

**COMMISSIONERS COURT  
 AGENDA POSTING #2012 - 166**

BE IT REMEMBERED ON THIS THE 13<sup>TH</sup> DAY OF NOVEMBER, 2012, THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE BOB WILLIS - COMMISSIONER PCT #1, PRESIDING. 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 COMMISSIONER WILLIS.
  - INVOCATION LED BY RAY STELLY, COUNTY AUDITOR.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
  - A. SHERIFF KENNETH HAMMACK PROVIDED A PLAN FOR REMODELING THE SHERIFF'S OFFICE DUE TO FLOORING PROBLEM & PRESENTED OCT. ACTIVITY REPORT.

NEW BUSINESS

4. CONSENT AGENDA: COMMISSIONER WILLIS NOTED AGENDA ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$45,107.51. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
  - A. APPROVE MINUTES OF OCTOBER 23, 2012 (REGULAR SESSION).
  - B. APPROVE BUDGET AMENDMENTS #2013-03(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
  - C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
<b>FY12</b>		
10/18/12	299.99	000168
10/18/12	14,837.30	000246
10/18/12	701,077.38	001024 - 001025
10/18/12	14,447.30	237795 - 237804
10/18/12	19,945.46	237808 - 237810
10/22/12	90.00	237855
10/25/12	2,963.51	000249
10/25/12	9,758.65	237890 - 237905
10/29/12	1,564.00	110377 - 110484
10/29/12	1,290.00	110485 - 110607
10/30/12	138,916.84	ACH 360
10/30/12	19,676.51	237914 - 237915
11/01/12	53,410.63	237933 - 237938
11/06/12	10,334.33	238097 - 238110
<b>FY13</b>		
10/16/12	1,651.25	000165 - 000167

10/18/12	26,089.00	000247 – 000248
10/18/12	11,241.28	000303
10/18/12	9,139.75	237766 – 237794
10/18/12	504.00	237805 – 237807
10/18/12	105.00	237811
10/19/12	2,598.60	237812 – 237816
10/22/12	25,575.00	237817 – 237819
10/22/12	320.28	237820 – 237829
10/22/12	147,980.84	237830 – 237854
10/25/12	369,382.99	ACH 349 – 354
10/25/12	27,866.89	250 – 261
10/25/12	15,566.95	237856 – 237889
10/26/12	88,769.33	ACH 355 – 359
10/26/12	3,232.18	237906 – 237912
10/29/12	164.44	001454 – 001457
10/29/12	10,000.00	237913
11/01/12	4,397.04	ACH 361
11/01/12	3,852.25	000262
11/01/12	3,247.26	000556
11/01/12	50.00	001458
11/01/12	17,181.13	237916 – 237919
11/01/12	4,645.24	237920 – 237932
11/01/12	42,931.05	237939 – 237979
11/02/12	143,178.58	ACH 362
11/02/12	2,721.96	000015
11/02/12	330.00	237980
11/02/12	10,723.08	237981 – 237983
11/02/12	1,124.00	237984
11/02/12	187,981.57	237985
11/05/12	1,227.43	000016
11/05/12	35.00	237986
11/06/12	452.61	000169
11/06/12	469,327.56	237987 – 238094
11/06/12	8,064.04	238095 - 238096
11/13/12	Addendum to appear on future schedule	\$45,107.51
<b>TOTAL</b>	<b>\$2,610,324.02</b>	

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOT 184, SECTION 3, LAKE LIVINGSTON VILLAGE, CAUSE NO. T11-295; LOT 146, SECTION 6, LAKE LIVINGSTON VILLAGE, CAUSE NO. T11-451; LOT 524, SECTION 13, LAKE LIVINGSTON VILLAGE, CAUSE NO. T09-099; LOTS 143 THRU 145, NATASHA HEIGHTS, CAUSE NO T11-307; LOTS 149 & 150, FORESTER'S RETREAT #2, CAUSE NO. T10-310; (PCT 4) LOTS 197B & 198, SECTION 20, INDIAN SPRINGS, CAUSE NO. T10-230.
- F. APPROVE ADDENDUM TO COOPERATIVE WORKING AGREEMENT WITH POLK COUNTY HEALTH ADVISORY COALITION FOR THE DEPARTMENT OF STATE HEALTH SERVICES POTENTIALLY PREVENTABLE HOSPITALIZATIONS INITIATIVE CONTRACT NO. 2012-040364.
- G. APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE GREATER HOUSTON AREA CHAPTER OF THE AMERICAN RED CROSS AND POLK COUNTY EMERGENCY MANAGEMENT FOR DISASTER RELIEF SERVICES.
- H. APPROVE RESOLUTION ADOPTING THE FEDERALLY APPROVED HAZARD MITIGATION ACTION PLAN FOR POLK COUNTY. (SEE ATTACHED)
- I. APPROVE REAPPOINTMENT OF WESLEY SMITH AS POLK COUNTY REPRESENTATIVE ON THE LOWER TRINITY GROUNDWATER CONSERVATION

DISTRICT BOARD OF DIRECTORS.

