

STATE OF TEXAS §

DATE: JANUARY 22, 2019

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2019 - 008

Be it remembered on this the 22ND day of JANUARY, 2019, 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 MELVIN CATES OF CENTRAL BAPTIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. RECEIVE YEARLY (ACTIVITY) REPORT FROM TEXAS AGRILIFE EXTENSION AGENTS MATTHEW MARCH AND ALYSSA PUCKETT. ALSO RECEIVED AN UPDATE FROM MASTER NATURALIST RON DIDERICH. THE FOLLOWING 4-H MEMBERS GAVE SPEECHES TO THE COURT:

MADISON MILNER, MADISON RUDDER, MADISON BERRY, JUSTIN MILNER, COOPER CUDE AND CADEN MICK.
4. OLD BUSINESS (TABLED FROM LAST AGENDA)
 - A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL TO FILE

CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(b) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF OCTOBER 1, 2018 THROUGH DECEMBER 31, 2018.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 4 ADDENDUMS IN THE AMOUNTS OF \$20,939.46, \$2,336.00, \$18,957.16 AND \$68,096.05. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
(ALL VOTING YES)

A. APPROVE MINUTES OF JANUARY 8, 2019 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
1/8/19	1,317.29	General	274818
1/8/19	1,685.17	General	274820
1/9/19	960.00	General	129486-129509
1/9/19	2,523.23	General	274822-274824
1/10/19	78.00	General	129531-129541
1/10/19	6.00	General	129510
1/10/19	1,760.00	General	129511-129530
1/10/19	156.00	General	274825
1/11/19	102,548.10	General	ACH 855,860,862,863,864,865
1/11/19	365.09	General	274833
1/11/19	16,845.25	General	274834-274835
1/14/19	1,000.00	General	129542-129564
1/14/19	4,324.10	General	274836
1/15/19	152,512.07	General	274837-274917
1/15/19	1,491.44	General	274918-274921
1/15/19	12,425.74	General	274922
1/16/19	91,963.64	General	274928-274963
	Payroll	Registers for payrolls occurring on 1/25/19 and 2/8/19	
1/22/19	Addendum #1	\$20,939.46 (to appear on future schedule)	

1/22/19	Addendum #2	\$2,336.00 (to appear on future schedule)	
1/22/19	Addendum #3	\$18,957.06 (to appear on future schedule)	
1/22/19	Addendum #4	\$68,096.05 (to appear on future schedule)	
TOTAL	\$391,961.12		

- C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- D. RECEIVE AND RECORD CONTINUING EDUCATION CERTIFICATIONS/TRANSCRIPTS OF ELECTED OFFICIALS, AS SUBMITTED BY COUNTY JUDGE SYDNEY MURPHY, COMMISSIONERS BOB WILLIS, RONNIE VINCENT, MILTON PURVIS AND TOMMY OVERSTREET, TAX ASSESSOR-COLLECTOR LESLIE BURKS, DISTRICT CLERK BOBBYE RICHARDS AND COUNTY CLERK SCHELANA HOCK. (SEE ATTACHED)
- E. APPROVE APPLICATION FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR (STATE) FY19.
- F. APPROVE USE OF \$20,234.95 FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR AWNING AT POLK COUNTY AGRILIFE EXTENSION OFFICE (\$1,806.02) AND SOLAR SCREENS AT ROAD & BRIDGE 1 (\$4,460.15), ROAD & BRIDGE 4 (\$2,672.64), JUSTICE OF THE PEACE PRECINCT 3 (\$7,198.64), JAMES J. "BUDDY" PURVIS HEALTH & HUMAN SERVICES BUILDING (\$454.50), SUB-COURTHOUSE ONALASKA (\$2,421), OFFICE ANNEX (\$1,038) AND SENIOR CENTER LIVINGSTON (\$184).
- G. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF ONALASKA FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 4, 2019 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.

6. PERSONNEL MATTERS:

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

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE FY2018 BUDGET REVISIONS #2018-22 AND AMENDMENTS #2018-22(A), AS PRESENTED

BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES.

(SEE ATTACHED)

8. CAPITAL PURCHASES:

- A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE MUSEUM REQUEST FOR PURCHASE AND INSTALLATION OF SPRINKLER SYSTEM IN THE AMOUNT OF \$13,000.00 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2019 BUDGET TO BE PAID FROM FUND BALANCE AND INCLUDED ON THE FY2019 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

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

- (PCT 1) LOTS 9-14, SECTION 14, LAKE LIVINGSTON VILLAGE, CAUSE #T12-209
 LOTS 29-31, SECTION 14, LAKE LIVINGSTON VILLAGE, CAUSE #T12-211.

ALL VOTING YES.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL TO ADVERTISE FOR BIDS TO PAVE THE FRONT PARKING LOT AT SENIOR CITIZENS CENTER IN LIVINGSTON TO BE PAID FROM AGING FUND BALANCE.

ALL VOTING YES.

11. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO SELECT OPTION 1 REGARDING GROUP FLEXIBLE PURCHASE PAYMENT DEFERRED FIXED ANNUITY CONTRACT FOR PUBLIC EMPLOYEES (457 GOVERNMENT PLAN AND TRUST), AS PROVIDED BY NATIONWIDE RETIREMENT SOLUTIONS.

ALL VOTING YES.

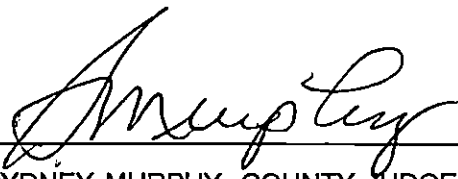
12. DISCUSSION OF COUNTY POLICY REGARDING OVERTIME COMPENSATION. COMMISSIONER PURVIS STATED THAT HE WOULD LIKE THE OPTION TO PAY ROAD & BRIDGE PERSONNEL OVERTIME PAY, OPPOSED TO COMP TIME, TO ENSURE THAT HE CAN GET HIS CREW TO WORK WHEN THE WEATHER COOPERATES. THE WORK PERFORMED BY ROAD & BRIDGE IS DEPENDENT ON DECENT WEATHER CONDITIONS. COMMISSIONER WILLIS STATED THAT IT SHOULD BE OPTIONAL FOR A COMMISSIONER TO COMPENSATE OVERTIME HOURS WORKED WITH PAY OR COMP TIME. AVAILABLE OPTIONS WILL BE RESEARCHED AND PROVIDED TO THE

COURT FOR CONSIDERATION ON A FUTURE AGENDA.

ADJOURN:

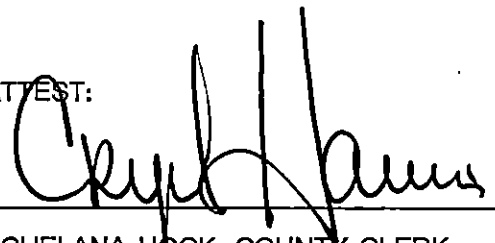
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 22ND
DAY OF JANUARY 2019 AT 10:32 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK