

STATE OF TEXAS §
COUNTY OF POLK §

DATE: JANUARY 4, 2013
REGULAR MEETING
ALL PRESENT

**COMMISSIONERS COURT
AGENDA POSTING #2012 - 190**

BE IT REMEMBERED ON THIS THE 4TH DAY OF JANUARY, 2013, 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 BRO. FRED ALFORD – BLANCHARD BAPTIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE
3. INFORMATIONAL REPORTS:
 - A. JUDGE THOMPSON WISHED EVERYONE HAPPY NEW YEAR.
 - B. TAX ASSESSOR LESLIE BURKS INTRODUCED HER CHIEF DEPUTY BETTY DAVIS, WHO WAS FORMER TAX ASSESSOR IN SAN JACINTO COUNTY.
4. CONSENT AGENDA: JUDGE THOMPSON ADVISED AGENDA ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$74,059.87, COUNTY CLERK SCHELANA WALKER STATED THE DECEMBER 11, 2012 MINUTES NEED TO REFLECT THAT COMMISSIONER OVERSTREET WAS ABSENT FROM THE MEETING. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE REVISED MINUTES OF DECEMBER 11, 2012 (REGULAR MEETING).
 - B. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
12/06/12	158.91	000171
12/06/12	6,441.58	000270
12/06/12	25,483.69	000566 – 000567
12/06/12	6,778.13	238562 – 238580
12/06/12	82,803.99	238581 – 238617
12/06/12	1,724.53	238618

12/07/12	1,227.43	000018
12/07/12	160.00	238619
12/10/12	101,878.08	238620 – 238674
12/12/12	112,552.95	ACH 386 – 389
12/13/12	2,434.94	000271 – 000273
12/13/12	3,138.71	000568 – 000570
12/13/12	50.00	001464
12/13/12	49,253.58	238675 – 238723
12/19/12	370,432.20	ACH 390 – 395
12/19/12	3,207.18	238743 – 238749
12/20/12	7,845.00	000172
12/20/12	8,272.36	000571
12/20/12	667,211.98	001029 – 001030
12/20/12	153,855.75	238750 – 238876
12/20/12	2,476.00	238877
12/21/12	56,280.00	238878
12/26/12	276.00	110809 – 110841
1/04/13	Addendum to appear on future schedule	\$74,059.87
TOTAL	\$1,663,942.99	

- C. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- D. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- E. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOT 767, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T11-465; (PCT 3) TRACT 59, B E & O LAND, CAUSE NO. T10-284; (PCT 4) LOTS 153 THRU 155, SECTION 9, INDIAN SPRINGS, CAUSE NO. T10-231; LOTS 167 & 168, SECTION 9, INDIAN SPRINGS, CAUSE NO. T10-298.
- F. RECEIVE THE AUGUST 31, 2012 STATEMENT OF FINANCIAL POSITION OF THE 258TH & 411TH COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT.
- G. APPROVE COUNTY CLERK'S REQUEST FOR CAPITAL PURCHASE OF FIVE (5) COMPUTERS/PRINTERS/SOFTWARE TOTALING \$9,766.55 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2012 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES), AS LISTED IN CAPITAL PURCHASE PROJECTIONS ADOPTED WITH FY2013 BUDGET.
- H. APPROVE ROAD USE AGREEMENT WITH HALCON RESOURCES TO INCLUDE WAIVER OF SURETY BOND.
- I. APPROVE COUNTY TREASURER'S REQUEST FOR CAPITAL PURCHASE OF TWO (2) COMPUTERS/SOFTWARE AND ONE (1) FAX MACHINE NOT TO EXCEED A TOTAL OF \$2,500.00 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2013 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES), AS LISTED IN CAPITAL PURCHASE PROJECTIONS ADOPTED WITH FY2013 BUDGET.

J. APPROVE CONTINUATION OF CONSTABLE, PCT. 1 SUPPLEMENT FOR WARRANT SERVICE.

DISCUSSION OF AGENDA ITEM 5 BY JUDGE THOMPSON & COMMISSIONERS.

5. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO ALLOCATE FY2013 TXDOT SURPLUS ROAD MATERIALS TO REPAIR COUNTY ROADS AS FOLLOWS: 23% TO PCT 1 & PCT 2 AND 27% TO PCT 3 & PCT 4.
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 6 BY ADRENA GILBERT, HUMAN RESOURCE SUPERVISOR.

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF COUNTY PARTICIPATION IN THE TEXAS POLITICAL SUBDIVISIONS WORKERS' COMPENSATION ALLIANCE (THE ALLIANCE) OFFERED THROUGH THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL.
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 4TH DAY OF JANUARY, 2013 AT 10:08 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, COUNTY CLERK