

STATE OF TEXAS §

DATE: JUNE 11, 2013

COUNTY OF POLK §

REGULAR MEETING

RAY STELLY - ABSENT

## COMMISSIONERS COURT

AGENDA POSTING #2013 - 075

BE IT REMEMBERED ON THIS THE 11<sup>TH</sup> DAY OF JUNE, 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 MARGIE AINSWORTH - ASST. COUNTY AUDITOR. THE FOLLOWING AGENDA ITEMS, ORDER AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY JUDGE THOMPSON.
  - INVOCATION LED BY KEVAN WOOD OF FIRST BAPTIST CHURCH LIVINGSTON.
  - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.
  
2. PUBLIC COMMENTS:
  - A. GENE HAFELE & JIM MAINER DISCUSSED A YOUTH MISSION ORGANIZATION CALLED U.M. ARMY THAT WILL BE WORKING IN POLK COUNTY THIS SUMMER.
  
3. INFORMATIONAL REPORTS: NONE.

### NEW BUSINESS

4. CONSENT AGENDA: JUDGE THOMPSON NOTED AGENDA ITEM C INCLUDES AN ADDENUM IN THE AMOUNT OF \$49,810.14, ITEM D IS REVISED & ICE MACHINE REMOVED FROM ITEM F BECAUSE ITEM CAN BE REPAIRED & WILL NOT BE SOLD. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
  - A. APPROVE MINUTES OF MAY 28, 2013 (REGULAR SESSION). (ALL VOTING YES)
  - B. APPROVE BUDGET REVISIONS #2013-15, AS PRESENTED BY THE COUNTY AUDITOR

AND BUDGET AMENDMENTS #2013-15(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)

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

DATE	AMOUNT	CHECK #
5/22/13	590.00	31
5/23/13	366,948.89	ACH 469 - 474
5/24/13	36,848.00	EFT 101
5/24/13	50.00	1482
5/24/13	23,587.86	241296 - 241338
5/24/13	3,584.63	241339 - 241344
5/24/13	46.00	241345
5/29/13	1,000.00	241389
5/30/13	147,656.56	ACH 475
5/30/13	2,721.96	32
5/30/13	213,496.73	241441 - 241446
5/31/13	5,015.36	EFT 102
5/31/13	5,866.00	241447 - 241449
5/31/13	212,299.38	311 - 317
5/31/13	219.01	1483 - 1485
5/31/13	21,757.34	241390 - 241429
6/03/13	3,231.16	595
6/03/13	17,231.13	241450 - 241452
6/03/13	330.00	241453
6/07/13	75,000.00	105
6/11/13	6,370.00	181
6/11/13	90,934.23	241454 - 241497
6/11/13	Addendum to appear on future schedule	\$49,810.14
<b>TOTAL</b>	<b>\$1,234,784.24</b>	

D. APPROVE PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)

E. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOTS 92 & 94, SECTION 3, WILD COUNTRY, CAUSE NO. T12-107; LOTS 149 THRU 153 & 155, SECTION 6, WILD COUNTRY, CAUSE NO. T12-158; LOT 197, SECTION 8, LAKE LIVINGSTON VILLAGE, CAUSE NO. T12-399; LOT 403, SECTION 1, PUTNAM'S LANDING, CAUSE NO. T12-169; TRACT 101, SECTION 1, SIESTA COUNTRY, CAUSE NO. T11-548;

(PCT 2) LOTS 14 & 15, BLOCK 18, SECTION 2, IMPALA WOODS, CAUSE NO. T11-528; LOTS 71, 72, 95, 96, 160 & 161, SECTION 1, LAKE LIVINGSTON REEL & RIFLE, CAUSE NO. T12-143; LOT 194, SECTION 2, WIGGINS VILLAGE #2, CAUSE NO. T11-298, LOT 272, SECTION 1, WIGGINS VILLAGE #2, CAUSE NO. T11-303; TRACT 122, O. PETERSON SURVEY, ABSTRACT 760, CAUSE NO. T11-300; (PCT 4) LOTS 208 THRU 213, SECTION 12, INDIAN SPRINGS, CAUSE NO. T12-018.

- F. APPROVE ORDER DESIGNATING SURPLUS PROPERTY, REMOVING ICE MACHINE.  
(SEE ATTACHED)
- G. RECEIVE COUNTY TREASURER'S 2<sup>ND</sup> QUARTER REPORT FOR FY2013 (JAN - FEB - MAR).
- H. RATIFY TERMINATION OF CONTRACT WITH WORKFORCE SOLUTIONS FOR WORK TRAINING EXPERIENCE AT CORRIGAN SENIOR CENTER.
- I. APPROVE AMENDMENT TO DSHS CONTRACT #2012-040364 "POTENTIALLY PREVENTABLE HOSPITALIZATIONS INITIATIVE" TO ALLOW REALLOCATION OF FUNDING BETWEEN BUDGETED CATEGORIES.

DISCUSSION OF AGENDA ITEM 5.

- 5. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO RECEIVE STATUS REPORT AND COMPLETE FINAL DOCUMENTATION FOR DR1791-282 "RIVER ROAD PROJECT".  
ALL VOTING YES.

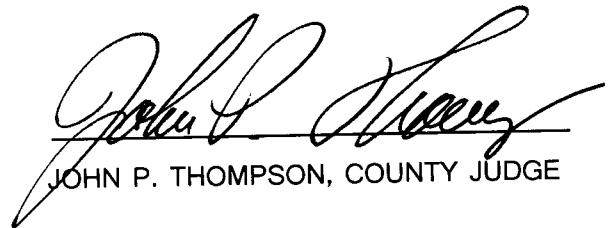
DISCUSSION OF AGENDA ITEM 6 BY SHERIFF KENNETH HAMMACK.

- 6. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE SHERIFF'S REQUEST FOR A 3 STEP MERIT INCREASE FOR TAMMY BARKER, SECRETARY, WITH SAID EXCEEDING THE TWO STEP ANNUAL LIMIT, AND REQUIRING SPECIFIC COURT APPROVAL, PURSUANT TO THE POLK COUNTY PERSONNEL POLICY, AS AMENDED.  
ALL VOTING YES.

ADJOURN:

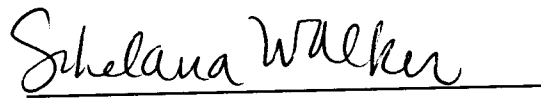
MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 11<sup>TH</sup>  
DAY OF JUNE, 2013 AT 10:15 A.M.

ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



SHELANA WALKER, COUNTY CLERK