

COMMISSIONERS COURT
AGENDA POSTING #2008 - 008

BE IT REMEMBERED ON THIS THE 22nd 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,
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 ELDRIDGE STRIDEL
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY KENNETH HAMMACK.
2. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON ORDER ADOPTING AND AMENDING RULES OF POLK COUNTY TEXAS FOR ONSITE SEWAGE FACILITY.

DISCUSSION BY JIM ALLISON.

JUDGE THOMPSON CLOSED "PUBLIC HEARING" AT 10:15 A.M.

3. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE "ORDER" ADOPTING AND AMENDING RULES OF POLK COUNTY TEXAS FOR ONSITE SEWAGE FACILITY.
ALL VOTING YES.
4. PUBLIC COMMENTS:
 - A. JUDY MCDOWELL WITH BIG THICKET LAKE ESTATES INFORMED COURT ABOUT LIBERTY COUNTY ELECTION FOR ROAD IMPROVEMENT IN SUBDIVISION. SHE ASKED THAT POLK COUNTY HAVE A PUBLIC HEARING ON MARCH 1, 2008 AT BIG THICKET LAKE ESTATES.
 - B. ROS CALDWELL, SPCA, COMMENTED ON ANIMAL SHELTER CLOSING BEFORE WE HAVE ANOTHER ONE IN PLACE TO TAKE ANIMALS.
 - C. LYNN CAMP OF ONALASKA EXPRESSED COMPLAINTS IN SUPPORT OF SPCA SHELTER AND COMMENDED COURT ON FINDING SOLUTION TO BUILD JUDICIAL CENTER.
 - D. DENISE ANDERSON, HOLIDAY LAKE ESTATES, WOULD LIKE COURT TO HAVE SOMETHING PUT IN PLACE BEFORE THE ANIMAL SHELTER IS CLOSED.
5. INFORMATIONAL REPORTS
 - A. KENNETH HAMMACK, SHERIFF, UPDATED COURT ON HOSPITALIZATION OF INMATES AND SECURITY PROVIDED BY OFFICERS. TWO INMATES HOSPITAL BILL INCLUDING SALARIES ARE UP TO \$13,000.
 - B. BID SMITH, TAX ASSESSOR-COLLECTOR, INFORMED COURT NEXT THURSDAY IS LAST DAY TO PAY TAXES WITHOUT PENALTY, LAST DAY TO REGISTER TO VOTE IS FEBRUARY 4th AND LAST DAY TO CHANGE ADDRESS TO VOTE IN A NEW BOX. IF VOTERS HAVEN'T RECEIVED AN ORANGE CERTIFICATE CONTACT HIS OFFICE.

6. **OLD BUSINESS** (TABLED FROM LAST AGENDA)

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO AWARD BID #2008-11; "PURCHASE OF (1) ONE PICKUP TRUCK-MAINTENANCE CUSTODIAL" TO DAVID SELF FORD LINCOLN MERCURY IN AMOUNT OF \$20,425.00.
ALL VOTING YES.
- B. DISCUSS IMPROVEMENT OF CERTAIN ROADS IN BIG THICKET LAKE ESTATES SUBDIVISION, PURSUANT TO TRANSPORTATION CODE, CHAPTER 253.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO START PROCESS OF BIG THICKET LAKE ESTATES ROAD IMPROVEMENT AND SET INFORMATIONAL MEETING AT BIG THICKET LAKE ESTATES POA ON MARCH 22, 2008 AND SET PUBLIC HEARING ON APRIL 22, 2008 AT 9:00 A.M. IN POLK COUNTY COMMISSIONERS COURT ROOM, 3RD FLOOR OF COURTHOUSE.

CONSENT AGENDA

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

ALL VOTING YES.

- A. APPROVE MINUTES OF PREVIOUS MEETING/S: JANUARY 8, 2008, (REGULAR SESSION) AND JANUARY 14, 2008 (SPECIAL SESSION).
- B. NO BUDGET REVISIONS PRESENTED.
- C. APPROVAL OF BUDGET AMENDMENTS, #2007-27 (A) & 2008-07 (A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- D. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
1/2/08	870,000.00	ACH 125
1/3/08	150,074.67	208965
1/3/08	259.10	208966
1/4/08	49,131.15	208967-208990
1/4/08	516.00	208991-208992
1/7/08	790,000.00	ACH 126
1/8/08	38,299.06	208993-208999
1/10/08	678,000.00	ACH 127
1/10/08	2,654.61	209000-209005
1/10/08	3,059.50	ACH 128
1/10/08	43,468.36	ACH 129
1/10/08	10,166.06	ACH 130
1/10/08	29,738.79	ACH 131
1/10/08	257,234.22	ACH 132
1/10/08	3,220.48	ACH 133
1/11/08	11,546.41	209006-209028
1/11/08	300.00	209029-209031
1/14/08	600.00	209032-209036 (209037 voided- (adjusted total to be reflected by journal entry per Vernon))
1/14/08	100.00	209038
1/14/08	193,976.68	209039-209190
1/16/08	9,622.62	209191-209205
1/22/08	ADDENDUM	\$ 7,036.20 (To appear on future schedule)
TOTAL	\$ 3,141,967.71	

- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. RECEIVE ANNUAL RACIAL PROFILE REPORT, POLK COUNTY SHERIFF'S DEPT.
(SEE ATTACHED)

- G. APPROVAL OF ADDING POLK CO CHAPTER OF HABITAT FOR HUMANITY, TO LIST RELATING TO THE USE OF COUNTY INMATE LABOR FOR CIVIC PURPOSES, PURSUANT TO ARTICLE § 43.10 OF THE TEXAS CODE OF CRIMINAL PROCEDURE.
- H. APPROVE UPDATE TO THE MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)
- I. APPROVE PRECINCT 1 CONSTABLE REQUEST TO APPOINT ROYCE G. WELLS AS RESERVE DEPUTY CONSTABLE, REPLACING ROB THOMAS, AND APPROVE RELATED BOND.
- J. ORDER DECLARING SURPLUS PROPERTY, PCT. 3. (SEE ATTACHED)

- 8. **MOTIONED BY ALL**, SECONDED BY TOMMY OVERSTREET, TO AWARD BID #2008-12; "REPAIR/REPLACEMENT OF CULVERT ON PETE GARRETT ROAD, PCT 1" TO DAVIS & BROWN.
ALL VOTING YES.

- 9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, **ADOPTION OF ORDER DESIGNATING COUNTY BUILDINGS TO BE "SMOKE FREE"**.
ALL VOTING YES.

- 10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO RECEIVE RESIGNATION OF RALPH DUNN, VETERANS SERVICE OFFICER AND APPOINT PENNY NELSON AS INTERIM SERVICE OFFICER.
ALL VOTING YES.

- 11. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPOINT TOMMY OVERSTREET, LEE HON, JACK JACKSON AND JOHN THOMPSON TO COMMITTEE TO GRADE AND EVALUATE PROPOSALS TO BE RECEIVED FOR CONSTRUCTION MANAGER AT RISK - JUDICIAL CENTER PROJECT AND REPORT BACK TO COURT.
ALL VOTING YES.

- 12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE BUDGET REVISION OF \$3,450.00 FOR ROAD SIGNAGE MATERIALS, TO BE INCLUDED ON LISTING.
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 22nd DAY OF JANUARY, 2008 AT 11:13 A.M.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

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