

STATE OF TEXAS §
 COUNTY OF POLK §

DATE: OCOBER 28, 2008
 REGULAR MEETING
 ALL MEMBER - Present

COMMISSIONERS COURT
AGENDA POSTING #2008 - 118

BE IT REMEMBERED ON THIS THE 28th DAY OF OCTOBER, 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 & CALL TO ORDER BY JUDGE THOMPSON AT 10:00 A.M.
 - INVOCATION GIVEN BY ELDRIDGE STRIEDEL.
 - PLEDGES WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS.
 MS. BIRDSSELL FROM ONALASKA PCT #2, ASKED COMMISSIONER VINCENT
 QUESTIONS REGARDING BUDGETED FUNDS, FOR REPAIRING ROADS IN
 HIS PRECINCT.
3. INFORMATIONAL REPORTS.
 - A. JUDGE THOMPSON REPORTED THE FEMA DISASTER RECOVERY CENTER,
 LOCATED AT THE FORMER FIRST NATIONAL BANK ON HWY. 190 WEST, WILL
 BE CLOSING THIS FRIDAY, OCTOBER 31st.
 - B. JAY BARBEE & TED EVERITT GAVE A REPORT ON THE DEBRIS REMOVAL
 FROM HURRICANE IKE. THE SECOND PHASE OF CONTRACTORS COLLECTIONS
 WILL START NOVEMBER 3rd, AFTER A THREE DAY BREAK.
 - C. JEAN HESTER WITH HESTERS & SANDERS ARCHITECTS OF LUFKIN, GAVE AN
 UPDATE ON THE PLANNING OF THE NEW JUDICIAL CENTER.
 - D. BARBARA MIDDLETON, COUNTY CLERK REPORTED ON EARLY VOTING FOR
 THE NOVEMBER 4, 2008 "GENERAL ELECTION."
 - E. MARION "BID" SMITH TAX ASSESSOR/COLLECTOR REPORTED THAT TAX STATEMENTS
 ARE BEING MAILED OUT THIS WEEK.

NEW BUSINESS

4. CONSENT AGENDA.

JUDGE THOMPSON NOTED TO **DELETE ITEM A**, OF TODAYS AGENDA.

MOTION

MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE
 ITEMS B THROUGH G, OF TODAYS CONSENT AGENDA.

ALL VOTING YES.

A. DELETED.

B. APPROVAL OF BUDGET REVISIONS #2008-23, AS PRESENTED BY THE
 COUNTY AUDITOR. (SEE ATTACHED)

C. APPROVAL OF BUDGET AMENDMENTS #2008-23(a), AS SUBMITTED AND
 REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)

D. APPROVAL & PAYMENT OF BILLS, BY SCHEDULE INCLUDING AN AMENDMENT.
(SEE ATTACHED)

DATE	AMOUNT	CHECK
10/08/08	1,548.00	100025 - 100100 (Void 10097 - Issued ACH) FY08
10/08/08	1,920.00	100101-100192 (Void 100189 - Issued ACH)
10/08/08	432.00	100193 - 100264 FY08
10/10/08	35,495.87	213664 - 213674 FY08
10/10/08	27,149.50	213675 - 213683
10/10/08	20.00	213684 FY08
10/14/08	38,574.00	118
10/14/08	41,410.00	213685 FY08
10/14/08	1,650.00	213686
10/14/08	1,000.00	213687
10/16/08	130,026.70	ACH 351
10/16/08	47,497.64	ACH 352 FY08
10/16/08	11,108.32	ACH 353 FY08
10/16/08	34,475.00	ACH 354 FY08
10/16/08	282,444.14	ACH 355 FY08
10/16/08	3,054.23	ACH 356 FY08
10/16/08	3,212.00	213688 - 213701
10/16/08	5,781.94	213702 - 213709 FY08
10/17/08	2,395.45	213710 - 213717
10/17/08	4,596.58	213718 - 213730
10/17/08	4,600.00	213731
10/21/08	76,930.00	ACH 357
10/21/08	215.00	213732 - 213733
10/22/08	125,793.77	213734 - 213810 FY08
10/23/08	148,259.58	213811 - 213901
10/28/08	Addendum (To appear on future schedule)	\$ 4,150.00
TOTAL	\$ 1,029,589.72	

