

COMMISSIONERS COURT
AGENDA POSTING #2008 - 033

BE IT REMEMBERED ON THIS THE 25th 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,
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 REV. ROGER GRAGG, PASTOR OF LIVINGSTON FIRST CHURCH OF THE NAZARENE.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. COMMISSIONER VINCENT ANNOUNCED THE 63rd ANNUAL TRINITY-NECHES LIVESTOCK SHOW & RODEO, MARCH 23rd THROUGH 25th, AT BARNEY WIGGINS ARENA ON HIGHWAY 146.
 - B. COMMISSIONER OVERSTREET ATTENDED A MEETING OF THE NEWLY FORMED 391 - COMMISSION. HE STATED HE IS OPPOSED TO THE PROPOSED ROUTE (THROUGH POLK COUNTY) OF THE NEW TRANS-TEXAS CORRIDOR BECAUSE IT WILL EFFECT SOME FARM & RANCH LAND THAT HAS BEEN IN EXISTENCE FOR MORE THAN 100 YEARS.
 - C. JUDGE THOMPSON THANKED COMMISSIONERS VINCENT & OVERSTREET FOR WORK PERFORMED ON BLOCK 17 - FUTURE SITE OF THE JUDICIAL CENTER, MAKING IT EASIER FOR THE SURVEYOR. HE ALSO INVITED COMMISSIONERS WILLIS & PURVIS TO ASSIST IN TAKING DOWN THE REMAINING BUILDING.
 - D. COMMISSIONER PURVIS ASKED WHEN WILL HE BE ABLE TO DISCUSS THE ROAD & BRIDGE BUDGET AND WHAT PERCENTAGE HE WILL BE ALLOCATED FOR PCT #3. JUDGE THOMPSON RESPONDED, IT WILL BE DISCUSSED IN THE BUDGET WORKSHOP IN SEPTEMBER, FOR THE FOLLOWING YEAR 2009.
 - E. KENNETH HAMMACK, SHERIFF REPORTED ON THE JAIL BEING INSPECTED MONDAY, MARCH 24th, BY TEXAS COMMISSION ON JAIL STANDARDS AND IT PASSED.

CONSENT AGENDA:

4. JUDGE THOMPSON REQUESTED THAT ITEM (H) BE ACTED ON AS A SEPARATE ITEM.

MOTION:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE ITEMS (A) THROUH (G), OF TODAY'S CONSENT AGENDA, LISTED AS FOLLOWS;
ALL VOTING YES.

- A. APPROVE MINUTES OF PREVIOUS MEETING, MARCH 11, 2008 (Regular Session).

- B. APPROVAL OF BUDGET REVISIONS #2008-10, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVAL OF BUDGET AMENDMENTS #2008-10 (a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- D. APPROVAL AND PAYMENT OF BILLS BY SCHEDULE, INCLUDING ADDENDUM. (SEE ATTACHED)

| DATE | AMOUNT | CHECK # |
|--------------|--|---------------|
| 3/06/08 | 2,859.50 | ACH 180 |
| 3/06/08 | 43,358.90 | ACH 181 |
| 3/06/08 | 10,140.46 | ACH 182 |
| 3/06/08 | 30,310.26 | ACH 183 |
| 3/06/08 | 255,367.51 | ACH 184 |
| 3/06/08 | 2,971.15 | ACH 185 |
| 3/06/08 | 5,636.39 | ACH 186 |
| 3/06/08 | 3,649.49 | 209952-209958 |
| 3/06/08 | 35.00 | 209959 |
| 3/06/08 | 50,719.36 | 209960-210009 |
| 3/07/08 | 165.00 | 210010-210012 |
| 3/07/08 | 10,454.25 | 210013-210049 |
| 3/11/08 | 13,025.94 | 210050-210059 |
| 3/11/08 | 1,175.46 | 210060 |
| 3/13/08 | 5,000,000.00 | ACH 187 |
| 3/13/08 | 116.13 | 210061-210068 |
| 3/14/08 | 12,234.83 | 210069-210103 |
| 3/18/08 | 11,965.05 | 210104-210116 |
| 3/18/08 | 231,189.01 | 210117-210281 |
| 3/24/08 | Addendum (To appear on future schedule) | \$ 13,537.31 |
| TOTAL | \$ 5,685,373.69 | |

- E. APPROVAL OF PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVE OF LISTING OF CAPITAL PURCHASES PREVIOUSLY APPROVED FOR PAYMENT FROM FUND BALANCES & TO BE REIMBURSED BY FY2008 YEAR END ISSUANCE OF AUTHORIZED DEBT. (SEE ATTACHED)

- G. ACCEPT OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES;

PCT #1

LOT 12, BLOCK 27 IN HOLIDAY LAKE LESTATES #5;

LOT 17, BLOCK 33, IN HOLIDAY LAKE ESTAES #5.

