

STATE OF TEXAS §

DATE: APRIL 23, 2013

COUNTY OF POLK §

REGULAR MEETING

ALL MEMBERS - Present

## COMMISSIONERS COURT

AGENDA POSTING #2013 - 051

BE IT REMEMBERED ON THIS THE 23<sup>RD</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. TOM OWEN OF FIRST BAPTIST CHURCH GOODRICH.
  - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.

COMMISSIONER MILT PURVIS PRESENT.

2. PUBLIC COMMENTS:
  - A. SHERMAN PAVEY-DISCUSSSED & REQUESTED THE ROADS AND BRIDGES IN INDIAN HILLS #1 SUBDIVISION BE FIXED BY PCT 1 COMMISSIONER.
3. INFORMATIONAL REPORTS:
  - A. COMMISSIONER VINCENT INVITED EVERYONE TO THE 40<sup>TH</sup> ANNUAL ONALASKA VFD ANNUAL BBQ WHICH BEGINS ON WED & THE AUCTION IS SATURDAY AT NOON.
  - B. SHERIFF HAMMACK ADVISED COURT THEY HAVE BEEN WORKING WITH THE ATTORNEY GENERAL CHILD SUPPORT DIVISION TO CONDUCT A ROUND UP ON WARRANTS FOR BACK CHILD SUPPORT. 9 ARRESTED TOTALING \$426,205.82 IN ARREARS ON CHILD SUPPORT. SHERIFF THANKED THE DEPTS THAT ASSISTED.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE THOMPSON NOTED AGENDA ITEM C INCLUDES 2 ADDENDUMS IN THE AMOUNT OF \$ 41,762.55 & \$48,888.55. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF APRIL 9, 2013 (REGULAR SESSION).

B. APPROVE BUDGET REVISIONS #2013-12, AS PRESENTED BY THE COUNTY AUDITOR & BUDGET AMENDMENTS #2013-12(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)

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

DATE	AMOUNT	CHECK #
4/05/13	347.50	588
4/05/13	107.53	240506
4/08/13	928,386.87	EFT 73
4/08/13	102.91	240541
4/08/13	55,618.49	240542 - 240544
4/09/13	800.17	27
4/09/13	52,993.49	240545 - 240546
4/10/13	314.21	ACH 447
4/10/13	5,083.69	240547
4/11/13	40,543.01	240617
4/12/13	364,196.32	ACH 448-453
4/12/13	402.65	175
4/12/13	5,719.40	274
4/12/13	5,090.94	589
4/12/13	50.00	1478
4/12/13	69,981.96	240548 - 240616
4/12/13	19,818.81	240618 - 240630
4/12/13	4,004.13	240631 - 240637
4/15/13	4,122.00	111722 - 111845
4/15/13	89.95	240655
4/16/13	6.00	111846
4/23/13	113,425.02	240656 - 240706
4/17/13	-6,826.33	Voided Check Register Ck # 111581, 111714, 240016, 240022, 240158-240159, 240344, 16244, 16250

4/23/13	Addendum to appear on future schedule	\$41,762.55
4/23/13	Addendum to appear on future schedule	\$48,888.55
<b>TOTAL</b>		\$1,663.378.72

- D. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- E. AUTHORIZE VETERANS SERVICE OFFICER TO ATTEND THE TEXAS VETERANS COMMISSION 2013 SPRING TRAINING CONFERENCE TO BE HELD IN SAN ANTONIO.
- F. APPROVE APPOINTMENT OF LOWELL CREW AS PRESIDING JUDGE OF COUNTY ELECTION PRECINCT (VOTING BOX) 6 FOR THE MAY 11, 2013 ELECTION.
- G. APPROVE APRIL 19, 2013 TERMINATION OF INDIGENT HEALTH CARE MANDATED MEDICAL PROVIDER APPOINTMENT OF DR. F. EDWARD WAECHTER, DUE TO PHYSICIAN'S RETIREMENT.
- H. APPROVE MEMORANDUM OF UNDERSTANDING FOR JOINT USE OF EXISTING RADIO EQUIPMENT CURRENTLY INSTALLED BETWEEN THE SHERIFF'S DEPARTMENT AND SOUTH POLK COUNTY VOLUNTEER FIRE DEPARTMENT. (SEE ATTACHED)
5. MOTIONED BY MILT PURVIS, SECONDED BY BOB WILLIS, TO ADOPT RESOLUTION OPPOSING THE FY2014 BUDGET SUBMITTED BY THE POLK CENTRAL APPRAISAL DISTRICT. RECORDED VOTES AS FOLLOWS:  
 JUDGE THOMPSON – NO  
 COMMISSIONER WILLIS – YES  
 COMMISSIONER VINCENT – NO  
 COMMISSIONER PURVIS – YES  
 COMMISSIONER OVERSTREET – YES.  
 MOTION CARRIED. (SEE ATTACHED)
6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF CAPITAL PURCHASE REQUEST IN THE AMOUNT OF \$2,500.00 FOR (NET DATA) FINANCIAL SYSTEM SOFTWARE UPGRADE FOR THE AUDITOR, TREASURER AND HUMAN RESOURCES, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2013 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).  
 ALL VOTING YES.

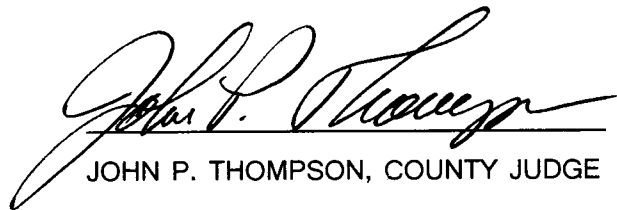
DISCUSSION OF AGENDA ITEM 7.

7. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE LEGGETT I.S.D. REQUEST (RESOLUTION) FOR PERMANENT SCHOOL FUND DISTRIBUTION. ALL VOTING YES. (SEE ATTACHED)

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE BIG SANDY I.S.D. REQUEST (RESOLUTION) FOR PERMANENT SCHOOL FUND DISTRIBUTION. ALL VOTING YES. (SEE ATTACHED)

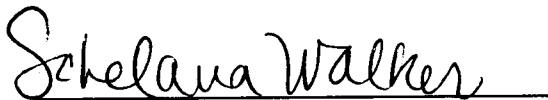
ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 23<sup>RD</sup> DAY OF APRIL, 2013 AT 10:32 A.M.  
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA WALKER, COUNTY CLERK