

CORRECTED
7/22/08

COMMISSIONERS COURT
AGENDA POSTING #2008 - 063

BE IT REMEMBERED ON THIS THE 24th 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.
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. SAM STEELE, PASTOR OF FIRST PRESBYTERIAN CHURCH.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. COUNTY CLERK, BARBARA MIDDLETON REPORTED THAT SHE & DISTRICT CLERK KATHY CLIFTON RECENTLY ATTENDED THE COUNTY & DISTRICT CLERKS ANNUAL CONFERENCE IN KERRVILLE, TEXAS, EACH EARNING CONTINUING EDUCATION CREDIT (CEU's) OF 17.50 HOURS.

OLD BUSINESS

4. **A.** MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO RECEIVE RECOMMENDATION FROM COURT APPOINTED COMMITTEE AND PROCEED WITH APPLICATION AND TO INCLUDE FUNDING FOR APPLICATION FEE IN THE FY-2009 BUDGET, FOR THE CERTIFIED RETIREMENT COMMUNITY (CRC) PROGRAM.
ALL VOTING YES.
- B.** MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO REQUEST PROPOSALS FOR THE CRC PROGRAM COORDINATOR.
ALL VOTING YES.

CONSENT AGENDA

5. JUDGE THOMPSON REQUESTED THAT ITEM (F) BE HEARD INDIVIDUALLY.
MOTION
MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOB WILLIS, TO APPROVE ITEMS A - K, EXCLUDING ITEM (F), OF TODAY'S CONSENT AGENDA.
ALL VOTING YES.
 - A. APPROVE MINUTES OF PREVIOUS MEETING, JUNE 10, 2008 (REGULAR SESSION).
 - B. APPROVE BUDGET REVISIONS # 2008-15, AS PRESENTED BY THE COUNTY AUDITOR.
(SEE ATTACHED)

C. APPROVE BUDGET AMENDMENTS #2008-15a, AS SUBMITTED & REVIEWED BY COURT APPOINTED COMMITTEE.

(SEE ATTACHED)

D. APPROVAL & PAYMENT OF BILLS, BY SCHEDULE INCLUDING ADDENDUM.

(SEE ATTACHED)

DATE	AMOUNT	CHECK #
6/04/08	5,025.00	ACH 245
6/05/08	22,050.50	211568
6/06/08	43,442.10	211569 - 211606
6/06/08	302.88	211607 - 211608
6/10/08	129,407.25	211609 - 211623
6/10/08	249,246.00	211624
6/10/08	1,500.00	211625 - 211267
6/11/08	80,000.00	ACH 246
6/12/08	2,859.50	ACH 247
6/12/08	42,759.28	ACH 248
6/12/08	10,000.26	ACH 249
6/12/08	29,260.34	ACH 250
6/12/08	252,891.69	ACH 251
6/12/08	2,713.16	ACH 252
6/12/08	2,946.80	211628 - 211634
6/13/08	300,000.00	ACH 253
6/13/08	2,862.00	98888 - 98957 (VOID CK 98955 - ACH ISSUED)
6/13/08	692.00	98958 - 99034 (VOID CK 99032 - ACH ISSUED)
6/13/08	382.00	99035 - 99064 (VOID CK 99061 - ACH ISSUED)
6/13/08	1,474.00	99065 - 99139 (VOID CK 99136 - ACH ISSUED)
6/13/08	3,388.00	99140 - 99242 (VOID CK 99239 - ACH ISSUED)
6/13/08	23,239.95	211635 - 211667
6/17/08	307,675.66	ACH 254
6/17/08	443,505.42	211668 - 211843
6/17/08	12,339.75	211844 - 211856
6/20/08	Addendum (To appear on future schedule)	43,949.50
TOTAL	\$ 1,969,963.54	

E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)

G. APPROVE AUTHORIZATION FOR ASSISTANT VETERAN SERVICES OFFICER'S ATTENDANCE AT ANNUAL STATEWIDE CONFERENCE TO BE HELD SEPTEMBER 9th THROUGH 12th, 2008.

