

**COMMISSIONERS COURT
AGENDA POSTING #2012 - 089**

BE IT REMEMBERED ON THIS THE 26TH DAY OF JUNE, 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, 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 10:00 A.M. BY JUDGE THOMPSON.
 - INVOCATION LED BY REV. STEVE WOODY OF FIRST UNITED METHODIST CHURCH LIVINGSTON.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS:
 - A. BETTY RUSSO WITH POLK COUNTY INDUSTRIAL DEVELOPMENT & CERTIFIED RETIREMENT COMMUNITY (CRC) GAVE INFORMATION ON THE INDUSTRIAL DEVELOPMENT AND CRC WEBSITE. SHE STATED THE RETAIL STUDY IS COMPLETE AND THEY ARE IN THE IMPLEMENTATION STAGE.

3. INFORMATIONAL REPORTS:
 - A. AUDITOR RAY STELLY INTRODUCED ZUNI BASKIN AS PART OF THE AUDITOR'S OFFICE.
 - B. SHERIFF KENNETH HAMMACK DISCUSSED A NEW PROGRAM THAT ALLOWS THE PUBLIC TO SEE WHO IS IN JAIL, STATED MDIS HAS BEEN INSTALLED IN THE PATROL VEHICLES AND ALSO COMMENTED ON THE CJIS REPORTING.

4. CONSENT AGENDA: MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF JUNE 12, 2012 (REGULAR SESSION).
 - B. APPROVE BUDGET REVISIONS #2012-15, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2012-15(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
6/06/12	59,312.38	235571 – 235617
6/06/12	2,367.51	235618 – 235622
6/07/12	381,259.83	ACH 277 – 282
6/07/12	886.18	10
6/07/12	29,501.44	188 – 192
6/07/12	62.16	528

6/07/12	191,220.06	1011 – 1012
6/07/12	3,501.02	235623 – 235629
6/07/12	30,173.73	235630 – 235636
6/08/12	4,444.50	193
6/08/12	310.00	235637
6/12/12	32,384.36	235638 – 235655
6/12/12	10,000.00	235656
6/14/12	45,105.18	194 – 197
6/14/12	16.99	529
6/14/12	100.00	1431
6/14/12	34.00	109162
6/14/12	2,061.01	235657 – 235666
6/14/12	36,651.62	235667 – 235715
6/18/12	2,858.00	109163 – 109289
6/18/12	144.21	235716
6/19/12	135,190.64	235717 – 235802
6/26/12	Addendum To appear on future schedule	\$55,858.40
TOTAL	\$967,584.82	

- 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. APPROVE RENEWAL OF LEASE AGREEMENT WITH TEXAS FOREST SERVICE FOR OFFICE SPACE LOCATED IN THE COUNTY OFFICE ANNEX.
- G. APPROVE PERSONNEL MANAGEMENT SYSTEM UPDATE TO RE-ESTABLISH ORIGINAL PAY GROUP ASSIGNMENT FOR 801-CUSTODIAL COORDINATOR POSITION.
- H. APPROVE JUSTICE OF THE PEACE, PRECINCT 2 REQUEST FOR EXPENDITURE OF JUSTICE COURT BUILDING SECURITY FUNDS TOTALING \$2,800.00 FOR THE PURCHASE OF A COMMERCIAL SHREDDER AND DIGITAL SCANNER, TO INCLUDE ANY NECESSARY BUDGET AMENDMENT FOR USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.
- I. APPROVE JUSTICE OF THE PEACE, PRECINCT 2 REQUEST TO TRANSFER \$486.78 FROM THE TECHNOLOGY FUND BALANCE TO THE JUSTICE COURT TECHNOLOGY EXPENSE ACCOUNT FOR TRAINING PURPOSES.
- J. APPROVE SUBMITTAL OF REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.
- K. APPROVE FROZEN MEAL SERVICES AGREEMENT WITH SHELBY COUNTY, AS RECOMMENDED BY AGING SERVICES DIRECTOR.
- L. APPROVE PITNEY BOWES LEASE AGREEMENT RENEWAL FOR POSTAGE METER AT ONALASKA SUB COURTHOUSE.
- M. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)
- N. APPROVE PRECINCT 2 COMMISSIONER'S REQUEST FOR ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF THE FOLLOWING ROAD SET ASIDE IN THE FINAL PLAT OF LAKE LIVINGSTON ESTATES SECTION FIVE SUBDIVISION OF POLK COUNTY, TEXAS: BLUE FIN ST. TO INCLUDE ANY SPECIFIED VARIANCE.

DISCUSSION OF ITEM 5 BY JIM ALLISON, LIVINGSTON I.S.D. SUPERINTENDENT DARRELL MYERS, COMMISSIONERS AND DISTRICT ATTORNEY LEE HON. THE DISTRICT ATTORNEY RECOMMENDED THE COURT MEET IN EXECUTIVE SESSION FOR FURTHER DISCUSSION.

EXECUTIVE SESSION BEGAN AT: 10:16 A.M.

EXECUTIVE SESSION ENDED AT 11:15 A.M. & RETURNED TO OPEN SESSION.

5. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO DEPOSIT THE FUNDS PAID TO POLK COUNTY PURSUANT TO AN OIL AND GAS LEASE ON POLK COUNTY SCHOOL LAND INTO THE PERMANENT SCHOOL FUND AND MAKE DISTRIBUTION TO THE I.S.D.'S AT THEIR REQUEST AND WHEN THEY SUBMIT BUDGET FOR EXPENDING SAID FUNDS TO THE AUDITOR, MINUS THE HOLD BACK AMOUNT, TO COVER THE TAXES AND WHATEVER EXPENSES WOULD BE NEEDED TO TAKE CARE OF THAT ACCOUNT.

VOTES RECORDED AS FOLLOWS:

JUDGE THOMPSON – NO

COMMISSIONER WILLIS – YES

COMMISSIONER VINCENT – YES

COMMISSIONER PURVIS – YES

COMMISSIONER OVERSTREET – YES

MOTION CARRIED.

DISCUSSION OF ITEM 6 BY JIM ALLISON & KIRK FINDLEY, ATTORNEY FOR EAST TEXAS ELECTRIC COOPERATIVE.

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND EAST TEXAS ELECTRIC COOPERATIVE RELATING TO HYDROELECTRIC PROJECT.

VOTES RECORDED AS FOLLOWS:

JUDGE THOMPSON – YES

COMMISSIONER WILLIS – YES

COMMISSIONER VINCENT – YES

COMMISSIONER PURVIS – ABSTAIN

COMMISSIONER OVERSTREET – YES

MOTION CARRIED.

DISCUSSION OF ITEM 7 BY GERALD MOOREHEAD WITH BAILEY ARCHITECTS.

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE SCOPE OF WORK TO BE PROVIDED UNDER THE TEXAS HISTORICAL COMMISSION EMERGENCY GRANT FOR REHABILITATION AND RESTORATION OF THE COURTHOUSE, INCLUDING APPROVAL OF RESOLUTION, GRANT OF EASEMENT AND FUNDING AGREEMENT.
ALL VOTING YES.

ADJOURN:
MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO ADJOURN
COURT THIS 26TH DAY OF JUNE, 2012 AT 11:43 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


LYNETTE ADAMS, CHIEF DEPUTY CLERK