PCT#4

LOTS 203, 205, 239, 240, 274 & 275, BIG THICKET LAKE ESTATES #16.

- H. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO INCREASE MAINTENANCE ENGINEERING'S, ROAD & BRIDGE ADMINISTRATION BUDGET BY \$10,000.00, TO PURCHASE ROAD SIGNAGE MATERIALS, TO BE FUNDED BY ROAD & BRIDGE FUND BALANCES FY2008, AND TO BE REIMBURSED BY YEAR END ISSUANCE OF AUTHORIZED DEBT. ALL VOTING YES.

5. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO SELECT (BY RANDOM DRAWING) RAY STELLY AS REPLACEMENT TO SERVE ON COUNTY'S SICK LEAVE POOL COMMITTEE FOR FY2008. ALL VOTING YES.

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPOINT PENNY NELSON AS THE NEW VETERANS SERVICE OFFICER, EFFECTIVE 3/31/08, WITH THE GROUP/STEP OF 18/3, ACCORDING TO POLK COUNTY PERSONNEL MANAGEMENT SYSTEM'S JOB DESCRIPTION.
ALL VOTING YES.
7. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL TO AMEND RETIREE INSURANCE BENEFITS TO DELETE REFERENCE TO OPTIONAL COVERAGE, ALLOWING FOR RETIREE COVERAGE ONLY THROUGH COUNTY CONTRACTED CARRIERS.
ALL VOTING YES.
8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE UPDATE TO PERSONNEL MANAGEMENT SYSTEM BOOK II, TO INCLUDE;
(A) REPRINT OF PERFORMANCE EVALUATION SYSTEM SECTION TO CORRESPOND WITH PREVIOUS JOB DESCRIPTION UPDATE.
ALL VOTING YES.
9. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE "ORDER" SELECTING J.E. KINGHAM CONSTRUCTION CO. AS CONSTRUCTION MANAGER AT RISK FOR JAIL EXPANSION PROJECT AND AUTHORIZE JUDGE JOHN P. THOMPSON TO NEGOTIATE CONTRACT / AGREEMENT TO BE APPROVED BY THIS COURT AT NEXT MEETING.
ALL VOTING YES. (SEE ATTACHED)
10. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE "ORDER" DECLARING LISTING OF SURPLUS PROPERTY TO BE DISPOSED OF BY PUBLIC ON-LINE AUCTION.
ALL VOTING YES. (SEE ATTACHED)
11. (HELD UNTIL END OF SESSION)
12. DISCUSSION REQUESTED BY COMMISSIONER WILLIS FOR POSSIBLE FUNDING FOR PERMANENT ROAD IMPROVEMENTS. COMMISSIONER WILLIS WILL COMPILE FIGURES FOR SAID ROAD IMPROVEMENTS AND REPORT BACK TO COURT AT NEXT MEETING.
(NO MOTION)

RECESSED AT 10:27 A.M.

RE-CONVENED AND CALLED EXECUTIVE SESSION AT 10:31 A.M.

EXECUTIVE SESSION:

As authorized by the Texas Open Meetings Act, as amended; Government Code § 551.072. (Texas Open Meetings Act) for deliberation on acquisition of real property where public discussion would have a detrimental effect on the county's negotiating position with a third party.

11:14 A.M. COMMISSIONER PURVIS EXCUSED HIMSELF FROM THE MEETING.

RECONVENE INTO REGULAR SESSION AT 11:15 A.M.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE PURCHASE OF PARCEL #2, APPROVING THE COUNTER OFFER OF \$30,000.00 & INCLUDING ANY INCIDENTALS AT CLOSING.
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 25th DAY OF MARCH, 2008 AT 11:17 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

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