

*** CORRECTED ***
COMMISSIONERS COURT
AGENDA POSTING #2008 - 001

BE IT REMEMBERED ON THIS THE 8TH DAY OF JANUARY, 2008
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 JOHN MCDOWELL.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS:
 - A. LES LeBLANC GAVE COMMENTS REGARDING ITEM #7 OF TODAY'S AGENDA. HE QUESTIONED THE TIME RESTRAINTS ON POSTING NOTICES IN THE NEWS-PAPER FOR CERTIFICATES OF OBLIGATION TO BE ISSUED.
3. INFORMATIONAL REPORTS:
 - A. RAY STELLY, COUNTY AUDITOR REPORTED ON THE ONLINE AUCTION OF PCT #3 EQUIPMENT. BIDS WERE RECEIVED FOR A NET AMOUNT OF \$620,000.00. MR. STELLY ALSO REPORTED HE HAS RECEIVED THE DRAFT OF 2007 AUDIT FROM SANDERSON, KNOX & BELT.
 - B. BARBARA MIDDLETON, COUNTY CLERK & CAROL BAILEY, REPORTED THAT THE COUNTY CLERK'S OFFICE RECEIVED THE "FIVE STAR EXEMPLARY AWARD" DURING THE BUREAU OF VITAL STATISTICS ANNUAL CONFERENCE IN AUSTIN, DECEMBER 9 THROUGH 11th, 2007. THIS IS THE NINTH AWARD RECEIVED BY THEIR OFFICE.
 - C. JEANETTE MONTGOMERY, HUMAN RESOURCES SUPERVISOR REPORTED ON SUPPLEMENTAL INSURANCE BY MIKE DABNEY, JANUARY 24th. A TCDRS RETIREMENT SEMINAR WILL BE HELD ON JANUARY 17, 2008 AT THE OFFICE ANNEX, EMERGENCY MANAGEMENT MEETING ROOM. SHE INFORMED EVERYONE ABOUT NEW EMPLOYEE TIME REPORTING WITH PAYROLL BEGINNING NEXT PAY PERIOD. THERE ARE (3) \ POSITIONS POSTED AT THIS TIME.
 - D. KENNETH HAMMACK, SHERIFF REPORTED ON SHERIFF'S DEPARTMENT ACTIVITY FOR THE MONTH OF DECEMBER & INMATES HOUSED OUTSIDE THE COUNTY.
 - E. COMMISSIONER OVERSTREET REPORTED THAT HE LOST ABOUT (60) ROAD SIGNS DURING THE HOLIDAY. HE WILL GET THEM MADE AND BACK UP AS SOON AS POSSIBLE.

CONSENT AGENDA:

4. MOTIONED BY RONNIE VINCENT, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE THE FOLLOWING **AGENDA ITEMS, A THROUGH R**, AS FOLLOWS. ALL VOTING YES.
- A. APPROVE MINUTES OF PREVIOUS MEETINGS, DECEMBER 11, 2007 (REGULAR SESSION) & DECEMBER 17, 2007 (SPECIAL SESSION).
- B. (NO BUDGET REVISIONS PRESENTED).
- C. APPROVAL OF BUDGET AMENDMENTS #2008-06 (a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. APPROVAL OF SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
12/3/07	11,528.00	208398
12/6/07	12,268.56	ACH 97
12/6/07	2,869.26	ACH 98
12/6/07	5,844.98	ACH 99
12/6/07	78,600.31	ACH 100
12/6/07	1,938.00	98470-98540
12/6/07	120.00	98541-98560
12/6/07	156.00	98561-98586
12/6/07	48.00	98587-98594
12/6/07	2,046.00	98595-98677
12/7/07	60,287.94	208566-208601
12/11/07	9,304.08	208602-208608
12/12/07	4,947,675.00	ACH 101
12/13/07	2,973.50	ACH 102
12/13/07	43,568.38	ACH 103
12/13/07	10,312.62	ACH 104
12/13/07	31,018.27	ACH 105
12/13/07	261,032.07	ACH 106
12/13/07	3,220.48	ACH 107
12/13/07	115,318.52	ACH 109
12/13/07	2,654.61	208609-208614
12/14/07	1,427.02	208615-208616
12/17/07	992,100.40	ACH 110
12/17/07	46,265.39	208617-208620
12/18/07	380,000.00	ACH 111
12/18/07	1,477.00	ACH 112
12/18/07	1,477.00	208621
12/19/07	773,654.20	ACH 113
12/20/07	100,236.81	ACH 114
12/20/07	3,090.00	208622
12/20/07	396,879.16	208623-208794
12/20/07	10,107.56	208795-208806
12/21/07	31,042.52	208807-208843
12/26/07	990.00	98678-98734 & 98736 - 98738 (98735 - VOIDED)
12/27/07	2,033,750.00	ACH 115
12/27/07	440,642.00	ACH 116
12/28/07	4,540.56	ACH 117
12/28/07	2,973.50	ACH 118
12/28/07	43,528.24	ACH 119
12/28/07	10,315.14	ACH 120
12/28/07	31,573.17	ACH 121
12/28/07	260,436.56	ACH 122

	3,220.48	ACH 123
12/28/07	2,654.61	208844-208849
DATE	AMOUNT	CHECK #
12/28/07	10,057.03	208850-208865
12/31/07	121,966.04	ACH 124
12/31/07	22,050.50	208866
12/31/07	9,371.70	208867-208870
12/31/07	56,324.18	208871-208872
01/02/08	14,647.42	208873-208878
01/02/08	115,381.56	208879-208964
01/08/08	ADDENDUM	\$ 38,299.06
		(To appear on future schedule)
TOTAL	\$11,524.964.33	

- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. 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)
- G. APPROVAL OF WORKER'S COMPENSATION RENEWAL DOCUMENT AND RESOLUTION TO INCLUDE COVERAGE FOR RESERVE OFFICERS.
- H. APPROVE FY2008 CONTRACTS WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENT FOR POLK COUNTY AGING SERVICES HOME DELIVERED MEALS, CONGREGATE MEALS AND SENIOR CENTER OPERATIONS. (SEE ATTACHED)
- I. APPROVAL OF AMENDMENT TO THE DEPARTMENT OF AGING AND DISABILITY SERVICES CONTRACT FOR COMMUNITY CARE PROGRAMS HOME DELIVERED MEALS PROGRAM. (SEE ATTACHED)
- J. APPROVAL TO ADVERTISE FOR "PRECINCT 1 PURCHASE OF ONE USED 84" VIBRATOR COMPACTOR ROLLER WITH SHELL KIT AND PUSH BLADE" TO BE PURCHASED FROM ROAD AND BRIDGE FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
- K. ACCEPT OFFERS TO PURCHASE TAX FORECLOSURE PROPERTY; (PCT 2) LOT 98, BLOCK 1, TWIN HARBORS #3, CAUSE NO. T1200036800.
- L. APPROVE COUNTY CLERK'S REQUEST FOR PROFESSIONAL SERVICE AGREEMENT WITH IDOCKET.COM LLC FOR PLACING COUNTY COURT RECORDS ON WEBSITE. (SEE ATTACHED)
- M. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)
- N. APPROVAL OF PRECINCT 4 REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF TWO NEW PICKUP TRUCKS, INCLUDING APPROVAL TO FUND PURCHASE FROM ROAD & BRIDGE FUND BALANCE AND INCLUDE ON FUTURE REIMBURSEMENT RESOLUTION.
- O. APPROVE PRECINCT 2 REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF ONE NEW PICKUP TRUCK, INCLUDING APPROVAL TO FUND PURCHASE FROM ROAD & BRIDGE FUND BALANCE AND INCLUDE ON FUTURE REIMBURSEMENT RESOLUTION.
- P. APPROVAL OF MAINTENANCE AGREEMENT WITH EAST TEXAS COPY SYSTEMS, INC FOR MAINTENANCE OF CERTAIN COPIERS. (SEE ATTACHED)
- Q. APPROVE RENEWAL OF AGREEMENT FOR GRAVEL EXCAVATION ON POLK COUNTY SCHOOL LAND IN THROCKMORTON COUNTY (FOR USE ON ROADS LOCATED WITHIN OR ADJACENT TO SCHOOL LANDS).
- R. APPROVAL OF ANNUAL BOND FOR TAX ASSESSOR-COLLECTOR, MARION A. "BID" SMITH.

