

COMMISSIONERS COURT

AGENDA POSTING #2007 - 039

BE IT REMEMBERED ON THIS THE 24th 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 9:00 A.M.
 - INVOCATION GIVEN BY REV. DON GOODWIN, PASTOR OF THE BEECH CREEK ASSEMBLY OF GOD CHURCH.
 - PLEDGES TO U.S. & TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. JACK JACKSON WITH THE FACILITIES COMMITTEE INTRODUCED THREE ARCHITECT'S OF HESTERS & SANDERS ARCHITECTURE, L.L.P. OF LUFKIN, THE FIRM CHOSEN TO DO AN ASSESSMENT STUDY OF A PROPOSED JUDICIAL CENTER ON BLOCK 17.
 - B. COMMISSIONER VINCENT INVITED EVERYONE TO THE ANNUAL ONALASKA FIRE DEPT. BAR-B-QUE AND AUCTION. BAR-B-QUE SALES STARTS WEDNESDAY AND CONTINUES THROUGH SATURDAY.
 - C. COMMISSIONER WILLIS INVITED THE OUTSIDE AUDITOR, MR. ROBERT BELT OF SANDERSON, KNOX & BELT, TO OUR NEXT COMMISSIONERS COURT, FOR INFORMATION ON LAST YEAR'S (2006) BUDGET, FUND BALANCE.
 - D. COUNTY CLERK, BARBARA MIDDLETON REMINDED EVERYONE THAT EARLY VOTING FOR MAY 12, 2007 ELECTION BEGINS NEXT MONDAY, APRIL 30th, AND WILL CONTINUE THROUGH MAY 8th AT 5:00 PM.
 - E. BID SMITH, TAX ASSESSOR/VOTER REGISTRAR GAVE A REPORT ON THE NEW STATEWIDE VOTER REGISTRATION SYSTEM. THE SOFTWARE IS NOT PERFORMING UP TO EXPECTATIONS. HE ASKED THAT VOTERS NEED TO BRING YOUR CURRENT VOTER CERTIFICATE, THAT IT WILL HELP SPEED UP THE PROCESS.
 - F. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE PROCLAMATION DESIGNATING THE WEEK OF APRIL 14 - 21, AS "NATIONAL VOLUNTEER WEEK" IN POLK COUNTY.
ALL VOTING YES.

NEW BUSINESS

4. **CONSENT AGENDA:**
COMMISSIONER VINCENT REQUESTED LOT 17, BLK 6, OF KICKAPOO ESTATES, BE WITHDRAWN FROM TAX FORECLOSURE SALE (ITEM H).

4. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE FOLLOWING ITEMS (A THROUGH I) OF THE CONSENT AGENDA.
ALL VOTING YES.
- A. APPROVAL OF **MINUTES FOR REGULAR MEETING, APRIL 10, 2007.**
- B. APPROVAL OF **BUDGET REVISIONS #2007-13**, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVAL OF **BUDGET AMENDMENTS #2007-13 (a)**, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- D. APPROVAL AND **PAYMENT OF SCHEDULES OF BILLS**, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
4/05/07	40,534.00	ACH 930
4/05/07	9,480.06	ACH 931
4/05/07	27,151.42	ACH 932
4/05/07	241,313.32	ACH 933
4/05/07	20.65	ACH 934
4/05/07	3,436.32	ACH 935
4/05/07	4,979.66	204388 - 204396
4/05/07	30,291.68	204394 - 204414
4/10/07	264,300.20	ACH 937
4/10/07	49,014.78	204415 - 204420
4/10/07	642.57	204421
4/13/07	3,409.36	ACH 938
4/13/07	10,933.36	204422 - 204445
4/16/07	106,918.00	ACH 939
4/16/07	228,994.82	204446 - 204595
4/16/07	5,525.03	204596 - 204609
4/23/07	Addendum (To appear on future schedule)	\$ 3,819.89
TOTAL	\$ 1,026,945.23	

- E. APPROVAL OF **PERSONNEL ACTION FORMS**, REVISED LIST. (SEE ATTACHED)
- F. APPROVAL OF **FINAL PLAT FOR STANFORD SHORES SUBDIVISION.**
- G. APPROVAL OF **LISTING OF CAPITAL PURCHASES** PREVIOUSLY APPROVED FOR PAYMENT FROM FUND BALANCES AND TO BE REIMBURSED BY THE FY2007 YEAR END ISSUANCE OF AUTHORIZED DEBT (**REIMBURSEMENT RESOLUTION**). (SEE ATTACHED)
- H. ACCEPT OFFERS TO PURCHASE **TAX FORECLOSURE PROPERTIES IN PRECINCT #2; LOT 59, SHADY RIDGE**, CAUSE NO. T03-158;
LOT 16, BLOCK 5, KICKAPOO ESTATES, CAUSE NO. T05-027.
- I. RECEIVE **COUNTY TREASURER'S SECOND QUARTER (JAN-FEB-MAR) REPORT FOR FY2007.** (SEE ATTACHED)
5. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO **AWARD BID #2007-19**, NOT TO EXCEED \$ 46,000.00, TO **HENDRIX MACHINERY FOR PRECINCT #1, PURCHASE OF ONE (1) USED WATER TRUCK.**
ALL VOTING YES.
6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO **AWARD BID #2007-20 TO HALL BUICK, PONTIAC, GMC - TYLER TEXAS**, IN THE AMOUNT OF \$15, 109.48, FOR PURCHASE OF **ONE (1) 2007 MODEL PICKUP TRUCK**, WITH TRADE-IN OF ONE (1) USED MODEL 2000 FORD F150, FOR **THE PERMIT INSPECTOR LISA ANDRESS.**
ALL VOTING YES.

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, **TO DELETE ITEM BID #2007-21**, FOR THE SALE OF ONE (1) USED BOILER AND TWO (2) USED CHILLERS, ITEMS FROM THE ANNEX RENOVATIONS, AS NO BIDS WERE RECEIVED.
ALL VOTING YES.
8. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, **TO DELETE CHANGE ORDERS FOR RENOVATION PROJECT AT POLK COUNTY OFFICE ANNEX**.
ALL VOTING YES.
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO RECEIVE RECOMMENDATION OF **REVIEW COMMITTEE AND DESIGNATE GOODWIN - LASSITER ENGINEERING FIRM OF LUFKIN FOR C.D.B.G. DISASTER RECOVERY GRANT PROGRAM**.
ALL VOTING YES.
10. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO APPROVE **BUDGET FOR DEPARTMENT OF STATE HEALTH SERVICES MOSQUITO ABATEMENT GRANT \$ 53,572.00**, AND AUTHORIZE JUDGE THOMPSON TO EXECUTE CONTRACT DOCUMENT.
ALL VOTING YES. (SEE ATTACHED)
11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "Buddy" PURVIS, TO **APPROVE AMENDMENT TO COUNTY INVESTMENT POLICY AS REQUESTED BY THE COUNTY TREASURER AND COUNTY AUDITOR**.
ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 24th DAY OF APRIL, 2007 AT 10:22 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST



BARBARA MIDDLETON, COUNTY CLERK

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