

COMMISSIONERS COURT

AGENDA POSTING #2009 - 001

BE IT REMEMBERED ON THIS THE 8TH DAY OF JANUARY, 2009
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, MILTON PURVIS, COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREET,
COMMISSIONER PCT #4, SCHELANA WALKER, CHIEF DEPUTY COUNTY CLERK & RAY STELLY
COUNTY AUDITOR. THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES
WERE DULY MADE, CONSIDERED & PASSED.

1. CALL TO ORDER BY JUDGE JOHN THOMPSON AT 9:00 A.M. JUDGE THOMPSON WELCOMED
COMMISSIONER MILTON PURVIS.
 - INVOCATION GIVEN BY ELDRIDGE STRIEDEL.
 - PLEDGES LED BY JIM JOHNSON.

2. PUBLIC COMMENTS:
 - A. CAROL BIRDSSELL OF LAKE LIVINGSTON 4 & 5, REQUESTED THAT SHERIFF GET
ADDITIONAL FUNDING FOR MORE DEPUTIES AND INVESTIGATORS.

3. INFORMATIONAL REPORTS:
 - A. JAY BARBEE UPDATED COURT ON DEBRIS REMOVAL NOTING THAT 279,832.59 CUBIC
YARDS HAVE BEEN PICKED UP WITH A TOTAL COST OF \$1,637,020.65 THROUGH
DECEMBER 8, 2008 AND \$1,359,800.29 BILLED THROUGH NOVEMBER 27, 2008. HE ALSO
STATED THAT A MONITOR AND TRUCK DRIVER ARE VERIFYING EACH ROAD CLEARED
BEFORE MARKING THE ROAD OFF THE LIST.
 - B. JEANETTE MONTGOMERY, HUMAN RESOURCE SUPERVISOR, INFORMED COURT THAT
HUMAN RESOURCE HAS A NEW JOB LINE 327-6802 THAT GIVES INFORMATION ON NEW
JOB POSTINGS AND IS UPDATED IMMEDIATELY AFTER THE WEBSITE IS UPDATED. THE
LINE IS AVAILABLE 24 HOURS AND THOSE INTERESTED NEED TO SELECT OPTION 2.
ON MARCH 3, 2009 AT 10 A.M. TAC TRAINING WILL BE CONDUCTED COVERING HIRING
AND DISCIPLINE PRACTICES FOR ALL ELECTED OFFICIALS AND/OR DEPT. HEADS AND
TCLEOSE HOURS WILL BE GIVEN TO LAW ENFORCEMENT FOR ATTENDING.
 - C. KENNETH HAMMACK, SHERIFF, PRESENTED THE DECEMBER MONTHLY REPORT FOR
THE SHERIFF'S DEPT.
 - D. JUDGE THOMPSON SAID THAT THE SWEARING IN CEREMONY WAS CONDUCTED ON
JANUARY 1, 2009 AND THE BONDS AND OATHS FOR THE FOLLOWING INDIVIDUALS
HAVE BEEN FILED:

MARION A. "BID" SMITH	TAX ASSESSOR-COLLECTOR
KENNETH HAMMACK	SHERIFF
BOB WILLIS	COMMISSIONER PCT 1
MILTON PURVIS	COMMISSIONER PCT 3
CHARLIE CLACK	CONSTABLE PCT 1
BILL CUNNINGHAM	CONSTABLE PCT 2
RAY MYERS	CONSTABLE PCT 3
BUBBA PIPER	CONSTABLE PCT 4

