

STATE OF TEXAS §

DATE: JANUARY 23, 2007

COUNTY OF POLK §

REGULAR MEETING

All members- Present

**COMMISSIONERS COURT**  
**AGENDA POSTING #2007- 007**

BE IT REMEMBERED ON THIS THE 23rd 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 FATHER CLIFTON LABBE OF ST. JOSEPH'S CATHOLIC CHURCH.
  - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
  - A. JUDGE THOMPSON ANNOUNCED PUBLIC MEETINGS CONCERNING GRANT FUNDING FOR ASSISTANCE ON RELATED DAMAGES TO HOMES DUE TO HURRICANE'S KATRINA & RITA. THE MEETING ARE SCHEDULED FOR FEBRUARY 5, 2007 AT 6:00 PM AT THE SUB-COURTHOUSE IN CORRIGAN, FEBRUARY 5, 2007 AT 6:00 PM AT THE SUB-COURTHOUSE IN ONALASKA, AND FEBRUARY 6, 2007 AT 9:30 AM AT THE MAIN COURTHOUSE IN LIVINGSTON.

NEW BUSINESS4. CONSENT AGENDA:

MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE THE FOLLOWING ITEMS A - G ON TODAY'S CONSENT AGENDA.

ALL VOTING YES.

- A. APPROVE MINUTES FOR PREVIOUS MEETINGS, ON JANUARY 11, 2007 (SPECIAL) AND JANUARY 11, 2007 (REGULAR) MEETINGS.
- B. APPROVAL OF BUDGET REVISIONS #2007-07, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVAL OF BUDGET AMENDMENTS #2007-07 (a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- D. APPROVAL AND PAYMENT OF SCHEDULES OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
01/05/07	650,000.00	ACH 857
01/05/07	5,626.10	202801 - 202802
01/09/07	225,000.00	ACH 858
01/09/07	1,317.62	202803 - 202804
01/11/07	125,209.20	202805 - 202898
01/12/07	39,765.78	ACH 859
01/12/07	9,300.34	ACH 860

DATE	AMOUNT	CHECK #
01/12/07	26,078.86	ACH 861
01/12/07	236,992.77	ACH 862
01/12/07	20.65	ACH 863
01/12/07	3,618.52	ACH 864
01/12/07	800,000.00	ACH 865
01/12/07	6,233.19	ACH 866
01/12/07	4,560.75	202899 - 202905
01/17/07	9,987.85	202906 - 202927
01/17/07	414,591.33	202928 - 203067
01/22/07	(To appear on future schedule)	\$ 788,649.33 Addendum
<b>TOTAL</b>	<b>\$ 2,558,302.96</b>	

- E. APPROVAL OF PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)  
 F. APPROVAL OF UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)  
 G. APPROVAL OF REQUEST TO CONDUCT GEOPHYSICAL SURVEY IN PRECINCT #4.  
 (SEE ATTACHED)

5. BID #2007-13 - PRECINCT #3

MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO AWARD BID TO DAVIS & BROWN CONSTRUCTION FOR THE REPAIR / REPLACEMENT OF BRIDGES & CULVERTS, IN THE AMOUNT OF \$190,132.00, LISTED AS FOLLOWS;  
 OLD BARRING ROAD BRIDGE - \$50,232.00  
 OAKDALE ROAD CULVERT - \$30,229.00  
 OAKDALE ROAD BRIDGE - \$28,912.00  
 FREEMAN BOTTOM ROAD (FIRST BRIDGE) - \$29,626.00  
 FREEMAN BOTTOM ROAD (SECOND BRIDGE) - \$ 5,466.00  
 FREEMAN BOTTOM ROAD (MIDDLE BRIDGE) - \$45,667.00  
 ALL VOTING YES.

