

STATE OF TEXAS §

DATE: MAY 14, 2013

REGULAR MEETING

COUNTY OF POLK §

JOHN THOMPSON - ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2013 - 063

BE IT REMEMBERED ON THIS THE 14TH DAY OF MAY, 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, SCHELANA WALKER - COUNTY CLERK AND STEPHANIE DALE - ASST. 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. HOMER ANDERSON OF ONALASKA CHURCH OF CHRIST.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS: NONE.

NEW BUSINESS

4. CONSENT AGENDA: COMMISSIONER WILLIS NOTED AGENDA ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$130,534.78 AND ITEM D IS REVISED. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
 - (ALL VOTING YES)
 - A. APPROVE MINUTES OF PREVIOUS MEETING APRIL 23, 2013 (REGULAR SESSION).
 - B. APPROVE BUDGET REVISIONS #2013-13, AS PRESENTED BY THE COUNTY AUDITOR

AND BUDGET AMENDMENTS 2013-13(A), AS SUBMITTED AND REVIEWED BY COURT
 APPOINTED COMMITTEE. (SEE ATTACHED)

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

DATE	AMOUNT	CHECK #
4/18/13	375.00	240764
4/19/13	306.94	590
4/19/13	51,476.22	240708 - 240752
4/23/13	1,180.00	28
4/23/13	10,000.00	240819
4/24/13	365,022.92	ACH 454 - 459
4/26/13	228,206.35	309 - 310
4/26/13	34,648.25	1034
4/26/13	3,842.13	240831 - 240837
4/26/13	58,291.37	240838 - 240881
4/30/13	3,842.63	ACH 460
4/30/13	713,610.36	EFT 74
4/30/13	19,100.47	240883
5/01/13	144,054.69	ACH 461
5/01/13	137,626.70	ACH 462
5/01/13	3,231.16	591
5/01/13	17,231.13	240884 - 240886
5/01/13	660.51	240887
5/02/13	2,721.96	29
5/02/13	211,747.65	240888 - 240892
5/03/13	50.00	1479
5/03/13	107,005.85	240894 - 240940
5/06/13	54,925.78	EFT 75
5/06/13	800.17	30
5/06/13	265.00	241029
5/10/13	22,839.11	241030 - 241058
5/14/13	85,475.58	240961 - 241028
5/14/13	Addendum to appear on future schedule	\$130,534.78
TOTAL	\$2,278,537.93	

- D. APPROVE PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)
- E. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOTS 253 & 254, SECTION 2, RIVER LAKE ESTATES, CAUSE NO. T08-104; LOTS 484, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T11-025; LOT 488, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T11-090; LOT 502, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T11-089; LOTS 510 & 511, SECTION 3, SHILOH RIDGE SUBDIVISION, CAUSE NO. T11-172; (PCT 2) TRACT 25, R. FERGUSON SURVEY, ABSTRACT 245, CAUSE NO. 97-098; (PCT 3) TRACT 97, M.L. CHOATE SURVEY, ABSTRACT 15, CAUSE NO. T09-064.
- F. APPROVE CONSTABLE, PCT. 3 REQUEST FOR APPOINTMENT OF FRANCISCO SEGURA AS RESERVE DEPUTY CONSTABLE, PCT. 3 AND APPROVE RELATED BOND.
- G. APPROVE INTER-LOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS.
- H. APPROVE RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.
- I. APPROVE PCT. 2 COMMISSIONER'S REQUEST FOR ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF THE FOLLOWING ROADS SET ASIDE IN THE FINAL PLAT OF BRIDGEVIEW SUBDIVISION OF POLK COUNTY, TEXAS: BRIDGEVIEW DRIVE, BRIDGEWAY AND BRIDGELANDING, (NO VARIANCES SPECIFIED). (SEE ATTACHED)
- J. RATIFY RESOLUTION IN SUPPORT OF DISTRICT ATTORNEY'S VICTIM COORDINATOR AND LIAISON GRANT (VCLG) APPLICATION #V0026-14-0108 TO OFFICE OF THE ATTORNEY GENERAL.
- K. APPROVE CONTRACT WITH U.S. CAPITAL ADVISORS (REPRESENTED BY JIM GILLEY) FOR FINANCIAL ADVISORY SERVICES, TERMINATING CONTRACT WITH COASTAL SECURITIES. (SEE ATTACHED)
- L. APPROVE UPDATE TO COUNTY PERSONNEL MANAGEMENT SYSTEM BOOK 2, POLICY SECTION 8.10 FAMILY MEDICAL LEAVE (MILITARY ENTITLEMENT), REVISING LANGUAGE TO COMPLY WITH RECENT CHANGES IN FEDERAL REGULATIONS.

EXECUTIVE SESSION CONVENED AT 10:04 A.M., NOTING TO PUBLIC THAT NO ACTION IS POSTED OR TO BE CONSIDERED FOLLOWING THE EXECUTIVE SESSION.

EXECUTIVE SESSION: CONSULTATION WITH ATTORNEY, A CLOSED MEETING WILL BE HELD PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, REGARDING CONSULTATION WITH ATTORNEY TO SEEK ADVICE ON PENDING AND CONTEMPLATED LITIGATION, SETTLEMENTS, AND OTHER MATTER, WHICH ARE CONFIDENTIAL UNDER THE DISCIPLINARY RULES OF THE STATE BAR, ON WHICH THE DUTY OF THE ATTORNEY OF THE COUNTY UNDER THE TEXAS DISCIPLINARY RULES OF

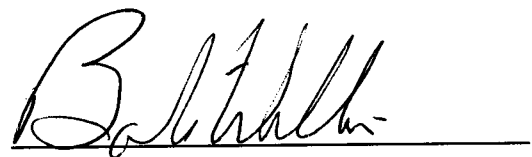
PROFESSIONAL CONDUCT CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT.

COURT RESUMED IN OPEN SESSION AT 10:44 A.M.

ADJOURN:

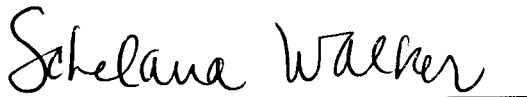
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 14TH
DAY OF MAY, 2013 AT 10:44 A.M.

ALL VOTING YES.

A handwritten signature in cursive script, appearing to read "Bob Willis", written over a horizontal line.

BOB WILLIS, COMMISSIONER PCT. 1

ATTEST:

A handwritten signature in cursive script, appearing to read "Schelana Walker", written over a horizontal line.

SCHELANA WALKER, COUNTY CLERK