

STATE OF TEXAS §
COUNTY OF POLK §

DATE: APRIL 22, 2008
REGULAR MEETING
Judge Thompson - Absent
Commissioner Purvis - Absent

COMMISSIONERS COURT
AGENDA POSTING #2008 - 043

BE IT REMEMBERED ON THIS THE 22nd DAY OF APRIL, 2008
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE COMMISSIONER BOB WILLIS, PRESIDING.
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.

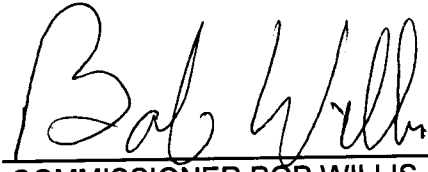
1. WELCOME & CALLED TO ORDER BY COMMISSIONER WILLIS AT 10:00 A.M.
 - INVOCATION GIVEN BY RAY STELLY, COUNTY AUDITOR.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. RONNIE VINCENT INVITED EVERYONE TO 35TH ANNUAL ONALASKA V.F.D. BBQ & AUCTION FRIDAY AND SATURDAY.
 - B. MICHAEL MATTHEWS WITH DISTRICT ATTORNEY'S OFFICE REPORTED BACK TO COURT ON DAM IN WILD COUNTRY CITING AUTHORITY OF COUNTY TO MAKE REPAIRS TO DAM AND HEADWALLS IN ORDER TO PROTECT ROADWAY.
4. OLD BUSINESS
 - A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ACCEPT OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT. 4) LOTS 7 & 8, BLOCK 6, CHESSWOOD #1, CAUSE NO. T06-088.
ALL VOTING YES.
 - B. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO TABLE ITEM "CONSIDER APPROVAL OF ORDER AWARDDING CONTRACT/AGREEMENT FOR CONSTRUCTION MANAGER AT RISK FOR JAIL EXPANSION PROJECT".
ALL VOTING YES.
5. CONSENT AGENDA
MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE ITEM A - L OF THE CONSENT AGENDA AS FOLLOWS:
 - A. APPROVE MINUTES OF APRIL 8, 2008 MEETING (REGULAR SESSION).
 - B. APPROVE BUDGET REVISIONS #2008-12, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 - C. APPROVE BUDGET AMENDMENTS #2008-12(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - D. APPROVAL OF SCHEDULE OF BILLS INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
04/02/08	2,000,000.00	ACH 199 - Investments
04/02/08	2,859.50	ACH 200
04/03/08	42,523.24	ACH 201
04/03/08	9,945.12	ACH 202
04/03/08	29,089.40	ACH 203

04/03/08	251,141.21	ACH 204
04/03/08	2,971.15	ACH 205
04/03/08	3,353.03	210476-210481
04/04/08	81,025.09	210482-210507
04/07/08	82,614.00	ACH 206
04/08/08	867,853.11	ACH 207
04/08/08	20,224.33	210508-210511
04/09/08	8,250.00	107
04/10/08	107,933.03	ACH 208
04/11/08	377,153.00	ACH 209
04/11/08	2,061.50	210512-210524
04/11/08	100,476.60	210525-210571
04/14/08	6,002.80	108
04/15/08	435,952.44	210572-210715
04/15/08	16,058.36	210716-210738
04/22/08	Addendum (to appear on future schedule)	82,207.00
TOTAL	4,447,486.91	

- E. APPROVAL OF PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVE COUNTY CLERK'S REQUEST FOR INTERLOCAL AGREEMENT WITH GOODRICH ISD FOR CERTAIN ELECTION EQUIPMENT AND SERVICES. (SEE ATTACHED)
- G. APPROVAL OF LISTING OF CAPITAL PURCHASES PREVIOUSLY APPROVED FOR PAYMENT FROM FUND BALANCE AND TO BE REIMBURSED BY FY2008 YEAR END ISSUANCE OF AUTHORIZED DEBT. (REIMBURSEMENT RESOLUTION)
(SEE ATTACHED)
- H. ACCEPT PRECINCT 2 REQUEST FOR APPROVAL OF ORDER ACCEPTING DEDICATION OF RIGHT-OF-WAY FOR CONSTRUCTION OF COUNTY ROAD CONNECTING FM 356 TO FM 3459. (SEE ATTACHED)
- I. APPROVE SHERIFF'S DEPARTMENT REQUEST TO SUBMIT TOBACCO COMPLIANCE GRANT APPLICATION TO THE STATE COMPTROLLER.
- J. APPROVAL OF PRECINCT 1 REQUEST TO ADVERTISE FOR BIDS FOR HEADWALL REPAIR ON CREEKRIDGE DRIVE IN GOODRICH NORTH SUBDIVISION.
- K. ACCEPT OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 3) LOT 407, REILYS VILLAGE #1, CAUSE NO. 95-375.
- L. APPROVAL OF SANTEK'S REQUEST FOR RENEWAL OF INTERLOCAL AGREEMENT WITH SAN JACINTO COUNTY FOR LANDFILL SERVICES. (SEE ATTACHED)
6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE UPDATE TO PERSONNEL MANAGEMENT SYSTEM, BOOK II: TO INCLUDE ALL PREVIOUSLY APPROVED CHANGES NOT YET REFERENCED: TO INCORPORATE PREVIOUSLY APPROVED POLICY FOR CERTIFICATE PAY AND TO UPDATE REFERENCES TO PERSONNEL OFFICE TO REFLECT NAME CHANGE TO HUMAN RESOURCES.
ALL VOTING YES.
7. RECEIVE DEBT ANALYSIS FROM COUNTY'S FINANCIAL ADVISOR, JIM GILLEY, AND DISCUSS POSSIBLE FUNDING OF FUTURE ROAD & BRIDGE IMPROVEMENTS.

ADJOURN:
MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT TO ADJOURN COURT
THIS 22ND DAY OF APRIL, 2008 AT 10:30 A.M.



COMMISSIONER BOB WILLIS
PRESIDING OFFICIAL

ATTEST 

BARBARA MIDDLETON, COUNTY CLERK

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