

STATE OF TEXAS §

DATE: SEPTEMBER 17, 2007

COUNTY OF POLK §

REGULAR MEETING

Commissioner Willis - Absent

**COMMISSIONERS COURT  
AGENDA POSTING #2007 -110**

BE IT REMEMBERED ON THIS THE 17TH 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.  
RONNIE VINCENT - COMMISSIONER PCT #2, JAMES J. "Buddy" PURVIS - COMMISSIONER  
PCT #3, C.T. "TOMMY" OVERSTREET COMMISSIONER PCT #4, BARBARA MIDDLETON,  
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, POLK COUNTY AUDITOR.
  - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS:
  - A. JOE ROEDER REPORTED THAT SHERIFF KENNETH HAMMACK & J.R. JONES CAME OUT TO WILSON LAKE ESTATES AND GAVE A TALK ON THE NEIGHBORHOOD CRIME WATCH PROGRAM.
3. INFORMATIONAL REPORTS:
  - A. BARBARA MIDDLETON, COUNTY CLERK COMMENTED THAT IT IS GOOD TO BE BACK AT WORK FOLLOWING A THREE MONTH ABSENCE DUE TO BACK SURGERY.
  - B. JUDGE THOMPSON SAID IT WAS NICE TO HAVE COMMISSIONER VINCENT BACK IN COURT DUE TO A RECENT ILLNESS.

**OLD BUSINESS:**

4. ITEMS TABLED FROM PREVIOUS MEETING AGENDA.
  - A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE A PRELIMINARY PLAT FOR FOUR CORNERS, PHASE 3, SUBDIVISION LOCATED IN PRECINCT #2.  
ALL VOTING YES.
  - B. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE RE-PLAT OF PART OF FOUR CORNERS, PHASE 2, SUBDIVISION LOCATED IN PRECINCT #2.  
ALL VOTING YES.
  - C. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE OF PRELIMINARY PLAT FOR TREASURE POINT SUBDIVISION, LOCATED IN PRECINCT #2.  
ALL VOTING YES.
  - D. MOTIONED BY RONNIE VINCENT TO TABLE THE FOLLOWING ITEM;  
"TO ADVERTISE FOR REPAIR / REPLACEMENT OF BRIDGE ON MAY DRIVE, PCT #2, AND DETERMINE METHOD OF FUNDING."  
MOTIONED APPROVED.

5. CONSENT AGENDA:

JUDGE THOMPSON ASKED TO **HOLD (ITEM E)** AND DISCUSS INDIVIDUALLY.

MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE ITEM # A-J OF THE CONSENT AGENDA AS FOLLOWS:

- A. APPROVE MINUTES OF SEPTEMBER 4, 2007 (SPECIAL MEETING), & SEPTEMBER 11, 2007 (REGULAR MEETING).
- B. APPROVE BUDGET REVISIONS, #2007-23, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C. NOTED THAT NO BUDGET AMENDMENTS WERE SUBMITTED.
- D. APPROVAL OF SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
9/05/07	16,296.00	ACH 033
9/05/07	8,952.20	206921-206922
9/06/07	40,463.70	ACH 034
9/06/07	9,463.64	ACH 035
9/06/07	27,291.88	ACH 036
9/06/07	241,622.55	ACH 037
9/06/07	2,593.79	ACH 038
9/06/07	439,757.84	ACH 039
9/06/07	4,723.42	206923-206930
9/06/07	6,080.96	206931-206934
9/06/07	135,527.19	206935
9/06/07	410.09	206936-206938
9/07/07	45,027.70	206939-206969
9/11/07	1,000.00	ACH 040
9/11/07	277,118.43	ACH 041
9/11/07	239.18	206970
9/11/07	3,084.00	97445-97559
9/12/07	126,315.02	206971-207072
9/17/07		\$ 46,732.83 Addendum (to appear on future schedule)
<b>TOTAL</b>	<b>\$ 1,385,967.59</b>	

- F. DESIGNATE REGULAR TERM OF COMMISSIONERS COURT FOR FY2008 AS SECOND AND FOURTH TUESDAYS OF EACH MONTH.
- G. APPROVAL OF ANNUAL FIREFIGHTING AGREEMENT WITH CITY OF LIVINGSTON. (SEE ATTACHED)
- H. APPROVAL OF RENEWAL LEASE AGREEMENT WITH MOLLY LOCKE FOR OFFICE SPACE LOCATED IN THE M.G. REILY HUMANITARIAN BUILDING, CORRIGAN. (SEE ATTACHED)
- I. APPROVAL OF NEW JOB DESCRIPTIONS PRESENTED BY HUMAN RESOURCE SUPERVISOR, AS INCLUDED IN PROPOSED BUDGET FOR FY2008. (SEE ATTACHED)
- J. APPROVAL OF LISTING OF CAPITAL PURCHASES PREVIOUSLY APPROVED FOR PAYMENT FROM FUND BALANCES AND TO BE REIMBURSED BY THE FY2008 YEAR END ISSUANCE OF AUTHORIZED DEBT (REIMBURSEMENT RESOLUTION). (SEE ATTACHED)

CONSENT AGENDA (continued)

5. (E.) MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE ALL PERSONNEL ACTION FORMS THAT MEET ALL POLICY GUIDELINES AND BUDGET CRITERIA AND ARE TURNED IN BY FRIDAY, SEPTEMBER 21, 2007. ALL VOTING YES.

6. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY RONNIE VINCENT, TO ADOPT ORDER SETTING ELECTED OFFICIALS SALARIES, EXPENSES AND ALLOWANCES FOR FY2008.  
ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, THAT PROPERTY TAXES BE INCREASED BY THE ADOPTION OF A TAX RATE OF \$ 0.6277 PER \$100. VALUATION, WHICH INCLUDES AN M&O RATE OF \$0.4755 AND AN I & S (DEBT) RATE OF \$0.1522".  
**FOR THE PURPOSE OF THE MOTION, JUDGE THOMPSON READ THE "ORDER" SETTING THE 2007 TAX RATE INTO THE MINUTES.**  
**"I MOVE THAT PROPERTY TAXES BE INCREASED BY THE ADOPTION OF A TAX RATE OF \$0.6277 PER \$100 VALUATION, WHICH INCLUDES AN M&O RATE OF \$0.4755 AND AN I & S (DEBT) RATE OF \$0.1522".**  
VOTES RECORDED AS FOLLOWS:  
COMMISSIONER OVERSTREET.....YES  
COMMISSIONER PURVIS..... YES  
COMMISSIONER VINCENT.....YES  
JUDGE THOMPSON..... YES  
(SEE ATTACHED)
8. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY RONNIE VINCENT, RENEWAL OF INDEPENDENT CONTRACTOR AGREEMENTS WITH BARBARA HAYES - MEDICAL REVENUE SERVICES, INC. FOR ADMINISTRATION OF COUNTY INDIGENT HEALTHCARE AND AGING PROGRAMS AND OVERSIGHT OF JAIL MEDICAL.  
ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE AGREEMENT WITH BROKERS NATIONAL FOR OPTIONAL DENTAL BENEFITS PLAN OFFERED TO COUNTY EMPLOYEES THROUGH COLONIAL'S SEC. 125 PROGRAM.  
ALL VOTING YES. (SEE ATTACHED)
10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE INTERLOCAL AGREEMENT WITH SAN JACINTO COUNTY FOR HOUSING OF INMATES AT THE IAH SECURE ADULT DETENTION FACILITY, PENDING LEGAL COUNSEL REVIEWED BY DISTRICT ATTORNEY LEE HON.  
ALL VOTING YES. (SEE ATTACHED)
11. MOTIONED BY TOMMY OVERSTREET TO TABLE THIS ITEM; "RECEIVE COMMISSIONERS' PRIORITY LISTINGS OF OFF SYSTEM BRIDGE PROJECTS".  
ALL VOTING YES.
12. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE ORDER DECLARING SURPLUS PROPERTY, PCT. 3, TO BE OFFERED AS TRADE-IN ON PURCHASE OF NEW EQUIPMENT.  
ALL VOTING YES. (SEE ATTACHED)
13. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE PCT. 3 COMMISSIONER'S REQUEST OF BUYBOARD PURCHASE OF TWO TRACTORS WITH MOWERS TOTALING \$45,000 WITH \$31,500 BALANCE AFTER TRADE-IN OF \$13,500 TO BE FUNDED BY ROAD & BRIDGE FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR ISSUANCE OF DEBT AT FY-2008 END.  
ALL VOTING YES. (SEE ATTACHED)

14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF AMENDMENT NO.1 TO TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT NO. 727147 (SWICK TRAIL RD. IN BIG THICKET LAKE ESTATES), PENDING APPROVAL BY DAVID WAXMAN, INC.  
ALL VOTING YES.

**JUDGE THOMPSON ANNOUNCED THE COURT WOULD MEET BRIEFLY IN EXECUTIVE SESSION, BEGINNING AT 10:18 A.M.**

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

**EXECUTIVE SESSION ENDED 10:37 A.M.**

**RECONVENED INTO OPEN SESSION AT 10:37 A.M.**

**ADJOURN:**

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 17TH DAY OF SEPTEMBER, 2007 AT 10:38 A.M.  
ALL VOTING YES.

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST  
  
BARBARA MIDDLETON, COUNTY CLERK