E. APPROVAL OF PERSONNEL ACTION FORMS, REVISED LIST. (SEE ATTACHED)

F. APPROVAL TO ADVERTISE FOR BIDS TO PURCHASE NEW OF PICK-UP TRUCK FOR PRECINCT #4.

G. APPROVAL OF UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG) (SEE ATTACHED)

5. ANNUAL BIDS FOR PURCHASE BY ROAD & BRIDGE PRECINCTS. (HELD UNTIL END OF MEETING)

6. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, APPROVE PCT #2 REQUEST FOR BIDDING EXEMPTION TO PURCHASE AN "ASPHALT ZIPPER" FROM HGAC IN THE AMOUNT OF \$101,434.00 AND A CATERPILLAR LOADER FROM MUSTANG (THROUGH BUYBOARD) IN THE AMOUNT OF \$128,850.00, AND APPROVE CAPITAL PURCHASES TO BE FUNDED BY ROAD & BRIDGE PRECINCT #2, FUND BALANCE AND INCLUDED ON THE FY2009 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF AUTHORIZED DEBT.
ALL VOTING YES.

7. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "BUDDY" PURVIS, APPROVE OF PCT #1 REQUEST FOR CAPITAL PURCHASE OF PICKUP TRUCK THE AMOUNT OF \$24,603.42 & AFTER REBATE \$21,603.42, (EXEMPT FROM BIDDING) TO BE FUNDED BY ROAD & BRIDGE PRECINCT #1 FUND BALANCE & INCLUDED ON THE FY2009 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF AUTHORIZED DEBT. ALL VOTING YES.
8. MOTIONED BY TOMMY OVERSTREET SECONDED BY RONNIE VINCENT, APPROVE PAYMENT OF OVERTIME INCURRED FOR CERTAIN DISASTER RELATED ACTIVITY AND EXTEND PAYMENT TO MAKE CONTINUOUS FROM LAST OVERTIME PAYMENT UNITL DISCONTINUED BY COURT FOR: HUMAN RESOURCE, DEBRIS MONITORS, AUDITORS OFFICE, ROAD & BRIDGE, JAY BARBEE, EMERGENCY MANAGEMENT, MAINTENANCE ENGINEERING AND COUNTY TREASURER. ALL VOTING YES.
9. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVE PCT.2 REQUEST FOR PURCHASE OF TWO (2) DUMP TRUCKS FROM BUYBOARD, SELLING ONE BACK TO EAST TEXAS MACK AND LEASING (2) THROUGH BANCCORPSOUTH, INCLUDING AUTHORIZATION FOR JUDGE THOMPSON TO EXECUTE CAPITAL LEASE AGREEMENT. ALL VOTING YES. (SEE ATTACHED)
10. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVE PCT #3 REQUEST FOR PURCHASE OF ONE (1) DUMP TRUCK FROM BUYBOARD WITH FINANCING THROUGH BANCCORPSOUTH, INCLUDING AUTHORIZATION FOR JUDGE THOMPSON TO EXECUTE CAPITAL LEASE AGREEMENT. ALL VOTING YES. (SEE ATTACHED)
11. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO DELETE ITEM #11 "CONSIDER ANY NECESSARY AMENDMENTS TO COUNTY BRIDGE REPAIR / RELACEMENT PROGRAM. ALL VOTING YES.
12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL TO ADVERTISE FOR BIDS FOR REPAIRS TO BRIDGE #328-001 ON DARDEN ROAD, PCT #4. ALL VOTING YES.
13. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE RENEWAL OF LEASE AGREEMENT FOR ONE (1) YEAR, RELATING TO THE CORRIGAN MEDICAL CLINIC WITH DR. LEWIS, AND AMEND CONTRACT TO REFLECT THE COUNTY WILL PAY UTILITIES FOR ONE ADDITIONAL YEAR IN RETURN FOR DR. LEWIS OPERATING CLINIC 5 DAYS A WEEK. ALL VOTING YES. (SEE ATTACHED)

