

STATE OF TEXAS §

DATE: JULY 9, 2019

REGULAR MEETING

COUNTY OF POLK §

TOMMY OVERSTREET-ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2019 -066

Be it remembered on this the 9TH day of JULY, 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,

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 SYDNEY MURPHY.
 - INVOCATION LED BY SIMON GELLAR OF LIFE VINE CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

JUDGE MURPHY NOTED A GOVERNMENT PLAN WAS BEING REVIEWED FOR COUNTY ISSUED CELL PHONES AND WILL BE AN OPTION FOR ELECTED OFFICIALS TO CONSIDER.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED AGENDA ITEM B INCLUDES 2 ADDENDUMS IN THE AMOUNTS OF \$62,908.49 & \$50,497.37. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF PREVIOUS MEETINGS: JUNE 25, 2019 AND JULY 1, 2019 (REGULAR/SPECIAL MEETINGS).
 - B. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
6/14/19	3,453.63	Adult Probation	ACH 1097, 1098, 1099, 1102, 1116, 1117, 1118, 1121
6/14/19	185,018.69	Texas Co & Dist Retirement	ACH 1100, 1119, 1126
6/26/19	6,619.62	Retiree Health Benefits	199, 201
6/27/19	8,702.11	General	ACH 1127, 1128, 1129
6/27/19	2,910.92	General	277505-277506
6/28/19	11,437.66	Retiree Health Benefits	202
6/28/19	100,176.63	General	ACH 1115, 1120, 1122, 1123, 1124
6/28/19	4,993.70	General	277520-277525
6/28/19	3,415.37	General	277526
6/28/19	280,144.85	General	277527-277531
7/2/19	72,011.43	General	277553-277578
7/9/19	105,234.10	Grants	1020
7/9/19	775.00	Grants	1021
7/9/19	2,696.00	General	277532-277547
7/9/19	649,071.80	General	277548-277552
7/9/19	134,667.65	General	277579-277677
7/9/19	25,480.71	General	277678-277701
7/9/19	Addendum	\$62,908.49 (to appear on future schedule)	
7/9/19	Addendum	\$50,497.37 (to appear on future schedule)	
TOTAL	\$1,596,809.87		

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- D. APPROVE RENEWAL OF BI-ANNUAL AGREEMENTS WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR EMERGENCY 9-1-1 SERVICES: (1) PUBLIC SAFETY ANSWERING POINT SERVICES AND (2) AUTOMATIC LOCATION MAINTENANCE SERVICE, BEGINNING SEPTEMBER 1, 2019.
- E. APPROVE REGIONAL MUTUAL AID AGREEMENT BETWEEN COUNTIES COMPRISING THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS.
- F. 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 APRIL 1, 2019 THROUGH JUNE 30, 2019.

- G. APPROVE AMENDED RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS (REIMBURSEMENT RESOLUTION).

(SEE ATTACHED)

- H. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR ASSET FORFEITURE EXPENDITURE OF SEIZED PROPERTY IN THE AMOUNT OF \$2,999.00 FOR GRAPHIC DESIGN AND RADAR SPEED DETECTOR.

- I. RECEIVE DONATION FROM POLK COUNTY HIGHER EDUCATION & TECHNOLOGY FOUNDATION EQUIVALENT TO POLK COUNTY COMMERCE CENTER PROPERTY INSURANCE RENEWAL.

5. PERSONNEL MATTERS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 2 EMERGENCY HIRES IN THE DISTRICT ATTORNEY'S OFFICE AND MUSUEM AND 1 EMERGENCY PROMOTION IN THE JAIL.

ALL VOTING YES.

(SEE ATTACHED)

6. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE BUDGET REVISIONS #2019-10 AND AMENDMENTS #2019-10(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.

ALL VOTING YES.

(SEE ATTACHED)

7. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO RECEIVE CONSTABLE PCT 2 & 3 WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING JUNE 30, 2019.

ALL VOTING YES.

8. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL TO CLOSE THE FY2019 REIMBURSEMENT RESOLUTION, FINALIZING ALL EXPENDITURES TO BE INCLUDED FOR ISSUANCE OF AUTHORIZED DEBT IN 2019 SERIES TAX NOTES (INCLUDING AUDITOR'S VERIFICATION OF THOSE EXPENDITURES PREVIOUSLY APPROVED) AND INCLUDING THOSE AUTHORIZED AND PENDING PAYMENT PRIOR TO SEPTEMBER 30, 2019 (OPEN INVOICING/BIDS), \$1,708,301.96 TOTAL TO BE AUTHORIZED.

ALL VOTING YES.

(SEE ATTACHED)

9. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE REQUEST FROM TAX ASSESSOR/COLLECTOR TO TRANSFER TAX OFFICE USED VEHICLE (2009 CHEVY TAHOE) TO THE MAINTENANCE DEPT.

ALL VOTING YES.

10. FY2020 EMPLOYEE BENEFITS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE 14.21% AS ANNUALLY DETERMINED CONTRIBUTION RATE (ADCR) FOR TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM.

ALL VOTING YES.

- B. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL TO RENEW CURRENT MAJOR MEDICAL POLICY WITH TEXAS ASSOCIATION OF COUNTIES.

ALL VOTING YES.

11. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF REQUEST FROM DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR A LETTER OF COMMITMENT FOR POLK COUNTY'S SHARE OF THE REQUIRED TWENTY PERCENT MATCH (\$44,430) FOR A U.S. ECONOMIC DEVELOPMENT ADMINISTRATION GRANT TO ENGINEER A DESIGN FOR A FUTURE REGION-WIDE BROADBAND NETWORK.

ALL VOTING YES.

12. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL TO ADVERTISE FOR BIDS FOR TWENTY-FIVE (25) E-POLLBOOK UNITS FOR ELECTIONS TO BE USED BY COUNTY CLERK, TO BE PAID FROM CHAPTER 19 FUNDS.

ALL VOTING YES.

13. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO ADVERTISE REQUEST FOR PROPOSALS FOR ARCHITECT AND ASBESTOS REMOVAL AT THE POLK COUNTY OFFICE ANNEX.

ALL VOTING YES.

14. UPDATE ON FY2020 BUDGET PROCESS:

JUDGE MURPHY NOTED NO UPDATED NUMBERS RECEIVED YET FROM THE TAX OFFICE BUT SHOULD RECEIVE THAT UPDATE ON JULY 23, 2019.

DISCUSSED ADDING A FIRE MARSHAL POSITION TO THE BUDGET AS REQUESTED BY ALL VOLUNTEER FIRE DEPARTMENTS IN THE COUNTY & IF ADDED MAKING THE ENVIRONMENTAL ENFORCEMENT SECRETARY FULL TIME TO COVER BOTH OFFICES.

DISCUSSED INCREASING THE BASE FUNDING TO VOLUNTEER FIRE DEPARTMENTS.

DISCUSSED WHETHER THE COURT WISHES TO CONTINUE THE CERTIFIED RETIREMENT COMMUNITY PROGRAM RENEWAL. RENEWAL IS DUE NEXT BUDGET YEAR AND IS A 5 YEAR RENEWAL AT \$12,500.

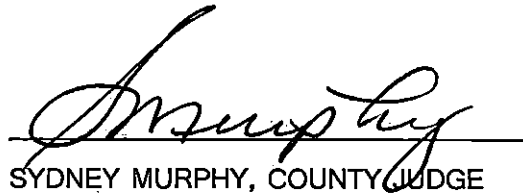
DISCUSSED POSSIBLY NEEDING TO INCREASE RETIREMENT TRUST CONTRIBUTIONS.

REQUESTED THAT ANY SUGGESTIONS OR CONCERNS BE PRESENTED TO THE JUDGE'S OFFICE TO BE CONSIDERED DURING BUDGET PREPARATION.

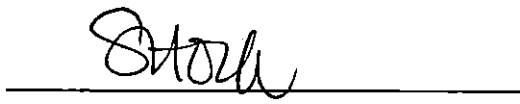
ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 9TH DAY OF JULY 2019 AT 10:44 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK