

STATE OF TEXAS §

DATE: JUNE 26, 2007
REGULAR MEETING
COUNTY JUDGE-ABSENT
COUNTY CLERK-ABSENT

COUNTY OF POLK §

**COMMISSIONERS COURT
AGENDA POSTING #2007- 068**

BE IT REMEMBERED ON THIS THE 26TH DAY OF JUNE, 2007
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED MEETING
WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JAMES J. "BUDDY" PURVIS, COMMISSIONER PCT #3, PRESIDING.
BOB WILLIS - COMMISSIONER PCT#1, RONNIE VINCENT - COMMISSIONER PCT #2,
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 COMMISSIONER JAMES J. "BUDDY" PURVIS AT 10:00 A.M.
 - INVOCATION BY NOLA RENEAU.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY KENNETH HAMBRICK.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. NOLA RENEAU, COUNTY TREASURER, REPORTED ON AUDITOR, TREASURER AND PERSONNEL MOVING TO ANNEX BUILDING AND INVITED COURT TO VISIT THE FACILITY.
 - B. NATHAN KRUPPE WITH SANDERSEN, KNOX AND BELT GAVE A STATUS REPORT ON THE AUDIT STATING THE FY2006 REPORT SHOULD BE COMPLETED NO LATER THAN THE SECOND MEETING IN JULY.
 - C. JEANETTE MONTGOMERY, HUMAN RESOURCE SUPERVISOR, INTRODUCED HERSELF AND THANKED COURT FOR HER APPOINTMENT AS SUPERVISOR.
 - D. KENNETH HAMBRICK, EMERGENCY MANAGEMENT COORDINATOR, GAVE AN UPDATE ON MOSQUITO ABATEMENT, ADVISING COURT THAT ONCE THE CONTRACT IS SIGNED EQUIPMENT CAN BE PURCHASED.

CONSENT AGENDA

4. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:
 - A. APPROVE MINUTES OF JUNE 12, 2007 (REGULAR MEETING) AND JUNE 20, 2007 (SPECIAL MEETING).
 - B. APPROVAL OF BUDGET REVISIONS #2007-17, AS PRESENTED BY THE COUNTY AUDITOR.
(SEE ATTACHED)
 - C. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO DELETE THIS ITEM, AS NO BUDGET AMENDMENTS WERE SUBMITTED.

- D. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE SCHEDULE OF BILLS AND ADDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
6/8/07	102,283.95	205384-205408
6/8/07	49.61	205409
6/12/07	138,551.90	205410
6/12/07	60,636.40	205411-205415
6/15/07	40,166.90	ACH 981
6/15/07	9,394.30	ACH 982
6/15/07	27,237.93	ACH 983
6/15/07	238,953.64	ACH 984
6/15/07	3,267.86	ACH 985
6/15/07	6,023.59	205416-205424
6/21/07	230,647.13	205425-205584
6/21/07	12,356.93	205585-205595
6/25/07	1,844.90	Addendum to appear on future schedule
TOTAL	869,570.14	

- E. APPROVAL OF PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVAL TO SUBMIT REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.
- G. APPROVAL OF FINAL PLAT FOR CEDAR POINT SECTION SIX, A SUBDIVISION LOCATED IN PRECINCT 2.
- H. RECEIVE PRELIMINARY PLAT FOR HARBORS EDGE, A SUBDIVISION LOCATED IN PRECINCT 2.
- I. ACCEPT OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES:
 (PCT 1)
 LOTS 29, 30, 31 & 32, BLOCK 1, NUGENTS COVE #2, CAUSE NO. T00-089;
 LOT 784, FORESTER'S RETREAT #3, CAUSE NO. T06-247;
 LOT 785, FORESTER'S RETREAT #3, CAUSE NO. T06-249.
 (PCT 2)
 LOTS 9, 12, 14 & 16, BLOCK 1, CREEKSIDE #1, CAUSE NOS. T06-168 & T06-189;
 LOT 3, BLOCK 10, IMPALA WOODS #1, CAUSE NO. 99-084.
 (PCT 3)
 LOT 9, 2.86 ACRES, HARDINS HIDEOUT, CAUSE NO. T05-025;
 LOTS 10 & 17, 6.39 ACRES, HARDINS HIDEOUT, CAUSE NO. T04-045.
- J. APPROVAL OF RENEWAL AGREEMENT WITH LIMESTONE COUNTY FOR THE TEMPORARY HOUSING OF POLK COUNTY INMATES.
- K. APPROVAL OF CONTRACT WITH TEXAS AUTO TITLE FOR THE SALE OF ABANDONED VEHICLES, AS REQUESTED BY SHERIFF. (SEE ATTACHED)

ADJOURN:

MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 26TH DAY OF JUNE, 2007 AT 10:10 A.M.


 JOHN P. THOMPSON, COUNTY JUDGE

ATTEST: 
 SCHELANA WALKER, DEPUTY COUNTY CLERK