

STATE OF TEXAS §
 COUNTY OF POLK §

DATE: NOVEMBER 10, 2008
 REGULAR MEETING
 Commissioner Purvis - Absent

**COMMISSIONERS COURT
 AGENDA POSTING #2008 - 123**

BE IT REMEMBERED ON THIS THE 10th DAY OF NOVEMBER, 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, 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 WAS GIVEN BY REV. LARRY SHINE, EMERGENCY MANAGEMENT COORDINATOR.
 - PLEDGES WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS:
 JOE ROEDER - TODAY IN HISTORY, NOVEBER 10th, DURING WW II, THE AMERICAN FLAG WAS RAISED ON IWO JIMA ISLAND.
3. INFORMATONAL REPORTS:
 - A. BARBARA MIDDLETON, COUNTY CLERK REPORTED THAT THE ELECTION WENT VERY SMOOTH, AND THE CENTRAL COUNTING ROOM WAS FINISHED AT 10:30 P.M.
 - B. JEANETTE MONTGOMERY, HUMAN RESOURCES REMINDED EVERYONE TO USE UP THEIR EQUIVALENT COMP-TIME BEFORE THE END OF THE YEAR.

OLD BUSINESS

4. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE MINUTES FOR OCTOBER 10, 2008 (SPECIAL) AND OCTOBER 14, 2008 (REGULAR) MEETINGS.
 ALL VOTING YES.

NEW BUSINESS

5. CONNSENT AGENDA:
 JUDGE THOMPSON NOTED TO PULL OFF ITEM A, UNTIL NEXT MEETING.
MOTION:
 MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE ITEM B THROUGH H, OF TODAY'S CONSENT AGENDA.
 ALL VOTING YES.
 - B. APPROVAL OF BUDGET REVSIONS #2009-02, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 - C. APPROVAQL OF BUDGET AMENDMENTS #2008-24 (a) & #2009-02 (a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)

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

DATE	AMOUNT	CHECK #
10/22/08	4,251.36	ACH 358 (FY08)
10/22/08	994.26	ACH 359 (FY08)
10/22/08	1,736.75	ACH 360 (FY08)
10/22/08	29,925.92	ACH 361 (FY08)
10/22/08	174,399.30	119 - 122
10/22/08	5,120.45	213902 - 213955
10/22/08	141,581.46	213956
10/23/08	26,350.00	ACH 362
10/23/08	860.00	213957 - 213958
10/24/08	9,923.17	213959 - 213962 (FY08)
10/24/08	3,094.90	213963 - 213976
10/28/08	8,684.99	ACH 363
10/28/08	161,806.65	ACH 364
10/28/08	65,376.00	123
10/28/08	26,758.86	213977 - 213978
10/28/08	45,109.23	213979 (FY08)
10/28/08	4,150.00	213980 - 213981
10/28/08	21,603.42	213982
10/29/08	9,539.96	ACH 365
10/29/08	575.00	213983 - 213984
10/30/08	15,904.70	ACH 366
10/30/08	54,072.74	ACH 367
10/30/08	12,692.60	ACH 368
10/30/08	38,547.98	ACH 369
10/30/08	337,152.52	ACH 370
10/30/08	3,414.12	ACH 371
10/30/08	10,656.89	213985 - 214038
10/30/08	2,172.15	214039 - 214042
10/31/08	990.00	ACH 372
10/31/08	231.52	ACH 373
10/31/08	498.58	ACH 374
10/31/08	6,314.77	ACH 375
10/31/08	2,119.25	214043 - 214044 (FY08)
10/31/08	7,837.05	214045 - 214068
10/31/08	14,585.95	214069 - 214073 (FY08)
10/31/08	42,433.83	214074 - 214103
11/04/08	232,485.96	214104 - 214235
11/04/08	1,444.57	214236 - 214239
11/04/08	1,849.38	214240 - 214247 (FY08)
11/04/08	8,436.62	214248
11/04/08	4,695.38	214249 - 214258
11/10/08	Addendum	\$ 296,000.02 To appear on future schedule
TOTAL	\$ 1,540,378.24	

- E. APPROVAL OF PERSONNEL ACTION FORMS, REVISED LIST. (SEE ATTACHED)
 F. APPROVAL OF COOPERATIVE AGREEMENT WITH OFFICE OF ATTORNEY
 GENERAL FOR CHILD SUPPORT SERVICES (FY2009/10). (SEE ATTACHED)
 G. APPROVAL TO ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPERTY;
 PRECINCT #2, LOT 48, OF SHADY SHORES, CAUSE NO. T00-010, ACCT. NO. S1000004600.
 H. APPROVE DISASTER RELIEF GRANT PROJECT CONTRACT NO. 727147, "SWICK TRAIL"
 CHANGE ORDER TO INCLUDE ADDITIONAL EROSION PREVENTION MEASURES, AS
 RECOMMENDED BY COMMISSIONER PCT #4. (SEE ATTACHED)

6. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO TABLE ITEM #6, "CONSIDER REVISIONS TO THE COUNTY SUBDIVISION REGULATIONS BY SUPPLEMENTING WITH THE ADOPTION OF TEXAS WATER DEVELOPMENT BOARD MODEL RULES RELATING TO WATER / SEWER SERVICES".
ALL VOTING YES.
JUDGE THOMPSON IS SCHEDULING A PENDING WORKSHOP WITH JIM ALLISON, LEGAL COUNSEL, TENTATIVELY SET FOR MONDAY AFTERNOON, NOVEMBER 24, 2008.
7. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO REJECT BID #2009-10; "PURCHASE OF ONE (1) NEW PICKUP TRUCK-ROAD & BRIDGE PCT. 1".
ALL VOTING YES.
8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO AWARD BID #2009-12; "CONSTRUCTION OF FIRE RATED WALL & DOORS" TO WIMBERLY & SON CONSTRUCTION IN THE AMOUNT OF \$48,269.25, TO BE INCLUDED ON REIMBURSEMENT RESOLUTION FOR ISSUANCE OF DEBT AT FISCAL YEAR END.
ALL VOTING YES.
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO AWARD BID #2009-13; "CONSTRUCTION OF EXTERIOR PRIVACY FENCE AND INTERIOR CAGES" TO CIRCLE A FENCE COMPANY IN THE AMOUNT OF \$57,500.00 TO BE INCLUDED ON REIMBURSEMENT RESOLUTION FOR ISSUANCE OF DEBT AT FISCAL YEARS END.
ALL VOTING YES.
10. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO RE-BID BID #2008-22; "REPAIR/REPLACEMENT OF FOUR (4) COUNTY BRIDGES, PCT.3".
ALL VOTING YES.
11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO SET DATE AND TIME OF SPECIAL COMMISSIONERS COURT SESSION FOR CANVASS OF NOVEMBER 4, 2008 ELECTION TO THURSDAY, NOVEMBER 13, 2008 AT 1:30 P.M.
ALL VOTING YES.
12. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO ADVERTISE FOR BIDS TO REPLACE RADIO EQUIPMENT DAMAGED IN HURRICANE IKE AND INCLUDE EXPENSE OF ANTENNA NECESSARY TO MAKE GATEWAY SYSTEM OPERATIONAL. ESTIMATED EXPENSE \$46,627.00 AND DETCOG GRANT OF \$30,000 TO \$35,000.
ALL VOTING YES.
13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO DELETE ITEM #13. NOTED THAT COUNTY'S PICKUP OF HURRICANE DEBRIS FROM PUBLIC ROADS SHOULD BE COMPLETED AROUND THANKSGIVING.
ALL VOTING YES.
14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF 2009 COUNTY HOLIDAY SCHEDULE.
ALL VOTING YES. (SEE ATTACHED)
15. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO CHANGE RETIREE MEDICAL PROGRAM TO MONUMENTAL LIFE INSURANCE CO.
ALL VOTING YES. (SEE ATTACHED)
INFORMATION ON INSURANCE
JUDGE THOMPSON INFORMED COURT THAT MONUMENTAL LIFE INSURANCE PLAN REPLACES SILVER CHOICE ATENA INC. AND IS A NEW PROGRAM THAT WORKS WITH MEDICARE AND HAS LESS OUT OF POCKET EXPENSES AND IS LESS EXPENSIVE. JEANNETTE MONTGOMERY REPORTED THAT MONUMENTAL WORKS WITH MEDICARE INSTEAD OF REPLACING MEDICARE LIKE ATENA AND IS A BETTER PLAN AND LESS OUT OF POCKET EXPENSES.

JUDGE THOMPSON NOTED THAT THERE WASN'T A MOTION ON TABLING ITEM A OF THE CONSENT AGENDA.

MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO TABLE ITEM A FROM THE CONSENT AGENDA AND PUT ON NEXT AGENDA.
ALL VOTING YES.

ADJOURN:
MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 10th DAY OF NOVEMBER 2008 AT 10:28 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



BARBARA MIDDLETON, COUNTY CLERK

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