

COMMISSIONERS COURT
AGENDA POSTING #2007 - 048

BE IT REMEMBERED ON THIS THE 8th DAY OF MAY, 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 VERNON LOFTIN,
COUNTY AUDITOR' OFFICE, 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. T.F. BUCKSTON, PASTOR OF THE FIRST APOSTOLIC CHURCH OF GOODRICH.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.

2. PUBLIC COMMENTS:
 - A. JIM JOHNSON OF PRECINCT #1 INVITED EVERYONE TO SPECIAL PERFORMANCE NEXT MONDAY EVENING MAY 14th, OF THE U.S. AIR FORCE BAND AT THE LIVINGSTON JR. HIGH SCHOOL CAMPUS.

3. INFORMATIONAL REPORTS:
 - A. KENNETH HAMBRICK, EMERGENCY MANAGEMENT DIRECTOR GAVE A REPORT ON THE SCHEDULED MESQUITO ABATEMENT FOR POLK COUNTY. THE GRANT APPLICATION HAS BEEN SENT TO THE AUSTIN AND WE ARE AWAITING FUNDS TO PURCHASE EQUIPMENT AND SPRAYING SUPPLIES. HE ALSO REPORTED THAT A WELL (SALT WATER) BLEW OUT IN SCHWAB CITY LAST SUNDAY AFTERNOON. THERE WAS SOME NATURAL GAS ESCAPING FROM THE WELL. THERE WERE NO INJURIES REPORTED. THE RESIDENTS WERE EVACUATED WITHIN A HALF MILE RADIUS OF THE WELL. THE OWNER OF THE WELL WAS CONTACTED AND BY MONDAY MORNING THE WELL HAD BEEN CAPPED. HE THANKED ALL THE DEPARTMENTS & DIFFERENT AGENCIES THAT RESPONDED TO THE EMERGENCY SITUATION, FOR ALL THE COOPERATION AND ASSISTANCE. COMMISSIONER OVERSTREET THANKED KENNETH HAMBRICK FOR EVERYTHING HE DID WHILE HANDLING THE WELL SITUATION.
 - B. COUNTY CLERK, BARBARA MIDDLETON REMINDED EVERYONE THAT TODAY IS LAST DAY FOR EARLY VOTING FOR THE MAY 12th ELECTION. LIVINGSTON LOCATION HAS VOTED 664, ONALASKA HAS VOTED 309, & CORRIGAN HAD VOTED 53 PERSONS. BALLOTS BY MAIL HAS VOTED A TOTAL OF 29.
 - C. COMMISSIONER PURVIS MADE NOTATION OF MATTHEWS ROAD, SITE OF THE OLD SCHOOL AT ASIA, THAT NEEDS TO BE ADDED TO CURRENT MAPPING, REQUESTING THE MATTER BE PLACED ON THE NEXT AGENDA.

NEW BUSINESS

4. CONSENT AGENDA

COMMISSIONER WILLIS REQUESTED THAT WE HEAR ITEM (L) SEPARTELY FROM OTHER AGENDA ITEMS.

4. CONSENT AGENDA

MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE ITEMS (A) THROUGH (K) OF TODAY'S AGENDA ITEMS, AS FOLLOWS.
ALL VOTING YES.

- A. APPROVAL OF MINUTES FOR MEETINGS APRIL 24, 2007 (SPECIAL) AND APRIL 24, 2007 (REGULAR) SESSIONS.
- B. APPROVAL OF BUDGET REVISIONS #2007-14, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVAL OF BUDGET AMENDMENTS #2007-14 (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 #
4/18/07	5,641.70	ACH 940
4/18/07	40,066.10	ACH 941
4/18/07	9,370.74	ACH 942
4/18/07	26,689.83	ACH 943
4/18/07	238,507.59	ACH 944
4/18/07	20.65	ACH 945
4/18/07	3,431.19	ACH 946
4/18/07	5,070.06	204610 - 204619
4/23/07	4,826.23	204620 - 204633
4/24/07	3,819.89	204634 - 204637
4/26/07	18,335,000.00	ACH 947
4/26/07	10,536.00	ACH 948
4/26/07	4,429.59	ACH 949
4/26/07	97,818.45	ACH 950
4/26/07	5,972.30	204638 - 204662
4/26/07	363.30	204663
4/30/07	163,119.26	ACH 951
4/30/07	302,134.00	ACH 952
4/30/07	24,304.28	204664
4/30/07	503,361.95	204665 - 204815
5/01/07	16,537.88	204816 - 204822
5/07/07	Addendum (To appear on future schedule)	\$ 12,465.81
TOTAL	\$ 19,801,020.99	

- E. APPROVAL OF PERSONNEL ACTION FORMS, REVISED LIST. (SEE ATTACHED)
- F. RECEIVE SHERIFF'S ANNUAL RACIAL PROFILLING REPORT. (SEE ATTACHED)
- G. APPROVAL OF COOPERATIVE AGREEMENT WITH OFFICE OF ATTORNEY GENERAL FOR CHILD SUPPORT SERVICES. (SEE ATTACHED)
- H. ACCEPT OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES:

PRECINCT #1

- LOTS 315 & 316, GREEN ACRES , CAUSE NO. T05-237;
- LOT 8, BLOCK 11, NUGENTS COVE #1, CAUSE NO. T01-044;
- LOTS 148, 137 & 150, MANGUM ESTATES #2, CAUSE NO. T01-038 & T00-063;
- LOTS 89 & 91, LAKELAND HIDEAWAY #2, CAUSE NO. T03-064;
- LOTS 74 - 76, SHILOH RIDGE #1, CAUSE NO. T05-286;
- LOT 361, SHILOH RIDGE #3, CAUSE NO. T02-026;
- LOT 401, SHILOH RIDGE #3, CAUSE NO. T04-205;
- LOTS 426 & 427, SHILOH RIDGE #3, CAUSE NO. T00-100.

I. APPROVAL OF UPDATED MASTER STREET ADDRESS GUIDE(MSAG). (SEE ATTACHED)
 J. APPROVE COUNTY CLERK'S REQUEST FOR APPROVAL OF INTERLOCAL AGREEMENT WITH MEMORIAL POINT ITILIT DISTRICT FOR USE OF ELECTION EQUIPMENT AND SERVICES. (SEE ATTACHED)

K. APPROVE RATIFICATION OF AGREEMENT WITH J & H STORAGE FOR TEMPORARY STORAGE SPACE REQUESTED BY COUNTY AUDITOR. (SEE ATTACHED)

L. CHANGE ORDER FOR COUNTY OFFICE ANNEX PROJECT:

JAY BURKS OF MAINTENANCE ENGINEERING EXPLAINED VARIOUS DETAILS TO THE COURT REGARDING THE CHANGES NEEDED FOR THE RENOVATION OF OFFICE SPACE.

MOTION:

MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CHANGE ORDERS (7, 8, 9, &10) IN THE TOTAL AMOUNT OF \$14,970.00.

ALL VOTING YES.

5. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, **TO TABLE** ITEM #5, RECEIVE UPDATE FORM INDEPENDENT AUDIT FIRM ON STATUS OF FY2006 AUDIT REPORT.
 ALL VOTING YES.

6. BID #2007-22 - RFP'S FOR ENGINEERING SERVICES:
 ONE PROPOSAL SUBMITTED BY KLOTZ ASSOCIATES, INC. OF LUFKIN, TEXAS.

MOTION:

MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL TO APPOINT TWO COMMISSIONERS (WILLIS & VINCENT) TO SERVE ON COMMITTEE, TO REVIEW AND EVALUATE THE PROPOSAL BY KLOTZ ASSOCIATES INC. AND TO MOVE FORWARD ON A FUTURE CONTRACT AGREEMENT.

ALL VOTING YES.

7. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE SHERIFF'S REQUEST TO REPLACE TWO UNITS (1) PATROL CAR & (1) PICK-UP THAT WERE DAMAGED, ALLOWING THE SHEIRFF TO ADVERTISE FOR PURCHASES OR PURCHASE THROUGH HVAC (STATE CONTRACT PRICE) AND USE THE INSURANCE PROCEEDS TO OFFSET PURCHASE PRICE.
 ALL VOTING YES.

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF AGREED ORDER RELATED TO TEXAS COMMISSION ON ENVIROMENTAL QUALITY (TCEQ) INSPECTION OF COUNTY LANDFILL.
 ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO "AMEND" PREVIOUSLY APPROVED CAPITAL PROJECT AMOUNT FOR INSTALLATION OF COUNTY TELEPHONE SYSTEM TO INCLUDE ON THE REIMBURSEMENT RESOLUTION UP TO \$12,500.00, FOR CUSTOMIZING SYSTEM CONNECTIONS / SERVICES AND ADDITIONAL EIQUIPMENT & INSTALLATION FOR DEPARTMENTS MOVING TO OFFICE ANNEX.
 ALL VOTING YES.

10. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO "AMEND" PREVIOUSLY APPROVED CAPTIAL PROJECT AMOUNT FOR OFFICE ANNEX RENOVATIONS TO INCLUDE ON THE REIMBURSEMENT RESOLUTION UP TO \$230,322.00 FOR CERTAIN PROJECT ADDITIONS.
 ALL VOTING YES. (SEE ATTACHED)

11. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF COUNTY PARTICIPATION IN ALTERNATE INVESTMENT POOL/S AND AGREEMENT/S FOR INVESTMENT BROKER SERVICES AS AUTHORIZED WITHIN THE COUNTY INVESTMENT POLICY AND AS RECOMMENDED BY THE COUNTY TREASURER AND AUTHORIZE COUNTY TREASURER & COUNTY AUDITOR TO EXECUTE RELATED DOCUMENTS.

ALL VOTING YES.

12. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE CAPITAL PURCHASE NOT TO EXCEED \$9,500.00 FOR EMERGENCY MANAGEMENT PLOTTER FROM GENERAL FUND BALANCE TO BE INCLUDED ON FUTURE REIMBURSEMENT RESOLUTION FOR LEGALLY AUTHORIZED DEBT TO BE ISSUED AT FISCAL YEAR END.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS , TO ADJOURN COURT THIS 8th DAY OF MAY, 2007 AT 10:43 A.M.

ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST



BARBARA MIDDLETON, COUNTY CLERK

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