

COMMISSIONERS COURT
AGENDA POSTING #2012 - 105

BE IT REMEMBERED ON THIS THE 10TH DAY OF JULY, 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. WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY JUDGE THOMPSON.
 - INVOCATION LED BY REV. PHIL CORBETT OF FIRST ASSEMBLY OF GOD CHURCH IN CORRIGAN.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY CASTON & CAMERON WOLF.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. JUDGE THOMPSON PROVIDED INFORMATION REGARDING THE FY2013 BUDGET PROCESS.
4. CONSENT AGENDA: JUDGE THOMPSON NOTED AGENDA ITEM A IS REVISED AND ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$168,518.17. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE REVISED MINUTES FOR JUNE 26, 2012 (REGULAR SESSION).
 - B. APPROVE BUDGET REVISIONS #2012-16, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2012-16(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
6/21/12	365,749.03	ACH 283 - 288
6/21/12	13,977.97	198 - 200
6/21/12	50.00	1432
6/21/12	1,116.00	109290 - 109385
6/21/12	3,501.02	235803 - 235809
6/21/12	4,679.59	235810 - 235822
6/21/12	14,416.60	235823 - 235851
6/21/12	8,900.00	235852
6/22/12	456.18	530
6/22/12	825,404.16	1013 - 1015
6/22/12	99.52	1433 - 1434
6/22/12	6.00	109386
6/22/12	415.56	235853
6/25/12	43,307.90	235854 - 235876
6/25/12	12,550.50	235877 - 235885
6/27/12	3,771.62	ACH 289
6/27/12	1,438.00	109387 - 109502
6/27/12	176.00	109503 - 109510
6/27/12	16,391.05	235886 - 235889
6/28/12	23,852.82	201 - 204
6/28/12	50.00	1435

6/28/12	1,800.00	235890
6/28/12	3,657.67	235891 – 235904
6/28/12	146,890.23	235905 – 235937
6/29/12	142,376.36	290
6/29/12	64,359.79	235938 – 235940
6/29/12	170,829.76	235941
7/02/12	3,303.87	531 – 532
7/02/12	16,585.95	235942 – 235945
7/05/12	367,915.02	ACH 291 – 296
7/05/12	304,998.51	235946 – 236025
7/05/12	3,501.02	236026 – 236032
7/10/12	Addendum to appear on future schedule	\$168,518.17
TOTAL	\$2,566,527.70	

