

COMMISSIONERS COURT
AGENDA POSTING #2010 - 168

BE IT REMEMBERED ON THIS THE 14TH DAY OF DECEMBER, 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 REV. LARRY SHINE.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS:
 - A. CAROLYN DAVIS, PUTNAM'S LANDING POA PRESIDENT, DISCUSSED AND ASKED
 QUESTIONS REGARDING ROADS, STOP SIGNS AND SEPTIC ISSUES IN SUBDIVISION.
3. INFORMATIONAL REPORTS:
 - A. ALYSSA PUCKETT, COUNTY EXTENSION OFFICE, INTRODUCED SOME 4-H MEMBERS
 WHO GAVE A PRESENTATION ON 4-H PROGRAM.
 - B. SUSAN TULLOS AND SUSAN MORAN DISCUSSED THE MASTER NATURALIST PROGRAM.
 - C. MARK CURRIE INTRODUCED PRISS NELSON & KATHY PULLEY AND DISCUSSED
 CATTLE/BEEF PROGRAMS.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE THOMPSON NOTED THAT AGENDA ITEM D INCLUDES AN
 ADDENDUM OF \$53,072.46.
 MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT
 AGENDA AS FOLLOWS:
 - A. APPROVE MINUTES OF NOVEMBER 23, 2010 REGULAR SESSION.
 - B. APPROVE BUDGET REVISIONS #2010-27 & #2011-05, AS PRESENTED BY THE COUNTY
 AUDITOR. (SEE ATTACHED)
 - C. APPROVE BUDGET AMENDMENTS #2010-27(a) AND #2011-05(a), AS SUBMITTED AND
 REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - D. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
FY10		
11/24/10	12,425.33	226688-226691
12/03/10	2,442.00	105813-105953
12/07/10	761.82	226771
	15,629.15	Subtotal (FY10 total)
FY11		
11/17/10	5,929.31	226628
11/18/10	5,053.00	36
11/18/10	6,585.86	226629-226653

11/22/10	2,724.47	947
11/22/10	44,620.80	948
11/22/10	10,574.14	949
11/22/10	27,697.02	950
11/22/10	270,891.94	951
11/22/10	3,618.32	952
11/22/10	3,016.91	226654-226662
11/23/10	4,725.00	37
11/23/10	50.00	1367
11/23/10	225,353.48	226663-226682
11/24/10	5,598.84	130
11/24/10	25,951.15	192
11/24/10	174,005.05	226683
11/24/10	14,777.30	226684-226687
11/24/10	13,654.86	226692-226713
11/29/10	137,980.50	ACH 953
11/29/10	12,960.00	ACH 954
11/29/10	2,800.00	226714
11/30/10	5,407.64	ACH 955
11/01/10 - 11/30/10	-17,574.87	Voided Check Register Ck# 105808, 226582, 226625, 226626, 226627, 226672
12/01/10	17,535.95	226715-226720
12/02/10	800.00	38
12/02/10	104,843.00	285-291
12/02/10	50.00	1368
12/02/10	55,589.90	226721-226763
12/03/10	96.17	1369-1371
12/03/10	2,734.00	226764-226765
12/03/10	96.17	226766-226768
12/06/10	1,132.94	226769
12/06/10	370.00	226770
12/07/10	6,096.46	226772-226782
12/07/10	131,577.07	226783-226926
	1,307,322.38	Subtotal (FY11 total)
12/14/10	Addendum to appear on future schedule	\$53,072.46
TOTAL	1,322,951.53	

- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVE INVOICE TO HESTER + HESTER IN THE AMOUNT OF \$4,475.90 AND APPLICATION FOR PAYMENT NO. 9 TO J.E. KINGHAM CONSTRUCTION COMPANY IN THE AMOUNT OF \$392,147.58 AS SUBMITTED FOR JUDICIAL CENTER PROJECT. (SEE ATTACHED)
- G. APPROVE APPLICATION FOR PAYMENT IN THE AMOUNT OF \$1,206,666.62 TO J.E. KINGHAM CONSTRUCTION COMPANY AS SUBMITTED FOR JAIL EXPANSION PROJECT. (SEE ATTACHED)
- H. APPROVE OFFERS TO PURCHASE TAX FORECLOSURE PROPERTY: (PCT 1) LOT 8, BLOCK 4, SECTION 5, SHELTER COVE, CAUSE NO. T04-285.
- I. RATIFY TEXAS DEPARTMENT OF PUBLIC SAFETY 2009 GRANT ADJUSTMENT NOTICE FOR POLK COUNTY ALLOCATION OF STATE HOMELAND SECURITY PROGRAM (SHSP/LEAP) AWARD.
- J. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)
- K. APPROVE JUSTICE OF THE PEACE, PCT. 1 REQUEST FOR USE OF JUSTICE COURT TECHNOLOGY FUND BALANCE AND RELATED BUDGET AMENDMENT IN THE AMOUNT OF \$234.00 FOR PURCHASE OF PRINTER.

L. APPROVE ONE (1) YEAR RENEWAL OPTION FOR AMENDED AND RESTATED FACILITY OPERATION AND MANAGEMENT SERVICES AGREEMENT BETWEEN POLK COUNTY, TEXAS AND COMMUNITY EDUCATION CENTERS, INC. FOR THE OPERATION AND MANAGEMENT OF THE IAH SECURE ADULT DETENTION CENTER. (SEE ATTACHED)

5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO CANCEL DECEMBER 28, 2010 REGULARLY SCHEDULED MEETING.
ALL VOTING YES.

DISCUSSION OF RE-SCHEDULING JANUARY 11, 2011 MEETING.

MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO RESCHEDULE JANUARY 11, 2011 MEETING TO JANUARY 5, 2011 AT 8:30 A.M.
ALL VOTING YES.

6. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO TABLE "DISCUSS AND CONSIDER APPROPRIATE ACTION REGARDING REQUEST FOR PLACEMENT OF GATE ACROSS JONES RANCH ROAD".
ALL VOTING YES.

DISCUSSION OF ITEM 7 BY NICK MILLER OF EAST TEXAS MACK - LONGVIEW.

7. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO SELL TWO (2) DUMP TRUCKS TO EAST TEXAS MACK IN THE AMOUNT OF \$96,000 EACH (BUYBACK) AND PURCHASE ONE (1) 2011 MACK CHU613 DUMP TRUCK FOR PCT 1 WITH USED BEDS THROUGH BUYBOARD AGREEMENT IN THE AMOUNT OF \$105,397.00 EACH, NOTING BID EXEMPTION.
ALL VOTING YES.

MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO SELL TWO (2) DUMP TRUCKS TO EAST TEXAS MACK IN THE AMOUNT OF \$96,000 EACH (BUYBACK) AND PURCHASE TWO (2) 2011 MACK CHU613 DUMP TRUCKS FOR PCT 2 WITH USED BEDS IN THE AMOUNT OF \$105,397 EACH THROUGH BUYBOARD AGREEMENT, NOTING BID EXEMPTION.
ALL VOTING YES.

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO SELL THREE (3) DUMP TRUCKS TO EAST TEXAS MACK IN THE AMOUNT OF \$96,000 EACH (BUYBACK) AND PURCHASE TWO (2) 2011 MACK CHU613 DUMP TRUCKS WITH USED BEDS FOR PCT 3 IN THE AMOUNT OF \$105,397 EACH THROUGH BUYBOARD AGREEMENT, NOTING BID EXEMPTION.
ALL VOTING YES.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO SELL TWO (2) DUMP TRUCKS TO EAST TEXAS MACK IN THE AMOUNT OF \$96,000 EACH (BUYBACK) AND PURCHASE TWO (2) 2011 MACK CHU613 DUMP TRUCKS FOR PCT 4 WITH NEW BEDS IN THE AMOUNT OF \$109,397 EACH THROUGH BUYBOARD AGREEMENT, NOTING BID EXEMPTION.
ALL VOTING YES.

ADJOURN:
MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT
THIS 14TH DAY OF DECEMBER, 2010 AT 11:10 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, COUNTY CLERK