5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO **AWARD BID #2008-10 "PURCHASE OF EIGHT (8) LAW ENFORCEMENT VEHICLES"** WITH TRADE IN'S OF USED VEHICLES, TO **PHILLPOT FORD - TOYOTA OF NEDERLAND, TEXAS** IN THE **AMOUNT OF \$251,057.00**, WITH DELETION OF DISTRICT ATTORNEY VEHICLE, ADDITION OF CONSTABLE'S PATROL VEHICLE AND FLEXIBILITY TO USE INTERNET FOR SALE OF TRADE-INS.
ALL VOTING YES.
6. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO "TABLE ITEM #6, REGARDING ACTION ON BID #2008-11, PURCHASE OF ONE (1) PICKUP TRUCK FOR MAINTENANCE CUSTODIAL DEPT).
ALL VOTING YES.
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF "**ORDER "** AUTHORIZING THE **ISSUANCE OF AN AMOUNT NOT TO EXCEED \$10,350,000 "POLK COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2008)**

DISCUSSION.**JUDGE THOMPSON READ ORDER ALOUD.****RECORD VOTES AS FOLLOWS:**

ALL IN FAVOR RAISE YOUR RIGHT HAND:
JUDGE THOMPSON
COMMISSIONER RONNIE VINCENT
COMMISSIONER TOMMY OVERSTREET

ALL OPPOSED RAISE YOUR LEFT HAND:
COMMISSIONER BOB WILLIS
COMMISSIONER JAMES J. "BUDDY" PURVIS

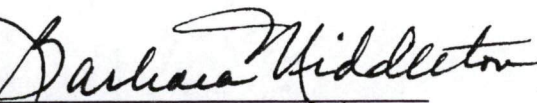
MOTION CARRIED 3 TO 2
(SEE ATTACHED)

8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE APPLICATION FOR RURAL VOLUNTEER FIRE DEPARTMENT ASSISTANCE PROGRAM, PURCHASE OF BRUSH TRUCK FOR UNITED COMMUNITY VFD, INC., TO INCLUDE COUNTY PAYMENT OF 10% COST SHARE, AMOUNT TO BE PAID FROM GENERAL FUND AND INCLUDED ON FUTURE REIMBURSEMENT RESOLUTION AND ADVERTISING FOR BIDS FOR SAID PURCHASE.
ALL VOTING YES.
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO TABLE IMPROVEMENT OF CERTAIN ROADS IN BIG THICKET LAKE ESTATES SUBDIVISION, PURSUANT TO TRANSPORTATION CODE, § CHAPTER 253.
ALL VOTING YES.

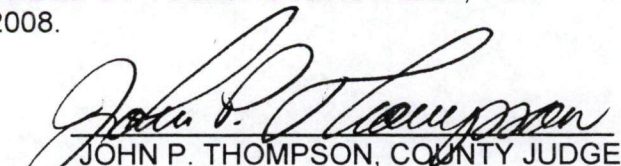
ADJOURN:

MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 8th DAY OF JANUARY, 2008.
ALL VOTING YES.

ATTEST:



BARBARA MIDDLETON, COUNTY CLERK
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JOHN P. THOMPSON, COUNTY JUDGE