5. ANNUAL BIDS FOR COUNTY PURCHASES:

BID #2009-06 - TIRES & TUBES - A TO Z TIRE COMPANY & SOUTHERN TIRE MART

MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO AWARD BID TO A to Z TIRE CO. & SOUTHERN TIRE MART. ALL VOTING YES.

BID #2009-07 - OIL, GREASE, GASOLINE & DIESEL -

HUGHES PETROLEUM PRODUCTS, INC. OF CORRIGAN, TEXAS
MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO AWARD TO HUGHES PETROLEUM PRODUCTS OF CORRIGAN. ALL VOTING YES.

BID #2009-08 - PEST CONTROL SERVICES - ORKIN PEST CONTROL

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT,
TO AWARD BID TO ORKIN.

ALL VOTING YES.

BID #2009-09 - MOTOR GRADER BLADES - MUSTANG CAT & ROMCO

MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO
AWARD TO MUSTANG CATERPILLAR ROMCO FOR MOTORGRADER
BLADES.

ALL VOTING YES.

BIDS ON ROAD MATERIALS:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO AWARD
BIDS FOR ALL PRECINCTS, AS LISTED BELOW.

ALL VOTING YES.

PRECINCT #1

BID #2009-01.01 - PINTO CONSTRUCTION

BID #2009-01.02 - REJECTED BID.

BID #2009-01.03 - EAST TEXAS ASPHALT

BID #2009-01.04 - PINTO CONSTRUCTION

BID #2009-01.05 - EAST TEXAS ASPHALT

BID #2009-01.06 - REJECT

PRECINCT #2

BID #2009-02.01 - PINTO CONSTRUCTION

BID #2009-02.02 - BRYAN & BRYAN ASPHALT

BID #2009-02.03 - EAST TEXAS ASPHALT

BID #2009-02.04 - PINTO CONSTRUCTION

BID #2009-02.05 - EAST TEXAS ASPHALT

BID #2009-02.06 - EAST TEXAS ASPHALT

PRECINCT #3

BID #2009-03.01 - PINTO CONSTRUCTION

BID #2009-03.02 - BRYAN & BRYAN ASPHALT

BID #2009-03.03 - EAST TEXAS ASPHALT

BID #2009-03.04 - PINTO CONSTRUCTION

BID #2009-03.05 - EAST TEXAS ASPHALT

BID #2009-03.06 - EAST TEXAS ASPHALT

PRECINCT #4

BID #2009-04.01 - PINTO CONSTRUCTION

BID #2009-04.02 - BRYAN & BRYAN ASPHALT

BID #2009-04.03 - EAST TEXAS ASPHALT

BID #2009-04.04 - PINTO CONSTRUCTION

BID #2009-04.05 - EAST TEXAS ASPHALT

BID #2009-04.06 - EAST TEXAS ASPHALT

BID #2009-05 BULK PURCHASE OF LIMESTONE ROAD BASE - EAST TEXAS ASPHALT

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO
AWARD BULK PURCHASE TO EAST TEXAS ASPHALT, FOR PCTS 1,2,3,&4.

ALL VOTING YES.

JUDGE THOMPSON REMINDED EVERYONE THAT NEXT COURT WILL BE ON NOVEMBER 10th @ 10:00 AM, BECAUSE THE 11TH IS VETERANS DAY AND A HOLIDAY.


ADJOURN

MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO ADJJOURN COURT THIS 28th DAY OF OCTOBER, 2008 AT 10:54 AM. ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



BARBARA MIDDLETON, COUNTY CLERK