

STATE OF TEXAS §

COUNTY OF POLK §

DATE: JUNE 10, 2008
REGULAR MEETING
Commissioner Willis - Absent
Commissioner Vincent - Absent

**** CORRECTED ****
6/24/08
COMMISSIONERS COURT
AGENDA POSTING #2008 - 059

BE IT REMEMBERED ON THIS THE 10th DAY OF JUNE, 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.
JAMES J. "BUDDY" PURVIS, COMMISSIONER PCT #3, C.T. "TOMMY" OVERSREET,
COMMISSIONER PCT #4, BARBARA MIDDLETON, COUNTY CLERK & 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. BYRON LYONS.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.

2. PUBLIC COMMENTS:
 - A. JUDY McDOWELL OF BIG THICKET LAKE ESTATES THANKED THE COURT AND COMMISSIONER OVERSTREET FOR HOLDING THEIR RECENT ELECTION AND THE ISSUE PASSING TO REPAIR THE ROADS IN THEIR SUBDIVISION.
 - B. SHEP GREEN OF BIG THICKET LAKE ESTATES ALSO THANKED THE COURT FOR THE RECENT ELECTION. HE SAID HE HAS WANTED TO SEE THE COUNTY MAINTAINERS COMING DOWN HIS ROAD FOR THIRTY YEARS. NOW THAT HAS COME TO PASS.

3. INFORMATIONAL REPORTS:
 - A. SHERIFF HAMMACK REPORTED ON THE ACTIVITY FOR THE MONTH OF MAY, INCLUDING COVERING THE COST FOR HOUSING INMATES OUTSIDE THE COUNTY.

OLD BUSINESS

4. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, **TO DELETE ITEM #4** "CONSIDER APPROVAL OF ORDER AWARDING CONTRACT/ AGREEMENT FOR CONSTRUCTION MANAGER "AT RISK" FOR JAIL EXPANSION PROJECT."
ALL VOTING YES.

CONSENT AGENDA

5. JUDGE THOMPSON NOTED THE FOLLOWING ADDITIONS AND DELETIONS TO TODAY'S CONSENT AGENDA;
 - ITEM "C" WILL HAVE AN ADDITIONAL BUDGET AMENDMENT TO COVER THE DISTRICT CLERK'S PASSPORT FUNDING, SEE ITEM I.
 - ITEM "G" TO DELETE PRELIMINARY PLAT OF "THE MEADOWS SECTION ONE" BEING A RE-PLAT OF CERTAIN BLOCKS OF CEDAR POINT, PCT #2.
 - ITEM "H" - NOTE THAT POLICY UPDATE FOR 11.07.
(Technology policy is a draft to be reviewed and approved in future meeting)
 - ITEM "I" IS THE ITEM FOR THE DISTRICT CLERKS PASSPORT FUNDING, TO BE FUNDED FROM THE COMMISSIONER'S COURT CONTINGENCY FUNDS.

CONSENT AGENDA - MOTION

5. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE ALL ITEMS OF THE CONSENT AGENDA, AS FOLLOWS;
ALL VOTING YES.
- A. APPROVE MINUTES OF PREVIOUS MEETING ON MAY 27, 2008 (Regular Meeting).
B. APPROVE BUDGET REVISIONS #2008-14, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
C. APPROVE BUDGET AMENDMENTS #2008-14 (a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE, (including today's budget amendment relating to Agenda Items # 5 (I.) #11 & #14. (SEE ATTACHED)
D. APPROVAL & PAYMENT OF BILLS, BY SCHEDULE INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
5/21/08	2,123,567.77	ACH 236
5/23/08	2,856.69	211353 - 211365
5/27/08	4,903.62	ACH 237
5/27/08	55,238.20	211366 - 211368
5/27/08	10,287.48	211369 - 211373
5/27/08	146,797.18	211374
5/27/08	753.25	211375 - 211378
5/28/08	89,215.04	ACH 238
5/29/08	45,555.66	ACH 239
5/29/08	10,654.28	ACH 240
5/29/08	33,502.81	ACH 241
5/29/08	274,175.57	ACH 242
5/29/08	3,005.31	ACH 243
5/29/08	2,693.69	211379 - 211383
5/29/08	500.00	211384
5/30/08	16,312.87	211385 - 211417
6/02/08	173,964.64	ACH 244
6/02/08	14,647.42	211418 - 211423
6/03/08	932.00	211424 - 211425
6/03/08	253,692.34	211426 - 211567
6/10/08	Addendum (To appear on future schedule)	129,406.95
TOTAL	\$ 3,263,255.82	

- E. APPROVAL OF PERSONNEL ACTION FORMS. (SEE ATTACHED)
F. ACCEPT OFFER TO PURCHASE TAX FORECLOSED PROPERTIES;
PCT #4, LOTS 222 & 223, IN INDIAN SPRINGS LAKE ESTATES #17, CAUSE NO. T07-162, ACCT #10800133400.
G. DELETED.
H. APPROVE UPDATES TO PERSONNEL MANAGEMENT SYSTEM, TO INCLUDE;
1) CORRECTION ON JOB DESCRIPTION FOR SOCIAL SERVICES COORDINATOR, NOTING PAY GROUP WITH RELATED JOB INVENTORY UPDATE.
2) REVISED JOB APPLICATION.
3) POLICY DATES: REVISING SECTIONS - 3.00 (HIRING PRACTICES), 4.00 (TYPES OF EMPLOYMENT), & 8.03, 8.08 (MILITARY LEAVE).
I. APPROVE PETTY CASH FUND FOR DISTRICT CLERK FOR COST OF ELECTRONIC POSTAGE RELATED TO PASSPORT ACTIVITY.
6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO PROCEED WITH COMMISSIONER VINCENT'S RECOMMENDATION, AND EXTEND LETTERS OF CREDIT FOR CONSTRUCTION OF ROADS IN CEDAR POINT SUBDIVISION SECTION 6, IN PRECINCT #2.
ALL VOTING YES.

