

STATE OF TEXAS §

COUNTY OF POLK §

DATE: SEPTEMBER 9, 2008
REGULAR MEETING
ALL MEMBERS - PRESENT

COMMISSIONERS COURT
AGENDA POSTING #2008 - 100

BE IT REMEMBERED ON THIS THE 9th DAY OF SEPTEMBER, 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 REV. DON WILKEY, PASTOR OF THE FIRST BAPTIST CHURCH OF ONALASKA.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JIM (?).

2. PUBLIC COMMENTS:
 - A. JOHN McDOWELL, CHAIRMAN OF THE BIG THICKET LAKE ESTATES PROPERTY OWNERS ASSOCIATION, PRESENTED COMMISSIONER OVERSTREET A LETTER OF APPRECIATION. HE THANKED THE COMMISSIONER FOR HOLDING A RECENT ELECTION (MAY) AND FOR ALL THE ASSISTANCE IN REPAIRING THE ROADS OF THEIR SUBDIVISION.

3. INFORMATION REPORTS:
 - A. ERNEST GALINDO, TAC SAFETY SPECIALIST PRESENTED THE COURT WITH A SAFETY AWARD PLACQUE FROM TEXAS ASSOCIATION OF COUNTIES.
 - B. KENNETH HAMBRICK, EMERGENCY MANAGEMENT COORDINATOR, UPDATED THE COURT ON RECENT HURRRICANE "IKE" PREPARATIONS. HE SAID THEY ARE WATCHING THE STORM VERY CLOSELY AND WILL KEEP EVERYONE INFORMED.
 - C. JUDGE THOMPSON REPORTED THAT FORTY EMPLOYEE'S & DEPARTMENT HEADS WORKED AT THE EOC DURING LABOR DAY WEEKEND, IN PREPARATION FOR HURRICANE GUSTAV. ALL EMPLOYEE'S WERE PAID FOR THEIR EXTRA HOURS WORKED.
 - D. RAY STELLY, COUNTY AUDITOR REPORTED THAT THE COUNTY WILL RECEIVE A "GRANT" OF \$208,000.00 TO PAY FOR THE PREVIOUS (THREE) JOHNNY PAUL PENRY MURDER TRIALS. THE COUNTY WAS RESPONSIBLE FOR THE PROSECUTION AS WELL AS THE INDIGENT DEFENSE FEES.
 - E. JEANETTE MONTGOMERY, HUMAN RESOURCES REMINDED EVERYONE ABOUT THEIR EMPLOYEE'S F.M.L.A. HOURS THAT ACCRUE OVER (40) HOURS. THOSE DEPARTMENTS WILL HAVE TO PAY THOSE EMPLOYEE'S BEFORE THE END OF SEPTEMBER, 2008.

4. **CONSENT AGENDA:**

JUDGE THOMPSON NOTED ITEM (G) CONCERNING ANNUAL BIDS, IF ANYONE WANTED TO MAKE CHANGES, TO SEE STEPHANIE IN THE AUDITOR'S OFFICE. ITEM (K) SHERIFF'S REQUEST FOR SAFTETY GRANT PROGRAM FY2009. ITEM (O) REQUEST FOR USE OF INMATE LABOR FOR CIVIC PURPOSES.

MOTION:

MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE TODAY'S CONSENT AGENDA, ITEM'S A THROUGH O. ALL VOTED YES.

- A. APPROVE MINUTES OF PREVIOUS MEETINGS, AUGUST 25, 2008 (SPECIAL SESSION) AND AUGUST 25, 2008 (REGULAR SESSION).
- B. APPROVE BUDGET REVISIONS #2008-20, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVE BUDGET AMENDMENTS #2008-20 (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 #
8/21/08	2,859.50	ACH 303
8/21/08	43,554.30	ACH 304
8/21/08	10,186.24	ACH 305
8/21/08	29,779.28	ACH 306
8/21/08	257,791.81	ACH 307
8/21/08	2,959.16	ACH 308
8/21/08	3,126.19	212900 - 212906
8/21/08	189,234.98	212907 - 212941
8/26/08	42,257.41	ACH 309
8/26/08	22,673.81	212942 - 212959
8/26/08	10,004.00	212960 - 212961
8/28/08	121,552.15	ACH 310
8/28/08	4,903.62	ACH 311
8/28/08	36,706.00	ACH 312
8/28/08	150,147.30	212962 - 212963
8/28/08	9,916.11	212964 - 212968
8/29/08	13,868.48	212969 - 212995
9/02/08	14,647.42	212996 - 213001
9/02/08	231,236.65	213002 - 213112
9/09/08	ADDENDUM (To appear on future schedule)	\$ 4,919.61
TOTAL	\$ 1,197,395.11	

