

STATE OF TEXAS §

COUNTY OF POLK §

DATE: September 11, 2007

**REGULAR MEETING**

Ronnie Vincent-Absent

Buddy Purvis-Absent

County Clerk-Absent

**COMMISSIONERS COURT**  
**AGENDA POSTING #2007-102**

BE IT REMEMBERED ON THIS THE 11TH DAY OF SEPTEMBER, 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, 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 SHEP GREEN.
  
2. PUBLIC COMMENTS:
  - A. JIM JOHNSON FROM PCT 1 ASKED FOR A MOMENT OF SILENCE IN REMEMBRANCE OF 9-11 AND SAID HE'S SELLING TICKETS FOR A C.A.S.A. FUNDRAISER TO BE HELD ON SEPTEMBER 27, 2007 FROM 5:30 P.M. TO 8 P.M. AT THE CENTRAL BAPTIST CHURCH FAMILY LIFE CENTER.
  - B. SHEP GREEN OF PCT 4 THANKED COMMISSIONER OVERSTREET FOR HIS EFFORTS WITH IMPROVING THEIR ROADS.
  - C. ELVIN DICE OF LUFKIN COMPLAINED TO COURT OF TIRE DAMAGES TO HIS VEHICLE WHILE TRAVELING TO DEER LEASE ON NORTH COUNTY LINE ROAD IN PCT 3.
  
3. INFORMATIONAL REPORTS:
  - A. JUDGE THOMPSON INFORMED THE COURT THAT FLAGS ARE AT HALF STAFF TODAY, PHILLIP WALLER IS IN AUSTIN RECEIVING AN AWARD IN HONOR OF FALLEN/INJURED PEACE OFFICERS, COMMISSIONER VINCENT IS IN LUFKIN HOSPITAL AWAITING SURGERY AND COMMISSIONER PURVIS IS OUT WITH HEALTH ISSUES.
  - B. KENNETH HAMMACK, SHERIFF, PRESENTED THE DEPARTMENT'S AUGUST MONTHLY REPORT.
  - C. COMMISSIONER OVERSTREET ADVISED HIS EMPLOYEES ARE NOW WORKING FIVE 8 HOUR DAYS FROM 7 A.M. TO 3:30 P.M. MONDAY THROUGH FRIDAY RATHER THAN THE 4-10 HOUR DAYS WORKED DURING SUMMER.

CONSENT AGENDA

4. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO TABLE ITEM # F, G & H FROM THE CONSENT AGENDA.  
 MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:  
 ALL VOTING YES.
  - A. APPROVE MINUTES OF AUGUST 27, 2007 (SPECIAL MEETING), AUGUST 28, 2007 (SPECIAL MEETING), AUGUST 28, 2007 (REGULAR MEETING).
  - B. APPROVAL OF BUDGET REVISIONS #2007-22, AS PRESENTED BY THE COUNTY AUDITOR.  
 (SEE ATTACHED)

- C. APPROVAL OF BUDGET AMENDMENTS #2007-22(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)  
 D. APPROVE SCHEDULE OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
8/22/07	10,283.67	ACH 025
8/22/07	1,518.30	206672-206674
8/23/07	4,405.81	ACH 026
8/23/07	40,461.34	ACH 027
8/23/07	9,463.08	ACH 028
8/23/07	26,853.69	ACH 029
8/23/07	242,055.10	ACH 030
8/23/07	2,939.19	ACH 031
8/23/07	4,797.28	206675-206682
8/24/07	2,777.77	206683-206692
8/28/07	164,553.00	206693-206700
8/29/07	790.00	97260-97309
8/29/07	1,558.00	97310-97382
8/29/07	1,404.00	97383-97444
8/30/07	97,890.17	ACH 032
8/30/07	49,420.83	206701-206719
9/04/07	14,467.38	206720-206725
9/05/07	656,384.14	206726-206906
9/05/07	5,526.07	206907-206920
<b>TOTAL</b>	<b>1,337,548.82</b>	

- E. APPROVAL OF PERSONNEL ACTION FORMS. (SEE ATTACHED)  
 I. APPROVAL OF RENEWAL AGREEMENT WITH INTEGRATED DATA SERVICES FOR COUNTY CLERK'S IMAGING SOFTWARE MAINTENANCE. (SEE ATTACHED)  
 J. ACCEPT OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT. 1) LOT 4, BLOCK 38, HOLIDAY LAKE ESTATES #5, CAUSE #T05-043; LOT 19, BLOCK 28, HOLIDAY LAKE ESTATES #5, CAUSE #T01-056.  
 K. APPROVAL OF AGREEMENT WITH SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR NON-FINANCIAL WORK PROGRAM. (SEE ATTACHED)
5. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS.  
 ALL VOTING YES. (SEE ATTACHED)
6. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO RECEIVE INFORMATION AND RECOMMENDATIONS FROM TXDOT REGARDING COUNTY BRIDGES ELIGIBLE FOR THE OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM, AS PRESENTED BY TXDOT BRIDGE ENGINEER, NANCY SMITH. COMMISSIONERS AGREED TO PRESENT THEIR PRIORITY LISTS AT THE NEXT MEETING.  
 ALL VOTING YES.
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO AWARD BID #2007-26 "LEASE FOR OIL, GAS AND MINERAL DEVELOPMENT PURPOSES OF CERTAIN 2 ACRE TRACT LOCATED IN POLK COUNTY, TEXAS TO DELTA PETROLEUM," WITH LEGAL COUNSEL REVIEW BY R. MALCOLM JONES AND AUTHORIZE COUNTY JUDGE TO SIGN LEASE.  
 ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO RECEIVE 258TH AND 411TH DISTRICT COURT ORDERS SETTING FY08 COMPENSATION FOR DISTRICT COURT BAILIFFS, DISTRICT COURT REPORTERS, COUNTY AUDITOR AND ASSISTANT COUNTY AUDITORS AND APPROVING THE FY08 BUDGET OF THE COUNTY AUDITORS OFFICE.  
ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO SET THE SHERIFFS' AND CONSTABLES' FEES FOR 2008, REFLECTING NO CHANGES.  
ALL VOTING YES. (SEE ATTACHED)
10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO TABLE "APPROVAL TO ADVERTISE FOR BIDS FOR REPAIR/REPLACEMENT OF BRIDGE ON MAY DRIVE, PCT. 2 AND DETERMINE METHOD OF FUNDING".  
ALL VOTING YES.
11. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO RENEW THE AGREEMENT WITH DR. RAY LUNA FOR JAIL INMATE MEDICAL SERVICES.  
ALL VOTING YES.
12. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO RESCHEDULE THE SEPTEMBER 25TH COMMISSIONER COURT MEETING TO MONDAY, SEPTEMBER 17, 2007 DUE TO CONFLICT WITH COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS ANNUAL STATE CONFERENCE.  
ALL VOTING YES.
13. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF CONTRACT RELATING TO TRAFFIC SAFETY GRANT PROGRAM (STEP) AS REQUESTED BY SHERIFF.  
ALL VOTING YES. (SEE ATTACHED)

**ADJOURN:**

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 11TH DAY OF SEPTEMBER, 2007 AT 10:33 A.M.

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

  
SCHELANA WALKER, CHIEF DEPUTY CLERK