

STATE OF TEXAS § ;

DATE: NOVEMBER 12, 2019

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2019 - 114

Be it remembered on this the 12th day of November, 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 ALLEN BRAMLETT WITH FIRST BAPTIST CHURCH ONALASKA.
- PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

JUDGE INFORMED EVERYONE OF LEGISLATIVE CHANGES IN TERMS OF TAX ABATEMENT & ZONES AND THE COURT WOULD HAVE A PUBLIC HEARING ON THE MATTER BEFORE THE FIRST REGULAR COURT SESSION IN DECEMBER.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO DELETE "CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2019-22 PURCHASE OF ONE (1) NEW OR USED RUBBER TIRE EXCAVATOR WITH TRADE-IN OF ONE (1) USED 2015 VOLVO EXCAVATOR FOR ROAD & BRIDGE PRECINCT 1".

ALL VOTING YES.

- B. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND SECRETARY OF STATE FOR ELECTION SECURITY ASSESSMENT.

ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM C INCLUDES 3 ADDENDUMS IN THE AMOUNTS OF \$684.00, \$7,363.78 AND \$55,398.22. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

- A. APPROVE MINUTES OF OCTOBER 22, 2019 (REGULAR SESSION).
B. APPROVE REVISED MINUTES OF SEPTEMBER 24, 2019 (REGULAR MEETING).
C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
10/23/19	19,582.46	General	279535-279539
10/23/19	1,351.09	General	279540
10/30/19	6,977.90	Retiree Health Benefits	216-218
10/31/19	1,660.92	General	279556-279557
11/01/19	102,371.30	General	ACH 1296,, 1303, 1304, 1305, 1301
11/01/19	52,968.50	General	279558-279568
11/01/19	4,024.95	General	249569-279580
11/05/19	1,840.67	General	279593-279594
11/05/19	22,130.71	General	279595-279611
11/05/19	177.08	General	279612-279613
11/12/19	63,457.81	General	279614-279639
11/12/19	556,913.32	General	279640-279774
11/12/19	163,831.88	General	279775-279851
11/12/19	16,270.72	General	279852-279866
11/12/19	Addendum #1	\$684.00 (to appear on future schedule)	
11/12/19	Addendum #2	\$7,363.78 (to appear on future schedule)	
11/12/19	Addendum #3	\$55,398.22 (to appear on future schedule)	

TOTAL	\$1,013,559.31		
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- D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- E. AUTHORIZE VETERANS SERVICE OFFICER TO ATTEND THE TEXAS VETERANS COMMISSION DECEMBER TRAINING CONFERENCE TO BE HELD IN SAN MARCOS.
- F. RATIFY LEASE AGREEMENT WITH COMMUNITY ACTION FOR SPACE AT 410 E. CHURCH STREET, SUITE D. (SEE ATTACHED)
- G. APPROVE UPDATE TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHD)
- H. APPROVE RESOLUTION AND ORDER TO NOT "OPT OUT" OF POTENTIAL NEGOTIATED CLASS FOR OPIOID LITIGATION. (SEE ATTACHED)

6. PERSONNEL MATTERS:

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND AUTHORIZING 5 EMERGENCY HIRES (4-POLK CO JAIL, 1-SHERIFF'S OFFICE).
ALL VOTING YES. (SEE ATTACHED)

7. BUDGET REVISIONS/AMENDMENTS:

- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVE FY2019 AND FY2020 BUDGET REVISIONS #2019-17 & #2020-3 AND AMENDMENTS #2019-17(A) AND #2020-3(A), AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)

8. CAPITAL PURCHASES:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE EMERGENCY MANAGEMENT REQUEST TO PURCHASE ORION DISASTER & DAMAGE ASSESSMENT SOFTWARE IN THE AMOUNT OF \$5,500.00 TO BE PAID FROM FUND BALANCE AND INCLUDED ON THE FY2020 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES.
- B. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE DISTRICT CLERK'S REQUEST TO PURCHASE LIVESCAN EQUIPMENT UPGRADE IN THE AMOUNT OF \$2,745.00 TO BE PAID FROM FUND BALANCE AND INCLUDED ON THE FY2020 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:

(PCT 1) LOT 5, SECTION 5, LAKE LIVINGSTON VILLAGE, CAUSE #T18-252

(PCT 2) LOT 56, BLOCK 25, SECTION 1, CEDAR POINT, ACCOUNT #C0500114600, CAUSE #T18-099

LOTS 22 & 23, BLOCK 41, SECTION 2, CEDAR POINT, CAUSE #T10-002

LOTS 1, 2, 5, 6, 7, 8, BLOCK 31, LOTS 1, 2, 3, 4, BLOCK 32, SECTION 1, CEDAR POINT, CAUSE #T15-545

LOTS 12, 48, 49, BLOCK 6, LOT 41, BLOCK 12, LOT 54, BLOCK 16, LOTS 17 & 18, BLOCK 17, LOTS 22, 23, 24, 25, 38, BLOCK 18, LOTS 17, 21, BLOCK 19, LOT 47, BLOCK 21, LOT 32, BLOCK 24, LOT 47, BLOCK 24, SECTION 1, LOT 11, BLOCK 53, SECTION 3, CEDAR POINT, CAUSE #T13-121

(PCT 4) LOTS 4 & 5, SECTION 22, BIG THICKET LAKE ESTATES, CAUSE #T11-330

ALL VOTING YES.

10. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO AWARD REBID #2020-01.06, #2020-02.06, #2020-03.06 & #2020-04.06 (PRECINCT 1, 2, 3, & 4 IRON ORE BASE MATERIAL) TO WASHBURN PAVING.

ALL VOTING YES.

11. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO CAST BALLOT FOR ELECTION OF POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS, 2020-2021 TERM AS FOLLOWS:

LESLIE BURKS 834

SEAN BURKS 443

TOM CURRAN 271

MIKE NETTLES 72

PAM PIERCE 72

ALL VOTING YES.

12. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO CANVASS THE NOVEMBER 5, 2019 ELECTION RESULTS AS PRESENTED BY THE COUNTY CLERK.

ALL VOTING YES.

(SEE ATTACHED)

13. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO ACCEPT PROPOSAL FROM GRANTWORKS FOR BUYOUT ADMINSTRATOR RELATING TO HURRICANE HARVEY (DR4332) RECOVERY PROGRAM.

ALL VOTING YES.

14. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO SEND THE 5 QUALIFIED APPLICANTS - HORSLEY SPECIALTIES, INC., TASMAN GEOSCIENCES, INC., AAR, INC., INLAND ENVIRONMENTS, LTD., AND PRISM RESPONSE, LLC. - A REQUEST FOR PROPOSALS FOR COMMERCIAL ABATEMENT OF ASBESTOS AND HAZARDOUS MATERIALS AT THE POLK COUNTY OFFICE ANNEX.

ALL VOTING YES.

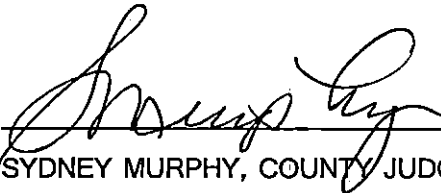
15. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF PRELIMINARY PLAT OF THE OASIS OF TEXAS SUBDIVISION, LOCATED IN PRECINCT 3.

ALL VOTING YES.

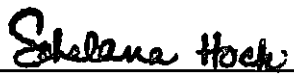
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 12TH DAY OF NOVEMBER, 2019 AT 10:15 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK