

COMMISSIONERS COURT
AGENDA POSTING #2008 - 093

BE IT REMEMBERED ON THIS THE 25th DAY OF AUGUST, 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.
 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 RAY STELLY, COUNTY AUDITOR.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY SHEP GREEN.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. CARLOS BULLOCK, MEMBER OF THE ALABAMA-COUSHATTA TRIBAL COUNCIL,
 GAVE THE COURT AN UPDATE CONCERNING NEW AND CONTINUING PROGRAMS
 OF THE ALABAMA-COUSHATTA TRIBES. HE GAVE AN OVERVIEW OF SOME OF
 THE EXISTING PROGRAMS OF HEALTH CARE, EDUCATION, SENIOR CITIZENS,
 FIRE DEPARTMENT, SECURITY FORCE, YOUTH PROGRAMS, AND NEW FAMILY
 HOME FUNDING NEEDED. THEY HAVE VARIOUS COMMUNITY EVENTS
 SCHEDULED DURING EACH YEAR & THEY INVITED EVERYONE TO VISIT THE
 RESERVATION ANYTIME.
 - B. JEAN HESTER WITH HESTERS & SANDERS ARCHITECTURE OF LUFKIN, REPORTED
 ABOUT A MEETING SHE ATTENDED WITH THE CITY OF LIVINGSTON. SHE MADE
 A WRITTEN REQUEST TO THE CITY OF LIVINGSTON TO MAKE MILL STREET,
 BETWEEN THE COURTHOUSE & THE JUDICIAL CENTER A ONE WAY STREET
 GOING EAST, TO MAKE THE PARKING AND PUBLIC ACCESS SAFER & EASIER.
 THE PARKING AREA ON ABBEY STREET AT THE BACK OF THE CENTER WILL BE
 DESIGNATED EMPLOYEE PARKING ONLY. THE FRONT ACCESS WILL HAVE RAMPS
 AND DESIGNATED PARKING SPACES FOR THE DISABLED AND IT WILL MEET ALL
 FEDERAL ADA ACCESSIBILITY GUIDELINES.
 - C. COMMISSIONER PURVIS GAVE A REPORT CONCERNING THE RECENT PURCHASE
 OF SOME GENERATORS. THEY HAVE ALL BEEN STARTED AND ARE WORKING FINE.

CONSENT AGENDA

4. JUDGE THOMPSON NOTED THAT ITEMS G, J, & K, WILL BE ACTED ON SEPARATELY.

MOTION:

MOTIONED BY RONNIE VINCENT, SECONDED BY JAMES J. "Buddy" PURVIS, TO
 APPROVE TODAY'S CONSENT AGENDA ITEMS A, B, C, D, E, F, H, & I, EXCLUDING
 ITEMS G, J & K, LISTED AS FOLLOWS;
 ALL VOTING YES.

CONSENT AGENDA

- A. APPROVE MINUTES OF PREVIOUS MEETING ON AUGUST 12, 2008 (Regular).
 B. APPROVE BUDGET REVISIONS #2008-19, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 C. APPROVE BUDGET AMENDMENTS #2008-19 (a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 D. APPROVAL AND PAYMENT OF BILLS, BY SCHEDULE, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
7/30/08	\$ 115,621.67	ACH 289
7/30/08	149,308.59	212536 - 212538
7/30/08	9,931.87	212539 - 212543
7/30/08	546.06	212544 - 212546
7/31/08	25,500.00	ACH 290
8/01/08	14,234.50	111 - 113
8/01/08	2,034.00	99751 - 99855 (99852 Void)
8/01/08	204,498.49	212547 - 212577
8/03/08	14,647.42	212578 - 212583
8/06/08	33,000.00	212584
8/06/08	2,859.50	ACH 291
8/07/08	43,579.46	ACH 292
8/07/08	10,192.06	ACH 293
8/07/08	30,046.53	ACH 294
8/07/08	257,990.19	ACH 295
8/07/08	2,959.16	ACH 296
8/07/08	2,936.19	212585 - 212590
8/07/08	332,107.35	212591 - 212596
8/07/08	31,222.15	212597 - 212619
8/08/08	372,059.58	212620 - 212691
8/12/08	8,410.00	212692 - 212693
8/13/08	166,012.44	ACH 297
8/13/08	1,413,437.28	ACH 298
8/13/08	3,499.32	ACH 299
8/13/08	818.42	ACH 300
8/15/08	2,464.02	ACH 301
8/15/08	64,094.50	212694 - 212724
8/15/08	21,621.71	ACH 302
8/19/08	142,500.00	212725 - 212726
8/20/08	436,670.67	212727 - 212882
8/20/08	11,615.88	212883 - 212899
8/25/08	ADDENDUM (To appear on future schedule)	\$ 22,673.81
TOTAL	\$ 3,926,419.01	

