

**COMMISSIONERS COURT**  
**AGENDA POSTING #2010 - 070**

BE IT REMEMBERED ON THIS THE 25TH 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. DON WILLIS OF FIRST UNITED METHODIST CHURCH.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
  
2. PUBLIC COMMENTS: NONE.
  
3. INFORMATIONAL REPORTS:
  - A. JUDGE THOMPSON RECOGNIZED AND INTRODUCED THE STUDENTS FROM POLK COUNTY SCHOOLS THAT EACH RECEIVED A \$1,000 BOBBY SMITH MEMORIAL SCHOLARSHIP, SPONSORED BY LINEBARGER, GOGGAN, BLAIR & SAMPSON, L.L.P., AS THE COUNTY'S DELINQUENT TAX COLLECTION FIRM. THE STUDENTS SELECTED ARE AS FOLLOWS:
 

<b>BIG SANDY:</b>	MATTHEW SCOTT
<b>CORRIGAN-CAMDEN:</b>	NATALIE JOHNSON
<b>GOODRICH:</b>	SAMUEL REYES
<b>LEGGETT:</b>	GLADYS SANCHEZ
<b>LIVINGSTON:</b>	JAKE ROBISON
<b>ONALASKA:</b>	ROBBIE CRAWLEY

A \$2,000 LAW ENFORCEMENT SCHOLARSHIP SPONSORED BY CEC, INTL., AS CONTRACTED MANAGEMENT COMPANY FOR IAH SECURE ADULT DETENTION FACILITY WAS AWARDED TO THE FOLLOWING STUDENTS:

<b>BIG SANDY</b>	JORDAN FISCAL
<b>CORRIGAN-CAMDEN:</b>	MATTHEW HUBBARD
<b>GOODRICH:</b>	ELIZABETH OROPEZA
<b>LEGGETT:</b>	RITA CONES
<b>LIVINGSTON:</b>	CURTIS GREEN
<b>ONALASKA:</b>	-NONE-
  
  - B. JUDGE THOMPSON INTRODUCED NEWLY ELECTED CITY OF CORRIGAN MAYOR, DOOLEY JOHNSON.
  
  - C. DISTRICT ATTORNEY LEE HON INFORMED COURT HE HAD TICKETS TO SELL FOR THE 1ST ANNUAL CHILDRENZ HAVEN CRAWFISH BOIL ON THURSDAY MAY 28TH AT LIVINGSTON VFW AND THE 3RD ANNUAL DWI/BWI TASK FORCE WILL BE CONDUCTED MEMORIAL DAY WEEKEND.

- D. EMERGENCY MANAGEMENT COORDINATOR LARRY SHINE DISCUSSED DROUGHT INDEX NOTING THE FORESTRY SERVICE DOES NOT PRESENTLY RECOMMEND A BURN BAN AND ASKED EACH COMMISSIONER TO FIND A SECONDARY POD SITE IN EACH PRECINCT SHOULD THE ORIGINAL POD GET DAMAGED.
- E. SHERIFF KENNETH HAMMACK UPDATED COURT ON ESCAPEE FROM THE JAIL AND THANKED ALL THE AGENCIES THAT HAVE ASSISTED WITH THE SEARCH.

**NEW BUSINESS**

4. CONSENT AGENDA: MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
- A. APPROVE MINUTES OF MAY 11, 2010 REGULAR MEETING.
- B. DISCUSS INDIVIDUALLY.
- C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
05/06/10	1,396,561.52	ACH 813
05/07/10	77,693.56	223391-223429
05/10/10	28,291.40	ACH 814
05/10/10	467,220.79	117
05/10/10	1,292,951.91	178-179
05/10/10	171,577.74	223430-223446
05/13/10	2,724.47	ACH 815
05/13/10	45,134.30	ACH 816
05/13/10	10,555.58	ACH 817
05/13/10	28,334.53	ACH 818
05/13/10	269,810.93	ACH 819
05/13/10	3,547.24	ACH 820
05/13/10	240,000.00	ACH 821
05/13/10	83,771.10	113-114
05/13/10	2,828.63	223447-223454
05/13/10	7,013.75	223455-223481
05/14/10	10,405.00	223482-223483
05/18/10	1,876.08	223484
05/19/10	4,719.56	118
05/19/10	114,746.68	223485-223606
05/25/10	Addendum to appear on future schedule	\$29,429.58
<b>TOTAL</b>	<b>\$4,259,764.77</b>	

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. CORRECT MINUTES OF THE FEBRUARY 9, 2010 MEETING, ITEM 8, TO PROPERLY REFLECT THE UTILITY EASEMENT GRANTED TO THE TRINITY RIVER AUTHORITY TO BE CONSISTING OF 0.121 ACRES, RATHER THAN 1.2 ACRES.
- F. APPROVE OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 2) LOT 17, BLOCK 9, SECTION 4, LAKE LIVINGSTON ESTATES, CAUSE NO. T08-080; LOT 12 BLOCK 16, INDIAN HILLS #1, CAUSE NO. T09-039; LOT 18, BLOCK 8, SECTION 1, IDLEWILDE ESTATES, CAUSE NO. T08-118.
- G. APPROVE JP #3 EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS. (SEE ATTACHED)

**DISCUSSION OF CONSENT AGENDA ITEM B.**

- B. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE BUDGET REVISIONS #2010-15, AS PRESENTED BY THE COUNTY AUDITOR WITH REMOVAL OF SHERIFF'S DEPT. REQUEST AND CONSIDER AT LATER DATE.

5. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FUNDS EXPENDITURE AS REQUESTED BY ENVIRONMENTAL ENFORCEMENT OFFICER, JAY BARBEE.  
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF ITEM 6.

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE PAYMENT TO DETCOG FOR ALLOCATED PORTION OF FUNDING FOR HURRICANE IKE DISASTER RECOVERY FUNDING - ROUND II REPRESENTATION, TO BE PAID FROM COMMISSIONERS COURT CONTINGENCY FUND.  
ALL VOTING YES.

DISCUSSION OF ITEM 7.

7. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF CONTRACT BETWEEN CGI COMMUNICATION, INC. AND POLK COUNTY FOR POLK COUNTY, TEXAS MOVIE BOOK TOUR AGREEMENT INCLUDING AUTHORIZATION FOR JUDGE THOMPSON TO EXECUTE FINAL AGREEMENT.  
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF ITEM 8.

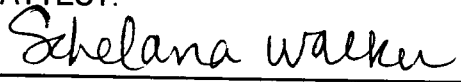
8. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH TEXAS DEPARTMENT OF CRIMINAL JUSTICE (TDCJ) - POLUNSKY UNIT FOR USE OF NON-PAID TDCJ OFFENDERS FOR PUBLIC WORKS PROJECT/S, AUTHORIZING JUDGE THOMPSON TO EXECUTE AGREEMENT.  
ALL VOTING YES.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 25TH DAY OF MAY, 2010 AT 10:28 A.M.  
ALL VOTING YES.

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

  
SCHELANA WALKER, COUNTY CLERK