

**COMMISSIONERS COURT
AGENDA POSTING #2007-090**

BE IT REMEMBERED ON THIS THE 14TH DAY OF AUGUST, 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 RAY STELLY, COUNTY AUDITOR.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. JEANETTE MONTGOMERY, HUMAN RESOURCE SUPERVISOR, INFORMED COURT THE THAT ALL COUNTY JOBS AND APPLICATIONS ARE NOW POSTED ONLINE AT WWW.CO.POLK.TX.US. APPLICANTS CAN NOW TAKE TYPING TESTS IN THE HUMAN RESOURCE OFFICE INSTEAD OF GOING TO THE TEXAS WORKFORCE COMMISSION OFFICE.
 - B. RAY STELLY, COUNTY AUDITOR, ADVISED THE COURT OF THE AUDITOR REPORTS ARE NOW ON THE COUNTY WEBSITE UNDER THE AUDITOR'S PAGE.
 - C. KENNETH HAMMACK, SHERIFF, UPDATED THE COURT ON LAST WEEK'S MAN HUNT AND GAVE A BRIEF SUMMARY OF THE DEPARTMENT'S JULY REPORT.
4. OLD BUSINESS: NONE

CONSENT AGENDA

5. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT AGENDA ITEMS AS LISTED, ADD ADDENDUMS TO ITEM # D & E AND APPROVE ITEM # F ONCE THE BOND HAS BEEN POSTED.
ALL VOTING YES.
 - A. APPROVE MINUTES FOR JULY 24, 2007 REGULAR MEETING.
 - B. APPROVE BUDGET REVISIONS #2007-20, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 - C. APPROVE BUDGET AMENDMENTS #2007-20(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - D. APPROVAL OF SCHEDULE OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
7/1/07	2678.00	96837-96980
7/17/07	198.00	96981-97013
7/17/07	1956.00	97014-97078
7/17/07	1908.00	97079-97147
7/17/07	1188.00	97148-97189
7/17/07	2996.00	91790-97259

7/17/07	10,045.70	2066057-206079
7/17/07	22,072.00	206080
7/20/07	33,750.00	ACH 003
7/20/07	2738.00	ACH 004
7/20/07	5718.03	ACH 005
7/20/07	2880.00	206081-206098
7/25/07	68,753.00	ACH 006
7/25/07	29,404.25	206099-206106
7/25/07	27,036.42	206107-206135
7/26/07	4405.81	ACH 007
7/26/07	40,385.64	ACH 008
7/26/07	9445.44	ACH 009
7/26/07	27,065.62	ACH 010
7/26/07	240,683.73	ACH 011
7/26/07	3208.27	ACH 012
7/26/07	4797.28	206136-206143
7/30/07	155,394.27	ACH 013
7/30/07	22,600.40	206144
8/1/07	98,713.67	ACH 014
8/1/07	137,152.14	206145
8/1/07	6293.91	206146-206149
8/1/07	14,251.38	206150-206154
8/2/07	115,000.00	ACH 015
8/3/07	81,141.48	206155-206195
8/7/07	371,293.29	206196-206410
8/7/07	9237.32	206411-206425
8/14/07	50,142.64	Addendum to appear on future schedule
TOTAL	1,554,391.05	

- E. APPROVE PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)
- F. APPROVE FINAL PLAT FOR SUNSET SHORES, PCT. 1, PENDING POSTING OF BOND.
- G. APPROVE CONSTABLE PCT 3 REQUEST FOR APPOINTMENT OF HOYT O'NEAL AS RESERVE DEPUTY CONSTABLE EFFECTIVE AUGUST 14, 2007 AND APPROVE BOND FOR THE SAME.
- H. ACCEPT OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) LOTS 529 THROUGH 534 AND 553 THROUGH 558, GREEN ACRES, CAUSE #T02-061.
- I. APPROVAL OF AGREEMENTS WITH EAST TEXAS COPY SYSTEMS FOR ANNUAL MAINTENANCE OF CERTAIN COPIERS. (SEE ATTACHED)

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT TO RECEIVE FY2006 AUDIT REPORT FROM SANDERSEN KNOX & BELT, LLP, AS PRESENTED BY ROBERT BELT. (SEE ATTACHED)
ALL VOTING YES.

JUDGE THOMPSON EXCUSED HIMSELF FROM COURT. JAMES J. "BUDDY" PURVIS NOW PRESIDING.

12. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF BAILEY ARCHITECTS AS FIRM TO SUBMIT COUNTY'S APPLICATION FOR TEXAS HISTORICAL COMMISSION COURTHOUSE PRESERVATION GRANT ROUND V FUNDING.
ALL VOTING YES.

JUDGE THOMPSON RETURNED TO COURT.

13. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY RONNIE VINCENT, TO ADOPT THE ORDER APPROVING THE ISSUANCE OF BONDS BY THE LUFKIN HEALTH FACILITIES DEVELOPMENT CORPORATION TO FINANCE THE COST OF HEALTH FACILITIES LOCATED AND TO BE LOCATED IN POLK COUNTY, TEXAS FOR MEMORIAL HEALTH SYSTEM OF EAST TEXAS AND MEMORIAL HOSPITAL OF POLK COUNTY D/B/A/ MEMORIAL MEDICAL CENTER - LIVINGSTON, AND WITH RESPECT TO A PUBLIC HEARING, AS EXPLAINED BY CRAIG WALKER, VICE PRESIDENT OF MEMORIAL HEALTH SYSTEM OF EAST TEXAS.
ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "BUDDY" PURVIS, TO APPROVE AGREEMENT WITH TxDOT TO CONTRIBUTE FUNDS FOR RIGHT OF WAY PURCHASE FOR BRIDGE REPLACEMENT PROJECTS: FM942 AT (1) BARNETT CREEK AND (2) LONG KING CREEK RELIEF AND MUD CREEK, WITH COUNTY CONTRIBUTING \$7,000.
ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADVERTISE FOR BIDS FOR 30 DAYS FOR MINERAL LEASE OF 2 ACRE TRACT, S.R. BAXTER SURVEY, A-141, POLK COUNTY, TX.
ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO ACCEPT AUDITOR'S REQUEST TO TRANSFER INTEREST EARNED TO DATE FROM JAIL EXPANSION CONSTRUCTION FUND TO DEBT SERVICE FUND FOR PAYMENT OF A PORTION OF INTEREST DUE ON CERTIFICATES OF OBLIGATION, SERIES 2007 (JAIL EXPANSION) AND APPROVE BUDGET AMENDMENT FOR PAYMENT OF REMAINING PORTION OF INTEREST DUE FROM DEBT SERVICE FUND BALANCE.
ALL VOTING YES.

14. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE LETTER OF AGREEMENT WITH AIRPLEXUS FOR VIDEO CONFERENCING TECHNICAL SERVICES, AS RECOMMENDED BY JEAN LEBLANC.
ALL VOTING YES. (SEE ATTACHED)

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE CONTRACT WITH DAVID J. WAXMAN, INC. FOR FY2007 FLOOD DISASTER PROJECT (OCTOBER 2006 FLOODS) ADMINISTRATIVE SERVICES.
ALL VOTING YES. (SEE ATTACHED)

11. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE PERSONNEL MANAGEMENT SYSTEM UPDATE, INCLUDING (a) CREATING JOB DESCRIPTIONS "FIELD TRAINING OFFICER" IN SHERIFF DEPARTMENT AND "ASSISTANT MAINTENANCE TECHNICIAN" IN MAINTENANCE ENGINEERING DEPARTMENT AND (b) REVISION TO "SECTION 8.10 FAMILY AND MEDICAL LEAVE", AS REQUESTED BY JEANETTE MONTGOMERY, HUMAN RESOURCE SUPERVISOR.
ALL VOTING YES. (SEE ATTACHED)

19. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE POLK CENTRAL APPRAISAL DISTRICT ADOPTED BUDGET.
ALL VOTING YES. (SEE ATTACHED)

20. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE INTERLOCAL AGREEMENT WITH TRINITY COUNTY FOR THE HOUSING OF INMATES AT THE IAH SECURE ADULT DETENTION FACILITY.
ALL VOTING YES. (SEE ATTACHED)

EXECUTIVE SESSION 10:37 A.M.

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

EXECUTIVE SESSION ENDED 11:03 A.M.

RECESS

RECONVENED INTO BUDGET WORKSHOP: 11:11 A.M.

15. DISCUSS PROPOSED SALARIES, EXPENSES AND ALLOWANCES OF ELECTED OFFICIALS FOR FY2008.

3% COST OF LIVING AND 2 1/2% MERIT INCREASE FOR ALL ELECTED OFFICIALS.

3% COST OF LIVING FOR COUNTY EMPLOYEES AND 2 1/2% MERIT INCREASE TO BE DETERMINED BY EACH ELECTED OFFICIAL/DEPARTMENT HEAD.

ALL VOTING YES.

16. MOTIONED BY BOB WILLIS SECONDED BY RONNIE VINCENT, TO RECEIVE EFFECTIVE TAX RATE CALCULATION SUBMITTED BY TAX ASSESSOR/COLLECTOR.

ALL VOTING YES.

17. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO PLACE A PROPOSAL TO ADOPT .6277 AS 2007 TAX RATE ON THE AGENDA FOR SEPTEMBER 17, 2007 AT 10:00 A.M. AND TO SCHEDULE TWO (2) PUBLIC HEARINGS ON THE PROPOSED TAX RATE: AUGUST 28, 2007 AT 9:00 A.M. AND SEPTEMBER 4, 2007 AT 4:00 P.M. IN THE COMMISSIONERS COURTROOM OF THE POLK COUNTY COURTHOUSE.

ALL MEMBERS PRESENT AND VOTES RECORDED AS FOLLOWS:

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

18. MOTIONED BY JAMES J "BUDDY" PURVIS, SECONDED BY BOB WILLIS, TO SCHEDULE PUBLIC HEARING ON FY2008 BUDGET SEPTEMBER 17, 2007 AT 9:00 A.M. IN THE COMMISSIONERS COURTROOM OF THE POLK COUNTY COURTHOUSE.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT TO ADJOURN COURT THIS 14TH DAY OF AUGUST, 2007 AT 11:59 A.M.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

Schelana Walker
SCHELANA WALKER, DEPUTY CLERK