

STATE OF TEXAS §

COUNTY OF POLK §

53 1805

DATE: November 13, 2007

REGULAR MEETING

County Clerk-Absent

**COMMISSIONERS COURT
AGENDA POSTING #2007 - 137**

BE IT REMEMBERED ON THIS THE 13TH DAY OF NOVEMBER, 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.

JUDGE THOMPSON NOTIFIED THE COURT THAT BILL LAW, FORMER POLK COUNTY AUDITOR
PASSED AWAY.

2. PUBLIC COMMENTS:
 - A. LARRY FENSTEAD OF ONALASKA COMMENTED ON EAST TEXAS GROUNDWATER
CONSERVATION DISTRICT MEETINGS AND WOULD LIKE TO BE APPOINTED TO THE
BOARD IF A VACANCY OCCURS. HE STATED THAT JOHN MARTIN HAD NOT MET HIS
TRAINING REQUIREMENTS NOR ATTENDED ANY OF THE MEETINGS.
 - B. JOE ROEDER OF PCT 4 COMMENTED ON LARRY FENSTEAD.
 - C. RONALD ATKINSON OF INDIAN SPRINGS REPORTED THAT ANTIFREEZE CAN BE
DISPOSED OF AT WAL-MART IN LIVINGSTON AND COMPLAINED ABOUT THE UPCOMING
INDIAN SPRINGS POA ELECTION ON DECEMBER 8 FROM 10A-11:30 REGARDING
AMENDING THE RESTRICTIVE COVENANTS.
3. INFORMATIONAL REPORTS:
 - A. COUNTY AUDITOR, RAY STELLY, REPORTED THAT SANDERSEN, KNOX AND BELT ARE
CURRENTLY WORKING ON THE 2007 AUDIT FOR POLK COUNTY.
 - B. SHERIFF KENNETH HAMMACK, PRESENTED THE OCTOBER MONTHLY REPORT FOR
THE SHERIFF'S DEPARTMENT AND UPDATED THE COURT ON THE STEP PROGRAM.
4. OLD BUSINESS (TABLED FROM PREVIOUS AGENDA)
 - A. HELD UNTIL END OF MEETING.
 - B. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, APPROVAL OF FINAL
SUBDIVISION PLATS; FOUR CORNERS PHASE THREE AND PARTIAL RE-PLAT OF FOUR
CORNERS PHASE TWO.
 - C. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FINAL
PLAT FOR HOLIDAY WOODS SUBDIVISION, PCT.1.
 - D. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO
POST PCT 3 TRADE-IN LIST ON RENEE BATES INTERNET SITE AND DECLARE
PROPERTY AS SURPLUS.

NEW BUSINESS

5. CONSENT AGENDA

MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

- A. APPROVE MINUTES FOR OCTOBER 23, 2007 (REGULAR MEETING) & OCTOBER 25, 2007 (EMERGENCY MEETING).
- B. APPROVE BUDGET REVISIONS #2008-03, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVE BUDGET AMENDMENTS #2008-03(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- D. APPROVAL OF SCHEDULE OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
10/17/07	3,012.00	98348-98402 (FY07)
10/17/07	180.78	207708
10/18/07	5,937.98	207709-207717
10/18/07	42,754.12	ACH 61
10/18/07	9,999.18	ACH 62
10/18/07	29,928.50	ACH 63
10/18/07	253,907.70	ACH 64
10/18/07	2,752.02	ACH 65
10/18/07	488,887.09	ACH 66
10/18/07	4,544.70	ACH 67
10/18/07	1,131.83	207718-207723 (FY07)
10/19/07	14,597.22	207724-207747
10/19/07	60,000.00	ACH 68
10/19/07	13,776.00	ACH 69
10/25/07	28,269.47	207748-207766
10/25/07	17,329.33	207767-207773
10/25/07	2,959,268.33	207774-207775
10/25/07	1,884.00	98403-98469
10/30/07	106,459.71	ACH 70
10/30/07	404.05	20776-20777
10/31/07	137,755.84	ACH 71
10/31/07	24,760.20	207778-207779
10/31/07	125,290.74	207780
10/31/07	2,712.86	207781-207784
10/31/07	9,470.03	207785-207790
11/01/07	14,647.42	207791-207796
11/01/07	938.00	207797-207798
11/02/07	43,206.36	ACH 72
11/02/07	142,669.36	207799
11/02/07	12,745.62	207800-207828
11/01/07	7,370.29	207829-207830
11/02/07	10,104.82	ACH 73
11/02/07	30,128.30	ACH 74
11/02/07	256,640.43	ACH 75
11/02/07	2,752.02	ACH 76
11/02/07	5,447.99	207831-207838
11/02/07	166.35	207839
11/06/07	318,844.41	207840-207898 (FY07)
11/06/07	332,789.92	207899-208044
TOTAL	5,523,464.97	

- E. APPROVAL OF PERSONNEL ACTION FORMS. (SEE ATTACHED)
 - F. APPROVE RESOLUTION FOR POLK COUNTY'S TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM ROUND V GRANT APPLICATION. (SEE ATTACHED)
 - G. APPROVAL OF REVISED RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS. (SEE ATTACHED)
 - H. APPROVAL OF RESOLUTION RELATED TO SIGNATORY DOCUMENT FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT 727147. (SEE ATTACHED)
 - I. APPROVAL OF REVISED RESOLUTION APPROVING PAYMENT OF BUDGETED CLAIMS DEEMED ROUTINE, REGULARLY RECURRING AND/OR TIME SENSITIVE TO BE RATIFIED AT SUBSEQUENT MEETING-ADDING TRAVEL REIMBURSEMENT AND ADVANCES. (SEE ATTACHED)
 - J. APPROVAL OF FINAL PLAT FOR NINE ACES ESTATES, A SUBDIVISION LOCATED IN PCT.1.
 - K. APPROVAL OF AGREEMENT WITH AMERICARE EMS AS MANDATED MEDICAL PROVIDER FOR EMERGENCY SERVICES TO POLK COUNTY JAIL INMATES. (SEE ATTACHED)
 - L. APPROVAL OF THIRD AMENDMENT AND EXTENSION OF LEASE AGREEMENT WITH UNIVERSITY OF TEXAS MEDICAL BRANCH (UTMB) FOR SPACE LOCATED AT POLK COUNTY REGIONAL HEALTH CENTER. (SEE ATTACHED)
6. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF RESOLUTION AND BALLOT FOR ELECTION OF 2008-2009 POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS;834 VOTES TO CLARK EVANS, 242 VOTES TO BIG SANDY & ONALASKA AND 243 VOTES TO CORRIGAN.
ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE PCT 2 COMMISSIONER'S REQUEST OF BUYBOARD PURCHASE OF 2008 MACK TRUCK FOR 97,217.00 WITH A BUY BACK OF 79,000.00 OF 2007 MACK DUMP TRUCK LEAVING A BALANCE OF 18,217.00 (AND BUY BOARD FEE OF 400.00 TO BE ADDED TO FINAL BALANCE) TO BE FUNDED THROUGH LEASE PURCHASE AGREEMENT WITH BANCORP SOUTH, AUTHORIZING THE COUNTY JUDGE TO EXECUTE ANY/ALL NECESSARY FINANCE DOCUMENTS.
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL TO AMEND EMS AGREEMENT WITH AMERICARE, REVISING INSURANCE COVERAGE/LIMITATIONS.
ALL VOTING YES (SEE ATTACHED)
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO ADVERTISE FOR BIDS FOR ASPHALT APPLICATION.
ALL VOTING YES.
10. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, ACCEPTANCE OF DEDICATION OF RUE DU LAC AS A COUNTY ROAD, AS FILED ON PLAT OF BEAU RIVAGE SUBDIVISION, PCT.1 AND UPDATE MASTER STREET ADDRESS GUIDE ACCORDINGLY.
ALL VOTING YES.
11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO ADVERTISE FOR BIDS FOR REPAIRS AT COUNTY OWNED BUILDING LOCATED AT 1102 HOLHAUSEN (DUNBAR COMPLEX), LIVINGSTON, TO BE FUNDED THROUGH REIMBURSEMENT RESOLUTION.
ALL VOTING YES.

4. A. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY RONNIE VINCENT, TO TABLE ITEM "CONSIDER ANY/ALL NECESSARY ACTION ON BID #2008-3.01-3.06, PRECINCT 3 ROAD MATERIALS". ALL VOTING YES.

REGULAR SESSION ENDED: 10:38 A.M.

EXECUTIVE SESSION STARTED 10:44 A.M.

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

EXECUTIVE SESSION ENDED: 11:06 A.M.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 13TH DAY OF NOVEMBER, 2007 AT 11:07 A.M.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA WALKER, CHIEF DEPUTY