

STATE OF TEXAS §
COUNTY OF POLK §

DATE: AUGUST 27, 2012
REGULAR MEETING
ALL MEMBERS – PRESENT

**COMMISSIONERS COURT
AGENDA POSTING #2012 – 132**

BE IT REMEMBERED ON THIS THE 27TH DAY OF AUGUST, 2012, THE HONORABLE COMMISSIONERS COURT MET IN “REGULAR” CALLED MEETING WITH THE FOLLOWING 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, ORDER AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY JUDGE THOMPSON.
 - INVOCATION LED BY ROBERT RAIF OF CORRIGAN CHURCH OF CHRIST.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
 2. PUBLIC COMMENTS: NONE.
 3. INFORMATIONAL REPORTS:
 - A. COMMISSIONER OVERSTREET INFORMED COURT THAT ALL RADIOS WILL HAVE TO BE NARROW BAND BY JANUARY 1, 2013.
 - B. COMMISSIONER PURVIS INVITED EVERYONE TO THE FIRST ANNUAL BOBBY SMITH MEMORIAL GO TEXAN BBQ ON SATURDAY, SEPTEMBER 1, 2012 AT BUSTER MCNUTTY’S.
- JUDGE THOMPSON READ RESOLUTION RECOGNIZING THE SERVICE OF NOLA RENEAU.
- C. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE RESOLUTION RECONIZING THE SERVICE OF NOLA RENEAU AND ENTER THE SAME INTO THE RECORD OF THE COURT. (SEE ATTACHED)
4. OLD BUSINESS (TABLED FROM LAST AGENDA): DISCUSSION BY JUDGE THOMPSON.
 - A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO DENY ELIGIBILITY OF EMERGENCY HOSPITALS OF TEXAS, PLLC APPLICATION FOR TAX

ABATEMENT PURSUANT TO THE ADOPTED GUIDELINES
& CRITERIA FOR POLK COUNTY, TEXAS.
ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE THOMPSON NOTED ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$75,027.86. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

- A. APPROVE MINUTES FOR AUGUST 7, 2012 (SPECIAL MEETING) AND AUGUST 14, 2012 (REGULAR MEETING).
- B. APPROVE BUDGET REVISIONS #2012-19, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2012-19(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
8/08/12	5,936.00	236594
8/08/12	76,595.37	236595 – 236597
8/09/12	38,056.51	000216 – 000221
8/09/12	50.00	1440
8/09/12	7,918.78	236598 – 236608
8/09/12	33,256.88	236609 – 236646
8/09/12	748.65	236647
8/10/12	21.09	537
8/10/12	1,225.56	236648 – 236650
8/10/12	3,550.20	236651
8/13/12	61,567.21	236652 – 236673
8/16/12	383,501.54	ACH 314 – 319
8/16/12	20,814.01	222 – 223
8/16/12	532.55	538 – 540
8/16/12	50.00	1441
8/16/12	3,198.94	236675 – 236681
8/16/12	35,582.09	236682 – 236721
8/16/12	4,569.56	236722 – 236730
8/17/12	237,107.78	001019 – 001020
8/17/12	1,883.81	236731 – 236732
8/20/12	1,836.00	110113 – 110201
8/21/12	277,020.37	236733 – 236828
8/21/12	12,205.78	236829 – 236840
8/27/12	Addendum To appear on future schedule	\$75,027.86
TOTAL	\$1,207,228.68	

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. APPROVE DISTRICT CLERK REQUEST TO ADOPT ADMINISTRATIVE FEE OF \$2 PURSUANT TO CODE OF CRIMINAL PROCEDURE, ARTICLE 102.072.

- F. APPROVE ROAD & BRIDGE PRECINCT 1 REQUEST FOR COMPUTER MAINTENANCE AGREEMENT WITH TEK-COM TECHNOLOGIES, INC.
 - G. APPROVE MEMORANDUM OF UNDERSTANDING FOR COUNTY PROVIDED INFORMATION TECHNOLOGY SUPPORT SERVICES FOR AGRILIFE EXTENSION OFFICE. (SEE ATTACHED)
 - H. APPROVE CHANGE ORDER #4 AS SUBMITTED FOR 2008 IKE DISASTER RECOVERY PACKAGE #1 "STANDBY GENERATORS".
 - I. RATIFY TEXAS VINE ANNUAL MAINTENANCE GRANT CONTRACT FOR FY13, INCLUDING RELATED SERVICE AGREEMENT WITH APPRISS, INC.
 - J. RATIFY AMENDMENT NO. 05-12 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES ESTABLISHING PROGRAM CHANGES, RATES AND BUDGET FY FY2013.
 - K. APPROVE RESOLUTION AUTHORIZING SPECIAL STIPULATIONS AND APPROVING EXECUTION OF AN AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK RELATING TO THE LEASE PURCHASE AGREEMENT FOR ROAD & BRIDGE TRUCKS AUTHORIZED JULY 24, 2012. (SEE ATTACHED)
 - L. APPROVE ADVERTISING FOR BIDS FOR CONSTRUCTION OF PERIMETER ROAD AT THE IAH SECURE ADULT DETENTION FACILITY.
 - M. APPROVE OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) LOT 507, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T10-138; LOT 513, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T11-088; LOT 266, SECTION 13, LAKE LIVINGSTON VILLAGE, CAUSE NO. T09-145.
6. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO RECEIVE RECOMMENDATION OF COURT APPOINTED REVIEW COMMITTEE AND APPROVE ORDER SELECTING J. E. KINGHAM CONSTRUCTION AS CONSTRUCTION MANAGER AT RISK FOR THE TEXAS HISTORICAL COMMISSION EMERGENCY GRANT FOR REHABILITATION AND RESTORATION OF THE COURTHOUSE. ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPOINT TERRI WILLIAMS TO FILL VACANCY IN THE OFFICE OF COUNTY TREASURER (AS RECOMMENDED BY NOLA RENEAU), EFFECTIVE SEPTEMBER 1, 2012 RESULTING FROM RESIGNATION AND RETIREMENT OF NOLA RENEAU AND TO ALSO

DESIGNATE TERRI WILLIAMS AS INVESTMENT OFFICER FOR POLK COUNTY.
ALL VOTING YES.

TERRI WILLIAMS SPOKE TO COURT AND THANKED THEM FOR THE APPOINTMENT.

JUDGE THOMPSON ADVISED COURT THAT THE NEXT PUBLIC HEARING ON THE PROPOSED TAX RATE IS SCHEDULED FOR 9- 4-12 @ 4:00 P.M. AND THE PUBLIC HEARING ON THE BUDGET IS SCHEDULED FOR TUESDAY, SEPTEMBER 11, 2012 AT 9:30 A.M. AND THE TAX RATE WILL BE SET AT 10:00 A.M. IN THE REGULAR SESSION ON 9-11-12.

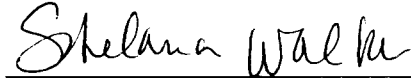
ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 27TH DAY OF AUGUST, 2012 AT 10:15 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA WALKER, COUNTY CLERK