

**COMMISSIONERS COURT
AGENDA POSTING #2011 - 051**

BE IT REMEMBERED ON THIS THE 26TH 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 STEPHANIE DALE -
ASSISTANT 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 PASTOR DON WILKEY OF FIRST BAPTIST CHURCH ONALASKA.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. JUDGE THOMPSON INVITED EVERYONE TO THE FLAG RAISING CEREMONY AT THE COURTHOUSE ON WEDNESDAY, APRIL 27, 2011 AT 10:00 A.M. CONDUCTED BY VFW HONOR GUARD.
 - B. COMMISSIONER VINCENT INFORMED EVERYONE OF THE UPCOMING ANNUAL BBQ IN ONALASKA. FOOD WILL BE SERVED BEGINNING TOMORROW AND THE AUCTION WILL BEGIN AT 1:00 P.M. SATURDAY, APRIL 30TH.
 - C. SHERIFF HAMMACK THANKED EVERYONE FOR PARTICIPATING IN THE CORNERSTONE LEVELING AND RIBBON CUTTING FOR THE JAIL.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE THOMPSON STATED AGENDA ITEM C NEEDS TO BE DELETED, NO BUDGET AMENDMENTS WERE SUBMITTED AND ITEM D INCLUDES AN ADDENDUM IN THE AMOUNT OF \$10,723.08.
MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
 - A. APPROVE MINUTES OF APRIL 12, 2011 REGULAR SESSION.
 - B. APPROVE BUDGET REVISIONS #2011-13, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 - C. DELETED - NONE SUBMITTED.
 - D. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
4/07/11	171,510.85	228805 - 228850
4/11/11	420.00	228851
4/11/11	53,134.39	228852 - 228869
4/13/11	2,879.83	228870 - 228878
4/13/11	357,265.78	ACH 053 - 058
4/14/11	2,207.17	57
4/14/11	536,774.92	140

4/14/11	498,481.25	200
4/14/11	24,720.55	228879 - 228935
4/15/11	4,044.00	106597 - 106713
4/15/11	80.00	228936
4/15/11	8,712.00	228937
4/18/11	1,314.00	106714 - 106821
4/18/11	83,573.59	228938 - 228941
4/20/11	163,884.71	228942 - 229033
4/26/11	Addendum to appear on future schedule	\$10,723.08
TOTAL	\$1,909,003.04	

- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVE INVOICE #71.001.06-031 IN THE AMOUNT OF \$4,545.38 & INVOICE #74.001.11-02 IN THE AMOUNT OF \$1,955.16 FROM HESTER + HESTER FOR FF&E ADMINISTRATION, AS SUBMITTED FOR JUDICIAL CENTER PROJECT.
- G. APPROVE OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 3) TRACT 4B, 5.23 ACRES, A. BROOKS SURVEY, ABSTRACT 839, CAUSE #T08-098.
- H. APPROVE REIMBURSEMENT REQUEST FOR CERTIFIED RETIREMENT COMMUNITY PROGRAM EXPENSE.
- I. APPROVE ESRI MAINTENANCE AGREEMENT FOR PERMIT/INSPECTION ARCVIEW EQUIPMENT.
- J. APPROVE JUSTICES OF THE PEACE (ALL PRECINCTS) REQUEST FOR USE OF JUSTICE COURT TECHNOLOGY FUND BALANCE FOR THE PURCHASE OF MAGNETIC CREDIT CARD READERS IN THE AMOUNT OF \$65 EACH FOR A TOTAL OF \$520 (PCT1 - 3 UNITS, PCT2 - 1 UNIT, PCT3 - 2 UNITS, PCT4 - 2 UNITS).
- K. APPROVE COUNTY CLERK REQUEST FOR USE OF COUNTY & DISTRICT COURT TECHNOLOGY FUND BALANCE (COUNTY COURT PORTION) FOR THE PURCHASE OF 2 MAGNETIC CREDIT CARD READERS IN THE AMOUNT OF \$65 EACH FOR A TOTAL OF \$130.
- L. APPROVE AMENDMENT NO. 2 TO TDRA CONTRACT NO. DRS010146 FOR CDBG DISASTER RECOVERY NON-ENTITLEMENT GRANT PROGRAM.
- M. APPROVE PRECINCT 4 COMMISSIONERS REQUEST FOR ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF THE FOLLOWING ROAD SET ASIDE IN THE FINAL PLAT OF LAKESIDE VILLAGE SUBDIVISION OF POLK COUNTY, TEXAS: FAYE MARIE LN, WITH NO VARIANCES INCLUDED. (SEE ATTACHED)
- N. RECEIVE COUNTY TREASURER'S 2ND QUARTER REPORT FOR FY2011 (JAN, FEB, MAR).
- O. APPROVE PLAN DOCUMENT EFFECTIVE JANUARY 1, 2011 FOR DEFERRED COMPENSATION PLAN FOR PUBLIC EMPLOYEES (457 GOVERNMENTAL PLAN AND TRUST), AS PROVIDED BY NATIONWIDE RETIREMENT SOLUTIONS.
- P. APPROVE EXTENSION TO DETCOG CONTRACT FOR OLDER AMERICANS ACT PROGRAM (AGING SERVICES), EXTENDING TIME PERIOD THROUGH FY11 AND AMENDING FUNDING.
- Q. APPROVE PERSONNEL MANAGEMENT SYSTEM UPDATE TO ADD JOB DESCRIPTION #1058-JAIL NURSE (LVN) AND REVISION TO INVENTORIES, ETC. RELATED TO SAID ADDITION.

JUDGE THOMPSON FILED AFFIDAVIT OF CONFLICT OF INTEREST WITH COUNTY CLERK AND EXCUSED HIMSELF FROM DELIBERATION AND ACTION REGARDING COUNTY DEPOSITORY DESIGNATION. COMMISSIONER WILLIS NOW PRESIDING. TREASURER NOLA RENEAU RECOMMENDED COUNTY CONTINUE WITH FIRST STATE BANK AS COUNTY DEPOSITORY AND FIRST NATIONAL BANK & CITIZENS STATE BANK OF CORRIGAN AS SUB-DEPOSITORIES.

5. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO DESIGNATE FIRST STATE BANK AS COUNTY DEPOSITORY AND FIRST NATIONAL BANK & CITIZENS STATE BANK OF CORRIGAN AS SUB-DEPOSITORIES, AS RECOMMENDED BY COUNTY TREASURER.
ALL VOTING YES.

JUDGE THOMPSON RETURNED TO COURT & NOW PRESIDING.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 26TH DAY OF APRIL, 2011 AT 10:07 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



SHELANA WALKER
SCHELANA WALKER, COUNTY CLERK