

COMMISSIONERS COURT
AGENDA POSTING #2008 - 145

BE IT REMEMBERED ON THIS THE 23rd DAY OF DECEMBER, 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 AND CALLED TO ORDER BY JUDGE THOMPSON AT 10:00 A.M.
 - INVOCATION GIVEN BY RAY STELLY, COUNTY AUDITOR.
 - PLEDGES WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS:
CAROL BIRDSSELL OF LAKE LIVINGSTON 4 & 5, THANKED RONNIE VINCENT
FOR TAKING CARE OF PRECINCT #2. SHE ALSO REQUESTED ASSISTANCE
IN RAISING FUNDS FOR S.P.C.A.
3. INFORMATIONAL REPORTS:
 - A. COMMISSIONER PURVIS ASKED QUESTIONS CONCERNING ITEM #8
ON TODAY'S AGENDA.
 - B. SCHELANA WALKER & CAROL BAILEY WITH THE COUNTY CLERK'S
OFFICE GAVE REMARKS CONCERNING THE ANNUAL FIVE STAR
AWARD FROM THE BUREAU OF VITAL STATISTICS IN AUSTIN.
 - C. JUDGE THOMPSON REPORTED THAT THE COUNTY CLERK, BARBARA
MIDDLETON HAD RECEIVED A LETTER FROM THE GOVERNOR AND
THE SECRETARY OF STATE REGARDING ELECTIONS.

NEW BUSINESS:**4. CONSENT AGENDA**

MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE
ITEMS A THROUGH H, OF TODAY'S CONSENT AGENDA.
ALL VOTING YES.

- A. APPROVE MINUTES OF DECEMBER 9, 2008 (REGULAR MEETING).
- B. APPROVAL OF BUDGET REVISIONS, NONE SUBMITTED.
- C. APPROVE OF BUDGET AMENDMENTS, #2009-05 (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 #
12/03/08	122,685.12	ACH 397
12/03/08	87,288.20	ACH 398
12/03/08	5,575.64	ACH 399

DATE	AMOUNT	CHECK #
12/03/08	1,207.38	214814 - 214818
12/03/08	12,498.12	214819 - 214823
12/03/08	147,800.24	214824
12/03/08	355.00	214825
12/05/08	53,332.78	214826 - 214856
12/09/08	2,776.71	214857 - 214860
12/09/08	781.96	214861
12/10/08	1,474,076.36	ACH 400
12/10/08	63,100.00	214862 - 214865
12/10/08	9,780.72	214866 - 214891
12/11/08	2,985.75	ACH 401
12/11/08	50,055.04	ACH 402
12/11/08	11,845.20	ACH 403
12/11/08	36,203.43	ACH 404
12/11/08	302,563.58	ACH 405
12/11/08	3,015.77	ACH 406
12/11/08	2,264.65	214892 - 214896
12/12/08	43,755.55	214897 - 214934
12/16/08	1,000,000.00	ACH 407
12/16/08	130.60	ACH 408
12/16/08	30.56	ACH 409
12/16/08	34.82	ACH 410
12/16/08	894.42	ACH 411
12/16/08	22,526.82	ACH 412
12/17/08	1,742,972.18	214935 - 215060
12/17/08	7,393.22	215061 - 215077
12/23/08	Addendum (To appear on future schedule)	\$ 229,982.89
TOTAL	\$ 5,207,929.82	

- E. APPROVAL OF PERSONNEL ACTION FORMS, REVISED LIST. (SEE ATTACHED)
- F. RATIFY TCDP DISASTER RECOVERY PROJECT CONTRACT DRS060071 "GENERATORS" CHANGE ORDERS # 3 AND #4 UNDER CONTRACTOR PACKAGE "D" INCLUDING INSTALLATION OF TRANSFER SWITCHES AND ADDITIONAL WIRING AND INSTALLATION CHANGES AT CERTAIN LIFT STATIONS AND WATER PLANT LOCATIONS. (SEE ATTACHED)
- G. APPROVE DISTRICT CLERK'S REQUEST FOR APPROVAL OF TEXAS ELECTRONIC FRAMEWORK STANDARD SERVICE LEVEL AGREEMENT. (SEE ATTACHED)
- H. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES LOCATED IN PRECINCT #2, TRACT 8A, 1.009 acre, IN C. DEVORE SURVEY, A-207, CAUSE NO. 96-108 AND LOT 26, BLOCK 8, IN IMPALA WOODS #3, CAUSE NO. T04-134.
5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE CONSOLIDATION OF COUNTY MAINTENANCE DEPARTMENT WITH MAINTENANCE CUSTODIAL DEPARTMENT, INCLUDING RELOCATION TO NEW FACILITY ON ALLIE BEAN DRIVE, AND THE DESIGNATION OF RESPONSIBILITY FOR CONSOLIDATED DEPARTMENTAL FUNCTIONS TO JAY BURKS, MAINTENANCE ENGINEER.
- ALL VOTING YES.

6. JUDGE THOMPSON: TO RESCHEDULE THE NEXT REGULAR MEETING (JANUARY 13, 2009) TO BE ANNOUNCED AT A LATER DATE, DUE TO CONFLICT DATE WITH OPENING OF STATE LEGISLATIVE SESSION.

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE REQUEST FROM BORDER TO BORDER EXPLORATION, LLC FOR RIGHT OF ACCESS TO COUNTY PROPERTY (55.9 ACRE TRACT LOCATED IN WM. JOHNS SURVEY, A-39, BEING THAT PROPERTY LOCATED ADJACENT TO THE POLK COUNTY LANDFILL OFF FM-942) FOR THE PURPOSE OF CONDUCTING LINEAR AND BOUNDARY SURVEY'S FOR A PROPOSED WELL SITE, WITH SAID EXPLORATION PROPOSAL TO BE SUBSEQUENTLY SUBMITTED TO THE COURT FOR CONSIDERATION.
ALL VOTING YES.

8. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, **TO DELETE ITEM #8** "DISCUSSION AND POSSIBLE CLARIFICATION ON ROAD & BRIDGE PRECINCT EXPENDITURES FOR CAPITAL IMPROVEMENTS."
ALL VOTING YES.

ADJOURN:

MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN THIS 23rd DAY OF DECEMBER AT 10:25 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

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