

**COMMISSIONERS COURT
AGENDA POSTING #2010 - 082**

BE IT REMEMBERED ON THIS THE **22ND** 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. ELBERT KENNARD OF FIRST ASSEMBLY ONALASKA.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

2. **PUBLIC COMMENTS:**
 - A. JIM JOHNSON OF PCT. 1 INDIAN HILLS PENINSULA SUGGESTED COUNTY ADOPT TCEQ GUIDELINES FOR BURNING LARGE BRUSH PILES AND HAVE FIRE DEPARTMENTS ENFORCE SUCH RULES.
 - B. RICK ANDREWS DISCUSSED RECENT NEWSPAPER ARTICLE REGARDING LAKE CONNIE JEAN DAM IN WILD COUNTRY STATING HE DISAGREED WITH FUNDS BEING USED FOR THE COMMERCE CENTER AND ALSO COMMENTED ON THE JUDICIAL CENTER.

3. **INFORMATIONAL REPORTS:**
 - A. SHERIFF KENNETH HAMMACK PRESENTED THE MAY JAIL REPORT NOTING THE JAIL POPULATION WAS 93 TODAY AND NO MONEY WAS SPENT ON OUTSIDE HOUSING OF INMATES.

4. **OLD BUSINESS** (TABLED FROM LAST AGENDA):
DISCUSSION OF 4 A BY JAY BURKS & SHERIFF HAMMACK.
 - A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE DESIGN PRESENTED BY MAINTENANCE DIRECTOR JAY BURKS FOR DEVELOPMENT OF ANIMAL SHELTER NOT TO EXCEED \$75,000 TO BE FUNDED USING REMAINING \$20,000 FROM FUNDS IN SHERIFF'S DEPARTMENT FY2010 BUDGETED LINE ITEMS FOR SHELTER EXPENSES AND \$55,000 FROM GENERAL FUND BALANCE.
ALL VOTING YES (SEE ATTACHED)

 - DISCUSSION OF 4 B BY JAMES FLOURNOY OF KLOTZ & ASSOCIATES.
 - B. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO TABLE "REVIEW SUBDIVISION "APPLICATION PACKET", THE PROCESS OF APPLICATION AND THE CONFORMITY OF THE APPLICATION DOCUMENT TO EXISTING SUBDIVISION REGULATIONS AND CONSIDER APPROVAL OF ANY NECESSARY AMENDMENTS".
ALL VOTING YES.

5. **CONSENT AGENDA:** JUDGE THOMPSON NOTED THAT ITEM F & ITEM G ARE INVOICES WITH NO CHANGE ORDERS & COMMISSIONER WILLIS REQUESTED ITEM H BE DISCUSSED INDIVIDUALLY.

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

- A. APPROVE MINUTES OF JUNE 8, 2010 REGULAR MEETING.
- B. APPROVE BUDGET REVISIONS #2010-17, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVE BUDGET AMENDMENTS #2010-17(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- D. APPROVE SCHEDULE OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
06/02/10	9,424.55	223826
06/02/10	1,132.94	223827
06/04/10	1,573,265.80	ACH 831
06/04/10	49,351.36	223828-223855
06/04/10	22,596.22	223856-223861
06/07/10	500.00	ACH 832
06/08/10	259,600.80	119
06/08/10	1,227,623.32	181
06/08/10	27,190.14	223862-223882
06/09/10	1,812.00	104256-104367 (void ck # 104362)
06/10/10	2,724.47	ACH 833
06/10/10	45,360.50	ACH 834
06/10/10	10,608.60	ACH 835
06/10/10	28,189.30	ACH 836
06/10/10	271,396.03	ACH 837
06/10/10	3,547.24	ACH 838
06/10/10	58,352.30	ACH 839
06/10/10	2,970.76	223883-223890
06/11/10	4,279.03	5-7
06/11/10	9,280.36	223891-223911
06/15/10	275,000.00	ACH 840
06/16/10	166,398.33	223912-224058
TOTAL	\$4,050,604.05	

- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVE INVOICE FOR PAYMENT IN THE AMOUNT OF \$4,342.32 TO HESTERS & SANDERS ARCHITECTURE AS SUBMITTED FOR JUDICIAL CENTER PROJECT. (SEE ATTACHED)
- G. APPROVE INVOICE FOR PAYMENT IN THE AMOUNT OF \$35,278.28 TO JOHNSON/MCKIBBEN AS SUBMITTED FOR JAIL EXPANSION PROJECT. (SEE ATTACHED)
- H. DISCUSSED INDIVIDUALLY.
- I. APPROVE EMERGENCY MANAGEMENT OFFICE SUBMISSION OF APPLICATION FOR POLK COUNTY DESIGNATION AS "STORM READY COMMUNITY" INCLUDING AUTHORIZATION OF COUNTY JUDGE'S EXECUTION OF MEMORANDUMS OF UNDERSTANDING WITH PARTICIPATING COMMUNITIES.
- J. APPROVE ADDENDUM TO AGREEMENTS WITH LIMESTONE COUNTY, JASPER COUNTY, AND SAN JACINTO COUNTY FOR HOUSING OF POLK COUNTY INMATES, RENEWING UNDER SAME TERMS AND CONDITIONS FOR A ONE-YEAR PERIOD.

H. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO TABLE "APPROVE RECOMMENDED UPDATE/S TO PERSONNEL MANAGEMENT SYSTEM".
ALL VOTING YES.

DISCUSSION OF ITEM 6 BY DISTRICT ATTORNEY LEE HON.

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE RATIFICATION OF RESOLUTION AS PREVIOUSLY SUBMITTED BY DISTRICT ATTORNEY'S OFFICE FOR "DOMESTIC VIOLENCE UNIT" GRANT APPLICATION THROUGH OFFICE OF THE GOVERNOR, TO BE REVIEWED BY THE COURT AT THE END OF THE GRANT PERIOD.
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF ITEM 7 BY DEBBIE HARLOW, COORDINATOR OF CRC.

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF REQUEST FROM CERTIFIED RETIREMENT COMMUNITY (CRC) COORDINATOR FOR PROGRAM EXPENDITURE IN THE AMOUNT OF \$2,000.00 FOR THE PURPOSE OF ADVERTISING.
ALL VOTING YES.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 22ND DAY OF JUNE, 2010 AT 10:36 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, COUNTY CLERK