

STATE OF TEXAS §

DATE: FEBRUARY 12, 2019

REGULAR MEETING

COUNTY OF POLK §

COUNTY CLERK - ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2019 - 015

Be it remembered on this the 12TH day of FEBRUARY, 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,

Crystal Harris - County Clerk Court 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 GERALD MORRIS OF FIRST UNITED PENTECOSTAL CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JUDGE MURPHY.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. RECEIVED YEARLY INFORMATIONAL REPORTS FROM REBECCA MARLOW OF PERMITS/INSPECTIONS DEPT AND REPORT FROM GARY ASHMORE ON LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT.

NEW BUSINESS

4. CONSENT AGENDA: MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF JANUARY 22, 2019 (REGULAR MEETING).

B. APPROVE SCHEDULE OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
1/22/19	6,619.62	General	179
1/22/19	15,436.91	General	275043
1/23/19	144,880.47	General	275044-275047
1/24/19	231.17	General	275048
1/24/19	2,731.23	General	275049-275051
1/24/19	1,500.71	General	275054-275057
1/25/19	100,649.35	General	ACH 907, 908, 909, 924, 929, 931, 932, 933
1/28/19	109,751.46	General	275058-275127
1/29/19	15.00	General	275128
1/31/19	500.00	General	275129
1/31/19	520.99	General	275130
2/1/19	375.36	General	275147-275148
2/1/19	87.50	General	275149
2/4/19	.03	General	1096
2/4/19	13.37	General	275232
2/5/19	7,639.86	General	275233
2/5/19	258,536.40	General	275234-275235
2/5/19	1,156.10	General	275236
2/6/19	11,437.66	General	182
2/6/19	264,836.07	General	275237-275241
2/12/19	766,593.50	General	942
2/12/19	180,635.22	General	275150-275231
2/12/19	64,279.57	General	275242-275304
	Payroll	Register for payrolls	

		occurring on 2/22/19	
2/12/19	Addendum #1	\$72,057.19 to appear on future schedule	
2/12/19	Addendum #2	\$879.67 to appear on future schedule	
2/12/19	Addendum #3	\$181,768.40 to appear on future schedule	
2/12/19	Addendum #4	\$12,426.64 to appear on future schedule	
2/12/19	Addendum #5	\$100,508.16 to appear on future schedule	
2/12/19	Addendum #6	\$2,731.23 to appear on future schedule	
2/12/19	Addendum #7	\$120,691.56 to appear on future schedule	
TOTAL	\$1,938,427.55		

- 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 SHERIFF'S REQUEST FOR MEMORANDUM OF UNDERSTANDING FOR HOUSING OF CHAMBERS COUNTY INMATES IN POLK COUNTY JAIL.
- F. APPROVE ROAD USE AGREEMENT AND BOND FROM ENERTECH FOR ACTIVITIES ON EAST WINDHAM RANCH ROAD (PRECINCT 1).
- G. APPROVE ROAD USE AGREEMENT AND STANDBY LETTER OF CREDIT FOR MILLENNIUM EXPLORATION COMPANY LLC FOR ACTIVITIES ON BLUE WATER ROAD AND CCC ROAD (PRECINCT 4).
- H. TERMINATE AGREEMENT WITH DAR PRO SOLUTIONS DUE TO NON-PROVISION OF SERVICES AND APPROVE AGREEMENT WITH 1ST CHOICE GREASE SERVICE FOR REMOVAL OF COOKING OIL FROM POLK COUNTY JAIL AND AGING SERVICES.
- I. APPROVE TRANSITION SERVICE AGREEMENT FROM EXCEL TO STERICYCLE FOR DISPOSAL OF MEDICAL WASTE AT THE COUNTY JAIL.
- J. APPROVE AGING SERVICES SUBMISSION OF WAIVER REQUEST FOR HOME DELIVERED MEALS.

5. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING. (NO EMERGENCY HIRES).

