

STATE OF TEXAS §

DATE: MARCH 13, 2007

COUNTY OF POLK §

REGULAR MEETING

All Members - Present

**COMMISSIONERS COURT
AGENDA POSTING #2007 - 027**

BE IT REMEMBERED ON THIS THE 13th DAY OF MARCH, 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 JOHN McDOWELL.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS:
 - A. JOE ROEDER, PCT #4 ASKED ABOUT ITEM G ON TODAY'S CONSENT AGENDA.
3. INFORMATIONAL REPORTS:
 - A. COMMISSIONER OVERSTREET THANKED JAY BURKS OF MAINTENANCE
ENGINEERING FOR HELPING THEM WITH SOME NEEDED REPAIRS AT PCT #4.
 - B. SHERIFF KENNETH HAMMACK REPORTED ON FEBRUARY ACTIVITY AT THE
SHERIFF'S DEPARTMENT AND JAIL.
 - C. JUDGE THOMPSON REPORTED HE SIGNED A "PROCLAMATION" DECLARING
NATIONAL AGRICULTURE WEEK IN POLK COUNTY, MARCH 18th THROUGH 24th.

OLD BUSINESS

4. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO AMEND
THE AWARD OF BID #2007-13 (OLD BERRING ROAD/FREEMAN RD. 2nd BRIDGE)
PRECINCT #3, TO INCLUDE MATERIALS AND LABOR (\$2,042.00) ASSOCIATED WITH
ADDITIONAL DAMAGED RECEIVED SINCE BID PROCESS.
ALL VOTING YES.

CONSENT AGENDA

5. COMMISSIONER VINCENT ASKED FOR ADDITIONAL WORDING ON ITEM # F.
JUDGE THOMPSON NOTED ADDITIONAL WORDING ADDED ON ITEM # I, TO
INCLUDE EARLY VOTING SCHEDULE.

MOTION:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE
ALL ITEMS # A - I, AS FOLLOWS:

ALL VOTING YES.

- A. APPROVAL OF MUNUTES OF PREVIOUS MEETINGS ON FEBRUARY 27, 2007
(REGULAR) AND MARCH 5, 2007 (SPECIAL SESSION).
- B. APPROVAL OF BUDGET REVISIONS #2007-10, AS PRESENTED BY THE COUNTY
AUDITOR. (See attached)
- C. APPROVAL OF BUDGET AMENDMENTS #2007-10 (a), AS SUBMITTED AND REVIEWED
BY COURT APPOINTED COMMITTEE. (See attached)

D. APPROVAL OF SCHEDULE OF BILLS, INCLUDING ADDENDUM. (See attached)

DATE	AMOUNT	CHECK #
2/21/07	819.00	ACH 897
2/21/07	136,465.00	ACH 898
2/22/07	40,460.84	ACH 899
2/22/07	9,462.96	ACH 900
2/22/07	26,841.61	ACH 901
2/22/07	241,160.52	ACH 902
2/22/07	20.65	ACH 903
2/22/07	3,203.14	ACH 904
2/22/07	5,138.05	203585 - 203593
2/26/07	98,328.39	ACH 905
2/26/07	90.00	203594
2/26/07	111.00	203595
2/26/07	1,067.30	203596 - 203597
2/27/07	161,723.79	ACH 906
2/27/07	180,638.48	203598 - 203627
3/01/07	16,537.88	203628 - 203634
3/01/07	5,416.81	203635 - 203637
3/01/07	378,672.00	ACH 907
3/02/07	140,729.38	203638
3/06/07	35,329.00	ACH 908
3/06/07	334,287.63	203639 - 203834
3/06/07	6,205.13	203835 - 203837
	(To appear on future schedule)	\$ 524,816.62 Addendum
TOTAL	\$ 4,389,820.75	

E. APPROVAL OF PERSONNEL ACTION FORMS. (See attached)

F. APPROVAL TO ADVERTISE FOR THE PURCHASE OF (1) USED SINGLE DRUM SOIL VIBRATORY COMPACTOR, PCT #2 (STEEL WHEEL ROLLER), WITH FUNDING TO BE INCLUDED ON A FUTURE REIMBURSEMENT RESOLUTION.

