

COMMISSIONERS COURT
AGENDA POSTING #2012 - 062

BE IT REMEMBERED ON THIS THE 8TH DAY OF **MAY, 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. RONNIE VINCENT - COMMISSIONER PCT #2, MILTON PURVIS - COMMISSIONER PCT #3, C.T. “TOMMY” OVERSTREET - COMMISSIONER PCT #4, SCHELANA WALKER - COUNTY CLERK AND STEPHANIE DALE – ASSISTANT 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. MIKE MEADOWS OF CENTRAL BAPTIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS:
 - A. ROZ CALDWELL DISCUSSED THE ANIMAL SHELTER AND ASKED THE COUNTY TO CONSIDER USING A CONTRACTOR FOR THE COMPLETION INSTEAD OF USING INMATES.
3. INFORMATIONAL REPORTS:
 - A. JUDGE DARRELL LONGINO UPDATED COURT ON NETDATA I-TICKET PROGRAM.
 - B. COUNTY CLERK SCHELANA WALKER REMINDED EVERYONE THAT EARLY VOTING BEGINS ON MONDAY MAY 14TH AT LIVINGSTON COURTHOUSE AND CORRIGAN & ONALASKA SUBCOURTHOUSES.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE THOMPSON NOTED ITEM B INCLUDES AN ADDENDUM, ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$40,528.00, ITEM D IS REVISED AND COMMISSIONER OVERSTREET ASKED TO DISCUSS ITEM F INDIVIDUALLY. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES FOR APRIL 24, 2012 (REGULAR MEETING).
 - B. APPROVE BUDGET REVISIONS #2012-13, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS 2012-13(A) AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE, INCLUDING ADDENDUM. (SEE ATTACHED)
 - C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
4/18/12	804.00	108713 – 108839
4/19/12	38,969.38	166 – 168
4/19/12	50.00	1419
4/19/12	1,366.63	234799 – 234802
4/19/12	44,744.65	234803 – 234836
4/20/12	5,036.70	234837 – 234844
4/20/12	168.75	234845
4/24/12	257,334.51	234846 – 234872
4/24/12	14,221.20	234873 – 234874
4/25/12	32,900.00	234875
4/26/12	361,293.36	ACH 254 – 259
4/26/12	19,159.74	169 – 172
4/26/12	675.82	1004 – 1005
4/26/12	142.41	1420 – 1422

4/26/12	3,727.83	234876 – 234885
4/26/12	2,285.14	234886 – 234894
4/26/12	17,004.95	234895 – 234993
4/27/12	15.00	234934
4/30/12	23,623.02	234935
4/30/12	171,033.57	ACH 260
4/30/12	3,839.52	ACH 261
5/1/12	16,585.95	234936 – 234939
5/1/12	111,353.87	234940 – 235014
5/1/12	10,577.27	235015 – 235030
5/1/12	3,231.16	1006
5/8/12	Addendum To appear on future schedule	\$40,528.00
TOTAL	\$1,140,144.43	

- D. APPROVE PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)
- E. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- F. DISCUSSED INDIVIDUALLY, AS REQUESTED BY COMMISSIONER OVERSTREET.
- G. RECEIVE SHERIFF'S DEPT. RACIAL PROFILING REPORT. (SEE ATTACHED)
- H. APPROVE RENEWAL OF PROPERTY INSURANCE COVERAGES WITH TEXAS ASSOCIATION OF COUNTIES – RISK MANAGEMENT POOL.
- I. APPROVE JUSTICE OF THE PEACE, PCT. 2 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS IN THE AMOUNT OF \$200 FOR THE PURCHASE OF A SMALL COPIER, TO INCLUDE ANY NECESSARY BUDGET AMENDMENT FOR USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.
- J. RATIFY 2009 GRANT ADJUSTMENT NOTICE (SHSP & SHSP-LEAP), DEOBLIGATING UNEXPENDED FUNDS. (SEE ATTACHED)
- K. APPROVE OWNER'S CERTIFICATION REGARDING EMINENT DOMAIN RELATED TO PROPERTY ACQUISITION FOR THE POLK COUNTY COLLEGE-COMMERCE CENTER/SHELTER PROJECT. (SEE ATTACHED)
- L. APPROVE MODIFICATION TO EMERGENCY MANAGEMENT PERFORMANCE GRANT #00117 FOR STATE MASS CARE COORDINATION. (SEE ATTACHED)
- M. APPROVE USE OF GENERAL FUND BALANCE FOR PAYMENT OF CAPITAL EXPENSE RELATING TO THE CONSTRUCTION OF BULKHEADING ON TAYLOR LAKE ROAD AT THE TRINITY RIVER BRIDGE, PCT. 1, IN THE AMOUNT OF \$92,025 AS PREVIOUSLY AWARDED IN BID #2012-13 AND TO INCLUDE SAID AMOUNT ON THE FY2012 REIMBURSEMENT RESOLUTION FOR THE YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

DISCUSSION OF CONSENT AGENDA ITEM F BY COMMISSIONER OVERSTREET.

- F. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO TABLE "APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOTS 8 & 9, SECTION 1, LAKELAND HIDEAWAY, CAUSE NO. T10-402; TRACT 24, OAK HOLLOW, CAUSE NO. T09-154; (PCT 4) LOTS 450, 451, 466 & 467, SECTION 3, BIG THICKET, CAUSE NO. T09-159".
- ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 5 BY COMMISSIONER OVERSTREET.

- 5. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE PROPOSAL WITH KLOTZ & ASSOCIATES IN THE AMOUNT OF \$10,500 FOR ENGINEERING SERVICES RELATED TO PERIMETER ROAD CONSTRUCTION AT THE IAH SECURE ADULT DETENTION FACILITY.
- ALL VOTING YES. (SEE ATTACHED)

JUDGE THOMPSON DISCUSSED AGENDA ITEM 6 NOTING THE VACANT SPOT IS FOR THE CORRIGAN AREA. COMMISSIONER PURVIS NOMINATED CALVIN JONES.

6. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF RESOLUTION NOMINATING CALVIN JONES TO FILL VACANCY ON THE POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 7 BY GRANT ADMINISTRATOR, DAVID WAXMAN & JAY BURKS.

7. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE CHANGE ORDERS FOR 2008 IKE DISASTER RECOVERY PACKAGE #3 "DUNBAR RENOVATIONS" REMOVING DEMOLITION OF BUILDING AND EXTERIOR PAINT FROM ORDER.
ALL VOTING YES.

COMMISSIONER OVERSTREET REQUESTED THE COURT TO RE-DISCUSS CONSENT AGENDA ITEM F NOTING THE FUNDS WILL BE APPLIED TO THE COUNTY LIENS FIRST.

- 4.F. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO RESCIND TABLING ITEM F AND APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOTS 8 & 9, SECTION 1, LAKELAND HIDEAWAY, CAUSE NO. T10-402; TRACT 24, OAK HOLLOW, CAUSE NO. T09-154; (PCT 4) LOTS 450, 451, 466 & 467, SECTION 3, BIG THICKET, CAUSE NO. T09-159.
ALL VOTING YES.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 8TH DAY OF MAY, 2012 AT 10:35 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY
JUDGE

ATTEST:


SCHELANA WALKER, COUNTY CLERK