

**COMMISSIONERS COURT
AGENDA POSTING #2011 - 045**

BE IT REMEMBERED ON THIS THE 12TH DAY OF APRIL, 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 & CALLED TO ORDER AT 10:00 A.M. BY JUDGE THOMPSON.
 - INVOCATION LED BY PHIL CORBETT, PASTOR OF FIRST ASSEMBLY OF GOD CORRIGAN.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. JUDGE THOMPSON STATED HE WAS GLAD TO SEE COMMISSIONER WILLIS BACK AND HEALTHY.
 - B. LARRY SHINE ADVISED COURT POLK COUNTY HAS RECEIVED THE GOLD STAR SAFETY AWARD FROM TEXAS ASSOCIATION OF COUNTIES FOR THE SECOND YEAR.
 - C. SHERIFF HAMMACK PRESENTED MARCH MONTHLY REPORT FOR SHERIFF'S DEPT & JAIL NOTING \$8,712 FOR OUTSIDE HOUSING. THE SHERIFF ALSO STATED THAT FOOD COSTS HAVE INCREASED AND ALTHOUGH FUEL COSTS HAVE GONE UP \$4,000 THE CURRENT BUDGET SHOULD COVER FUEL COSTS IF THE FUEL PRICES DO NOT INCREASE.
 - D. JUDGE THOMPSON CONGRATULATED POLK COUNTY AUDITOR RAY STELLY & STEPHANIE DALE FOR RECEIVING THE TEXAS COMPTROLLER 2011 GOLD LEADERSHIP CIRCLE AWARD FOR FINANCIAL TRANSPARENCY. ONLY 7 COUNTIES HAVE RECEIVED THIS AWARD FOR THE SECOND YEAR.
 - E. COUNTY CLERK SCHELANA WALKER INVITED EVERYONE TO A RIBBON CUTTING FOR THE COUNTY CLERK SUB OFFICE IN ONALASKA AT THE SUBCOURTHOUSE ON APRIL 19TH AT 10:30 A.M.
 - F. COMMISSIONER WILLIS THANKED EVERYONE ON BEHALF OF THE WILLIS FAMILY FOR THEIR CALLS, THOUGHTS, PRAYERS AND FOOD AND THANKED THE TWO COMMISSIONERS FOR COMING TO VISIT HIM AT THE HOSPITAL (AT DIFFERENT TIMES).

4. OLD BUSINESS (TABLED FROM LAST AGENDA)
MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF ORDER RELATING TO FINDINGS OF FACT REGARDING POLITICAL BOUNDARIES OF POLK COUNTY, TEXAS FOLLOWING PUBLICATION OF 2010 CENSUS DATA AND THE UNDERTAKING OF REISTRICTING OF SAID POLITICAL BOUNDARIES AS NECESSARY AND APPROPRIATE BY LAW.
ALL VOTING YES. (SEE ATTACHED)

5. CONSENT AGENDA: JUDGE THOMPSON NOTED AGENDA ITEM D INCLUDES AN ADDENDUM IN THE AMOUNT OF \$53,134.39 AND ITEM F IS A PAYMENT TO J.E. KINGHAM WITH NO CHANGE ORDERS SUBMITTED.

MOTIONED BY BOB WILLIS SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

- A. APPROVE MINUTES OF MARCH 22, 2011 REGULAR SESSION.
 B. APPROVE BUDGET REVISIONS #2011-12, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 C. APPROVE BUDGET AMENDMENTS #2011-12(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 D. APPROVE SCHEDULES OF BILLS, INCLUDING ADDENDUM (SEE ATTACHED)

DATE	AMOUNT	CHECK #
3/17/11	42,844.61	228514 - 228565
3/17/11	500.00	55
3/22/11	659.94	228566-228568
3/23/11	130.99	1384 - 1385
3/24/11	1,255,631.53	ACH 042 & ACH 043
3/24/11	23,808.54	228569 - 228612
3/25/11	15,504.00	228613
3/25/11	29,694.60	228614 - 228615
3/25/11	167,582.73	228616
3/25/11	14,569.38	228617 - 228620
3/25/11	135,073.74	ACH 044
3/25/11	5,045.82	ACH 045
3/28/11	1,338.00	106503 - 106596
3/29/11	1,957.70	ACH 046
3/30/11	12.96	1386
3/31/11	362,368.35	ACH 047 - ACH 052
3/31/11	2,879.83	228621 - 228629
3/31/11	64,281.17	228630 - 228674
3/31/11	200.00	56
4/1/11	16,385.95	228675 - 228678
4/5/11	228,005.81	228679 - 228789
4/5/11	861.82	228790
4/6/11	9,119.56	228791 - 228804
4/6/11	-270.07	Voided Check # 106404, 106497, 106591, 228123, 228393
4/12/11	Addendum to appear on future schedule	\$53,134.39
TOTAL	\$2,378,186.96	

- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
 F. APPROVE APPLICATION FOR PAYMENT #13 TO J.E. KINGHAM CONSTRUCTION CO. IN THE AMOUNT OF \$536,774.92, AS SUBMITTED FOR JUDICIAL CENTER PROJECT.
 G. APPROVE CHANGE ORDERS #19-21 and #23-25 AND APPLICATION AND CERTIFICATE FOR PAYMENT #21 TO J.E. KINGHAM CONSTRUCTION CO, IN THE AMOUNT OF \$498,481.25, AS SUBMITTED FOR JAIL EXPANSION PROJECT.
 H. APPROVE OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) LOT 154, SECTION 4, SHELTER COVE, CAUSE # T01-011; (PCT 2) LOT 5, BLOCK 38 SECTION 2, CEDAR POINT, CAUSE # T08-060; LOTS 248 & 249, SECTION 1, CANYON PARK, CAUSE # T04-252; (PCT 3) LOTS 166, 167 & 168, DAMASCUS WOODS, CAUSE # T04-258; (PCT 4) LOTS 10 & 11, BLOCK 1, SECTION 1, HOLLY HILLS, CAUSE # T00-127; LOTS 19, 21 & 23, BLOCK 13, SECTION 2, INDIAN SPRINGS, CAUSE # T09-185.
 I. ORDER DECLARING SURPLUS PROPERTY. (SEE ATTACHED)
 J. APPROVE RESOLUTION OF SUPPORT FOR THE US-190/I-10 FEASIBILITY STUDY. (SEE ATTACHED)

- K. APPROVE CAPITAL EXPENDITURE IN THE AMOUNT OF \$6,825.00 FOR THE PURCHASE AND INSTALLATION OF FENCING FOR THE PRECINCT 2 ROCK PIT TO BE PAID FROM ROAD & BRIDGE PCT. 2 FUND BALANCE AND INCLUDED ON THE FY2011 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
- L. APPROVE INTERLOCAL AGREEMENT WITH ONALASKA I.S.D. FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES.
- M. APPROVAL OF CERTIFICATE OF SUBSTANTIAL COMPLETION (PARTIAL) FOR ADMINISTRATIVE AREA, ONLY, OF THE JAIL EXPANSION PROJECT.

JUDGE THOMPSON DISCUSSED ITEM 6.

- 6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF COUNTY CONNECT MEMBER SERVICES AGREEMENT AND STATEMENT OF WORK PROPOSED BY SIERRA SYSTEMS FOR DATA EXCHANGE PROJECT RELATING TO CO-EXISTENCE OF SHERIFF'S DEPARTMENT SOFTWARE AND COUNTY SYSTEM, FOR A TOTAL PROJECT COST OF \$30,870 TO BE FUNDED IN PART BY THE JUSTICIES OF THE PEACE COMMITMENT OF \$30,000 FROM JUSTICE COURT TECHNOLOGY FUND BALANCE AND GENERAL FUND PAYMENT OF \$870 (CIRA FEE) AND FUTURE ANNUAL MAINTENANCE AGREEMENT COST OF \$6,000; NOTING AGREEMENT WILL INCLUDE A SIGNATURE LINE FOR SHERIFF, THE \$6,000 ANNUAL MAINTENANCE FEE WILL BEGIN ONE YEAR AFTER COMPLETION AND TRANSFER OF PID DATE WILL BE ADDRESSED.
ALL VOTING YES.
- 7. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPOINTMENT OF LISA ELLIS TO RESOURCE, CONSERVATION & DEVELOPMENT BOARD, AS POLK COUNTY REPRESENTATIVE.
ALL VOTING YES.

DISCUSSION OF ITEM 8 BY LARRY SHINE, EMERGENCY MANAGEMENT COORDINATOR, WHO RECOMMENDED BURN BAN AS ADVISED BY TEXAS FORESTRY SERVICE.

- 8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE ORDER PROHIBITING OUTDOOR BURNING FOR 90 DAYS TO BE EFFECTIVE AT 12:01 A.M. APRIL 13, 2011, AS AUTHORIZED BY LOCAL GOVERNMENT CODE, SEC. 352.081.
ALL VOTING YES. (SEE ATTACHED)

ADJOURN:
 MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 12TH DAY OF APRIL, 2011 AT 10:15 A.M.
 ALL VOTING YES.


 JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

 SCHELANA WALKER, COUNTY CLERK