

**COMMISSIONERS COURT
AGENDA POSTING #2007 - 062**

BE IT REMEMBERED ON THIS THE 12TH DAY OF JUNE, 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, SCHELANA WALKER, CHIEF DEPUTY 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 ELDRIDGE STRIEDEL.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS:
 - A. JOE ROEDER COMMENTED ON THE PLEDGE TO THE TEXAS FLAG BEING CHANGED.
3. INFORMATIONAL REPORTS:
 - A. COMMISSIONER BOB WILLIS ASKED ABOUT THE AUDIT REPORT, REQUESTED ITEM BE PLACED ON THE NEXT COURT AGENDA AND INVITED THE OUTSIDE AUDITOR'S TO ATTEND COURT.
 - B. AUDITOR RAY STELLY GAVE A STATUS UPDATE ON THE AUDIT REPORT.
 - C. JOHN SANDERS WITH SHERIFF'S DEPARTMENT GAVE A REPORT ON THE JAIL AND OUTSIDE HOUSING FOR THE MONTH OF MAY.

OLD BUSINESS

4. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET TO DELETE DISCUSSION OF MATTHEWS ROAD, PCT 3, REFERRING TO FORMAL ROAD ADOPTION PROCESS.
ALL VOTING YES.

CONSENT AGENDA

5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT TO APPROVE THE FOLLOWING AGENDA ITEMS (A) THROUGH (J). COMMISSIONER WILLIS REQUESTED THAT ITEM (K) BE DISCUSSED INDIVIDUALLY.
ALL VOTING YES.
 - A. APPROVE MINUTES OF MAY 22, 2007 REGULAR MEETING.
 - B. APPROVAL OF BUDGET REVISION #2007-16, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 - C. APPROVAL OF BUDGET AMENDMENT #2007-16(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - D. APPROVAL OF SCHEDULE OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	CHECK#
5/16/07	4,897,913.89	ACH 962
5/16/07	81,519.84	ACH 963
5/18/07	41,480.48	ACH 964
5/18/07	9,701.56	ACH 965

5/18/07	29,186.77	ACH 966
5/18/07	246,060.50	ACH 967
5/18/07	3,390.23	ACH 968
5/18/07	4,777.28	205085-205092
5/21/07	1,995,000.00	ACH 969
5/21/07	337,022.00	ACH 970
5/21/07	50.00	205093
5/23/07	• 1,030.70	205094-205095
5/23/07	6,788.72	205096-205121
5/23/07	2,867.02	205122-205130
5/24/07	5,291.51	205131-205149
5/25/07	2,929,929.58	ACH 971
5/25/07	4,415.09	ACH 972
5/25/07	99,620.94	ACH 973
5/25/07	5,273.92	205150-205168
5/25/07	1,968.00	96628-96675
5/25/07	336.00	96676-96697
5/25/07	1,476.00	96698-96764
5/25/07	150.00	96765-96789
5/25/07	318.00	96790-96836
5/31/07	39,396.00	ACH 974
5/31/07	7,037.96	205169-205188
6/1/07	40,411.86	ACH 975
6/1/07	9,451.48	ACH 976
6/1/07	27,663.68	ACH 977
6/1/07	240,415.38	ACH 978
6/1/07	3,267.86	ACH 979
6/1/07	21,321.99	205189-205204
6/5/07	437,369.11	205205-205381
6/5/07	5,448.93	205382-205383
6/12/07	25,132.90	Addendum to appear on future schedule
TOTAL	11,537,352.28	

E. APPROVAL OF PERSONNEL ACTION FORMS. (SEE ATTACHED)

F. ACCEPT OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES:

(PCT 1)

- LOTS 9 & 10, BLOCK 22, HOLIDAY LAKE ESTATES #4
- LOTS 12 & 13, BLOCK 22, HOLIDAY LAKE ESTATES #4;
- LOT 556, LAKE LIVINGSTON VILLAGE #13;
- LOT 15, LAKELAND HIDEAWAY #3

(PCT 2)

- LOT 52, BLOCK 8, IMPALA WOODS #2;
- LOT 20, BLK 2; LOT 6, BLK 4; LOTS 4 & 51, BLK 6; LOTS 9, 44 & 48, BLK 16; LOT 26, BLK 17;
- LOTS 43 & 44, BLK 18; LOT 14, BLK 22; LOT 60, BLK 23; LOT 46, BLK 24; LOTS 14, 15, 16, 17,
- 47 & 48, BLK 26; LOT 20, BLK 29; LOT 25, BLK 32, CEDAR POINT #1;
- LOTS 44-50, CEDAR POINT #4

(PCT 4)

- LOTS 57, 58 & 59, MAGNOLIA SPRINGS ESTATES

G. APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF INSECTICIDE FOR MOSQUITO ABATEMENT PROGRAM TO BE FUNDED BY STATE GRANT.

