

COMMISSIONERS COURT
AGENDA POSTING #2007 - 003

BE IT REMEMBERED ON THIS THE 11th DAY OF JANUARY, 2007
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;
HONORABLE JUDGE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
BOB WILLIS - COMMISSIONER PCT#1, RONNIE VINCENT - COMMISSIONER PCT #2,
JAMES J. "Buddy" PURVIS - COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREET
COMMISSIONER PCT #4, BARBARA MIDDLETON, COUNTY CLERK AND RAY STELLY,
COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE
DULY MADE, CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 10:00 A.M.
INVOCATION BY REV. FRED ALFORD, PASTOR OF BLANCHARD BAPTIST CHURCH.
PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. DISTRICT ATTORNEY, LEE HON INTRODUCED JOE MARTIN, BEVERLY ARMSTRONG,
AND MIKE MATTHEWS, NEWLY APPOINTED EMPLOYEE'S OF HIS OFFICE.
 - B. SHERIFF, KENNETH HAMMACK REPORTED ON SHERIFF'S DEPARTMENT ACTIVITY
FOR THE MONTH OF DECEMBER, 2006.
 - C. JUDGE THOMPSON INTRODUCED MR. RAY STELLY, NEWLY APPOINTED COUNTY
AUDITOR.
 - D. JUDGE THOMPSON ANNOUNCED THE MULTICULTURAL FESTIVAL, HONORING DR.
MARTIN LUTHER KING, JR., SCHEDULED FOR JANUARY 15, 2007, 5:00 P.M. AT
LIVINGSTON SENIOR HIGH SCHOOL.

NEW BUSINESS

4. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE
FOLLOWING ITEMS OF TODAY'S CONSENT AGENDA.
ALL VOTING YES.
 - A. APPROVE MINUTES OF PREVIOUS MEETING, DECEMBER 19, 2006 (REGULAR SESSION).
 - B. APPROVAL OF **BUDGET REVISIONS #2007-06**, AS PRESENTED BY THE COUNTY
AUDITOR. (SEE ATTACHED)
 - C. APPROVAL OF BUDGET AMENDMENTS (NONE SUBMITTED).
 - D. APPROVAL AND PAYMENT OF BILLS, BY SCHEDULE, INCLUDING ADDENDUM.
(SEE ATTACHED)

DATE	AMOUNT	CHECK #
1/02/2007	400,000.00	ACH 856
1/02/2007	16,537.88	202678 - 202684
1/02/2007	97,963.94	202685 - 202800
1/10/2007	538,206.37	Addendum (To appear on future schedule)
TOTAL	\$ 1,052,708.19	

- E. APPROVAL OF PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. RATIFY THE AMENDED INTER-LOCAL PARTICIPATION AGREEMENT WITH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE. (SEE ATTACHED)
- G. APPROVE BONDS OF OFFICIALS ELECTED FOR NEW TERM BEGINNING JANUARY 1, 2007.
- H. APPROVE REQUEST OF CONSTABLE PCT #3, APPOINTING RODNEY WALKER AS RESERVE DEPUTY DONSTABLE EFFECTIVE JANUARY 11, 2007, AND APPROVE BOND FOR SAME.
- I. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE. (SEE ATTACHED)
- J. RECEIVE ORDER OF THE APPOINTMENT OF RAY STELLY AS COUNTY AUDITOR. (SEE ATTACHED)
- K. ACCEPT **OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES:**

PRECINCT #1

LOT 303, SECTION 3, FORESTER'S RETREAT, CAUSE NO.T05-067;
 LOT 448, SECTION 3, FORESTER'S RETREAT, CAUSE NO.T00-007;
 LOTS 174 & 196, SECTION 1, LOT 478, SECTION 3, IN FORESTER'S RETREAT, CAUSE NOS.T01-112, 98-067, & T05-103.

PRECINCT #3

TRACT 91A, .15 acre, J. DICKERSON SURVEY, ABST 211, CAUSE NO.96-084;
 LOTS 284 - 291, REILY'S VILLAGE #2, CAUSE NO. 94-021.

- L. APPROVAL TO AMEND COUNTY POLICY, CHANGING OFFICIAL WORK PERIOD FROM 12:01 AM WEDENSDAY THROUGH 12:00 P.M. MIDNIGHT ON THE FOLLOWING TUESDAY TO 12:01 AM MONDAY THROUGH 12:00 P.M. MIDNIGHT ON THE FOLLOWING SUNDAY FOR PAYROLL ADMINISTRATIN PURPOSES.
- M. APPROVAL TO GRANT RIGHT OF WAY EASEMENT TO ONALASKA WATER SUPPLY ON OLD GROVETON ROAD. (SEE ATTACHED)

- 5. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, **TO DELETE ITEM #5** "CONSIDER APPROVAL OF PRECINCT #3 REQUEST FOR CAPITAL PURCHASE PICKUP (WITH TRADE-IN OF USED PICKUP TRUCK).
 ALL VOTING YES.
- 6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADOPT RESOLUTION **APPROVING FIRST ADDENDUM TO LEASE AGREEMENT BETWEEN IAH PUBLIC FACILITY CORPORATION AND POLK COUNTY, TEXAS.**
 ALL VOTING YES.
- 7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO **DECLARE ALL SALVAGE MATERIALS** FROM OFFICE ANNEX (602 E. CHURCH) RENOVATIONS TO BE SOLD AS SALVAGE MATERIALS WITH REVENUE **DEPOSITED TO GENERAL FUND**, PENDING DISTRICT ATTORNEY'S LEGAL REVIEW.
 ALL VOTING YES.
- 8. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE **AMENDMENT TO LETTER OF AGREEMENT**, ADDITIONAL AMOUNT \$8,050.00, WITH **RONE ENGINEERING FOR ADDITIONAL ASBESTOS REMOVAL** AT POLK COUNTY OFFICE ANNEX, 602 E. CHURCH, LIVINGSTON.
 ALL VOTING YES. (SEE ATTACHED)
- 9. MOTIONED BY BOB WILLIS TO NOMINATE JOHN MARTIN AND M. K. "BUFFALO" ALLWRIGHT TO APPOINTMENTS TO THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS.
 JUDGE THOMPSON CALLED FOR A SECOND TO THE MOTION, THREE TIMES.
 MOTION FAILED FOR A LACK OF SECOND.
 A. **MOTIONED BY TOMMY OVERSTREET TO TABLE ITEM #9.**
 ALL VOTING YES.

10. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO **ADVERTISE FOR BIDS FOR PRECINCT #3 BRIDGE / CULVERT REPAIR ON UPPER LEGGETT ROAD AND OAKDALE LOOP.**
ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "Buddy" PURVIS, TO **APPROVE THE PROPOSAL FROM TRAYLOR & ASSOCIATES, FOR CONTRACT MANAGEMENT AND PROFESSIONAL SERVICES FOR TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS" FOR OWNER OCCUPIED HOUSING ASSISTANCE PROGRAM" (ROUND TWO FUNDING).**
ALL VOTING YES.

12. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL TO **ADVERTISE FOR BIDS FOR THE REMOVAL OF SALVAGE MATERIALS FROM PORTION OF COUNTY BUILDING SCHEDULED FOR DEMOLITION, LOCATED AT 109 W. MILL STREET, LIVINGSTON, TEXAS.**
ALL VOTING YES.

13. **BID #2007-12 "REPAIR / REPLACEMENT OF PRECINCT #4 BRIDGES/CULVERTS"**
MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO AWARD BIDS ON THE FOLLOWING BRIDGES, AS FOLLOWS;
BRIDGE #1 - TOM CUMMINGS RD. - L & W LaFOUR & SONS CONSTRUCTION \$26,308.00,
BRIDGE #2 - TOM CUMMINGS RD. - L & W LaFOUR & SONS CONSTRUCTION \$28,136.00,
KINGS ROW (CULVERT) - DAVIS & BROWN CONSTRUCTION \$33,207.00,
BAXTER ROAD (CULVERT) - DAVIS & BROWN CONSTRUCTION \$35,166.00,
 INCLUDING APPROVAL TO FUND SAID REPAIRS FROM THE ROAD & BRIDGE FUND BALANCE TO BE REIMBURSED AT FISCAL YEAR END BY THE ISSUANCE OF AUTHORIZED DEBT.
 ALL VOTING YES.

RECESS - 10:25 A.M. (BREAK)

EXECUTIVE SESSION 10:30 A.M.

As authorized by Open Meetings Act, Government Code § 551.072
(Deliberations about real property)


EXECUTIVE SESSION ENDED - 10:45 A.M.

RECONVENED INTO REGULAR SESSION:

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 11th DAY OF JANUARY, 2007 AT 10:46 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST: 
BARBARA MIDDLETON, COUNTY CLERK