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE AND INSTALLATION OF A BACKUP GENERATOR (TO BE INCLUDED ON A FUTURE REIMBURSEMENT RESOLUTION) FOR THE POLK COUNTY OFFICE ANNEX, 602 E. CHURCH STREET, LIVINGSTON.  
 ALL VOTING YES.
7. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY RONNIE VINCENT, TO SET THE EFFECTIVE DATE OF MARCH 1, 2007 FOR THE UPDATED SUBDIVISION REGULATIONS ADOPTED BY THE COUNTY, ON JANUARY 11, 2007.  
 ALL VOTING YES.
8. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO ACCEPT LETTER REGARDING NOTIFICATION FROM CORRIGAN MEDICAL CENTER OF THEIR INTENT TO TERMINATE LEASE AGREEMENT EFFECTIVE JANUARY 31, 2007.  
 ALL VOTING YES.
9. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPERTIES, PRECINCT #3, LOT 4, EDEN HEIGHTS #2, CAUSE NO. T-05-225, ACCT NO. E0300001300.  
 ALL VOTING YES.
10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO RECEIVE THE COUNTY TREASURER'S FIRST QUARTERLY (OCT, NOV, DEC) REPORT FOR FY2007.  
 ALL VOTING YES. (SEE ATTACHED)

11. MOTIONED BY RONNIE VINCENT, SECONDED BY JAMES J. "Buddy" PURVIS, TO NOMINATE JOHN MARTIN, AS POLK COUNTY REPRESENTATIVE & M.K." BUFFALO" ALLWRIGHT, AS JOINT REPRESENTATIVE (WITH SAN JACINTO COUNTY) AND CHAIR, APPOINTED TO THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS, TO SERVE A TWO YEAR TERM.

VOTES RECORDED AS FOLLOWS:  
JUDGE THOMPSON.....YES  
COMMISSIONER WILLIS.....ABSTAIN  
COMMISSIONER VINCENT.....YES  
COMMISSIONER PURVIS.....YES  
COMMISSIONER OVERSTREET.....YES

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO DESIGNATE VERNON LOFTIN, (RAY STELLY AS ALTERNATE), FOR AUTHORIZED INDIVIDUALS TO SIGN FOR EXEMPT LICENSE PLATES ISSUED BY POLK COUNTY TAX OFFICE.  
ALL VOTING YES.

13. DISCUSSION OF ROAD BOND. NO ACTION TAKEN, NOTING THAT A WORKSHOP WILL BE HELD AT NEXT MEETING, (FEBRUARY 13th MEETING) TO BE RESCHEDULED TO MONDAY, FEBRUARY 12, 2007 DUE TO COURT ATTENDANCE AT ANNUAL SEMINAR.

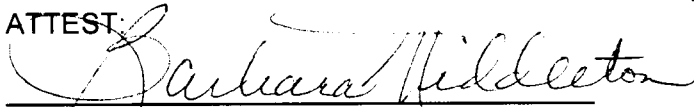
14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE CAPITAL PURCHASES LISTING NOV-DEC \$137,254.02, TO BE MADE PART OF THE FY-2007 YEAR END REIMBURSEMENT RESOLUTION.  
ALL VOTING YES.

15. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE AN INTERLOCAL COOPERATIVE AGREEMENT WITH STATE OF TEXAS FOR THE SHERIFF'S DEPARTMENT PARTICIPATION IN BORDER SECURITY ENHANCEMENT OPERATIONS AS REQUESTED BY SHERIFF KENNETH HAMMACK, LEAVING INITIATION OF PARTICIPATION TO THE DISCRETION OF THE SHERIFF.  
ALL VOTING YES.

16. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE AUTHORIZATION FOR INDIGENT HEALTHCARE ORAL SURVERY SERVICES AT U.T.M.B. GALVESTON.  
ALL VOTING YES.

**ADJOURN:**  
MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 23rd DAY OF JANUARY, 2007 AT 10:35 AM.  
ALL VOTING YES.

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:  
  
BARBARA MIDDLETON, COUNTY CLERK

