

STATE OF TEXAS §

DATE: APRIL 9, 2019

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2019 - 035

Be it remembered on this the 9TH day of APRIL, 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 SIMON GELLAR OF LIFE VINE CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY SCHELANA HOCK.

2. PUBLIC COMMENTS:

JENNIFER HARRIS PROVIDED A GENERAL LAND OFFICE (GLO) UPDATE ON HURRICANE HARVEY NOTING 2 HOMES HAVE BEEN APPROVED FOR THE HOMEOWNERS ASSISTANCE PROGRAM IN POLK COUNTY, AND DISCUSSED THE ECONOMIC DEVELOPMENT GRANT WHICH WILL BE ANNOUNCED SOON TO INCLUDE UP TO \$250,000 FORGIVEABLE LOAN FOR BUSINESSES THAT SUFFERED THROUGH HARVEY.

3. INFORMATIONAL REPORTS:

- A. JUDGE MURPHY DISCUSSED INFORMATION REGARDING THE POLK CENTRAL APPRAISAL DISTRICT (PCAD) PUBLIC HEARING FOR THE DISTRICT'S 2020 PROPOSED BUDGET (TUESDAY, APRIL 9, 2019 – 5PM – PCAD OFFICE). RONNIE VINCENT SUGGESTED JUDGE MURPHY ATTEND THE MEETING.

B. JUDGE MURPHY PROVIDED UPDATE ON BEHALF OF GRANTS AND CONTRACTS COORDINATOR, JESSICA HUTCHINS, ON PROGRESS OF COURTHOUSE RESTORATION PLANNING GRANT WITH THE TEXAS HISTORICAL COMMISSION (ROUND X).

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 6 ADDENDUMS IN THE AMOUNTS OF #1 - \$103,813.25, #2 - \$2,931.23, #3 - 52,617.05, #4 - \$1,373.90, #5 - \$205.76, #6 - \$358,873.08. COMMISSIONER WILLIS ASKED THAT ITEM H BE PULLED AND DISCUSSED INDIVIDUALLY. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF MARCH 26, 2019 (REGULAR SESSION).

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

DATE	AMOUNT	FUND	CHECK #
3/26/19	6,977.90	Retiree Health Benefits	187-189
3/26/19	73.27	General	276053
3/26/19	30,260.00	General	276054
3/28/19	11,437.66	Retiree Health Benefits	190
3/28/19	281,198.30	General	276055-276060
3/28/19	2,905.30	General	276061
3/29/19	51.52	Historical Commission	1664
3/29/19	600.00	General	276073
4/1/19	958.23	General	276074-276076
4/1/19	762.00	General	276077
4/3/19	6.00	Jury	129619
4/9/19	1,280.00	Jury	129611-129618
4/9/19	1,295.50	General	276078-276079
4/9/19	115,315.92	General	276080-276170
4/9/19	25,240.01	General	276171-276193
	Payroll	Registers for payrolls occurring on 4/19/19	
4/9/19	Addendum #1	\$103,813.25 (to appear on future schedule)	
4/9/19	Addendum #2	\$2,931.23 (to appear on future schedule)	

4/9/19	Addendum #3	\$52,617.05 (to appear on future schedule)	
4/9/19	Addendum #4	\$1,373.90 (to appear on future schedule)	
4/9/19	Addendum #5	\$205.76 (to appear on future schedule)	
4/9/19	Addendum #6	\$358,873.08 (to appear on future schedule)	
TOTAL	\$478,361.61		

