

STATE OF TEXAS §

COUNTY OF POLK §

DATE: FEBRUARY 14, 2012
REGULAR MEETING
JUDGE THOMPSON ABSENT

**COMMISSIONERS COURT
AGENDA POSTING # 2012-018**

BE IT REMEMBERED ON THIS THE 14TH DAY OF FEBRUARY, 2012
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

BOB WILLIS, COMMISSIONER PCT #1 - PRESIDING.
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 10:01 A.M. BY COMMISSIONER BOB WILLIS.
 - INVOCATION LED BY REV. LINDELL MITCHELL OF CHURCH OF CHRIST IN LIVINGSTON, TEXAS.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS:
 - A. DARRYL RUSSELL TALKED ABOUT VARIOUS ITEMS REGARDING AUDIT OF 2009 AND RECORDS REQUEST. HE SUBMITTED VARIOUS WRITTEN ITEMS TO THE COMMISSIONERS AND THE JUDGE.
3. INFORMATIONAL REPORTS:
 - A. JUSTIN JONES OF THE TEXAS FOREST SERVICE PRESENTED A CHECK TO THE COUNTY IN THE AMOUNT OF \$10,000 FOR COMPLETION OF THE COUNTY'S WILDFIRE PROTECTION PLAN. HE ALSO PRESENTED BURN BAN FLAGS FOR ALL VOLUNTEER FIRE DEPARTMENTS.
 - B. BETTY RUSSO GAVE A REPORT REGARDING THE CERTIFIED RETIREMENT COMMUNITY. SHE TALKED ABOUT THE DISCOUNT CARD AND ABOUT VARIOUS WEBSITES WHERE SHE IS IN THE PROCESS OF GETTING POLK COUNTY LISTED. RONNIE VINCENT ASKED A QUESTION OF HOW MANY COUNTIES HAD DESIGNATED AS CERTIFIED RETIREMENT COMMUNITIES. SHE STATED NOT MANY.
4. OLD BUSINESS:
 - A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE JANUARY 10, 2012 (REGULAR SESSION) MINUTES. (ALL VOTING YES)
 - B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO SELECT CLARKE EVANS AS AUCTIONEER TO CONDUCT COUNTY ABSOLUTE TAX SALE. (ALL VOTING YES)

NEW BUSINESS

5. CONSENT AGENDA: COMMISSIONER BOB WILLIS NOTED ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$30,908.30 AND ITEM K INCLUDES EXHIBITS.

MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

- A. APPROVE MINUTES OF PREVIOUS MEETING: JANUARY 24, 2012 (REGULAR SESSION).
- B. APPROVE BUDGET REVISION #2012-07, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2012-07(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
1/19/12	42,470.24	129 – 130
1/19/12	3,224.83	233320 – 233328
1/19/12	1,310.29	233329 – 233332
1/23/12	3,264.82	233333
1/19/12	20,551.98	233334 – 233353
1/23/12	185.83	1411
1/23/12	2,496.00	108104 – 108238
1/24/12	28,806.65	233355 – 233381
1/26/12	22,296.52	131
1/26/12	19,295.32	233382 – 233423
1/26/12	4,988.83	233424 – 233440
1/27/12	179,015.60	233441
1/27/12	16,287.68	233422 – 233445
1/27/12	140,299.30	ACH 209
1/27/12	4,682.84	ACH 210
1/30/12	2,000,000.00	ACH 211
1/30/12	140,004.38	ACH 212
1/30/12	17,714.37	233446
2/1/12	1,008.00	233447
2/1/12	16,085.95	233448 – 233451
2/1/12	102.85	233452
2/2/12	3,646.88	233453 – 233462
2/2/12	88,408.25	233463 – 233516
2/2/12	3,613.19	233517 – 233528
2/2/12	8,499.97	132
2/2/12	364,805.47	ACH 213 – 218
2/3/12	886.18	000006
2/7/12	230.00	233529
2/7/12	181,127.49	233530 – 233627
2/8/12	3,150.00	108239 - 108375
2/14/12	Addendum to appear on future schedule	\$30,908.30
TOTAL	\$3,297,907.73	

