

COMMISSIONERS COURT
AGENDA POSTING #2008 - 027

BE IT REMEMBERED ON THIS THE 11th DAY OF MARCH, 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 GIVEN BY RAY STELLY.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY SHEP GREEN.

2. PUBLIC COMMENTS:
 - A. DEBBIE HARLOW, PRESIDENT OF INDIAN SPRINGS PROPERTY OWNERS ASSOCIATION, SPOKE OF CONCERNS AND CONDITIONS OF THE DAMS WITHIN THEIR SUBDIVISION. THE T.E.C.Q. HAS INSPECTED THE DAMS AND ALL HAVE BEEN PUT ON THE HIGH STANDARDS LIST. SHE REQUESTED THAT COMMISSIONERS COURT ADDRESS THE SITUATION.
 - B. JIM JOHNSON OF PRECINCT #1, QUESTIONED WHETHER OR NOT THE ROAD OVER THE WILD COUNTRY DAM IS ONE THAT WAS LISTED ON THE LIST OF COUNTY MAINTAINED ROADS.
 - C. DONALD MARTIN OF WILD COUNTRY P.O.A. SAID THEY STILL HAVE ACCESS TO THE OTHER PART OF WILD COUNTRY VIA HWY. 146. THE WATER LINES & TELEPHONE CABLES UNDER THE DAM SHOULD BE THE RESPONSIBILITY OF THOSE ENTITIES FOR REMOVING OR REROUTING, FOR REPAIRING THE DAM ROAD.

3. INFORMATIONAL REPORTS:
 - A. COMMISSIONER OVERSTREET REPORTED A MEETING AT BIG THICKET LAKE ESTATES P.O.A. HALL ON SATURDAY, MARCH 15th AT 10:30 AM. COVERING THE PROPOSED ROAD IMPROVEMENTS ELECTION.
 - B. JEANETTE MONTGOMERY, HUMAN RESOURCES DEPT. REPORTED SHE HAS COMPLETED THE UPDATE OF **PERSONNEL BOOK I** - AND AN UPDATE OF FMLA LAWS BY FEDERAL STANDARDS & WILL DELIVER THEM TODAY TO ALL DEPARTMENTS AT THE DEPT. HEAD MEETING AT 1:30 PM.
 - C. BARBARA MIDDLETON, COUNTY CLERK REPORTED THERE WILL BE A RUN-OFF FOR THE DEMOCRATIC PRIMARY, ON APRIL 8, 2008. THERE IS ONLY ONE RACE ON THE BALLOT OF STATE RAILROAD COMMISSIONER.
 - D. KENNETH HAMMACK, SHERIFF REPORTED ON FEBRUARY'S ACTIVITY OF THE SHERIFF'S OFFICE AND JAIL.

CONSENT AGENDA

4. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE ALL ITEMS A THROUGH J, OF TODAY'S AGENDA, LISTED AS FOLLOWS.
ALL VOTING YES.
- A. APPROVAL OF MINUTES OF FEBRUARY 26, 2008, REGULAR MEETING.
B. APPROVE OF BUDGET REVISIONS #2008-09, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
C. APPROVE OF BUDGET AMENDMENTS #2008-09 (a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
D. APPROVAL AND PAYMENT OF BILLS, BY SCHEDULE, INCLUDING AN ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
2/20/08	325.14	ACH 169 (Void & issue check)
2/21/08	4,718.15	ACH 170
2/21/08	2,859.50	ACH 171
2/21/08	42,702.74	ACH 172
2/21/08	9,987.06	ACH 173
2/21/08	29,217.03	ACH 174
2/21/08	252,128.72	ACH 175
2/21/08	3,070.48	ACH 176
2/21/08	3,446.14	209658 - 209664
2/21/08	500.00	209665
2/22/08	3,877.84	209666 - 209678
2/22/08	3,200.00	209679 - 209692
2/26/08	14,279.31	209693 - 209713
2/26/08	78,888.62	209714 - 209732
2/27/08	117,805.40	ACH 177
2/27/08	10,494.70	209733 - 209737
2/27/08	149,160.49	209738
2/27/08	45,950.00	101 - 102
2/29/08	1,000,000.00	ACH 178
2/29/08	15,264.00	ACH 179
2/29/08	42,133.92	209739 - 209770
3/03/08	14,647.42	209771 - 209776
3/03/08	22,362.05	209777 - 209781
3/03/08	19,812.50	103 - 104
3/03/08	271,924.84	209782 - 209951
3/10/08	Addendum (To appear on future schedule)	\$ 13,023.44
TOTAL	\$ 2,158,756.05	

