

STATE OF TEXAS §
COUNTY OF POLK §

DATE: JANUARY 10, 2012
REGULAR MEETING
ALL MEMBERS-PRESENT

COMMISSIONERS COURT
AGENDA POSTING #2012-003

BE IT REMEMBERED ON THIS THE 10TH DAY OF **JANUARY, 2012** 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, LYNETTE ADAMS - (CHIEF DEPUTY) 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 REV. TOM OWENS OF FIRST BAPTIST CHURCH IN GOODRICH, TEXAS
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE
3. INFORMATIONAL REPORTS:
 - A. SHERIFF KENNETH HAMMACK PRESENTED POLK COUNTY SHERIFF'S OFFICE DECEMBER TOTALS FOR 2011.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE THOMPSON NOTED THAT ITEM C INCLUDED AN ADDENDUM IN THE AMOUNT OF \$45,754.92 AND THAT ON ITEM M THE NAME SHOULD BE TEXAS IMAGING SYSTEMS INSTEAD OF EAST TEXAS COPY SYSTEMS. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF DECEMBER 13, 2011 (Regular Meeting)
 - B. APPROVE BUDGET REVISIONS #2012-05 AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2011-25(A) AND #2012-05(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
12/8/11	368,492.53	ACH 178 - 182
12/8/11	23,944.05	112 - 115
12/8/11	2,419.40	232674 - 232680
12/8/11	91,251.44	232681 - 232730
12/8/11	3,224.83	232731 - 232739
12/9/11	9,300.00	232740
12/9/11	215.00	232741
12/12/11	16,858.10	232742 - 232760
12/12/11	11,819.74	232761 - 232775
12/13/11	60.00	232776
12/13/11	1,920.00	107981 - 108091
12/14/11	115,773.99	ACH 183 - 186
12/14/11	70,269.34	116 - 119
12/14/11	275.00	232777
12/15/11	420,465.39	232778 - 232811
12/15/11	15,491.79	232812 - 232831
12/15/11	100.00	232832
12/16/11	320.96	232833
12/19/11	62.77	232834
12/20/11	3,224.83	232835 - 232843
12/20/11	1,346.40	232844
12/20/11	367,130.73	ACH 187 - 192
12/20/11	13,045.31	301 - 302
12/21/11	84.43	ACH 193
12/21/11	3,736.16	ACH 194
12/21/11	20,054.00	120
12/21/11	31,073.64	232845 - 232877
12/21/11	1,694.76	232878 - 232884
12/27/11	151,474.53	232885 - 232973
12/29/11	22,008.59	121
12/29/11	4,035.70	232974 - 232977
12/29/11	10,153.69	232978 - 233007
12/29/11	10,336.98	233008 - 233010
01/03/12	126.68	1408 - 1410
01/03/12	16,085.95	233011 - 233014
01/03/12	87,379.20	233015 - 233069
01/04/12	-192.11	Voided Check #15202
01/10/12	Addendum (to appear on future schedule)	\$45,754.92
TOTAL	\$1,895,063.80	

D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)

- E. APPROVE COUNTY POSTAGE MACHINE LEASE WITH FP MAILING SOLUTIONS.
- F. APPROVE SHERIFF'S DEPARTMENT ANNUAL CHAPTER 59 ASSET FORFEITURE REPORT. (SEE ATTACHED)
- G. RATIFY CONSTABLE, PRECINCT 2 CHAPTER 59 ASSET FORFEITURE REPORT SUBMITTED DECEMBER 30, 2011. (SEE ATTACHED)
- H. APPROVE REQUEST TO TERMINATE PREVIOUSLY APPROVED FROZEN MEAL SERVICES AGREEMENT WITH SHEPHERD SENIOR CENTER, AS RECOMMENDED BY AGING SERVICES DIRECTOR.
- I. APPROVE REQUEST FROM EMERGENCY MANAGEMENT FOR CAPITAL PURCHASE OF TV COMPUTER MONITOR TOTALING \$600 TO BE PAID FROM THE GENERAL FUND BALANCE AND INCLUDED ON THE FY2012 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF AUTHORIZED DEBT.
- J. APPROVE JUSTICE OF THE PEACE, PCT. 2 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS IN THE AMOUNT OF \$1,475 FOR THE PURCHASE OF A SCANNER AND \$2,000 FOR ANNUAL COST OF PROVIDING INTERNET TO THE ONALASKA SUB COURTHOUSE, TO INCLUDE USE OF PROPORTIONATE SHARE OF FUND BALANCE IF REQUIRED.
- K. APPROVE JUSTICE OF THE PEACE, PCT. 4 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS IN THE AMOUNT OF \$1,493 FOR THE PURCHASE OF (1) COMPUTER, (2) MONITORS, (1) PRINTER AND (1) SOFTWARE, TO INCLUDE USE OF PROPORTIONATE SHARE OF FUND BALANCE IF REQUIRED.
- L. ADOPT ORDER DECLARING SURPLUS PROPERTY. (SEE ATTACHED)
- M. APPROVE LEASE AGREEMENTS WITH TEXAS IMAGING SYSTEMS FOR REPLACEMENT AND ADDITION OF VARIOUS COPIERS AT REDUCED COST TO COUNTY.
- N. APPROVE DATA PROCESSING SUBMITTAL OF UPDATED COMPUTER MAINTENANCE SCHEDULE WITH TEK-COM, REDUCING TOTAL BUDGETED COST.
- O. RATIFY TEXAS DEPARTMENT OF AGRICULTURE HOME DELIVERED MEAL GRANT PROGRAM AGREEMENT FOR 2012.
- P. APPROVE FOURTH AMENDMENT FOR EXTENSION OF LEASE AGREEMENT WITH UNIVERSITY OF TEXAS MEDICAL BRANCH (UTMB) FOR SPACE LOCATED AT POLK COUNTY REGIONAL HEALTH CENTER.
- Q. APPROVE APPLICATION FOR 2012/13 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG).

DISCUSSION OF AGENDA ITEM 5 BY BOB WILLIS. BOB GAVE BID ON TEARING DOWN BUILDING; HOWEVER, HE DID NOT AGREE TO IT.

5. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO AWARD REMOVAL OF STRUCTURE LOCATED ON PROPERTY (LOT 2, BLOCK 19, SECTION 3 HOLIDAY LAKES) ACQUIRED BY THE COUNTY THROUGH THE FLOOD BUYOUT PROGRAM TO IVY CONSTRUCTION IN THE AMOUNT OF \$3,000.00.
ALL VOTING YES.

IT WAS RECOMMENDED THAT SANTEK CONTAINERS BE USED TO HAUL OFF DEBRI TO BE LOADED BY PCT 1.

AMENDED MOTION BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO FUND \$3,000 TO IVY CONSTRUCTION FOR REMOVAL OF STRUCTURE LOCATED ON PROPERTY (LOT 2, BLOCK 19, SECTION 3 HOLIDAY LAKES) ACQUIRED BY THE COUNTY THROUGH THE FLOOD BUYOUT PROGRAM AND AMOUNT NOT TO EXCEED \$5,000 FOR DISPOSAL OF DEBRI FOR TOTAL NOT TO EXCEED \$8,000 FROM GENERAL FUND BALANCE AND INCLUDED ON FY2012 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 6 BY MILTON PURVIS.

6. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE \$57,455.17 FOR THE ANIMAL SHELTER WHICH INCLUDES FENCING AND THE SEPTIC SYSTEM TO BE FUNDED FROM GENERAL FUND BALANCE AND INCLUDED ON FY2012 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 7.

7. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO AWARD BID #2012-11 "ROOF REPAIR/REPLACEMENT – ONALASKA SUB-COURTHOUSE AND POLK COUNTY REGIONAL HEALTH CENTER" TO SKYLINE FOR \$148,343.00 WHICH INCLUDES OPTIONS TO UPGRADE WARRANTY AND TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2012 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 8.

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF APPOINTMENT OF MELISSA GATES TO FILL THE VACANT POSITION OF VETERAN SERVICE OFFICER OF POLK COUNTY PURSUANT TO TEXAS GOVERNMENT CODE SECTION 434.033 AND APPROVE NECESSARY BUDGET AMENDMENT FROM GENERAL FUND BALANCE TO FUND SAID APPOINTMENT.
ALL VOTING YES.

REGULAR SESSION ENDED AT 10:19 A.M.
EXECUTIVE SESSION BEGAN AT 10:20 A.M.

EXECUTIVE SESSION:
AS AUTHORIZED BY TEXAS GOVERNMENT CODE, SECTION 551.071-551.072;
CONSULTATION WITH LEGAL COUNSEL REGARDING MINERAL LEASING OF
(OPEN) POLK COUNTY SCHOOL LANDS IN THROCKMORTON AND BAYLOR
COUNTIES.

EXECUTIVE SESSION ENDED AT 10:33 A.M.
REGULAR SESSION RECONVENED AT 10:33 A.M.

DISCUSSION OF AGENDA ITEM 9.

9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO AUTHORIZE MALCOLM JONES TO POST ADVERTISING AND MINIMUM BIDS PERTAINING TO MINERAL LEASING OF POLK COUNTY SCHOOL LANDS IN THROCKMORTON AND BAYLOR COUNTIES.
ALL VOTING YES

ADJOURN:
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO
ADJOURN COURT THIS 10TH DAY OF JANUARY, 2012 AT 10:35 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



LYNETTE ADAMS, CHIEF DEPUTY CLERK