ALL VOTING YES. (SEE ATTACHED)

6. BUDGET REVISIONS AND/OR AMENDMENTS:

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF FY2019 BUDGET REVISIONS #2019-02 AND FY2018 & FY2019 AMENDMENTS #2018-23(A) & #2019-02(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO RESCHEDULE THE REGULAR COMMISSIONERS COURT SESSION SET FOR TUESDAY, MAY 14TH (DUE TO THE COURT'S ATTENDANCE AT THE NORTH AND EAST TEXAS COUNTY JUDGE & COMMISSIONERS COURT CONFERENCE) TO FRIDAY, MAY 10, 2019.

ALL VOTING YES.

8. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE TEXAS INDEPENDENCE DAY PERIOD OF FEBRUARY 25, 2019 THROUGH MIDNIGHT MARCH 2, 2019.

ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL TO ADVERTISE FOR BIDS FOR TWO (2) NEW PICK-UP TRUCKS AND ONE EXCAVATOR FOR ROAD & BRIDGE PRECINCT 4, WITH OPTIONAL TRADE-IN OF ONE USED EXCAVATOR, TO BE FUNDED FROM THE ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

10. COUNTY POLICY CHANGES:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF POLICY UPDATE TO ALLOW EMPLOYEES TO RECEIVE OVERTIME PAY IF APPROVED BY THE DEPARTMENT'S ELECTED OFFICIAL, IF ADEQUATE FUNDS FOR THE

ADDITIONAL WAGE & ASSOCIATED BENEFITS ARE AVAILABLE IN THE DEPT'S CURRENT BUDGET AND IF THE MAJORITY OF THE EMPLOYEE'S ESSENTIAL DUTIES INCLUDE CONSTRUCTION PROJECTS THAT CANNOT BE COMPLETED IN INCLEMENT WEATHER OR WET GROUND CONDITIONS.

ALL VOTING YES.

- B. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL TO CHANGE THE LONGEVITY ACCRUAL PERIOD FROM A CALENDAR YEAR TO A FISCAL YEAR AND DISTRIBUTE LONGEVITY PAYMENTS IN NOVEMBER.

ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO SELECT DAVID WAXMAN FOR GRANT ADMINISTRATIVE SERVICES RELATING TO THE FY2019/2020 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT, AS RECOMMENDED BY COURT APPOINTED SCORING COMMITTEE.

ALL VOTING YES.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL TO SELECT GOODWIN, LASITER AND STRONG FOR ENGINEERING SERVICES RELATING TO THE FY2019/2020 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT, AS RECOMMENDED BY COURT APPOINTED SCORING COMMITTEE.

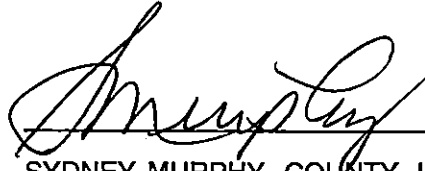
13. WORKSHOP: DISCUSSION OF THE FOLLOWING TOPICS BY COURT AND DAVID WAXMAN.

- A. DISCUSSION OF COUNTY PROJECTS TO BE CONSIDERED FOR HURRICANE HARVEY (DR4332) RECOVERY PROGRAM.
- B. DISCUSSION OF COUNTY PROJECTS TO BE CONSIDERED FOR THE FY2019/2020 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT.

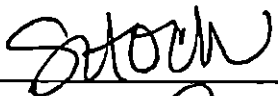
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 12TH DAY OF FEBRUARY 2019 AT 11:00 A.M.

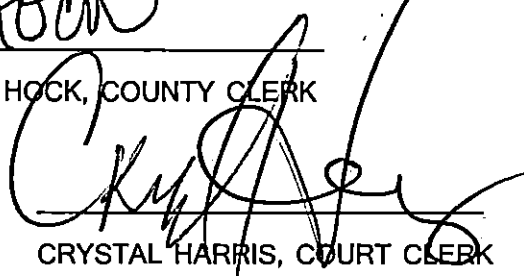
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK

BY:


CRYSTAL HARRIS, COURT CLERK