

STATE OF TEXAS §

DATE: DECEMBER 8, 2020

REGULAR MEETING

COUNTY OF POLK §

SCHELANA HOCK - ABSENT

COMMISSIONERS COURT

AGENDA

Be it remembered on this the 8TH day of DECEMBER, 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,

Tommy Overstreet – Commissioner Pct #4,

Crystal Harris – Chief Deputy 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 MURPHY.
 - INVOCATION LED BY SIMON GELLAR OF LIFEVINE CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY CHIEF DEPUTY CLERK CRYSTAL HARRIS.
2. PUBLIC COMMENTS:

SHAWN LORING DISCUSSED AGENDA ITEM 9 (RECYCLING CENTER).
3. INFORMATIONAL REPORTS:
 - A. RECOGNITION OF GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA)

"CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING"
RECEIVED BY COUNTY AUDITOR'S OFFICE, RECOGNIZING AUDITOR LOUIS PLOTH
AND STAFF FOR THEIR ACHIEVEMENT.

- B. PRESENTATION OF POLK COUNTY SAFETY COMMITTEE "EXCELLENCE IN SAFETY AWARD" FOR FY2020 TO MARVIN ROBINSON JR.
- C. SPOTLIGHT ON POLK COUNTY: POLK COUNTY JUSTICE OF THE PEACE COURTS ARTICLE POSTED TO COUNTY WEBSITE AND FACEBOOK PAGE.

RETIREMENT PLAQUE PRESENTED TO COMMISSIONER BOB WILLIS BY COMMISSIONER PURVIS ON BEHALF OF COMMISSIONERS COURT.

NEW BUSINESS

- 4. CONSENT AGENDA: JUDGE MURPHY NOTED THAT ITEM B INCLUDES ADDENDUMS IN THE AMOUNTS OF \$1,402.99 AND \$76,672.66. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

- A. APPROVE MINUTES OF NOVEMBER 24, 2020 AND DECEMBER 1, 2020 (REGULAR/EMERGENCY SESSIONS).

- B. APPROVE SCHEDULES OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
11/24/2020	700.00	General	285463
11/24/2020	670.13	General	285466
11/24/2020	1,724.92	General	285464-285465
11/25/2020	102,113.25	General	ACH 1782,1789,1790,1791,1787
11/25/2020	6,941.48	General	285472-285477
12/01/2020	549.00	General	285478
12/02/2020	58,671.01	General	285479-285497
12/08/2020	298,441.04	General	285570-285581
12/08/2020	50,265.18	General	285570-285581
12/08/2020	Addendum #1	\$1,402.99	to appear on future schedule
12/08/2020	Addendum #2	\$76,672.66	to appear on future schedule

TOTAL	\$520,076.01		
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- C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
 - D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY NO LONGER IN USE BY HUMAN RESOURCES AND ROAD & BRIDGE PRECINCT 2. (SEE ATTACHED)
 - E. APPROVE RENEWAL AGREEMENT BETWEEN POLK COUNTY AND THROCKMORTON COUNTIES FOR GRAVEL EXCAVATION ON POLK COUNTY SCHOOL LAND (FOR USE ONLY ON RAODS LOCATED WITHIN OR ADJACENT TO SCHOOL LANDS).
 - F. APPROVE ORDER ADOPTING RULES AND PROCEDURES FOR PLACING SIGNS ON COUNTY PROPERTY, LIMITING SIGNS TO THOSE THAT DO NOT REQUIRE HEAVY SUPPORT STRUCTURES SUCH AS T-POSTS. (SEE ATTACHED)
 - G. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROEPRTY NOT TO EXCEED \$22,690.75 FOR ASSET SEIZURE ASSISTANCE AND RADAR EQUIPMENT.
 - H. APPROVE REQUEST FROM SHERIFF KENNETH HAMMACK FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY NOT TO EXCEED \$4,410 FOR GAME CAMERA AND CHALLENGE COINS.
 - I. APPROVE RENEWAL OF AGREEMENT WITH BLACKBOARD CONNECT.
(SEE ATTACHED)
 - J. APPROVE RENEWAL OF ANNUAL NET DATA IMAGING MAINTENANCE AGREEMENT.
(SEE ATTACHED)
 - K. APPROVE TO RESCIND TERMINATION OF MITEL CLOUD SERVICE AGREEMENT FOR PHONE SERVICE AT THE POLK COUNTY JUDICIAL CENTER AND TAX OFFICE, PENDING SUCCESSFUL COMPLETION OF PROPOSED INSTALLATION.
 - L. APPROVAL OF BONDS FOR POLK COUNTY ELECTED OFFICIALS WITH TERMS BEGINNING JANUARY 1, 2021.
5. PERSONNEL MATTERS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING ANY EMERGENCY HIRING.

ALL VOTING YES. (SEE ATTACHED)

- B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF UPDATE TO PERSONNEL MANAGEMENT SYSTEM.

ALL VOTING YES. (SEE ATTACHED)

6. BUDGET AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE FY2021 BUDGET AMENDMENTS #2021-4(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

(PCT 2) LOT 13, BLOCK 5, SECTION 1, IMPALA WOODS, CAUSE #T10-124
LOT 13, BLOCK 11, SECTION 1, IMPALA WOODS, CAUSE #T14-026
LOT 24, BLOCK 11, SECTION 1, IMPALA WOODS, CAUSE #T15-146

ALL VOTING YES.

8. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF APPOINTMENTS TO POLK COUNTY HISTORICAL COMMISSION FOR THE (TWO-YEAR) TERM 2021-2022. (SEE ATTACHED)

ALL VOTING YES.

9. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE AN AMOUNT NOT TO EXCEED \$100,000 FROM WASTE MANAGEMENT FUND BALANCE RELATING TO REQUEST FOR RECYCLING COLLECTION SITE AND TO ADVERTISE FOR BIDS.

ALL VOTING YES.

10. CAPITAL PURCHASES:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO

APPROVE TWO (2) VEHICLES FOR THE JAIL IN THE AMOUNT OF \$63,940 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.

- B. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE SERVER AND SOFTWARE UPDATE FOR THE JAIL IN THE AMOUNT OF \$82,910 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.

- C. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF DOOR LOCK SYSTEM AND SOFTWARE UPDATE FOR THE JUDICIAL CENTER IN THE AMOUNT OF \$38,500 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.

11. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PROPOSED EXPENDITURES FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR REPLACEMENT OF ROOF AT THE DRIVER'S LICENSE OFFICE AND HVAC EQUIPMENT AT THE DPS OFFICE (TROOPER SIDE).

ALL VOTING YES.

12. COMMISSIONER OVERSTREET WILL RELAY REQUEST TO TEXAS DEPARTMENT OF TRANSPORTATION FOR COUNTY PORTION OF SURPLUS RECLAIMED ASPHALT (RAP). NO PURCHASE WILL NEED TO BE APPROVED BY THE COURT UNTIL ALL COUNTIES HAVE HAD AN OPPORTUNITY TO COLLECT THEIR PORTION.

13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO AWARD BID

#2021-12 FOR REPLACEMENT OF THREE (3) BRIDGES TO HC OILFIELD SERVICE FOR \$19,780.

ALL VOTING YES.

14. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF 90-DAY RENEWAL OF NET DATA SOFTWARE MAINTENANCE AGREEMENT AT A COST OF \$36,850 TO BE FUNDED FROM GENERAL FUND. (SEE ATTACHED)

ALL VOTING YES.

15. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF AMENDMENT TO AGREEMENT WITH KOMATSU ARCHITECTURE FOR STABILIZATION OF THE POLK COUNTY CAMPBELL-FOREMAN (HISTORICAL ANNEX), AT A COST OF \$2,730 TO BE PAID FROM GENERAL FUND. (SEE ATTACHED)

ALL VOTING YES.

16. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE THE 2020 HELP AMERICA VOTE ACT (HAVA) ELECTION SECURITY SUB-GRANT AWARDED TO THE POLK COUNTY CLERK FROM THE TEXAS SECRETARY OF STATE, WITH \$16,000 TO BE MATCHED BY GENERAL FUND. (SEE ATTACHED)

ALL VOTING YES.

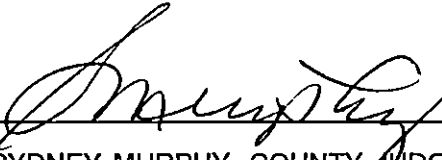
17. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL TO NOT REGULATE CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY DURING THE DECEMBER HOLIDAY PERIOD.

ALL VOTING YES.

ADJOURN:

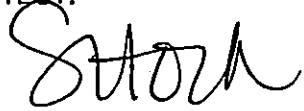
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 8TH DAY OF DECEMBER 2020 AT 10:40 A.M.

ALL VOTING YES.

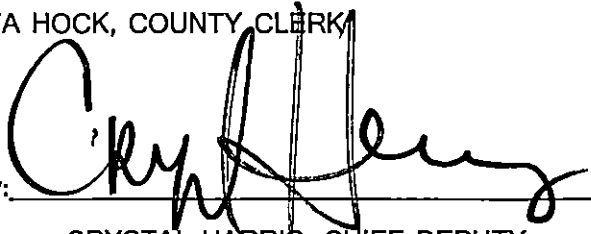


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK

By: 

CRYSTAL HARRIS, CHIEF DEPUTY