

**COMMISSIONERS COURT
AGENDA POSTING #2007 - 017**

BE IT REMEMBERED ON THIS THE 12th DAY OF FEBRUARY, 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. DAVID NELSON, PASTOR OF FIRST UNITED METHODIST CHURCH OF ONALASKA.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.

2. PUBLIC COMMENTS:
JOE ROEDER OF PRECINCT #4, GAVE COMMENTS IN SUPPORT OF THE NEW EXTENSION OFFICE 4-H & YOUTH DEVELOPMENT AGENT, CHAD ARBUCKLE.

3. INFORMATIONAL REPORTS:
 - A. COMMISSIONER OVERSTREET GAVE COMMENTS REGARDING U.S.D.A. ASSISTANCE WITH FUNDING FOR HEADWALL & CULVERT REPAIRS.
 - B. SHERIFF HAMMACK GAVE A REPORT ON SHERIFF'S DEPARTMENT JANUARY ACTIVITY. THE JAIL PASSED STATE INSPECTION HELD RECENTLY. THEY ARE RECERTIFIED FOR ANOTHER YEAR. THE IAH CORRECTIONAL FACILITY ALSO PASSED STATE INSPECTION.
 - C. RAY STELLY, COUNTY AUDITOR INTRODUCED HIS NEW ASSISTANT AUDITOR, STEPHANIE DALE.
 - D. MARK CURRIE, EXTENSION OFFICE INTRODUCED THE NEW 4-H & YOUTH DEVELOPMENT AGENT, CHAD ARBUCKLE.

NEW BUSINESS

4. CONSENT AGENDA:
 - H. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO DELETE THIS ITEM, "APPLICATION FOR TEXAS COMMUNITY DEVELOPMENT PROGRAM."
ALL VOTING YES.

MOTION TO APPROVE:

MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE FOLLOWING ITEMS A, B, C, D, E, F, G, I, J, K, L & M, AS FOLLOWS.

ALL VOTING YES.

A. APPROVE MINUTES OF PREVIOUS MEETING, JANUARY 23, 2007 (REGULAR) WITH NOTED CORRECTIONS.

B. CORRECT MINUTES OF PRIOR MEETINGS, AS FOLLOWS.

December 19, 2006 - Agenda Item #6 (C) Remove "(See attached)" and replace with "None Submitted". (SEE ATTACHED)

4. CONSENT AGENDA (Continued)

B. January 11, 2007 Special Session, Agenda Item #1 - Remove "(See attached)" and add "With noted revisions to be completed and final document re-submitted for Court record".
January 11, 2007 Regular Session - Agenda Item #4 (B) - Correct Budget Revision to reflect #2007-06. (SEE ATTACHED)

C. APPROVAL OF BUDGET REVISIONS #2007-08, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)

D. APPROVAL OF BUDGET AMENDMENTS #2007-08(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)

E. CONSIDER APPROVAL OF SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
1/18/07	200,000.00	ACH 867
1/18/07	500.00	203068
1/19/07	500,000.00	ACH 868
1/19/07	152,635.00	ACH 869
1/23/07	113,681.72	203069 - 203102
1/24/07	330,000.00	ACH 871
1/24/07	42,211.69	203103 - 203105
1/25/07	40,263.62	ACH 872
1/25/07	9,416.82	ACH 873
1/25/07	26,679.37	ACH 874
1/25/07	239,858.85	ACH 875
1/25/07	20.65	ACH 876
1/25/07	3,203.14	ACH 877
1/25/07	372,498.00	ACH 878
1/25/07	5,078.05	203106 - 203114
1/29/07	173,399.54	ACH 879
1/29/07	97,455.48	ACH 880
1/29/07	667.40	203115
1/29/07	4,415.85	ACH 881
1/31/07	144,701.29	ACH 882
1/31/07	750,000.00	ACH 883
1/31/07	5,456.93	203116 - 203118
1/31/07	21,079.11	203119
1/31/07	16,537.88	203120 - 203126
2/1/07	1,175,000.00	ACH 884
2/5/07	46.70	203127
2/5/07	170,000.00	ACH 885
2/7/07	163,457.43	203129 - 203308
2/12/07	(To appear on future schedule)	\$2,067,674.63
TOTAL	\$ 4,758,264.52	

F. APPROVAL OF PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)

G. RECEIVE PRELIMINARY SUBDIVISION PLAT FOR CEDAR POINT, SECTION 6.

I. APPROVAL OF RESOLUTION AUTHORIZING SIGNATURES FOR CONTRACTUAL DOCUMENTS AND APPROVAL OF DEPOSITORY / AUTHORIZED SIGNATORIES DESIGNATION FORMS FOR DISASTER RECOVERY GRANT DES060071 FOR DAMAGES DUE TO HURRICANE RITA. (SEE ATTACHED)

J. APPROVAL OF PERSONNEL POLICY AND PROCEDURE CHANGE IN JOB DESCRIPTION REFERENCES TO TYPING SKILLS.

K. APPROVAL OF COUNTY HISTORICAL COMMISSION ANNUAL REPORT AND APPOINTMENTS FOR 2007-2008. (SEE ATTACHED)

L. APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF LIVINGSTON FOR USE OF COUNTY ELECTION EQUIPMENT & SERVICES TO INCLUDE ALL VOTING PERIODS RELATING TO MAY 12, 2007 CITY ELECTION. (SEE ATTACHED)

M. APPROVE HIRING CHAD ARBUCKLE AS 4-h & YOUTH DEVELOPMENT AGENT, EXTENSION OFFICE, EFFECTIVE MARCH 1, 2007.

- 5. BID #2007-14 "REPAIR / REPLACEMENT OF PRECINCT #3 CULVERTS: MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO REJECT ALL BIDS AND RE-ADVERTISE FOR BIDS ON CULVERT FOR UPPER LEGGETT ROAD (ONLY). ALL VOTING YES.
- 6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO RATIFY LETTER OF AGREEMENT WITH WILLIAM J. LYON & ASSOCIATES FOR REAL ESTATE APPRAISAL SERVICES. ALL VOTING YES.
- 7. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO ACCEPT THE PROPOSAL FROM LIVINGSTON TELCOM SUPPLY, INC. AND APPROVE COUNTY'S NEW TELEPHONE SYSTEM, IN THE AMOUNT OF \$ 145,150.54 TO BE INCLUDED ON FUTURE REIMBURSEMENT RESOLUTION. ALL VOTING YES. (SEE ATTACHED)
- 8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE RESOLUTION SUBMITTED BY COUNTY TREASURER AUTHORIZING COUNTY REPRESENTATIVES FOR COUNTY FINANCIAL ACCOUNTS. ALL VOTING YES. (SEE ATTACHED)
- 9. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE ROOF REPAIRS AT ANNEX BUILDING LOCATED ON DUNBAR COMPLEX, LIVINGSTON AND TO INCLUDE \$ 17,010.00 ON A FUTURE REIMBURSEMENT RESOLUTION, AS METHOD OF PAYMENT. ALL VOTING YES.

RECESS - REGULAR SESSION AT 10:25 AM (BREAK)

EXECUTIVE SESSION - 10:32 AM.

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

EXECUTIVE SESSION ENDED - 11:07 A.M.

(BREAK)

RECONVENED INTO WORKSHOP AT 11:16 AM
DISCUSSION OF BOND FINANCING TO IMPROVE ROADS.

ADJOURN

MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 12th DAY OF FEBRUARY, 2007 AT 12:08 P.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST

BARBARA MIDDLETON, COUNTY CLERK