- 7. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE "RESOLUTION" TO PARTICIPATE IN COUNTY INFORMATION RESOURCES AGENCY'S (CIRA) DEVELOPING A SCOPE OF WORK THAT CAN BE USED TO DEVELOP JUSTICE SYSTEM SOFTWARE FOR COUNTY GOVERNMENTS, WITH POLK COUNTY'S SHARE 1/10 OF 1% OF THE GENERAL FUND REVENUE, ESTIMATED TO BE APPROXIMATELY \$15,000.00.
ALL VOTING YES. (SEE ATTACHED)
- 8. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO TABLE - ITEM #8 "RECEIVE COURT APPOINTED COMMITTEE REPORT & RECOMMENDATION FOR PARTICIPATION AND APPLICATION FOR THE CERTIFIED RETIREMENT COMMUNITY (CRC) PROGRAM.
ALL VOTING YES.
- 9. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO TABLE - ITEM #9 "CONSIDER APPROVAL TO REQUEST PROPOSALS FOR (CRC) PROGRAM COORDINATOR.
ALL VOTING YES.
- 10. APPROVAL OF ANY/ALL NECESSARY ACTION RELATING TO "SPECIAL" ELECTION FOR BIG THICKET LAKE ESTATES ROAD IMPROVEMENT AND ASSESSMENT, TO INCLUDE THE FOLLOWING;
 - A. COMMISSIONER OVERSTREET READ THE LIST OF ROADS NAMES BEING ACCEPTED INTO THE COUNTY ROAD SYSTEM, IN PRECINCT #4.
(SEE ATTACHED LISTING)
MOTION:
MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, APPROVE ACCEPTANCE OF ROADS INTO COUNTY ROAD SYSTEM & UPDATE M.S.A.G. (MASTER STREET ADDRESS GUIDE) ACCORDINGLY.
ALL VOTING YES.
 - B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO "ORDER" IMPROVEMENTS AND ASSESS THE COST AT \$611, 700.00 FOR A TOTAL OF \$214.00 PER LOT.
ALL VOTING YES.
 - C. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO SET TIME OF FOUR YEARS TO COLLECT ASSESSMENTS, WITH LIENS BEING FILED ON EACH PROPERTY, UNTIL ASSESSMENT IS PAID IN FULL.
ALL VOTING YES.
 - D. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO FILE WRITTEN NOTICE OF THE ASSESSMENTS LIENS WITH THE COUNTY CLERK.
ALL VOTING YES.
 - E. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO DELETE - ITEM E. "METHOD OF FUNDING IMPROVEMENTS PRIOR TO RECEIPT OF ASSESSMENTS".
ALL VOTING YES.
 - F. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO ADVERTISE FOR BIDS FOR THE PURCHASE OF 13,000 CUBIC YARDS OF SURFACE MATERIAL FOR SAID IMPROVEMENTS.
ALL VOTING YES.
- 11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO APPROVE THE SHERIFF'S REQUEST FOR A FY2008 BUDGET AMENDMENT IN THE AMOUNT OF \$66,000.00, TO ACCOMMODATE FUEL COST INCREASES, WITH JUDGE THOMPSON & SHERIFF HAMMACK TO REVIEW OTHER BUDGET LINE ITEMS THAT MAY HELP LOWER AMOUNT NEEDED FOR BUDGET AMENDMENT, BY REVISION TO FUEL & OIL ACCOUNT.
ALL VOTING YES.

**** CORRECTED 6/24/08 - ITEM #6**

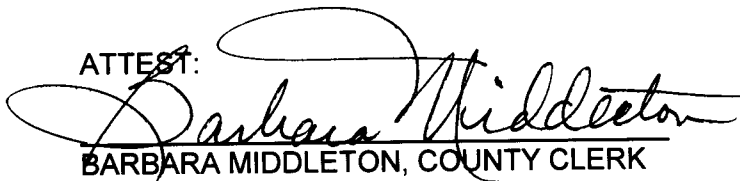
12. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE PCT #1 REQUEST FOR CREEK RIDGE ROAD BRIDGE (GOODRICH NORTH) REPAIR, UNDER THE COUNTY'S BRIDGE & CULVERT REPLACEMENT POLICY, INCLUDING THE ENGINEERING FEE, PENDING RECEIPT OF COMMISSIONER WILLIS's INFORMATION ON TOTAL COST ASSOCIATED WITH PROJECT.
ALL VOTING YES.
13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO APPROVE RENEWAL OF COUNTY EMPLOYEE HEALTH INSURANCE WITH TEXAS ASSOCIATION OF COUNTIES, BLUE CROSS / BLUE SHIELD OF TEXAS.
ALL VOTING YES.
14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO APPROVE COUNTY CLERK'S REQUEST FOR A FY2008 BUDGET AMENDMENT IN THE AMOUNT OF \$27,000.00 FOR ELECTION EXPENSE, TO BE OFFSET BY ACCOUNTS RECEIVABLE BILLED PREVIOUSLY BY THE COUNTY CLERK.
ALL VOTING YES.
15. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE AN "ORDER" DECLARING SURPLUS PROPERTY (Metal salvage, Culverts, & Culvert ends) FROM PRECINCT #3, AND THE COUNTY AUDITOR TO LIST WITH RENEE BATES IN COUNTY'S CONTRACTED ONLINE AUCTION.
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO ADJOURN COURT THIS 10TH DAY OF JUNE, 2008 AT 10:32 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

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