

**COMMISSIONERS COURT
AGENDA POSTING #2009 - 096**

BE IT REMEMBERED ON THIS THE 27TH DAY OF AUGUST, 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 AND CALLED TO ORDER BY JUDGE THOMPSON AT 10:00 A.M.
 - INVOCATION LED BY FRED ALFORD, PASTOR OF BLANCHARD BAPTIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO US & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS:
 - A. JIM JOHNSON INVITED ALL COMMISSIONERS TO REPUBLICAN CLUB SPAGHETTI DINNER TODAY FROM 5-7 P.M. AT THE LIVINGSTON VFW.
 - B. DANNY CHRISTIAN OWNER OF CCC BLACKTOP IN ONALASKA GAVE COMMENTS AND ASKED QUESTIONS REGARDING ITEM 12 ON AGENDA.
3. INFORMATIONAL REPORTS:
 - A. JEAN HESTER, HESTERS AND SANDERS ARCHITECTURE, PRESENTED AN UPDATE ON THE JUDICIAL CENTER.
 - B. JUDGE THOMPSON COMMENTED ON THE PROJECTION OF RETIREMENT MATCH.

OLD BUSINESS

4. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO TABLE "CONSIDER ACTION, IF NECESSARY, TO APPROVE CONSTRUCTION MANAGER AT RISK SITE WORK/BID PROCESS RELATING TO THE POLK COUNTY JUDICIAL CENTER".
ALL VOTING YES.

JUDGE THOMPSON NOTED THAT CONSENT AGENDA ITEM E IS A REVISED LIST.

CONSENT AGENDA

5. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
 - A. APPROVE MINUTES OF AUGUST 11, 2009 (REGULAR MEETING).
 - B. APPROVAL OF BUDGET REVISIONS #2009-21, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 - C. APPROVAL OF BUDGET AMENDMENTS #2009-21(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)

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

DATE	AMOUNT	CHECK #
08/06/09	2,939.42	ACH 597
08/06/09	45,957.64	ACH 598
08/06/09	10,748.16	ACH 599
08/06/09	26,628.54	ACH 600
08/06/09	276,300.22	ACH 601
08/06/09	2,951.23	ACH 602
08/06/09	251.97	000108
08/06/09	53,570.00	000142
08/06/09	8,172.65	000144
08/06/09	2,510.84	218845-218851
08/06/09	63,374.66	218852-218889
08/07/09	1,449.37	218890
08/07/09	36,623.57	218891-218893
08/10/09	5,224.93	218894-218896
08/13/09	18,246.80	ACH 603
08/13/09	2,635,180.01	ACH 604
08/13/09	280,875.00	218897-218898
08/14/09	385.44	000143
08/14/09	8,070.63	218899-218912
08/18/09	2,939.42	ACH 605
08/18/09	45,551.42	ACH 606
08/18/09	10,653.20	ACH 607
08/18/09	25,970.43	ACH 608
08/18/09	273,612.99	ACH 609
08/18/09	3,114.91	ACH 610
08/18/09	42.00	102502-102508
08/18/09	1,604.00	102509-102603 (void ck 102599 and send qtrly by ACH)
08/18/09	2,638.15	218913-218919
08/20/09	22,087.80	000109
08/20/09	486.16	000144-000145
08/20/09	62.50	000145
08/20/09	327,183.70	218920-219061
08/20/09	15,486.62	219062-219081
TOTAL	4,210,894.38	

- E. APPROVAL OF PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)
- F. APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 3) TRACT 45, G.P. DIKES SURVEY, A-26, 2.00 ACRES, CAUSE NO. T01-101, TAX ACCT. NO. 10026005100.
- G. APPROVAL OF AMENDMENT TO AGREEMENT WITH BRAZOS TRANSIT DISTRICT RENEWING RURAL TRANSPORTATION SERVICES FOR A TWO-YEAR TERM EFFECTIVE SEPTEMBER 1, 2009. (SEE ATTACHED)
- H. ACCEPT POLK COUNTY PERSONNEL MANAGEMENT SYSTEM UPDATE TO INCLUDE JOB DESCRIPTION #1057-CORPORAL POSITION IN COUNTY JAIL AND ASSOCIATED UPDATES TO JOB INVENTORIES.
- I. APPROVAL TO RENEW BI-ANNUAL AGREEMENT WITH SOUTHEAST TEXAS FOOD BANK FOR SERVICES TO POLK COUNTY AGING SERVICES. (SEE ATTACHED)

- J. APPROVAL OF JUSTICE OF THE PEACE, PCT. 1 REQUEST TO AMEND JUNE 23, 2009 COURT ACTION FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS FOR ALL-IN-ONE SCANNER, PRINTER, COPY MACHINE TO REFLECT PURCHASE IN THE AMOUNT OF \$3,700 WITH MAINTENANCE AT \$.0125/MO FOR EACH COPY UTILIZING REMAINING FY09 BUDGETED FUNDING AND JP1 JUSTICE COURT TECH. FUND BALANCE.
- K. APPROVAL OF INTERLOCAL AGREEMENT BETWEEN POLK COUNTY, TEXAS AND THE CITY OF CORRIGAN FOR ROAD MAINTENANCE SERVICES. (SEE ATTACHED)

DISCUSSION BY KATHY CLIFTON, DISTRICT CLERK.

- 6. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, AN ORDER ADOPTING A DISTRICT COURT RECORDS ARCHIVE FEE OF \$5.00 PURSUANT TO SECTION 51.305, GOVERNMENT CODE AND AS A PART OF THE FY2010 BUDGET PROCESS WHEREBY SAID FEE SHALL BE EFFECTIVE WITH THE IMPLEMENTATION OF THE BUDGET AND REMAIN IN EFFECT UNTIL FURTHER ACTION OF THIS COURT AND SCHEDULE PUBLIC HEARING FOR SEPTEMBER 22, 2009 AT 9:15 A.M.
ALL VOTING YES. (SEE ATTACHED)
- 7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF AGING SERVICES REQUEST TO PURCHASE MEAL DELIVERY VAN IN THE AMOUNT OF \$19,878.88 TO BE PAID FROM AGING SERVICES FUND BALANCE, NOTING EXEMPTION FROM BIDDING REQUIREMENTS.
ALL VOTING YES.
- 8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO ACCEPT REVISED CONTRACT WITH DR. RAYMOND LUNA AS PRIMARY CARE PROVIDER FOR COUNTY INDIGENT HEALTH CARE PROGRAM.
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF DR. LUNA'S SERVICES TO THE PROGRAM.

LINDA HICKS WITH EMERGENCY MANAGEMENT OFFICE DISCUSSED 9-1-1 ADDRESSING ALONG FM 2665.

- 9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO TABLE "CONSIDER ANY/ALL NECESSARY ACTION REGARDING 9-1-1 RURAL ADDRESSING ALONG FM 2665 EXTENSION IN THE GOODRICH AREA AND W. FM 1988 TO AVOID ANY UNNECESSARY ADDRESSING CHANGES FOR EXISTING CUSTOMERS DUE TO TXDOT CONSTRUCTION".
ALL VOTING YES.
- 10. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO TABLE "CONSIDER ANY/ALL NECESSARY ACTION TO APPOINT MEMBERS TO THE CHILD WELFARE BOARD".
ALL VOTING YES.

DISCUSSION BY COMMISSIONER VINCENT.

- 11. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO ACCEPT PCT 2 COMMISSIONER'S REQUEST FOR APPROVAL OF ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF THE FOLLOWING ROADS SET ASIDE IN THE FINAL PLAT OF CREEKSIDE SUBDIVISION OF POLK COUNTY, TEXAS; WILD PLUM AND PINE CONE.
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION BY COMMISSIONER WILLIS.

12. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO ACCEPT PCT 1 REQUEST FOR APPROVAL OF ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF ALL ROADS SET ASIDE IN THE FINAL PLAT OF COMMODORE CAPE SUBDIVISION OF POLK COUNTY, TEXAS BEING COMMODORE DR, WOODLAND DR, SHADOW, BRAME & JILL AND TO DELETE ANY ACTION ON SECTION 2 OF LAKE LIVINGSTON ESTATES SUBDIVISION AND PLACE ON NEXT COURTS AGENDA TO CONSIDER CERTAIN ROADS IN LAKE LIVINGSTON ESTATES SUBDIVISION SECTION 3 FOR ACCEPTANCE FOR PUBLIC MAINTENANCE.
ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 27TH DAY OF AUGUST, 2009 AT 10:37 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

SCHELANA WALKER, COUNTY CLERK