

STATE OF TEXAS §
 COUNTY OF POLK §

DATE: April 13, 2010
 REGULAR MEETING
 ALL MEMBERS - Present

COMMISSIONERS COURT
AGENDA POSTING #2010 - 048

BE IT REMEMBERED ON THIS THE 13TH DAY OF APRIL, 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 PASTOR ED JENNINGS OF CHURCH ON THE LAKE.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JAY BURKS.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. JUDGE THOMPSON GAVE AN UPDATE ON THE 2010 CENSUS.
 - B. COURTNEY COMSTOCK, EMERGENCY MANAGEMENT OFFICE MANAGER, DISCUSSED THE CENSUS BLITZ AT WAL-MART AND ADVISED THAT CENSUS APPLICATIONS CAN BE PICKED UP AT CORRIGAN VFD, ESCAPEES CARE CENTER, GOODRICH ISD AND ROAD & BRIDGE PCT 3.
 - C. COUNTY CLERK SCHELANA WALKER REMINDED EVERYONE THAT TODAY IS ELECTION DAY FOR THE REPUBLICAN RUNOFF ELECTION.
 - D. SHERIFF KENNETH HAMMACK UPDATED COURT ON JAIL INSPECTION NOTING THEY ARE BACK IN COMPLIANCE AND STATED THAT THE OUTSIDE HOUSING OF INMATES LAST MONTH WAS \$8,400.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE THOMPSON NOTED ITEM D INCLUDES AN ADDENDUM, ITEM F DOES NOT HAVE CHANGES, ITEM I HAS A CHANGE BY ANDREAS ELECTRIC. COMMISSIONER OVERSTREET REQUESTED TO DISCUSS ITEM E INDIVIDUALLY. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
 - A. APPROVE MINUTES OF PREVIOUS MEETING: MARCH 23, 2010 REGULAR MEETING.
 - B. APPROVE BUDGET REVISIONS #2010-12, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 - C. APPROVE BUDGET AMENDMENTS #2010-12(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)

D. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
03/17/10	2,724.47	ACH781
03/17/10	44,844.30	ACH782
03/17/10	10,487.96	ACH783
03/17/10	27,880.72	ACH784
03/17/10	267,767.24	ACH785
03/17/10	3,461.54	ACH786
03/17/10	3,419.59	222618-222627
03/18/10	1,590.14	222628-222630
03/19/10	8,531.90	222631-222655
03/23/10	25,133.33	222656-222657
03/25/10	16,104.00	ACH787
03/25/10	20,995.30	222658-222681
03/26/10	505.00	222682
03/31/10	5,193.21	ACH788
03/31/10	1,350,665.64	ACH789
04/01/10	2,724.47	ACH790
04/01/10	45,088.14	ACH791
04/01/10	10,544.92	ACH792
04/01/10	27,967.00	ACH793
04/01/10	269,524.21	ACH794
04/01/10	3,547.16	ACH795
04/01/10	16,585.95	222683-222687
04/01/10	3,222.30	222688-222696
04/01/10	43,860.13	222697-222731
04/05/10	136,273.58	ACH796
04/05/10	24,201.29	222732-222733
04/05/10	2,921.00	222734-222735
04/05/10	1,132.94	222736
04/05/10	151,555.14	222737
04/07/10	22,146.80	ACH797
04/07/10	3,285.40	176
04/07/10	423,773.35	222739-222937 (void ck #222738 re-issue ck # 176)
04/13/10	Addendum to appear on future schedule	\$1,479,294.16
TOTAL	2,974,372.72	

- E. DISCUSSED INDIVIDUALLY.
- F. ACCEPT ANNUAL APPROVAL OF COUNTY INVESTMENT POLICY, AS SUBMITTED BY COUNTY TREASURER.
- G. APPROVE INTER-LOCAL AGREEMENT BETWEEN POLK COUNTY, TEXAS AND GOODRICH ISD FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 8, 2010 ELECTION. (SEE ATTACHED)
- H. APPROVE RESOLUTION SUPPORTING ENVIRONMENTAL SERVICES FY2011 SOLID WASTE GRANT APPLICATION FOR A COUNTY WIDE HOUSEHOLD WASTE MANAGEMENT PROGRAM. (SEE ATTACHED)
- I. APPROVE CAPITAL LISTING FOR FY2010 REIMBURSEMENT RESOLUTION TO INCLUDE THOSE EXPENDITURES PREVIOUSLY APPROVED BY THE COURT AND PAID AS OF THE LISTING DATE. (SEE ATTACHED)

- J. APPROVE OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) LOTS 323 & 324, SECTION 3, SHILOH RIDGE, CAUSE NO. T04-236; LOT 66 RIVER LAKE ESTS. #1, CAUSE NO. T04-282 (PCT 2) LOT 118, BLOCK 1 SEC 3, TWIN HARBORS, CAUSE NO. T08-200 (PCT 4) LOTS 562-571, BIG THICKET LAKE ESTATES #6, CAUSE NO. T07-033; LOTS 36 & 37, SECTION 7, INDIAN SPRINGS, CAUSE NO. T07-123.
- K. APPROVE EXPENDITURE FOR CERTIFIED RETIREMENT COMMUNITY (CRC) PROMOTIONAL MASS MAILING.
- L. APPROVE PRECINCT 1 COMMISSIONER'S REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING TEXAS ATTORNEY GENERAL'S LAWSUIT AGAINST MANDATORY HEALTH CARE INSURANCE LEGISLATION. (SEE ATTACHED)

DISCUSSION OF CONSENT AGENDA ITEM E BY SHERIFF NOTING THAT THE PAYMENT OF OVERTIME IS THE RESPONSIBILITY OF THE DEPARTMENT IN WHICH THE TIME WAS ACCRUED AND DOES NOT TRANSFER WITH THE EMPLOYEE.

- E. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE PERSONNEL ACTION FORMS. ALL VOTING YES. (SEE ATTACHED)

- 5. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PROPOSED DIVISION ORDER IN CONNECTION WITH CERTAIN MINERAL INTERESTS OF POLK COUNTY AS SUBJECT OF AN OIL, GAS AND MINERAL LEASE WITH DELTA PETROLEUM CORP. FOR A 940 ACRE TRACT IN THE BAXTER, A-1411 1-H UNIT AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE DOCUMENTS RELATING THERETO. ALL VOTING YES. (SEE ATTACHED)


- 6. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPOINT JUDGE THOMPSON AND COMMISSIONER OVERSTREET TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR 2010-2011 TERM. ALL VOTING YES.

- 7. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, APPROVAL OF ORDER VACATING THE ORIGINAL PLAT OF TREASURE POINT AND APPROVING THE FINAL PLAT OF PELICAN POINT. ALL VOTING YES. (SEE ATTACHED)

JEAN HESTER OF HESTER & SANDERS ARCHITECTURE UPDATED COURT ON JUDICIAL CENTER.

ADJOURN:
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 13TH DAY OF APRIL, 2010 AT 10:19 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

SCHELANA WALKER, COUNTY CLERK