

**COMMISSIONERS COURT  
AGENDA POSTING #2012 - 111**

BE IT REMEMBERED ON THIS THE 24<sup>TH</sup> 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. DON WILKEY OF FIRST BAPTIST CHURCH ONALASKA.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS:
  - A. JOHN STOVER INFORMED COURT HE WAS PRESENT REPRESENTING SALLY CREEK INVESTMENT AND TO ANSWER ANY QUESTIONS REGARDING THE FINAL PLAT FOR THE PRESERVE AT SALLY CREEK.
  - B. REPUBLICAN PARTY CHAIR BENNY FOGLEMAN INVITED EVERYONE TO THE COURTHOUSE WHISTLESTOP CAFÉ FRIDAY, JULY 27<sup>TH</sup> AT 8:00 A.M. FOR COFFEE AND CONGRESSMAN KEVIN BRADY WILL BE PROVIDING A CONGRESSIONAL UPDATE.
3. INFORMATIONAL REPORTS:
  - A. PRESENTATION OF 2011 SAFETY AWARD BY JACK COFFEY OF TEXAS ASSOCIATION OF COUNTIES. POLK COUNTY IS 1 OF 27 COUNTIES TO RECEIVE THIS AWARD.
  - B. EMERGENCY MANAGEMENT COORDINATOR LARRY PITTS INDIVIDUALLY NAMED THE COUNTY SAFETY COMMITTEE MEMBERS.
  - C. JUDGE THOMPSON ADVISED EVERYONE THAT CONSTABLE PCT 4 BUBBA PIPER HAD BEEN IN A MOTORCYCLE ACCIDENT AND WAS LIFE FLIGHTED TO HERMANN HOSPITAL IN HOUSTON.
  - D. COUNTY CLERK SCHELANA WALKER REMINDED EVERYONE THAT EARLY VOTING BEGAN MONDAY, JULY 23<sup>RD</sup> AND WILL END ON FRIDAY, JULY 27<sup>TH</sup> AND ELECTION DAY IS TUESDAY, JULY 31<sup>ST</sup>. EARLY VOTING WILL BE CONDUCTED IN CORRIGAN AT SECHREST-WEBSTER COMMUNITY CENTER, LIVINGSTON COURTHOUSE AND ONALASKA SUBCOURTHOUSE.
4. CONSENT AGENDA: JUDGE THOMPSON NOTED THAT ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$53,974.79 AND ITEM D IS REVISED. COMMISSIONER WILLIS REQUESTED ITEM G BE DISCUSSED INDIVIDUALLY. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
  - A. APPROVE MINUTES FOR JULY 10, 2012 (REGULAR SESSION).
  - B. APPROVE BUDGET REVISIONS #2012-17, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2012-17(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
  - C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
7/05/12	11,884.94	205 - 207

7/05/12	478.40	533
7/05/12	6,985.57	236033 – 236049
7/05/12	149,492.23	236050 – 236089
7/06/12	140,000.00	ACH 297
7/06/12	886.18	000011
7/06/12	5,600.00	000209
7/06/12	3,298.00	109511 – 109657
7/06/12	1,878.00	109658 – 109819
7/06/12	305.00	236090
7/09/12	168,518.17	236091 – 236132
7/12/12	13,434.14	000208 – 000209
7/12/12	256.50	236133
7/12/12	2,305.83	236134 – 236139
7/12/12	53,187.66	236140 – 236169
7/13/12	351,436.45	001016
7/13/12	50.00	001436
7/16/12	2,160.00	109820 – 109932
7/16/12	1,229.00	236170
7/18/12	2,959.05	236171 – 236181
7/18/12	184,629.87	236182 – 236267
7/24/12	Addendum to appear on future schedule	\$53,974.79
<b>TOTAL</b>	<b>\$1,100,974.99</b>	

