

COMMISSIONERS COURT
AGENDA POSTING #2011- 065

BE IT REMEMBERED ON THIS THE 24TH DAY OF MAY, 2011
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE BOB WILLIS, COMMISSIONER PCT #1, PRESIDING.
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 COMMISSIONER WILLIS.
 - INVOCATION LED BY JIM SHERRILL OF CHURCH ON THE ROCK.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

COMMISSIONER WILLIS RECOGNIZED AND INTRODUCED THE STUDENTS FROM POLK
COUNTY SCHOOLS THAT EACH RECEIVED A \$1,000 BOBBY SMITH MEMORIAL SCHOLARSHIP,
SPONSORED BY LINEBARGER, GOGGAN, BLAIR & SAMPSON, L.L.P., AS THE COUNTY'S
DELINQUENT TAX COLLECTION FIRM. THE STUDENTS SELECTED ARE AS FOLLOWS:

BIG SANDY:	KATIE RANKIN
CORRIGAN-CAMDEN:	LAUREN BOSTOCK
GOODRICH:	CHELSEA CROFF
LEGGETT:	KELCEE MITCHELL
LIVINGSTON:	RYAN MCCLAIN
ONALASKA:	KENTON VINCENT

A \$2,500 LAW ENFORCEMENT SCHOLARSHIP SPONSORED BY CEC, INTL., OPERATOR OF THE
IAH SECURE ADULT DETENTION FACILITY WAS AWARDED TO THE FOLLOWING STUDENTS:

BIG SANDY	-NONE-
CORRIGAN-CAMDEN:	DEVONTAE BURRELL
GOODRICH:	-NONE-
LEGGETT:	TAMRON WHITE
LIVINGSTON:	WINONA OSBORN
ONALASKA:	BRIANNA PRICE

2. PUBLIC COMMENTS:
 - A. HUGH BRADLEY OF PUTNAM'S LANDING REQUESTED COURT GIVE HIS COMMISSIONER
PERMISSION TO PUT IN A CULVERT ON HIS ROAD THAT IS NOT A COUNTY ROAD AND
ASKED THAT PEARSON RD BE ACCEPTED AS A COUNTY ROAD.
 - B. BETTY DAVIS EXPRESSED DISAPPOINTMENT REGARDING THE ANIMAL SHELTER NOT
BEING COMPLETED.

3. INFORMATIONAL REPORTS:
 - A. SHERIFF HAMMACK PRESENTED APRIL MONTHLY REPORT NOTING \$5592 SPENT ON OUTSIDE HOUSING, THEY WILL MOVE INTO THE NEW FACILITY TODAY BRINGING BACK OUTSIDE HOUSED INMATES AND WILL HOUSE 192 WITHOUT SHIPPING TO ANOTHER FACILITY.
 - B. COMMISSIONER WILLIS ADVISED EVERYONE THAT THE BURN BAN IS STILL IN EFFECT AND IS NOT BEING LIFTED AS ADVISED BY THE TEXAS FORESTRY SERVICE.
4. OLD BUSINESS (TABLED FROM LAST AGENDA)

DISCUSSION

MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO REJECT ORDER TO IMPOSE A LOCAL SALES TAX FOR TELECOMMUNICATIONS SERVICES SOLD WITHIN THE COUNTY, PURSUANT TO TEXAS TAX CODE, SECTION 323.208 (b)(d).

RECORDED VOTES AS FOLLOWS:

COMMISSIONER WILLIS..... NO
 COMMISSIONER VINCENT..... NO
 COMMISSIONER PURVIS..... NO
 COMMISSIONER OVERSTREET..... YES
 MOTION CARRIED.

