

DATE: JULY 24, 2007

REGULAR MEETING

County Clerk - Absent

Auditor - absent

STATE OF TEXAS §

COUNTY OF POLK §

**COMMISSIONERS COURT
AGENDA POSTING #2007- 080**

BE IT REMEMBERED ON THIS THE 24TH 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, SCHELANA WALKER, CHIEF DEPUTY COUNTY CLERK AND MARGIE
AINSWORTH, ASSISTANT 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 PHIL CORBETT, PASTOR OF FIRST ASSEMBLY OF GOD CHURCH CORRIGAN.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. JUDGE THOMPSON WELCOMED MARGIE AINSWORTH, ASSISTANT AUDITOR, ATTENDING IN RAY STELLY'S ABSENCE.
 - B. COMMISSIONER OVERSTREET RECOGNIZED MR. & MRS. STRIEDEL CELEBRATING 50 YEARS OF MARRIAGE.
 - C. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY RONNIE VINCENT, TO ACCEPT THE RESOLUTION RECOGNIZING THE SERVICE OF JUDY ISAACS AS HUMAN RESOURCES SUPERVISOR.
 - D. BID SMITH, TAX ASSESSOR/COLLECTOR, WELCOMED VERNON LOFTIN BACK TO AUDITOR'S OFFICE.

CONSENT AGENDA

4. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO PULL ITEM # C FROM THE CONSENT AGENDA, ADD ADDENDUMS TO ITEM # D, ADD REVISIONS TO ITEM # E AND APPROVE THE FOLLOWING ITEMS:
ALL VOTING YES.
 - A. APPROVE MINUTES OF JULY 10, 2007 REGULAR MEETING.
 - B. APPROVE BUDGET REVISIONS #2007-019, AS PRESENTED BY COUNTY AUDITOR. (SEE ATTACHED)
 - D. APPROVAL OF SCHEDULE OF BILLS INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
7/6/07	146,653.05	ACH 994
7/6/07	36,479.14	205853-205879
7/9/07	138,027.18	205880-205882
7/9/07	6,369.53	205883-205886
7/12/07	41,065.22	ACH 995
7/12/07	9,604.36	ACH 996
7/12/07	27,681.16	ACH 997
7/12/07	245,049.81	ACH 998
7/12/07	3,095.19	ACH 999

7/12/07	4,797.29	205887-205894
7/16/07	305,809.00	ACH 002
7/16/07	231,650.86	205895-206045
7/16/07	6,827.52	206046-206056
7/24/07	29,404.25	Addendum to appear on future schedule
TOTAL	1,203,109.31	

- E. APPROVE PERSONNEL ACTION FORMS, REVISED LIST. (SEE ATTACHED)
- F. APPROVAL TO RETAIN CURRENT ROAD AND BRIDGE FEE AND CURRENT CHILD SAFETY FEE FOR CALENDAR YEAR 2008 AND TO SUBMIT APPROPRIATE NOTIFICATION TO TX DOT. (SEE ATTACHED)
- G. 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). (SEE ATTACHED)
- H. RECEIVE COUNTY TREASURER THIRD QUARTERLY (APR-MAY-JUNE) REPORT FOR FY2007. (SEE ATTACHED)
- I. RECEIVE PRELIMINARY PLAT FOR SUNSET SHORES LOCATED IN PCT. 1.
5. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOB WILLIS, TO APPROVE RENEWAL RATES FOR TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL (MEDICAL, PRESCRIPTION DRUGS, LIFE/AD&D COVERAGE). ALL VOTING YES. (SEE ATTACHED)
6. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE PCT. 4 BUY BOARD PURCHASE OF TWO MACK TRUCKS TOTALING \$194,830.00 WITH BUY BACK AMOUNT TO BE A MINIMUM OF \$77,000.00 FOR ONE (1) TRUCK AND BALANCE TO BE FINANCED THROUGH LEASE PURCHASE AGREEMENT WITH BANCORP SOUTH AND AUTHORIZING COUNTY JUDGE TO SIGN ALL DOCUMENTS. ALL VOTING YES.
7. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE APPOINTMENT OF ELECTION JUDGES AND ALTERNATES AS SUBMITTED BY THE COUNTY CLERK FOR A 2-YEAR TERM. (SEE ATTACHED) ALL VOTING YES.
8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO RECEIVE THE DRAFT FISCAL YEAR 2006 AUDIT REPORT FROM SANDERSEN KNOX & BELT, L.L.P., AS PRESENTED BY ROBERT BELT, WITH FINAL REPORT TO BE SUBMITTED AT NEXT MEETING. ALL VOTING YES.
9. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE SHERIFF'S DEPARTMENT REQUEST FOR THE APPOINTMENT OF DR. FRANKIE CLARK TO PROVIDE PSYCHOLOGICAL PRE-EMPLOYMENT SERVICES. ALL VOTING YES.
10. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE AGING SERVICES REQUEST TO PURCHASE CERTAIN KITCHEN EQUIPMENT RATHER THAN LEASE PURCHASE, WITH \$13,640.00 TO BE INCLUDED ON CAPITAL LISTING PREVIOUSLY APPROVED (ITEM # 4.G) FOR REIMBURSEMENT RESOLUTION AND REFRIGERATOR TO BE PURCHASED FROM AGING DEPARTMENT CURRENT BUDGET. (SEE ATTACHED) ALL VOTING YES.

EXECUTIVE SESSION 10:26 A.M.

As authorized by Open Meetings Act, Government Code § 551.072
(Deliberations about real property)

EXECUTIVE SESSION ENDED 10:45 A.M.

RECONVENED INTO REGULAR SESSION:

JUDGE THOMPSON ASKED FOR APPROVAL OF CONSENT AGENDA ITEM # C, DELETING THE LAST FOUR (4) ENTRIES. LACK OF MOTION OR SECOND.

MOTIONED BY TOMMY OVERSTREET TO ADJOURN, NO SECOND.

COMMISSIONER BOB WILLIS LEFT THE MEETING. JUDGE THOMPSON ASKED THAT THE RECORD NOTE COMMISSIONER WILLIS LEAVING.

MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET TO APPROVE CONSENT AGENDA ITEM # C "BUDGET AMENDMENTS #2007-019(a)" WITH THE DELETION OF THE LAST FOUR (4) ENTRIES RELATING TO ROAD & BRIDGE CARRY FORWARDS TO BE RE-SUBMITTED UPON RECEIPT OF FINAL AUDIT REPORT.

VOTES RECORDED AS FOLLOWS:

JUDGE THOMPSON.....	YES
COMMISSIONER VINCENT.....	YES
COMMISSIONER PURVIS.....	YES
COMMISSIONER OVERSTREET.....	YES

ADJOURN:

MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 24TH DAY OF JULY, 2007 AT 10:51 A.M.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



 SCHELANA WALKER, CHIEF DEPUTY