

**COMMISSIONERS COURT
AGENDA POSTING #2008 - 051**

BE IT REMEMBERED ON THIS THE 13TH DAY OF MAY, 2008
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE 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 LARRY SHINE OF PINE FOREST BAPTIST CHURCH.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY SHEP GREEN.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. JUDGE DARRELL LONGINO INFORMED COURT THAT REGIONAL DETCOG COUNTIES
HAVE PLEDGED TO MATCH GRANT APPLICATION FOR DEPARTMENT OF STATE HEALTH
SERVICES FOR \$2.35 MILLION TO OPERATE A REGIONAL CRISIS INTERVENTION CENTER
BASED IN ANGELINA COUNTY. DETCOG WAS NOTIFIED MAY 12, 2008 OF GRANT
APPROVAL.
 - B. JOHN SANDERS PRESENTED APRIL JAIL REPORT, NOTING SHERIFF AT JAIL CONFERENCE.
 - C. BARBARA MIDDLETON, COUNTY CLERK, REPORTED ON LIVINGSTON CITY AND SCHOOL
ELECTION STATING ALL WENT WELL.

OLD BUSINESS

4. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO TABLE "CONSIDER
APPROVAL OF ORDER AWARDDING CONTRACT/AGREEMENT FOR CONSTRUCTION MANAGER
AT RISK FOR JAIL EXPANSION PROJECT."
ALL VOTING YES.

CONSENT AGENDA

5. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO DELETE ITEM N & K, PULL
ITEM P FOR DISCUSSION AND APPROVE CONSENT AGENDA AS FOLLOWS:
 - A. APPROVE MINUTES OF PREVIOUS MEETINGS: APRIL 22, 2008 (SPECIAL SESSION) AND
APRIL 22, 2008 (REGULAR SESSION)
 - B. APPROVAL OF BUDGET REVISIONS #2008-013, AS PRESENTED BY THE COUNTY AUDITOR.
(SEE ATTACHED)
 - C. APPROVAL OF BUDGET AMENDMENTS #2008-013(a), AS SUBMITTED AND REVIEWED BY
COURT APPOINTED COMMITTEE. (SEE ATTACHED)

D. APPROVE SCHEDULE OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
4/17/08	2,859.50	ACH 210
4/17/08	42,705.02	ACH 211
4/17/08	9,987.62	ACH 212
4/17/08	29,119.51	ACH 213
4/17/08	253,356.16	ACH 214
4/17/08	2,707.69	ACH 215
4/17/08	2,893.69	210739-210744
4/18/08	6,900.26	210745-210781
4/22/08	114,749.57	ACH 216
4/22/08	82,207.00	210782-210783
4/24/08	6,002.80	109-110
4/24/08	9,485.74	210784-210787
4/24/08	147,173.66	210788
4/25/08	38,817.18	210789-210835
4/28/08	10,000.00	210836
4/29/08	167,847.72	ACH 217
4/29/08	259.10	210837
4/29/08	26,333.26	210838
5/01/08	14,647.42	210839-210844
5/02/08	2,859.50	ACH 218
5/02/08	42,609.64	ACH 219
5/02/08	9,965.30	ACH 220
5/02/08	29,202.26	ACH 221
5/02/08	252,543.87	ACH 222
5/02/08	2,865.92	ACH 223
5/02/08	17,049.29	210845-210879
5/02/08	2,693.69	210880-210884
5/05/08	248.50	210885
5/06/08	817,267.29	ACH 224
5/06/08	54.95	210886
5/06/08	387,036.29	210887-211094
5/07/08	280.00	211095
TOTAL	2,532,729.40	

- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT.
- G. RECEIVE COUNTY TREASURER'S FY2008 2ND QUARTER REPORT (JAN-FEB-MAR). (SEE ATTACHED)
- H. APPROVAL OF FLOOD DAMAGE PREVENTION ORDER, AS SUBMITTED BY THE EMERGENCY MANAGEMENT COORDINATOR. (SEE ATTACHED)
- I. APPROVE INTERLOCAL AGREEMENT WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS. (SEE ATTACHED)
- J. APPROVE RESOLUTION AUTHORIZING THE COUNTY JUDGE TO EXECUTE A LETTER OF WAIVER FOR PAYMENT IN LIEU OF TAXES (PILOT) TO THE HOUSING AUTHORITY OF THE CITY OF LIVINGSTON. (SEE ATTACHED)
- L. APPROVAL OF RESOLUTIONS PERTAINING TO PROPERTY ACQUISITION FOR JAIL EXPANSION PROJECT, TO INCLUDE HIRING OF APPRAISER, RATIFYING PURCHASE OF TRACT 2, ACQUISITION OF TRACT 6 AND CONDEMNATION OF TRACT 7. (SEE ATTACHED)
- M. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT.2) LOT 146, CANYON PARK #4, CAUSE NO. T04-389.
- O. APPROVAL OF REVISED INTERLOCAL AGREEMENT WITH JASPER COUNTY FOR HOUSING

- 5A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT TO RE-BID FOR THE 2006 FLOOD DISASTER RELIEF GRANT PROJECT ORCA CONTRACT NO. 727147; "CONSTRUCTION OF ROADWAY AND DRAINAGE IMPROVEMENTS FOR SWICK TRAIL IN BIG THICKET LAKE ESTATES".
ALL VOTING YES.
6. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO PURCHASE PROPERTY (50 ACRE ROCK PIT IN STRYKER AREA, PCT.3) AND METHOD OF FUNDING TO BE INCLUDED ON REIMBURSEMENT RESOLUTION FOR GENERAL DEBT AND AUTHORIZING COUNTY JUDGE TO SIGN DOCUMENTS.
ALL VOTING YES.
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE TEMPORARY LEASE AGREEMENT FOR PROPERTY TO BE CONSIDERED FOR PURCHASE-PCT.3 ROCK PIT.
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO MAKE NO CHANGES TO POLICY FOR PROVIDING ONE COUNTY VEHICLE TO EACH CONSTABLE OFFICE.
ALL VOTING YES.
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE ORDER DECLARING SURPLUS/SALVAGE PROPERTY TO BE SOLD AT PUBLIC AUCTION AND SETTING DATE/TIME/LOCATION OF SAID AUCTION; TO INCLUDE SALVAGE MATERIAL FROM BUILDING DEMOLITION AT JUDICIAL CENTER SITE, WOODEN PALLETS, CONCRETE PICNIC TABLES, METAL AWNINGS/PAVILLION, PCT 4 TRUCK, PCT 1 DUMP TRUCK, MISCELLANEOUS SALVAGE METAL FROM PCT 2 & PCT 4.
ALL VOTING YES. (SEE ATTACHED)
5. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO TABLE ITEM P OF CONSENT AGENDA; "CONSIDER PCT.1 REQUEST FOR APPROVAL OF PROPOSAL FOR ENGINEERING SERVICES FOR EVALUATION AND REPAIR OF HILLBILLY HEAVEN ROAD WITH EAST TEXAS ENGINEERS, INC".
ALL VOTING YES.

REVISITED #9 TO DISCUSS DATE AND TIME OF AUCTION.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO AMEND MOTION NOTING ALL PREVIOUSLY DECLARED SURPLUS PROPERTY BE ADDED TO AUCTION BY MAY 16, 2008 WITH AUCTION BEING HELD BY RENEE BATES ONLINE VIA THE INTERNET.
ALL VOTING YES.

RECESSED REGULAR SESSION AT 10:22 A.M. FOR EXECUTIVE SESSION.

CONVENED INTO EXECUTIVE SESSION AT 10:34 A.M.

EXECUTIVE SESSION; AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, AS AMENDED; GOVERNMENT CODE §§551.072.

DELIBERATIONS ABOUT REAL PROPERTY-JAIL EXPANSION

EXECUTIVE SESSION ENDED AT 10:49 A.M.

RE-CONVENED INTO REGULAR SESSION

ADJOURN:
MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 13TH
DAY OF MAY, 2008 AT 10:50 A.M.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

BARBARA MIDDLETON, COUNTY CLERK

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