- E. APPROVAL OF PERSONNEL ACTION FORMS, REVISED LIST. (SEE ATTACHED)
F. APPROVAL OF INTERLOCAL AGREEMENT WITH MEMORIAL POINT UTILITY DISTRICT FOR USE OF CERTAIN ELECTION EQUIPMENT & SERVICES.
(SEE ATTACHED)
G. APPROVE OF UPDATED BOOK ONE OF THE COUNTY PERSONNEL MANAGEMENT SYSTEM. (SEE ATTACHED MEMO)
H. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT
I. APPROVE "ORDER" DECLARING SURPLUS PROPERTY, PRECINCT #4.
(SEE ATTACHED)
J. REVISE ROAD LISTING FOR PROPOSED IMPROVEMENTS AND ASSESSMENTS IN BIG THICKET LAKE ESTATES SUBDIVISION, TO INCLUDE FRANK CRITTENDEN TRL, PCT #4.

- 5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPOINT A COMMITTEE OF, SHERIFF HAMMACK, AUDITOR RAY STELLY, & JUDGE THOMPSON TO REVIEW AND SCORE PROPOSALS FOR CONSTRUCTION MANAGER AT RISK FOR JAIL EXPANSION PROJECT, AND REPORT BACK TO COURT.
ALL VOTING YES.

- 6. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO SELECT THE AUDITING FIRM OF SANDERSON, KNOX & BELT, LLC., TO AUDIT POLK COUNTY FINANCIAL STATEMENTS, FOR THE YEARS ENDING SEPTEMBER 2008 & SEPTEMBER 2009. (SEE ATTACHED)
ALL VOTING YES.

- 7. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO AWARD RE-BID #2008-17, PRECINCT #1, PURCHASE OF ONE (1) USED 84" VIBRATOR COMPACTOR ROLLER WITH SHELL KIT, IN THE AMOUNT OF \$ 54,500.00, TO HENDRIX MACHINERY (Lowest Bid), TO BE FUNDED BY ROAD & BRIDGE FUND BALANCE, AND INCLUDED ON A REIMBURSEMENT RESOLUTION. FOR YEAR END ISSUANCE OF DEBT.
ALL VOTING YES.

- 8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO AWARD BIDS FOR THE **2006 - T.C.D.P. DISASTER RECOVERY PROJECT "DRS 060071"** GENERATORS, TO LOWEST BIDDERS, AS RECOMMENDED BY GOODWIN-LASSITER INC. ENGINEERS, ON THE BID SUMMARY PRESENTED TO BE ADMINISTERED BY DAVID J. WAXMAN, INC.
ALL VOTING YES. (SEE ATTACHED)

- 9. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE THE NEW TELEPHONE SYSTEM AT 602 E. CHURCH, OFFICE ANNEX, BY TELCOM SUPPLY IN THE AMOUNT OF \$ 5,276.26, TO BE FUNDED BY GENERAL FUND BALANCE AND INCLUDED ON A REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF DEBT.
ALL VOTING YES.

- 10. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO ACCEPT THE SETTLEMENT OFFER OF \$10,000.00, FROM MERRITT OPERATING, INC. FOR DAMAGES RESULTING FROM (Last year's) MAY 6, 2007 WELL BLOW-OUT & AUTHORIZE JUDGE THOMPSON TO EXECUTE RELEASE ON BEHALF OF THE COUNTY. (SEE ATTACHED)
COURT VOTES RECORDED AS FOLLOWS:

JUDGE THOMPSON.....	YES
COMMISSIONER WILLIS.....	YES
COMMISSIONER VINCENT.....	YES
COMMISSIONER OVERSTREET.....	NO

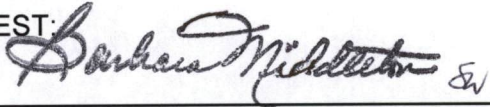
- 11. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE **PURCHASE OF A BOOM MOWER & TRACTOR PRECINCT #2**, THROUGH BUY BOARD (Noting exemption from bidding requirement), IN AN AMOUNT NOT TO EXCEED **\$79,000.00**, PAID FROM ROAD & BRIDGE FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR ISSUANCE OF LEGALLY AUTHORIZED DEBT AT YEAR END.
ALL VOTING YES.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE **PURCHASE OF BOOM MOWER & TRACTOR PRECINCT #4**, THROUGH BUY BOARD (Noting exemption from bidding requirement), IN AN AMOUNT NOT TO EXCEED **\$79,000.00**, PAID FROM ROAD & BRIDGE FUND BALANCE AND INCLUDED ON A REIMBURSEMENT RESOLUTION FOR ISSUANCE OF LEGALLY AUTHORIZED DEBT AT YEAR END.
ALL VOTING YES.

ADJOURN:

MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 11th DAY OF MARCH, 2008 AT 10:34 A.M.
ALL VOTING YES.

ATTEST:



BARBARA MIDDLETON, COUNTY CLERK


JOHN P. THOMPSON, COUNTY JUDGE

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