- J. APPROVE RESOLUTION IN SUPPORT OF 2013 INDIGENT DEFENSE FORMULA GRANT APPLICATION. (SEE ATTACHED)
  - K. APPROVE REQUEST OF CRC COORDINATOR FOR REIMBURSEMENT OF SITE ANALYTICS RENEWAL IN THE AMOUNT OF \$71.76.
  - L. APPROVE JUSTICE OF THE PEACE, PCT. 1 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS (TO INCLUDE JP 1 PROPORTIONATE SHARE OF FUND BALANCE AS NEEDED) IN THE AMOUNT OF \$1,800 ANNUALLY FOR PAYMENT OF ANNUAL LEXUS-NEXUS SOFTWARE SERVICE SUBSCRIPTION TO ASSIST IN SKIP TRACE FOR CONSTABLE PCT. 1 WARRANT SERVICE.
  - M. RATIFY SERVICE CONTRACT WITH TEXAS IMAGING SYSTEMS AND RELATED LEASE AGREEMENT FOR COUNTY OFFICE EQUIPMENT IN COUNTY TAX ASSESSOR-COLLECTOR OFFICE.
  - N. APPROVE REQUESTS FOR CERTAIN PURCHASES INCLUDED ON CAPITAL PURCHASE PROJECTIONS ADOPTED IN FY2013 BUDGET TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF AUTHORIZED DEBT, AS FOLLOWS:
    - 1. GAME WARDEN PURCHASE OF ROBOTIC DEER IN THE AMOUNT OF \$1,996.10;
    - 2. CONSTABLE, PCT 2 PURCHASE OF LICENSE FOR SHERIFF'S DEPARTMENT SOFTWARE & DISPATCH GPS NOT TO EXCEED \$7,500.00;
    - 3. CONSTABLE, PCT 3 LAPTOP UPGRADE NOT TO EXCEED \$600.00;
    - 4. SHERIFF'S PURCHASE OF (1) FIREWALL, (10) TOUGHBOOK LAPTOP COMPUTERS AND (15) COMPUTERS NOT TO EXCEED A TOTAL OF \$44,220.00
  - O. APPROVE CONSTABLE, PCT. 3 REQUEST FOR APPOINTMENT OF MIKE NETTLES AS RESERVE DEPUTY CONSTABLE, PCT. 3 AND APPROVE RELATED BOND.
  - P. APPROVE SUBMITTAL OF REQUIRED DOCUMENTATION OF POLK COUNTY'S EMINENT DOMAIN AUTHORITY TO THE STATE COMPTROLLER PURSUANT TO AND IN COMPLIANCE WITH SB18.
  - Q. APPROVE RESOLUTION DESIGNATING SIGNATORIES AND RELATED DEPOSITORY, FOR CDBG GLO-DR CONTRACT 12-526-000-6757 "HURRICANE IKE 2.2 RECOVERY PROJECT". (SEE ATTACHED)
  - R. APPROVE AMENDMENT TO CONTRACT WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS OLDER AMERICANS ACT PROGRAM REFLECTING FY13 FUNDS FOR COUNTY AGING CONGREGATE AND HOME DELIVERED MEALS PROGRAM.
- DISCUSSION OF AGENDA ITEM 5 BY COMMISSIONER OVERSTREET.

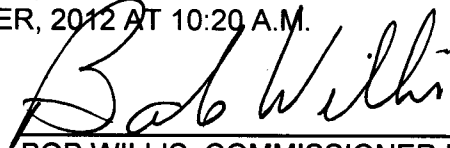
- 5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO AWARD BID FOR THE CONSTRUCTION OF PERIMETER ROAD LOCATED AT THE IAH SECURE ADULT DETENTION FACILITY TO LONGVIEW BRIDGE AND ROAD, AS RECOMMENDED BY COMMISSIONER OVERSTREET AND KLOTZ & ASSOCIATES.  
ALL VOTING YES.
- 6. SELECT COUNTY SICK LEAVE POOL COMMITTEE BY RANDOM DRAWING. THE FOLLOWING INDIVIDUALS WERE SELECTED:  
EARL SWANDER, ROAD & BRIDGE PCT 3  
JESSICA ADAMS, DISTRICT ATTORNEY OFFICE  
RICHARD GREEN, JAIL  
CAROL BAILEY, COUNTY CLERK OFFICE  
COURTNEY COMSTOCK, EMERGENCY MANAGEMENT

DISCUSSION OF AGENDA ITEM 6 BY DISTRICT CLERK KATHY CLIFTON & STEPHANIE DALE, ASST. AUDITOR.

- 7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ACCEPT THE PROPOSAL FROM TEXAS IMAGING SYSTEMS FOR PURCHASE OF COPY MACHINE TO SERVICE COURTROOMS A & B OF THE POLK COUNTY JUDICIAL CENTER AS

REQUESTED BY DISTRICT CLERK, IN THE AMOUNT OF \$6,495 TO BE PAID FROM SURPLUS FF&E FUNDS OF THE JUDICIAL CENTER PROJECT, WITH ADDITIONAL PAYMENT OF 3 YEAR MAINTENANCE.  
ALL VOTING YES.

ADJOURN: MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 13<sup>TH</sup> DAY OF NOVEMBER, 2012 AT 10:20 A.M.  
ALL VOTING YES.

  
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BOB WILLIS, COMMISSIONER PCT 1

ATTEST:  
  
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SCHELANA WALKER, COUNTY CLERK