

COMMISSIONERS COURT
AGENDA POSTING #2009 - 070

BE IT REMEMBERED ON THIS THE 14TH DAY OF JULY, 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. WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY JUDGE THOMPSON.
 - INVOCATION LED BY PHIL CORBETT OF CORRIGAN FIRST ASSEMBLY OF GOD CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY H.E. STRIEDEL.
2. PUBLIC COMMENTS:
 - A. KATHIE FREEMAN REQUEST THE COURT NOT SUPPORT ITEM 7 OF AGENDA.
 - B. BRUCE PRICE INFORMED COURT OF THE INCREASE OF HIS TAXES IN THE PAST 15 YEARS AND ASKED THAT THEY MONITOR THE APPRAISAL DISTRICT.
 - C. RICK ANDREWS ALSO AGREED WITH KATHIE FREEMAN THAT THE COURT NOT ENDORSE ITEM 7 OF TODAY'S AGENDA.
3. INFORMATIONAL REPORTS:
 - A. JEAN HESTER, HESTER AND SANDERS ARCHITECTURE, PRESENTED JUDICIAL CENTER UPDATE.
 - B. RECEIVE ACCOUNTING PROCEDURE MANUAL DEVELOPED BY COUNTY AUDITOR FOR INFORMATIONAL AND RECORDS PURPOSES.
 - C. JEREMY HARRELL GAVE UPDATE ON THE ROOF AT DUNBAR, NOTING THAT THE JUVENILE PROBATION ROOF IS COMPLETE AND THE COMMUNITY ACTION BUILDING HAD SOME PROBLEMS AND UNDERLYING DAMAGE BUT SHOULD BE COMPLETED SOON AND HE ALSO COMMENTED ON THE SHERIFF'S DEPARTMENT GAS TANKS AND CARD SWIPE PROGRAM.
 - D. BYRON LYONS, CHIEF DEPUTY, PRESENTED JUNE MONTHLY REPORT AND COMMENTED ON DIRT WORK FOR JAIL EXPANSION.
 - E. JEANETTE MONTGOMERY, HUMAN RESOURCE SUPERVISOR, GAVE UPDATE ON PATH PARTICIPATION NOTING THAT DIANA OAKMAN WAS RANKED NO. 5 OUT OF THE STATE FOR THE NUMBER OF MILES AND STEPS SHE TOOK. SHE REMINDED THE COURT THAT ANY EMPLOYEE WITH MORE THAN 80 HOURS OF COMPENSATORY TIME NEEDS TO USE IT BEFORE SEPTEMBER 30TH OR THEY WILL BE COMPENSATED FOR THE HOURS OVER 80 AND ADDED THAT OPEN ENROLLMENT WILL BEGIN IN AUGUST.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

DISCUSSION FROM JAY BARBEE WHO RECOMMENDED THAT THE COURT ACCEPT THE RFP'S IN THE FOLLOWING ORDER:

1. NAPCO
 2. BAMACO
 3. SRS
 4. BYRD BROTHERS
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, AWARD RFP #2009-25; "A PRE-POSITIONED CONTRACT FOR (FUTURE) DISASTER DEBRIS REMOVAL IN POLK COUNTY, TEXAS" IN THE FOLLOWING ORDER:
1. NAPCO
 2. BAMACO
 3. SRS
 4. BYRD BROTHERS
- ALL VOTING YES.

BYRON LYONS - CHIEF DEPUTY SHERIFF RECOMMENDED INFINITY NETWORKS.

- B. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO AWARD RFP #2009-26 TO INFINITY NETWORKS FOR INMATE TELEPHONE SERVICE AT THE POLK COUNTY JAIL.
- ALL VOTING YES.

DISCUSSION

- C. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO TABLE "RFP #2009-27 REDISTRICTING SERVICES ASSOCIATED WITH THE 2010 CENSUS" AND REQUEST DISTRICT ATTORNEY REVIEW AND RECOMMENDATION OF PROPOSALS.
- ALL VOTING YES.

JUDGE THOMPSON REQUESTED THAT CONSENT AGENDA ITEM F, G, L, M BE DISCUSSED SEPARATELY.

5. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF CONSENT AGENDA AS FOLLOWS:
- A. APPROVE MINUTES OF JUNE 23, 2009 (REGULAR SESSION).
 - B. APPROVAL OF BUDGET REVISIONS #2009-18, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 - C. APPROVAL OF BUDGET AMENDMENTS #2009-18(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - D. APPROVAL OF SCHEDULE OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
06/18/09	14,202.10	ACH557
06/19/09	10,547.42	218094-218119
06/19/09	1,674.17	218120-218121
06/19/09	3,333.33	218122
06/24/09	16,104.00	ACH558
06/25/09	190,062.58	ACH559
06/25/09	9,283.94	ACH560
06/25/09	8,925.38	ACH561
06/25/09	12,294.23	ACH562
06/25/09	10,351.62	ACH563
06/25/09	1,088.10	ACH564
06/25/09	3,683.88	ACH565
06/25/09	24,749.93	ACH566
06/25/09	13,152.24	ACH567
06/25/09	2,939.42	ACH568
06/25/09	45,463.00	ACH569
06/25/09	10,632.56	ACH570

06/25/09	26,048.60	ACH571
06/25/09	2,682.52	ACH572
06/25/09	2,260.84	218123-218128
06/26/09	5,254.86	ACH573
06/26/09	5,357.10	000138
06/26/09	5,077.62	218129-218144
06/29/09	123,900.33	ACH574
06/29/09	148,415.14	218145
06/29/09	12,042.85	218146-218149
06/30/09	1,678,563.55	ACH575
06/30/09	3,098.79	218151
06/30/09	37,775.09	218150
07/01/09	168.00	102263-102280 (Void ck 102278 \$6; sent by ACH qtrly.)
07/01/09	2,934.00	102281-102364 (Void ck 102360 \$54; sent by ACH qtrly.)
07/01/09	16,085.95	218152-218156
07/02/09	34,537.46	218157-218177
07/07/09	24,921.40	ACH576
07/08/09	2,245.00	000139
07/08/09	600.00	000139
07/08/09	443,491.51	218178-218371
07/08/09	8,719.69	218372-218390
TOTAL	2,962,668.20	

- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- H. APPROVAL OF AGREEMENT RENEWING SERVICES FOR AUCTION OF ABANDONED MOTOR VEHICLES. (SEE ATTACHED)
- I. APPROVAL OF CONTRACT RENEWING SERVICES FOR THE COLLECTION OF DELINQUENT FINES AND FEES FOR THE JUSTICE COURTS. (SEE ATTACHED)
- J. APPROVAL OF NEW AGREEMENT WITH INTEGRITY FOR COUNTY EMPLOYEE SUBSTANCE ABUSE TEST SERVICES AND CANCELLATION OF CURRENT AGREEMENT WITH QUEST. (SEE ATTACHED)
- K. APPROVE OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) LOTS 125 & 126, MANGUM ESTATES #1, CAUSE NO. T08-043; (PCT 2) LOTS 39 & 40, BLOCK 21, PARADISE ACRES #3, CAUSE NO. T08-121.

DISCUSSION BY RONNIE VINCENT.

- F. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL TO ADVERTISE FOR BIDS FOR BULK PURCHASE OF ADDITIONAL ROAD BASE MATERIAL FOR ALL 4 PRECINCTS THROUGH SEPTEMBER 30, 2010.
ALL VOTING YES.

DISCUSSION BY LARRY SHINE.

- G. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF INTERLOCAL AGREEMENTS WITH ALABAMA-COUSHATTA VFD, HOLIDAY LAKES ESTATES VFD, BIG SANDY ISD, GOODRICH ISD, LEGGETT ISD, LIVINGSTON ISD, ONALASKA ISD AND NIGTON-WAKEFIELD WATER SUPPLY CORP. RELATED TO ORCA DISASTER RECOVERY FUND PROJECTS.
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION BY LARRY SHINE.

- L. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL TO BEGIN APPLICATION PROCESS FOR FY2010 PRE-DISASTER MITIGATION (PDM) AND REPETITIVE FLOOD CLAIMS (RFC) GRANT PROGRAMS ADMINISTERED BY STATE OF TEXAS DIVISION OF EMERGENCY MANAGEMENT AND DESIGNATE COUNTY EMERGENCY MANAGEMENT COORDIATOR AS AUTHORIZED CONTACT FOR E-GRANT SYSTEM.
ALL VOTING YES.

DISCUSSION BY JEREMY HARRELL-MAINTENANCE DEPT.

- M. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF ANIMAL SHELTER IMPROVEMENTS AT LEGGETT FACILITY.
ALL VOTING YES.

DISCUSSION BY JAMES FLOURNOY FROM KLOTZ ASSOCIATES AND HE RECOMMENDED ABSOLUTE INDUSTRIES.

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO AWARD VARIOUS CONSTRUCTION BIDS RELATED TO TCDP 728340-SEWER SYSTEM IMPROVEMENTS IN SHELTER COVE SUBDIVISION TO ABSOLUTE INDUSTRIES.
ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO DELETE "CONSIDER REQUEST FROM TEXAS ASSOCIATION OF COUNTIES AND NATIONAL ASSOCIATION OF COUNTIES FOR APPROVAL OF RESOLUTION URGING IMMEDIATE PASSAGE OF COMPREHENSIVE FEDERAL HEALTH REFORM LEGISLATION".
ALL VOTING YES.

DISCUSSION BY JUDGE THOMPSON.

8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF RESOLUTION FOR INTERIM STUDY OF UNDER-VALUATION OF OIL AND GAS PROPERTIES AS REQUESTED BY TEXAS ASSOCIATION OF COUNTIES.
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION BY LARRY SHINE.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF EMERGENCY MANAGEMENT REQUEST TO SUBMIT GRANT PROPOSAL TO THE DEPARTMENT OF HOMELAND SECURITY UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) ASSISTANCE TO FIREFIGHTERS FOR 100% GRANT FUNDING FOR THE CONSTRUCTION OF NEW FIRESTATIONS IN POLK COUNTY AND DESIGNATE LINDA HICKS IN THE OFFICE OF EMERGENCY MANAGEMENT AS AUTHORIZED REPRESENTATIVE FOR GRANT PROCESS.
ALL VOTING YES.

RETURNED TO CONSENT AGENDA ITEM J.

JUDGE THOMPSON STATED THAT CONSENT AGENDA ITEM J SERVICES WOULD BEGIN SEPTEMBER 1, 2009 WITH INTEGRITY DRUG SCREENING.

ADJOURN:
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT
THIS 14TH DAY OF JULY 2009 AT 10:48 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, COUNTY CLERK