

STATE OF TEXAS §

COUNTY OF POLK §

DATE: JULY 10, 2007

REGULAR MEETING

County Clerk-Absent

**COMMISSIONERS COURT
AGENDA POSTING #2007 - 076**

BE IT REMEMBERED ON THIS THE 10TH DAY OF JULY, 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, PAMELA PRESLEY, 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 REV. FRED ALFORD.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.

2. PUBLIC COMMENTS:
 - A. CECIL WATT FROM INDIAN SPRINGS GAVE COMMENTS ON SIGNS, STREETS AND CULVERTS IN INDIAN SPRINGS. MR. WATTS REQUESTED MORE STOP SIGNS, LESS ROAD MAINTENANCE AND MORE CULVERTS.
 - B. JUDGE THOMPSON COMMENTED THE COMMISSIONER IS WORKING WITH THE POA IN INDIAN SPRINGS AND FOR MORE DISCUSSION ON THE SUBJECT WOULD HAVE TO BE PUT ON THE COMMISSIONER COURT AGENDA AS LAW REQUIRES.
 - C. JOE ROEDER OF PRECINCT #4, GAVE COMMENTS ON LAKE LIVINGSTON WATER SUPPLY HAVING A GRANT FROM THE STATE AND INDIAN SPRINGS SHOULD BE IN THE FIRST PHASE FOR THE LATTER PART OF NEXT YEAR.

3. INFORMATIONAL REPORTS:
 - A. EMERGENCY MANAGEMENT-KENNETH HAMBRICK-GAVE A REPORT ON MOSQUITO ABATEMENT AND FLOOD CONTROL
 - B. COMMISSIONER BUDDY PURVIS PCT. 3 GAVE INFORMATION ABOUT A MOSQUITO PROBLEM AT THE OLD HOSPITAL, AND ASKED IF MAINTENANCE HAS TAKEN CARE OF THE STANDING WATER AND SOLVED THE PROBLEM.
 - C. BYRON LYONS GAVE A REPORT ON SHERIFF'S DEPARTMENT JULY ACTIVITY.
 - D. RAY STELLY, COUNTY AUDITOR INTRODUCED HIS NEW ASSISTANT AUDITOR, MARGIE AINSWORTH.
 - E. MARK CURRIE, EXTENSION OFFICE INTRODUCED THE NEW 4-H & YOUTH DEVELOPMENT AGENT, CHAD ARBUCKLE.

NEW BUSINESS

4. CONSENT AGENDA:

MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO DELETE ITEM # J, "CONSIDER APPROVAL OF LETTER OF AGREEMENT FOR MAINTENANCE SERVICE OF VIDEO CONFERENCING NETWORK" AND ADD FROM THE ADDENDUM ITEM # Q THEREBY APPROVING THE CONSENT AGENDA AS FOLLOWS;

- A. APPROVE MINUTES OF JUNE 26, 2007 REGULAR MEETING.
- B. APPROVAL OF BUDGET REVISIONS #2007-18, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVAL OF BUDGET AMENDMENTS #2007-18 (A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)

D. APPROVE SCHEDULE OF BILLS.

(SEE ATTACHED)

DATE	AMOUNT	CHECK #
6/25/07	82,666.17	205596-205648
6/28/07	4,400.59	ACH 986
6/28/07	2,002,851.84	ACH 987
6/28/07	41,743.06	ACH 988
6/28/07	9,763.44	ACH 989
6/28/07	28,663.48	ACH 990
6/28/07	254,321.67	ACH 991
6/28/07	3,095.19	ACH 992
6/28/07	15,682.00	ACH 993
6/28/07	34,584.67	205649-205663
6/28/07	1,844.40	205664-205668
6/28/07	1,399.43	205669-205674
7/2/07	55,056.85	205675-205677
7/2/07	14,401.38	205678-205683
7/5/07	203,380.65	205684-205852
TOTAL	2,753,854.82	

- E. APPROVAL OF PERSONNEL ACTION FORM. (SEE ATTACHED)
- F. APPROVE RENEWAL AGREEMENT WITH MCCREARY, VESELKA, BRAGG & ALLEN FOR JUSTICE COURT DELINQUENT FINE/FEE COLLECTIONS. (SEE ATTACHED)
- G. RATIFY LETTER OF AGREEMENT WITH LAVINA BULLOCK FOR CLEANING SERVICES AT M.G. REILY HUMANITARIAN BUILDING, CORRIGAN. (SEE ATTACHED)
- H. ACCEPT OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT.1)
 LOT 9, SHELTER COVE #3, CAUSE NO. T04-184;
 LOT 306, SHELTER COVE #4, CAUSE NO. T04-185;
 LOT 15, BLOCK 4, SHELTER COVE #5, CAUSE NO. T01-037.
- I. APPROVAL OF FINAL PLAT FOR HARBORS EDGE, A SUBDIVISION LOCATED IN PRECINCT 2, POLK COUNTY.
- K. APPROVAL OF REQUEST/S FROM POLK COUNTY SCHOOL LAND SURFACE LEASE HOLDERS TO SUBLEASE FOR HUNTING PURPOSES.
- L. APPROVE JUSTICE OF THE PEACE, PCT. 4 REQUEST FOR EXPENDITURE FROM JUSTICE COURT TECHNOLOGY FUND IN THE AMOUNT OF \$2,856.40 FOR THE PURCHASE OF COMPUTER BASED SECURITY SYSTEM.
- M. APPROVAL OF AGREEMENT WITH DR. RAYMOND LUNA FOR THE PROVISION OF POST OFFER/PRE-EMPLOYMENT PHYSICAL EXAMINATIONS. (SEE ATTACHED)
- N. APPROVAL OF AGREEMENT WITH LIVINGSTON MRI, LP DBA LIVINGSTON DIAGNOSTICS FOR PROVISION OF POST OFFER/PRE-EMPLOYMENT X-RAY SERVICES. (SEE ATTACHED)
- O. APPROVE ORDER ADOPTING THE PROVISIONS OF SECTION 34.015, TAX CODE, PERTAINING TO PERSONS ELIGIBLE TO PURCHASE REAL PROPERTY AT DELINQUENT TAX SALE. (SEE ATTACHED)
- P. APPROVE SERVICE (3) AGREEMENTS WITH LIQUID ENVIRONMENTAL SOLUTIONS FOR MAINTENANCE OF GREASE TRAPS AT SENIOR CENTERS. (SEE ATTACHED)
- Q. 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)

5. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERTSREET TO ACCEPT BID FOR \$75.00 ON 19 FT TRUCK BED AND \$325.00 FOR ITEM 13., AND REBID EVERYTHING ELSE EXCEPT TRUCKS WILL BE TRADED.
ALL VOTING YES.
6. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO ACCEPT BID #2007-24 OF \$27,375 "BULK PURCHASE OF INSECTICIDE FOR MOSQUITO ABATEMENT PROGRAM".
ALL VOTING YES.
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE THE PROJECT AGREEMENT, INCLUDING ASSURANCES RELATING TO REAL PROPERTY ACQUISITION, WITH NATURAL RESOURCES CONSERVATION SERVICE FOR EMERGENCY WATERSHED PROGRAM (EWP) FOR DAMAGES THAT OCCURRED IN PRECINCT 3 AND PRECINCT 4 DURING THE OCTOBER 2006 FLOODING AND APPROVE METHOD OF PAYMENT FOR COUNTY'S 25% MATCH TO BE FUNDED BY FUND BALANCE AND INCLUDED AS INVOICED FOR ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY BUDDY PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE PURCHASE OF FEDERAL SURPLUS PROPERTY TRAILERS (3) FOR EMERGENCY MANAGEMENT DISASTER RESPONSE IN THE AMOUNT OF \$10,950.00 TO BE FUNDED BY GENERAL FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR FISCAL YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES.
9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO AMEND PREVIOUS ACTION TAKEN JUNE 12, 2007 FOR FUNDING OF PCT. 1 PURCHASE OF TWO DUMP TRUCKS TO APPROVE FINANCING THROUGH BANCORP SOUTH RATHER THAN INCLUDING ON REIMBURSEMENT RESOLUTION.
ALL VOTING YES.
10. MOTIONED BY BUDDY PERVIS, SECONDED BY RONNIE VINCENT, TO RECEIVE AND RECORD OATH AND BOND OF MARGIE AINSWORTH, AS ASSISTANT COUNTY AUDITOR.
ALL VOTING YES.

ADJOURN

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 10TH DAY OF JULY, 2007 AT 10:32 A.M.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


PAMELA PRESLEY, DEPUTY CLERK