

COMMISSIONERS COURT
AGENDA POSTING #2009 - 059

BE IT REMEMBERED ON THIS THE 9TH DAY OF JUNE, 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, 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. WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY COMMISSIONER WILLIS.
 - INVOCATION LED BY DON WILKEY OF ONALASKA.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. BYRON LYONS, CHIEF DEPUTY, PRESENTED SHERIFFS DEPARTMENT REPORT FOR MAY.
 - B. BOB WILLIS INFORMED COURT THAT HE ADDED 3 ORCA PROJECTS; CULVERT ON MANGUM ROAD, DRAINAGE BOX IN TEXAS LANDING AND MOSQUITO SPRAY WITH THE HELP OF LARRY SHINE, EMERGENCY MANAGEMENT COORDINATOR.
4. OLD BUSINESS (TABLED FROM LAST AGENDA)

COMMISSIONER WILLIS STATED THE BUYBOARD PURCHASE IS FOR A VOLVO L70 WITH
TRADE-IN OF AN OLD LOADER NOT TO EXCEED \$110,000 NET TO BE ON DEBT REPAYMENT
FOR 6 YEARS FROM PCT 1 BUDGET.

- A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF BUYBOARD PURCHASE ON ONE (1) FRONT END LOADER WITH TRADE-IN.
ALL VOTING YES.
- B. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO RENEW LETTERS OF CREDIT #302 & 303, CEDAR POINT, SECTION SIX, PCT 2.
ALL VOTING YES.

NEW BUSINESS

COMMISSIONER PURVIS REQUESTED ITEM H OF CONSENT AGENDA BE DISCUSSED INDIVIDUALLY. COMMISSIONER WILLIS NOTED THE AMENDED BUDGET REVISION, ADDENDUM TO ITEM D, AMENDMENT TO PERSONNEL ACTION FORMS AND ITEM K INCLUDES 2 ADDED TRAILERS.

5. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
- A. APPROVE MINUTES OF MAY 20, 2009 (SPECIAL MEETING) AND MAY 26, 2009 (REGULAR MEETING).
 - B. APPROVAL OF BUDGET REVISIONS #2009-16, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 - C. APPROVAL OF BUDGET AMENDMENTS #2009-16(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - D. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
5/20/09	5,254.86	ACH 537
5/21/09	5,963.50	000127
5/21/09	52,405.86	217648-217678
5/22/09	1,587.00	ACH 538
5/26/09	12,217.05	217679-217683
5/26/09	146,425.50	217684
5/27/09	47,680.68	ACH 539
5/27/09	11,151.22	ACH 540
5/27/09	28,798.24	ACH 541
5/27/09	294,540.86	ACH 542
5/27/09	2,990.37	ACH 543
5/27/09	1,995.26	217688-217692
5/27/09	6.00	102114
5/27/09	480.25	217685-217687
5/28/09	906.00	102115-102184 (void ck # 102180 & send by ACH qtrly.)
5/28/09	11,000.16	217693-217729
5/29/09	330.65	217730-217731
6/1/09	16,085.95	217732-217736
6/2/09	2,040.00	ACH 544
6/2/09	500.00	ACH 545
6/3/09	459,209.09	217737-217864
6/3/09	10,320.11	217865-217875
6/9/09	Addendum (to appear on future schedule)	\$40,158.47
TOTAL	1,111,888.61	

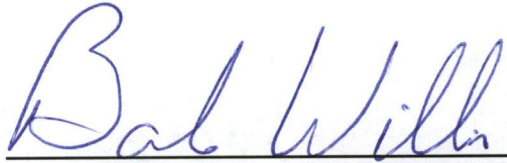
- E. APPROVE PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)
- F. APPROVAL OF TEXAS VINE ANNUAL MAINTENANCE GRANT CONTRACT FOR FY2010, INCLUDING RELATED SERVICE AGREEMENT WITH APRISS, INC. (SEE ATTACHED)
- G. APPROVE AMENDMENT TO BY-LAWS OF POLK COUNTY CHILD WELFARE BOARD. (SEE ATTACHED)
- H. DISCUSSED SEPERATELY.
- I. APPROVAL OF RESOLUTION SUPPORTING GRANT APPLICATION TO EDWARD BYRNE JUSTICE ASSISTANCE FORMULA GRANT (JAG) PROGRAM. (SEE ATTACHED)
- J. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES:
 1. (PCT 1) LOT 26, TAYLOR LAKE ESTATES #4, CAUSE NO. T00-077.
 2. (PCT 2) LOTS 208-219, WIGGINS VILLAGE #1, SECTION 3, CAUSE NO. T01-147.
 3. (PCT 4) LOTS 173-176, INDIAN SPRINGS LAKES ESTATES #1, CAUSE NO. T07-123.
- K. APPROVAL OF AMENDED ORDER. DECLARING SURPLUS PROPERTY SOLD AT PUBLIC AUCTION TO INCLUDE, (PCT 3) 1984 BILL'S 111 GOOSENECK TRAILER & 40' FLATBED TRAILER, YEAR UNKNOWN.

H. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS TO TABLE "CONSIDER APPROVAL OF AGREEMENTS WITH VOLUNTEER FIRE DEPARTMENTS FOR FIRE FIGHTING SERVICES IN THE UN-INCORPORATED AREAS OF THE COUNTY". ALL VOTING YES.

COMMISSIONER WILLIS RE-OPENED PUBLIC COMMENTS AND RECEIVED JUDICIAL CENTER UPDATE FROM JEAN HESTER.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 9TH DAY OF JUNE, 2009 AT 10:14 A.M.
ALL VOTING YES.



BOB WILLIS, PCT. 1 COMMISSIONER

ATTEST:



SCHELANA WALKER, COUNTY CLERK