

COMMISSIONERS COURT
AGENDA POSTING #2007 - 032

BE IT REMEMBERED ON THIS THE 27th DAY OF MARCH, 2007
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED MEETING
WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE, JAMES J. "Buddy" PURVIS - COMMISSIONER PCT #3, PRESIDING;
BOB WILLIS - COMMISSIONER PCT#1, RONNIE VINCENT - COMMISSIONER PCT #2,
C.T. "TOMMY" OVERSTREET COMMISSIONER PCT #4, BARBARA MIDDLETON, COUNTY
CLERK & RAY STELLY, COUNTY AUDITOR PRESENT WITH THE FOLLOWING AGENDA
ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY COMMISSIONER JAMES J. "Buddy" PURVIS
AT 10:00 A.M.
 - INVOCATION BY REV. KENNETH DARDEN, PASTOR OF THE MACADONIA
BAPTIST CHURCH OF LIVINGSTON.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.

2. PUBLIC COMMENTS:
 - A. JOE ROEDER ASKED THAT WE KEEP ALL VETERANS IN OUR PRAYERS.
 - B. BARBARA WAGSTAFF GAVE COMMENTS REGARDING THE NEED FOR A COVER
(AWNING) TO BE BUILT OVER THE KENNELS AT THE SHELTER BECAUSE OF
THE EXTREME HEAT IN THE SUMMER MONTHS. SHE REQUESTED THIS ITEM
BE PLACED ON A FUTURE COURT AGENDA. SHE ALSO VOICED HER SUPPORT
OF HB 3335 LEGISLATION TO ALLOW GAMING ON THE INDIAN RESERVATION.
 - C. CALVIN RAYMOND RESIDENT OF PRECINCT #1, REPORTED THAT LARGE TRUCKS
AND EQUIPMENT (DURING CONSTRUCTION AT THE IAH FACILITY) ARE CAUSING
ROAD DAMAGES TO MANGUM ROAD THUS CAUSING DAMAGE TO RESIDENTS
VECHILES.

3. INFORMATIONAL REPORTS:
 - A. COMMISSIONER OVERSTREET ANNOUNCED THE 62nd ANNUAL TRINITY-NECHES
LIVESTOCK SHOW MARCH 27 - 29 (TUESDAY - FRIDAY) AT THE BARNEY WIGGINS
RODEO AREA ON HWY 146. THE SALE IS SCHEDULED FOR FRIDAY EVENING AT
THE LIVESTOCK AUCTION.

NEW BUSINESS

4. CONSENT AGENDA

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO
APPROVE ITEMS A - N, ON TODAY'S CONSENT AGENDA.
ALL VOTING YES.

- A. APPROVE MINUTES OF PREVIOUS MEETING, MARCH 13, 2007 (REGULAR).
- B. APPROVE BUDGET REVISIONS #2007-11, AS PRESENTED BY THE COUNTY AUDITOR.
(SEE ATTACHED)
- C. APPROVE BUDGET AMENDMENTS #2007-11(a), AS SUBMITTED AND REVIEWED BY
COURT APPOINTED COMMITTEE. (SEE ATTACHED)

D. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
3/08/07	40,728.14	ACH 909
3/08/07	9,525.60	ACH 910
3/08/07	27,305.93	ACH 911
3/08/07	242,433.42	ACH 912
3/08/07	20.65	ACH 913
3/08/07	3,436.32	ACH 914
3/08/07	4,979.66	203838 - 203846
3/08/07	282.00	96286 - 96324
3/08/07	966.00	96325 - 96388
3/08/07	1,586.00	96389 - 96476
3/08/07	60.00	96477 - 96486
3/12/07	347,018.00	ACH 915
3/12/07	98,707.62	203847 - 203906
3/13/07	3,493.00	ACH 916
3/13/07	202,534.52	ACH 917
3/15/07	134,113.00	ACH 918
3/19/07	988.00	96487 - 96549
3/19/07	804.00	96550 - 96581
3/20/07	140,000.00	ACH 919
3/20/07	8,623.15	203907 - 203924
3/20/07	464,547.29	203925 - 204135
3/20/07	3,720.00	204136 - 204149
3/27/07	(To appear on future schedule)	\$ 487,085.91 Addendum
TOTAL	\$ 1,735,872.30	

- E. APPROVAL OF PERSONNEL ACTION FORMS, REVISED LIST. (SEE ATTACHED)
- F. RECEIVE PRELIMINARY PLAT OF STANFORD SHORES SUBDIVISION, PRECINCT #2.
- G. ACCEPT OFFER TO PURCHASE TAX FORCLOSURE PROPERTIES, IN PRECINCT #2:
LOTS 43 & 44, BLOCK 3, IMPALA WOODS #3, CAUSE NOS T01-082 & T01-081.
- H. APPROVE COUNTY CLERK'S REQUEST RELATING TO THE APPOINTMENT OF ELECTION JUDGES FOR MAY 12, 2007 "CONSTITUTIONAL AMENDMENT" ELECTION.
(SEE ATTACHED)
- I. APPROVE "ORDER" DECLARING SURPLUS PROPERTY AND ADVERTISING FOR SALE OF SALVAGE BOILER / CHILLER EQUIPMENT REMOVED FROM POLK COUNTY OFFICE ANNEX. (SEE ATTACHED)
- J. APPROVAL TO ADVERTISE FOR BIDS ON PURCHASE OF ONE (1) USED WATER TRUCK, PRECINCT #1.
- K. RATIFY AMENDMENT TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS HOME CONTRACT #1000600. (SEE ATTACHED)
- L. APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF ONE (1) 2007 (1/2) HALF TON PICKUP TRUCK FOR PERMIT/INSPECTION SUPERVISOR.
- M. APPROVE RENEWAL OF LEASE AGREEMENT FOR SUPPLEMENTAL COUNTY PARKING AT SEARS PARKING LOT, FOR A PERIOD OF ONE (1) YEAR UNDER SAME TERMS.
- N. APPROVE CHANGE ORDER (WITHIN PROJECT CONTINGENCY) FOR ADDITIONAL ASBESTOS ABATEMENT (BY RONE ENGINEERING) AT OFFICE ANNEX RENOVATION PROJECT.
(SEE ATTACHED)

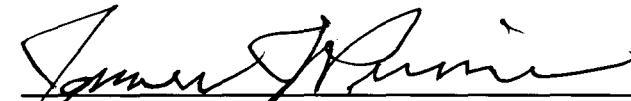
5. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE ADOPTION OF **"ORDER"** APPROVING **PAYMENT OF REGULARLY RECURRING BUDGETED EXPENSES**, AS REQUESTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)
6. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO ACCEPT OFFER FROM DR. WOODROME RELATING TO OPERATION OF **CORRIGAN CLINIC** IN THE **M.G. REILY HUMANITARIAN BUILDING**, INCLUDING THE PAYMENT OF UTILITIES FOR ONE YEAR TO BE PAID BY THE COUNTY AND AUTHORIZE JUDGE THOMPSON TO EXECUTE SAID LEASE AGREEMENT.
ALL VOTING YES.
7. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO AWARD **BID #2007-16**, TO **HENDRIX MACHINERY** FOR **\$38,500.00** FOR THE PURCHASE OF **(1) USED DOZER, PRECINCT #3**.
ALL VOTING YES.
8. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE AN **"ORDER"** AUTHORIZING **THE ISSUANCE OF AN AMOUNT NOT TO EXCEED \$ 19,000,000 (MILLION)** FOR **"POLK COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2007"**, AND AUTHORIZE JUDGE THOMPSON TO EXECUTE ALL DOCUMENTS RELATING TO SAME (JAIL EXPANSION).
ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO **"DELETE" ITEM #9** "CONSIDER ACCEPTANCE OF SETTLEMENT RELATING TO BEAZER PFRI CLASS ACTION FOR 1987 ROOF INSTALLED AT LAW ENFORCEMENT CENTER.
ALL VOTING YES.
10. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE SHERIFF'S REQUEST FOR **"RESOLUTION" SUPPORTING GRANT APPLICATION FOR THE TEXAS TRAFFIC SAFETY PROGRAM STEP**.
ALL VOTING YES. (SEE ATTACHED)
11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO **"DELETE" ITEM #11** "CONSIDER AMENDING COUNTY POLICY & PROCEDURE TO PROVIDE FOR SPECIFIC OVERTIME PAYMENTS RELATING TO WORK PERFORMED UNDER SPECIAL PROJECTS AND/OR DISASTER PERIODS, AS DETERMINED AND APPROVED BY THIS COURT."
ALL VOTING YES.
12. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE **PRECINCT #1 CAPITAL PURCHASE OF COMPUTER HARDWARE/SOFTWARE** TO BE FUNDED BY ROAD & BRIDGE FUND BALANCE IN AN AMOUNT NOT TO EXCEED **\$3,000.00** AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR FUTURE ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES.
13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO ADVERTISE FOR **"REQUEST FOR QUALIFICATIONS"** AND PROPOSALS TO PROVIDE **ENGINEERING SERVICES RELATED TO PERMANENT ROAD IMPROVEMENTS**, AS DESCRIBED WITHIN THE COUNTY'S ADOPTED BRIDGE REPAIR / REPLACEMENT POLICY.
ALL VOTING YES.

14. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE **"RESOLUTION" SUPPORTING HB 3335**, AS REQUESTED BY THE **ALABAMA-COUSHATTA TRIBES OF TEXAS**.
ALL VOTING YES. (SEE ATTACHED)

15. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ALLOW **BIG THICKET VOLUNTEER FIRE DEPARTMENT** TO DONATE COUNTY OWNED LAND (PORTION OF 2 LOTS) IN BIG THICKET LAKE THICKET ESTATES (PRECINCT #4) FOR THE PURPOSE OF **POSSIBLE CONSTRUCTION OF A FIRE DEPARTMENT BUILDING**, WITH THE METHOD BY WHICH THE COUNTY MAY TRANSFER SUCH LAND TO BE REVIEWED BY LEGAL COUNSEL.
ALL VOTING YES.

ADJOURN:

MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 27th DAY OF MARCH, 2007 AT 10:34 A.M.
ALL VOTING YES.



JAMES J. "Buddy" PURVIS, PRESIDING
COMMISSIONER, PRECINCT #3

ATTEST


BARBARA MIDDLETON, COUNTY CLERK

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