

NECESSARY ACTION RELATING TO SHERIFF REQUEST FOR PROPOSALS #2020-16 FOR
RESIDENT BANKING AND COMMISSARY SERVICES FOR THE POLK COUNTY JAIL".
ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWING INCLUDING 3 ADDENDUMS ON ITEM B IN THE AMOUNTS OF \$66,704.55, \$28,408.02 AND \$141,576.19:

(ALL VOTING YES)

A. APPROVE MINUTES OF OCTOBER 13, 2020 (REGULAR SESSION)

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

DATE	AMOUNT	FUND	CHECK #
10/14/2020	64.52	General	ACH 1724
10/16/2020	6,910.66	General	284787-284791
10/16/2020	12,656.68	General	284792-284796
10/16/2020	105,067.33	General	ACH 1726, 1712, 1713, 1714, 1733, 1734, 1735 1731
10/16/2020	1,710.92	General	284808-284809
10/16/2020	119.99	General	284810
10/21/2020	1,758.83	General	284815-284819
10/27/2020	16,236.00	General	284820-284830
10/27/2020	455,676.10	General	284831-284860
10/27/2020	356,778.32	General	284861-284922
11/1/2020	19,026.26	General	284811-284814
10/27/2020	Addendum #1	\$66,704.55	(to appear on future schedule)
10/27/2020	Addendum #2	\$28,408.02	(to appear on future schedule)
10/27/2020	Addendum #3	\$141,576.19	(to appear on future schedule)
TOTAL	\$976,005.61		

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

D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC.114.025.

E. APPROVE REQUEST FROM DARWON EVANS, CONSTABLE PRECINCT 4, TO APPOINT KENNETH HAMBRICK AS A RESERVE DEPUTY CONSTABLE.

F. APPROVE USE OF \$3,187.50 FROM INFORMATION TECHNOLOGY CAPITAL OUTLAY REPAIR/REPLACE IT EQUIPMENT (BUDGETED FUNDS) FOR THE REPLACEMENT OF THREE NETWORK SWITCHES.

- G. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND JEFFERSON COUNTY DRAINAGE DISTRICT NO. 6 RELATING TO THE MANAGEMENT OF THE WATERSHEDS OF TAYLOR BAYOU, HILLEBRANDT BAYOU AND PINE ISLAND BAYOU. (SEE ATTACHED)
- H. RECEIVE COUNTY TREASURER ANNUAL INVESTMENT REPORT 2020 (OCT 2019 – SEPT 2020). (SEE ATTACHED)
- I. RECEIVE COUNTY TREASURER'S FY2020 4TH QUARTER REPORT (JUL, AUG, SEP 2020). (SEE ATTACHED)
- J. APPROVE UPDATES TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)
- K. APPROVE ORDER AMENDING SUBDIVISION REGULATIONS FOR POLK COUNTY, TEXAS TO EXEMPT FROM THE PLATTING REQUIREMENTS OF CHAPTER 232 THE CONVEYANCE OF A SINGLE TRACT, PROVIDED THAT NO OTHER CONVEYANCES FROM THE PARENT TRACT HAVE BEEN MADE IN THE PAST TWELVE MONTHS UNLESS THE CONVEYANCE CONSTITUTES THE RESIDUAL OF THE PARENT TRACT. (SEE ATTACHED)

6. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORM REQUEST SUBMITTED SINCE LAST MEETING AND AUTHORIZING 2 EMERGENCY HIRES AT THE SHERIFF'S DEPT AND SECURITY. ALL VOTING YES. (SEE ATTACHED)

7. CAPITAL PURCHASES:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVE INFORMATION TECHNOLOGY REQUEST FOR PURCHASE OF A VEHICLE, NOT TO EXCEED \$30,000.00 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2021 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT. ALL VOTING YES.

- 8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF SHERIFF'S REQUEST TO PURCHASE (1) 2014 TAHOE IN THE AMOUNT OF \$14,500.00 TO BE FUNDED FROM INSURANCE PAYMENT ON DAMAGED VEHICLE. ALL VOTING YES.

- 9. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE RESOLUTION AND ORDER APPROVING COUNTY TRANSPORTATION INFRASTRUCTURE FUND

GRANT PROGRAM AGREEMENT, DESIGNATING AUTHORIZED REPRESENTATIVES AND MAKING SPECIFIC FINDINGS REQUIRED BY THE TEXAS DEPARTMENT OF TRANSPORTATION.

ALL VOTING YES.

(SEE ATTACHED)

10. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF RESOLUTION AUTHORIZING THE SUBMITTAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION (CDBG-MIT) APPLICATION FOR FLOOD AND DRAINAGE IMPROVEMENTS, AUTHORIZING THE COUNTY JUDGE TO ACT AS THE AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE APPLICATION, AND COMMITTING MATCHING FUNDS NOT TO EXCEED \$50,000 TO BE PAID FROM ROAD & BRIDGE PRECINCT 1.

VOTING RECORDED AS FOLLOWS:

JUDGE MURPHY - YES

COMMISSIONER WILLIS - YES

COMMISSIONER VINCENT - YES

COMMISSIONER PURVIS - ABSENT

COMMISSIONER OVERSTREET - NO

MOTION CARRIED.

(SEE ATTACHED)

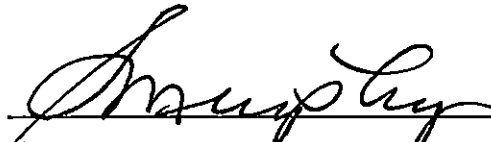
11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE RESOLUTION AUTHORIZING THE COMMITMENT OF COUNTY FUNDS AND PARTICIPATION IN A COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION (CDBG-MIT) PROJECT BY THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR REGIONWIDE INTEROPERABLE RADIO COMMUNICATIONS INFRASTRUCTURE.

ALL VOTING YES.

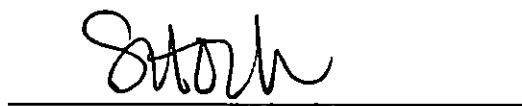
(SEE ATTACHED)

ADJOURN: MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 27TH DAY OF OCTOBER 2020 AT 10:18 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK