

COMMISSIONERS COURT

AGENDA POSTING #2012 - 157

BE IT REMEMBERED ON THIS THE 23RD DAY OF OCTOBER, 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 STEPHANIE DALE - ASSISTANT 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 BRETT LESTER OF FIRST BAPTIST CHURCH LIVINGSTON.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. COUNTY CLERK SCHELANA WALKER ADVISED COURT THAT 1,094 VOTERS HAVE VOTED IN PERSON & 5,254 VOTERS HAVE REQUESTED BALLOTS BY MAIL, NOTING REPORTS COULDN'T BE RAN TO ADVISE HOW MANY BALLOTS BY MAIL HAVE BEEN RETURNED DUE TO THE STATE SYSTEM BEING DOWN.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE THOMPSON NOTED ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$148,070.84, ITEM D IS REVISED AND ITEM A INCLUDES NOTED CORRECTIONS TO THE MINUTES. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES FOR OCTOBER 9, 2012 (REGULAR SESSION).
 - B. APPROVE BUDGET REVISIONS #2013-02, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2012-23(A) AND #2013-02(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
FY 2012		
10/04/12	43,298.75	000240 - 000244
10/04/12	3,637.54	000551
10/04/12	2,370.95	237534 - 237539
10/04/12	83,179.95	237555 - 237593
10/05/12	191,701.19	237594
10/09/12	72,057.74	237618 - 237633
10/11/12	41,225.25	000553 - 000555
10/11/12	15,443.25	237641 - 237660
10/16/12	20,592.26	237748 - 237765
FY 2013		
10/04/12	1,227.43	000014
10/04/12	19,245.48	237540 - 237554

10/09/12	100.00	000552
10/09/12	198,322.66	237595 – 237617
10/10/12	372,929.69	ACH 343 – 348
10/10/12	3,242.18	237634 – 237640
10/11/12	12,112.38	00245
10/11/12	50.00	001453
10/11/12	35,628.34	237661 – 237695
10/11/12	3,251.71	237696 – 237705
10/11/12	45.00	237706
10/16/12	76,974.66	237707 – 237747
10/23/12	Addendum to appear on future schedule	\$148,070.84
TOTAL	\$1,196,636.41	

- D. APPROVE PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)
- E. ACCEPT 2013 RETIREE PLAN RATES (MONUMENTAL MEDICAL AND SILVERSCRIPT PRESCRIPTION COVERAGES) FROM TEXAS ASSOCIATION OF COUNTIES, SILVER CHOICE.
- F. APPROVE JUSTICE OF THE PEACE, PCT. 2 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS IN THE AMOUNT OF \$125 FOR THE PURCHASE OF A COMPUTER DESK, TO INCLUDE ANY NECESSARY BUDGET AMENDMENT FOR USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.
- G. APPROVE ANNUAL FUNDING COMMITMENT FOR THE DETCOG SPONSORED DEEP EAST TEXAS LEGISLATIVE RECEPTION TO BE HELD IN JANUARY 2013.
- H. ACCEPT TEXAS HEALTH AND HUMAN SERVICES COMMISSION'S DONATION OF SURPLUS OFFICE FURNISHINGS AND EQUIPMENT.

DISCUSSION OF AGENDA ITEM 5 BY JUDGE THOMPSON.

- 5. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO ACCEPT RECEIPT OF APPLICATION/S AND PRELIMINARY PLAT FOR THE REVISION (RE-SUBDIVISION) OF LOTS 2, 4, 12, 13, 14, 19, 20, 21, 25, 26 & 27, SECTION 1 OF COTTON HILL ESTATES SUBDIVISION TO INCLUDE ELIMINATION OF THE UNDEVELOPED PORTION OF CUL-DE-SAC ON EMILS RD. AND SET A PUBLIC HEARING ON NOVEMBER 13, 2012 FOR SAID APPLICATION, DIRECTING NOTICES TO BE ISSUED BY APPLICANT AS REQUIRED WITHIN THE POLK COUNTY SUBDIVISION REGULATIONS. (AMENDING COMMISSIONERS COURT ACTION TAKEN OCTOBER 9, 2012).
ALL VOTING YES.
- 6. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF COUNTY HOLIDAY SCHEDULE FOR CALENDAR YEAR 2013. (SEE ATTACHED)
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 23RD DAY OF OCTOBER, 2012 AT 10:05 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, COUNTY CLERK