

**COMMISSIONERS COURT
AGENDA POSTING #2007 - 098**

BE IT REMEMBERED ON THIS THE 28TH 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 ELDRIDGE STRIEDEL.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS:
 - A. SHEP GREEN WITH BIG THICKET LAKE ESTATES SUBDIVISION THANKED COURT FOR THEIR HELP WITH RESEARCHING THE ROADS.
3. INFORMATIONAL REPORTS:
 - A. COMMISSIONER OVERSTREET INFORMED COMMISSIONERS THAT THEY NEEDED TO COME UP WITH A NOTIFICATION SYSTEM REGARDING HEAVY TRUCKS ON COUNTY ROADS.
 - B. LYLE NELSON UPDATED THE COURT ON SERVICES PROVIDED BY BRAZOS TRANSIT DISTRICT.

CONSENT AGENDA

4. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADD AN ADDENDUM TO ITEM # D AND APPROVE THE CONSENT AGENDA AS FOLLOWS:
ALL VOTING YES.
 - A. APPROVE MINUTES OF AUGUST 14, 2007 (REG. SESSION).
 - B. APPROVE BUDGET REVISIONS #2007-21, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 - C. APPROVE BUDGET AMENDMENTS #2007-21(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - D. APPROVAL OF SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
08/09/07	4,797.29	206426-209433
08/09/07	40,308.32	ACH016
08/09/07	9,427.30	ACH017
08/09/07	27,183.66	ACH018
08/09/07	240,081.62	ACH019
08/09/07	2,939.19	ACH020
08/10/07		54,959.10 206434 VOIDED
08/10/07		42,794.83 206435 VOIDED
08/10/07	305,131.71	206436-206463
08/13/07	800.00	206464
08/14/07	280,417.66	ACH021

08/15/07	45,745.58	206465-206475
08/15/07	14,309.38	ACH022
08/15/07	57,477.70	ACH023
08/15/07	1,072,202.91	ACH024
08/17/07	56,112.08	206476-206501
08/21/07	359,655.45	206502-206671
08/28/07		164,231.00 Addendum to appear on future schedule
TOTAL	2,191,852.47	

- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVE NET DATA MAINTENANCE AGREEMENT FOR TERM BEGINNING 10/01/07. (SEE ATTACHED)
- G. RECEIVE PRELIMINARY PLAT FOR HOLIDAY WOODS SUBDIVISION, PCT. 1.
- H. APPROVE RE-APPOINTMENT OF COLONEL HOWARD DANIEL TO BURKE CENTER BOARD OF TRUSTEES.
- I. APPROVE COUNTY CLERK'S REQUEST TO CONSOLIDATE VOTING PRECINCTS FOR NOVEMBER 2007 CONSTITUTIONAL AMENDMENT ELECTION. (SEE ATTACHED)
- J. APPROVE RENEWAL OF AGREEMENT WITH BRAZOS TRANSIT DISTRICT FOR RURAL TRANSPORTATION SERVICES. (SEE ATTACHED)
- K. APPROVAL OF CONTRACT WITH GOODWIN-LASITER FOR COMMUNITY DEVELOPMENT BLOCK GRANT FY2007 FLOOD DISASTER GRANT ENGINEERING SERVICES. (SEE ATTACHED)
- L. APPROVE MAINTENANCE AGREEMENT FOR SHERIFF'S DEPARTMENT MENTALIX/LIVE SCAN. (SEE ATTACHED)
- M. ADOPT TEXAS DEPARTMENT OF STATE HEALTH SERVICES INDIGENT HEALTH CARE ELIGIBILITY STANDARDS APPLICATION, DOCUMENTATION, VERIFICATION AND PAYMENT RATES AS SET FORTH BY CHAPTER 61, INDIGENT HEALTH CARE AND TREATMENT ACT FOR FY2008.
- N. APPROVE RENEWAL AGREEMENTS WITH DETCOG FOR EMERGENCY 9-1-1 SERVICES; (1) PSAP EQUIPMENT & OPERATIONS AND (2) DATABASE MAINTENANCE SERVICES BEGINNING 9/1/07. (SEE ATTACHED)
- O. APPROVAL TO ADVERTISE FOR BIDS FOR CERTAIN ANNUAL COUNTY PURCHASES.
- P. APPROVE ORDER OF ELECTION FOR NOVEMBER, 2007 AND APPROVE EARLY VOTING SCHEDULE. (SEE ATTACHED)
- Q. APPROVAL OF ENGAGEMENT LETTER WITH SANDERSEN KNOX & BELT FOR AUDIT SERVICES FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2007. (SEE ATTACHED)
- R. APPROVE PRELIMINARY PLAT FOR DOSS ACRES SUBDIVISION, PCT. 2.
5. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF AN ORDER AUTHORIZING \$2,530,000, POLK COUNTY, TEXAS TAX NOTES, SERIES 2007, AND MAKE RECORD OF COUNTY AUDITOR'S SIGNATURE TO COUNTY AUDITOR CERTIFICATE. ALL VOTING YES. (SEE ATTACHED)
6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE RESOLUTION AND FINANCIAL CONTRACT WITH TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES RELATING TO TITLE IV-E CHILD WELFARE PROGRAM. ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOB WILLIS, TO ACCEPT BID #2007-25; "THE SALE OF SURPLUS PROPERTY & EQUIPMENT, PCT.3" FROM DEWAYNE DURHAM IN THE AMOUNT OF \$1,167.00. ALL VOTING YES.

8. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADVERTISE FOR BIDS FOR REPAIR/REPLACEMENT OF CULVERTS ON POST OFFICE ROAD AND UPPER LEGGETT ROAD, PCT 3 AND FUNDING METHOD TO BE FROM ROAD & BRIDGE FUND BALANCE (REIMBURSEMENT RESOLUTION) TO BE EXPENSED AFTER OCTOBER 1, 2007.
ALL VOTING YES.
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE PERSONNEL MANAGEMENT SYSTEM UPDATE, INCLUDING (a) CREATING JOB DESCRIPTIONS FOR "INMATE WORK SUPERVISOR" IN ROAD AND BRIDGE ADMINISTRATION, "LIGHT DUTY MECHANIC" AND "FOREMAN" IN MAINTENANCE ENGINEERING DEPARTMENT AND (b) REVISION TO SECTION 6 "WORK SCHEDULE AND TIME REPORTING". (SEE ATTACHED)
ALL VOTING YES.
10. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO DELETE ITEM # 10, CONSIDER ANY/ALL NECESSARY ACTION RELATING TO TOPICS DISCUSSED IN COMMISSIONERS COURT WORKSHOP ON AUGUST 27.
ALL VOTING YES.
11. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO ACCEPT CERTAIN ROADS LOCATED IN SPORTSMANS' RETREAT AND CREEKSIDE SUBDIVISIONS INTO THE COUNTY ROAD MAINTENANCE SYSTEM, AS RECOMMENDED BY PCT. 2 COMMISSIONER AND AS DEDICATED ON ORIGINAL PLAT PREVIOUSLY APPROVED BY THE COURT.(SEE ATTACHED)
ALL VOTING YES.
12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO DELETE ITEM # 12; CONSIDER REQUEST OF PCT. 3 COMMISSIONER FOR ACCEPTANCE OF DODGE ROAD AND MATTHEWS ROAD INTO COUNTY ROAD MAINTENANCE SYSTEM.
ALL VOTING YES.
13. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOB WILLIS, APPROVAL OF BUY BOARD PURCHASE OF THREE (3) MACK TRUCKS TOTALING \$291,580.00 WITH TRADE-IN (BUY-BACK) OF THREE (3) PREVIOUSLY LEASED TRUCKS IN THE AMOUNT OF \$237,000 AND BALANCE OF \$54,580 TO BE FINANCED THROUGH LEASE PURCHASE AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, AUTHORIZING THE COUNTY JUDGE TO EXECUTE ANY/ALL NECESSARY FINANCE DOCUMENTS, AS REQUESTED BY PCT 3 COMMISSIONER. (SEE ATTACHED)
ALL VOTING YES.
14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE LISTING OF CAPITAL PURCHASES FOR PAYMENT FROM FUND BALANCES TO BE REIMBURSED BY THE FY2008 YEAR END ISSUANCE OF AUTHORIZED DEBT (REIMBURSEMENT RESOLUTION). (SEE ATTACHED)
ALL VOTING YES.
15. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOB WILLIS, TO APPROVE ADDENDUM TO INTERLOCAL AGREEMENT WITH LIVINGSTON INDEPENDENT SCHOOL DISTRICT FOR ELECTION SERVICES, TO PROVIDE FOR SPECIAL SCHOOL BOARD ELECTION ON NOVEMBER 6, 2007.
ALL VOTING YES. (SEE ATTACHED)

ADJOURN:
MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO ADJOURN
COURT THIS 28TH DAY OF AUGUST, 2007 AT 10:44 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, CHIEF DEPUTY CLERK