

STATE OF TEXAS §

DATE: FEBRUARY 27, 2007

COUNTY OF POLK §

REGULAR MEETING

Commissioner Purvis - Absent

**COMMISSIONERS COURT**  
**AGENDA POSTING #2007 - 022**

BE IT REMEMBERED ON THIS THE 27th 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,  
 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 GIVEN BY ELDRIDGE STRIEDEL.
  - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY SHEP GREEN.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
  - A. BID SMITH THANKED COMMISSIONER WILLIS FOR MAKING THE REPAIRS TO  
 THE PARKING AREA FOR THE TAX OFFICE.

**NEW BUSINESS**4. **CONSENT AGENDA:**

MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE  
 ITEMS (A) THROUGH (I) OF THE FOLLOWING AGENDA ITEMS ON TODAY'S  
 CONSENT AGENDA.

ALL VOTING YES.

A. APPROVE MINUTES OF PREVIOUS REGULAR MEETING ON FEBRUARY 12, 2007.

B. APPROVAL OF BUDGET REVISIONS #2007-09, AS PRESENTED BY THE COUNTY  
 AUDITOR. (SEE ATTACHED)

C. APPROVAL OF BUDGET AMENDMENTS #2007-09(a), AS SUBMITTED AND REVIEWED  
 BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)

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

| DATE    | AMOUNT       | CHECK #         |
|---------|--------------|-----------------|
| 2/8/07  | 700,000.00   | ACH 886         |
| 2/8/07  | 40,332.58    | ACH 887         |
| 2/8/07  | 9,432.90     | ACH 888         |
| 2/8/07  | 26,952.28    | ACH 889         |
| 2/8/07  | 240,091.48   | ACH 890         |
| 2/8/07  | 20.65        | ACH 891         |
| 2/8/07  | 3,203.14     | ACH 892         |
| 2/8/07  | 399.90       | 203309          |
| 2/8/07  | 5,047.65     | 203310 - 203317 |
| 2/9/07  | 625,000.00   | ACH 893         |
| 2/12/07 | 480.00       | 203318          |
| 2/12/07 | 53,207.77    | 203319 - 203356 |
| 2/13/07 | 1,000,000.00 | ACH 894         |
| 2/13/07 | 22,597.11    | 203357 - 203360 |

| DATE         | AMOUNT                         | CHECK #                   |
|--------------|--------------------------------|---------------------------|
| 2/14/07      | 1,146,090.38                   | ACH 895                   |
| 2/14/07      | 34,472.50                      | ACH 896                   |
| 2/15/07      | 144,568.69                     | 203361 - 203362           |
| 2/20/07      | 22,874.34                      | 203363 - 203386           |
| 2/20/07      | 315,049.38                     | 203387 - 203584           |
| 2/27/07      | (To appear on future schedule) | \$ 619,176.38<br>Addendum |
| <b>TOTAL</b> | <b>\$ 4,389,820.75</b>         |                           |

- E. APPROVAL OF PERSONNEL ACTION FORMS, REVISED LIST. (SEE ATTACHED)
- F. ACCEPT OFFERS TO PURCHASE **TAX FORECLOSURE PROPERTIES:**

**PRECINCT #1**

LOT 302, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T05-041;  
 LOT 589, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T05-023;  
 LOT 13, BLOCK 9, HOLIDAY LAKE ESTATES #1, CAUSE NO. T01-027.

**PRECINCT #3**

TRACT 19, .50 (1/2) ACRE, E.PATTERSON SURVEY , A-746, CAUSE NO. T04-148.

- G. APPROVAL OF UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).  
(SEE ATTACHED)

- H. RATIFY AMENDMENT TOTALING \$734.60 TO PHONE SYSTEM PROPOSAL , ADDING (2) PHONES FOR DATA PROCESSING DEPARTMENT AND (1) PHONE FOR TAX OFFICE WORKROOM.
- I. APPROVAL OF INTERLOCAL AGREEMENTS FOR USE OF ELECTION EQUIPMENT AND SERVICES AS SUBMITTED BY COUNTY CLERK. (SEE ATTACHED)

**5. BID #2007-15**

MOTIONED BY BOB WILLIS , SECONDED BY RONNIE VINCENT, TO AWARD BID TO GRIFFIN ELECTIC IN THE AMOUNT OF \$138,975.00 FOR THE PURCHASE AND INSTALLATION OF TWO (2) NATURAL GAS GENERATORS FOR OFFICE ANNEX FACILITY, INCLUDING RELOCATION OF EXISTING GENERATOR TO TAX OFFICE TO RUN THE MAIN AS400 COMPUTER.  
 ALL VOTING YES.

- 6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPOINT DEBBIE COOPER AND EDDIE MARTIN TO FACILITY STUDY GROUP TO REPLACE TWO (2) VACANT POSITIONS CREATED BY RESIGNATIONS OF DEBBIE CLACK & DEBRA NELSON.  
 ALL VOTING YES.

**7. BID #2007-13**

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO **TABLE** ITEM #7 "TO AMEND PREVIOUS BID & AWARD REPAIRS TO OLD BERING ROAD BRIDGE, PCT #3."  
 ALL VOTING YES.

- 8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE SHERIFF'S REQUEST FOR ISSUANCE OF COUNTY CREDIT CARDS FOR USE IN PRISONER TRANSPORT.  
 ALL VOTING YES.


- 9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE CAPTIAL PURCHASE LISTING FOR REIMBURSEMENT RESOLUTION.  
 ALL VOTING YES. (SEE ATTACHED)

- 10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE PRELIMINARY PLAT OF SOMERSET SUBDIVISION LOCATED IN PRECINCT #4, WITH JUDGE THOMPSON NOTING THAT THE EFFECTIVE DATE OF THE NEW SUBDIVISION REGULATIONS WILL BE ANNOUNCED AT A LATER DATE.  
 ALL VOTING YES.

11. MOTIONED BY BOB WILLIS , SECONDED BY TOMMY OVERSTREET, TO APPROVE CHANGE ORDER (006) SUBMITTED BY ADAMS + FISHER ARCHITECTS RELATING TO RENOVATIONS AT THE POLK COUNTY OFFICE ANNEX, CONSISTING OF (4) ROOMS OF CARPET FOR \$1,400.00.  
ALL VOTING YES.
12. MOTIONED BY BOB WILLIS , SECONDED BY RONNIE VINCENT, TO APPROVE A "RESOLUTION" AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE POLK COUNTY, TEXAS CERTIFICATES OF OBLIGATION FOR JAIL EXPANSION AND LAW ENFORCEMENT CENTER, IN AN AMOUNT NOT TO EXCEED \$19 MILLION.  
ALL VOTING YES. (SEE ATTACHED)
13. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ADVERTISE FOR THE PURCHASE OF A USED DOZER, PRECINCT #3.  
ALL VOTING YES.
14. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE PRECINCT #2 ACQUISITION OF EASEMENT IN BRIDGEVIEW SUBDIVISION, BRIDGE LANDING, FOR DRAINAGE PURPOSES.  
ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 27th DAY OF FEBRUARY, 2007 AT 10:24 AM.  
ALL VOTING YES.

  
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JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

  
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BARBARA MIDDLETON, COUNTY CLERK

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