G. APPROVAL OF RECOMMENDATION BY DETCOG FOR "RESOLUTION" RELATING TO ADDITIONAL FUNDING TO DEAL WITH FERAL HOG AND BEAVER PROBLEM. (SEE ATTACHED)

H. ACCEPT OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES:

PRECINCT #1

LOTS 359 & 360, SHELTER COVE #4, CAUSE NO. 96-017;
 LOTS 70 & 71, MANGUM ESTATES #1, CAUSE NO.T05-150;
 LOTS 78, 80, 82,& 84, MANGUM ESTATES #2, CAUSE NO.T02-011;

PRECINCT #2

LOTS 365 & 367, WIGGINS VILLAGE #1, SECTION 1, CAUSE NO.T02-011;
 LOT 59, WIGGINS RIDGE, CAUSE NO. T06-105;
 LOTS 115, 116, & 117, WIGGINS RIDGE, CAUSE NO.T00-013.

I. APPROVE COUNTY CLERK'S REQUEST FOR CONSOLIDATION OF VOTING PRECINCTS AND EARLY VOTING SCHEDULE FOR MAY 12, 2007 "CONSTITUTIONAL AMENDMENT ELECTION." (SEE ATTACHED)

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE "RESOLUTION" RELATING TO APPLICATION FOR TEXAS COMMUNITY DEVELOPMENT PROGRAM FOR DISASTER RELIEF FUND GRANT FOR DAMAGES IN BIG THICKET LAKE ESTATES FROM THE STORMS & FLOODING IN OCTOBER, 2006. ALL VOTING YES. (SEE ATTACHED)

7. WORK AUTHORIZATION #3 TO EXISTING PROFESSIONAL GENERAL SERVICE AGREEMENT WITH ARCADIS G & M, INC.
 JUDGE THOMPSON CALLED FOR A MOTION THREE (3) TIMES. THIS AGENDA ITEM DIED FOR LACK OF A MOTION.
 NO ACTION TAKEN.

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE AN AMENDED "RESOLUTION" EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS.
 ALL VOTING YES. (SEE ATTACHED)

9. BID #2007-14 BRIDGE/CULVERT REPAIR, PRECINCT #3
 MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO AWARD BID TO DAVIS & BROWN CONSTRUCTION FOR \$17,040.00 FOR "BRIDGE/CULVERT REPAIR TO UPPER LEGGETT ROAD", WITH FUNDING TO BE INCLUDED ON A FUTURE REIMBURSEMENT RESOLUTION.
 ALL VOTING YES.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE PRECINCT #4 "BUY BOARD" PURCHASE OF ONE (1) NEW 12H (CATERPILLAR) MOTOR-GRADER, IN THE AMOUNT OF \$193,500.00, TO BE FUNDED BY ROAD & BRIDGE FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR FUTURE ISSUANCE OF LEGALLY AUTHORIZED DEBT.
 ALL VOTING YES.

11. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ADVERTISE FOR THE SALE OF ONE (1) USED 12H MOTOR GRADER, PRECINCT #3.
 ALL VOTING YES.

12. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE UPDATE OF MASTER STREET ADDRESS GUIDE (MSAG).
 ALL VOTING YES. (SEE ATTACHED)

13. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO RECEIVE CONSTABLE PRECINCT #2 ANNUAL RACIAL PROFILING REPORT.
 ALL VOTING YES. (SEE ATTACHED)

14. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE A ONE YEAR AGREEMENT FOR MOTOR GRADER BLADE PURCHASE FROM MUSTANG CAT PRODUCT SUPPORT.
 ALL VOTING YES. (SEE ATTACHED)

15. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE "RESOLUTION" SUPPORTING SJR 45, RELATED TO ALABAMA - COUSHATTA TRIBE OF TEXAS IN EFFORTS TO OBTAIN GAMING RIGHTS ON THE RESERVATION.
 ALL VOTING YES. (SEE ATTACHED)

16. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE "ORDER" FOR ELECTION TO "ADOPT A FARM -TO - MARKET AND LATERAL ROAD TAX NOT EXCEEDING .05 ON EACH \$100 VALUATION, AS PROVIDED BY § SECTION 1-a, ARTICLE VIII OF THE TEXAS CONSTITUTION, WITH WORK TO BE PERFORMED IN ACCORDANCE WITH LONG RANGE ROAD PLAN FOR POLK COUNTY DEVELOPED BY ARCADIS.
 ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 13th DAY OF MARCH, 2007 AT 10:43 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



BARBARA MIDDLETON, COUNTY CLERK

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