

STATE OF TEXAS §

DATE: JUNE 28, 2011

COUNTY OF POLK §

REGULAR MEETING

ALL MEMBERS - Present

**COMMISSIONERS COURT
AGENDA POSTING #2011 - 077**

BE IT REMEMBERED ON THIS THE 28TH DAY OF JUNE, 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 PAUL WHITLATCH OF FIRST UNITED METHODIST CHURCH ONALASKA.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. GENE APPLE & DAN RILEY PRESENTED THE "STORM READY AWARD" FROM THE NATIONAL WEATHER SERVICE TO EMERGENCY MANAGEMENT COORDINATOR LARRY SHINE.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE THOMPSON NOTED AGENDA ITEM D INCLUDES AN ADDENDUM IN THE AMOUNT OF \$14,845.90.
MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES FOR JUNE 14, 2011 REGULAR SESSION.
 - B. APPROVE BUDGE REVISIONS #2011-17, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 - C. APPROVE BUDGET AMENDMENTS #2011-17(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - D. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
6/09/11	51,065.26	229798 - 229830
6/13/11	11,821.92	229841 - 229847
6/14/11	15.00	1393
6/14/11	145,089.00	EFT 000009
6/14/11	558,137.04	144 - 145
6/14/11	222,008.12	203
6/16/11	18,856.70	229848 - 229880
6/16/11	1,114.00	229914
6/22/11	117,690.57	229915 - 230009
6/22/11	2,953.89	230010 - 230019
6/22/11	2,919.83	230020 - 230028
6/22/11	353,412.97	ACH 089 - 094
6/28/11	Addendum to appear on future schedule	\$14,845.90
TOTAL	\$1,485,084.30	

- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVE PAYMENT LISTING OF CAPITAL PURCHASES PREVIOUSLY APPROVED FOR FY2011 REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- G. APPROVE LEASE AGREEMENT FOR SUPPLEMENTAL COUNTY PARKING AT SEARS PARKING LOT.
- H. APPROVE REQUEST FROM CERTIFIED RETIREMENT COMMUNITY (CRC) COORDINATOR FOR PROGRAM EXPENDITURE IN THE AMOUNT OF \$183.06 FOR THE PURPOSE OF WEBSITE DOMAIN.
- I. APPROVE RENEWAL OF CONTRACT WITH NAPCO FOR PRE-POSITIONED DISASTER DEBRIS REMOVAL, PURSUANT TO THE COUNTY'S EMERGENCY OPERATIONS PLAN.

DISCUSSION OF ITEM 5 BY JACK BEAN.

- 5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO RECEIVE ACTUARIAL VALUATION REPORT FOR POLK COUNTY'S OTHER POST EMPLOYMENT BENEFITS (OPEB) AS SUBMITTED BY GABRIEL ROEDER SMITH & CO. FOR THE PERIOD ENDING DECEMBER 31, 2010 IN ACCORDANCE WITH GOVERNMENT ACCOUNTING STANDARDS BOARD STATEMENT NO. 45 (GASB 45).
ALL VOTING YES.
MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF ORDER FOR CREATION OF FUND TO TRUST ACCOUNT FOR OPEB ASSETS AND REDUCE OPEB LIABILITY IN COUNTY FINANCIAL STATEMENTS.
ALL VOTING YES. (SEE ATTACHED)
- 6. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE ORDER PROHIBITING OUTDOOR BURNING TO TAKE EFFECT AT THE EXPIRATION OF THE PREVIOUS ORDER - 12:01 A.M. JULY 12, 2011.
ALL VOTING YES. (SEE ATTACHED)
- 7. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO EXTEND THE DISASTER DECLARATION ISSUED BY THE COUNTY JUDGE ON JUNE 23, 2011, PURSUANT TO TX. GOV'T CODE 418.108(b).
ALL VOTING YES.

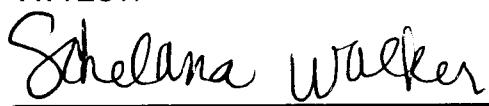
DISCUSSION OF ITEM 8 BY PAT OATES.

- 8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO HIRE CONSULTANT USING GRANT FUNDS RELATING TO THE RECENT TDRA REQUIREMENT FOR COMPLIANCE WITH THE MIGRATORY BIRD TREATY ACT (GOODWIN-LASITER, INC.) FOR TDRA IKE 1 GRANT AT FREEMAN ROAD AND WALNUT RIDGE BRIDGES.
ALL VOTING YES.
- 9. MOVED TO END.
- 10. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPOINT JUDGE THOMPSON AND TOMMY OVERSTREET TO THE DEEP EAST TEXAS RURAL TRANSPORTATION PLANNING ORGANIZATION OF THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS.
ALL VOTING YES.
- 9. RECEIVE DATA PROCESSING AND AUDITOR FY2012 BUDGET REQUEST (DUE TO UNAVAILABILITY FOR BUDGET PLANNING (SPECIAL) SESSION ON JULY 6, 2011).
NO ACTION TAKEN.

ADJOURN:
MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT
THIS 28TH DAY OF JUNE, 2011 AT 10:56 A.M.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, COUNTY CLERK