

STATE OF TEXAS §

DATE: MAY 10, 2011

COUNTY OF POLK §

REGULAR MEETING

ALL MEMBERS - Present

**COMMISSIONERS COURT**  
**AGENDA POSTING #2011 - 058**

BE IT REMEMBERED ON THIS THE 10TH DAY OF MAY, 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 ED JENNINGS OF CHURCH ON THE LAKE.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS:
  - A. KATHIE FREEMAN ASKED QUESTIONS AND PROVIDED COMMENTS REGARDING  
 CONSENT AGENDA ITEM K AND AGENDA ITEM 5.
3. INFORMATIONAL REPORTS: NONE.
4. CONSENT AGENDA: JUDGE THOMPSON NOTED THAT AGENDA ITEM D INCLUDES AN  
 ADDENDUM IN THE AMOUNT OF \$67,632.01 AND ITEM G INCLUDES A BILL FROM JOHNSON-  
 MCKIBBEN IN THE AMOUNT OF \$10,165.33.  
 MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT  
 AGENDA AS FOLLOWS:
  - A. APPROVE MINUTES OF APRIL 26, 2011 REGULAR SESSION.
  - B. APPROVE BUDGET REVISIONS #2011-14, AS PRESENTED BY THE COUNTY AUDITOR.  
 (SEE ATTACHED)
  - C. APPROVE BUDGET AMENDMENTS #2011-14(A), AS SUBMITTED AND REVIEWED BY  
 COURT APPOINTED COMMITTEE. (SEE ATTACHED)
  - D. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
4/21/11	30,487.88	229034 - 229076
4/26/11	102.70	1387 - 1389
4/26/11	1,515.30	229077
4/26/11	10,723.08	229078 - 229090
4/28/11	22,925.19	229091 - 229092
4/28/11	2,637.33	229093 - 229100
4/28/11	167,582.73	229101
4/28/11	14,485.80	229102 - 229105
4/28/11	9,125.98	229106
4/28/11	714,446.40	EFT 000002
4/28/11	1,880.48	58
4/28/11	22,394.98	229107 - 229143
4/28/11	154,673.48	ACH 059
4/28/11	377,867.17	ACH 060 - 064

4/28/11	205,051.55	ACH 065
4/29/11	4,785.64	ACH 066
5/02/11	6,500.54	141
5/02/11	16,385.95	229144 - 229147
5/02/11	20,462.00	229148
5/02/11	10.00	229149
5/04/11	84,708.38	229150 - 229206
5/04/11	7,603.59	229207 - 229219
5/10/11	Addendum to appear on future schedule	\$67,632.01
<b>TOTAL</b>	<b>1,876,356.15</b>	

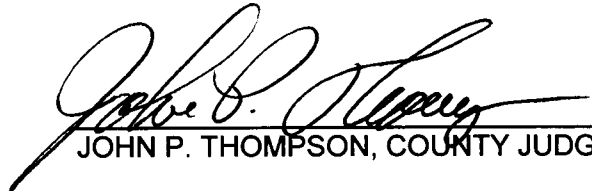
- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVE APPLICATION FOR PAYMENT #14 TO J.E. KINGHAM CONSTRUCTION CO. IN THE AMOUNT OF \$108,582.62, AS SUBMITTED FOR JUDICIAL CENTER PROJECT.
- G. APPROVE APPLICATION FOR PAYMENT TO J.E. KINGHAM CONSTRUCTION CO. IN THE AMOUNT OF \$208,876.58, CHANGE ORDER #26 IN THE AMOUNT OF \$68,150.00 AND INVOICE IN THE AMOUNT OF \$10,165.33 TO JOHNSON MCKIBBEN, AS SUBMITTED FOR JAIL EXPANSION PROJECT.
- H. ACCEPT OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) LOTS 258, 259, 260 & 261, SECTION 1, MANGUM ESTATES, CAUSE #T10-042; (PCT 2) LOT 11, BLOCK 4, SECTION 2, CREEKSIDE, CAUSE #T09-112; (PCT 4) LOTS 14, 16, 18, 20, 22, 24, 25, 26 & 28, BLOCK 8, SECTION 2, INDIAN SPRINGS, CAUSE #95-192.
- I. APPROVE INTER-LOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS.
- J. APPROVE INDIGENT HEALTHCARE PROGRAM (1) PREVENTION AND DETECTION OF FRAUD PROCEDURES AND (2) APPEAL PROCESS, AS SUBMITTED BY PROGRAM DIRECTOR AND REVIEWED BY DISTRICT ATTORNEY'S OFFICE.
- K. APPROVE RESOLUTION SUPPORTING AN OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION DISASTER RELIEF GRANT APPLICATION. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 5.

- 5. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO TABLE "CONSIDER ORDER REPEALING THE APPLICATION OF SALES TAX EXEMPTION, THEREBY IMPOSING A LOCAL SALES TAX FOR TELECOMMUNICATIONS SERVICES SOLD WITHIN THE COUNTY, PURSUANT TO TEXAS TAX CODE, SECTION 323.208 (b)(d)".  
ALL VOTING YES.

JUDGE THOMPSON ADVISED THAT CONSENT AGENDA ITEM K IS 1.8 MILLION IN FEDERAL MONEY WITH NO LOCAL MATCH AND IS TO ASSIST HOME OWNERS WITH HURRICANE IKE HOME REPAIRS.

ADJOURN:  
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 10TH DAY OF MAY, 2011 AT 10:13 A.M.  
ALL VOTING YES.

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:  
  
SCHELANA WALKER, COUNTY CLERK