

**COMMISSIONERS COURT
AGENDA POSTING #2008 - 036**

BE IT REMEMBERED ON THIS THE 8th DAY OF APRIL, 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. WAYNE LANDRUM, PASTOR OF HICKORY GROVE CHURCH.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.

2. PUBLIC COMMENTS:

- A. BOB DOCKENS ENCOURAGED THE COURT TO PASS THE RESOLUTION ON ITEM #11 OF TODAY'S COURT AGENDA.
- B. JOE ROEDER VOICED CONCERNS ABOUT CONSENT AGENDA, ITEM #G, AND REQUESTED CLARIFICATION OF THE "ORDER" PURSUANT TO HEALTH & SAFETY CODE, §671.013 (C).
- C. DEBBIE HARLOW OF INDIAN SPRINGS, THANKED THE SHERIFF AND DISTRICT ATTORNEY FOR ATTENDING THEIR 1st ANNUAL ROCK N' ROLL ROAD FEST. THEY RAISED \$3,400.00 TO HELP THE PROPERTY OWNERS ASSOCIATION ROAD IMPROVEMENT FUND.
- D. GAYLON RUSHING A REAL ESTATE AGENT, MADE AN APPEAL TO THE COURT TO PASS THE RESOLUTION (ITEM #11) IN OPPOSITION TO THE TRANS-TEXAS CORRIDOR BEING BUILT THROUGH POLK COUNTY.

3. INFORMATIONAL REPORTS - HOLD

- 11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE "RESOLUTION" REGARDING THE TRANS-TEXAS CORRIDOR / I- 69 PROJECT. ALL VOTING YES. (SEE ATTACHED)

3. **INFORMATIONAL REPORTS:**

- A. PRESENTATION BY SANDY ABSHIRE, ABOUT A FEDERALLY FUNDED PROGRAM, **EXPERIENCE WORKS, A SENIOR WORKFORCE SOLUTION**. DESIGNED TO TRAIN SENIOR CITIZENS, 55 YEARS & OLDER, THAT QUALIFY FOR EMPLOYMENT, OF 20 HOURS PER WEEK. THE MISSION OF THIS PROGRAM IS TO BETTER THE LIVES OF OLDER PEOPLE THROUGH TRAINING, COMMUNITY SERVICE & EMPLOYMENT.
- B. COMMISSIONER PURVIS REQUESTED A FUTURE AGENDA ITEM BE PLACED ON THE NEXT COURT AGENDA CONCERNING PURCHASE OF PROPERTY IN PCT #3, FOR OBTAINING ROAD MATERIALS (CRUSHED ROCK) NEEDED TO REPAIR SOME OF HIS PRECINCTS ROADS.

- C. BARBARA MIDDLETON, COUNTY CLERK REMINDED EVERYONE THAT TODAY IS ELECTION DAY FOR THE DEMOCRATIC PRIMARY RUN-OFF. ONLY ONE RACE IS ON THE BALLOT FOR TEXAS RAILROAD COMMISSIONER. THE POLLS WILL BE OPEN FROM 7:00 AM TO 7:00 PM. IF ANYONE NEEDS INFORMATION ON THE POLLING PLACE LOCATIONS, PLEASE CONTACT THE OFFICE AT 327-6804.
- D. KENNETH HAMMACK, SHERIFF PRESENTED HIS MARCH ACTIVITY REPORT OF THE JAIL AND THE SHERIFF'S DEPARTMENT.

4. **OLD BUSINESS:**

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO DELETE THIS ITEM FROM TODAY'S AGENDA. ALL VOTING YES.
(TABLED FROM LAST AGENDA)
Consider approval of update to Personnel Management System, Book II; reprint of personnel policy's section to incorporate all previously approved revisions.
ALL VOTING YES.

5. **CONSENT AGENDA:**

JUDGE THOMPSON REQUESTED THAT ITEMS G & H, BE HEARD SEPARATELY.

MOTION:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE ITEMS A THROUGH I, EXCLUDING G & H, LISTED AS FOLLOWS.

ALL VOTING YES.

- A. APPROVE MINUTES OF PREVIOUS MEETINGS, MARCH 24, 2008 (SPECIAL SESSION) & MARCH 25, 2008 (REGULAR SESSION).
- B. APPROVE BUDGET REVISIONS #2008-11, AS SUBMITTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVE BUDGET AMENDMENTS #2008-11(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- D. APPROVAL & PAYMENT OF BILLS BY SCHEDULE, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
3/18/08	7,176.00	105
3/18/08	1,068.00	98739 - 98811 (98808 Void & Issue ACH)
3/18/08	1,086.00	98812 - 98887 (98884 Void & Issue ACH)
3/18/08	42.00	210282 - 210284
3/18/08	2,859.50	ACH 188
3/19/08	42,943.36	ACH 189
3/19/08	10,043.32	ACH 190
3/19/08	29,491.90	ACH 191
3/19/08	253,518.74	ACH 192
3/19/08	2,971.15	ACH 193
3/19/08	3,583.64	210285 - 210292
3/19/08	4,792.54	210293 - 210309
3/19/08	45,227.00	ACH 194
3/19/08	14,292.31	210310 - 210315
3/20/08	116,158.26	ACH 195
3/25/08	4,718.15	ACH 196
3/26/08	24,750.00	106
3/26/08	148,006.90	210316
3/26/08	31,646.50	210317
3/26/08	10,210.60	210318
3/27/08	14,448.00	ACH 197
3/28/08	28,903.07	210322 - 210334
3/31/08	472,703.00	ACH 198
3/31/08	259.10	210335

3/31/08	39,985.98	210336 - 210337
4/01/08	14,647.42	210338 - 210343
4/01/08	168,285.15	210344 - 210475
4/01/08	Addendum (To appear on future schedule)	\$ 20,224.33
TOTAL	\$ 1,493,817.59	

- E. APPROVE PERSONNEL ACTION, REVISED LIST. (SEE ATTACHED)
 F. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT.
 I. RATIFY AGREEMENT WITH PIONEER TELEPHONE AS LONG DISTANCE SERVICE PROVIDER. (SEE ATTACHED)

ITEM G:

MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE "ORDER" ESTABLISHING FEE OF \$ 15.00 FOR PROVIDING COPIES OF AUTOPSY REPORTS AS PURSUANT TO HEALTH & SAFETY CODE, § 671.013 (C).
 ALL VOTING YES. (SEE ATTACHED)

ITEM H:

A. MOTIONED BY TOMMY OVERSTREET, TO CORRECT, LOTS 7 & 8, BLOCK 6, OF CHESSWOOD #1, CAUSE NO.T06-088, TO REFLECT, PCT #4 AND TO TABLE THE ITEM.

ALL VOTING YES.

B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ACCEPT OFFERS TO PURCHASE TAX FORCLOSURE PROPERTIES; PCT #1, LOT 7, BLOCK 9, OF PINE SHADOWS #1, CAUSE NO. T06-175, LOT 96 OF FORESTERS RETREAT #1, CAUSE NO. 98-010.

PCT #4, LOT 41, OF MAGNOLIA WOODS #2, CAUSE NO. T06-037.

ALL VOTING YES.

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE REVISED RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS.
 ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "Buddy" PURVIS, TO TABLE ITEM #7, OF TODAY'S AGENDA.
 #7. CONSIDER APPROVAL OF ORDER AWARDDING CONTRACT/AGREEMENT FOR CONSTRUCTION MANAGER AT RISK FOR JAIL EXPANSION PROJECT.
 ALL VOTING YES.
8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO SELECT (BY RANDOM DRAWING) DELLA R. STEPHENS AS REPLACEMENT TO SERVE ON COUNTY SICK LEAVE POOL COMMITTEE FOR FY2008.
 ALL VOTING YES.
9. MOTIONED BY JUDGE THOMPSON, SECONDED BY TOMMY OVERSTREET, TO SELECT JUDGE THOMPSON & COMMISSIONER OVERSTREET, TO BE APPOINTED AS TWO (2) ELECTED OFFICIALS TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR 2008-2009 TERM.
 ALL VOTING YES.
10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE ACKNOWLEDGEMENT OF PUBLIC AUTHORITY RESPONSIBILITY TO ALABAMA-COUSHATTA TRIBE OFFICIALLY RECOGNIZING MAINTENANCE STATUS OF PUBLIC ROADS ON THE INDIAN RESERVATION ROAD INVENTORY LIST.
 ALL VOTING YES. (SEE ATTACHED)

RECESS - AT 10:30 A.M.

BREAK - 10 MINUTES.

RECONVENED INTO WORKSHOP AT 10:40 A.M.

JIM GILLEY, FINANCIAL ADVISOR LED DISCUSSION PERTAINING TO COUNTY'S PERMANENT ROAD IMPROVEMENT FUNDING. CLOSED WORKSHOP.

ADJOURNED:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 8th DAY OF APRIL, 2008 AT 11:15 A.M. ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

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