

STATE OF TEXAS §
 COUNTY OF POLK §

COMMISSIONERS COURT
AGENDA POSTING #2011 - 021

02/22/2011

BE IT REMEMBERED ON THIS THE **22ND** DAY OF **FEBRUARY, 2011**
 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 CHRIS BORDEN PASTOR OF FIRST ASSEMBLY OF GOD LIVINGSTON.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS: NONE.
4. OLD BUSINESS (TABLED FROM LAST AGENDA)
 MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE AMENDED
 PLAT FOR PELICAN POINT SUBDIVISION; DIVIDING FORMERLY RESERVED PROPERTY INTO
 ADDITIONAL LOTS.
 ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE THOMPSON NOTED AGENDA ITEM D INCLUDES AN ADDENDUM
 IN THE AMOUNT OF \$54,895.34, ITEM F & G NEED TO BE DELETED AS NONE WERE
 SUBMITTED AND PULL ITEM I TO BE DISCUSSED INDIVIDUALLY.
 MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE
 CONSENT AGENDA AS FOLLOWS:
 - A. APPROVE MINUTES OF FEBRUARY 8, 2011 REGULAR SESSION.
 - B. APPROVE BUDGET REVISIONS #2011-09, AS PRESENTED BY THE COUNTY AUDITOR.
 (SEE ATTACHED)
 - C. APPROVE BUDGET AMENDMENTS #2011-09(A), AS SUBMITTED AND REVIEWED BY
 COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - D. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUM (SEE ATTACHED)

| DATE | AMOUNT | CHECK # |
|--------|------------|---------------|
| 2/1/11 | 2,879.83 | 227769-227777 |
| 2/1/11 | 1,640.00 | 135 |
| 2/1/11 | 2,597.97 | ACH 003 |
| 2/1/11 | 37,756.73 | ACH 004 |
| 2/1/11 | 10,521.84 | ACH 005 |
| 2/1/11 | 33,070.57 | ACH 006 |
| 2/1/11 | 271,491.20 | ACH 007 |
| 2/1/11 | 3,364.47 | ACH 008 |
| 2/3/11 | 750,000.00 | ACH 009 |

| | | |
|--------------|---------------------|---|
| 2/3/11 | 750,000.00 | ACH 010 |
| 2/3/11 | 1,591,302.35 | ACH 011 |
| 2/3/11 | 50.00 | 1381 |
| 2/3/11 | 3,800.00 | 47 |
| 2/3/11 | 32,256.03 | 227778-227820 |
| 2/3/11 | 861.82 | 227821 |
| 2/7/11 | 72,477.71 | 227822-227844 |
| 2/7/11 | 126.00 | 106165-106178 |
| 2/7/11 | 2,394.00 | 106179-106278 |
| 2/8/11 | 500,000.00 | ACH 012 |
| 2/8/11 | 500,000.00 | ACH 013 |
| 2/9/11 | 1,060,398.45 | 136-137 |
| 2/9/11 | 750,455.76 | 197 |
| 2/9/11 | 310.00 | 227845 |
| 2/10/11 | 50.00 | 1382 |
| 2/10/11 | 2,906.25 | 227846-227847 |
| 2/10/11 | 750,000.00 | ACH 014 |
| 2/10/11 | 750,000.00 | ACH 015 |
| 2/10/11 | 4,626.14 | 48-49 |
| 2/10/11 | 19,332.79 | 227848-227877 |
| 2/11/11 | 240.00 | 106279 |
| 2/11/11 | 374.78 | 227878 |
| 2/15/11 | 1,100,352.30 | ACH 016 |
| 2/15/11 | 97,693.95 | 227879-227998 |
| 2/15/11 | 2,879.83 | 227999-228007 |
| 2/15/11 | 2,597.97 | ACH 017 |
| 2/15/11 | 38,209.35 | ACH 018 |
| 2/15/11 | 10,654.60 | ACH 019 |
| 2/15/11 | 34,371.52 | ACH 020 |
| 2/15/11 | 274,092.11 | ACH 021 |
| 2/15/11 | 3,364.47 | ACH 022 |
| 2/16/11 | 1,404.00 | 106280-106390 |
| 2/22/11 | ADDENDUM | \$54,895.34 (to appear on future schedule) |
| TOTAL | 9,473,904.79 | |

- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. DELETED
- G. DELETED
- H. APPROVE INTERLOCAL AGREEMENTS WITH THE CITIES OF LIVINGSTON AND ONALASKA FOR THE PROVISION OF ELECTION EQUIPMENT AND SERVICES.
- I. DISCUSSED INDIVIDUALLY.
- J. RECEIVE SHERIFF'S DEPT. RACIAL PROFILING REPORT. (SEE DATA ATTACHED)

DISCUSSION OF CONSENT AGENDA ITEM I BY SHERIFF HAMMACK.

- 5. I. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE SHERIFF'S REQUEST FOR RESOLUTIONS SUPPORTING GRANT APPLICATIONS TO THE CRIMINAL JUSTICE DIVISION FOR (1) A REGIONAL FORENSIC LABORATORY EQUIPMENT AND (2) A ROVING SCHOOL RESOURCE OFFICER.
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF ITEM 6 BY JUDGE THOMPSON.

6. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF REQUEST FROM PUTNAMS LANDING PROPERTY OWNERS ASSOCIATION FOR INSTALLATION OF STOP SIGN AT THE INTERSECTION OF PUTNAMS LANDING DR. AND PEARSON AVE., LOCATED IN PRECINCT 1.
ALL VOTING YES.

7. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, THAT THE AWARD OF BID 2011-11 TO CALDWELL COUNTRY CHEVROLET-FORD (ALTERNATE) INCLUDE THE PURCHASE OF ELEVEN (11) VEHICLES WITH A TRADE-IN OF EIGHT (8) VEHICLES AND THE APPLICATION OF INSURANCE PROCEEDS RELATING TO UNIT 719 FOR A TOTAL OF \$394,560.18 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2011 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS SHOWN ON THE LISTING PROVIDED BY COUNTY AUDITOR AND ATTACHED HERETO.
ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF DISTRICT ATTORNEY'S REQUEST FOR CAPITAL PURCHASE OF COMPUTER EQUIPMENT TOTALING \$1,663.50 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 22ND DAY OF FEBRUARY, 2011 AT 10:09 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, COUNTY CLERK