

STATE OF TEXAS §  
COUNTY OF POLK §

DATE: FEBRUARY 24, 2009  
REGULAR MEETING  
Judge Thompson - Absent  
Commissioner Overstreet - Absent

**COMMISSIONERS COURT**  
**AGENDA POSTING #2009 - 019**

BE IT REMEMBERED ON THIS THE 24th DAY OF FEBRUARY, 2009  
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED  
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE BOB WILLIS, COMMISSIONER PCT #1, PRESIDING.  
RONNIE VINCENT - COMMISSIONER PCT #2, MILT PURVIS, COMMISSIONER  
PCT#3, BARBARA MIDDLETON, COUNTY CLERK & RAY STELLY, COUNTY AUDITOR,  
THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE,  
CONSIDERED AND PASSED.

1. WELCOME AND CALLED TO ORDER AT 10:00 A.M. BY BOB WILLIS.
  - COMMISSIONER WILLIS GAVE OPENING REMARKS ABOUT HOW THE COURT STARTED HAVING PRAYER OR AN INVOCATION AT THE BEGINNING OF EACH COURT SESSION. SOME YEARS PAST, JUDGE THOMPSON'S SON RICK WAS IN A BAD CAR ACCIDENT AND WAS INJURED VERY BADLY, COMMISSIONER BUDDY PURVIS ASKED A REVERAND TO PRAY BEFORE THE MEETING. SINCE THAT TIME THE COURT HAS ASKED DIFFERENT PASTORS OR PERSONS TO COME AND OPEN COURT WITH AN INVOCATION.
  - INVOCATION WAS GIVEN BY BYRON LYONS, WITH THE SHERIFF'S DEPARTMENT.
  - PLEDGES WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:  
JEANETTE MONTGOMERY, HUMAN RESOURCES REPORTED THAT MARY ANN SAENZ WITH THE TEXAS ASSOCIATION OF COUNTIES, HR SPECIALIST WILL CONDUCT A SEMINAR ON TUESDAY, MARCH 3, 2009 AT 10:00 A.M. FOR ALL ELECTED OFFICIALS & DEPARTMENT HEADS. PLEASE CALL BY FRIDAY TO R.S.V.P.

OLD BUSINESS:

4. MOTIONED BY MILT PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE "RESOLUTION" REQUESTING EQUITABLE TREATMENT FOR EXISTING EAST TEXAS FOREST PRODUCT INDUSTRIES IN REGARD TO 2007 LEGISLATION (HB1090) PERTAINING TO STATE SUBSIDIES FOR CERTAIN BIO-MASS PRODUCERS.  
ALL VOTING YES.

5. CONSENT AGENDA

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

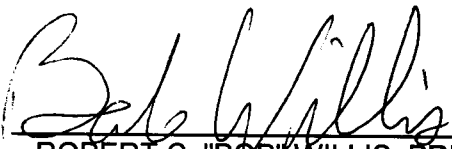
- A. APPROVE MINUTES OF PREVIOUS MEETINGS, FEBRUARY 10, 2009 (Regular) and FEBRUARY 19, 2009 (EMERGENCY).
- B. APPROVAL OF BUDGET REVISIONS #2009-09, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVE BUDGET AMENDMENTS #2009-09a, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- D. APPROVAL & PAYMENT OF BILLS, BY SHEDULE INCLUDING ADDENDEM. (SEE ATTACHED)

| DATE         | AMOUNT  | CHECK #         |
|--------------|---|-----------------|
| 2/04/09      | 6,273.30                                      | 215819 - 215836 |
| 2/05/09      | 3,038.00                                      | ACH 459         |
| 2/05/09      | 7,680.00                                      | 111 - 112       |
| 2/05/09      | 2,720.00                                      | 100411 - 100424 |
| 2/05/09      | 648.00  | 100425 - 100505 |
| 2/05/09      | 678.00  | 100506 - 100571 |
| 2/06/09      | 2,939.42                                      | ACH 460         |
| 2/06/09      | 48,969.82                                     | ACH 461         |
| 2/06/09      | 11,452.76                                     | ACH 462         |
| 2/06/09      | 35,570.64                                     | ACH 463         |
| 2/06/09      | 289,452.64                                    | ACH 464         |
| 2/06/09      | 2,999.61                                      | ACH 465         |
| 2/06/09      | 2,010,000.00                                  | ACH 466         |
| 2/06/09      | 69,086.48                                     | ACH 467         |
| 2/06/09      | 2,264.65                                      | 215837 - 215841 |
| 2/10/09      | 44,021.45                                     | 215842 - 215874 |
| 2/10/09      | 34,733.64                                     | ACH 468         |
| 2/10/09      | 204,823.90                                    | 127             |
| 2/11/09      | 616,358.72                                    | 215875 - 215880 |
| 2/12/09      | 16,817.01                                     | 215881 - 215883 |
| 2/12/09      | 13,920.00                                     | ACH 469         |
| 2/13/09      | 700,180.00                                    | ACH 470         |
| 2/13/09      | 2,665.00                                      | 128             |
| 2/17/09      | 23,747.22                                     | 215884 - 215904 |
| 2/17/09      | 7,984.82                                      | 113 - 115       |
| 2/17/09      | 3,394.60                                      | 215905 - 215914 |
| 2/17/09      | 217,927.06                                    | 215915 - 216057 |
| 2/17/09      | 9,102.74                                      | 216058 - 216070 |
| 2/24/09      | Addendum<br>(To appear on future<br>schedule) | \$ 3,227.09     |
| <b>TOTAL</b> | <b>\$ 4,389,449.48</b>                        |                 |

