

STATE OF TEXAS §
 COUNTY OF POLK §

DATE: NOVEMBER 23, 2010
 REGULAR MEETING
 ALL MEMBERS - Present

**COMMISSIONERS COURT
 AGENDA POSTING #2010 - 161**

BE IT REMEMBERED ON THIS THE 23RD 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 & CALLED TO ORDER AT 10:00 A.M. BY JUDGE THOMPSON.
 - INVOCATION LED BY COL. HOWARD DANIELS OF CHESSWOOD BAPTIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY LARRY SHINE.
2. PUBLIC COMMENTS:
 - A. KATHIE FREEMAN ASKED COURT NOT TO APPROVE ADDENDUM ITEM O.
 - B. LEE HON INTRODUCED ASHLEY WIGGINS WITH CHILDRENZ HAVEN, CHILD ADVOCACY CENTER.
 - C. ASHLEY WIGGINS PROVIDED UPDATE ON CHILD ADVOCACY CENTER AND INVITED EVERYONE TO PARTICIPATE IN THE BRISKET SALE FUNDRAISER.
3. INFORMATIONAL REPORTS:
 - A. COMMISSIONER OVERSTREET ADVISED EVERYONE THAT THE BURN BAN HAD BEEN LIFTED AND IS NOT IN EFFECT AS REPORTED BY LOCAL MEDIA.
4. OLD BUSINESS (TABLED FROM LAST AGENDA):
 - A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPOINT MEMBERS TO REVIEW BOARD ESTABLISHED WITHIN ORDER REGULATING COMMERCIAL WASTE HAULERS AS FOLLOWS:
 - PRECINCT 1 - PAULENE JOHNSON
 - PRECINCT 2 - JOE MACHAC
 - PRECINCT 3 - DELORES SWEARINGEN
 - PRECINCT 4 - MIKE DOMINY
 - AT LARGE - KARL SHANK
 - ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE THOMPSON NOTED THAT THE AGENDA INCLUDES AN ADDENDUM IN THE AMOUNT OF \$230,078.43.
 MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
 - A. APPROVE MINUTES OF PREVIOUS MEETINGS: NOVEMBER 9, 2010 REGULAR SESSION, NOVEMBER 10, 2010 SPECIAL SESSION AND NOVEMBER 15, 2010 EMERGENCY SESSION.
 - B. APPROVE BUDGET REVISIONS #2010-26 & 2011-04, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)

C. APPROVE BUDGET AMENDMENTS #2010-26(a) & 2011-04(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)

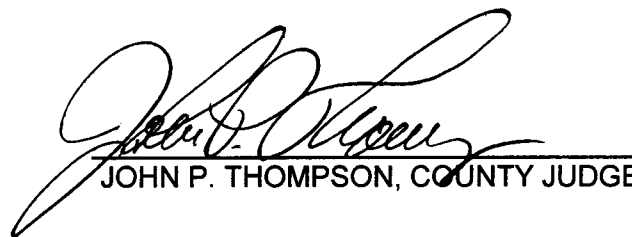
D. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
FY10		
11/04/10	991.92	226348-226350
11/04/10	2,559.43	226385
11/09/10	4,920.76	226386-226389
11/10/10	2,978.00	105678-105812
11/12/10	10,000.00	226450
11/16/10	8,106.63	226620-226624
	29,556.74	Subtotal (FY10 total)
FY11		
11/03/10	153,095.30	ACH 929
11/03/10	121.49	1363-1364
11/03/10	1,132.94	226346
11/03/10	1,275,442.25	ACH 930
11/03/10	420.00	226347
11/04/10	71,039.62	226351-226383
11/04/10	1,212.00	226384
11/08/10	2,562.37	ACH 931
11/09/10	6,633.91	226390-226391
11/10/10	16,744.15	32-33
11/10/10	619,262.90	129
11/10/10	871,681.45	191
11/10/10	50.00	1365
11/10/10	18,038.12	226392-226438
11/12/10	2,724.47	ACH 932
11/12/10	45,531.80	ACH 933
11/12/10	10,759.64	ACH 934
11/12/10	28,513.89	ACH 935
11/12/10	275,080.88	ACH 936
11/12/10	3,618.32	ACH 937
11/12/10	53.70	ACH 938
11/12/10	12.56	ACH 939
11/12/10	2.98	ACH 940
11/12/10	366.69	ACH 941
11/12/10	1,360.00	ACH 942
11/15/10	13,008.00	ACH 943
11/16/10	1,192.66	ACH 944
11/16/10	278.90	ACH 945
11/16/10	15,502.31	ACH 946
11/16/10	6,727.04	34-35
11/16/10	50.00	1366
11/12/10	3,016.91	226439-226447
11/12/10	1,000.00	226448-226449
11/16/10	287,467.34	226451-226619
11/16/10	6,727.04	226625-226626
11/16/10	5,929.31	226627
	3,746,360.94	Subtotal (FY11 total)
11/23/10	Addendum to appear on future schedule	\$230,078.43
TOTAL	3,775,917.68	

- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVE INVOICE FROM HESTER + HESTER IN THE AMOUNT OF \$5,598.84 FOR PAYMENT AS SUBMITTED FOR JUDICIAL CENTER PROJECT. (SEE ATTACHED)
- G. APPROVE INVOICE FROM JOHNSON/MCKIBBEN ARCHITECTS IN THE AMOUNT OF \$25,951.15 FOR PAYMENT AS SUBMITTED FOR JAIL EXPANSION PROJECT. (SEE ATTACHED)
- H. APPROVE OFFERS TO PURCHASE TAX FORECLOSURE PROPERTY: (PCT. 1) LOTS 63 & 65, SECTION 1, REILY'S LANDING, CAUSE NO. T08-122; LOTS 49 & 51, SECTION 1, PUTNAM'S LANDING, CAUSE NO. T09-197; LOTS 21, SECTION 2, SIESTA COUNTRY, CAUSE NO. T06-042.
- I. APPROVE REIMBURSEMENT OF LANDFILL POST CLOSURE ACCOUNT FROM GENERAL FUND BALANCE.
- J. APPROVE VENDOR AGREEMENTS WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS AREA AGENCY ON AGING FOR HOME DELIVERED AND CONGREGATE MEALS. (SEE ATTACHED)
- K. APPROVE REQUEST OF COURT APPOINTED SPECIAL ADVOCATES (CASA) TO BE ADDED TO THE DISTRICT CLERK'S JUROR DONATION LIST.
- L. APPROVE JUSTICE OF THE PEACE, PCT. 2 REQUEST FOR USE OF FUND BALANCE AND EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUND IN THE AMOUNT OF \$2,064.92.
- M. RATIFY AGREED ORDER WITH TEXAS COMMISSION ON ENVIRONMENTAL QUALITY RELATING TO POLK COUNTY LANDFILL. (SEE ATTACHED)
- N. RELEASE LETTER OF CREDIT FOR TWIN CREEK SUBDIVISION.
- O. APPROVE RESOLUTION SUPPORTING APPLICATION FOR FY2011 SOLID WASTE GRANT FOR LOCAL ENFORCEMENT TO DEEP EAST TEXAS COUNCIL OF GOVERNMENTS. (SEE ATTACHED)

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 23RD DAY OF NOVEMBER, 2010 AT 10:10 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA WALKER, COUNTY CLERK