISTRICTS WITHIN POLK COUNTY. AT THE PREVIOUS MEETING, THE COMMISSIONERS COURT AUTHORIZED JUDGE MURPHY TO MOVE FORWARD WITH PROVIDING CRF TO THE SCHOOL DISTRICTS. JUDGE MURPHY PROVIDED A SUMMARY OF HOW THE GRANT FUNDS WILL BE DISTRIBUTED, PER THE FORMULA PROVIDED AND AGREED ON BY THE SUPERINTENDENTS, AND A COPY OF THE MEMORANDUM OF UNDERSTANDING TO BE SIGNED WITH EACH DISTRICT WHICH HAS BEEN APPROVED BY LEGAL COUNSEL.
- (SEE ATTACHD)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 25TH DAY OF AUGUST 2020 AT 10:26 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK