

STATE OF TEXAS §

DATE: JANUARY 22, 2013

REGULAR MEETING

COUNTY OF POLK §

JUDGE THOMPSON-ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2013 - 010

BE IT REMEMBERED ON THIS THE 22ND DAY OF JANUARY, 2013, 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, LYNETTE ADAMS, CHIEF DEPUTY FOR 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 COMMISSIONER BOB WILLIS.
 - INVOCATION LED BY CHIEF DEPUTY SHERIFF BYRON LYONS.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. SHERIFF KENNETH HAMMACK REPORTED THAT THE FLOORS IN THE SHERIFF'S DEPARTMENT HAD BEEN REPLACED AND THEY WERE PLEASED WITH THE REPLACEMENTS.

NEW BUSINESS

4. CONSENT AGENDA: COMMISSIONER BOB WILLIS NOTED AGENDA ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$17,784.87. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
(ALL VOTING YES)
 - A. APPROVE MINUTES OF JANUARY 4, 2013 (REGULAR MEETING).
 - B. APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
12/27/12	4,774.25	ACH 396
12/27/12	2,088.90	238879 - 238887
12/27/12	14,697.74	238888 - 238902
12/28/12	42,043.33	238903 - 238943
01/02/13	3,231.16	000572
01/02/13	275.00	238948
01/02/13	10,000.00	238949
01/03/13	50,687.75	238967 - 238990
01/04/13	52,835.77	EFT 000062
01/04/13	2,400.00	573
01/07/13	361,487.56	ACH 397 - 402
01/07/13	3,207.18	238991 - 238997
01/08/13	982.15	ACH 403
01/08/13	209,026.68	238998 - 239002
01/09/13	20.19	000574
01/09/13	46,894.34	239003 - 239062
01/10/13	7,161.06	239067 - 239076
01/15/13	657.74	000019
01/15/13	98,420.30	239077 - 239142
01/22/13	Addendum (to appear on future schedule)	\$17,784.87
TOTAL	\$928,675.97	

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. RECEIVE AND APPROVE BONDS OF ELECTED OFFICIALS TAKING OFFICE JANUARY 1, 2013.
- F. APPROVE RENEWAL OF ANNUAL MAINTENANCE AGREEMENT WITH ESRI FOR PERMIT/INSPECTION SOFTWARE TO BE PAID FROM CURRENTLY BUDGETED FUNDS.
- G. APPROVE RENEWAL OF AGREEMENT BETWEEN POLK COUNTY AND THROCKMORTON COUNTY FOR GRAVEL EXCAVATION ON POLK COUNTY SCHOOL LAND (FOR USE ONLY ON ROADS LOCATED WITHIN OR ADJACENT TO SCHOOL LANDS).
- H. APPROVE ROAD USE AGREEMENT BETWEEN POLK COUNTY (PRECINCT 4) AND ANADARKO E&P ONSHORE LLC.
- I. RECEIVE SHERIFF'S DEPT. 2012 RACIAL PROFILING REPORT. (SEE ATTACHED)

- J. APPROVE COPIER AGREEMENT FOR THE 411TH DISTRICT COURT OFFICE, TO BE PAID FROM CURRENTLY BUDGETED FUNDS.
- K. APPROVE DISTRICT ATTORNEY'S REQUEST FOR CAPITAL PURCHASE OF ONE (1) COMPUTER/MEMORY/PRINTER IN AN AMOUNT NOT TO EXCEED \$941.34, AS INCLUDED ON CAPITAL PROJECTIONS ADOPTED IN FY2013 BUDGET, TO BE PAID FROM THE GENERAL FUND BALANCE AND INCLUDED ON THE FY2013 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
- L. APPROVE JUSTICE OF THE PEACE, PRECINCT 3 REQUEST FOR THE USE OF JUSTICE COURT TECHNOLOGY FUNDS IN THE AMOUNT OF \$200 TO INCLUDE PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED, FOR THE PURCHASE OF ONE (1) FAX MACHINE.
- M. APPROVE REQUEST TO TERMINATE PREVIOUSLY APPROVED FROZEN MEAL SERVICES AGREEMENT WITH SHELBY COUNTY, AS RECOMMENDED BY AGING SERVICES DIRECTOR.
- N. APPROVE COUNTY EMERGENCY PANDEMIC INFLUENZA PLAN IN CONJUNCTION WITH SERVICES PROVIDED BY ANGELINA COUNTY & CITIES HEALTH DISTRICT AND RECOMMENDED BY COUNTY LEPC CORE GROUP.
- O. APPROVE SUBMITTAL OF FY13 EMERGENCY MANAGEMENT PERFORMANCE GRANT APPLICATION.
- P. APPROVE CERTIFICATE OF CONSTRUCTION COMPLETION FOR THE IKE DISASTER RECOVERY GRANT NO. 010146 – DUNBAR GYM PROJECT.