- C. APPROVE COUNTY CLERK AGREEMENT WITH INTEGRATED DATA SERVICES FOR FY2019. (SEE ATTACHED)
- D. RECEIVE AND RECORD CONTINUING EDUCATION CERTIFICATIONS/TRANSCRIPTS OF ELECTED OFFICIALS (COUNTY TREASURER TERRI WILLIAMS), AS SUBMITTED.
- E. APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(B) FOR REIMBURSEMENT OF A PORTION OF JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JANUARY 1, 2019 THROUGH MARCH 31, 2019. (SEE ATTACHED)
- F. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND LEGGETT ISD FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 4, 2019 ELECTION. (SEE ATTACHED)
- G. APPROVE RESOLUTION IN SUPPORT OF THE PASSAGE OF THE UNITED STATES-MEXICO-CANADA AGREEMENT BY THE UNITED STATES CONGRESS TO HELP SECURE THE FUTURE PROSPERITY OF POLK COUNTY AND THE STATE OF TEXAS. (SEE ATTACHED)
- H. DISCUSSED INDIVIDUALLY.
- I. APPROVE RESOLUTION IN SUPPORT OF DISTRICT ATTORNEY'S VICTIM COORDINATOR AND LIASON GRANT (VCLG) APPLICATION #V2020-00174 TO THE OFFICE OF THE ATTORNEY GENERAL. (SEE ATTACHED)
- J. APPROVE RESOLUTION DESIGNATING MAY 6, 2019 AS "JURY APPRECIATION DAY" IN POLK COUNTY, TEXAS. (SEE ATTACHED)
- K. APPROVE USE OF \$57,398.80 FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR RECONSTRUCTION OF THE DUNBAR FAÇADE (\$32,500) AND PURCHASE NEW CARPET/PAINT FOR OFFICE ANNEX (\$24,898.80).
- L. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- M. APPROVE UPDATE TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)

- 4.H. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE RESOLUTION FOR THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK DISASTER RECOVERY PROGRAM GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE FOR THE HURRICANE HARVEY DISASTER RECOVERY 4332 INFRASTRUCTURE PROJECTS, TO INCLUDE THE TAYLOR LAKE ROAD PROJECT AND RIVER ROAD PROJECT AND INCLUDE COMMISSIONER WILLIS ALSO AS AN AUTHORIZED REPRESENTATIVE.
ALL VOTING YES. (SEE ATTACHED)
5. PERSONNEL MATTERS:
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 1 EMERGENCY HIRE IN PERMITS.
ALL VOTING YES. (SEE ATTACHED)
6. BUDGET REVISIONS/AMENDMENTS:
- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE BUDGET REVISIONS #2019-5 AND AMENDMENTS #2019-5(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:
- (PCT 1) LOT 128, LAKE LIVINGSTON VILLAGE, SECTION 1, CAUSE #T18-060
(PCT 2) BLOCK 1, LOTS 12 & 13, IMPALA WOODS, SECTION 3, CAUSE #T16-349
(PCT 4) LOTS 19 & 20, INDIAN SPRINGS LAKE ESTATES, SECTION 10, CAUSE #T10-303
ALL VOTING YES.
8. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING MARCH 31, 2019.
ALL VOTING YES.
9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO AWARD BID TO THE PLUMBER IN THE AMOUNT OF \$9,850.00 RELATING TO LEAKING PIPES AT THE JAMES J. "BUDDY" PURVIS HEALTH & HUMAN SERVICES BUILDING.
AL VOTING YES.

10. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVAL TO ADVERTISE FOR BIDS FOR THREE (3) USED MOTOR GRADERS FOR ROAD & BRIDGE PRECINCT 3, WITH OPTIONAL TRADE-IN OF THREE (3) USED MOTOR GRADERS, METHOD OF FUNDING TO BE DETERMINED AT A LATER DATE.

ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO AWARD BID #2019-16 TO MARTIN GMC IN THE AMOUNT OF \$63,408.95 FOR THE PURCHASE OF TWO (2) NEW PICK-UP TRUCKS FOR ROAD & BRIDGE PRECINCT 4.

ALL VOTING YES.

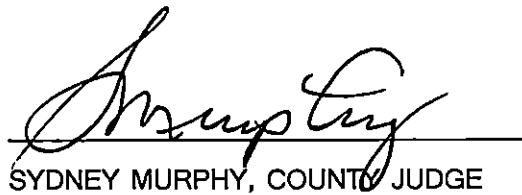
12. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO DELETE "CONSIDER ANY/ALL NECESSARY ACTION REGARDING STATUS OF SHERIFF'S OFFICE PAYROLL BUDGET".

COMMISSIONER WILLIS ASKED THE SHERIFF IF HE HAD ANY COMMENTS. THE SHERIFF, JUDGE AND AUDITOR DISCUSSED ITEM 12.

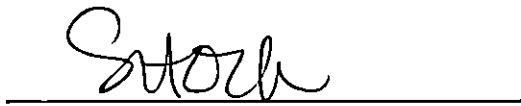
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 9TH DAY OF APRIL 2019 AT 10:22 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK