

**COMMISSIONERS COURT
AGENDA POSTING #2010 - 152**

BE IT REMEMBERED ON THIS THE 9TH DAY OF NOVEMBER, 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 AND CALLED TO ORDER AT 10:00 A.M. BY JUDGE THOMPSON.
 - INVOCATION LED BY RAY STELLY.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. TAX ASSESSOR-COLLECTOR BID SMITH INFORMED COURT 2010 TAX STATEMENTS HAVE BEEN MAILED.
 - B. AUDITOR RAY STELLY UPDATED COURT ON RENE BATES ONLINE AUCTION NOTING \$19,257.14 NET TO COUNTY AND NEXT AUCTION WILL BEGIN SOON. HE ALSO REMINDED ALL DEPT HEADS THAT INVENTORY LISTS ARE DUE BY DEC 31ST AND ONLY 5 DEPTS HAVE TURNED LISTS IN.
 - C. SHERIFF KENNETH HAMMACK PRESENTED DEPT. OCT MONTHLY REPORT NOTING \$12,744.00 FOR OUTSIDE HOUSING AND JAIL POPULATION AT 109 INCLUDING 29 FEMALES AND 14 HOUSED AT IAH.
 - D. JUDGE THOMPSON RECOGNIZED KAYCEE JONES WITH DISTRICT ATTORNEY'S OFFICE.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE THOMPSON NOTED THAT ITEM D INCLUDES AN ADDENDUM OF \$11,554.67 AND ITEM E IS REVISED.

MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

- A. APPROVE MINUTES OF PREVIOUS MEETING: OCTOBER 26, 2010 REGULAR SESSION.
- B. APPROVE BUDGET REVISIONS #2011-03, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVE BUDGET AMENDMENTS #2011-03(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- D. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
FY10		
10/21/10	380.00	226116
10/21/10	14,506.86	226117-226122
10/22/10	2,040.00	105548-105677
10/28/10	6,991.05	226156-226161

11/03/10	48,405.11	226313-226332
	72,323.02	Subtotal (FY10 total)
FY11		
10/21/10	5,416.00	28
10/21/10	50.00	1358
10/21/10	6,563.64	226123-226140
10/26/10	137,002.50	ACH 921
10/26/10	1,826.44	226141-226145
10/26/10	21,016.72	226146-226147
10/27/10	48,803.74	ACH 922
10/27/10	11,413.76	ACH 923
10/27/10	31,112.80	ACH 924
10/27/10	295,273.62	ACH 925
10/27/10	3,618.32	ACH 926
10/27/10	2,734.41	226148-226155
10/28/10	5,434.52	ACH 927
10/28/10	20,714.73	29-31
10/28/10	34,072.07	226162-226180
10/28/10	20,714.73	226181-226183
10/29/10	208,703.71	ACH 928
10/29/10	3,136.43	226184-226194
10/29/10	14,702.27	226195-226198
10/29/10	171,760.82	226199
10/29/10	1,402.80	226200-226202
10/01-31/10	-20,938.74	Voided Check Register for Oct.
11/01/10	17,535.95	226203-226208
11/02/10	100.00	1362
11/02/10	1,350.00	226209
11/03/10	166,300.22	226210-226312
11/03/10	10,158.39	226333-226345
	1,219,979.85	Subtotal (FY11 total)
11/9/10	Addendum to appear on future schedule	\$11,554.67
TOTAL	1,292,302.87	

