

STATE OF TEXAS §

DATE: JULY 8, 2008

COUNTY OF POLK §

REGULAR SESSION

Judge Thompson - Absent

County Clerk - Absent

**COMMISSIONERS COURT
AGENDA POSTING #2008 - 067**

BE IT REMEMBERED ON THIS THE 8th DAY OF JULY, 2008
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT,
TO WIT;

HONORABLE JAMES J. "BUDDY" PURVIS, COMMISSIONER PCT #3, PRESIDING.
BOB WILLIS - COMMISSIONER PCT #1, RONNIE VINCENT - COMMISSIONER PCT #2, C.T.
"TOMMY" OVERSTREET, COMMISSIONER PCT #4, TERESA PLACKER, DEPUTY
COUNTY CLERK & RAY STELLY, COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS,
ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JAMES J. "BUDDY" PURVIS AT 10:00 A.M.
 - INVOCATION GIVEN BY BYRON LYONS.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. BYRON LYONS, CHIEF DEPUTY, UPDATED COURT ON JAIL EXPANSION AND JUNE MONTHLY REPORT FOR SHERIFF'S DEPARTMENT.
4. OLD BUSINESS (TABLED FROM LAST AGENDA)
 - A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE PRELIMINARY & FINAL PLAT OF SUNSET SHORES PCT. 1.
ALL VOTING YES.

CONSENT AGENDA

5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE CONSENT AGENDA AS FOLLOWS:
 - A. APPROVE MINUTES OF PREVIOUS MEETINGS: JUNE 24, 2008 (SPECIAL & REGULAR SESSIONS).
 - B. APPROVE BUDGET REVISIONS #2008-16, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 - C. APPROVE BUDGET AMENDMENTS #2008-16(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - D. APPROVAL OF SCHEDULE OF BILLS INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
6/19/08	17,808.00	ACH 255
6/19/08	2,720.00	99243-99336
6/19/08	2,837.08	211857-211860
6/20/08	6,659.97	211861-211886
6/23/08	1,085.22	211888
6/24/08	43,949.50	211889-211892
6/24/08	79,140.32	211893-211894
6/26/08	44,201.59	ACH 256
6/26/08	1,246,618.72	ACH 257

6/26/08	2,859.50	ACH 258
6/26/08	42,918.90	ACH 259
6/26/08	10,037.56	ACH 260
6/26/08	29,485.80	ACH 261
6/26/08	253,707.45	ACH 262
6/26/08	2,713.16	ACH 263
6/26/08	21,728.00	211895
6/26/08	3,146.80	211896-211903
6/27/08	52,699.47	211904-211935
6/30/08	4,903.62	ACH 264
6/30/08	115,257.43	ACH 265
6/30/08	9,938.77	211936-211940
6/30/08	149,016.92	211941
6/30/08	45,227.39	211942-211943
6/30/08	12,896.47	211944-211946
7/01/08	14,647.42	211947-211952
7/01/08	152,647.91	211953-212061
7/08/08	Addendum (to appear on future schedule)	18,738.31
TOTAL	2,368,852.97	

- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVAL OF RESOLUTION IN SUPPORT OF SOLID WASTE IMPLEMENTATION PROJECT FOR FY2009 GRANT FUNDING. (SEE ATTACHED)
- G. REVISED PREVIOUS COURT ACTION TAKEN JANUARY 8, 2008 REGARDING COUNTY MATCH FUNDING FOR HOLIDAY LAKE ESTATES VFD BRUSH TRUCK, TO CORRECT COUNTY'S MATCH AMOUNT FROM 10% (\$6,551.00) TO \$11,551.00 BASED UPON EQUIPMENT TOTAL OF \$65,551.00 AND BALANCE REMAINING AFTER TEXAS FOREST SERVICE FUNDING OF \$54,000.00 NOTING THAT MATCH AMOUNT WILL BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FUTURE REIMBURSEMENT RESOLUTION FOR ISSUANCE OF LEGALLY AUTHORIZED DEBT.
- H. APPROVAL OF RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENT ACCOUNTS. (SEE ATTACHED)
- I. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)
- J. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES (PCT.1): LOT 123, NATASHA HEIGHTS, CAUSE #T05-074; LOTS 236 & 238, NATASHA HEIGHTS, CAUSE #T05-084; LOT 289, NATASHA HEIGHTS, CAUSE #T05-076; LOTS 39, 40 & 41, SECTION 7, HOLIDAY LAKE ESTATES, CAUSE #T01-077.
- K. RECEIVE AUDITOR'S MONTHLY REPORT.

RECESS: 10:04 A.M.

RECONVENED INTO REGULAR SESSION: 10:06 A.M.

MONICA MUNSON AND LEON BAILEY PROVIDED AN UPDATE TO COURT ON ACTIVITIES OF CHILD WELFARE BOARD.

RECESS REGULAR SESSION: 10:08 A.M.

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

EXECUTIVE SESSION

AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, AS AMENDED; GOVERNMENT CODE §§551.072, FOR DELIBERATIONS ABOUT REAL PROPERTY-JAIL EXPANSION.

EXECUTIVE SESSION ENDED: 10:22 A.M.

REGULAR SESSION RECONVENED - NO ACTION

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 8TH DAY OF JULY, 2008 AT 10:22 A.M.

ALL VOTING YES.


JAMES J. "BUDDY" PURVIS, PRESIDING

ATTEST:


TERESA PLACKER, DEPUTY COUNTY CLERK

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