

**COMMISSIONERS COURT
AGENDA POSTING #2009 - 046**

BE IT REMEMBERED ON THIS THE 28TH DAY OF APRIL, 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, COUNTY CLERK AND RAY STELLY,
COUNTY AUDITOR. THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES
WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOME AND CALL TO ORDER AT 10:00 A.M. BY JUDGE THOMPSON.
 - INVOCATION GIVEN BY COUNTY AUDITOR, RAY STELLY.
 - PLEDGES OF ALLEGIANCE LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE
3. INFORMATIONAL REPORTS:
 - A. JEAN HESTER, HESTER AND SANDERS ARCHITECTURE, PRESENTED A JUDICIAL CENTER & JAIL UPDATE TO THE COURT, ADDING SHE WILL BE PRESENTING CIVIL DOCUMENTS TO COMMISSIONERS COURT ON MAY 12, 2009.
 - B. SHERIFF HAMMACK DISCUSSED THE HOLDING FACILITES AT THE JUDICIAL CENTER AND \$54,000 FOR RADIO SYSTEM THAT WAS PUT ON HOLD BY DETCOG. THE SHERIFF NOTED THAT POLK COUNTY WOULD BE THE FIRST DETCOG COUNTY TO HAVE THE EQUIPMENT INSTALLED AND THE COUNTY WOULD BE RESPONSIBLE FOR APPROXIMATELY \$20,000 FOR THE SYSTEM.
 - C. LARRY SHINE, EMERGENCY MANAGEMENT COORDINATOR, PROVIDED COURT WITH INFORMATION ON THE SWINE FLU NOTING THAT NO CASES IN POLK COUNTY AND SURROUNDING COUNTIES HAD BEEN CONFIRMED. HE ALSO STATED THAT IAH WOULD BE FLAGGING INMATES FROM OUT OF THE COUNTRY AND 50 DISINFECTING DISPENSERS WOULD BE PLACED IN COUNTY BUILDINGS.

NEW BUSINESS

JUDGE THOMPSON NOTED THAT CONSENT AGENDA ITEM D INCLUDES AN ADDENDUM AND ASKED THAT ITEM L BE DISCUSSED SEPARATELY.

CONSENT AGENDA

4. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE CONSENT AGENDA AS FOLLOWS:
 - A. APPROVE MINUTES OF APRIL 14, 2009 (REGULAR MEETING).
 - B. APPROVAL OF BUDGET REVISIONS, #2009-13, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 - C. APPROVAL OF BUDGET AMENDMENTS, #2009-13(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)

D. APPROVAL OF SCHEDULE OF BILLS INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
4-9-09	12,846.45	216967-216996
4-13-09	13,208.73	ACH 507
4-13-09	732.00	101601-101688 (VOID 101684)
4-13-09	390.00	216997
4-14-09	282.71	216998-216999
4-16-09	14,758.00	ACH 508
4-16-09	2,939.42	ACH 509
4-16-09	44,938.80	ACH 510
4-16-09	10,509.94	ACH 511
4-16-09	25,499.33	ACH 512
4-16-09	270,816.66	ACH 513
4-16-09	3,018.07	ACH 514
4-16-09	32,407.00	21700
4-16-09	2,250.26	217001-217006
4-16-09	37,701.30	217007-217037
4-16-09	9,114.00	ACH 515
4-21-09	5,254.86	ACH 516
4-21-09	1,900.00	121
4-21-09	224,876.30	217038-217185
4-28-09	Addendum (to appear on future schedule)	\$14,677.91
TOTAL	713,443.83	

- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVAL OF CAPITAL PURCHASE LISTING FOR 2009 REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- G. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT. 2) LOTS 4 & 23, RESERVE 4-B, TEXAS ACRES, CAUSE NO. T07-239. (PCT. 3) TR 31, 1.00 ACRE, G. JAMESON SURVEY, A-41 AND TR 22, 3.00 ACRES, J. PARRISH SURVEY, A-782, CAUSE NO. 98-091.
- H. APPROVAL OF LEASE AGREEMENT AND RELATED SERVICE CONTRACT WITH TEXAS IMAGING SYSTEMS FOR COUNTY OFFICE EQUIPMENT IN JP #1 AND EMERGENCY MANAGEMENT OFFICES. (SEE ATTACHED)
- I. APPROVAL OF SERVICE CONTRACT WITH TEXAS IMAGING SYSTEMS FOR LEASED OFFICE EQUIPMENT PREVIOUSLY APPROVED BY THE COURT ON JANUARY 27, 2009 FOR VARIOUS COUNTY OFFICES. (SEE ATTACHED)
- J. RATIFY POLK COUNTY ACKNOWLEDGEMENT OF TAC HEALTH AND EMPLOYEE BENEFITS POOL (EXISTING) POLICY AND PROCEDURES. (SEE ATTACHED)
- K. APPROVE PERSONNEL MANAGEMENT SYSTEM UPDATE TO CORRECT TYPOGRAPHICAL ERRORS CONTAINED IN PREVIOUS UPDATE.

JAY BURKS PROVIDED DETAILS TO COURT ON CONSENT AGENDA ITEM L.

- L. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO PURCHASE ONE (1) USED METAL BUILDING TO BE LOCATED AT THE MAINTENANCE BARN ON ALLIE BEAN IN THE AMOUNT OF \$22,000; FUNDING FROM ANIMAL SHELTER RELOCATION LINE ITEM (010-560-391) IN THE AMOUNT OF \$18,000 AND \$4,000 FROM CONTINGENCY FUND, AND AUTHORIZING JUDGE THOMPSON TO SIGN ANY/ALL NECESSARY DOCUMENTS.
ALL VOTING YES.

5. REVIEW REQUEST FOR PROPOSAL (RFP) FOR PRE-POSITIONED DISASTER DEBRIS REMOVAL CONTRACT. NO ACTION TAKEN ITEM TO BE PLACED ON NEXT AGENDA. ALL VOTING YES.
6. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPOINT JUDGE THOMPSON AND COMMISSIONER OVERSTREET TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR 2009-2010 TERM. ALL VOTING YES.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 28TH DAY OF APRIL, 2009 AT 10:33 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, COUNTY CLERK