

STATE OF TEXAS §  
COUNTY OF POLK §

DATE: JUNE 12, 2012  
REGULAR MEETING  
JUDGE THOMPSON – ABSENT

COMMISSIONERS COURT  
AGENDA POSTING #2012-082

BE IT REMEMBERED ON THIS THE 12<sup>TH</sup> DAY OF JUNE, 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, CAROL BAILEY, DEPUTY COUNTY CLERK AND RAY STELLY, COUNTY AUDITOR. THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED AND PASSED.

1. WELCOMED AND CALLED TO ORDER AT 10:00 A.M. BY COMMISSIONER WILLIS.
  - INVOCATION LED BY RICHARD GRAY OF CHARITY TABERNACLE.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
  - A. COMMISSIONER WILLIS RECOGNIZED THE RECIPIENTS OF THE BOBBY SMITH MEMORIAL SCHOLARSHIPS (SPONSORED BY LINEBARGER GOGGAN BLAIR & SAMPSON, LLP) AND THE LAW ENFORCEMENT SCHOLARSHIPS (SPONSORED BY COMMUNITY EDUCATION CENTERS). RECIPIENTS ARE AS FOLLOWS:
    - JACOB MOORE – BIG SANDY
    - JESSICA SPAW – CORRIGAN-CAMDEN
    - ALLYSON DUKE – GOODRICH
    - ERNESTO DOMINGUEZ – LEGGETT
    - YASMINE PARKER – LIVINGSTON
    - KORTNI WIEGREFFE – ONALASKALAW ENFORCEMENT SCHOLARSHIP RECIPIENTS:
    - QUENTIN MATTHEW – BIG SANDY
    - KENDRICK HORACE – CORRIGAN-CAMDEN
    - SHERITA RAINS – GOODRICH
    - NO RECIPIENT – LEGGETT
    - TY DUFF – LIVINGSTON
    - NO RECIPIENT – ONALASKA
  - B. RECEIVED UPDATE FROM NANCY SMITH, TXDOT DISTRICT BRIDGE ENGINEER, ON OFF-SYSTEM BRIDGE PROGRAM & OTHER TRANSPORTATION MATTERS. MRS. SMITH ADVISED THE COMMISSIONERS TO SELECT 6 (SIX) MORE BRIDGES TO ADD TO PROGRAM.

**NEW BUSINESS**

4. CONSENT AGENDA: COMMISSIONER WILLIS NOTED AGENDA ITEM B INCLUDES AN ADDENDUM TO THE REVISIONS, ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$32,384.36, ITEM D IS REVISED AND ITEM F IS DELETED. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
- A. APPROVE MAY 8, 2012 MINUTES (REGULAR MEETING).
  - B. APPROVE BUDGET REVISIONS #2012-14 INCLUDING ADDENDUM, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2012-14(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
  - C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
5/02/12	142,783.14	ACH 262
5/02/12	173,952.34	235031
5/02/12	16,483.33	235032 – 235035
5/03/12	4,862.68	235036 – 235051
5/03/12	76,322.58	235052 – 235089
5/03/12	29,778.75	173 – 175
5/03/12	377.28	1423 – 1424
5/04/12	886.18	9
5/04/12	840,938.71	1007 – 1008
5/04/12	1,568.00	235090 – 235091
5/07/12	40,528.00	235092 – 235115
5/07/12	330.00	235116
5/10/12	3,488.10	235117 – 235123
5/10/12	8,185.79	235124 – 235144
5/10/12	46,470.81	235145 – 235183
5/10/12	290.23	161
5/10/12	27,808.41	176 – 180
5/10/12	209.63	523 – 524
5/10/12	364,620.50	ACH 263 – 268
5/11/12	2,635.70	235184 – 235185
5/11/12	50.00	1425
5/14/12	2,778.00	108840 – 108950
5/17/12	4,573.13	235186 – 235202
5/17/12	34,586.35	235203 – 235236
5/18/12	32,386.80	181 – 183
5/18/12	1,714.00	108951 – 109046
5/22/12	1,870.34	162
5/22/12	182,634.24	235237 – 235337
5/24/12	3,771.56	ACH 269
5/24/12	358,307.15	ACH 270 – 275
5/24/12	22,427.28	148 – 185
5/24/12	210.00	525
5/24/12	184.06	1426 – 1429
5/24/12	2,388.00	109047 – 109161
5/24/12	3,501.02	235338 – 235344

