

**COMMISSIONERS COURT
AGENDA POSTING #2010 - 102**

BE IT REMEMBERED ON THIS THE 27TH DAY OF JULY, 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 MARGIE AINSWORTH-
ASST. 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 ELDRIDGE STRIEDEL.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. ADRENA GILBERT, HUMAN RESOURCE SUPERVISOR, ADVISED COURT OPEN ENROLLMENT WOULD BEGIN AUGUST 9TH THRU AUGUST 20TH FOR ALL EMPLOYEES INSURANCE AND SUPPLEMENTAL INSURANCE.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE THOMPSON NOTED THAT A FINAL COPY OF AGENDA ITEM A IS INCLUDED, ITEM D INCLUDES AN ADDENDUM, ITEM E IS REVISED AND ITEM O IS FINAL. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
 - A. APPROVE MINUTES OF JULY 13, 2010 REGULAR MEETING.
 - B. APPROVE BUDGET REVISIONS #2010-19, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 - C. APPROVE BUDGET AMENDMENTS #2010-19(a), AS SUBMITTED AND REVIEWD BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - D. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
07/08/10	2,724.47	ACH 851
07/08/10	45,776.28	ACH 852
07/08/10	10,705.68	ACH 853
07/08/10	28,380.09	ACH 854
07/08/10	274,031.60	ACH 855
07/08/10	3,618.32	ACH 856
07/08/10	22,674.78	224354-224377
07/13/10	1,635,399.25	ACH 857
07/13/10	2,520.00	104558-104571
07/13/10	35,886.07	224378-224400
07/13/10	1,132.94	224401
07/13/10	11,440.00	224402-224404
07/14/10	79,864.70	ACH 858

07/14/10	569,322.71	121
07/14/10	1,004,936.45	183
07/14/10	1,182.00	104572-104676
07/14/10	360.00	104677-104736
07/15/10	1,678.32	9
07/15/10	23,911.90	224405-224432
07/19/10	400.00	224433
07/19/10	50.00	104737-104741
07/21/10	225,435.78	224434-224591
07/21/10	12,291.76	224592-224603
07/27/10	Addendum to appear on future schedule	\$10,208.90
TOTAL	3,993,723.10	

- E. APPROVE REVISED PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVE INVOICE IN THE AMOUNT OF \$4,247.14 FOR PAYMENT AS SUBMITTED FOR JUDICIAL CENTER PROJECT TO HESTER & HESTER ARCHITECTURE. (SEE ATTACHED)
- G. APPROVE INVOICE IN THE AMOUNT OF \$15,131.45 FOR PAYMENT AS SUBMITTED FOR JAIL EXPANSION PROJECT TO JOHNSON/MCKIBBEN ARCHITECTS INC. (SEE ATTACHED)
- H. APPROVE COUNTY CLERK'S REQUEST FOR LEASE AGREEMENT FOR BUILDING SPACE LOCATED AT 102 W. CHURCH TO SERVE AS ELECTION WORKSITE, WITH RENTAL PAYMENT TO BE FUNDED BY COUNTY CLERK'S RECORDS MANAGEMENT FUNDS. (SEE ATTACHED)
- I. APPROVE AND RECORD DISTRICT CLERK'S SUBMISSION OF ANNUAL JURY SELECTION PLAN, AS RATIFIED BY DISTRICT JUDGES. (SEE ATTACHED)
- J. APPROVE "NO CHANGE" IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED UNDER THE TEXAS TRANSPORTATION CODE, SECTION 502.172 - 502.173. (SEE ATTACHED)
- K. AUTHORIZE COUNTY VETERANS ASSISTANCE SERVICE OFFICER TO ATTEND THE TEXAS VETERANS COMMISSION FALL TRAINING CONFERENCE TO BE HELD IN AUSTIN.
- L. ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 4) LOT 19, DAVIS #1, CAUSE NO. T06-065.
- M. RECEIVE COUNTY TREASURER'S 3RD QUARTER REPORT FOR FY2010 (APR-MAY-JUN 2010). (SEE ATTACHED)
- N. APPROVE NEW BUSINESS ASSOCIATE AGREEMENT TO ADDRESS CHANGES IN THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPPA) PRIVACY AND SECURITY RULES, REPLACING A 2003 AGREEMENT TO THE PRESCRIPTION DRUG PROGRAM CONTRACT MANAGED BY SCRIPT CARE, INC. FOR THE COUNTY INDIGENT HEALTHCARE PROGRAM. (SEE ATTACHED)
- O. APPROVE RENTAL AGREEMENT WITH NALCOLM FOR THE PROVISION OF MAINTENANCE DEPT. PORTABLE RADIOS TO REPLACE CELL PHONES AND CELL PHONE ALLOWANCE. (SEE ATTACHED)
- P. APPROVE UPDATE TO POLK COUNTY PERSONNEL MANAGEMENT SYSTEM. (SEE ATTACHED)

JUDGE THOMPSON STATED THE CERTIFIED APPRAISAL ROLL HAD NOT YET BEEN RECEIVED FROM THE APPRAISAL DISTRICT.

5. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO TABLE "RECEIVE CERTIFIED APPRAISAL ROLL FROM POLK CENTRAL APPRAISAL DISTRICT (OR ESTIMATED VALUE WITH STATEMENT OF PROPERTIES UNDER PROTEST TO INCLUDE UNDISPUTED VALUE)".
ALL VOTING YES.

DISCUSSION OF ITEM 6 BY BID SMITH, TAX ASSESSOR-COLLECTOR.

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO RECEIVE TAX ASSESSOR-COLLECTOR'S CERTIFICATION OF ANTICIPATED COLLECTION RATE OF AD VALOREM TAXES FOR FY2011, WITH COLLECTION RATE REMAINING AT 95%. ALL VOTING YES.

DISCUSSION OF ITEM 5 BY BID SMITH, TAX ASSESSOR-COLLECTOR.

DISCUSSION OF ITEM 7 BY JUDGE THOMPSON.

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) FOR ARCHITECTURE SERVICES RELATING TO DESIGN AND DEVELOPMENT OF THE COLLEGE/COMMERCE [SHELTER] FACILITY IN POLK COUNTY, AND APPOINT POLK COUNTY HIGHER EDUCATION & TECHNOLOGY FOUNDATION BOARD OF DIRECTORS TO REVIEW AND MAKE RECOMMENDATIONS REGARDING THE RFQ. ALL VOTING YES.

DISCUSSION OF ITEM 8 BY DEBBIE HARLOW, CERTIFIED RETIREMENT COMMUNITY COORDINATOR.

8. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF REQUEST FOR CERTIFIED RETIREMENT COMMUNITY EXPENDITURE NOT TO EXCEED \$2,000 TO PROVIDE TDA WITH REQUESTED PROMOTIONAL MATERIALS FOR DISTRIBUTION AT AARP CONVENTION IN SEPTEMBER. ALL VOTING YES.

DISCUSSION OF EMERGENCY ADDENDUM ITEM 9 BY JUDGE THOMPSON.

9. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE TDRA CONTRACT NO. DRS010146 CDBG DISASTER RECOVERY NON-ENTITLEMENT GRANT PROGRAM WHICH INCLUDES EMERGENC GENERATORS FOR DESIGNATED COMMUNITY BUILDINGS TO SERVE AS PUBLIC SHELTERS. ALL VOTING YES.

ADJOURN:

MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 27TH DAY OF JULY, 2010 AT 10:15 A.M.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, COUNTY CLERK