

COMMISSIONERS COURT
AGENDA POSTING #2010 - 148

BE IT REMEMBERED ON THIS THE 26TH DAY OF OCTOBER, 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.
RONNIE VINCENT - COMMISSIONER PCT #2, 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 LARRY SHINE.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS:
 - A. JEAN JENSON OF ONALASKA ASKED ABOUT CERTIFIED RETIREMENT COMMUNITY (CRC).
 - B. JUSTINE HENLEY COMMENTED ON AGENDA ITEM 10 (WASTE HAULERS).
 - C. KATHIE FREEMAN DISCUSSED POLK CENTRAL APPRAISAL DISTRICT BUDGET.
 - D. BOY SCOUTS OBSERVING MEETING INTRODUCED THEMSELVES.
3. INFORMATIONAL REPORTS:
 - A. LARRY SHINE, EMERGENCY MANAGEMENT COORDINATOR, STATED FLU SHOTS FOR EMPLOYEES BEING GIVEN TODAY AND FAMILY CAN RECEIVE SHOT FOR \$20.
 - B. RAY STELLY, AUDITOR, REMINDED ELECTED OFFICIALS/DEPT. HEADS INVENTORY LISTINGS NEED TO BE COMPLETED BY DECEMBER 31ST, APPROXIMATELY 246 BOXES REMAINING IN THE JACKSON BUILDING, RENE BATES AUCTION OF SURPLUS ITEMS ENDS NOVEMBER 5TH AND OUTSIDE AUDITORS WILL BE HERE ON DECEMBER 8TH.
 - C. SCHELANA WALKER, COUNTY CLERK, UPDATED COURT ON EARLY VOTING AND REMINDED EVERYONE THAT LAST DAY OF EARLY VOTING IS FRIDAY, OCT. 29, 2010.

DISCUSSION OF AGENDA ITEM 4 BY SHERIFF HAMMACK.

OLD BUSINESS (TABLED FROM LAST AGENDA)

4. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF SHERIFF'S DEPARTMENT REVISED REQUEST FOR CAPITAL EXPENDITURE TOTALING \$5,990.00 FOR THE PURCHASE OF TEN (10) DESKTOP PC UNITS AND RELATED EQUIPMENT FROM GENERAL FUND BALANCE AND INCLUDE ON FY2011 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF AUTHORIZED DEBT.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE THOMPSON NOTED THAT AGENDA ITEM C INCLUDES AN ADDENDUM OF \$1,826.44, DELETE ITEM E, ITEM F INCLUDES CHANGE ORDERS AND DISCUSS ITEM I INDIVIDUALLY.
MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
 - A. APPROVE MINUTES OF OCT 12, 2010 REGULAR MEETING.

B. APPROVE BUDGET REVISIONS #2010-25 AND #2011-02, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)

C. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
FY10		
10/06/10	96.00	105223-105238
10/08/10	13,546.39	225935-225957
10/13/10	804.00	105239-105372
10/13/10	108.00	105373-105390
10/13/10	120.00	105391-105410
10/14/10	1,440.00	105411-105547
10/14/10	6,841.57	225961-225964
10/19/10	37,172.81	225995-226038
	60,128.77	Subtotal (FY10 total)
FY11		
10/06/10	50.00	1356
10/07/10	336.00	25
10/07/10	3,550.00	26
10/07/10	571.84	225890-225891
10/07/10	134,972.41	225892-225911
10/07/10	10,110.41	225912-225934
10/08/10	9,651.10	225958-225960
10/12/10	129,242.50	ACH 913
10/13/10	1,000.00	ACH 914
10/13/10	610,026.38	127-128
10/13/10	962,586.09	190
10/13/10	50.00	1357
10/14/10	2,724.47	ACH 915
10/14/10	46,908.32	ACH 916
10/14/10	10,970.38	ACH 917
10/14/10	29,607.95	ACH 918
10/14/10	279,910.34	ACH 919
10/14/10	3,618.32	ACH 920
10/14/10	9,064.80	27
10/14/10	6,749.70	225965-225984
10/14/10	3,016.91	225985-225993
10/18/10	4,395.90	225994
10/19/10	69,949.78	226039-226115
	2,329,063.60	Subtotal (FY11 total)
10/26/10	Addendum to appear on future schedule	\$1,826.44
TOTAL	2,389,192.37	

D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)