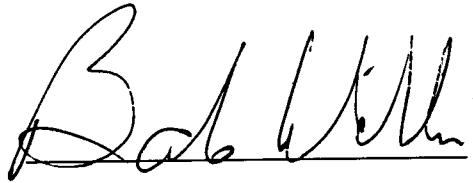
5/24/12	7,385.37	235345 – 235358
5/24/12	27,529.26	235359 – 235393
5/25/12	400,050.41	1009 – 1010
5/30/12	140,463.67	ACH 276
5/30/12	16,214.19	235294 – 235397
5/30/12	173,999.86	235398
5/31/12	19,735.32	186 – 187
5/31/12	3,231.16	526
5/31/12	50.00	1430
5/31/12	3,774.63	235399 – 235416
5/31/12	93,746.57	235417 – 235456
6/01/12	489.94	527
6/01/12	16,585.95	235458 – 235461
6/05/12	304,535.73	235462 – 235553
6/05/12	17,435.00	235554 – 235570
6/11/12	Addendum (to appear on future schedule)	\$32,384.36
<b>TOTAL</b>	<b>\$3,659,129.15</b>	

- D. APPROVE PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)
- E. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 2) TRACT 17A-1 & 17B, G W MILES SURVEY, ABSTRACT 413, CAUSE NO. T09-079; (PCT 3) LOT 45, DAMASCUS WOODS, CAUSE NO. T01-004; LOT 46, DAMASCUS WOODS, CAUSE NO. T01-004; SUB LOT 26, 4.00 ACRES, M.L. CHOATE SURVEY, ABSTRACT 15, SECTION 1, CAUSE NO. T10-264.
- F. DELETE "APPROVE MAINTENANCE AGREEMENT FOR JUDICIAL CENTER COURTROOMS RECORDING SYSTEMS AND PERSUASION CARTS".
- G. APPROVE EMERGENCY MANAGEMENT REQUEST FOR CAPITAL PURCHASE OF ACT SOFTWARE MAINTENANCE AND SUPPORT PLAN IN THE AMOUNT OF \$1,662.50, AS ADOPTED IN THE CAPITAL EXPENSE PROJECTIONS OF THE FY2012 BUDGET, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2012 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
- H. RATIFY EXTENDED WARRANTY AGREEMENT FOR JUDICIAL CENTER ELEVATOR.
- I. RECEIVE COUNTY TREASURER'S 2<sup>ND</sup> QUARTER REPORT FOR FY2012 (JANUARY – FEBRUARY – MARCH). (SEE ATTACHED)
- J. APPROVE CONSTABLE PCT 1 REQUEST FOR APPOINTMENT OF DANNY BECKWORTH AS RESERVE DEPUTY CONSTABLE AND APPROVAL OF BOND.
- K. APPROVE REVISION TO THE MSAG TO LIST CORRECT FOOTAGE ON INLET DRIVE TO .275 MILES. (SEE ATTACHED)
- L. APPROVE AMENDMENT NO.4 TO GLO CONTRACT NO. 10-5226-000-5210 (FORMERLY TDRA CONTRACT NO. DRS010146) THAT INCLUDES REVISED TERMINATION DATE AND IMPLEMENTATION SCHEDULE AND ADDING LANGUAGE UNDER SECTION 4 "CONTRACT CHANGES AND AMENDMENTS, PARAGRAPH A".

ADJOURN:

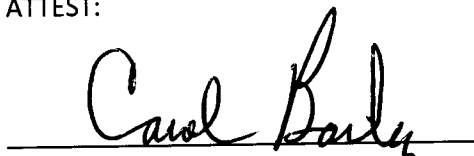
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 12<sup>TH</sup>  
DAY OF JUNE, 2012 AT 10:14 A.M.

ALL VOTING YES.

A handwritten signature in black ink, appearing to read "Bob Willis", written over a horizontal line.

BOB WILLIS, COMMISSIONER PCT 1

ATTEST:

A handwritten signature in black ink, appearing to read "Carol Bailey", written over a horizontal line.

CAROL BAILEY, DEPUTY COUNTY CLERK