

**COMMISSIONERS COURT
AGENDA POSTING #2010 - 021**

BE IT REMEMBERED ON THIS THE 23RD DAY OF FEBRUARY, 2010
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 AT 10:00 A.M. BY JUDGE THOMPSON.
 - INVOCATION LED BY KEVIN WOOD, PASTOR OF FIRST BAPTIST CHURCH LIVINGSTON.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS:
 - A. DONALD MARTIN OF WILD COUNTRY LAKE ESTATES P.O.A. COMMENTED ON DAM COLLAPSING IN WILD COUNTRY LAKE ESTATES SUBDIVISION.
3. INFORMATIONAL REPORTS:
 - A. LEON BAILEY & LOU LYLES PRESENTED UPDATE ON CHILD WELFARE BOARD NOTING 90 CHILDREN CURRENTLY IN PROGRAM AND APRIL IS CHILD ABUSE PREVENTION MONTH.
 - B. JEAN HESTER - HESTER AND SANDERS ARCHITECTURE, UPDATED COURT ON JUDICIAL CENTER.
 - C. JUDGE THOMPSON DISCUSSED ROUND 1 OF IKE FUNDING, NOTING THAT DECISIONS ON ROUND 2 FUNDING WILL BE MADE ON THURSDAY.
4. OLD BUSINESS (TABLED FROM LAST AGENDA)
 - A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO DELETE "RECEIVE CLARIFICATION OF ANY VARIANCE REQUIRED PURSUANT TO ORDER SUBMITTED FOR ACCEPTANCE FOR PUBLIC MAINTENANCE OF CERTAIN ROADS IN COMMODORE CAPE SUBDIVISION LOCATED IN PRECINCT 1".
ALL VOTING YES.
 - B. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF FINAL PLAT OF PELICAN POINT SUBDIVISION (A RE-PLATTING OF TREASURE POINT) LOCATED IN PCT. 2, POLK COUNTY, INCLUDING: A) GRANTING OF VARIANCE TO POLK COUNTY SUBDIVISION REGULATIONS SECTION 42. - 4.4 RELATING TO NOTIFICATION OF PROPERTY OWNERS, POSTING OF SIGNAGE AND PUBLIC HEARING BASED UPON THOSE PERSONS PROPOSING THE RE-SUBDIVISION BEING SOLE OWNERS OF PROPERTY WITHIN SAID SUBDIVISION, ROADS WITHIN SAID SUBDIVISION BEING PRIVATE ROADS AND FINDING THE RE-SUBDIVISION EFFECT NO OTHER ESTABLISHED LEGAL RIGHTS; AND B) APPROVAL OF ORDER VACATING THE ORIGINAL PLAT OF TREASURE POINT AND APPROVING THE FINAL PLAT OF PELICAN POINT.
ALL VOTING YES. (SEE ATTACHED)

NEW BUSINESS

5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
- A. APPROVE MINUTES OF PREVIOUS MEETING: FEBRUARY 9, 2010 (REGULAR SESSION).
- B. APPROVE BUDGET REVISIONS #2010-09, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVE SCHEDULE OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
02/03/10	1,290,000.00	ACH748
02/03/10	2,804.47	ACH749
02/03/10	45,283.56	ACH750
02/03/10	10,590.60	ACH751
02/03/10	28,180.96	ACH752
02/03/10	270,956.60	ACH753
02/03/10	3,087.58	ACH754
02/03/10	3,030.15	221856-221863
02/04/10	149,938.72	221864
02/05/10	40,231.37	221865-221885
02/05/10	1,837.03	221886-221888
02/05/10	320.00	221889
02/05/10	900,000.00	ACH755
02/08/10	400,000.00	ACH756
02/08/10	1,457.94	221890-221891
02/09/10	29,270.80	ACH757
02/09/10	638,303.61	171
02/11/10	100,000.00	ACH758
02/11/10	17,736.00	ACH759
02/12/10	644.00	159
02/12/10	5,812.50	221892-221893
02/12/10	15,194.17	221894-221926
02/16/10	1,011,319.99	ACH760
02/17/10	220,067.60	221927-222076
02/17/10	13,318.70	222077-222092
TOTAL	5,199,394.35	

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. APPROVE CAPITAL LISTING FOR FY2010 REIMBURSEMENT RESOLUTION, TO INCLUDE THOSE EXPENDITURES PREVIOUSLY APPROVED BY THE COURT. (SEE ATTACHED)
- F. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY TEXAS AND THE CITY OF LIVINGSTON, TEXAS FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 8, 2010 CITY ELECTION. (SEE ATTACHED)
- G. AUTHORIZE COUNTY VETERAN'S SERVICES OFFICER TO ATTEND SPRING TRAINING CONFERENCE SCHEDULED FOR MARCH 30 - APRIL 1, 2010 IN GALVESTON.
- H. RATIFY CONSTRUCTION CONTRACT CHANGE ORDER NO. 2 UNDER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT NO. 728340 "MEMORIAL POINT UTILITY DISTRICT SEWER IMPROVEMENTS", PROVIDING INCREASE IN CONTRACT TIME DUE TO WEATHER DELAYS, AS RECOMMENDED BY ENGINEER.
- I. APPROVE DISTRICT CLERK'S REQUEST FOR APPROVAL OF REVISED INFORMATION TECHNOLOGY AGREEMENT WITH GOVERNMENT RECORDS SERVICES, INC. (ACS) WITH ADDITIONAL LICENSING FEE AND CHARGES RELATING TO SAID FEE TO BE PAID FROM CURRENTLY BUDGETED FUNDS BY COUNTY COURT AT LAW. (SEE ATTACHED)
- J. APPROVE DISTRICT CLERK'S REQUEST FOR APPROVAL OF AGREEMENT WITH OFFICE OF THE ATTORNEY GENERAL FOR REDIRECTION OF PRE-1994 CHILD SUPPORT ORDERS TO OAG STATE DISBURSEMENT UNIT. (SEE ATTACHED)

DISCUSSION OF ITEM 6 BY ROBERT BELT OF BELT HARRIS & ASSOCIATES, LLP.

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO RECEIVE PRESENTATION OF 2009 AUDIT REPORT FROM BELT HARRIS & ASSOCIATES, LLP. ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, COUNTY CLERK