- E. APPROVAL OF PERSONNEL ACTION FORMS, REVISED LIST. (SEE ATTACHED)
 F. APPROVE COUNTY CLERK'S REQUEST FOR "ORDER" OF GENERAL ELECTION & APPROVE EARLY VOTING SCHEDULE. (SEE ATTACHED)
 H. APPROVAL OF UPDATES TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)
 I. APPROVE MAINTENANCE AGREEMENT RENEWING SHERIFF'S DEPARTMENT MENTALIX / LIVE SCAN SERVICES. (SEE ATTACHED)

MOTIONS: ITEM G, J. & K.

- G. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE INTERGOVERNMENTAL CONTRACT FOR INMATE HOUSING WITH SAN JACINTO COUNTY, PENDING LEGAL REVIEW AND AUTHORIZE JUDGE THOMPSON TO SIGN THE CONTRACT.
 ALL VOTING YES. (SEE ATTACHED)

- J. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE RESETTING DATE OF "PUBLIC HEARING" FOR REGULATION OF PEDESTRIAN / VEHICLE TRAFFIC ON ROCKY CREEK BRIDGE, IN PRECINCT #2 TO SEPTEMBER 9, 2008 AT 9:30 A.M.
ALL VOTING YES.
- K. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE "ORDER" AWARDING CONTRACT FOR CONSTRUCTION MANAGER AT RISK FOR THE JAIL EXPANSION PROJECT TO J.E. KINGHAM CONSTRUCTION, AND AUTHORIZE JUDGE THOMPSON TO SIGN ALL CONTRACTS.
ALL VOTING YES. (SEE ATTACHED)
5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ACCEPT PROPOSAL BY DEBBIE HARLOW, CONCERNING RFP #2008-20 "CERTIFIED RETIREMENT COMMUNITY COORDINATOR".
ALL VOTING YES.
6. MOTIONED BY JAMES J. "Buddy " PURVIS, SECONDED BY TOMMY OVERSTREET, TO ACCEPT THE RESIGNATION OF BUFFALO ALLWRIGHT (CHAIRMAN) & JOHN MARTIN, AS MEMBERS OF THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS, AND APPOINT MATTHEW PAGE FROM CORRIGAN TO REPLACE MR. MARTIN.
ALL VOTING YES.
7. MOTIONED BY JAMES J. "Buddy " PURVIS, SECONDED BY RONNIE VINCENT, TO RECEIVE ENGINEERING REPORT (KLOTZ ASSOCIATES, INC) & APPROVAL TO ADVERTISE FOR BIDS FOR THE BRIDGE REPAIRS LOCATED IN PRECINCT #3;
- BRIDGE 251-1, CLAMON COUNTY ROAD
 - BRIDGE 550-01, OZRA ROAD
 - BRIDGE 247-3, UPPER LEGGETT ROAD
 - BRIDGE 2945-1, UNION SPRING ROAD.
- ALL VOTING YES.
8. MOTIONED BY JAMES J. "Buddy " PURVIS, SECONDED BY TOMMY OVERSTREET, TO AWARD PROJECT ADMINISTRATION & MANAGEMENT SERVICES TO DAVID WAXMAN FOR 2007 - 2008 TXCDBG SEWER IMPROVEMENTS PROJECT TO MEMORIAL POINT UTILITY DISTRICT IN SHELTER COVE.
ALL VOTING YES.
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO AWARD ENGINEERING SERVICES TO KLOTZ ASSOCIATES, INC. FOR THE 2007-2008 TXCDBG SEWER IMPROVEMENT SERVICES PROJECT.
ALL VOTING YES.
10. MOTIONED BY JAMES J. "Buddy " PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE GEOPHYSICAL PERMIT WITH COOPER OIL & GAS TO CONDUCT SEISMIC SURVEY ON POLK COUNTY SCHOOL LANDS LOCATED IN BAYLOR & THROCKMORTON COUNTIES, AND AUTHORIZE JUDGE THOMPSON TO SIGN ALL CONTRACTS.
ALL VOTING YES.
11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE SHERIFF'S REQUEST TO CONTRACT WITH TRES HARRISON, FOR LEASE OF PROPERTY FOR IMPOUND YARD, DURING THE JAIL RENOVATION, AND APPROVE FENCING TO BE MOVED TO THAT PROPERTY WITH FUNDING TO BE PAID BY SHERIFF'S 2008 BUDGET.
ALL VOTING YES.

ADJOURN:
MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN
COURT THIS 25th DAY OF AUGUST, 2008 AT 10:55 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

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