- E. APPROVE PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)
- F. APPROVE APPLICATION FOR PAYMENT #8 TO J.E. KINGHAM CONSTRUCTION COMPANY IN THE AMOUNT OF \$619,262.90 AS SUBMITTED FOR JUDICIAL CENTER PROJECT. (SEE ATTACHED)
- G. APPROVE APPLICATION FOR PAYMENT TO J.E. KINGHAM CONSTRUCTION COMPANY IN THE AMOUNT OF \$871,681.45 AS SUBMITTED FOR JAIL EXPANSION PROJECT. (SEE ATTACHED)
- H. APPROVE LICENSE AGREEMENT FOR GO TEXAN RURAL COMMUNITY PROGRAM. (SEE ATTACHED)
- I. APPROVE RESOLUTION SUPPORTING THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) IN CONSTRUCTING AN OVERPASS AT THE INTERSECTION OF US 59 AND FM 1988 AND RE-ALIGNMENT OF FM 2665 IN GOODRICH, TEXAS. (SEE ATTACHED)
- J. APPROVE EQUITABLE SHARING AGREEMENT AND CERTIFICATION REGARDING SHERIFF'S DEPARTMENT 2010 FEDERAL FORFEITURES AND SEIZURES. (SEE ATTACHED)
- K. APPROVE LEASE AGREEMENT FOR COPIER LOCATED IN JUVENILE PROBATION OFFICE.
- L. APPROVE TEXAS DEPARTMENT OF PUBLIC SAFETY 2010 SUB-RECIPIENT AGREEMENT FOR POLK COUNTY ALLOCATION OF STATE HOMELAND SECURITY PROGRAM (SHSP) AWARD. (SEE ATTACHED)

- M. AUTHORIZE COUNTY JUDGE TO EXECUTE AMENDMENTS REQUESTED BY DEPARTMENT HEADS FOR APPROVED WORKSITE AGREEMENTS WITH DEEP EAST TEXAS WORKFORCE SOLUTIONS.
- N. APPROVE ORDER DECLARING ROAD & BRIDGE PCT. 4 SURPLUS/SALVAGE PROPERTY. (SEE ATTACHED)
- O. APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT. 2) LOTS 173 THRU 178, SECTION 1, WIGGINS VILLAGE #1, CAUSE NO. T08-056; LOTS 6 & 7, BLOCK 35, SECTION 1, CEDAR POINT, CAUSE NO. T01-140; 1/2 UNDIVIDED INTEREST, TRACT 11B, J ANDREWS SURVEY, ABSTRACT 888, CAUSE NO. 99-015.
- P. APPROVE EASEMENT FOR SAM HOUSTON ELECTRIC COOPERATIVE, INC (SHECO) CONSTRUCTION OF UTILITY LINE WITHIN COUNTY PROPERTY LOCATED ON FM2665 (OLD DUMPSTER SITE). (SEE ATTACHED)

DISCUSSION OF ITEM 5 BY VICE CHAIRMAN ANDY EVANS.

- 5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF SCOTT & STRONG ARCHITECTS AS COMMITTEE'S RECOMMENDATION REGARDING REQUEST FOR QUALIFICATIONS (RFQ) FOR ARCHITECTURE/ENGINEERING SERVICES RELATED TO DESIGN AND DEVELOPMENT OF THE COLLEGE/COMMERCE CENTER AND APPROVE JUDGE THOMPSON TO SIGN THE CONTRACT PENDING LEGAL REVIEW. ALL VOTING YES.

DISCUSSION OF ITEM 6 BY COURTNEY COMSTOCK, EMERGENCY MANAGEMENT.

- 6. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO CONTINUE WITH ORDER PROHIBITING OUTDOOR BURNING IN UNINCORPORATED AREAS OF THE COUNTY, AS RECOMMENDED BY EMERGENCY MANAGEMENT. ALL VOTING YES.

DISCUSSION OF ITEM 7 BY JAY BARBEE.

- 7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO TABLE "APPOINT MEMBERS TO REVIEW BOARD ESTABLISHED WITHIN ORDER REGULATING COMMERCIAL WASTE HAULERS". ALL VOTING YES.

DISCUSSION OF ITEM 8 BY AMY BISHOP & RAY SMITH OF TCDRS.

- 8. RECEIVE INFORMATION FROM TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM (TCDRS) REGARDING THE STATE OF PUBLIC PENSIONS AND POLK COUNTY'S TCDRS PLAN. NO ACTION TAKEN.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 9TH DAY OF NOVEMBER, 2010 AT 10:38 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, COUNTY CLERK