

**COMMISSIONERS COURT**  
**AGENDA POSTING #2012 - 055**

BE IT REMEMBERED ON THIS THE 24<sup>TH</sup> 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. PAT HITT OF PINEY WOODS COWBOY CHURCH.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
  - A. JUDGE THOMPSON UPDATED COURT ON GENERAL LAND OFFICE (GLO) PROJECTS SCHEDULE.

**NEW BUSINESS**

4. CONSENT AGENDA: JUDGE THOMPSON NOTED ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$257,334.51 AND ITEM D IS REVISED. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
  - A. APPROVE MINUTES FOR APRIL 10, 2012 (REGULAR SESSION).
  - B. APPROVE BUDGET REVISIONS #2012-12, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2012-12(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
  - C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
4/04/12	35,464.80	000159 - 000161
4/04/12	5,857.82	234561 - 234573
4/04/12	68,730.48	234574 - 234615
4/04/12	293.25	234616
4/05/12	2,158.00	108504 - 108606
4/05/12	28,576.69	234617 - 234619
4/05/12	310.00	234620
4/09/12	125.62	234621
4/09/12	35,342.19	234622 - 234647
4/12/12	3,579.83	234648 - 234656
4/12/12	7,804.44	234657 - 234668
4/12/12	65,990.51	234669 - 234711
4/12/12	116.50	1417 - 1418
4/12/12	11,217.49	162 - 165
4/12/12	522.40	520 - 522
4/12/12	373,171.57	ACH 248 - 253
4/13/12	598,207.40	1001 - 1003
4/13/12	168.75	234712

4/16/12	745.00	234713 - 234714
4/16/12	1,434.00	234715
4/17/12	100.00	234716
4/17/12	100,514.99	234717 – 234798
4/17/12	1,872.00	108607 – 108172
4/24/12	Addendum to appear on future schedule	\$257,334.51
<b>TOTAL</b>	<b>\$1,342,303.73</b>	

- D. APPROVE PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)
  - E. APPROVE LETTER OF ENGAGEMENT WITH BELT HARRIS PECHACEK LLLP FOR SERVICES RELATING TO THE AUDIT OF COUNTY FINANCIAL STATEMENTS FOR FISCAL YEARS ENDING SEPTEMBER 30, 2012 AND 2013.
  - F. APPROVE INTER-LOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS.
  
  - G. APPROVE AMENDMENT TO DETCOG CONTRACT FOR OLDER AMERICANS ACT PROGRAM (AGING SERVICES), ADJUSTING FY12 FUNDING.
  - H. APPROVE THE 2012 PRIMARY ELECTION SERVICES CONTRACT WITH THE COUNTY PARTY ELECTION OFFICERS, AS PRESENTED BY COUNTY CLERK.
  - I. APPROVE ORDER DESIGNATING SURPLUS PROPERTY TO BE DISPOSED BY SALE IN PUBLIC (ON-LINE) AUCTION. (SEE ATTACHED)
5. MOVED TO END OF AGENDA FOR DISCUSSION WITH JUSTICE OF THE PEACE DARRELL LONGINO.

DISCUSSION OF AGENDA ITEM 6 BY COMMISSIONER WILLIS WHO RECOMMENDED AWARDDING BID TO DAVIS & BROWN CONSTRUCTION.

- 6. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO AWARD BID #2012-13 "CONSTRUCTION OF BULKHEADING ON TAYLOR LAKE ROAD AT THE TRINITY RIVER, PRECINCT 1" TO DAVIS & BROWN CONSTRUCTION IN THE AMOUNT OF \$92,025 TO BE PAID FROM THE GENERAL FUND BALANCE AND INCLUDED ON FY2012 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT; AND ADD TO FUTURE AGENDA FOR LANGUAGE CLARIFICATION.  
ALL VOTING YES.
- 7. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF CAPITAL EXPENDITURE FOR ADA MODIFICATIONS AND RENOVATIONS TO UPDATE THE ONALASKA SUB-COURTHOUSE IN THE AMOUNT OF \$45,149.22 TO BE PAID FROM THE GENERAL FUND BALANCE AND INCLUDED ON THE 2012 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.  
ALL VOTING YES.
- 8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF DISTRICT ATTORNEY REQUEST FOR CAPITAL PURCHASE OF (2 EA) COMPUTER, MONITORS, SOFTWARE AND SCANNERS TOTALING \$5,099.74 PLUS SHIPPING NOT TO EXCEED \$200.00 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2012 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.  
ALL VOTING YES.
- 9. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE DISTRICT JUDGES' REQUEST FOR PURCHASE OF (2) COMPUTER TOWERS, SOFTWARE AND KVM SWITCH FOR COURTROOMS A & B OF THE JUDICIAL CENTER, TOTALING \$1,911.11 TO BE PAID FROM THE JUDICIAL CENTER CONSTRUCTION ACCOUNT AS A QUALIFIED FF&E EXPENSE.  
ALL VOTING YES.
- 10. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE DATA PROCESSING REQUEST FOR CAPITAL PURCHASE OF PRO STAR MODEL 5 DATA SYSTEM TO REPLACE JUKEBOX, AS APPROVED IN CAPITAL PURCHASE PROJECTIONS ADOPTED IN FY2012 BUDGET, TOTALING \$30,389.00 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 11 BY JUDGE THOMPSON & COMMISSIONER OVERSTREET.

11. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF IAH PUBLIC FACILITY CORPORATION RECOMMENDATION FOR CAPITAL IMPROVEMENT OF PERIMETER ROAD AT THE IAH SECURE ADULT DETENTION FACILITY, WITH COUNTY TO ADVERTISE FOR BIDS BASED ON ENGINEER SPECIFICATIONS AND PAYMENT TO BE REIMBURSED FROM SURPLUS FUND HELD BY U.S. BANK, TRUSTEE, AS A QUALIFIED CAPITAL IMPROVEMENT OF THE FACILITY.  
ALL VOTING YES.

WHILE WAITING FOR JUDGE LONGINO TO ENTER THE COURTROOM, COMMISSIONER VINCENT ADVISED EVERYONE THAT THE 39<sup>TH</sup> ANNUAL ONALASKA VFD BBQ BEGINS WEDNESDAY THRU SATURDAY WITH THE AUCTION BEING HELD AT 3:00 P.M.

JUDGE THOMPSON ALSO INFORMED EVERYONE RELAY FOR LIFE WILL BE HELD FRIDAY AND COMMENTED ON THE DIRT WORK AT THE POLK COUNTY COLLEGE/COMMERCE CENTER.

JUDGE LONGINO PRESENT IN COURT AT 10:20 A.M. AND DISCUSSED AGENDA ITEM 5.

5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE JUSTICES OF THE PEACE (COLLECTIVE) REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS TO: 1) APPROVE A 3 YEAR CONTRACT WITH NETDATA FOR I-TICKET SERVICES AT \$7,500.00 PER YEAR, 2) FOR THE PURCHASE OF ELECTRONIC TICKET WRITERS FOR A TOTAL OF \$19,287.00 AND 3) PAYMENT OF \$1,800.00 PER YEAR FOR ANNUAL MAINTENANCE FEES AFTER THE FIRST YEAR, TO INCLUDE ANY NECESSARY BUDGET AMENDMENT FOR USE OF FUND BALANCE, AS NEEDED, WITH COSTS TO BE SHARED PROPORTIONATELY BY THE FOUR JUSTICE COURTS.  
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 24<sup>TH</sup> DAY OF APRIL, 2012 AT 10:23 A.M.  
ALL VOTING YES.

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

  
SCHELANA WALKER, COUNTY CLERK