

**COMMISSIONERS COURT  
 AGENDA POSTING #2012 - 148**

BE IT REMEMBERED ON THIS THE 25<sup>TH</sup> DAY OF SEPTEMBER, 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, CAROL BAILEY – 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 CHARLES WHITE OF SPIRIT OF INTEGRITY WORSHIP CENTER.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
  - A. RECEIVE GOVERNOR'S CERTIFICATE AND EAST TEXAS COMMUNITY IMPACT AWARD RECOGNIZING SERVICE OF POLK COUNTY FIRE FIGHTERS DURING THE 2011 FIRE SEASON. JUDGE THOMPSON THANKED THE VOLUNTEER FIREFIGHTERS THAT WERE PRESENT FOR THEIR SERVICE.

**NEW BUSINESS**

4. CONSENT AGENDA: JUDGE THOMPSON NOTED ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$78,592.85, AND ITEM D IS REVISED. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
  - A. APPROVE MINUTES FOR SEPTEMBER 11, 2012 (SPECIAL & REGULAR SESSIONS) AND SEPTEMBER 18, 2012 (EMERGENCY SESSION).
  - B. APPROVE BUDGET REVISIONS #2012-21, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2012-21(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
  - C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
<b>FY 2012</b>		
9/06/12	25,660.27	000231 – 000232
9/06/12	1,227.43	237053
9/06/12	1,991.38	237054 – 237059
9/06/12	98,192.80	237060 – 237102
9/07/12	9,397.00	ACH 327
9/07/12	40.00	000233
9/10/12	49,042.34	237103 – 237144
9/12/12	386,285.46	ACH 328 – 333
9/12/12	3,132.33	237145 – 237151
9/13/12	15,184.92	000234 – 000236
9/13/12	170.84	000544
9/13/12	126,234.39	1022
9/13/12	50.00	1447
9/13/12	4,824.00	110202 – 110336

9/13/12	8,584.82	237152 – 237164
9/13/12	37,642.01	237165 – 237213
9/14/12	366.20	237214
9/18/12	4,791.87	ACH 334
9/18/12	6,448.60	237216 – 237224
9/18/12	180,389.37	237225 – 237308
<b>FY 2013</b>		
9/18/12	5,833.34	237215
9/25/12	Addendum to appear on future schedule	\$78,592.85
<b>TOTAL</b>	<b>\$959,656.03</b>	

- D. APPROVE PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)
- E. APPROVE FY13 PLAN FOR FUNDING THE PRESERVATION AND RESTORATION OF THE COUNTY CLERK'S RECORDS ARCHIVE AND SETTING THE RECORDS ARCHIVAL FEE AT \$5.00 PER DOCUMENT EFFECTIVE OCTOBER 1, 2012, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE, SECTION 118.011 AND 118.025. (SEE ATTACHED)
- F. APPROVE RENEWAL OF LEASE AGREEMENT, UNDER SAME TERMS AND CONDITIONS, WITH DR. LEWIS FOR MEDICAL CLINIC LOCATED IN THE M.G. REILY HUMANITARIAN BUILDING IN CORRIGAN.
- G. RECEIVE DISTRICT JUDGES' ORDER SETTING FY2013 COMPENSATION FOR DISTRICT COURT REPORTERS, BAILIFFS AND STAFF. (SEE ATTACHED)
- H. APPROVE JUSTICE OF THE PEACE, PCT. 1 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS IN THE AMOUNT OF \$203.40 FOR 12-MONTH WEB HOSTING RENEWAL, TO INCLUDE USE OF PROPORTIONATE SHARE OF FUND BALANCE IF REQUIRED.
- I. APPROVE ANNUAL RENEWAL OF AMERICARE CONTRACT FOR PRIMARY EMS/AMBULANCE SERVICE FOR POLK COUNTY.
5. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF REVISED (SOFTWARE) MAINTENANCE AGREEMENT WITH NET DATA FOR FY2013. ALL VOTING YES.
6. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF RESOLUTION FOR THE SUBMISSION OF A FY2013/2014 CDBG GRANT APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE. ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO REJECT ALL BIDS REGARDING RECONSTRUCTION OF PERIMETER ROAD AT THE IAH SECURE ADULT DETENTION FACILITY AND RE-BID. ALL VOTING YES.
8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE ANNUAL BIDS FOR PUCHASE OF PRECINCT 1 ROAD MATERIALS AS FOLLOWS:  
2013-01.01 – CHIP & SEAL – CCC BLACKTOPPING & PINTO  
2013-01.02 – CRACKED FUEL – BRYAN & BRYAN AND CLEVELAND ASPHALT  
2013-01.03 – HOT/COLD MIX – CLEVELAND ASPHALT & EAST TEXAS ASPHALT  
2013-01.04 – LIMESTONE STABILIZATION – CCC & PINTO  
2013-01.05 – LIMESTONE BASE – EAST TEXAS ASPHALT  
2013-01.06 – OTHER BASE MATERIALS – A&B CRUSHED CONCRETE, COASTAL CRUSHED CONCRETE & D. WASHBURN PAVING  
2013-01.07 – BULK MATERIALS – TEXAS INDUSTRIES  
2013-01.08 – D HOT MIX ASPHALT CONCRETE – CCC BLACKTOPPING  
ALL VOTING YES.

**ADJOURN:**

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 25<sup>TH</sup> DAY OF SEPTEMBER 2012 AT 10:17 A.M.  
ALL VOTING YES.

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

  
CAROL BAILEY, DEPUTY CLERK