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
 - E. APPROVE RENEWAL OF LEASE AGREEMENT FOR SUPPLEMENTAL COUNTY PARKING AT SEARS PARKING LOT.
 - F. APPROVE COUNTY CLERK'S REQUEST OF THE EARLY VOTING SCHEDULE FOR THE RUNOFF ELECTION ON JULY 31, 2012. (SEE ATTACHED)
 - G. APPROVE COUNTY CLERK'S REQUEST TO CONSOLIDATE VOTING PRECINCTS FOR THE JULY 31, 2012 RUNOFF ELECTION. (SEE ATTACHED)
 - H. APPROVE ORDER DESIGNATING SURPLUS PROPERTY TO BE DISPOSED BY SALE IN PUBLIC (ON-LINE) AUCTION. (SEE ATTACHED)
 - I. APPROVE ADDITION OF CARMONA CEMETERY & BRIAN PERRY MEMORIAL CLAY SHOOT TO LIST RELATING TO USE OF COUNTY INMATE LABOR FOR CIVIC PURPOSES, PURSUANT TO ARTICLE 43.10 OF THE TEXAS CODE OF CRIMINAL PROCEDURE.
 - J. ACCEPT TRANSFER OF OWNERSHIP OF MULTI-AGENCY COORDINATION CENTER (MACC) EQUIPMENT, PURCHASED WITH 2007 SHSP GRANT FUNDING, FROM DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) TO POLK COUNTY. (SEE ATTACHED)
 - K. APPROVE RESOLUTION ACCEPTING TXDOT PROVISIONS FOR THE DESIGNATION OF FARM TO MARKET ROAD 3488 IN THE CORRIGAN AREA. (SEE ATTACHED)
 - L. APPROVE ADDENDUM TO CURRENT ARCHITECT CONTRACT FOR CONTINUED SERVICES UNDER THE TEXAS HISTORICAL COMMISSION EMERGENCY GRANT FOR REHABILITATION AND RESTORATION OF THE COURTHOUSE.
 - M. APPROVE RE-APPOINTMENT OF DR. RAY LUNA AS LOCAL HEALTH AUTHORITY, PURSUANT TO TEXAS HEALTH & SAFETY CODE, SECTION 121.021, FOR A TWO-YEAR TERM COMMENCING JULY 11, 2012.
 - N. APPROVE CONSTABLE PCT 4 REQUEST FOR APPOINTMENT OF MARK BRADSHAW AS RESERVE DEPUTY CONSTABLE AND APPROVAL OF BOND.
5. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL TO CLOSE THE FY2012 REMBURSEMENT RESOLUTION, FINALIZING ALL EXPENDITURES TO BE INCLUDED FOR ISSUANCE OF THE AUTHORIZED DEBT IN 2012 TAX NOTES (INCLUDING AUDITOR'S VERIFICATION OF THOSE EXPENDITURES PREVIOUSLY APPROVED) AND PENDING PAYMENT PRIOR TO SEPTEMBER 30, 2012 WITH TOTAL NOT TO EXCEED \$969,200.00.
- ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 6.

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO SELECT 6 ELIGIBLE BRIDGE PROJECTS TO BE INCLUDED IN THE TXDOT OFF SYSTEM BRIDGE REPLACEMENT PROGRAM AS FOLLOWS:
CSJ091104926 – KENNEDY CREEK - ROCK ISLAND RD (PCT 3)
CSJ091104919 – DICKENS BRANCH - HUBERT CEMETERY RD (PCT 4)
CSJ091104918 – BRUSHY CREEK - CARMONA RD (PCT 3)
CSJ091104914 – MENARD CREEK - NETTLES RD (PCT 4)
CSJ091104900 – PACES CREEK - HOWELL RD (PCT 3)
CSJ091104934 – BLUFF CREEK - SODA LOOP EAST RD (PCT 4)
AND INQUIRE TO TXDOT ON ELIGIBILITY OF BRIDGE LOCATED ¼ MILE NORTH OF GOODRICH CITY HALL (PCT 1) AND ADD PCT 1 BRIDGE, IF ACCEPTED PCT 4 BRIDGE #CSJ091104934 WILL BE REMOVED FROM LIST.
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 7 BY JUDGE THOMPSON & COMMISSIONER OVERSTREET.

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO DESIGNATE US HWY 190 WEST (FROM ONALASKA TO FM 2457) AS PROJECT TO BE FUNDED BY TXDOT.
ALL VOTING YES.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS TO AMEND MOTION AND DESIGNATE PROJECTS TO BE FUNDED BY TXDOT AS FOLLOWS:
#1 0213-03 US HWY 190 WEST FROM ONALASKA TO FM 2457
#2 0213-04 & 0213-05 US HWY 190 EAST FROM FM 1276 TO PR 56
#3 0388-01 SH 146 FROM FM 1988 TO FM 2665
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 8 BY JUDGE THOMPSON, COMMISSIONERS & DISTRICT ATTORNEY LEE HON.

8. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO DELETE "APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES BETWEEN POLK COUNTY, TEXAS AND ALLISON, BASS & ASSOCIATES, L.L.P. FOR ASSISTANCE WITH ISSUES PERTAINING TO BONUS PAYMENTS ON POLK COUNTY PUBLIC SCHOOL LANDS".
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 10TH DAY OF JULY, 2012 AT 10:33 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA WALKER, COUNTY CLERK