

STATE OF TEXAS §

DATE: MARCH 23, 2010
REGULAR MEETING
ALL MEMBERS - Present

COUNTY OF POLK §

COMMISSIONERS COURT
AGENDA POSTING #2010 - 036

BE IT REMEMBERED ON THIS THE 23RD 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 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 MARCIA MISCALL OF FIRST PRESBYTERIAN CHURCH LIVINGSTON.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAG LED BY JIM JOHNSON.
2. PUBLIC COMMENTS:
 - A. BARBARA WAGSTAFF PRESENTED CONCERNS AND PICTURES OF DOG CONDITIONS IN CEDAR POINT SUBDIVISION AND COMMENTED ON ROAD CONDITIONS AT THE RECYCLING CENTER ON HWY 190.
3. INFORMATIONAL REPORTS:
 - A. JUDGE THOMPSON DISCUSSED ENERGY EFFICIENT APPLIANCE REBATE PROGRAM AND COMMENDED THE AUDITORS OFFICE FOR RECEIVING GOLD LEVEL AWARD FROM THE TEXAS COMPTROLLERS LEADERSHIP PROGRAM IN FINANCIAL TRANSPARENCY.
 - B. RAY STELLY, COUNTY AUDITOR, STATED ONLY 11 OF 254 COUNTIES RECEIVED THE AWARD, THANKED STEPHANIE DALE OF AUDITORS OFFICE FOR HELPING RECEIVE THE AWARD AND ADVISED THE INFORMATION IS ON THE COUNTY WEBSITE: WWW.CO.POLK.TX.US.
 - C. COMMISSIONER OVERSTREET INFORMED COURT THAT THE 65TH ANNUAL TRINITY NECHES LIVESTOCK SHOW & RODEO STARTED TODAY AND WILL END FRIDAY, MARCH 26TH AND THE AUCTION WILL BE HELD ON FRIDAY.
 - D. COMMISSIONER WILLIS COMMENTED ON SUPPLIES SUCH AS TRASH BAGS HAVING TO BE DELIVERED BY TWO MAINTENANCE WORKERS AFTER A REQUISITION IS SUBMITTED INSTEAD OF ALLOWING AN ELECTED OFFICIAL OR THEIR DESIGNEE PICK UP THOSE SUPPLIES AT THE MAINTENANCE WAREHOUSE ON ALLIE BEAN.
 - E. JEAN HESTER, HESTER & SANDERS ARCHITECTURE, UPDATED COURT ON JUDICIAL CENTER.

NEW BUSINESS

4. **CONSENT AGENDA:** JUDGE THOMPSON NOTED ADDENDUM TO ITEM D AND DISCUSS ITEM I INDIVIDUALLY.

MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE THE
CONSENT AGENDA AS FOLLOWS:

- A. APPROVE MINUTES OF PREVIOUS MEETING: MARCH 9, 2010 REGULAR MEETING.

- B. APPROVE BUDGET REVISIONS #2010-11, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVE BUDGET AMENDMENTS #2010=11(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- D. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
03/03/10	1,608.60	172
03/03/10	2,724.47	ACH773
03/03/10	45,425.90	ACH774
03/03/10	10,623.86	ACH775
03/03/10	28,550.21	ACH776
03/03/10	279,849.30	ACH777
03/03/10	3,461.54	ACH778
03/03/10	1,038.39	222314
03/03/10	3,120.76	222315-222322
03/04/10	1,132.94	222323
03/04/10	49,068.15	222324-222363
03/05/10	22,118.00	222364
03/05/10	382.60	222365
03/08/10	500.00	ACH779
03/09/10	393,316.30	173
03/09/10	51,873.69	222366-222378
03/09/10	11,487.77	222379
03/10/10	26,590.50	ACH780
03/12/10	214.33	160
03/12/10	12,152.81	222380-222409
03/12/10	581.90	222410-222415
03/16/10	12,341.70	111
03/16/10	53,128.52	174-175
03/16/10	337,847.63	222416-222602
03/16/10	15,611.99	222603-222616
03/16/10	35.00	222617
03/23/10	Addendum (to appear on future schedule)	\$25,133.33
TOTAL	\$1,364,786.86	

- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVE RENEWAL OF LEASE AGREEMENT FOR SUPPLEMENTAL COUNTY PARKING AT SEARS PARKING LOT.
- G. APPROVE RESOLUTION SUPPORTING JUVENILE PROBATION'S APPLICATION FOR CRIMINAL JUSTICE GRANT NUMBER 2383601 "JUVENILE PROBATION MENTAL HEALTH SERVICES AND TECHNOLOGY". (SEE ATTACHED)
- H. APPROVE INTER-LOCAL AGREEMENT BETWEEN POLK COUNTY, TEXAS AND LIVINGSTON ISD FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 8, 2010 ELECTION. (SEE ATTACHED)
- I. DISCUSSED INDIVIDUALLY.
- J. APPROVE RENEWAL OF SERVICE CONTRACT WITH ADVANTAGE SECURITY INTEGRATION, LTD FOR MAINTENANCE OF COURTHOUSE SECURITY CAMERA SYSTEM.
- K. APPROVE OFFERS TO PURCHASE FORECLOSURE PROPERTIES: (PCT 3) TRACT B, DAMASCUS WOODS, CAUSE NO 95-432.
- L. APPROVE COUNTY CLERK'S REQUEST FOR EARLY VOTING SCHEDULE FOR THE APRIL 13, 2010 ELECTION DATE (REPUBLICAN PRIMARY RUNOFF). (SEE ATTACHED)

