

STATE OF TEXAS §

DATE: MARCH 26, 2019

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2019-030

Be it remembered on this the 26TH day of MARCH, 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 JOE MCDONALD OF FIRST PRESBYTERIAN CHURCH.
- PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY SCHELANA HOCK.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

A. RECEIVED YEARLY REPORT FROM ENVIRONMENTAL ENFORCEMENT OFFICE
PRESENTED BY SECRETARY STEPHEN COOK.

JUDGE MURPHY INFORMED COURT THAT THE COMPRESSOR CASE REFUNDS HAVE BEGUN
AND HOPEFULLY THE COURT WILL RECEIVE AN UPDATE SOON FROM CHAD HILL WITH
POLK CENTRAL APPRAISAL DISTRICT.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE MINUTES OF FEBRUARY 26, 2019 (TABLED FROM MARCH 12, 2019 MEETING).
ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES 3 ADDENDUMS #1 - \$35.99, #2 - \$87,148.44, #3 - \$707.45. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

- A. APPROVE MINUTES OF MARCH 12, 2019 (REGULAR SESSION).

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

DATE	AMOUNT	FUND	CHECK #
3/13/19	76.66	General	275832
3/18/19	66,077.81	General	275833-275843
3/18/19	9,250.00	General	275844
3/19/19	440.00	General	275845
3/19/19	50.00	General	275846
3/20/19	2,931.23	General	275942-275944
3/20/19	10,820.93	General	275950
3/22/19	101,620.44	General	ACH 1007,1012,1014,1015,1016
3/26/19	50,621.03	General	275847-275895
3/26/19	42,406.31	General	275896-275941
4/1/19	24,861.50	General	275945-275949
	Payroll	Registers for payrolls occurring on 4/5/19	
3/26/19	Addendum #1	\$35.99 (to appear on future schedule)	
3/26/19	Addendum #2	\$87,148.44 (to appear on future schedule)	
3/26/19	Addendum #3	\$707.45 (to appear on future schedule)	
TOTAL	\$309,155.91		

- 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 ANNUAL RENEWAL OF LEASE AGREEMENT WITH JAMES BLEDSOE, P.A. FOR MEDICAL CLINIC SPACE LOCATED IN THE JAMES J. "BUDDY" PURVIS BUILDING IN CORRIGAN.
- F. AUTHORIZE VETERANS SERVICE OFFICER TO ATTEND THE TEXAS VETERANS COMMISSION APRIL TRAINING CONFERENCE TO BE HELD IN HOUSTON.
- G. ACCEPT GRANT FUNDS AWARDED TO THE SHERIFF'S OFFICE FROM THE TEXAS SCHOOL SAFETY CENTER FOR TOBACCO ENFORCEMENT PROGRAM (TEP).
- H. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF CORRIGAN FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 4, 2019 ELECTION.
- I. APPROVE HOST AGENCY AGREEMENT WITH MOTIVATION EDUCATION & TRAINING, INC. FOR SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FY FY19-20.
- J. APPROVE APPLICATION FOR RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.

DISCUSSION OF AGENDA ITEM 6 BY OLGA FLORES (WITH TXDOT) AND CLINT JONES (TXDOT ENGINEER).

- 6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF RIGHT OF WAY EASEMENTS FOR THE TEXAS DEPARTMENT OF TRANSPORTATION OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.

ALL VOTING YES.

7. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES).

ALL VOTING YES.

(SEE ATTACHED)

- 8. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE RESOLUTION SUPPORTING NASKILA GAMING AND H.R. 759 OF THE 116TH CONGRESS FILED BY CONGRESSMAN BRIAN BABIN.

ALL VOTING YES.

(SEE ATTACHED)

- 9. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPOINT JUDGE SYDNEY MURPHY AND COMMISSIONER TOMMY OVERSTREET TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR 2019-2020 TERM.

ALL VOTING YES.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF REQUEST FROM DISTRICT CLERK AND COUNTY TREASURER TO APPROVE CASH JURY PAYMENT PROCEDURE FOR THOSE JURORS WHO REPORT BEYOND THE FIRST DAY OF JURY DUTY.

ALL VOTING YES.

11. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE ORDER AUTHORIZING SALE OF FIREWORKS DURING THE SAN JACINTO DAY PERIOD OF APRIL 16, 2019.

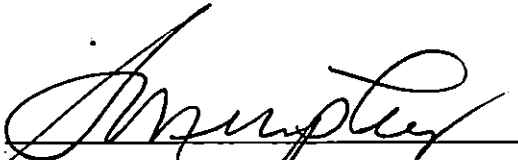
ALL VOTING YES.

(SEE ATTACHED)

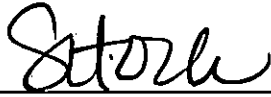
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 26TH DAY OF MARCH 2019 AT 10:11 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK