

STATE OF TEXAS §

DATE: APRIL 9, 2013

REGULAR MEETING

COUNTY OF POLK §

ALL MEMBERS - Present

## COMMISSIONERS COURT

AGENDA POSTING #2013 - 045

BE IT REMEMBERED ON THIS THE 9<sup>TH</sup> DAY OF APRIL, 2013, 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, 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 REV. DON GOODWIN OF BEECH CREEK ASSEMBLY OF GOD CHURCH.
  - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.
  
2. PUBLIC COMMENTS:
  - A. JOHN DAVIS, FOREST SPRINGS P.O.A. PRESIDENT, STATED THEY'VE REQUESTED CHILDREN AT PLAY SIGNS FOR STREETS IN SUBDIVISION FOR A SPECIAL NEEDS CHILD AND WAS ADVISED BY PCT 1 COMMISSIONER THAT IS THE RESPONSIBILITY OF THE P.O.A. NOT THE COUNTY. HE STATED THE P.O.A. DOESN'T UNDERSTAND WHY THE COUNTY MAINTAINS SOME THINGS IN THE SUBDIVISION AND NOT OTHER THINGS SUCH AS SIGNAGE.

3. INFORMATIONAL REPORTS:

- A. LARRY PITTS (EMERGENCY MANAGEMENT COORDINATOR) & BRYAN LOUDENSLAGER (DFW COMMUNICATIONS) PROVIDED COURT WITH AN UPDATE ON COUNTY RADIOS.

4. OLD BUSINESS (TABLED FROM LAST AGENDA);

- A. GERALD MOOREHEAD WITH BAILEY ARCHITECTS DISCUSSED COURTHOUSE ELEVATOR PROJECT ADVISING THE COURT HAS THE OPTION TO PROCEED OR ATTEND THE NEXT TEXAS HISTORICAL COMMISSION MEETING AT THE END OF JULY AND REQUEST SUPPLEMENTAL FUNDING.  
MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO MAKE A SECOND APPLICATION REQUESTING SUPPLEMENTAL FUNDING AND ALLOW JUDGE THOMPSON TO PRESENT LETTER TO TEXAS HISTORICAL COMMISSION.  
ALL VOTING YES.
- B. DISCUSSION BY CHIEF DEPUTY BYRON LYONS & COURT.  
MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO DELETE "CONSIDER APPROVAL OF SHERIFF'S REQUEST TO DESIGNATE CERTAIN RADIOS, LIGHT BARS, SIREN BOXES AND OTHER MISCELLANEOUS ITEMS AS SURPLUS PROPERTY AND APPROVE ITEMIZED LISTINGS FOR DONATION TO SPECIFIC VOLUNTEER FIRE DEPARTMENTS REQUESTING SAID EQUIPMENT" UNTIL SUCH TIME THAT THE SHERIFF'S DEPT. CAN PROVIDE AN UPDATED LISTING WITH RECOMMENDATIONS AS TO WHAT EQUIPMENT IS TO BE DONATED TO SPECIFIC VOLUNTEER FIRE DEPARTMENTS.  
ALL VOTING YES.

NEW BUSINESS

- 5. CONSENT AGENDA: JUDGE THOMPSON NOTED AGENDA ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$61,608.62. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
  - A. APPROVE MINUTES OF MARCH 26, 2013 (REGULAR MEETING).
  - B. APPROVE BUDGET REVISIONS #2013-11, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2013-11(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
  - C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
3/21/13	2,250.00	111462 - 111587

3/21/13	2,348.00	111588 – 111721
3/22/13	654,163.59	103
3/22/13	16,231.45	240256 – 240279
3/22/13	1,767.95	240290 – 240296
3/22/13	2,787.21	240297 – 240304
3/22/13	46.00	240305
3/26/13	40,169.58	240340 – 240342
3/27/13	389,667.23	ACH 441 – 445
3/28/13	54,047.00	EFT 72
3/28/13	3,401.25	174
3/28/13	351,186.01	307 – 308
3/28/13	29.71	1476 – 1477
3/28/13	103,307.46	240343 – 240405
3/28/13	1,931.68	240406 – 240413
3/28/13	2,964.68	240423 – 240428
3/28/13	590.81	240429
3/28/13	72.00	240430
4/01/13	216,900.06	ACH 446
4/01/13	3,402.45	25
4/01/13	472.00	26
4/01/13	3,231.16	587
4/01/13	17,381.13	240431 – 240434
4/01/13	16,670.26	240476 – 240479
4/01/13	189,558.72	240480
4/01/13	83.90	240481
4/05/13	62,473.43	240482 – 240502
4/09/13	35,868.05	240435 – 240475
4/09/13	Addendum to appear on future schedule	\$61,608.62
<b>TOTAL</b>	<b>\$2,173,002.77</b>	

D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)

E. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOTS 229 & 230, MAGNUM ESTATES, CAUSE NO. T11-309; (PCT 4) TRACT 115A, A. VIESCA SURVEY, CAUSE NO. T11-436.

F. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND THE CORRIGAN-

CAMDEN INDEPENDENT SCHOOL DISTRICT FOR THE COUNTY'S PROVISION OF  
ELECTION EQUIPMENT AND SERVICES FOR THE MAY 11, 2013 ELECTION.

- G. APPROVE ROAD USE AGREEMENT BETWEEN POLK COUNTY (PRECINCT 2) AND  
ONEOK STERLING III PIPELINE L.L.C. (SEE ATTACHED)
- H. RATIFY TRANSFER OF DEEP EAST TEXAS COUNCIL OF GOVERNMENT'S SURPLUS  
COMPUTER EQUIPMENT TO COUNTY 9-1-1 RURAL ADDRESSING.

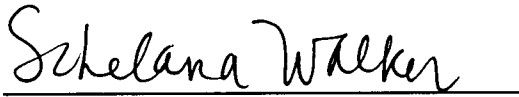
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS  
9<sup>TH</sup> DAY OF APRIL, 2013 AT 10:32 A.M.

ALL VOTING YES.

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA WALKER, COUNTY CLERK