

COMMISSIONERS COURT
AGENDA POSTING #2012 - 123

BE IT REMEMBERED ON THIS THE 14TH DAY OF AUGUST, 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 CARY BASKIN OF FAMILY LIFE CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS: NONE.
4. CONSENT AGENDA: JUDGE THOMPSON NOTED AGENDA ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$61,567.21. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF JULY 24, 2012 (REGULAR SESSION).
 - B. APPROVE BUDGET REVISIONS #2012-18, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2012-18(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
7/19/12	367,565.19	ACH 298 – 303
7/19/12	28,831.87	210 – 211
7/19/12	247.56	000534
7/19/12	3,186.02	236268 – 236274
7/19/12	5,710.79	236275 – 236289
7/19/12	550,002.06	236290 – 236340
7/20/12	121,585.34	001017 – 001018
7/20/12	2,294.00	109933 – 109946
7/20/12	14,598.93	236341 – 236342
7/23/12	2,652.00	109947 – 110074
7/23/12	162.00	110075 – 110095
7/23/12	53,974.79	236343 – 236390
7/24/12	3,771.62	ACH 304
7/24/12	24.00	110096 – 110099
7/24/12	60.00	110100 – 110104
7/24/12	48.00	110105 – 110112
7/26/12	13,248.93	000212 – 000214
7/26/12	124.89	000535
7/26/12	64.61	001437 – 001438
7/26/12	6,933.79	236364 – 236385
7/26/12	66,533.78	236386 – 236418

7/30/12	136,779.26	ACH 305
7/30/12	10,000.00	236419
7/30/12	18,032.69	236420
8/01/12	372,534.68	ACH 306 – 311
8/01/12	3,231.16	536
8/01/12	19,817.11	236421 – 236425
8/01/12	3,186.02	236426 – 236432
8/02/12	8,102.58	215
8/02/12	50.00	1439
8/02/12	9,563.97	236433 – 236446
8/02/12	87,859.11	236447 – 236482
8/03/12	142,412.40	ACH 312
8/03/12	1,972.65	000012
8/03/12	886.18	000013
8/03/12	172,468.11	236483
8/03/12	16,216.22	236484 – 236487
8/03/12	1,899.08	236488
8/03/12	280.00	236489
8/07/12	363,216.61	236490 – 236593
8/14/12	Addendum to appear on future schedule	\$61,567.21
TOTAL	\$2,610,128.00	

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. RESCHEDULE THE REGULAR SESSION OF TUESDAY, AUGUST 28, 2012 TO MONDAY, AUGUST 27, 2012 DUE TO CONFLICT WITH THE PRE-LEGISLATIVE CONFERENCE IN AUSTIN.
- F. APPROVE 3RD OF 3 ANNUAL EXTENSIONS OF THE AGREEMENT BETWEEN POLK COUNTY AND INFINITY NETWORKS FOR INMATE TELEPHONE SERVICES AT THE IAH SECURE ADULT DETENTION FACILITY FOR THE TERM 10/1/12 THROUGH 9/30/13.
- G. APPROVE RENEWAL OF AGREEMENT WITH DR. RAY LUNA FOR JAIL INMATE MEDICAL SERVICES FOR FY2013.
- H. APPROVE "NO CHANGE" IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED BY THE TEXAS TRANSPORTATION CODE, SECTION 502.172 – 502.173.
- I. AUTHORIZE VETERANS SERVICE OFFICER TO ATTEND THE TEXAS VETERANS COMMISSION SEPTEMBER TRAINING CONFERENCE TO BE HELD IN DALLAS.
- J. APPROVE CONTRACT WITH NET DATA ACE SERVICES FOR ELECTRONIC FILING OF CITATIONS PROVIDED BY BRAZOS TECHNOLOGIES TO COUNTY JUSTICES OF THE PEACE (RELATING TO ELECTRONIC TICKET WRITING PROJECT).
- K. APPROVE JUSTICE OF THE PEACE, PCT. 2 REQUEST FOR JUSTICE COURT TECHNOLOGY EXPENSE IN THE AMOUNT OF \$477.75 FOR REIMBURSEMENT OF TRAVEL EXPENSES (RELATING TO) CONTINUING EDUCATION PREVIOUSLY APPROVED FOR PAYMENT FROM THIS FUND.
- L. RECEIVE COUNTY TREASURER'S 3RD QUARTER REPORT FOR FY2012 (APRIL – MAY – JUNE). (SEE ATTACHED)
- M. RATIFY CONTRACT WITH OFFICE OF THE ATTORNEY GENERAL FOR DISTRICT ATTORNEY VICTIM COORDINATOR AND LIASON GRANT PROGRAM FOR 2012 - 2013.
- N. APPROVE CONSULTING SERVICES AGREEMENT ONE-YEAR RENEWAL OPTION WITH BETTY M. RUSSO FOR MARKETING AND ADMINISTRATIVE SUPPORT RELATING TO THE COUNTY'S DESIGNATION AS A CERTIFIED RETIREMENT COMMUNITY.
- O. APPROVE COOPERATIVE AGREEMENT WITH OFFICE OF ATTORNEY GENERAL FOR CHILD SUPPORT SERVICES (FY2013/14).

DISCUSSION OF AGENDA ITEM 5 BY JIM GILLEY WITH COASTAL SECURITIES & TOM POLLAN. AUDITOR RAY STELLY RECOMMENDED ISSUANCE OF ORDER.

5. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ORDER AUTHORIZING THE ISSUANCE OF \$1,015,000 "POLK COUNTY, TEXAS TAX NOTES, SERIES 2012"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE COUNTY TO PAY THE PRINCIPAL OF AND INTEREST ON SAID NOTES AND TO CREATE A SINKING FUND FOR THE REDEMPTION THEREOF AND THE ASSESSMENT AND COLLECTION OF SUCH TAXES; AUTHORIZING THE SALE THEREOF; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE OF SAID NOTES.
ALL VOTING YES. (SEE ATTACHED)
6. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO RECEIVE EFFECTIVE TAX RATE CALCULATION FROM POLK COUNTY TAX ASSESSOR-COLLECTOR.
ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO RECEIVE INFORMATION FROM TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM REGARDING QUALIFIED REPLACEMENT BENEFIT ARRANGEMENT FROM RALPH WALLACE AND APPROVAL OF ADOPTION AGREEMENT, EFFECTIVE JANUARY 1, 2013.
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE AUTHORIZATION TO TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM CONFIRMING 2013 PLAN PROVISIONS.
ALL VOTING YES. (SEE ATTACHED)

TREASURER NOLA RENEAU COMMENTED ON AGENDA ITEM 9.

9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO RECEIVE RESIGNATION OF COUNTY TREASURER, NOLA RENEAU, EFFECTIVE AUGUST 31, 2012.
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 10 BY JUDGE THOMPSON AND DR. SOHAIL NOOR OF EMERGENCY HOSPITALS OF TEXAS.

10. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO TABLE "CONSIDER ELIGIBILITY OF EMERGENCY HOSPITALS OF TEXAS, PLLC APPLICATION FOR TAX ABATEMENT PURSUANT TO THE ADOPTED GUIDELINES & CRITERIA FOR POLK COUNTY, TEXAS" AND PLACE ON AGENDA FOR AUGUST 27, 2012 MEETING.
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 11 BY JAY BURKS.

11. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPOINT SCOTT & STRONG TO DEVELOP CONSTRUCTION PLANS FOR THE ANIMAL SHELTER PROJECT AND APPOINT JAY BURKS & COMMISSIONER PURVIS AS POINT OF CONTACT FOR SAID PROJECT AND ADVERTISE FOR BIDS FOR SAID CONSTRUCTION.
ALL VOTING YES.
12. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO RAISE LIMITATIONS SET FOR RESERVE DEPUTY CONSTABLES AND ALLOW FOR APPOINTMENT OF FIFTH RESERVE DEPUTY CONSTABLE AS REQUESTED BY CONSTABLE PCT. 3.
ALL VOTING YES.
13. HELD TO END OF MEETING.
14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ACCEPT SHERIFF'S REQUEST FOR APPROVAL OF RESOLUTION SUPPORTING APPLICATION AND

CONTRACT FOR THE FY13 TRAFFIC SAFETY GRANT PROGRAM (STEP).
ALL VOTING YES.

RECESS AT 10:32 A.M.
RECONVENED AT 10:47 A.M.

13. BUDGET WORKSHOP:
DISCUSSION OF BUDGET REQUESTS BY JAY BURKS OF MAINTENANCE & BRENT PHILLIPS OF JAIL.
- A. DISCUSS EFFECTIVE TAX RATE CALCULATION (RECEIVED) FROM TAX ASSESSOR-COLLECTOR.
 - B. DISCUSS PROPOSED SALARIES, EXPENSES AND ALLOWANCES OF ELECTED OFFICIALS FOR FY2013, NOTING NO PROPOSED INCREASE OTHER THAN LONGEVITY EARNED.
 - C. DISCUSS PROPOSED 2012 TAX RATE;
 - 1. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO PROPOSE A 2012 TAX RATE OF \$0.6277 AND PLACE A PROPOSAL TO ADOPT SPECIFIED RATE ON AGENDA OF REGULAR MEETING ON 9/11/12 10:00 A.M. ALL VOTING YES.
 - 2. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO SCHEDULE PUBLIC HEARINGS ON PROPOSED RATE FOR 8/27/12 9:30 A.M. & 9/4/12 4:00 P.M. IN COMMISSIONERS COURTROOM – MAIN COURTHOUSE. ALL VOTING YES.
 - D. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO SCHEDULE PUBLIC HEARING ON FY2013 BUDGET FOR 9/11/12 9:30 A.M. ALL VOTING YES.

ADJOURN:
MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 14TH DAY OF AUGUST, 2012 AT 11:42 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

SCHELANA WALKER, COUNTY CLERK