- 4. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS TO APPROVE CONSENT AGENDA AS FOLLOWS:
 - A. APPROVE MINUTES FOR DECEMBER 23, 2008 REGULAR MEETING.
 - B. APPROVE BUDGET REVISIONS #2009-R06, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 - C. APPROVE BUDGET AMENDMENTS #2009-A06, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - D. APPROVAL OF SCHEDULE OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
12/18/08	12,982.80	ACH 413
12/18/08	3,071.10	ACH 414
12/18/08	6,198.53	ACH 415
12/18/08	84,261.52	ACH 416
12/19/08	4,487.41	215078-215098
12/19/08	94,817.03	ACH 417
12/19/08	238,112.01	215099-215130
12/22/08	10,500.00	215131
12/22/08	98,222.32	ACH 418
12/22/08	2,985.75	ACH 419
12/22/08	47,020.86	ACH 420
12/22/08	11,135.54	ACH 421
12/22/08	32,725.84	ACH 422
12/22/08	283,358.92	ACH 423
12/22/08	3,015.77	ACH 424
12/22/08	517.73	215132-215133
12/23/08	2,464.65	215134-215139
12/23/08	113,742.59	267-273
12/29/08	119,351.76	215140-215144
12/30/08	26,445.00	ACH 425
12/30/08	5,575.64	ACH 426
12/31/08	3,185.00	101
12/31/08	500,000.00	ACH 427
12/31/08	15,835.80	101
12/31/08	31,412.50	101-103
	342,764.17	215145-215247
TOTAL	To appear on future agenda	2,031.46
	2,094,577.24	

- E. APPROVE PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)
- F. APPROVAL OF JUSTICE OF THE PEACE, PCT. 2 REQUEST FOR PURCHASE OF VIDEO SECURITY SYSTEM IN THE AMOUNT OF \$3,000.00 FROM JUSTICE COURT TECHNOLOGY FUNDS, INCLUDING A BUDGET AMENDMENT TO INCREASE JP2 EXPENSE LINE ITEM 013-452-350 BY \$1,208.00 FROM DEPARTMENTAL PORTION OF FUND BALANCE.
- G. RECEIVE DISTRICT JUDGES' ORDER OF APPOINTMENT, OATH AND BOND FOR REAPPOINTMENT OF RAY STELLY AS COUNTY AUDITOR FOR A TWO-YEAR TERM EFFECTIVE JANUARY 1, 2009.

SHERIFF KENNETH HAMMACK DISCUSSED THE 5 BIDS RECEIVED (BID #2009-17) NOTING THAT TWO (2) BIDS WERE DISQUALIFIED FOR NOT MEETING SPECIFICATIONS (PLANET DODGE & SAMPACK) AND 7 VEHICLES WILL BE TRADED IN LEAVING 1 RED CROWN VICTORIA FROM THE DISTRICT ATTORNEY'S OFFICE TO BE HELD FOR ANY OTHER COUNTY OFFICE. SHERIFF RECOMMENDED THE TAHOE PACKAGE WITH CALDWELL CHEVROLET IN THE AMOUNT OF \$273,880.00.

5. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO AWARD BID #2009-17; "PURCHASE OF EIGHT (8) LAW ENFORCEMENT VEHICLES, WITH TRADE-IN OF (7) USED SHERIFF'S DEPARTMENT VEHICLES" TO CALDWELL CHEVROLET IN THE AMOUNT OF \$273,880.00 TO BE PAID FROM FUND BALANCE AND PLACED ON REIMBURSEMENT RESOLUTION AT YEARS END.
ALL VOTING YES.
6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO DELETE ITEM # 6 "CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2009-18, ROAD AND BRIDGE PRECINCT 4 PURCHASE OF GOOD QUALITY IRON ORE GRAVEL".
ALL VOTING YES.
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO CORRECT MINUTES (ATTACHMENT) OF SEPTEMBER 23, 2008 FOR ITEM #10 TO INCLUDE SPECIFIC COURT ACTION TAKEN TO DIRECT DOUBLE TIME & A HALF DISASTER COMPENSATION FOR PART-TIME EMPLOYEES.
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO DELETE ITEM #8 "CONSIDER REQUEST FROM SANTEK FOR TEMPORARY LEASE OF 826 COMPACTOR FOR USE AT POLK COUNTY LANDFILL".
ALL VOTING YES.

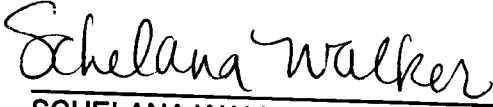
ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 8TH DAY OF JANUARY 2009 AT 9:19 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA WALKER, CHIEF DEPUTY

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