

STATE OF TEXAS §
 COUNTY OF POLK §

DATE: FEBRUARY 10, 2009
 REGULAR MEETING
 Commissioner Purvis - Absent

COMMISSIONERS COURT
AGENDA POSTING #2009 - 012

BE IT REMEMBERED ON THIS THE 10th DAY OF FEBRUARY, 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, C.T. "TOMMY" OVERSTREET, COMMISSIONER PCT #4, BARBARA
 MIDDLETON, COUNTY CLERK & RAY STELLY, COUNTY AUDITOR, THE
 FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE,
 CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE THOMPSON AT 10:00 A.M.
 - INVOCATION WAS GIVEN BY ELDRIDGE STRIEDEL.
 - PLEDGES WERE LED BY JOE ROEDER.

2. PUBLIC COMMENTS:
 BID SMITH, TAX ASSESSOR/COLLECTOR & VOTER REGISTRAR GAVE
 COMMENTS REGARDING THE COUNTY CLERK'S RETIREMENT ON ITEM
 #8. HE TOLD THE COURT THAT HE RECOMMENDS SCHELANA WALKER,
 CHIEF DEPUTY BE APPOINTED TO FILL THE COUNTY CLERK'S UNEXPIRED
 TERM OF OFFICE, THROUGH DECEMBER 31, 2010.

3. INFORMATIONAL REPORTS:
 - A. RAY STELLY, COUNTY AUDITOR CALLED ON HIS ASSISTANT AUDITOR,
 MARGIE AINSWORTH TO REPORT TO THE COURT CONCERNING
 HURRICANE IKE DEBRIS REMOVAL AND PROJECT WORKSHEETS
 SUBMITTED TO F.E.M.A. Ms. AINSWORTH REPORTED (106) WORK-
 SHEETS HAVE BEEN SUBMITTED TO F.E.M.A. AND THERE ARE ABOUT
 (20) ADDITIONAL ONES STILL A WORK IN PROGRESS.
RANDALL BOSTRUM, FEMA REPRESENTATIVE, GAVE AN UPDATE TO
 THE COURT ON HOW MUCH HAS BEEN RECEIVED AND APPROVED BY
 F.E.M.A. TO DATE.
 HE GAVE MARGIE AINSWORTH HIGH PRAISE FOR HER PERFORMANCE
 ON THE PROJECT. HE SAID ALL THE PAPERWORK SUBMITTED TO FEMA
 HAS BEEN PERFECT. A TOTAL OF (66) PROJECT WORKSHEETS, IN THE
 AMOUNT OF \$ 5,480,000,000. HAVE BEEN APPROVED BY F.E.M.A. AND
 SENT TO THE STATE FOR PAYMENT.
 - B. JEANETTE MONTGOMERY, HUMAN RESOURCES, REPORTED THAT SHE
 AND COMMISSIONER VINCENT RECENTLY ATTENDED A TRAINING
 SEMINAR IN SAN ANTONIO GIVEN BY T.A.C. TO LEARN ABOUT A NEW
 PROGRAM TO HELP EMPLOYEE'S GET HEALTHY AND STAY WELL.
 SHE WILL BE COMING AROUND TO ALL OFFICES ABOUT HOW TO
 JOIN THE PROJECT AND HOW IT WILL BENEFIT ALL EMPLOYEE'S
 THROUGHOUT THE COUNTY.

C. SHERIFF HAMMACK REPORTED ON THE ACTIVITY FOR THE MONTH OF
JANUARY, 2009 AT THE SHERIFF'S OFFICE & JAIL FACILITY.

OLD BUSINESS

4. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO
DELETE ITEM A - "CONSIDER APPROVAL OF CONTRACT FOR LEASE OF TWO
ADDITIONAL TOWERS FROM SAM HOUSTON ELECTRIC COOPERATIVE, INC.
FOR SHERIFF'S DEPARTMENT RADIO COMMUNICATIONS.
ALL VOTING YES.

5. CONSENT AGENDA

JUDGE THOMPSON PULLED ITEM G, TO BE HEARD SEPARATELY.

MOTION

MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO
APPROVE CONSENT AGENDA **ITEMS A - K**, WITH THE EXCEPTION OF **G**.
ALL VOTING YES.

- A. APPROVAL OF MINUTES FOR PREVIOUS MEETING, JANUARY 27, 2009 (REGULAR).
B. APPROVAL OF BUDGET REVISIONS #2009-08, AS PRESENTED BY COUNTY AUDITOR.
(SEE ATTACHED)
C. APPROVAL & PAYMENT OF BILLS BY SCHEDULE, INCLUDING ADDENDUM.
(SEE ATTACHED)

DATE	AMOUNT	CHECK #
1/21/09	640,000.00	ACH 443
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1/23/09	5,989.94	215586 - 215604
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1/27/09	147,685.39	215611
1/27/09	2,935.10	215612
1/28/09	1,000,000.00	ACH 453
1/28/09	1,805,000.00	ACH 454
1/28/09	150.00	215613
1/30/09	4,020,000.00	ACH 455
1/30/09	1,460,216.85	ACH 456
1/30/09	29,585.09	215614 - 215654
2/02/09	16,805.96	215655 - 215659
2/03/09	132,633.70	ACH 457
2/03/09	7,350.00	ACH 458
2/03/09	3,500.00	103
2/03/09	19,378.97	215660 - 215662
2/04/09	195,527.10	108 - 110