5. CONSENT AGENDA: COMMISSIONER WILLIS NOTED ITEM D INCLUDES AN ADDENDUM IN THE AMOUNT OF \$131,387.73 AND REQUESTED ITEM M BE DISCUSSED INDIVIDUALLY.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

- A. APPROVE MINUTES OF MAY 10, 2011 REGULAR SESSION.
- B. APPROVE BUDGET REVISIONS #2011-15, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVE BUDGET AMENDMENTS #2011-15(a), AS SUBMITTED AND REVIEWD BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- D. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM (SEE ATTACHED)

DATE	AMOUNT	CHECK #
5/4/11	123,308.46	EFT 000003
5/4/11	861.82	229220
5/5/11	87,212.12	229221 - 229294
5/5/11	390.00	229295
5/9/11	839,289.80	EFT 000004
5/10/11	67,632.01	229296 - 229324
5/11/11	2,919.83	229325 - 229333
5/11/11	143,276.00	EFT 000005
5/11/11	500.00	EFT 000006
5/11/11	108,582.62	142
5/11/11	218,603.75	201 - 202
5/11/11	355,824.33	ACH 067 - 072
5/12/11	450.00	ACH 073 - 074
5/12/11	33,771.19	229334 - 229383
5/12/11	450.00	229384
5/13/11	10,000.00	229385
5/13/11	120.00	229386
5/16/11	262.16	229387
5/16/11	3,908.00	106822 - 106916
5/17/11	89,024.36	229388 - 229476
5/24/11	Addendum to appear on future schedule	\$131,387.73
TOTAL	1,247,096.65	

- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVE CHANGE ORDER #7 - INCLUDING INC#S 32, 48, 53, 54, 55, 57, 66, 70, 74, & 82 AND TWO INVOICES FROM HESTER + HESTER, INVOICE #71.001.06-032 IN THE AMOUNT OF \$4,304.67 FOR ARCHITECTURAL SERVICES AND INVOICE #74.001.11-03 IN THE AMOUNT OF \$1,953.72 FOR ADMINISTRATION OF FF&E RELATING TO THE JUDICIAL CENTER PROJECT.
- G. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- H. APPROVE RESOLUTION SUPPORTING SHERIFF'S DEPARTMENT 2011 COPS GRANT APPLICATION. (SEE ATTACHED)
- I. APPROVE PRECINCT 2 COMMISSIONER'S REQUEST FOR ORDERS OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF THE FOLLOWING ROADS SET ASIDE IN THE FINAL PLATS OF YAUPON COVE SUBDIVISION OF POLK COUNTY, TEXAS: MAYHAW, PINE LN AND WHITE OAK, NO VARIANCES INCLUDED. (SEE ATTACHED)
- J. APPROVE JUSTICE OF THE PEACE, PCT. 4 REQUEST FOR USE OF JUSTICE COURT TECHNOLOGY FUND BALANCE AND RELATED BUDGET AMENDMENT IN THE AMOUNT OF \$5500 FOR PURCHASE OF SECURITY GLASS FOR OFFICE.
- K. APPROVE FINAL RE-PLAT OF STANFORD SHORES SUBDIVISION, PRECINCT 2.
- L. RECEIVE AND APPROVE COUNTY WILDFIRE PROTECTION PLAN, AS SUBMITTED BY POLK COUNTY OFFICE OF EMERGENCY MANAGEMENT.
5. M. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF AMENDED ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF THE FOLLOWING ROADS SET ASIDE IN THE FINAL PLAT OF COMMODORE CAPE SUBDIVISION OF POLK COUNTY, TEXAS: COMMODORE DR, APOLLO DR, BIRDSONG, WESTONS DR, WOODLAND DR, BRAME DR, JILL LN, NO VARIANCES INCLUDED.
ALL VOTING YES. (SEE ATTACHED)

COUNTY CLERK ADVISED SHE CAN USE OFFICE SPACE IN COURTHOUSE THAT WILL BE VACATED DUE TO HER OFFICE MOVING INTO THE JUDICIAL CENTER.

6. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO RECEIVE COUNTY CLERK'S LETTER OF INTENT NOT TO RENEW LEASE OF OFFICE SPACE LOCATED AT 114 W. CHURCH, LIVINGSTON, TX AND DIRECT NOTIFICATION OF SAME PURSUANT TO LEASE AGREEMENT DATED JULY 27, 2010.
ALL VOTING YES.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 24TH DAY OF MAY, 2011 AT 10:21 A.M.
ALL VOTING YES.


BOB WILLIS, COMMISSIONER PCT 1

ATTEST:


SCHELANA WALKER, COUNTY CLERK