

STATE OF TEXAS §

DATE: MAY 28, 2019

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2019 - 047

Be it remembered on this the 28TH day of MAY, 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 JIM MAYLAND, TRINITY LUTHERAN CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY SCHELANA HOCK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS: (SKIP TO ITEM 4 AND COME BACK TO ITEM 3 WHEN ALL PARTIES ARE PRESENT)

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES ADDENDUMS IN THE AMOUNTS OF #1 - \$1,300.85, #2 - \$248,684.01, #3 – \$13,082.31 & #4 - \$3,000.00. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF PREVIOUS MEETING: MAY 10, 2019 (REGULAR MEETING).

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

DATE	AMOUNT	FUND	CHECK #
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5/10/19	\$49,562.55	General	276732-276758
5/10/19	27.96	General	276759
5/10/19	2,739.82	General	276760-276771
5/14/19	4,851.23	General	276772-276774
5/15/19	6,619.62	Retiree Health Benefits	195-197
5/16/19	2,835.92	General	276775-276776
5/16/19	440.00	General	276791
5/17/19	100,938.53	General	ACH 1065, 1066, 1067, 1069, 1074, 1076, 1077, 1078, 1080
5/20/19	250.00	General	276792
5/28/19	418,462.83	General	276798-276925
5/28/19	1,643.00	General	276926-276933
6/1/19	24,801.50	General	276793-276797
	Payroll	Registers for payrolls occurring on 5/31/19	
5/28/19	Addendum #1	\$1,300.85 (to appear on future schedule)	
5/28/19	Addendum #2	\$248,684.01 (to appear on future schedule)	
5/28/19	Addendum #3	\$13,082.31 (to appear on future schedule)	
5/28/19	Addendum #4	\$3,000.00	
TOTAL	\$613,172.96		

- C. APPROVE AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
- D. APPROVE RENEWAL AGREEMENT BETWEEN POLK AND THROCKMORTON COUNTIES FOR GRAVEL EXCAVATION ON POLK COUNTY SCHOOL LAND (FOR USE ONLY ON ROADS LOCATED WITHIN OR ADJACENT TO SCHOOL LANDS).
- E. APPROVE UPDATE TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG).
(SEE ATTACHED)
- F. APPROVE SUBMITTAL OF REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.

- G. APPROVE APPOINTMENT OF MICHAEL GREGSON TO POLK COUNTY CONSTABLE PRECINCT 1 RESERVE DEPUTY CONSTABLE, REPLACING ANTHONY CURRY.

5. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 1 EMERGENCY PROMOTION IN THE JAIL.

ALL VOTING YES. (SEE ATTACHED)

- B. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO TABLE "UPDATE TO EMPLOYEE PERFORMANCE EVALUATION PROCESS".

ALL VOTING YES.

6. BUDGET REVISIONS AND/OR AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE FY2019 BUDGET REVISIONS #2019-7 AND AMENDMENTS #2019-7(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

7. CAPITAL PURCHASES:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF THE COURTS AND INFORMATION TECHNOLOGY'S REQUEST FOR PURCHASE OF ODYSSEY JUDICIAL SOFTWARE IN THE AMOUNT OF \$754,881 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2019 BUDGET, TO INCLUDE AUTHORIZATION OF THE COUNTY JUDGE TO EXECUTE THE SERVICE AGREEMENT WITH TYLER TECHNOLOGIES, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2019 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

8. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF SOCIAL SERVICES DIRECTOR'S REQUEST TO APPOINT A REPRESENTATIVE FROM LIBERTY COUNTY INDIGENT HEALTH CARE PROGRAM AS THE POLK COUNTY SOCIAL SERVICES APPEAL HEARING OFFICER.
- ALL VOTING YES.

9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF SHERIFF'S OFFICE REQUEST FOR INTERLOCAL COOPERATION AGREEMENTS WITH TYLER AND TRINITY COUNTIES FOR CONTRACTED HOUSING OF INMATES IN THE POLK COUNTY JAIL.
ALL VOTING YES.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF SHERIFF'S OFFICE REQUEST FOR MEMORANDUM OF UNDERSTANDING CONCERNING MUTUAL LAW ENFORCEMENT SUPPORT BETWEEN POLK COUNTY SHERIFF'S OFFICE AND MANAGEMENT & TRAINING COOPERATION (MTC) AT THE IAH ADULT DETENTION FACILITY.
ALL VOTING YES.

11. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE FUNDING OF SECURITY SYSTEM AT THE TAX OFFICE TO BE FUNDED BY CAPITAL BUILDING IMPROVEMENTS AND GENERAL FUND IF NEEDED.
ALL VOTING YES.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ASSESS SECURITY OF COUNTY OWNED BUILDINGS & ADVERTISE FOR BIDS.
ALL VOTING YES.

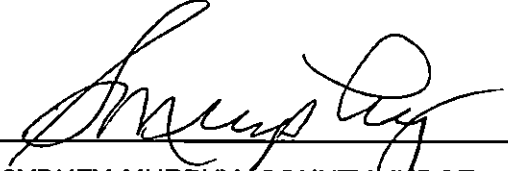
REVISITED AGENDA ITEM #3.

3.A. U.S. CONGRESSMAN BABIN'S OFFICE & TEXAS HOUSE REPRESENTATIVE JAMES WHITE PRESENTED RESOLUTIONS FILED IN THE HOUSE OF REPRESENTATIVES IN RECOGNITION OF LACI KAYE BOOTH'S ACCOMPLISHMENTS ON AMERICAN IDOL.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 28TH DAY OF MAY, 2019 AT 10:18 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK