

STATE OF TEXAS §

DATE: MARCH 12, 2013

REGULAR MEETING

COUNTY OF POLK §

JOHN THOMPSON - ABSENT

RONNIE VINCENT - ABSENT

## COMMISSIONERS COURT

AGENDA POSTING #2013 - 033

BE IT REMEMBERED ON THIS THE 12<sup>TH</sup> DAY OF MARCH, 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. 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 REV. MIKE MEADOWS OF CENTRAL BAPTIST CHURCH.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
  - A. DISTRICT ATTORNEY LEE HON INTRODUCED SONNY ECKHART AS NEWEST ASSISTANT TO THE DIST. ATTORNEY OFFICE.
  - B. DISTRICT CLERK KATHY CLIFTON PROVIDED INFORMATION & EXPLAINED OFFICE PROCEDURES REGARDING HER OFFICE.
  - C. COUNTY AUDITOR RAY STELLY ADVISED COURT THAT KATHY CLIFTON HAS WORKED DILIGENTLY WEEKENDS & NIGHTS THE LAST COUPLE OF WEEKS TO PROVIDE THE INFORMATION REQUESTED BY HIS OFFICE.
  - D. COMMISSIONER OVERSTREET STATED THE ANNUAL TRINITY NECHES LIVESTOCK SHOW & RODEO WILL BEGIN MONDAY, MARCH 18, 2013 & THE SALE WILL BE FRIDAY.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

DISCUSSION BY CHIEF APPRAISER CHAD HILL.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE REQUEST FROM POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS RECOMMENDATION REGARDING PCAD BOARD ACTION TO RESERVE REMAINING 2012 BUDGET FUNDS TOTALING \$265,000 FOR EXPANSION OF DISTRICT (OFFICE) BUILDING.

ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: COMMISSIONER WILLIS NOTED AGENDA ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$52,705.85. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF FEBRUARY 26, 2013 (REGULAR MEETING).

B. APPROVE BUDGET REVISIONS #2013-09, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2013-09(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)

C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
2/20/13	143,018.40	ACH 424
2/20/13	4,082.94	20
2/20/13	206,039.72	239730 – 239737
2/21/13	57,246.08	239738 – 239787
2/22/13	225,000.00	102
2/22/13	100.00	1471
2/25/13	4,433.64	EFT 68
2/25/13	46,578.83	239799 – 239850
2/25/13	1,334.00	239851 – 239852
2/26/13	657.74	21
2/26/13	192.00	111193 – 111224
2/26/13	1,154.00	111225 – 111334
2/26/13	102.00	111335 – 111347
2/26/13	2,604.00	111348 – 111461
2/27/13	116,956.32	239863 – 239899
2/28/13	68,778.70	EFT 69
2/28/13	500.00	EFT 70
2/28/13	444.51	239900 – 239901

3/01/13	367,796.39	ACH 426 - 431
3/01/13	3,231.16	583
3/01/13	179.16	1472 - 1473
3/01/13	3,207.18	239902 - 239908
3/01/13	17,381.13	239909 - 239912
3/04/13	143,019.06	ACH 432
3/04/13	5,026.94	22 - 23
3/04/13	725.34	239950 - 239951
3/04/13	204,926.11	239952 - 239956
3/05/13	295.00	239957
3/05/13	10,000.00	239972
3/12/13	36,563.43	239913 - 239949
3/12/13	16,740.23	239958 - 239971
3/12/13	Addendum to appear on future schedule	\$52,705.85
<b>TOTAL</b>	<b>\$1,688,314.01</b>	

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. APPROVE ARBITRAGE REBATE CALCULATION AGREEMENT WITH BNY MELLON RELATING TO STATUTORY REQUIREMENTS FOR COUNTY BONDS.
- F. APPROVE CONSTABLE, PCT. 1 REQUEST FOR APPOINTMENT OF STEPHEN WILLIAMSON AS RESERVE DEPUTY CONSTABLE, PCT. 1 AND APPROVE RELATED BOND.
- G. APPROVE JUSTICE OF THE PEACE, PCT. 1 REQUEST FOR JUSTICE COURT TECHNOLOGY EXPENSE IN THE AMOUNT OF \$582.00 FROM FY2013 BUDGET AND USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.
- H. APPROVE JUSTICE OF THE PEACE, PCT. 2 REQUEST FOR JUSTICE COURT TECHNOLOGY EXPENSE IN THE AMOUNT OF \$664.51 TO BE TRANSFERRED TO JUSTICE OF THE PEACE, PCT. 2 TRAVEL TRAINING FOR EXPENSES ALREADY INCURRED BY COURT CLERK AND REIMBURSEMENT IN THE AMOUNT OF \$590.81 TO JUSTICE OF THE PEACE, PCT. 2 FOR TRAINING EXPENSES INCURRED - FROM FY2013 BUDGET AND USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.
- I. RECEIVE CONSTABLE, PCT. 3 RACIAL PROFILING REPORT. (SEE ATTACHED)
- J. APPROVE AGREEMENT WITH UTMB FOR REIMBURSEMENT OF CERTAIN UTILITY SERVICES AT COUNTY OWNED BUILDING IN CORRIGAN.

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, REGARDING SHERIFF'S REQUEST TO DESIGNATE CERTAIN RADIOS, LIGHT BARS, SIREN BOXES AND OTHER MISCELLANEOUS ITEMS AS SURPLUS PROPERTY TO ALLOW COMMISSIONERS TO HAVE FIRST SELECTION OF PROPERTY AND CONSIDER AT NEXT MEETING THE ITEMIZED LISTINGS FOR SURPLUS DESIGNATION & DONATION TO SPECIFIC VOLUNTEER FIRE DEPARTMENTS REQUESTING SAID EQUIPMENT.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 7 BY AUDITOR, COMMISSIONER OVERSTREET & DISTRICT ATTORNEY LEE HON, STATING THAT AUDITOR AND DISTRICT ATTORNEY FEEL THAT THE REQUESTING I.S.D.'S HAVE MET THE CRITERIA NEEDED TO APPROVE PERMANENT SCHOOL FUND DISTRIBUTION.

7. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE LIVINGSTON I.S.D. AND GOODRICH I.S.D. (RESOLUTION) REQUEST FOR PERMANENT SCHOOL FUND DISTRIBUTION IN FULL AMOUNTS AS PREVIOUSLY DETERMINED AS PROPORTIONATE SHARE OF MINERAL LEASE BONUS, BASED ON STUDENT CENSUS AND REQUIRE SCHOOL TO PROVIDE QUARTERLY REPORTS TO THE COUNTY AUDITOR.

ALL VOTING YES.

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF ROAD & BRIDGE, PCT. 2 REQUEST FOR CAPITAL PURCHASE OF ONE (1) 4000 GAL. WATER TANK ASSEMBLY (\$29,165) WITH OPTIONAL WATER CANNON (\$6,750) TO BE PAID FROM PRECINCT 2 FUND BALANCE AND INCLUDED ON FY2013 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).

ALL VOTING YES.

ADJOURN:

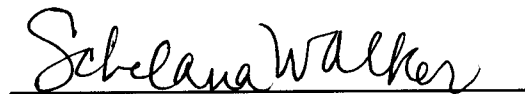
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 12<sup>TH</sup> DAY OF MARCH, 2013 AT 10:21 A.M.

ALL VOTING YES.



BOB WILLIS, COMMISSIONER PCT. 1

ATTEST:



SCHELANA WALKER, COUNTY CLERK