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOTS 338 & 339, SECTION 4, SHELTER COVE, CAUSE NO. T10-111; LOT 21, SECTION 11, OAK TERRACE, CAUSE NO. T09-263.
- F. APPROVE ORDER AMENDING SUBDIVISION REGULATIONS FOR POLK COUNTY, TEXAS TO EXCEPT FROM THE PLATTING REQUIREMENTS OF CHAPTER 232 THE CONVEYANCE OF A SINGLE TRACT, PROVIDED THAT NO OTHER

CONVEYANCES FROM THE PARENT TRACT HAVE BEEN MADE IN THE PAST TWELVE MONTHS, UNLESS THE CONVEYANCE CONSTITUTES THE RESIDUAL OF THE PARENT TRACT. (SEE ATTACHED)

- G. APPROVE JUSTICE OF THE PEACE, PCT. 1 REQUEST FOR EXPENDITURE OF JUSTICE COURT BUILDING SECURITY FUNDS TOTALING \$1,345.00 FOR THE PURCHASE OF A COMMERCIAL SHREDDER, TO INCLUDE ANY NECESSARY BUDGET AMENDMENT FOR USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.
- H. APPROVE JUSTICE OF THE PEACE, PCT. 2 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS IN THE AMOUNT OF \$314.99 FOR PURCHASE OF A SHREDDER AND \$50 FOR TRAINING, TO INCLUDE ANY NECESSARY BUDGET AMENDMENT FOR USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.
- I. APPROVE SECOND AMENDMENT AND RENEWAL OF AGREEMENT FOR MATERNITY SERVICES WITH THE UNIVERSITY OF TEXAS MEDICAL BRANCH (UTMB).
- J. APPROVE JUSTICE OF THE PEACE, PCT. 3 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS IN AN AMOUNT NOT TO EXCEED \$10,000.00 FOR PURCHASE/UPGRADE OF TELEPHONE SYSTEM IN CORRIGAN SUB-COURTHOUSE, TO INCLUDE ANY NECESSARY BUDGET AMENDMENT FOR USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.
- K. APPROVE ORDER DECLARING SURPLUS PROPERTY. (SEE ATTACHED)
- L. APPROVE RENEWAL OF ANNUAL MAINTENANCE AGREEMENT WITH ESRI FOR PERMIT/INSPECTION SOFTWARE TO BE PAID FROM CURRENTLY BUDGETED FUNDS.
- M. APPROVE CHANGE ORDER NO. 1, AS SUBMITTED FOR 2008 IKE DISASTER RECOVERY PACKAGE #1 "STANDBY GENERATORS".
- N. RECORD COPY OF 2010 REDISTRICTING PLAN SUBMISSION AND PRECLEARANCE FROM THE DEPARTMENT OF JUSTICE. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 6 BY SHERIFF HAMMACK.

- 6. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF SHERIFF'S REQUEST FOR RESOLUTIONS SUPPORTING GRANT APPLICATIONS TO THE CRIMINAL JUSTICE DIVISION FOR (1) A FORENSIC EQUIPMENT (2) A ROVING SCHOOL RESOURCE/JUVENILE OFFICER AND (3) I/T PROJECTS. (ALL VOTING YES) (SEE ATTACHED)
- 7. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE REQUEST OF COUNTY CLERK TO UTILIZE AVAILABLE SPACE IN THE CORRIGAN SUB-COURTHOUSE FOR A SATELLITE OFFICE. (ALL VOTING YES)

DISCUSSION OF AGENDA ITEM 8 BY ATTORNEY MALCOLM JONES.

- 8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO AWARD BID FOR OIL AND GAS EXPLORATION LEASING ON 11,984.704 ACRES OF POLK COUNTY SCHOOL LANDS LOCATED IN BAYLOR AND THROCKMORTON COUNTIES TO TOMMY SCHLEIER FOR FIVE YEARS AND AUTHORIZE COUNTY JUDGE TO EXECUTE LEASE AGREEMENT. (ALL VOTING YES)

ADJOURN:
MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN
COURT THIS 14TH DAY OF FEBRUARY, 2012 AT 10:30 A.M.
ALL VOTING YES.



BOB WILLIS, COMMISSIONER PCT. 1

ATTEST:



LYNETTE ADAMS, CHIEF DEPUTY