- D. APPROVE PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)
- E. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION, FOR WHICH PAYMENT WAS PENDING WHEN THE RESOLUTION WAS CLOSED (JULY 10, 2012). (SEE ATTACHED)
- F. APPROVE OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) LOTS 29 & 31, SECTION 2, LAKELAND HIDEAWAY, CAUSE #T11-174; (PCT 4) LOT 30, SECTION 1, CRYSTAL LAKE ESTATES, CAUSE #T10-063.
- G. DISCUSSED INDIVIDUALLY.
- H. APPROVE JUSTICE OF THE PEACE PRECINCT 1 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUND TOTALING \$284.00 FOR PURCHASE OF (4) BATTERY BACK-UP/SURGE PROTECTORS, TO INCLUDE ANY NECESSARY BUDGET AMENDMENT FOR USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.
- I. APPROVE ANNUAL EXTENSION OF THE AGREEMENT BETWEEN POLK COUNTY AND INFINITY NETWORKS FOR INMATE TELEPHONE SERVICES AT THE POLK COUNTY JAIL FOR 2012 - 2013.
- J. APPROVE REVISIONS TO POLK COUNTY SUBDIVISION APPLICATION TO CLARIFY COPIES AND TIME OF SUBMITTAL REQUIREMENTS.
- K. APPROVE RENEWAL OF ANNUAL FIREFIGHTING AGREEMENT WITH CITY OF LIVINGSTON.
- L. APPROVE RENEWAL LEASE AGREEMENT TO PROVIDE OFFICE SPACE TO DEEP EAST TEXAS COUNCIL OF GOVERNMENTS "STAR" PROGRAM.
- M. APPROVE GLO CONTRACT NO. 12-526-000-6757 CDBG DISASTER RECOVERY PROGRAM ROUND 2.2 NON-HOUSING GRANT AGREEMENT WHICH INCLUDES STREET IMPROVEMENTS AND ADDITION TO PUBLIC COMMUNITY CENTER/SHELTER.
- N. APPROVE ADVERTISING FOR ANNUAL COUNTY BIDS.
- O. APPROVE COUNTY INVESTMENT POLICY AS SUBMITTED BY COUNTY TREASURER.  
(SEE ATTACHED)

- P. APPROVE LEASE/PURCHASE AGREEMENTS WITH BANCORPSOUTH / BUYBOARD CONTRACT NUMBER 358-10 FOR THE PURCHASE OF 7 NEW 2013 MACK TRUCKS TOTALING \$791,434 WITH A \$400 BUYBOARD FEE AND BUY BACK (SALE) OF 7 – 2011 MACK TRUCKS TOTALING \$640,205, WITH BALANCE TO BE PAID FROM ROAD AND BRIDGE CURRENTLY BUDGETED FUNDS PER COUNTY AUDITOR'S SCHEDULE.

DISCUSSION OF CONSENT AGENDA ITEM G BY COMMISSIONER WILLIS.

- G. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO RESCIND PREVIOUS ACTION DESIGNATING CONTRACTOR FOR DEMOLITION OF STRUCTURE LOCATED ON FLOOD BUYOUT PROPERTY (PCT 1 – FOREHAND PROJECT) AND APPROVE AGREEMENT WITH FALLING FEATHER ENTERPRISES, LLC WITH PAYMENT TO BE MADE FROM AMOUNT PREVIOUSLY APPROVED FOR THE FY2012 REIMBURSEMENT RESOLUTION; ALLOWING A 60 DAY DEADLINE DATE. (SEE ATTACHED)  
ALL VOTING YES.
5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, RENEWAL OF INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL FOR PROVISION OF INSURANCE COVERAGE TO INCLUDE EMPLOYEE HEALTH, WORKERS COMPENSATION, AUTO AND LIABILITY (GENERAL, PUBLIC OFFICIALS & LAW ENFORCEMENT).  
ALL VOTING YES.
6. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, RENEWAL OF SECTION 125 ADMINISTRATION AND SUPPLEMENTAL COVERAGES.  
ALL VOTING YES.
7. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF FINAL PLAT FOR THE PRESERVE AT SALLY CREEK, INCLUDING APPROVAL OF FINANCIAL ASSURITY PROVIDED FOR CONSTRUCTION OF ROADS.  
ALL VOTING YES.
8. DISCUSSION ONLY OF PRELIMINARY DEVELOPMENT OF FY2013 BUDGET. NO ACTION TAKEN.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 24<sup>TH</sup> DAY OF JULY, 2012 AT 10:18 A.M.  
ALL VOTING YES.

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

  
SCHELANA WALKER, COUNTY CLERK