

STATE OF TEXAS §

COUNTY OF POLK §

DATE: NOVEMBER 26, 2019

REGULAR MEETING

BOB WILLIS – ABSENT

MILT PURVIS – ABSENT

SCHELANA HOCK – ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2019 - 118

Be it remembered on this the 26TH 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,

Ronnie Vincent - Commissioner Pct #2,

C.T. “Tommy” Overstreet - Commissioner Pct #4,

LaRisa Clack – Chief Deputy 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 JAY BURKS WITH MAINTENANCE DEPT.
- PLEDGES TO U.S. & TEXAS FLAGS LED BY JUDGE MURPHY.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

- A. RECEIVE REPORT ON SOUTH EAST TEXAS EXPORT INVESTIGATION GROUP (SETEIG) FROM PCT 1 CONSTABLE SCOTT HUGHES AND CONSTABLE PCT 1 CAPTAIN BEAU PRICE. CONSTABLE HUGHES ADVISED THAT CPT. PRICE’S SALARY IS PAID ENTIRELY FROM SEIZURE FUNDS COLLECTED.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES 5 ADDENDUMS IN THE AMOUNTS OF \$58.80, \$21,448.62, \$290,626.38, \$61,031.11 AND \$303,309.32. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA

- AS FOLLOWS:

(ALL VOTING YES)

A. APPROVE NOVEMBER 12, 2019 MINUTES (REGULAR SESSION).

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

DATE	AMOUNT	FUND	CHECK #
11/12/19	425.00	Regular	279932
11/14/19	14,470.72	Retiree Health Benefits	219-220
11/14/19	289,580.08	General	279933-279939
11/14/19	9,553.85	General	279940
11/14/19	5,617.66	General	279941
11/14/19	1,660.92	General	279942-279943
11/15/19	103,183.67	General	ACH 1307, 1314, 1315, 1316, 1312
11/15/19	4,058.67	General	279955-279966
11/18/19	15.00	General	279967
11/20/19	3,000.00	General	279972
11/20/19	9,152.38	General	279973-279980
11/26/19	105,234.10	Grants	1029
11/26/19	2,621.04	General	279981-279984
11/26/19	326,975.73	General	279985-280099
12/01/19	17,444.34	General	279968-279971
11/26/19	Addendum #1	\$58.80 (to appear on future schedule)	
11/26/19	Addendum #2	\$21,448.62 (to appear on future schedule)	
11/26/19	Addendum #3	\$290,626.38 (to appear on future schedule)	
11/26/19	Addendum #4	\$61,031.11 (to appear on future schedule)	
11/26/19	Addendum #5	\$303,309.32 (to appear on future schedule)	
TOTAL	\$892,993.16		

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 RENEWAL OF BLANKET BOND FOR DEPUTY CLERKS OF THE DISTRICT

CLERK'S OFFICE, PURSUANT TO GOV'T CODE 51.309, AS REQUESTED BY DISTRICT CLERK BOBBYE RICHARDS.

- F. RATIFY AGREEMENT WITH EASTEX TELEPHONE COOPERATIVE, INC FOR FIBER INTERNET SERVICE FOR JUSTICE COURT PRECINCT 2. (SEE ATTACHED)
- G. RATIFY RESOLUTION FOR ADOPTION OF THE POLK COUNTY (SECTION 125) CAFETERIA PLAN FOR FY2020. (SEE ATTACHED)
- H. APPROVE CONSTABLE PRECINCT 1 SCOTT HUGHES' REQUEST TO RE-APPOINT MARCELO ROSARIO TO RESERVE DEPUTY CONSTABLE TO REPLACE ANTHONY CURRY.
- I. APPROVE REQUEST FROM INFORMATION TECHNOLOGY FOR AGREEMENT WITH NETDATA FOR IBM ISERIES HARDWARE & SOFTWARE MAINTENANCE. (SEE ATTACHED)
- J. APPROVE INTER-LOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS. (SEE ATTACHED)
- K. APPROVE REQUEST FROM SHERIFF KENNETH HAMMACK FOR ASSET FORFEITURE EXPENDITURE IN THE AMOUNT OF \$13,007.16 FOR LASER SHOT TRAINING SYSTEM AND TACTICAL SHOOTING PLATFORMS.

5. PERSONNEL MATTERS:

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF PERSONNEL ACTION FORM REQUEST SUBMITTED SINCE LAST MEETING (NO EMERGENCY HIRES).

ALL VOTING YES. (SEE ATTACHED)

- 6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE REQUEST TO TEXAS DEPARTMENT OF TRANSPORTATION TO ACCEPT COUNTY SHARE OF RECLAIMED ASPHALT (RAP), AT NO COST TO COUNTY, AND ADDRESS PURCHASE OF ADDITIONAL RECLAIMED ASPHALT ON A FUTURE AGENDA.

ALL VOTING YES.

- 7. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF COUNTY TREASURER REQUEST FOR CONTRACT WITH OPEN EDGE FOR CREDIT CARD SERVICES FOR THE POLK COUNTY TREASURER'S OFFICE.

ALL VOTING YES. (SEE ATTACHED)

- 8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF FOUR (4) VEHICLES, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2020 REIMBURSEMENT RESOLUTION FOR

YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

9. CAPITAL PURCHASES:

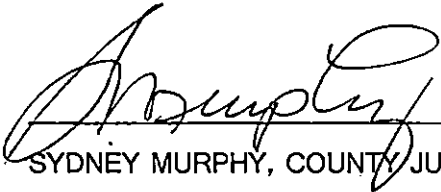
A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF REQUEST FROM MAINTENANCE FOR PURCHASE OF ONE (1) 2020 RAM 1500 CREW CAB SHORT BED AND ONE (1) 2020 RAM 1500 CREW CAB LONG BED WITH LIFT GATE IN THE AMOUNT OF \$52,814 (BUY-BOARD), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2020 BUDGET AND INCLUDED ON THE FY2020 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

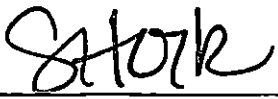
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 26TH DAY OF NOVEMBER 2019 AT 10:18 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK

BY: _____

LARISA CLACK, CHIEF DEPUTY