H. RECEIVE LETTER OF INTENT FROM CITY OF GOODRICH REGARDING GENERATOR INSTALLATION REQUIREMENTS UNDER DRS060071 "2006 TCDP DISASTER RECOVERY GRANT PROJECT." (SEE ATTACHED)

I. APPROVAL TO SUBMIT REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.

J. APPROVAL OF LISTING CAPITAL PURCHASES PREVIOUSLY APPROVED FOR PAYMENT FROM FUND BALANCE AND APPROVAL TO BE REIMBURSED BY FY2008 YEAR END ISSUANCE OF AUTHORIZED DEBT AS PART OF THE REIMBURSEMENT RESOLUTION. (SEE ATTACHED)

K. APPROVAL OF RE-APPOINTMENT OF DR. RAYMOND LUNA AS COUNTY HEALTH AUTHORITY.

ITEM F:

MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE FINAL PLAT OF "THE MEADOWS - SECTION ONE", BEING A RE-PLAT OF CERTAIN BLOCKS OF CEDAR POINT, SECTION #2, A SUBDIVISION IN PRECINCT #2, HAVING HELD A "PUBLIC HEARING" TODAY AT 9:30 AM; GRANTING A VARIANCE FOR WAIVING TWO DEFICIENCIES NOTED IN ENGINEERING LETTER, ENGINEERING SEAL CERTIFYING STREET AND DRAINAGE DESIGN AND 21 DAY PUBLIC NOTICE OF ADJACENT PROPERTY OWNERS AND TO VACATE RELATED PORTION OF PREVIOUSLY FILED PLAT OF CEDAR POINT, SECTION 2.

ALL VOTING YES.

6. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "BUDDY" PURVIS, APPROVAL TO PROCEED WITH REPAIRS OF CREEK RIDGE ROAD BRIDGE (GOODRICH NORTH SUBDIVISION) IN A AMOUNT NOT EXCEEDING \$25,000.00 PER BRIDGE & CULVERT REPLACEMENT POLICY, INCLUDING A CORRECTION TO MINUTES OF 6/10/08 (changing reference from Wild Country to Goodrich North), AND TO ADVERTISE FOR BIDS FOR THOSE REPAIRS FROM PRECINCT #1.
ALL VOTING YES.
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO AWARD RE-BID TO ANGELINA EXCAVATING FOR THE 2006 FLOOD DISASTER RELIEF GRANT PROJECT, ORCA CONTRACT 72714, "CONSTRUCTION OF ROADWAY & DRAINAGE IMPROVEMENTS FOR SWICK TRAIL IN BIG THICKET LAKE ESTATES", IN PRECINCT #4.
ALL VOTING YES.
8. MOTIONED BY RONNIE VINCENT, SECONDED BY JAMES J. "BUDDY" PURVIS, TO APPROVE MAINTENANCE ENGINEERING DEPARTMENT'S REQUEST FOR FY2008 BUDGET AMENDMENT OF \$7600.00, TO ACCOMMODATE FUEL COST INCREASE, WITH LINE ITEM AMOUNT COMING FROM GENERAL FUND BALANCE.
ALL VOTING YES.
9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO TABLE ITEM #9 "CONSIDER PRELIMINARY PLAT OF SUNSET SHORES, IN PRECINCT #1", UNTIL A "PUBLIC HEARING" COULD BE HELD ON JULY 8, 2008 AT 9:30 A.M.
ALL VOTING YES.

RECESSED AT 10:26 A.M. (BREAK)

CONVENE INTO EXECUTIVE SESSION AT 10:35 A.M.

EXECUTIVE SESSION:

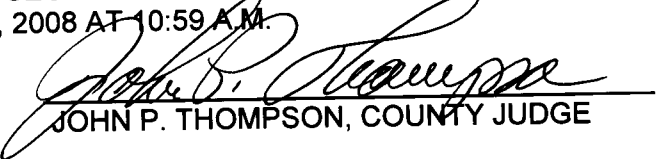
As authorized by the Texas Open Meetings Act, as amended; Government Code §§ 551.072.

- DELIBERATIONS ABOUT REAL PROPERTY-JAIL EXPANSION

RE-CONVENED INTO OPEN SESSION AT 10:55 AM.

ADJOURN

MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 24th DAY OF JUNE, 2008 AT 10:59 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK