

COMMISSIONERS COURT
AGENDA POSTING #2007 - 053

BE IT REMEMBERED ON THIS THE 22nd 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 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. SAM STEELE, PASTOR OF FIRST PRESBYTERIAN CHURCH.
• PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
A. JUDGE THOMPSON RECOGNIZED STEVE MEEKS REPRESENTING THE LAW FIRM OF LINEBARGER, GOGGAN, BLAIR & SAMPSON, L.L.P., THE COUNTY'S DELINQUENT TAX COLLECTION FIRM AND PETER ARGEROPULOS REPRESENTING CIVIGENICS, OPERATORS OF THE IAH DETENTION FACILITY. HE ANNOUNCED FOR FUTURE CONSIDERATION HE WANTS TO NAME THE ANNUAL SCHOLARSHIPS THE BOBBY SMITH MEMORIAL SCHOLARSHIPS.

COMMISSIONERS COURT SCHOLARSHIP RECEIPIENTS FOR 2007
SPONSORED BY LINEBARGER, GOGGAN, BLAIR & SAMPSON, L.L.P.

Table with 2 columns: County Name and Recipient Name. Rows include BIG SANDY ISD (CORY MAZE), CORRIGAN-CAMDEN ISD (CALEB THOMPSON), GOODRICH ISD (HOLLY HOWARD), LEGGETT ISD (LORI SMITH), LIVINGSTON ISD (SAMUEL BLAKLEY), ONALASKA ISD (BRIANNA MILLARD).

SPONSORED BY CIVIGENICS - LAW ENFORCEMENT SCHOLARSHIPS

Table with 2 columns: County Name and Recipient Name. Rows include BIG SANDY (JONAH LANDRUM), CORRIGAN-CAMDEN ISD (CODY COURTNEY), GOODRICH ISD (CHRISTIN WRIGHT), LEGGETT ISD (NONE), LIVINGSTON ISD (TIMOTHY HARRELL), ONALASKA ISD (MARCUS WILLIAMS).

- B. JUDGE THOMPSON THANKED COMMISSIONERS VINCENT & OVERSTREET FOR TAKING DOWN THE OLD BUILDINGS ON MILL STREET (BLOCK 17) WHERE THE COUNTY'S PROPOSED JUDICIAL CENTER WILL BE BUILT, THUS SAVING THE COUNTY MANY THOUSANDS OF DOLLARS.
C. SHERIFF KENNETH HAMMACK GAVE AN UPDATE ON THE PURCHASE OF TWO S/O DEPT. VEHICLES PREVIOUSLY DAMAGED IN A WRECK. THE PURCHASE IS BEING MADE THROUGH BUY-BOARD CONTRACT (HGAC) TOTAL \$51,606.00 WITH INSURANCE CHECK \$34,304.98, LEAVING A BALANCE OF \$17,301.07, TO BE ADDED TO NEXT COURT AGENDA.

OLD BUSINESS

4. RECEIVED AUDIT STATUS REPORT FY-2006 FROM NATHAN KRUPPE WITH SANDERSON, KNOX & BELT L.L.P. INDEPENDENT AUDIT FIRM.

NEW BUSINESS

5. CONSENT AGENDA

MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT ITEMS A - F OF TODAY'S AGENDA.

ALL VOTING YES.

- A. APPROVE THE MINUTES FOR MAY 8, 2007, REGULAR MEETING.
- B. APPROVE THE BUDGET REVISIONS #2007-15, AS PRESENTED BY COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVE THE BUDGET AMENDMENTS #2007-15 (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 #
4/30/07	302,134.00	ACH 953
5/02/07	40,694.72	ACH 954
5/02/07	9,517.78	ACH 955
5/02/07	27,426.93	ACH 956
5/02/07	242,398.66	ACH 957
5/02/07	20.65	ACH 958
5/02/07	3,431.19	ACH 959
5/02/07	970.60	204823 - 204824
5/02/07	138,808.64	204825
5/02/07	4,777.29	204826 - 204833
5/02/07	32,467.98	204834 - 204853
5/07/07	12,465.81	204854 - 204875
5/14/07	80,000.00	ACH 960
5/14/07	40,378.00	ACH 961
5/14/07	5,145.73	204876
5/14/07	47,258.33	204877 - 204906
5/14/07	375,830.65	204907 - 205069
5/16/07	12,923.64	205070 - 205084
5/22/07	Addendum (To appear on future schedule)	\$ 9,305.74
TOTAL	\$ 1,376,650.60	

- E. APPROVAL OF PERSONNEL ACTION FORMS, REVISED LIST. (SEE ATTACHED)
- F. APPROVE TERMINATION OF CONTRACT SERVICES FOR CLEANING PUBLIC RESTROOMS IN THE M.G.REILY HUMANITARIAN BUILDING / CORRIGAN.

- 6. MOTIONED BY RONNIE VINCENT, SECONDED BY JAMES J. "Buddy" PURVIS, TO CANVASS RESULTS OF THE MAY 12, 2007 "CONSTITUTIONAL AMENDMENT" ELECTION AS SUBMITTED BY THE COUNTY CLERK. ALL VOTING YES. (SEE ATTACHED)
- 7. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO TABLE. ALL VOTING YES.

8. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO SELECT KLOTZ ENGINEERING AS THE FIRM FOR CIVIL ENGINEERING SERVICES RELATING TO SUBDIVISION PLAT APPROVAL PROCESS AND BRIDGE / CULVERT POLICY AND APPROVE LETTER OF AGREEMENT, AS RECOMMENDED BY THE COMMITTEE APPOINTED TO RATE INDIVIDUAL REQUEST FOR PROPOSALS. (RPF 2007-22)
ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE INTERLOCAL AGREEMENT WITH JASPER COUNTY FOR HOUSING POLK COUNTY INMATES, AS REQUESTED BY SHERIFF KENNETH HAMMACK.
ALL VOTING YES. (SEE ATTACHED)
10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE AMENDMENT TO COUNTY'S DEFERRED COMPENSATION PLAN TO UPDATE PLAN BENEFITS / CRITERIA AND AUTHORIZE COUNTY TREASURER, NOLA RENEAU, TO SERVE AS PLAN ADMINISTRATOR FOR POLK COUNTY.
ALL VOTING YES. (SEE ATTACHED)
11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE MEMORANDUM OF AGREEMENT FOR DIGITAL FLOOD INSURANCE RATE MAP (DFIRM) UPDATE PROJECT.
ALL VOTING YES. (SEE ATTACHED)
12. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE REVISED INTERLOCAL AGREEMENT WITH TRINITY RIVER AUTHORITY FOR PATROL AND SECURITY SERVICES AT THE LAKE LIVINGSTON DAM.
ALL VOTING YES. (SEE ATTACHED)
13. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, RELATING TO BILLING INVOICE PROCEDURES FOR PERIODIC PAYMENT OF CRUSHED CONCRETE FOR PRECINCT #3, AS REQUESTED BY COMMISSIONER PURVIS, TO TRY THE ESTABLISHED METHOD OF PAYMENT THROUGH TIMELY SUBMITTAL OF PURCHASE ORDER AND INVOICE.
ALL VOTING YES.

ADDENDUMCONSENT AGENDA

- G. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE 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).
ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THE 22nd DAY OF MAY, 2007 AT 10:31 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK
COMMCRT.2007/MAY 22.2007