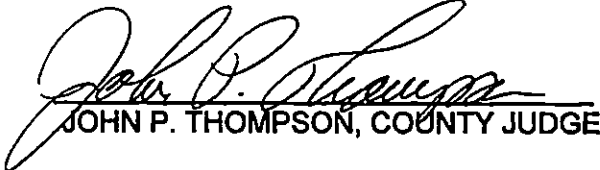
DISCUSSION OF CONSENT AGENDA ITEM I BY JAY BURKS - MAINTENANCE ENGINEERING DEPT.

- 4.I. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE MAINTENANCE PURCHASE OF (2) MOWERS AND (1) WEED EATER IN THE AMOUNT OF \$5,294.28, AS ADOPTED WITHIN THE FY2010 BUDGET CAPITAL LISTING TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES.
 5. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO AUTHORIZE TEXAS ENGINEERING EXTENSION SERVICE (TEEX) TO FILE APPLICATION FOR FUNDING TO UPDATE POLK COUNTY (AND OTHER ENTITIES) CURRENT MITIGATION ACTION PLAN.
ALL VOTING YES.
 6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO ISSUE REQUEST FOR PROPOSAL FOR CONTRACTED HAZMAT RESPONSE/REMEDATION.
ALL VOTING YES.
 7. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO DESIGNATE JUDGE THOMPSON AS COUNTY REPRESENTATION AT MONTHLY CONSTRUCTION MEETINGS FOR JUDICIAL CENTER PROJECT AND DESIGNATE RONNIE VINCENT AS COUNTY REPRESENTATION AT MONTHLY CONSTRUCTION MEETINGS FOR JAIL EXPANSION PROJECT.
ALL VOTING YES.
 8. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO RESCIND ORDER PASSED FEBRUARY 23, 2010 TO VACATE PLAT OF TREASURE POINT SUBDIVISION AND APPROVE FINAL PLAT OF PELCIAN POINT SUBDIVISION, LOCATED IN PRECINCT 2, TO BE RECONSIDERED AND REPLACED ON FUTURE AGENDA UPON SUBMITTAL OF ORIGINAL PLAT.
ALL VOTING YES.
- DISCUSSION OF ITEM 9 BY COMMISSIONER VINCENT AND ASST. D.A. MICHAEL MATTHEWS.
9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF EXCHANGE OF PROPERTY LOCATED ADJACENT TO PRECINCT 2 ROCK PIT FOR THE BENEFIT OF POLK COUNTY, NOTING EXEMPTIONS TO CERTAIN REQUIREMENTS FOR SALE, LEASE OR EXCHANGE OF COUNTY PROPERTY AS IDENTIFIED BY THE DISTRICT ATTORNEY'S OFFICE AND AUTHORIZED BY L.G.C. 272.001(a)(b) AND AUTHORIZE COUNTY JUDGE TO EXECUTE DOCUMENTS RELATING THERETO.
ALL VOTING YES.
 10. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVAL OF PCT 3 COMMISSIONERS REQUEST TO PURCHASE ONE (1) USED 2006 VOLVO EXCAVATOR IN THE AMOUNT OF \$145,432.00 TO BE PAID FROM ROAD & BRIDGE, PCT. 3 FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT, NOTING EXEMPTION FROM BIDDING REQUIREMENTS DUE TO ACQUISITION THROUGH BUYBOARD.
ALL VOTING YES.

DISCUSSION OF ITEM 11 BY SHERIFF HAMMACK.

11.. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVAL OF SHERIFF'S DEPT. REQUEST TO REPLACE 2007 CROWN VICTORIA UNIT DAMAGED IN VEHICULAR ACCIDENT WITH A 2010 TAHOE PPV TO BE PURCHASE FROM CALDWELL COUNTRY CHEVROLET (UNDER BID #2010-11) IN THE AMOUNT OF \$35,483.04, NOTING APPLICATION OF INSURANCE REIMBURSEMENT IN THE AMOUNT OF \$14,023 (EST.) AND REQUESTING BALANCE OF \$21,460.04 TO BE PAID FROM GENERAL 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 23RD DAY OF MARCH, 2010 AT 10:33 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

SCHELANA WALKER, COUNTY CLERK