

STATE OF TEXAS §

DATE: JUNE 8, 2010

COUNTY OF POLK §

REGULAR MEETING

ALL MEMBERS - Present

**COMMISSIONERS COURT
AGENDA POSTING #2010 - 074**

BE IT REMEMBERED ON THIS THE 8TH DAY OF JUNE, 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. LARRY SHINE OF PINE FOREST BAPTIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS:
 - A. CLAY ELLIS OF SOUTHLAND PLANTATION COMMENTED ON AGENDA ITEM 6 REGARDING BURN BAN AND SUGGESTED COUNTY IMPLEMENT PRESCRIBED BURNS IN SMALL AREAS TO BURN UNDER BRUSH AND REQUESTED THE ANIMAL SHELTER OPENS VERY SOON.
3. INFORMATIONAL REPORTS:
 - A. JEAN HESTER, HESTER & SANDERS ARCHITECTURE, UPDATED COURT ON JUDICIAL CENTER NOTING THEY ARE CURRENTLY ON SCHEDULE AND PHOTOS ARE BEING POSTED ON THE COUNTY'S WEBSITE.
 - B. COMMISSIONER OVERSTREET COMMENTED ON THE RECENT THEFT OF APPROXIMATELY 150 ROAD SIGNS AND STOP SIGNS IN PCT. 4 AND ASKED THAT CITIZENS PROVIDE A LICENSE PLATE # AND VEHICLE DESCRIPTION IF THEY WITNESS THE CRIME.

NEW BUSINESS

4. **CONSENT AGENDA:** JUDGE THOMPSON NOTED THAT AGENDA ITEM D INCLUDES AN ADDENDUM.
MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
 - A. APPROVE MINUTES OF PREVIOUS MEETING: MAY 25, 2010 REGULAR MEETING.
 - B. APPROVE BUDGET REVISIONS #2010-16, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 - C. APPROVE BUDGET AMENDMENTS #2010-16(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - D. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
05/19/10	18,700.00	223607-223608
05/21/10	1,876.67	3
05/21/10	8,177.31	223609-223629
05/21/10	396.97	223630

05/21/10	498.62	223631
05/25/10	29,429.58	223632-223638
05/26/10	2,724.47	ACH 822
05/26/10	45,373.10	ACH 823
05/26/10	10,611.48	ACH 824
05/26/10	28,805.97	ACH 825
05/26/10	271,095.37	ACH 826
05/26/10	3,547.24	ACH 827
05/26/10	2,720.76	223639-223645
05/28/10	5,244.75	ACH 828
05/28/10	50,000.00	ACH 829
05/28/10	17,050.50	223646-223671
05/28/10	1,978.50	223672
05/31/10	16,585.95	223673-223677
06/02/10	136,620.69	ACH 830
06/02/10	105.60	4
06/02/10	688.48	180
06/02/10	150,366.13	223678
06/02/10	13,514.19	223679-223682
06/02/10	257,940.94	223683-223814
06/02/10	5,222.78	223816-223825
06/02/10	-7,779.55	Void checks 222705,222715,222724,223111,223474
06/08/10	Addendum to appear on future schedule	\$1,514,414.26
TOTAL	1,071,496.50	

- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVAL OF REQUEST FROM CHILDRENZ HAVEN FOR USE OF OFFICE SPACE LOCATED IN THE POLK COUNTY OFFICE ANNEX AND RELATING TO SERVICES PROVIDED TO POLK COUNTY FOR THE BENEFIT OF THE PUBLIC.
- G. APPROVE OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT1) LOTS 196, 198, 200 & 202, SECTION 9, WILD COUNTY LAKE ESTATES, CAUSE NO. T09-074; LOTS 14 & 15, REILY'S LANDING, CAUSE NO. T04-090; LOTS 114, 116 & 118, SECTION 2, MANGUM ESTATES, CAUSE NO. T09-116; (PCT 2) LOTS 338, 340, 342 & 344, SECTION 3, WIGGINS VILLAGE #1, CAUSE NO. T02-167; (PCT 4) LOTS 1-4, SECTION 9, INDIAN SPRINGS LAKE ESTATES, CAUSE NO. T03-047; LOTS 149, 150, 250 & 251, SECTION 3, INDIAN SPRINGS LAKE ESTATES CAUSE NO. T09-051.
- H. APPROVE TEXAS VINE ANNUAL MAINTENANCE GRANT CONTRACT FOR FY2011, INCLUDING RELATED SERVICE AGREEMENT WITH APPRISS, INC. (SEE ATTACHED)
- I. APPROVE RESOLUTION IN SUPPORT OF SHERIFF'S DEPARTMENT COPS GRANT APPLICATION. (SEE ATTACHED)
- J. APPROVE AGREEMENTS FOR TEXAS DEPARTMENT OF TRANSPORTATION OFF-SYSTEM BRIDGE REPLACEMENT OR REHABILITATION PROJECTS:
- COLITA LOOP AT TRIB ROCKY CREEK (CSJ 09110415; NBI 111870AA0117001), PCT 2
 - UNION SPRINGS AT BEAR CREEK (CSJ 091104939; NBI 111870AA2945001), PCT 3
 - UPPER LEGGETT RD AT HICKMAN CREEK (CSJ 091104945; NBI 111870AA0247001), PCT 3
 - UPPER LEGGETT RD AT LIME BRANCH CREEK (CSJ 091104927; NBI 111870AA0247002), PCT 3
 - JACK STATION RD AT KENNEDY CREEK (CSJ 091104908; NBI 111870AA0245001), PCT 3
 - CR 251 (MIDWAY LOOP E) AT WOODS CREEK (CSJ 091104928 NBI 111870AA0251001), PCT 4
- K. APPROVE RE-APPOINTMENT OF DR. RAY LUNA AS LOCAL HEALTH AUTHORITY, PURSUANT TO TEXAS HEALTH AND SAFETY CODE, SECTION 121.021, FOR A TWO-YEAR TERM COMMENCING JULY 11, 2010. (SEE ATTACHED)
- L. APPROVE SHERIFF'S REQUEST TO TERMINATE LICENSE AGREEMENT FOR USE OF SHECO TOWER AT CORRIGAN SUBSTATION. (SEE ATTACHED)

- M. APPROVAL OF CHANGE ORDERS NO. INC 1 (EMERGENCY GENERATOR) & NO. INC 2 (PHONE & DATA DROPS) RELATED TO JUDICIAL CENTER CONSTRUCTION. (SEE ATTACHED)
- N. APPROVE UPDATE TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)
- O. APPROVE APPLICATION AND CERTIFICATE FOR PAYMENT NO. 08783-00011 FOR J.E. KINGHAM CONSTRUCTION COMPANY RELATED TO JAIL CONSTRUCTION PROJECT. (SEE ATTACHED)
- P. APPROVE APPLICATION AND CERTIFICATE FOR PAYMENT NO. 00003 FOR J.E. KINGHAM CONSTRUCTION COMPANY RELATED TO JUDICIAL CENTER PROJECT. (SEE ATTACHED)

DISCUSSION OF ITEM 5 BY COMMISSIONER WILLIS.

- 5. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF A ROAD SET ASIDE IN THE FINAL PLAT OF SHELTER COVE SUBDIVISION, POLK COUNTY, TEXAS; A PORTION OF KATHIE LANE, TO INCLUDE SPECIFIED VARIANCES.
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF ITEM 6 BY LARRY SHINE, EMERGENCY MANAGEMENT COORDINATOR.

- 6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO TAKE NO ACTION AFTER DISCUSSION OF ORDERING A BURN BAN AND RESTRICTING FIREWORKS IN POLK COUNTY.
ALL VOTING YES.

DISCUSSION OF ITEM 7 BY JUDGE THOMPSON.

- 7. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF ORDER APPROVING ADDENDUM TO THE LANDFILL AND MUNICIPAL SOLID WASTE SYSTEM OPERATING AGREEMENT WITH SANTEK ENVIRONMENTAL OF TEXAS, LLC.
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF ITEM 8 BY JAY BURKS, MAINTENANCE DEPT.

- 8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO TABLE "CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE DESIGN AND DEVELOPMENT OF THE ANIMAL SHELTER INCLUDING THE USE OF CURRENTLY BUDGETED SHELTER REPLACEMENT FUNDS".
ALL VOTING YES.

DISCUSSION OF ITEM 9.

- 9. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO TABLE "REVIEW SUBDIVISION APPLICATION PACKET, THE PROCESS OF APPLICATION AND THE CONFORMITY OF THE APPLICATION DOCUMENT TO EXISTING SUBDIVISION REGULATIONS AND CONSIDER ANY NECESSARY AMENDMENTS".
ALL VOTING YES.

ADJOURN:
MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTRET, TO ADJOURN COURT
THIS 8TH DAY OF JUNE, 2010 AT 10:26 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

SHELANA WALKER, COUNTY CLERK