

STATE OF TEXAS §  
 COUNTY OF POLK §

DATE: MARCH 9, 2010  
 REGULAR MEETING  
 ALL MEMBERS - Present

**COMMISSIONERS COURT  
 AGENDA POSTING #2010 - 029**

BE IT REMEMBERED ON THIS THE 9TH DAY OF MARCH, 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 MARGIE AINSWORTH-  
 ASSISTANT 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 JAY BURKS OF MAINTENANCE ENGINEERING.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS:
  - A. LEON SMITH DISCUSSED THE BAD CONDITION OF THE ROAD IN WEAVERS COVE SUBDIVISION.
  - B. BARBARA WAGSTAFF READ A LETTER TO THE EDITOR OF THE POLK COUNTY ENTERPRISE REGARDING AN ANIMAL COMPLAINT AND REQUESTED JUDGE THOMPSON AND THE SHERIFF CHECK ON THE SITUATION.
3. INFORMATIONAL REPORTS:
  - A. JOHN SANDERS PRESENTED THE FEBRUARY MONTHLY REPORT FOR THE SHERIFF'S DEPARTMENT AND JAIL NOTING THE COST FOR OUTSIDE HOUSING OF INMATES WAS \$17,544.

NEW BUSINESS

JUDGE THOMPSON NOTED NO REVISIONS WERE SUBMITTED ON ITEM B & REMOVE PCT. 3 PROPERTY FROM ITEM L. COMMISSIONER WILLIS REQUESTED ITEM O BE DISCUSSED INDIVIDUALLY.

4. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO DELETE ITEM B, REMOVE PCT. 3 PROPERTY FROM ITEM L AND APPROVE CONSENT AGENDA AS FOLLOWS:
  - A. APPROVE MINUTES OF PREVIOUS MEETINGS: FEBRUARY 23, 2010 (PUBLIC HEARING & REGULAR MEETING).
  - B. DELETED.
  - C. APPROVAL OF BUDGET AMENDMENTS #2010-10, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
  - D. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
02/17/10	2,724.47	ACH761
02/17/10	45,027.10	ACH762
02/17/10	10,530.54	ACH763

DATE	AMOUNT	CHECK #
02/17/10	27,887.36	ACH764
02/17/10	269,102.17	ACH765
02/17/10	3,461.54	ACH766
02/17/10	3,120.76	222093-222100
02/19/10	6,453.42	222101-222118
02/22/10	174.00	103429-103457
02/22/10	3,707.00	103458-103565
02/23/10	13,191.67	222119-222122
02/23/10	15,119.59	222123-222124
02/23/10	5,119.59	222125
02/24/10	136,242.05	ACH767
02/24/10	2,572.00	103566-103661
02/24/10	148,753.98	222126
02/25/10	17,856.00	ACH768
02/25/10	2,000,000.00	ACH769
02/26/10	5,193.21	ACH770
02/26/10	1,650,245.30	ACH771
02/26/10	4,881.35	222127-222139
02/26/10	25.83	222140
03/01/10	16,585.95	222141-222145
03/01/10	520.00	222146-222147
03/02/10	1,000,000.00	ACH772
03/02/10	3,040.00	103662-103799
03/03/10	514,988.11	222148-222313
03/09/10	Addendum (to appear on future schedule)	\$445,189.99
<b>TOTAL</b>	<b>5,906,522.99</b>	

- E. APPROVAL OF PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVE CAPITAL LISTING FOR FY2010 REIMBURSEMENT RESOLUTION, TO INCLUDE THOSE EXPENDITURES PREVIOUSLY APPROVED BY THE COURT. (SEE ATTACHED)
- G. RATIFY CONSTRUCTION CONTRACT CHANGE ORDER NO. 3 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. (SEE ATTACHED)
- H. APPROVE INTER-LOCAL AGREEMENT BETWEEN POLK COUNTY, TEXAS AND POLK COUNTY FRESH WATER SUPPLY DISTRICT NO. 2 FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 8, 2010 ELECTION. (SEE ATTACHED)
- I. APPROVE INTER-LOCAL AGREEMENT BETWEEN POLK COUNTY, TEXAS AND THE CITY OF ONALASKA FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 8, 2010 ELECTION. (SEE ATTACHED)
- J. APPROVE INTER-LOCAL AGREEMENT BETWEEN POLK COUNTY, TEXAS AND LEGGETT I.S.D. FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE NOVEMBER 2, 2010 ELECTION. (SEE ATTACHED)
- K. APPROVE RESOLUTION SUPPORTING SHERIFF'S OFFICE APPLICATION FOR JUSTICE ASSISTANCE GRANT (JAG) NUMBER 2352701 "INTER-OPERABLE PUBLIC SAFETY SOFTWARE AND FORENSIC EVIDENCE COLLECTION UNIT". (SEE ATTACHED)
- L. ACCEPT OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 2) LOT 17, STOWAWAY BAY, CAUSE NO. T07-185.
- M. APPROVE REQUEST FROM CONSTABLE RAY MYERS FOR APPOINTMENT OF JERROLD HUNTER AND CRAIG BATTISE AS PCT 3 RESERVE DEPUTY CONSTABLE AND APPROVE BOND FOR SAID APPOINTMENTS.
- N. RECEIVE SHERIFF'S DEPARTMENT ANNUAL RACIAL PROFILING REPORT. (SEE ATTACHED)

DISCUSSION OF CONSENT AGENDA ITEM O BY HUMAN RESOURCE SUPERVISOR, ADRENA GILBERT.

- O. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JUDGE THOMPSON, TO APPROVE HUMAN RESOURCE SUPERVISOR'S RECOMMENDATIONS FOR PERSONNEL MANAGEMENT SYSTEM UPDATES.  
ALL VOTING YES. (SEE ATTACHED)

6. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF COUNTY AUDITOR'S RECOMMENDATION TO ENGAGE THE FIRM OF BELT HARRIS & ASSOCIATES LLLP FOR THE COUNTY'S INDEPENDENT AUDIT FOR THE FISCAL YEARS ENDING SEPTEMBER 30, 2010 AND SEPTEMBER 30, 2011.  
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF ITEM 5 BY JAY BURKS, MAINTENANCE ENGINEERING.

5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ACCEPT MAINTENANCE ENGINEERING REQUEST TO REPLACE MAN-LIFT WITH A 47 FT. NIFTY LIFT FROM JIM GOODALL EQUIPMENT SALES OF FLORIDA IN THE AMOUNT OF \$22,500 TO BE INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.  
ALL VOTING YES.

DISCUSSION OF ITEM 7 BY COMMISSIONER OVERSTREET.

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO AWARD BID #2010-12 "REPAIR/REPLACEMENT OF BRIDGE #AA0348-001 ON DUFF RD., PCT. 4" TO L & W LAFOUR & SONS IN THE AMOUNT OF \$15,598.00 TO BE PAID FROM ROAD & BRIDGE PCT 4 BUDGETED FUNDS.  
ALL VOTING YES.

DISCUSSION OF ITEM 8 BY COMMISSIONER PURVIS.

8. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO AWARD BID #2010-13 "REPAIR/REPLACEMENT OF BRIDGE #AA159-001 ON CARRINGTON CEMETERY RD. AT MUDD CREEK, PCT 3" TO L & W LAFOUR & SONS IN THE AMOUNT OF \$20,670.00 TO BE PAID FROM ROAD & BRIDGE PCT 3 BUDGETED FUNDS.  
ALL VOTING YES.

9. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF REQUEST FROM SHERIFF'S OFFICE FOR REPLACEMENT OF ADDITIONAL COPY MACHINE AND APPROVAL OF TEXAS IMAGING SYSTEMS LEASE AGREEMENT FOR LEASE OF THREE COPIERS.  
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF ITEM 10 BY JOHN SANDERS, SHERIFF'S DEPT.

10. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE REVISED AGREEMENTS WITH SHECO FOR TOWER LEASE, THE INCREASE OF WHICH TO BE PAID FROM SHERIFF'S DEPARTMENT HOMELAND SECURITY FUNDS-LAW ENFORCEMENT (LEAP FUNDS) FOR THE REMAINDER OF FY2010 AND FY2011.  
ALL VOTING YES.  
MILTON PURVIS - ABSTAIN (SEE ATTACHED)

11. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO PURCHASE (1) ONE PICK-UP TRUCK IN THE AMOUNT OF \$11,487.77 FROM BOUNDS CHEVROLET TO BE PAID FROM ROAD & BRIDGE PCT 1 FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.  
ALL VOTING YES.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 9TH DAY OF MARCH, 2010 AT 10:30 A.M.  
ALL VOTING YES.

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

  
SHELANA WALKER, COUNTY CLERK