

**COMMISSIONERS COURT
AGENDA POSTING #2010 - 060**

BE IT REMEMBERED ON THIS THE 11TH DAY OF MAY, 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 REV. BYRON LYONS.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS:
 - A. DONALD MARTIN, PRESIDENT OF WILD COUNTRY P.O.A., ASKED COURT SEVERAL QUESTIONS REGARDING HURRICANE IKE FUNDING BEING USED FOR THE COMMERCE CENTER INSTEAD OF LAKE CONNIE JEAN DAMN PROJECT.
 - B. JUDITH WOOTEN OF WIGGINS VILLAGE REQUESTED DITCHES BE CLEANED OUT IN FRONT OF HER PROPERTY AND THE ADJACENT PROPERTY TO ALLOW PROPER DRAINAGE.
 - C. LEON BAILEY & LOU LYLES, CHILD WELFARE BOARD, THANKED COURT FOR ALLOWING THE CHILD ABUSE VICTIM STARS TO BE DISPLAYED ON THE COURTHOUSE LAWN DURING THE MONTH OF APRIL AND NOTED THEY WILL BE PURCHASING SCHOOL CLOTHES FOR THE CHILDREN SOON.
3. INFORMATIONAL REPORTS:
 - A. COURTNEY COMSTOCK, OFFICE MANAGER-EMERGENCY MANAGEMENT, DISCUSSED THE TORNADO TABLETOP DRILL HELD ON MAY 4TH AND NOTED THE FORESTRY SERVICE IS NOT ADVISING A BURN BAN AT THIS TIME FOR THE CURRENT DRY CONDITIONS.
 - B. BYRON LYONS, CHIEF DEPUTY-SHERIFF'S DEPT., PRESENTED REPORT FOR THE MONTH OF APRIL NOTING OUTSIDE INMATE HOUSING WAS \$14,040 AND THE JAIL POPULATION IS DOWN WITH THE SUCCESS OF THE PRE-TRIAL RELEASE BEING CONDUCTED BY PROBATION.
 - C. JEAN HESTER, HESTER & SANDERS ARCHITECTURE, UPDATED COURT ON JUDICIAL CENTER ADVISING A PAY APPLICATION HAS BEEN APPROVED IN THE AMOUNT OF \$467,220.79, STEEL ERECTION WILL BEGIN ON MAY 24TH AND THE EXPECTED DATE OF OCCUPANCY IS 14 MONTHS.
4. **OLD BUSINESS** (TABLED FROM LAST AGENDA)
 - A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO DELETE "CONSIDER ANY/ALL NECESSARY ACTION REGARDING RFP # 2010-14 HAZARDOUS MATERIALS EMERGENCY RESPONSE SERVICES".
ALL VOTING YES.

NEW BUSINESS

5. **CONSENT AGENDA:** JUDGE THOMPSON NOTED ITEM D INCLUDES AN ADDENDUM & ITEM E IS REVISED.

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

- A. APPROVE MINUTES OF APRIL 27, 2010 REGULAR MEETING.
- B. APPROVE BUDGET REVISIONS #2010-14, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVE BUDGET AMENDMENTS #2010-14(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- D. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
04/23/10	16,282.44	223173-223201
04/23/10	1,357.27	223202
04/26/10	155,425.97	ACH 804
04/26/10	1,248.00	104029-104117 (Void #104112)
04/26/10	2,128.00	104118-104255 (Void ck #104250 & send qtrly. by ACH)
04/26/10	23,539.54	223203-223204
04/27/10	23,700.00	223205
04/29/10	49,186.46	ACH 805
04/29/10	11,503.34	ACH 806
04/29/10	32,079.21	ACH 807
04/29/10	300,291.39	ACH 808
04/29/10	3,547.16	ACH 809
04/29/10	207,383.30	ACH 810
04/29/10	8,400.00	ACH 811
04/29/10	21,802.50	112
04/29/10	0.00	VOIDED #223206
04/29/10	153,172.97	223207-223208
04/29/10	2,719.39	223209-223216
04/29/10	13,446.51	223217-223220
04/30/10	5,244.75	ACH 812
04/30/10	14,155.11	223221-223243
05/03/10	16,585.95	223244-223248
05/04/10	20,448.00	223249
05/05/10	1,132.94	223250
05/05/10	250,849.47	223251-223390
05/11/10	Addendum	\$1,931,750.44 to appear on future schedule
TOTAL	\$1,335,629.67	

- E. APPROVE PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)
- F. 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)
- G. RECEIVE COUNTY TREASURER'S 2ND QUARTERLY REPORT FOR FY2010. (SEE ATTACHED)
- H. APPROVE AGREEMENT WITH NET STAR FOR DSL SERVICES AT SHERIFF OFFICE IN CORRIGAN TO BE FUNDED BY HOMELAND SECURITY (LEAP) GRANT PROCEEDS. (SEE ATTACHED)
- I. APPROVE INTER-LOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS. (SEE ATTACHED)
- J. APPROVE SUBMITTAL OF RENEWAL APPLICATION FOR PROPERTY INSURANCE COVERAGE (INCLUDING MOBILE EQUIPMENT) THROUGH THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL. (SEE ATTACHED)

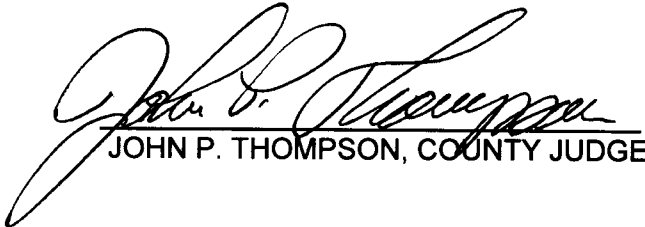
6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF RESOLUTION DESIGNATING ADDITIONAL OFF SYSTEM BRIDGE PROJECT (COLITA LOOP AT TRIBUTARY - ROCKY CREEK) FOR THE OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF ITEM 7 BY J.R. JONES.

7. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE RESOLUTION SUPPORTING SHERIFF'S GRANT APPLICATION FOR A STATE COMPTROLLER OF PUBLIC ACCOUNTS TOBACCO COMPLIANCE GRANT (TEXAS STEP) FOR LAW ENFORCEMENT FOR FY2011.
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 11TH DAY OF MAY, 2010 AT 10:16 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, COUNTY CLERK