

STATE OF TEXAS §  
COUNTY OF POLK §

DATE: JANUARY 24, 2012  
REGULAR MEETING  
JUDGE THOMPSON - ABSENT

COMMISSIONERS COURT  
AGENDA POSTING #2012-010

BE IT REMEMBERED ON THIS THE 24<sup>TH</sup> DAY OF JANUARY, 2012 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 & CALLED TO ORDER AT 10:00 A.M. BY COMMISSIONER WILLIS.
  - INVOCATION LED BY REV. FRED ALFORD OF BLANCHARD BAPTIST CHURCH.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
  - A. DEBRA MEDINA PROVIDED AN UPDATE ON KEYSTONE XL PIPELINE.
  - B. RITA BEBING OF 391 COMMISSION ADDRESSED CONCERNS OF WATER SUPPLIES/AQUIFERS REGARDING PIPELINE.
  - C. BID SMITH ADVISED EVERYONE THE DEADLINE TO PAY TAXES IS JANUARY 31, 2012 OR CAN BE POSTMARKED BY THAT DATE WITHOUT PENALTY.

NEW BUSINESS

4. CONSENT AGENDA: COMMISSIONER WILLIS NOTED ITEM A NEEDS TO BE TABLED, ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$28,868.67 AND ITEM G AMOUNT REDUCED TO \$1,507.42. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
  - A. TABLE "APPROVE MINUTES OF JANUARY 10, 2012 (REGULAR SESSION)".

B. APPROVE BUDGET REVISIONS #2012-06, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2012-06(A) AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)

C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

| DATE         | AMOUNT                                     | CHECK #         |
|--------------|--|-----------------|
| 01/04/12     | 1,235.24                                   | 233073 – 233075 |
| 01/04/12     | 16,391.33                                  | 233076 – 233079 |
| 01/04/12     | 81,498.74                                  | 233080 – 233083 |
| 01/04/12     | 176,498.00                                 | 233084          |
| 01/05/12     | 93,649.93                                  | 233085 – 233116 |
| 01/05/12     | 4,084.15                                   | 233117 – 233139 |
| 01/05/12     | 3,224.83                                   | 233140 – 233148 |
| 01/05/12     | 45,489.98                                  | 122 – 124       |
| 01/05/12     | 360,195.50                                 | 501 – 502       |
| 01/06/12     | 886.18                                     | 000005          |
| 01/09/12     | 2,382.00                                   | 108092 – 108103 |
| 01/09/12     | 10,000.00                                  | 233150          |
| 01/09/12     | 45,754.92                                  | 233151 – 233173 |
| 01/10/12     | 330.00                                     | 233174          |
| 01/12/12     | 54,294.50                                  | 233175 – 233224 |
| 01/12/12     | 69,654.81                                  | 125 – 128       |
| 01/17/12     | 74,872.89                                  | 233233 – 233304 |
| 01/17/12     | 4,927.13                                   | 233305 – 233319 |
| 01/24/12     | Addendum<br>(to appear on future schedule) | \$28,868.67     |
| <b>TOTAL</b> | <b>\$1,045,370.13</b>                      |                 |

D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)

E. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)

F. APPROVE JUSTICE OF THE PEACE, PCT. 2 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS IN THE AMOUNT OF \$250 FOR TRAINING.

G. APPROVE JUSTICE OF THE PEACE, PCT. 4 REQUEST FOR EXPENDITURE OF JUSTICE COURT BUILDING SECURITY FUNDS IN THE AMOUNT OF \$1,507.42 FOR DVR REPAIRS AND PURCHASE OF HAND HELD RADIO TO INCLUDE USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.

H. APPROVE COMPUTER MAINTENANCE AGREEMENT WITH TEK-COM TECHNOLOGIES, INC.

I. ADOPT RULES OF PROCEDURE, CONDUCT AND DECORUM FOR MEETING OF THE POLK COUNTY COMMISSIONERS COURT, INCLUDING PRESCRIBED FORM FOR PUBLIC PARTICIPATION. (SEE ATTACHED)

- J. RATIFY SUPPLEMENTAL AGREEMENT RELATED TO DAVIS-BACON PREVAILING WAGES TO CONTRACT WITH LONGVIEW BRIDGE & ROAD FOR 2008 IKE DISASTER RECOVERY PROJECT #2 DRAINAGE IMPROVEMENTS.
- K. APPROVE COOPERATIVE WORKING AGREEMENT WITH POLK COUNTY HEALTH ADVISORY COALITION TO ADMINISTER THE DSHS POTENTIALLY PREVENTABLE HOSPITALIZATIONS INITIATIVE CONTRACT, INCLUDING DESIGNATING COALITION CHAIR JERRY HATHORN AS GRANT FACILITATOR TO BE COMPENSATED FROM GRANT FUNDS AS REQUESTED IN GRANT APPLICATION PREVIOUSLY APPROVED.
- L. APPROVE SECOND AMENDMENT FOR EXTENSION OF LEASE AGREEMENT WITH UNIVERSITY OF TEXAS MEDICAL BRANCH (UTMB) FOR CERTAIN SPACE LOCATED AT POLK COUNTY REGIONAL HEALTH CENTER.
- M. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY, TEXAS AND THE ONALASKA YOUTH SPORTS ASSOCIATION FOR PRECINCT 2 ASSISTANCE WITH RECREATIONAL FACILITIES DEVELOPMENT AS DETERMINED BY COMMISSIONER.  
(SEE ATTACHED)
- N. APPROVE CHANGE ORDER NO. 1 AS SUBMITTED FOR 2008 IKE DISASTER RECOVERY PACKAGE #3 "DUNBAR GYM RENOVATIONS".

DISCUSSION OF AGENDA ITEM 5 BY BID SMITH & GINA HULLIHEN.

- 5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO TABLE SELECTION OF AUCTIONEER FOR COUNTY ABSOLUTE TAX SALE AND TO SET MINIMUM BID FOR SALE PROPERTIES LOCATED IN BIG THICKET LAKE ESTATES AT \$214 PER LOT TO RECOVER COUNTY SPECIAL ROAD ASSESSMENT FEE.  
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 6 BY SHERIFF HAMMACK.

- 6. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL TO ADVERTISE FOR BIDS FOR THE ACQUISITION OF SHERIFF'S DEPARTMENT AND DISTRICT ATTORNEY VEHICLES WITH TRADE-INS TO BE PURCHASED FROM GENERAL FUND BALANCE AND INCLUDED ON THE REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.  
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 7 BY SHERIFF HAMMACK. SHERIFF HAMMACK INFORMED COURT THAT THE DRUG FORFEITURE ACCOUNT WOULD HAVE ENOUGH FUNDS TO COVER THE SOFTWARE MAINTENANCE FOR THE NEXT FOUR YEARS.

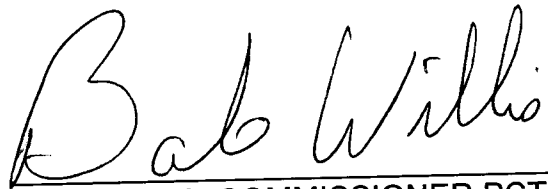
7. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ACCEPT SHERIFF DEPARTMENT REQUEST FOR EXPENDITURE OF DRUG FORFEITURE FUNDS FOR THE PURCHASE OF EQUIPMENT ESTIMATED AT \$46,782.  
ALL VOTING YES.

COURT DID NOT CONVENE FOR EXECUTIVE SESSION.

8. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO DELETE "DISCUSSION & ACTION ON THE MATTERS CONCERNING THE IAH DETENTION FACILITY".  
ALL VOTING YES.

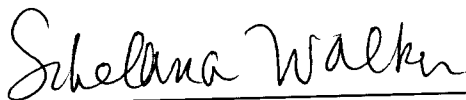
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 24<sup>TH</sup> DAY OF JANUARY, 2012 AT 10:33 A.M.  
ALL VOTING YES.



BOB WILLIS, COMMISSIONER PCT. 1

ATTEST:



SHELANA WALKER, COUNTY CLERK