2/04/09	254,456.73	215663 - 215816
2/04/09	1,300.88	215817 - 215818
TOTAL	\$ 10,331,128.19	

- D. APPROVE OF PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. APPROVE OF INTERLOCAL AGREEMENT WITH THE CITY OF LIVINGSTON FOR USE OF COUNTY ELECTION EQUIPMENT AND SERVICES. (SEE ATTACHED)
- F. APPROVE OF INTERLOCAL AGREEMENT WITH THE CITY OF ONALASKA, FOR USE OF COUNTY ELECTION EQUIPMENT AND SERVICES. (SEE ATTACHED)
- H. RATIFY UNIFORM RENTAL SERVICE AGREEMENT WITH CINTAS RENEWING SERVICES FOR MAINTENANCE DEPARTMENT. (SEE ATTACHED)
- I. RECEIVE COUNTY TREASURER'S 1st QUARTER REPORT FOR FY2009, (OCT, NOV, DEC 2008). (SEE ATTACHED)
- J. APPROVE RENEWAL OF AGREEMENT FOR GRAVEL EXCAVATION ON POLK COUNTY SCHOOL LAND IN THROCKMORTON COUNTY (for use on roads located within or adjacent to school lands).
- K. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)

ITEM G:

JUDGE THOMPSON ABSTAINED FROM ACTION ON THIS ITEM.

COMMISSIONER WILLIS CALLED FOR A MOTION ON ITEM G.

MOTION

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE RENEWAL OF COUNTY DEPOSITORY CONTRACTS FOR A PERIOD OF TWO YEARS, EFFECTIVE MAY 10, 2009, AS AUTHORIZED BY LOCAL GOVERNMENT CODE, SEC. 116.021 (a) (b) (c).
ALL VOITING YES.

- 6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO MAKE THE FOLLOWING APPOINTMENTS TO THE COMPLETE COUNT COMMITTEE FOR THE CENSUS - 2010. EACH MEMBER OF COURT WILL APPOINT ONE PERSON. SELECTIONS MADE TODAY;
BOB WILLISKENNETH HAMBRICK,
RONNIE VINCENT..... JOHN COLE,
TOMMY OVERSTREET.....DEBBIE HARLOW,
MILTON PURVIS.....ABSENT,
JUDGE THOMPSON WILL APPOINT ONE PERSON AT A LATER DATE.
ALL VOTING YES.
- 7. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVE REDUCED AMOUNT TO BE INCLUDED ON REIMBURSEMENT RESOLUTION FOR PURCHASE OF SHERIFF'S DEPARTMENT VEHICLES FROM \$276,480.00 (previously approved) TO \$27,226.00 DUE TO RE-USE RATHER THAN REPLACEMENT OF CERTAIN RADAR EQUIPMENT.
ALL VOTING YES.
- 8. **COUNTY CLERK RETIREMENT**
 - A. MOTIONED BY BOB WILLIS SECONDED BY RONNIE VINCENT, TO ACCEPT LETTER OF RESIGNATION / RETIREMENT OF COUNTY CLERK, BARBARA MIDDLETON, EFFECTIVE APRIL 1, 2009.
ALL VOTING YES. (SEE ATTACHED)
 - B. MOTIONED BY TOMMY OIVERSTREET, SECONDED BY RONNIE VINCENT, TO APPOINT SCHELANA WALKER TO FILL THE UN-EXPIRED TERM OF COUNTY CLERK, BEGINNING APRIL 1, 2009 THROUGH DECEMBER 31, 2010.
ALL VOTING YES.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO RAIFY SUBMISSION OF ECONOMIC DEVELOPMENT ADMINISTRATION GRANT FOR DEVELOPMENT OF A JOINT COLLEGE & CONFERENCE CENTER IN POLK COUNTY, AUTHORIZING JUDGE THOMPSON TO SIGN NECESSARY DOCUMENTS OF SAME.
ALL VOTING YES.
10. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO **TABLE ITEM #10** "CONSIDER APPROVAL OF RESOLUTION REQUESTING EQUITABLE TREATMENT FOR EXISTING EAST TEXAS FOREST PRODUCT INDUSTRIES IN REGARD TO 2007 LEGISLATION PERTAINING TO STATE SUBSIDIES FOR CERTAIN BIO-MASS PRODUCERS (HB1090).
ALL VOTING YES.
11. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO INSTITUTE A **COUNTY WIDE BURN BAN** EFECTIVE IMMEDIATELY, BASED ON INFORMATION RECEIVED FROM THE TEXAS FOREST SERVICE.
ALL VOTING YES. (SEE ATTACHED)

ADJOURN

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 10th DAY OF FEBRUARY, 2010 AT 10:47 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

C:\Barbara M\COMMCRT.2009\FEB 10.2009.wpd

STATE OF TEXAS §

DATE: FEBRUARY 10, 2009

COUNTY OF POLK §

REGULAR MEETING

Commissioner Purvis - Absent

****AMENDED APRIL 14, 2009******COMMISSIONERS COURT
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AMENDED APRIL 14, 2009

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JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



BARBARA MIDDLETON, COUNTY CLERK

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