E. DELETED

F. APPROVE CHANGE ORDER #10-18 AS SUBMITTED FOR JAIL EXPANSION PROJECT. (SEE ATTACHED)

G. APPROVE UPDATE TO COUNTY PERSONNEL MANAGEMENT SYSTEM. (SEE ATTACHED)

H. APPROVE WAIVER OF RECOVERY ZONE BOND ALLOCATION, AS RECOMMENDED BY BOND COUNSEL. (SEE ATTACHED)

I. DISCUSSED INDIVIDUALLY.

J. ACCEPT DONATION OF SURPLUS GENERATOR FROM DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) TO BE USED FOR THE BETTERMENT OF THE COUNTY. (SEE ATTACHED)

K. RECEIVE COUNTY TREASURER'S 4TH QUARTER REPORT FOR FY2010 (JULY, AUGUST & SEPTEMBER). (SEE ATTACHED)

- L. APPROVE SHERIFF'S REQUEST FOR ORDER ACCEPTING TRANSFER OF ANGELINA COUNTY SURPLUS PROPERTY (RELATING TO TRANSPORT OF DRUG DETECTION DOG). (SEE ATTACHED)
- M. APPROVE SHERIFF'S DEPARTMENT REQUEST FOR STATE HOMELAND SECURITY 2008 LEAP GRANT EXPENDITURES, AS LISTED. (SEE ATTACHED)
- N. APPROVE ORDER DESIGNATING (MISC. BULK) SURPLUS/SALVAGE PROPERTY FOR SALE IN ON-LINE AUCTION, AS LISTED BY COUNTY AUDITOR AND NOT IDENTIFIED ON PREVIOUS ORDER/S. (SEE ATTACHED)
- O. APPROVE SHERIFF'S DEPARTMENT REQUEST FOR APPLICATION FOR "ENFORCING THE UNDERAGE DRINKING LAWS" (EUDL) BLOCK GRANT FROM TEXAS ALCOHOLIC BEVERAGE COMMISSION IN THE AMOUNT OF \$9,996.48.

DISCUSSION OF CONSENT AGENDA ITEM I BY JUDGE THOMPSON.

- I. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF CONSULTING SERVICES AGREEMENT WITH BETTY M. RUSSO FOR MARKETING AND ADMINISTRATIVE SUPPORT RELATING TO THE COUNTY'S DESIGNATION AS A CERTIFIED RETIREMENT COMMUNITY.
ALL VOTING YES. (SEE ATTACHED)
- 6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO SET DATE TO CANVASS RESULTS OF THE NOVEMBER 2, 2010 GENERAL ELECTION ON WEDNESDAY, NOVEMBER 10, 2010 AT 10:00 A.M.
ALL VOTING YES.
 - 7. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF COUNTY HOLIDAY SCHEDULE FOR CALENDAR YEAR 2011.
ALL VOTING YES. (SEE ATTACHED)
 - 8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO AWARD RE-BID #2011-01.06 TO COSTAL CRUSHED CONCRETE FOR PCT 1 OTHER BASE MATERIALS.

MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO AWARD RE-BID #2011-03.06 TO PINTO CONSTRUCTION FOR PCT 3 OTHER BASE MATERIALS; 2011-09 TO DOGGETT FOR PCT 3 MOTOR GRADER BLADES.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO AWARD RE-BID #2011-09 TO MUSTANG FOR PCT 1 AND PCT 4 MOTOR GRADER BLADES.

MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO AWARD RE-BID #2011-09 TO MUSTANG FOR PCT 2 MOTOR GRADER BLADES.
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 9 AND 10 BY JAY BARBEE.

- 9. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO AWARD BID #2011-10 "THE REMOVAL OF USED/SCRAP TIRES FROM COUNTY COLLECTION SITE" TO FAST RECYCLING AS RECOMMENDED BY JAY BARBEE.
ALL VOTING YES.
- 10. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ORDER LICENSING AND REGULATING COMMERCIAL WASTE HAULERS IN THE UNINCORPORATED AREAS OF THE COUNTY, ESTABLISHING A REVIEW BOARD, AND PROVIDING PENALTIES.
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 11 BY LARRY SHINE.

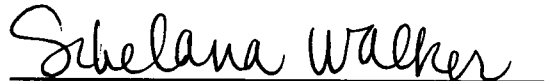
11. DISCUSSION OF CURRENT CONDITIONS AND DETERMINED TO CONTINUE WITH ORDER PROHIBITING OUTDOOR BURNING IN UNINCORPORATED AREAS OF THE COUNTY, AS RECOMMENDED BY EMERGENCY MANAGEMENT COORDINATOR LARRY SHINE.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 26TH DAY OF OCTOBER, 2010 AT 10:27 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, COUNTY CLERK