H. APPROVAL OF BUY BOARD CONTRACT FOR THE PURCHASE OF TWO SHERIFF'S DEPARTMENT VEHICLES IN THE AMOUNT OF \$51,606.00 WITH A CASH PAYMENT (FROM INSURANCE ON DAMAGED VEHICLES) IN THE AMOUNT OF \$34,304.98 LEAVING A BALANCE PURCHASE PRICE OF \$17, 301.07 TO BE FUNDED BY GENERAL FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR THE FUTURE ISSUANCE OF DEBT.

I. ACCEPT AMENDED RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS. (SEE ATTACHED)

J. APPROVE TEXAS VINE ANNUAL MAINTENANCE GRANT CONTRACT FOR FY2008, INCLUDING RELATED SERVICE AGREEMENT WITH APPRISS, INC. (SEE ATTACHED)

6. MOTIONED BY BOB WILLIS, SECONDED RONNIE VINCENT, TO APPROVE "UTILITY BILLING ANALYSIS AND RECONCILIATION CONTRACT" WITH GULF COAST UTILITY SERVICES. ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO RECEIVE AND RECORD DISTRICT JUDGES' ORDER APPROVING ADDITIONAL ASSISTANT COUNTY AUDITOR POSITION, TO BE FUNDED BY CURRENT BUDGET OF DEPARTMENT. ALL VOTING YES. (SEE ATTACHED)

CONSENT AGENDA (continued)

5. K. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, THE APPROVAL OF NON-FINANCIAL COOPERATIVE AGREEMENT WITH WORKFORCE SOLUTIONS FOR CORRIGAN AND LIVINGSTON NUTRITION CENTERS TO PROVIDE ASSISTANCE IN FOOD PREPARATION AND DELIVERY SERVICES. ALL VOTING YES. (SEE ATTACHED)

8. ITEM MOVED TO END OF MEETING.

9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE PRECINCT 1 REQUEST OF BUY BOARD CONTRACT FOR CAPITAL PURCHASE OF TWO (2) DUMP TRUCKS TOTALING \$194,830.00 (\$97,125 EACH WITH \$400 BUY BOARD FEE) TO BE FUNDED BY ROAD & BRIDGE FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR FISCAL YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT. ALL VOTING YES.

10. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, APPROVAL OF PRECINCT 4 ROAD IMPROVEMENT PROJECT ON KINGS ROW AND RELATED WORK ON DETOUR ROAD CROSSING PRIVATE PROPERTY. ALL VOTING YES.

11. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOB WILLIS, TO APPROVE ORDER DESIGNATING SURPLUS PROPERTY, AS REQUESTED BY PRECINCT 3 COMMISSIONER; AND ACCEPT SEALED BIDS FOR SAID PROPERTY UPON INVENTORY CONFIRMATION BY THE AUDITOR. ALL VOTING YES. (SEE ATTACHED)

12. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF CHANGE ORDERS NO. 11-15, FOR OFFICE ANNEX RENOVATION PROJECT NO 11 & 12, TOTALING \$18,328.95 FROM REMAINING CONTINGENCY AND RELATING TO PHONE SYSTEM AND ASBESTOS ABATEMENT WORK PREVIOUSLY APPROVED BY COURT; NO. 13 & 14, TOTALING \$203,972 FOR ADDITIONAL WORK RELATED TO AUDITOR/PERSONNEL/TREASURER OFFICES AND NUTRITION CENTER KITCHEN, PREVIOUSLY APPROVED BY COURT, AND; NO. 15, TOTALING \$8,531 FROM REMAINING CONTINGENCY FOR ELECTRIC CODE COMPLIANCE/LIGHT FIXTURES. ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO TABLE APPROVAL AND ACCEPTANCE OF NEGOTIATED SETTLEMENT WITH CITICORP VENDOR FINANCING, INC. RELATING TO DOC STAR SCANNER, AS RECOMMENDED BY POLK COUNTY DISTRICT ATTORNEY'S OFFICE.
ALL VOTING YES.

ADJOURN:
MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT TO ADJOURN COURT THIS 12TH DAY OF JUNE 2007 AT 10:27 A.M.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST: 
SCHELANA WALKER, CHIEF DEPUTY COUNTY CLERK

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