- E. APPROVAL OF PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVAL TO AUTHORIZE POLK COUNTY OFFICE OF EMERGENCY MANAGEMENT'S PERMIT/INSPECTION SUPERVISOR (LISA ELLIS) TO ISSUE CITATIONS FOR OSSF AND OTHER PERMIT/INSPECTION RELATED VIOLATIONS.
- G. APPROVE APPOINTMENT OF SARAH MILNER, AS RESERVE DEPUTY CONSTABLE, PCT #1, EFFECTIVE UPON EXECUTION OF BOND AND OATH.
- H. APPROVE CONSTABLE PCT#3 REQUEST FOR APPOINTMENT OF RESERVE DEPUTY CONSTABLE EARL HUDSON, EFFECTIVE UPON EXECUTION OF BOND AND OATH.

- 6. MOTIONED BY MILT PURVIS, SECONDED BY RONNIE VINCENT, TO RESCHEDULE MARCH 10th REGULAR COMMISSIONERS COURT MEETING TO MARCH 12, 2009 AT 10:00 AM, DUE TO CONFLICT WITH CJCC CONTINUING EDUCATION CONFERENCE. ALL VOTING YES.
- 7. MOTIONED BY RONNIE VINCENT, SECONDED BY MILT PURVIS, TO APPROVE SUBMISSION OF CERTIFIED RETIREMENT COMMUNITY PROGRAM APPLICATION (HAND DELIVERED BY DEBBIE HARLOW) TO THE TEXAS DEPARTMENT OF AGRICULTURE IN AUSTIN. ALL VOTING YES.
- 8. BID #2009-19 - PURCHASE OF ONE NEW 1/2 TON PICKUP FOR MAINTENANCE DEPARTMENT. MOTIONED BY RONNIE VINCENT, SECONDED BY MILT PURVIS, TO AWARD BID PURCHASE OF ONE (1) NEW 1/2 TON PICKUP FROM SAM PACK FIVE STAR FORD, IN THE AMOUNT OF \$22,278.00. ALL VOTING YES.
- 9. MOTIONED BY RONNIE VINCENT, SECONDED BY MILT PURVIS, TO ACCEPT THE RECOMMENDATION OF COMMISSIONER PCT #2 FOR APPROVAL TO RELEASE LETTER OF CREDIT #301 FOR THE SUBJECT PORTION OF CONSTRUCTION OF ROADS IN CEDAR POINT SUBDIVISION, SECTION 6, IN ACCORDANCE WITH POLK COUNTY, TEXAS SUBDIVISION REGULATIONS. ALL VOTING YES.
- 10. MOTIONED BY MILT PURVIS, SECONDED BY RONNIE VINCENT, TO APPOINT REV. CURTIS HESTER FROM PCT #3, AND JUDGE THOMPSON'S APPOINTMENT TO AT LARGE POSITION ANGIE CARR, OF ESCAPEE'S CENTER, TO THE COMPLETE COUNT COMMITTEE FOR THE 2010 CENSUS. ALL VOTING YES.

ADJOURN:  
 MOTIONED BY MILT PURVIS, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 24th DAY OF FEBRUARY, 2009 AT 10:21 A.M.  
 ALL VOTING YES.

  
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 ROBERT C. "BOB" WILLIS, PRESIDING  
 COMMISSIONER PCT #1

ATTES  
  
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 BARBARA MIDDLETON, COUNTY CLERK

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