

COMMISSIONERS COURT
AGENDA POSTING #2012 - 176

BE IT REMEMBERED ON THIS THE 27TH DAY OF **NOVEMBER, 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 FOR 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 JAY BURKS, MAINTENANCE SUPERVISOR.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. SHERIFF KENNETH HAMMACK ANNOUNCED THAT BYRON LYONS' MOTHER PASSED AWAY. JUDGE THOMPSON ALSO ANNOUNCED THAT JAY BARBEE'S BROTHER AND JESSICA DAVID'S UNCLE HAD PASSED AWAY AND GAVE CONDOLENCES.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE THOMPSON NOTED AGENDA ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$34,727.06. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF NOVEMBER 13, 2012 (SPECIAL SESSION AND REGULAR MEETING) AND NOVEMBER 19, 2012 (SPECIAL SESSION).
 - B. APPROVE BUDGET REVISIONS (#2013-04), AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2012-24(A) AND #2013-04(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
FY12		
11/09/12	1,264.00	110608 - 110703
11/13/12	1,396.00	110704 - 110808
11/13/12	16,460.93	238170 - 238171
11/15/12	1,278.25	238191 - 238192
11/15/12	6,404.00	238235
11/15/12	30,385.00	238236 - 238239
11/20/12	6,650.51	238247 - 238251
11/21/12	9,513.04	238387 - 238401
FY13		
11/07/12	11.67	000170
11/08/12	6,431.08	000263
11/08/12	126.55	000557
11/08/12	498,863.43	001026 - 001027
11/08/12	2,811.28	238111-238115
11/08/12	38,747.41	238116 - 238162

11/09/12	373,786.95	ACH 363 - 368
11/09/12	50.00	001459
11/09/12	3,232.18	238163 - 238169
11/13/12	28,646.58	238172 - 238190
11/15/12	10,390.88	000264 - 000266
11/15/12	925.70	000558 - 000559
11/15/12	50.00	001460
11/15/12	1,984.80	238193 - 238199
11/15/12	146,042.28	238200 - 238234
11/20/12	18,825.44	ACH 369 - 371
11/20/12	361,177.59	ACH 372 - 377
11/20/12	3,992.83	000267
11/20/12	1,602.79	000560 - 000562
11/20/12	9,062.05	001028
11/20/12	3,232.18	238240 - 238246
11/20/12	2,867.43	238252 - 238262
11/20/12	39,614.01	238263 - 238307
11/21/12	151,053.80	238308 - 238386
11/21/12	3,433.48	238402 - 238414
11/27/12	Addendum to appear on future schedule	\$34,727.06
TOTAL	\$1,780,314.12	

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOTS 19 - 27, SECTION 3, WILD COUNTRY LAKE ESTATES, CAUSE NO. T11-191.
- F. APPROVE COUNTY HISTORICAL COMMISSION APPOINTMENTS FOR 2013-2015. (SEE ATTACHED)
- G. APPROVE JUSTICE OF THE PEACE, PCT. 2 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS IN THE AMOUNT OF \$276.67 FOR TRAVEL AND TRAINING PURPOSES, TO INCLUDE ANY NECESSARY BUDGET AMENDMENT FOR USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.
- H. RECEIVE COUNTY TREASURER'S 4TH QUARTER REPORT FOR FY2012 (JUL - SEPT). (SEE ATTACHED)
- I. APPROVE CONSTABLE, PCT. 2 REQUEST FOR APPOINTMENT OF RANDLE TURNER AS RESERVE DEPUTY CONSTABLE, PCT. 2 AND APPROVE RELATED BOND.
- J. APPROVE ORDER DESIGNATING SURPLUS PROPERTY TO BE DISPOSED BY SALE IN PUBLIC (ON-LINE) AUCTION. (SEE ATTACHED)

DISCUSSION OF ITEM 5 FOR CONSIDERATION TO APPROVE THE REVISED PLAT OF COTTON HILL ESTATES SUBDIVISION, NOTING THAT FINAL PLAT WAS NOT SUBMITTED IN SUITABLE FORM FOR FILING.

- 5. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO TABLE THE APPROVAL OF REVISED PLAT OF COTTON HILL ESTATES SUBDIVISION, PURSUANT TO PUBLIC HEARING HELD NOVEMBER 13, 2012.
ALL VOTING YES.

DISCUSSION OF ITEM 6 FOR CONSIDERATION. POLK COUNTY DISTRICT ATTORNEY, LEE HON, NOTED THAT FEWER DEATH PENALTY CASES ARE BEING FILED IN SMALLER COUNTIES DUE TO THE OPTION OF LIFE WITHOUT PAROLE AND ADVISED THAT THE PROS AND CONS OF COUNTY PARTICIPATION WAS AN ADMINISTRATIVE DECISION FOR THE COURT. JUDGE THOMPSON ASKED COMMISSIONERS TO MAKE A MOTION TO SIGN ON OR NOT.

- 6. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT TO APPROVE POLK COUNTY PARTICIPATION IN THE REGIONAL PUBLIC DEFENDER PROGRAM.

ALL VOTING YES.

DISCUSSION ON ITEM 7 REGARDING THE FLOORING AT THE LAW ENFORCEMENT CENTER. BOB KINGHAM, TIM WIMBERLEY AND SHERIFF HAMMACK WERE PRESENT. SHERIFF HAMMACK PRESENTED HIS DOCUMENTATION ON RESOLVING THE FLOOR ISSUE. THE MONDO FLOORING IS COMING UP BECAUSE THE ADHESIVE IS NOT HOLDING. BOB KINGHAM STATED THERE HAD BEEN MOISTURE TESTS DONE AND THEY CAME BACK POSITIVE. J.E. KINGHAM OFFERED TO REPLACE FLOORING IF AN AGREEMENT CAN BE MADE ON WHAT TO REPLACE. A DISCUSSION WAS HELD ON WHAT FLOORS NEEDED TO BE REPLACED AND WHAT TYPE OF FLOORING WOULD BE USED FOR REPLACEMENT. JUDGE THOMPSON ASKED THE COMMISSIONERS TO TABLE THIS ISSUE FOR FURTHER DISCUSSION.

7. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO TABLE THE ISSUE REGARDING THE FLOORING AT THE LAW ENFORCEMENT CENTER.
ALL VOTING YES.

PUBLIC MEMBERS WERE EXCUSED AND THE COURT MOVED INTO EXECUTIVE SESSION AT 10:57 A.M. PURSUANT TO TEXAS GOVERNMENT CODE §§ 551.074 – DELIBERATION OF PERSONNEL MATTERS OF WHICH THE COURT IS AUTHORIZED TO DISCUSS IN CLOSED SESSION.

COURT RECONVENED INTO OPEN SESSION AT 11:28 A.M.

8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO AMEND THE JOB DESCRIPTIONS OF ALL APPOINTED DEPARTMENT HEADS TO REPORT DIRECTLY TO THE COMMISSIONER'S COURT, NOTING THAT THE COUNTY JUDGE WILL CONTINUE TO ADMINISTER TIME SHEETS.
ALL VOTING YES.

ADJOURN: MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 27TH DAY OF NOVEMBER, 2012 AT 11:31 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



CAROL BAILEY, DEPUTY FOR COUNTY CLERK