- E. APPROVAL OF PERSONNEL ACTION FORMS, REVISED LIST. (SEE ATTACHED)
- F. DESIGNATE THE REGULAR TERM OF COMMISSIONERS COURT FOR FY-2009 AS SECOND AND FOURTH TUESDAY'S OF EACH MONTH.
- G. APPROVAL TO ADVERTISE FOR ANNUAL BIDS.
- H. RATIFY THE AGREEMENT WITH SENIOR COMMUNITY SERVICE EMPLOYMENT NON-FINANCIAL WORK PROGRAM FOR MAINTENANCE ENGINEERING. (SEE ATTACHED)
- I. APPROVE SPCA'S REQUEST TO BE ADDED TO JURY DUTY PAY DONATION LIST.
- J. RECEIVE AUDITOR'S MONTHLY REPORT.
- K. APPROVE SHERIFF'S REQUEST FOR APPROVAL OF CONTRACT RENEWING TRAFFIC SAFETY GRANT PROGRAM (STEP) FOR FY-2009. (SEE ATTACHED)

- L. APPROVE COUNTY CLERK'S REQUEST FOR POLLING LOCATION CHANGE, FOR VOTING PRECINCT #10, MOVING FROM THE CORRIGAN-CAMDEN SR. HIGH SCHOOL GYMNASIUM TO THE CITY OF CORRIGAN, SECHREST WEBSTER COMMUNITY CENTER, CORRIGAN, TEXAS, INCLUDING EARLY VOTING POLLING PLACE, FROM THE CORRIGAN SUB-COURTHOUSE TO THE CITY OF CORRIGAN, COMMUNITY CENTER BUILDING.
- M. APPROVE "RESOLUTION" SUPPORTING AGING SERVICES APPLICATION FOR TEXAS DEPARTMENT OF AGRICULTURE'S HOME DELIVERED MEAL GRANT PROGRAM. (SEE ATTACHED)
- N. RECEIVE DISTRICT CLERK'S SUBMITTAL OF CERTIFIED "ORDERS" OF DISTRICT JUDGES SETTING COMPENSATION & ALLOWANCES FOR POLK COUNTY AUDITOR, ASSISTANT AUDITOR'S, BALIFF'S & COURT REPORTERS. (SEE ATTACHED)
- O. APPROVE SHERIFF'S REQUEST FOR AMENDED LIST RELATING TO USE OF COUNTY INMATE LABOR FOR CIVIC PURPOSES, PURSUANT TO ARTICLE § 43.10 OF THE TEXAS CODE OF CRIMINAL PROCEDURE. (SEE ATTACHED)
5. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE "ORDER" SETTING ELECTED OFFICIALS SALARIES, EXPENSES, AND ALLOWANCES FOR FY-2009 BUDGET. ALL VOTING YES. (SEE ATTACHED)
6. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL TO SET THE SHERIFF'S & CONSTABLE'S FEES FOR 2009. ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO AWARD BID # 2008-21 TO DAVIS & BROWN CONSTRUCTION, IN THE AMOUNT OF \$35,970.00, TO REPAIR HEADWALLS IN GOODRICH NORTH SUBDIVISION, IN PRECINCT #1, AND TO DESIGNATE EXPENDITURE ON A FUTURE REIMBURSEMENT RESOLUTION, FROM PCT #1 PERCENTAGE OF PROJECTED ROAD & BRIDGE CAPITAL EXPENSE OF \$1 MILLON, AFTER OCTOBER 1, 2008, BASED ON THE RECOMMENDATION OF RAY STELLY, COUNTY AUDITOR. ALL VOTING YES.
8. MOTIONED BY RONNIE VINCENT, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE AN "ORDER" TO POST RESTRICTION OF TRAFFIC ON AND WITHIN 200' FEET OF ROCKY CREEK BRIDGE ON ROCKY CREEK ROAD, IN PRECINCT #2. ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE FY2009 RETIREMENT BENEFITS FOR COUNTY EMPLOYEE'S, TO INCLUDE A 2% COST OF LIVING INCREASE FOR RETIREE'S THROUGH (TDCRS) TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM. ALL VOTING YES. (SEE ATTACHED)

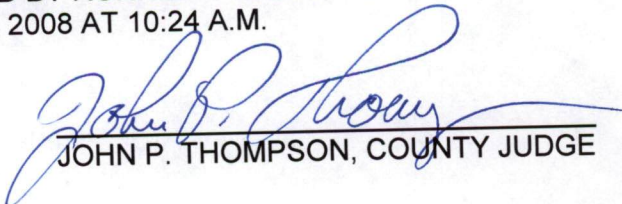
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 9th DAY OF SEPTEMBER, 2008 AT 10:24 A.M.
ALL VOTING YES.

ATTEST


BARBARA MIDDLETON, COUNTY CLERK

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JOHN P. THOMPSON, COUNTY JUDGE