

STATE OF TEXAS §

DATE: MAY 27, 2008

COUNTY OF POLK §

REGULAR MEETING  
ALL PRESENT**COMMISSIONERS COURT**  
**AGENDA POSTING #2008 - 056**

BE IT REMEMBERED ON THIS THE 27TH 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, JAMES J. "BUDDY" PURVIS, COMMISSIONER PCT #3, C.T. "TOMMY" OVER -  
STREET, 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, COUNTY AUDITOR.
  - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS:
  - A. DEBBIE HARLOW OF INDIAN SPRINGS INVITED EVERYONE TO SPCA MEET AND GREET TONIGHT AT 5:30 P.M. AT THE HOSPITAL CONFERENCE ROOM. SHERIFF HAMMACK WILL BE THE GUEST SPEAKER WITH INFORMATION CONCERNING THE ANIMAL SHELTER AFTER THE ADDITION TO THE JAIL AND SHERIFF'S DEPARTMENT.
3. INFORMATIONAL REPORTS:
  - A. JUDGE THOMPSON ANNOUNCED THE 2008 SCHOLARSHIP RECIPIENTS:
    - BIG SANDY:** TROY LANGLEY - BOBBY SMITH MEMORIAL SCHOLARSHIP
    - CORRIGAN-CAMDEN:** SARA REYNOLDS - BOBBY SMITH MEMORIAL SCHOLARSHIP & ELIZABETH ANDERSON - POLK COUNTY COMMISSIONERS COURT CRIMINAL JUSTICE SCHOLARSHIP
    - GOODRICH:** BRITTANY OAKLEY - BOBBY SMITH MEMORIAL SCHOLARSHIP & MATTHEW JAMES - POLK COUNTY COMMISSIONERS COURT CRIMINAL JUSTICE SCHOLARSHIP
    - LEGGETT:** ADAM S. JACKSON - BOBBY SMITH MEMORIAL SCHOLARSHIP
    - LIVINGSTON:** RHONDA MOSELEY - BOBBY SMITH MEMORIAL SCHOLARSHIP & JOSH SANDERS - POLK COUNTY COMMISSIONERS COURT CRIMINAL JUSTICE SCHOLARSHIP
    - ONALASKA:** JUSTIN VINCENT - BOBBY SMITH MEMORIAL SCHOLARSHIP
4. **OLD BUSINESS**
  - A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO TABLE "APPROVAL OF ORDER AWARDED CONTRACT/AGREEMENT FOR CONSTRUCTION MANAGER AT RISK FOR JAIL EXPANSION PROJECT."  
ALL VOTING YES.

- B. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "BUDDY" PURVIS, TO CONTRACT WITH EAST TEXAS ENGINEERS, INC. FOR ENGINEERING SERVICES FOR EVALUATION AND REPAIR OF HILLBILLY HEAVEN ROAD TO BE FUNDED BY PCT. 1 ROAD AND BRIDGE BUDGET.  
ALL VOTING YES.

**CONSENT AGENDA**

5. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS;
- A. APPROVE MINUTES OF MAY 13, 2008 (REGULAR MEETING).  
B. APPROVE BUDGET REVISIONS. (NONE SUBMITTED)  
C. APPROVE BUDGET AMENDMENTS. (NONE SUBMITTED)  
D. APPROVE SCHEDULE OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
5/08/08	280,000.00	ACH 225
5/08/08	14,754.21	211096-211099
5/09/08	942,341.33	ACH 226
5/09/08	42,677.34	211100-211137
5/14/08	14,343.40	211138-211140
5/16/08	2,859.50	ACH 227
5/16/08	42,716.46	ACH 228
5/16/08	9,990.36	ACH 229
5/16/08	29,169.94	ACH 230
5/16/08	252,720.47	ACH 231
5/16/08	2,958.23	ACH 232
5/16/08	1,000.00	ACH 233
5/16/08	129,512.61	ACH 234
5/16/08	3,136.19	211141-211147
5/16/08	12,826.14	211148-211182
5/20/08	1,549.97	ACH 235
5/20/08	16,645.75	211183-211202
5/20/08	301,758.18	211203-211352
5/23/08	Addendum (To appear on future schedule)	\$ 55,238.20
<b>TOTAL</b>	<b>\$ 2,100,960.08</b>	

- E. APPROVAL OF PERSONNEL ACTION FORMS. (SEE ATTACHED)  
F. APPROVE PCT. 2 COMMISSIONER'S REQUEST TO EXEMPT FROM BIDDING THE PURCHASE OF ONE TRACTOR THROUGH THE BUY BOARD, FROM FISH & STILL EQUIPMENT, TO BE PAID FROM CURRENTLY BUDGETED PCT. 2 FUNDS.  
G. APPROVAL OF PARKING LOT REPAIRS AT ONALASKA SUB-COURTHOUSE TOTALING \$8,005.76 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON CAPITAL LISTING FOR REIMBURSEMENT RESOLUTION.  
H. ACCEPT OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 3) LOTS 2, 3, 7, 47, 50, 51, 53, 54, 57, 58, 61, 62, 73 AND 185, IN DAMASCUS WOODS, CAUSE NO. T04-254; LOTS 190, 191, 192, 193, 194, 195, 196, 197, 198, 112, 113, 114, 115, 142, 143, 144, 12, 13, AND 14, IN DAMASCUS WOODS, CAUSE NO. T04-254, PCT #3.  
I. APPROVE TEXAS VINE ANNUAL MAINTENANCE GRANT CONTRACT FOR FY2008, INCLUDING SERVICE AGREEMENT WITH APPRISS, INC. (SEE ATTACHED)  
J. APPROVAL OF SECOND AMENDMENT TO HOME PROGRAM GRANT CONTRACT #1000762 RELATING TO CONTRACT PERIOD, PERFORMANCE AND ADMINISTRATION MATTERS. (SEE ATTACHED)  
K. APPROVE LISTING OF CAPITAL PURCHASES PREVIOUSLY APPROVED FOR PAYMENT FROM FUND BALANCE AND TO BE REIMBURSED BY FY2008 YEAR END ISSUANCE OF AUTHORIZED DEBT AS A PART OF THE REIMBURSEMENT RESOLUTION.  
(SEE ATTACHED)

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT TO RECEIVE COUNTY CLERK'S TALLY OF VOTES IN BIG THICKET LAKE ESTATES ROAD IMPROVEMENT/ ASSESSMENT ELECTION, 796 VOTES FOR AND 528 VOTES AGAINST AND PRESENT DETAILS OF ELECTION IN THE NEXT COMMISSIONER'S COURT MEETING. ALL VOTING YES. (SEE ATTACHED)

**ADJOURN:**

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 27th DAY OF MAY, 2008 AT 10:15 AM.

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:  
  
BARBARA MIDDLETON, COUNTY CLERK

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