

STATE OF TEXAS §

COUNTY OF POLK §

DATE: OCTOBER 9, 2007

REGULAR MEETING

All Members - Present

**COMMISSIONERS COURT
AGENDA POSTING #2007 - 117**

BE IT REMEMBERED ON THIS THE 9th DAY OF OCTOBER, 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, 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 GIVEN BY ELDRIDGE STRIEDEL.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.

2. PUBLIC COMMENTS:
 - A. CARL CRUSE OF ONALASKA ASKED QUESTIONS REGARDING OUR TAX RATE IN POLK COUNTY COMPARED TO OTHER COUNTIES IN CLOSE PROXIMITY.
 - B. ELDRIDGE STRIEDEL THANKED COMMISSIONER OVERSTREET FOR TAKING CARE OF THE ROADS IN HIS PRECINCT.
 - C. JIM JOHNSON OF PRECINCT #1 THANKED THE COURT FOR SUPPLYING OFFICE SPACE FOR THE C.A.S.A. VOLUNTEERS.

3. INFORMATIONAL REPORTS:
 - A. BID SMITH, TAX ASSESSOR-COLLECTOR REPORTED ON 2007 TAX STATEMENTS AND REMINDED EVERYONE TODAY IS THE LAST DAY TO REGISTER TO VOTE IF YOU PLAN TO VOTE IN THE NOVEMBER 6th CONSTITUTIONAL AMENDMENT ELECTION.
 - B. KENNETH HAMMACK, SHERIFF GAVE A REPORT ON SHERIFF'S DEPARTMENT SEPTEMBER ACTIVITY.
 - C. JEANETTE MONTGOMERY, PERSONNEL DIRECTOR REPORTED ON A RECENT NACO MEETING AND OPEN ENROLLMENT FOR ADDITIONAL INSURANCES WAS COMPLETED.

OLD BUSINESS

4. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, **TO DELETE THIS ITEM** "CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR REPAIR / REPLACEMENT OF BRIDGE ON MAY DRIVE, PCT #2 AND DETERMINE METHOD OF FUNDING." ALL VOTING YES.

5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, **TO RECEIVE COMMISSIONERS' PRIORITY LISTINGS OF OFF SYSTEM BRIDGE PROJECTS**, AND TO FORWARD ALL LISTS TO TxDOT FOR FUTURE CONSIDERATION. ALL VOTING YES. (SEE ATTACHED)

6. **CONSENT AGENDA**

JUDGE THOMPSON NOTED THAT ADDITIONAL AGENDA ITEMS WERE ADDED TO LIST (R) (S) & (T) AND (H) HAS BEEN DELETED.

MOTION:

MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE ALL ITEMS LISTED (A) THRU (T) AND DELETING (H) OF TODAY'S CONSENT AGENDA. ALL VOTING YES.

- A. APPROVE MINUTES OF PREVIOUS MEETINGS; SEPTEMBER 17, 2007 (SPECIAL) & SEPTEMBER 17 (REGULAR).
- B. APPROVE BUDGET REVISIONS #2007-24 AND #2008-01, AS PRESENTED BY COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVE BUDGET AMENDMENTS #2007-24(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- D. APPROVAL AND PAYMENT OF BILLS BY SCHEDULES, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
9/13/07	\$ 41,258.00	ACH 42
9/13/07	258.00	97560 - 97561
9/13/07	38,501.75	207073
9/13/07	8,891.92	207074 - 207089
9/13/07	46,732.83	207090 - 207106
9/18/07	16,608.00	ACH 43
9/18/07	1,008.00	97562 - 97633
9/19/07	890.00	97634 - 97681
9/19/07	1,938.00	97682 - 97767
9/19/07	826.00	97768 - 97863
9/19/07	372.00	97864 - 97925
9/19/07	300.00	97926 - 97941
9/19/07	294.00	97942 - 98007
9/19/07	820.00	98008 - 98078
9/19/07	132.00	98079 - 98100
9/19/07	78.00	98101 - 98113
9/19/07	180.00	98114 - 98154
9/19/07	108.00	98155 - 98172
9/19/07	186.00	98173 - 98203
9/20/07	40,010.06	ACH 44
9/20/07	9,357.54	ACH 45
9/20/07	26,720.40	ACH 46
9/20/07	238,631.49	ACH 47
9/20/07	2,732.25	ACH 48
9/20/07	2,172.00	98204 - 98207
9/20/07	4,697.80	207107 - 207114
9/21/07	4,302.44	207115 - 207128
9/24/07	540.00	98208 - 98280
9/24/07	2,240.00	982381 - 98347
9/25/07	98,015.93	ACH 49
9/25/07	1,000.00	207129
9/25/07	5,806.91	207130 - 207132
9/26/07	432,976.50	ACH 50
9/26/07	4,544.62	207133
9/27/07	11,118.05	207134 - 207154
9/27/07	856,331.86	207155 - 207360
10/09/07	Addendum	\$ 13,150.41 (To appear on future schedule)
TOTAL	\$ 1,900,580.35	

