

STATE OF TEXAS §  
 COUNTY OF POLK §

DATE: AUGUST 24, 2010  
 REGULAR MEETING  
 ALL MEMBERS - Present

**COMMISSIONERS COURT**  
**AGENDA POSTING #2010 - 118**

BE IT REMEMBERED ON THIS THE 24TH 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, RONNIE VINCENT - COMMISSIONER  
 PCT #2, MILTON PURVIS - COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREET-  
 COMMISSIONER PCT #4, CAROL BAILEY - DEPUTY 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 LARRY SHINE, EMERGENCY MANAGEMENT COORDINATOR.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAG LED BY LARRY SHINE.
2. PUBLIC COMMENTS:
  - A. RICHARD PROWSE DISCUSSED RECYCLING LEAVES AND GRASS SUGGESTING THE COUNTY HAVE A RECYCLING CENTER TO PICK UP BAGS OF MULCH TO USE INSTEAD OF DOING IT INDIVIDUALLY.
  - B. CECIL WATT OF INDIAN SPRINGS COMMENTED ON PAY RAISES FOR POLK COUNTY RECOMMENDING HIRING YOUNG PEOPLE AS TEMPS TO KEEP THEM OFF OF THE STREETS.
3. INFORMATIONAL REPORTS: NONE.

**OLD BUSINESS** (TABLED FROM LAST AGENDA)

DISCUSSION OF ITEM 4.

4. 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.
5. CONSENT AGENDA: MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
  - A. APPROVE MINUTES OF AUGUST 10, 2010 REGULAR MEETING.
  - B. APPROVE BUDGET REVISIONS #2010-21, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
  - C. APPROVE BUDGET AMENDMENTS #2010-21(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
  - D. APPROVE SCHEDULE OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
08/04/10	1,640,726.60	ACH 870
08/04/10	2,724.47	ACH 871
08/04/10	45,635.12	ACH 872
08/04/10	10,672.74	ACH 873

08/04/10	28,553.51	ACH 874
08/04/10	272,589.36	ACH 875
08/04/10	3,618.32	ACH 876
08/04/10	16,000.00	224811-224812
08/04/10	2,970.76	224813-224820
08/05/10	26,434.58	224849-224851
08/05/10	53,036.18	224821-224848
08/09/10	60.00	104742-104751
08/09/10	25,350.82	224852
08/09/10	1,784.09	224853-224854
08/10/10	12,191.24	224855-224862
08/10/10	425.00	224863
08/11/10	505,058.89	123
08/11/10	1,265,184.52	185
08/12/10	2,448,120.01	ACH 877
08/12/10	4,928.22	12-13
08/12/10	1,158.00	104752-104890
08/12/10	1,842.00	104891-105004
08/12/10	160,812.50	224864-224865
08/12/10	8,768.52	224866-224891
08/13/10	32,000.00	224892
08/16/10	86,782.50	ACH 878
08/17/10	245,600.49	224893-225054
<b>TOTAL</b>	<b>6,903,028.44</b>	

- E. APPROVE PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)
- F. APPROVE INVOICE FROM HESTER & HESTER IN THE AMOUNT OF \$4,991.51 AND CHANGE ORDER 4 TO INCLUDE INC 9, 10, 22, 29 & 34 FOR PAYMENT AS SUBMITTED FOR JUDICIAL CENTER PROJECT. (SEE ATTACHED)
- G. APPROVE INVOICE FROM JOHNSON/MCKIBBEN IN THE AMOUNT OF \$18,906.25 AS PAYMENT FOR JAIL EXPANSION PROJECT. (SEE ATTACHED)
- H. APPROVE AMENDED FLOOD DAMAGE PREVENTION ORDER FOR POLK COUNTY FLOODPLAIN MANAGEMENT REGULATIONS, MEETING THE CURRENT STANDARDS OF PARAGRAPH 60.3(b) OF THE NFIP REGULATIONS (44 CFR 59, ETC.) TO INCLUDE ADOPTION OF THE CURRENT EFFECTIVE FIS REPORT AND FIRM TO WHICH THE REGULATIONS APPLY. (SEE ATTACHED)
- I. APPROVE INTERLOCAL AGREEMENTS WITH THE CITIES OF CORRIGAN AND SEVEN OAKS FOR FLOODPLAIN MANAGEMENT. (SEE ATTACHED)
- J. APPROVE RESOLUTION ADOPTING THE POLK COUNTY ACCIDENT PREVENTION PLAN. (SEE ATTACHED)
- K. APPROVE UPDATED PERSONNEL MANAGEMENT SYSTEM TO RECEIVE HEALTH & SAFETY PROGRAM REVISIONS AS SUBMITTED BY COMMITTEE.
- L. APPROVE ORDER DECLARING ROAD & BRIDGE PCT. 4 SURPLUS PROPERTY TO BE DISPOSED OF BY COMPETITIVE BID. (SEE ATTACHED)
- M. APPROVE JUSTICES OF THE PEACE PCT. 1 AND PCT. 2 REQUESTS FOR JUSTICE COURT TECHNOLOGY EXPENDITURES, BY AMENDING THE REQUESTED AMOUNT FROM EACH COURT'S PROPORTIONATE SHARE OF JUSTICE COURT TECHNOLOGY FUND BALANCE.
- N. RATIFY LEASE AGREEMENT REQUESTED BY TEXAS A&M UNIVERSITY SYSTEM FOR TEXAS FOREST SERVICE PREVIOUSLY APPROVED USE OF OFFICE SPACE LOCATED IN THE COUNTY OFFICE ANNEX. (SEE ATTACHED)
- O. APPROVE ADVERTISING FOR ANNUAL COUNTY BIDS.
- P. APPROVE JUVENILE PROBATION DEPARTMENT'S REQUEST FOR REPLACEMENT OF COPY MACHINE.
- Q. APPROVE REMOVAL OF COMPREHENSIVE COVERAGE ON OLDER MODEL COUNTY VEHICLES AS RECOMMENDED BY TEXAS ASSOCIATION OF COUNTIES.

- R. APPROVE COUNTY CLERK'S REQUEST FOR CONTRACT WITH TEXAS DEPARTMENT OF STATE HEALTH RELATING TO VITAL STATISTICS SERVICES BY THE COUNTY CLERK. (SEE ATTACHED)

DISCUSSION OF ITEM 6 BY DAVID WAXMAN.

6. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO TABLE "DETERMINATION OF PROJECTS TO BE FUNDED BY HURRICANE IKE RECOVERY FUND ROUND II PHASE 1".  
ALL VOTING YES.

DISCUSSION OF ITEM 7 BY JIM GILLEY AND TOM POLAND.

7. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF ORDER AUTHORIZING THE ISSUANCE OF \$830,000 "POLK COUNTY, TEXAS TAX NOTES, SERIES 2010".  
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF ITEM 8.

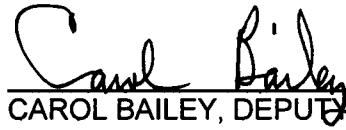
8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO INCLUDE \$16,000 IN THE MERIT POOL FOR ELIGIBLE DEPARTMENTS WITH 5 FULL TIME EMPLOYEES OR LESS FOR MERIT INCREASES PER ADOPTED POLICY AND NOT RESTRICT AVAILABLE FUNDS FOR MERIT INCREASES IN FY2011 BUDGET.  
ALL VOTING YES.
9. JUDGE THOMPSON MADE THE MOTION TO APPROVE THE POLK CENTRAL APPRAISAL DISTRICT BUDGET, AS ADOPTED BY THE PCAD BOARD OF DIRECTORS, BASED UPON THE COMMISSIONERS COURT ACTION TO ALLOW FY2011 MERIT INCREASES FROM AVAILABLE FUNDS AND TO FUND A MERIT POOL FOR SMALLER DEPARTMENTS. TOMMY OVERSTREET SECONDED THE MOTION.  
A VOTE WAS CALLED BY A SHOW OF HANDS:  
JUDGE THOMPSON AND TOMMY OVERSTREET VOTING FOR THE MOTION.  
RONNIE VINCENT AND MILT PURVIS VOTING AGAINST THE MOTION.  
BOB WILLIS ABSTAINING.  
JUDGE THOMPSON REQUESTED A RULING ON THE VOTE FROM THE DISTRICT ATTORNEY'S OFFICE, WHEREUPON FIRST ASSISTANT DISTRICT ATTORNEY JOE MARTIN ADVISED THE COURT THAT THE TIE VOTE WITH ABSTENTION RESULTED IN THE MOTION FAILING AND NO ACTION WAS TAKEN. JUDGE THOMPSON INDICATED THAT HE WOULD NOTIFY THE CHIEF APPRAISER OF THE RESULT.
10. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF THE FOLLOWING ROADS SET ASIDE IN THE FINAL PLAT OF FOUR CORNERS ESTATES PHASE THREE SUBDIVISION OF POLK COUNTY, TEXAS; NORTHRIDGE PARK AND RIDGE CT, NO VARIANCE REQUIRED.  
ALL VOTING YES. (SEE ATTACHED)
11. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE USE OF FEE AGREEMENTS BY POLK COUNTY SOCIAL SERVICES IN REPRESENTATION OF CLIENTS SEEKING DISABILITY BENEFITS.  
ALL VOTING YES. (SEE ATTACHED)

NO EXECUTIVE SESSION, WILL RE-SCHEDULE.

ADJOURN:  
MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT  
THIS 24TH DAY OF AUGUST, 2010 AT 11:02 A.M.  
ALL VOTING YES.

  
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JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

  
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CAROL BAILEY, DEPUTY CLERK