

STATE OF TEXAS §

DATE: APRIL 10, 2007

COUNTY OF POLK §

REGULAR MEETING

All Members - Present

**COMMISSIONERS COURT**  
**AGENDA POSTING #2007 - 036**

BE IT REMEMBERED ON THIS THE 10th DAY OF APRIL, 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. ROGER GRAGG, PASTOR OF FIRST CHURCH OF THE NAZARENE.
  - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
  
2. PUBLIC COMMENTS:
  - A. BARBARA WAGSTAFF, CITIZEN OF LIVINGSTON GAVE COMMENTS CONCERNING A ROOF OVER THE ANIMAL KENNELS AT THE ANIMAL SHELTER. SHE REQUESTED THIS ITEM BE PLACED ON A FUTURE COURT AGENDA.
  - B. JOE ROEDER, CITIZEN OF PRECINCT #4, REQUESTED CLARIFICATION ON ITEM #12 ON TODAY'S COURT AGENDA.
  
3. INFORMATIONAL REPORTS:
  - A. KENNETH HAMBRICK, EMERGENCY MANAGEMENT GAVE INFORMATION CONCERNING MOSQUITO ABATEMENT GRANT WITHIN THE COUNTY. HE REQUESTED THAT EACH COMMISSIONER SUBMIT A "BUDGET" FOR MOSQUITO CONTROL, THAT WILL THEN BE SUBMITTED TO STATE FOR REIMBURSEMENT IN AN AMOUNT NOT TO EXCEED \$53,000.00.
  - B. JUDGE THOMPSON TABLED THE "RESOLUTION" DESIGNATING THE WEEK OF APRIL 14-21 AS "NATIONAL VOLUNTEER WEEK" IN POLK COUNTY. HE ALSO ANNOUNCED THERE WILL BE A "PUBLIC HEARING" AT 9:00 AM ON APRIL 24th, CONCERNING THE LOCAL PROPOSITION BEING ADDED TO THE MAY 12th ELECTION, WITH REGARDS TO THE ROAD TAX.
  - C. SHERIFF KENNETH HAMMACK GAVE THE MARCH REPORT COVERING ALL THE ACTIVITY AT THE SHERIFF'S OFFICE & JAIL. HE REPORTED THAT DEPUTY PHILLIP WALLER (INJURED IN AN ACCIDENT) IS STILL IN HOSPITAL BUT IMPROVING. HE SHOULD GET TO COME HOME BY FRIDAY.
  - D. JUDGE THOMPSON RECOGNIZED BOB ZEIGLER IN THE AUDIENCE, HAVING RECENTLY BEEN APPOINTED THE NEW MAIN STREET COORDINATOR WITH THE CITY OF LIVINGSTON.

NEW BUSINESS4. **CONSENT AGENDA**

MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE ALL ITEMS A - H, OF TODAY'S CONSENT AGENDA, LISTED AS FOLLOWS.

ALL VOTING YES.

A. APPROVE MINUTES OF PREVIOUS REGULAR MEETING ON MARCH 27, 2007.

- B. APPROVE **BUDGET REVISIONS #2007-12**, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVE THE **BUDGET AMENDMENTS #2007-12(a)**, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- D. APPROVAL AND PAYMENT OF SCHEDULES OF BILLS, INCLUDING ADDEMDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
3/22/07	40,191.06	ACH 920
3/22/07	9,399.92	ACH 921
3/22/07	26,674.25	ACH 922
3/22/07	239,398.50	ACH 923
3/22/07	20.65	ACH 924
3/22/07	3,436.32	ACH 925
3/22/07	5,070.06	204150 - 204159
3/23/07	8,778.45	ACH 926
3/23/07	98,292.81	ACH 927
3/23/07	4,400.59	ACH 928
3/26/07	1,818.00	96582 - 96627
3/27/07	43,730.03	204160 - 204178
3/28/07	6,393.69	204179 - 204182
3/28/07	5,868.89	204183 - 204194
3/28/07	4,519.02	204195
3/28/07	155.45	204196 - 204197
3/29/07	21,115.93	ACH 929
3/29/07	142,730.24	204198
3/30/07	3,303.45	204199 - 204211
4/02/07	16,537.88	204212 - 204218
4/03/07	176,694.29	204219 - 204385
4/03/07	5,972.82	204386 - 204387
4/10/07 Addendum	(To appear on future schedule)	\$ 11,157.35
<b>TOTAL</b>	<b>\$ 864,502.30</b>	

- E. APPROVAL OF **PERSONNEL ACTION FORMS**. (SEE ATTACHED)
- F. APPROVAL TO **CORRECT CLERICAL ERRORS ON COUNTY ROAD MAP** TO ACCURATELY REFLECT **PAT TRL (.0779 MI.)** AND **E J COCKRELL RD. (.2599 MI.)** AS **NON-COUNTY ROADS** AND **UPDATE M.S.A.G.** ACCORDINGLY.
- G. RATIFY **SECOND AMENDMENT TO HOME PROGRAM GRANT CONTRACT #1000600** AND **FIRST AMENDMENT TO HOME PROGRAM GRANT CONTRACT #1000762** RELATING TO INCREASED FUNDING FOR POLK COUNTY. (SEE ATTACHED)
- H. ACCEPT OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES:

**PRECINCT #1**  
 LOT 19, LAKE LIVINGSTON VILLAGE #1, CAUSE NO. T05-004;  
 LOT 262, LAKE LIVINGSTON VILLAGE #8, CAUSE NO. T04-076;  
 LOT 3, BLOCK 2, & LOT 12, BLOCK 3, SHELTER COVE #5, CAUSE NO. T01-139.

**PRECINCT #2**  
 LOTS 405, 407, & 409, WIGGINS VILLAGE #1, SECTION 3, CAUSE NO. T05-200.

- 5. **BID #2007-17 - PRECINCT #2**  
 MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO AWARD BID TO **MUSTANG CATERPILLER** IN THE AMOUNT OF **\$79,850.00**, FOR THE **PURCHASE OF (ONE) USED SINGLE DRUM SOIL VIBRATORY COMPACTOR**, 2001 YEAR MODEL, OR NEWER, TO BE FUNDED BY ROAD & BRIDGE FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR FUTURE ISSUANCE OF LEGALLY AUTHORIZED DEBT.  
 ALL VOTING YES.

6. **BID #2007-18 - PRECINCT #3**  
MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO ACCEPT BID FROM **MUSTANG TRACTOR** IN THE AMOUNT OF **\$120,700.00**, FOR THE **SALE OF ONE (1) USED 12H MOTOR GRADER**.  
ALL VOTING YES.
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE REQUEST FROM **RURAL EAST TEXAS HEALTH NETWORK**, IN COOPERATION WITH **BURKE CENTER**, FOR APPROVAL OF **LETTER OF AGREEMENT** ENDORSING PROTOCOL GUIDELINE AND PROCEDURES FOR **MENTAL HEALTH CRISIS SITUATIONS**.  
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO APPROVE LEASE RENEWAL FOR HEALTH AND HUMAN SERVICES COMMISSION OFFICE SPACE IN THE JAMES J. "Buddy" PURVIS HEALTH & HUMAN SERVICES BUILDING IN CORRIGAN.  
ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY RONNIE VINCENT, TO RE-APPOINT **JUDGE THOMPSON & COMMISSIONER OVERSTREET** TO SERVE ON THE **DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR 2007-2008 TERM**.  
ALL VOTING YES.
10. **SELECTION OF ENGINEERING FIRM** FOR CDBG DISASTER RECOVERY PROGRAM.  
JUDGE THOMPSON APPOINTED A COMMITTEE OF TOMMY OVERSTREET & RONNIE VINCENT TO **REVIEW & SCORE APPLICATIONS OF FIRMS** AND COME BACK TO THE COURT WITH A RECOMMENDATION ON FINAL SELECTION.  
ALL VOTING YES.
11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE **SERVICE CONTRACT WITH ADVANTAGE SECURITY INTEGRATION, LTD.** TO MAINTAIN COURTHOUSE SECURITY CAMERA SYSTEM. (SEE ATTACHED)  
ALL VOTING YES.
12. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE A **"RESOLUTION"** FROM POLK COUNTY, TEXAS (AS A MEMBER OF ALLIANCE FOR I-69) **OPPOSING THE MORATORIUM LANGUAGE CONTAINED IN SB 1267 & HB 2772**.  
ALL VOTING YES. (SEE ATTACHED)
13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE **AGREEMENT BETWEEN HESTERS & SANDERS ARCHITECTURE, L.L.P.** AND POLK COUNTY FOR SERVICES RELATED TO PROGRAMMING AND PRELIMINARY SCHEMATIC DESIGN, IN THE AMOUNT OF **\$4,400.00**, AS RECOMMENDED BY FACILITY STUDY GROUP IN CARRYING OUT PREVIOUS COURT REQUEST.  
ALL VOTING YES. (SEE ATTACHED)
14. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE A DESIGNATED AMOUNT OF **\$10,000.00 BUDGET FOR COMPLETION OF FACILITY STUDY GROUP** PLAN OF WORK, AS CHARGED BY PREVIOUS COURT REQUEST.  
ALL VOTING YES.
15. **BID #2007-13 - PRECINCT #3**  
MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ALLOW AN **ADDITIONAL AMOUNT OF \$33,000.00 TO REPAIR SECOND BRIDGE ON FREEMAN BOTTOM ROAD**, TO ADDRESS ADDITIONAL DAMAGE RECEIVED TO BRIDGE SINCE BID AWARD.  
ALL VOTING YES. (SEE ATTACHED)

**ADJOURN:**

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 10th DAY OF APRIL, 2007 AT 10:42 A.M.  
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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