

STATE OF TEXAS §
 COUNTY OF POLK §

DATE: MAY 12, 2009
 REGULAR MEETING
 RONNIE VINCENT-ABSENT

**COMMISSIONERS COURT
 AGENDA POSTING #2009 - 051**

BE IT REMEMBERED ON THIS THE 12TH DAY OF MAY, 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, 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. CALLED TO ORDER BY JUDGE THOMPSON AT 10:00 A.M.
 - INVOCATION LED BY WAYNE LANDRUM OF HICKORY GROVE CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. BOB BOWMAN PRESENTED "BEST OF EAST TEXAS AWARD" TO WANDA BOBINGER.
 - B. LARRY SHINE GAVE AN UPDATE ON THE CHANGES TO THE SAFETY AWARD PROGRAM.
 - C. JEAN HESTER UPDATED COURT ON THE JUDICIAL CENTER AND PROVIDED A COPY OF THE EASEMENT AGREEMENT DRAFT FOR THE JUDICIAL CENTER.
 - D. BYRON LYONS PRESENTED THE APRIL REPORT FOR THE SHERIFF'S DEPARTMENT.

NEW BUSINESS

JUDGE THOMPSON NOTED THAT CONSENT AGENDA ITEM D INCLUDES AN ADDENDUM.

4. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
 - A. APPROVE APRIL 28, 2009 (REGULAR MEETING) MINUTES.
 - B. APPROVAL OF BUDGET REVISIONS #2009-14, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 - C. APPROVAL OF BUDGET AMENDMENTS #2009-14(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - D. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
4-23-09	122,382.17	ACH 517
4-23-09	146,710.48	217186
4-24-09	5,094.66	217187-217205
4-27-09	30,892.55	ACH 518
4-27-09	1,676.00	101689-101776 (void 101772 & issue ACH)
4-27-09	540.00	101777-101866
4-28-09	190,039.14	ACH 519
4-28-09	5,967.50	105
4-28-09	14,387.15	217206-217214
4-28-09	11,881.09	217215-217218
4-28-09	233.90	217219-217220

DATE	AMOUNT	CHECK #
4-28-09	27,209.38	217221
4-29-09	2,250.26	217222-217227
4-29-09	2,939.42	ACH 520
4-29-09	45,460.72	ACH 521
4-29-09	10,631.98	ACH 522
4-29-09	25,898.06	ACH 523
4-29-09	273,812.84	ACH 524
4-29-09	3,018.07	ACH 525
4-30-09	11,439.61	217228-217255
4-30-09	14,684.00	ACH 526
4-30-09	500.00	122-123
5-1-09	1,254.00	101867-101912 (void 101909 & issue ACH)
5-1-09	1,122.00	101913-101992 (void 101988 & issue ACH)
5-1-09	552.00	101993-102016
5-1-09	16,085.95	217256-217260
5-4-09	293.25	217261
5-5-09	1,430,436.82	ACH 527
5-5-09	8,943.43	217262-217274
5-5-09	1,426.37	217275-217276
5-5-09	142,666.22	217277-217403
5-12-09	Addendum to appear on future schedule	\$72,161.64
TOTAL	2,550,429.02	

- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)
- G. APPROVAL OF LEASE RENEWAL FOR HEALTH AND HUMAN SERVICES COMMISSION OFFICE SPACE IN THE JAMES J. "BUDDY" PURVIS HEALTH AND HUMAN SERVICES BUILDING IN CORRIGAN FOR 60 MONTH TERM BEGINNING JUNE 1, 2010. (SEE ATTACHED)
- H. APPROVAL OF AUDITOR'S REQUEST TO CLOSE ROAD & BRIDGE FUND 015 AND LATERAL ROAD FUND 017, MOVING APPROPRIATE FUND BALANCES TO INDIVIDUAL PRECINCTS FUNDS 021,022,023 AND 024.
- I. RECEIVE COUNTY TREASURER'S 2ND QUARTER REPORT FY09 (JAN, FEB, MAR, 2009). (SEE ATTACHED)
- J. APPROVAL OF HUMAN RESOURCE TRAINING EXPENDITURES (NOT TO EXCEED \$500) FOR SUPPLIES RELATING TO ORGANIZED EMPLOYEE EVENTS IN "HEALTHY COUNTY" PROGRAM.
5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO AWARD BID #2009-21 TO A & B CRUSHED CONCRETE FOR THE PURCHASE OF CRUSHED CONCRETE ROAD BASE FOR ALL ROAD AND BRIDGE PRECINCTS.
ALL VOTING YES.
- JAY BURKS DISCUSSED THE 3 BIDS RECEIVED FOR TREE REMOVAL AT EMERGENCY OPERATIONS CENTER.
6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO AWARD BID #2009-22; TO MCLOGGING & TREE SERVICES, LLC. FOR REMOVAL OF TREES IDENTIFIED AS SAFETY HAZARD ON COUNTY PROPERTY SURROUNDING COUNTY EMERGENCY OPERATIONS CENTER, IN THE AMOUNT OF \$9,800.00 TO BE FUNDED FROM THE GENERAL FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION, PENDING VERIFICATION OF BONDS AND INSURANCE.
ALL VOTING YES.

JAY BURKS DISCUSSED 4 BIDS RECEIVED FOR ROOF REPAIR AT THE DUNBAR COMPLEX.

7. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO AWARD BID #2009-23 TO O.C. BROOKS FOR ROOF REPAIR AND/OR REPLACEMENT AT (2) DESIGNATED COUNTY SITES LOCATED IN THE DUNBAR COMPLEX, IN THE AMOUNT OF \$40,300.00 TO BE FUNDED FROM GENERAL FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION.
ALL VOTING YES.

JAY BURKS & MARLIN HUGHES DISCUSSED BID FOR COUNTY FUELING SYSTEM.

8. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO AWARD BID#2009-24 TO HUGHES PETROLEUM FOR THE REMOVAL, RELOCATION AND IMPROVEMENT OF THE COUNTY FUELING SYSTEM IN THE AMOUNT OF \$71,684.79 TO BE FUNDED FROM JAIL EXPANSION CERTIFICATES OF OBLIGATION TO THE EXTENT APPLICABLE AND ANY BALANCE TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION.
ALL VOTING YES.
9. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS FOR INMATE TELEPHONE SERVICE AT THE POLK COUNTY JAIL (TO INCLUDE COUNTY PAYPHONE LOCATE IN COURTHOUSE).
ALL VOTING YES.
10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADVERTISE REQUEST FOR PROPOSAL (RFP) FOR PRE-POSITIONED DEBRIS REMOVAL CONTRACT.
ALL VOTING YES.
11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPOINT CARRIE HENDRIX AS PRECINCT 4 REPRESENTATIVE TO 2010 CENSUS COMPLETE COUNT COMMITTEE TO FILL PCT. 4 REPRESENTATIVE VACANCY CREATED BY RESIGNATION OF DEBBIE HARLOW.
ALL VOTING YES.
12. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO DELETE "CONSIDER APPROVAL OF CONTRACT WITH GUINN & MORRISON FOR REDISTRICTING SERVICES ASSOCIATED WITH 2010 CENSUS".
ALL VOTING YES.
13. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF RESOLUTION IN SUPPORT OF GRANT APPLICATION TO U.S. DEPARTMENT OF JUSTICE, AS REQUESTED BY SHERIFF'S DEPARTMENT.
ALL VOTING YES. (SEE ATTACHED)
14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE SAFETY COMMITTEE PROPOSAL FOR EMPLOYEE CPR/AED TRAINING IN THE AMOUNT OF \$4,587.14 TO BE FUNDED BY COMMISSIONERS COURT CONTINGENCY FUND.
ALL VOTING YES. (SEE ATTACHED)
15. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF RESOLUTION RECOMMENDED BY TEXAS ASSOCIATION OF COUNTIES - LEGISLATIVE COMMITTEE TO REQUEST LEGISLATIVE ACTION ON THE UNDER-VALUATION OF OIL AND GAS PROPERTIES.
ALL VOTING YES. (SEE ATTACHED)

16. MOTIONED BY BOB WILLIS, SECONDED BY MILT PURVIS, TO TABLE "CONSIDER ROAD & BRIDGE, PCT 1 REQUEST FOR APPROVAL OF BUYBOARD PURCHASE ONE (1) FRONT END LOADER WITH/WITHOUT TRADE-IN, TO BE PAID BY USE OF ROAD & BRIDGE FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF AUTHORIZED DEBT".
ALL VOTING YES.

17. DISCUSSION OF ROAD & BRIDGE FUNDING AND DEBT PLANNING. DISCUSSION ONLY
RECESS AT 11: 02 A.M. FOR ELECTED OFFICIAL/DEPARTMENT HEAD MEETING.

CONVENED INTO DEPARTMENT HEAD MEETING.

JEANETTE MONTGOMERY (HUMAN RESOURCE SUPERVISOR) AND LARRY SHINE (EMERGENCY MANAGEMENT COORDINATOR) PROVIDED WORKSHEETS AND INFORMATIONAL MATERIAL ASKING ELECTED OFFICIALS AND DEPARTMENT HEADS TO REVIEW AND BEGIN DEVELOPING DEPARTMENTAL EMERGENCY PLANS TO ENSURE CONTINUITY OF GOVERNMENT IN THE EVENT OF A DISASTER.

RECONVENED REGULAR SESSION AT 11:31 A.M.

LARRY SHINE, EMERGENCY MANAGEMENT COORDINATOR, DISTRIBUTED HURRICANE IKE PROGRAM PROJECT SUMMARY ASKING COMMISSIONERS TO DETERMINE PRIORITIES FOR THE NEXT COMMISSIONERS COURT MEETING.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 12TH DAY OF MAY, 2009 AT 11:55 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, COUNTY CLERK