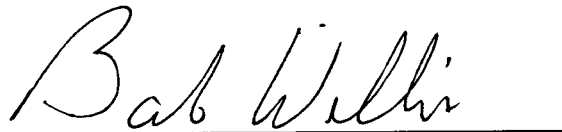
DISCUSSION OF ITEM 5 FOR CONSIDERATION TO TAKE ANY/ALL NECESSARY ACTION REGARDING BID #2013-10 "PURCHASE OF EIGHT (8) VEHICLES WITH (OPTIONAL TRADE-IN OF EIGHT (8) USED VEHICLES". PRESENTATION BY CAPTAIN SANDERS FROM SHERIFF'S OFFICE. RECEIVED THREE BIDS FROM CALDWELL COUNTRY CHEVROLET, CLIFTON CHEVROLET AND PHILPOTT MOTORS.

- 5. MOTION BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT AS FOLLOWS; TO AWARD THE BID FOR THE 2013 CHEVY TAHOE PPV PATROL UNIT (AT \$44,922.00 AND THE 2013 CHEVY TAHOE PPV PATROL K9 UNIT AT \$49,445.00 TO CALDWELL COUNTRY, WITH THE TRADE IN OF UNIT 738 AT \$6,500.00 AND UNIT 939 AT \$12,500.00 FOR A TOTAL OF \$75,367.00 AND TO AWARD THE REMAINING SIX (6) VEHICLE PURCHASES TO PHILPOTT MOTORS IN THE AMOUNT OF \$210,512.00 WITH TRADE IN OF THE REMAINING SIX (6) UNITS IN THE AMOUNT OF \$17,000.00 FOR A TOTAL OF \$193,512.00.

PRIOR TO VOTING, IT WAS DETERMINED THAT BILL CUNNINGHAM, CONSTABLE PRECINCT 2 HAD REQUESTED THAT UNIT 721 BE TRANSFERRED TO HIS DEPARTMENT RATHER THAN

TRADED. COMMISSIONER OVERSTREET RESCINDED HIS PREVIOUS MOTION. MOTIONED BY TOMMY OVERSTREET AND SECONDED BY RONNIE VINCENT TO AWARD THE BID AS PREVIOUSLY STATED, WITH THE EXCLUSION OF UNIT 721 FROM TRADE IN – AMEND THE TOTAL BID AMOUNT FOR PHILPOTT MOTORS FROM \$193,512.00 TO \$196,512.00, MAKING THE TOTAL PURCHASE PRICE FOR BID 2013-10 AMOUNTING TO \$271,879.00 AND TO APPROVE THE TRANSFER OF UNIT 721 TO THE OFFICE OF CONSTABLE, PCT. 2. ALL VOTED YES.

ADJOURN: MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 22ND DAY OF JANUARY, 2013 AT 10:13 A.M. ALL VOTING YES.

A handwritten signature in cursive script that reads "Bob Willis". The signature is written in black ink and is positioned above a solid horizontal line.

BOB WILLIS, COMMISSIONER PCT. 1

ATTEST:

A handwritten signature in cursive script that reads "Lynette Adams". The signature is written in black ink and is positioned above a solid horizontal line.

LYNETTE ADAMS, CHIEF DEPUTY FOR COUNTY CLERK