

STATE OF TEXAS §
 COUNTY OF POLK §

DATE: AUGUST 10, 2010
 REGULAR MEETING
 RONNIE VINCENT - ABSENT

**COMMISSIONERS COURT
 AGENDA POSTING #2010 - 107**

BE IT REMEMBERED ON THIS THE 10TH DAY OF AUGUST, 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, 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. WELCOME & CALLED TO ORDER AT 10:00 A.M. BY JUDGE THOMPSON.
 - INVOCATION LED LARRY SHINE, EMERGENCY MANAGEMENT COORDINATOR.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS:
 - A. JIM JOHNSON OF PCT. 1 STATED HE FELT MOBILE VOTING WAS A WASTE OF TIME AND HAS HAD LITTLE TO NO ACTIVITY IN THE PAST FEW YEARS AND REQUESTED THE COURT VOTE IN FAVOR OF AGENDA ITEM 6.
3. INFORMATIONAL REPORTS:
 - A. SHERIFF HAMMACK PRESENTED THE DEPARTMENTS JULY REPORT NOTING OUTSIDE HOUSING FOR THE JAIL WAS \$1,008.00, NO OUTSIDE HOUSING AT THIS TIME THANKS TO DISTRICT ATTORNEY'S OFFICE MOVING CASES QUICKLY AND PROBATION CONDUCTING PRE-TRIAL DIVERSIONS.
 - B. MAINTENANCE SUPERVISOR JAY BURKS UPDATED COURT ON ANIMAL SHELTER NOTING WORK CREW BEGAN TODAY AND CONCRETE SHOULD BE POURED WITHIN THE NEXT TWO WEEKS.
4. CONSENT AGENDA: JUDGE THOMPSON NOTED AGENDA ITEM D INCLUDES AN ADDENDUM IN THE AMOUNT OF \$12,191.24.

MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

- A. APPROVE MINUTES OF JULY 27, 2010 REGULAR MEETING.
- B. APPROVE BUDGET REVISIONS #2010-20, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVE BUDGET AMENDMENTS #2010-20(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- D. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
07/21/10	4,305.00	ACH859
07/21/10	2,724.47	ACH860
07/21/10	45,528.32	ACH861
07/21/10	10,647.74	ACH862
07/21/10	28,426.61	ACH863
07/21/10	272,040.19	ACH864

07/21/10	3,618.32	ACH865
07/21/10	150.00	224604
07/21/10	2,970.76	224605-224612
07/22/10	142,000.00	ACH866
07/22/10	106,629.26	224613-224633
07/26/10	133,679.84	ACH867
07/26/10	18,063.88	224634-224635
07/26/10	10,208.90	224636-224642
07/29/10	4,509.00	10
07/29/10	4,247.14	122
07/29/10	15,131.45	184
07/29/10	13,440.44	224643-224669
07/30/10	137,589.70	ACH868
07/30/10	151,552.80	224670
07/30/10	13,286.43	224671-224674
08/02/10	5,244.75	ACH869
08/02/10	16,585.95	224675-224679
08/04/10	6,402.00	11
08/04/10	260,003.27	224680-224810
08/04/10	-1,101.05	Voided ck Register (ck #'s 104558, 104559, 104671, 224180, 224432, 224560)
08/10/10	Addendum to appear on future schedule	\$12,191.24
TOTAL	\$1,407,885.17	

- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVE APPLICATION AND CERTIFICATE FOR PAYMENT TO J.E. KINGHAM CONSTRUCTION COMPANY IN THE AMOUNT OF \$505,058.89 FOR WORK PERFORMED RELATING TO THE JUDICIAL CENTER PROJECT AND CHANGE ORDER #3 (INCS 15, 26, 30 & 31). (SEE ATTACHED)
- G. APPROVE APPLICATION AND CERTIFICATE FOR PAYMENT TO J.E. KINGHAM CONSTRUCTION COMPANY IN THE AMOUNT OF \$1,265,184.52 FOR WORK PERFORMED RELATING TO THE JAIL EXPANSION PROJECT AND CHANGE REQUESTES #2, 4, 5, 6, 7, 8, 9. (SEE ATTACHED)
- H. APPROVE RESOLUTION AUTHORIZING SIGNATORS FOR TXCDBG CONTRACT DRS010146 "DISASTER RECOVERY GRANT PROGRAM". (SEE ATTACHED)
- I. APPROVE REVISED LICENSE AND USE AGREEMENT WITH TEXAS DEPARTMENT OF AGRICULTURE FOR DISPLAY OF THE GO TEXAN CERTIFIED RETIREMENT COMMUNITY (CRC) CERTIFICATION MARK. (SEE ATTACHED)
- J. APPROVE OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) LOT 26, BLOCK 6, MEMORIAL POINT, CAUSE #T06-335; LOT 11, BLOCK 11, MEMORIAL POINT, CAUSE #T05-197; (PCT 2) LOTS 22 THRU 26, HARBORLIGHT, CAUSE #T05-057; LOT 454, SECTION 3, FOREST HILLS, CAUSE #99-011; LOT 16, BLOCK 4, SECTION 2, CREEKSIDE, CAUSE #T09-111; LOT 4, BLOCK 35, SECTION 1, CEDAR POINT, CAUSE #T01-140; (PCT 4) LOTS 183 THRU 187, SECTION 5, INDIAN SPRINGS, CAUSE #T05-189; LOTS 2 & 3, BLOCK 8, SECTION 2, HOLLY HILLS, CAUSE #T04-151; LOTS 69 & 70, SECTION 1, CRYSTAL LAKES, CAUSE #T07-021.
- K. APPROVE RESOLUTION IN SUPPORT OF PROGRAMS AND SERVICES PROVIDED BY BURKE CENTER. (SEE ATTACHED)
- L. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)
- M. APPROVE EASEMENT FOR COUNTY RIGHT-OF-WAY ON WALDING RD., PCT 2. (SEE ATTACHED)

DISCUSSION OF ITEM 5 & 6 BY COUNTY CLERK SCHELANA WALKER.

5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF COUNTY CLERK'S REQUEST FOR ORDER OF GENERAL ELECTION NOVEMBER 2, 2010. ALL VOTING YES. (SEE ATTACHED)

- 6. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE COUNTY CLERK'S REQUEST TO REMOVE TEMPORARY BRANCH MOBILE VOTING AS AN EARLY VOTING LOCATION.
ALL VOTING YES.

CONVENE INTO EXECUTIVE SESSION AT 10:08 A.M. AS AUTHORIZED BY TEXAS GOVERNEMENT CODE, SECTION 551.071-551.072; CONSULTATION WITH LEGAL COUNSEL REGARDING MINERAL LEASING OF POLK COUNTY SCHOOL LANDS IN THROCKMORTON AND BAYLOR COUNTIES.

EXECUTIVE SESSION ENDED AT 10:40 A.M.

RECONVENE INTO OPEN SESSION AT 10:40 A.M.

DISCUSSION OF ITEM 7 BY JUDGE THOMPSON.

- 7. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO TABLE "CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO MINERAL LEASES ON POLK COUNTY SCHOOL LANDS IN THROCKMORTON AND BAYLOR COUNTIES".
ALL VOTING YES.

RECESS AT 10:41 A.M. REGULAR SESSION WILL RECONVENE AT 3:00 P.M. FOR COMMISSIONER VINCENT TO BE PRESENT FOR BUDGET WORKSHOP.

RECONVENE REGULAR SESSION AT 3:00 P.M. (ALL MEMBERS PRESENT)

BUDGET WORKSHOP

DISCUSSION OF ITEM 8A. BY TAX ASSESSOR COLLECTOR BID SMITH.

- 8. A. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO RECEIVE TAX ASSESSOR-COLLECTOR'S EFFECTIVE TAX RATE OF .5979 AND ROLLBACK TAX RATE OF .6628.
ALL VOTING YES.

DISCUSSION OF ITEM B.

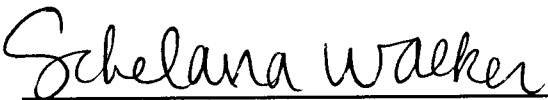
- B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO INCREASE LONGEVITY PAY (PER CURRENT POLICY OF \$60.00 PER YEAR INCREASE TO MAXIMUM OF \$1200.00), CONSIDER PILOT PROGRAM FOR JP1 WARRANT, INCREASING CONSTABLE PCT 1 SALARY BY \$10,000 TO BE REVIEWED IN ONE YEAR FOR OFFSETTING REVENUE FROM ADDITIONAL FINE/FEE COLLECTION, WITH NO INCREASE IN ANY OTHER ELECTED COUNTY/PRECINCT OFFICIALS' SALARIES AND PUBLISH THE PROPOSED SALARIES, EXPENSES AND ALLOWANCES FOR FY2011 IN NEWSPAPER.
ALL VOTING YES.
- C. DISCUSS PROPOSED TAX RATE:
 - 1. NOT APPLICABLE.
 - 2. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO PLACE PROPOSAL TO ADOPT A TAX RATE OF \$.6277 ON AGENDA FOR 9/28/10 AT 10:00 A.M. AND SCHEDULE PUBLIC HEARINGS ON PROPOSED RATE FOR 8/24/10 AT 9:30 A.M. & 9/14/10 AT 4:00 P.M. IN COMMISSIONERS COURTROOM - MAIN COURTHOUSE.
ALL VOTING YES.

D. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO SCHEDULE PUBLIC HEARING ON FY2011 BUDGET ON 9/28/10 AT 9:30 A.M.
ALL VOTING YES.

ADJOURN:
MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 10TH DAY OF AUGUST, 2010 AT 4:28 P.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, COUNTY CLERK