- E. APPROVAL OF PERSONNEL ACTION FORMS. (SEE ATTACHED)
 - F. ADOPTION OF AN "ORDER" APPROVING TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM PLAN (YEAR 2008) CHANGES, AS APPROVED IN THE FY2008 BUDGET. (SEE ATTACHED)
 - G. APPROVAL OF ELECTION JUDGES & ALTERNATES FOR NOVEMBER 6, 2007 "CONSTITUTIONAL AMENDMENT" ELECTION BASED UPON COUNTY CLERKS SUBMITTAL OF REVISED LISTINGS. (SEE ATTACHED)
 - H. **DELETED.**
 - I. APPROVAL OF TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL INTERLOCAL PARTICIPATION AGREEMENT FOR TERM TO COMMENCE JANUARY 1, 2008. (SEE ATTACHED)
 - J. APPROVAL OF OFFERS TO PURCHASE **TAX FORECLOSURE PROPERTIES; PRECINCT #1, LOT 10, BLOCK 14, HOLIDAY LAKE ESTATES #2, CAUSE NO. T01-040; LOT 42, BLOCK 3, MEMORIAL POINT, CAUSE NO. T07-002.**
 - K. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE GREATER HOUSTON AREA CHAPTER OF THE AMERICAN RED CROSS AND POLK COUNTY EMERGENCY MANAGEMENT FOR DISASTER RELIEF SERVICES. (SEE ATTACHED)
 - L. APPROVAL OF INTERLOCAL AGREEMENT WITH **FORT BEND COUNTY RENEWING JAIL SERVICES AT THE IAH SECURE ADULT DETENTION FACILITY** WITH CHANGES RECOMMENDED BY DISTRICT ATTORNEY. (SEE ATTACHED)
 - M. APPROVAL OF UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)
 - N. APPROVAL OF INTERLOCAL AGREEMENT WITH **ORANGE COUNTY FOR JAIL SERVICES AT THE IAH SECURE ADULT DETENTION FACILITY** WITH CHANGES RECOMMENDED BY DISTRICT ATTORNEY. (SEE ATTACHED)
 - O. APPROVAL OF RESOLUTION RELATED TO APPLICATION FOR INDIGENT DEFENSE TASK FORCE FORMULA GRANT PROGRAM. (SEE ATTACHED)
 - P. APPROVAL OF THIRD AMENDMENT TO HOME PROGRAM CONTRACT #1000600, EXTENDING CONTRACT PERIOD TO APRIL 30, 2008. (SEE ATTACHED)
 - Q. RECEIVE ANNUAL RACIAL PROFILE REPORT FROM POLK COUNTY CONSTABLE, PCT #1.
 - R. APPROVAL TO RENEW LANDFILL EQUIPMENT LEASE FOR PERIOD OF ONE YEAR. (SEE ATTACHED)
 - S. APPROVAL OF LETTER OF AGREEMENT WITH CONSTRUCTION CODE CONSULTANTS RENEWING SERVICES FOR THE PERFORMANCE OF LIFE SAFETY INSPECTIONS FOR ONE-YEAR TERM BEGINNING OCTOBER 1, 2007. (SEE ATTACHED)
 - T. APPROVAL OF FINAL PLAT FOR DOSS ACRES, PRECINCT #2.
7. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY RONNIE VINCENT, TO AWARD **BID #2007-27, TO DAVIS & BROWN CONSTRUCTION, FOR THE REPAIR / REPLACEMENT OF CULVERTS ON POST OFFICE ROAD (\$12,771.00) & UPPER LEGGETT ROAD (\$18,681.00), IN PRECINCT #3. FUNDING FOR THE PROJECT WILL BE FROM ROAD & BRIDGE FUND BALANCE AND TO BE INCLUDED ON A FUTURE CAPITAL PURCHASE LISTING FOR THE REIMBURSEMENT RESOLUTION AND FY08 END ISSUANCE OF DEBT.**
ALL VOTING YES.
8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO NOMINATE CLARKE EVANS FOR THE POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.
ALL VOTING YES.
9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE CAPITAL OUTLAY PURCHASE OF COUNTY COMPUTER EQUIPMENT, AS OUTLINED IN CAPITAL LISTING FOR FY2008 BUDGET, WITH AN AMOUNT NOT TO EXCEED \$ 83,900.00, AS RECOMMENDED BY STEVE HULLIHEN, DATA PROCESSING MANAGER; PAYMENT TO BE MADE FROM FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR FY08 END DEBT ISSUANCES.
ALL VOTING YES. (SEE ATTACHED)

10. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO SELECT THE FOLLOWING EMPLOYEES TO THE COUNTY SICK LEAVE POOL COMMITTEE FOR FY2008, BY RANDOM DRAWING; ROAD & BRIDGE DEPTS - JOHNNY ATKINSON, OFFICE/CLERICAL - ROSALBA DOMINGUEZ-GARCIA & DANA HARRIS, LAW ENFORCEMENT - LUTHER JAY BURKS, JR. & MARVIN OGLETREE.
ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE PROFESSIONAL SERVICES CONTRACT WITH RENE' BATES AUCTIONEERS, INC. (RBAI) TO CONDUCT ON-LINE AUCTIONS FOR POLK COUNTY, TEXAS.
ALL VOTING YES. (SEE ATTACHED)

12. (SKIP)

13. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, APPROVAL TO ISSUE A (90) DAY TERMINATION NOTICE OF LEASE AGREEMENT WITH TOTAL HEALTH WELLNESS CLINIC OPERATING IN CORRIGAN CLINIC, AS REQUESTED BY COMMISSIONER JAMES J. "Buddy" PURVIS, PRECINCT #3.
ALL VOTING YES.

RECESS REGULAR SESSION AT 10:26 A.M. (BREAK)

CONVENE INTO EXECUTIVE SESSION AT 10:30 A.M.

EXECUTIVE SESSION:

AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, AS AMENDED;
GOVERNMENT CODE §§ 551.072

- DELIBERATIONS ABOUT REAL PROPERTY

EXECUTIVE SESSION ENDED AT 11:03 A.M.

RECONVENE INTO OPEN SESSION AT 11:03 A.M.

12. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE CONTRACT WITH JOHNNY & NANCY SIMONS IN THE AMOUNT OF \$125,000.00 FOR THE PURCHASE OF LAND, BASED ON THE RECOMMENDATION BY WILLIAM J. LYON REAL ESTATE APPRAISER, FOR THE RELOCATION OF THE ALONZA & OLIVET PETTIES FAMILY, RELATED TO POLK COUNTY JAIL EXPANSION PROJECT.
ALL VOTING YES.

ADJOURN

MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 9th DAY OF OCTOBER, 2007 AT 11:04 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK