

**COMMISSIONERS COURT
AGENDA POSTING #2012 - 049**

BE IT REMEMBERED ON THIS THE 10TH DAY OF APRIL, 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, SCHELANA WALKER - COUNTY CLERK AND RAY STELLY - COUNTY AUDITOR. THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

1. CALLED TO ORDER AT 10:00 A.M. BY JUDGE THOMPSON.
 - INVOCATION LED BY BRO. RAYMOND LASTON (FIRST ASSEMBLY OF GOD).
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. JUDGE THOMPSON INTRODUCED CONGRESSMAN MIKE JACKSON.
 - B. COMMISSIONER OVERSTREET INFORMED COURT THE 67TH ANNUAL TRINITY NECHES LIVESTOCK SHOW BEGAN APRIL 9, 2012.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE THOMPSON NOTED AGENDA ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$35,342.19. COMMISSIONER WILLIS ASKED THAT AGENDA ITEM H BE DISCUSSED INDIVIDUALLY. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF MARCH 27, 2012 (REGULAR SESSION).
 - B. APPROVE BUDGET REVISIONS #2012-11, AS PRESENTED BY THE COUNTY AUDITOR, AND BUDGET AMENDMENTS #2012-11(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
3/22/12	22,404.60	154 - 155
3/22/12	35,995.77	234328 - 234365
3/22/12	1,995.85	234366 - 234373
3/26/12	146.24	1414 - 1415
3/26/12	228,213.54	234374 - 234409
3/27/12	32,226.00	234410
3/27/12	176,388.58	234411
3/27/12	15,847.57	234412 - 234415
3/28/12	1,093.93	234416 - 234419
3/28/12	5,111.55	234420 - 234429
3/28/12	14,336.28	234430 - 234462
3/28/12	35,888.81	156 - 158
3/28/12	401.50	517 - 518
3/28/12	50.00	1416
3/30/12	371.27	234463

3/30/12	61.62	234464
3/30/12	3,349.42	234465 – 234473
3/30/12	200.00	234474
3/30/12	861,770.82	159
3/30/12	861,770.82	208
4/2/12	211,726.33	ACH 247
4/2/12	158,902.70	160
4/2/12	3,231.16	519
4/2/12	19,585.95	234475 – 234478
4/2/12	29,693.44	234479 – 234480
4/3/12	131,042.86	234481 – 234554
4/4/12	56,191.80	234556 – 234560
4/4/12	886.18	000008
3/1 – 31/12	-895,134.76	Voided check register Ck # 512, 208, 234164, 234219, 234247, 234446, 15456
4/12/12	Addendum to appear on future schedule	\$35,342.19
TOTAL	\$2,013,749.83	

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. AUTHORIZE VETERANS SERVICE OFFICER TO ATTEND THE TEXAS VETERANS COMMISSION SPRING TRAINING CONFERENCE TO BE HELD IN CORPUS CHRISTI.
- F. APPROVE RENEWAL OF LEASE AGREEMENT WITH UTMB GALVESTON, EXERCISING RENEWAL OPTION TO EXTEND LEASE FOR OFFICE SPACE IN CORRIGAN, TEXAS FOR TERM ENDING NOVEMBER 30, 2016.
- G. APPROVE EARLY VOTING SCHEDULE FOR THE MAY 29TH PRIMARY ELECTION. (SEE ATTACHED)

DISCUSSION OF CONSENT AGENDA ITEM H BY JUDGE THOMPSON & COMMISSIONER WILLIS.

- H. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE RETAINER AGREEMENT WITH JIM ALLISON FOR ATTORNEY SERVICES RELATED TO SOUTHLAND PARK/EAST TEXAS ELECTRIC COOPERATIVE PROJECT WITH ALL COSTS TO BE PAID BY EAST TEXAS ELECTRIC COOPERATIVE.
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 5 BY ROBERT BELT FROM BELT HARRIS PECHACEK, LLLP.

- 5. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO RECEIVE FISCAL YEAR 2011 AUDIT REPORT FROM BELT HARRIS PECHACEK, LLLP.
ALL VOTING YES.
- 6. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPOINT JUDGE THOMPSON AND COMMISSIONER OVERSTREET TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR 2012-2012 TERM.
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 7 BY JUDGE THOMPSON.

- 7. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF AUTHORIZATION TO TEXAS DEPARTMENT OF CRIMINAL JUSTICE – POLUNSKY UNIT (TDCJ) FOR MATERIAL ACQUISITION AND CONSTRUCTION OF RECREATION YARD FENCING AT THE IAH SECURE ADULT DETENTION FACILITY IN THE AMOUNT OF \$23,735.79 WITH COST TO BE REIMBURSED TO POLK COUNTY BY CEC, INTL. PURSUANT TO THE FACILITY OPERATIONS AND MANAGEMENT SERVICES AGREEMENT EFFECTIVE DECEMBER 21, 2011.
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 8 BY JUDGE THOMPSON & JAY BURKS.

JUDGE THOMPSON EXCUSED HIMSELF FROM COURT (FAMILY MEMBER EMPLOYED BY BAILEY ARCHITECTS)

ADDITIONAL DISCUSSION OF AGENDA ITEM 8.

COMMISSIONER WILLIS NOW PRESIDING.

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF PROPOSAL FROM BAILEY ARCHITECTS FOR COURTHOUSE SPACE PLANNING RELATED TO TEXAS HISTORICAL COMMISSION COURTHOUSE PRESERVATION GRANT AWARD AND AUTHORIZE COUNTY JUDGE TO EXECUTE OWNER/ARCHITECT AGREEMENT.
ALL VOTING YES. (SEE ATTACHED)

JUDGE THOMPSON NOW PRESIDING.

DISCUSSION OF AGENDA ITEM 9 BY COMMISSIONER VINCENT & JAY BURKS.

9. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO CONTRACT WITH WIMBERELY & SONS IN THE AMOUNT OF \$45,149.32 FOR ADA MODIFICATIONS AND RENOVATIONS TO UPDATE THE ONALASKA SUB-COURTHOUSE, NOTING THAT ACTION TO INCLUDE EXPENDITURE ON THE FY2012 REIMBURSEMENT RESOLUTION WILL BE POSTED ON THE NEXT COURT AGENDA.
ALL VOTING YES.

10. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO CANCEL REGULAR COMMISSIONERS COURT SESSION SCHEDULED FOR TUESDAY, MAY 22, 2012 DUE TO CONFLICT WITH THE NORTH AND EAST TEXAS COUNTY JUDGE AND COMMISSIONERS ANNUAL CONFERENCE, NOTING THAT A SPECIAL SESSION MAY BE CALLED, IF NEEDED.
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 10TH DAY OF APRIL, 2012 AT 10:32 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, COUNTY CLERK