

STATE OF TEXAS §

COUNTY OF POLK §

DATE: JUNE 25, 2013

REGULAR MEETING

JOHN THOMPSON - ABSENT

## COMMISSIONERS COURT

AGENDA POSTING #2013 - 080

BE IT REMEMBERED ON THIS THE 25<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 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 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 GIVEN BY REV. LINDELL MITCHELL OF LIVINGSTON CHURCH OF CHRIST.
  - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY COMMISSIONER OVERSTREET.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS: NONE.

### NEW BUSINESS

4. CONSENT AGENDA: COMMISSIONER WILLIS NOTED THAT AGENDA ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$124,617.73 AND ITEM E IS A REVISED LISTING. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
  - A. APPROVE MINUTES OF JUNE 11, 2013 (REGULAR MEETING).
  - B. APPROVE BUDGET REVISIONS #2013-16, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2013-16(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)

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

DATE	AMOUNT	CHECK #
6/05/13	522,878.33	106
6/06/13	365,916.97	ACH 476 - 481
6/06/13	800.17	33
6/07/13	50.00	1486
6/07/13	137,685.94	241508 - 241558
6/07/13	3,584.63	241559 - 241564
6/11/13	49,810.14	241565 - 241604
6/12/13	3,842.63	ACH 482
6/12/13	1,265,897.04	EFT 103
6/14/13	50.00	1487
6/14/13	68.29	596 - 597
6/14/13	51,767.40	241606 - 214613, 241615 - 241616, 241618 - 241643, 241645 - 241656, 241658 - 241663, 241671 - 241680
6/14/13	1,454.01	241681 - 241682
6/14/13	304.79	241683
6/17/13	138.00	241684
6/25/13	127,804.78	241685 - 241757
6/19/13	-60,404.98	Voided Check Register Ck # 111867, 111981, 112097, 112236, 240431, 240542, 240543, 240602, 240619, 240649, 240707, 240733, 240814, 240854, 240870, 240893, 241066, 241243
6/25/13	Addendum to appear on future schedule	\$124,617.73
<b>TOTAL</b>	<b>\$2,471,648.14</b>	

D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)

E. APPROVE REVISED LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)

F. APPROVE CONSTABLE, PCT. 1 REQUEST FOR APPOINTMENT OF KENNETH HAMBRICK AS RESERVE DEPUTY CONSTABLE, PCT. 1 AND APPROVE RELATED BOND IF REQUIRED.

G. APPROVE EASEMENT FOR COUNTY RIGHT-OF-WAY, PCT. 2. (SEE ATTACHED)

- H. ADOPT RESOLUTION APPROVING THE PROPOSAL BY THE POLK CENTRAL APPRAISAL DISTRICT FOR CONSTRUCTION OF AN ADDITION TO APPRAISAL DISTRICT HEADQUARTERS. (SEE ATTACHED)
- I. APPROVE ADVERTISING FOR BIDS FOR BULKHEAD CONSTRUCTION AT PUBLIC BOAT RAMP LOCATED AT THE END OF OLD HIGHWAY 356, PRECINCT 2.
- J. APPROVE CONSTABLE, PCT. 4 REQUEST FOR APPOINTMENT OF DANNY BECKWORTH AS RESERVE DEPUTY CONSTABLE, PCT. 4 AND APPROVE RELATED BOND IF REQUIRED.

DISCUSSION OF AGENDA ITEM 5 BY COMMISSIONERS.

- 5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO CANCEL JULY 9, 2013 MEETING DUE TO CONFLICT WITH NORTH AND EAST TEXAS COUNTY JUDGES AND COMMISSIONERS ANNUAL CONFERENCE AND AUTHORIZE AUDITOR TO PAY NECESSARY BILLS.  
ALL VOTING YES.

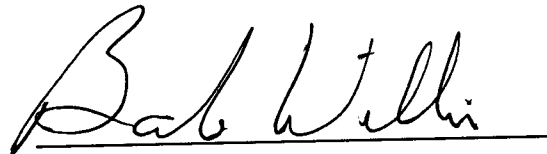
DISCUSSION OF AGENDA ITEM 6 BY COMMISSIONERS & JAY BARBEE.

- 6. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO DECLINE APPOINTMENT OF FIRE MARSHALL AND USE STATE FIRE MARSHALL AS NEEDED.  
VOTES RECORDED AS FOLLOWS:  
COMMISSIONER WILLIS - YES.  
COMMISSIONER VINCENT - YES.  
COMMISSIONER PURVIS - YES.  
COMMISSIONER OVERSTREET - NO.  
MOTION CARRIED.
- 7. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO RE-APPOINT JUDGE THOMPSON & COMMISSIONER OVERSTREET TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR 2013-2014 TERM.  
ALL VOTING YES.
- 8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF FINAL PLAT FOR CRYSTAL POINT SUBDIVISION, LOCATED IN PRECINCT 1.  
ALL VOTING YES.

ADJOURN:

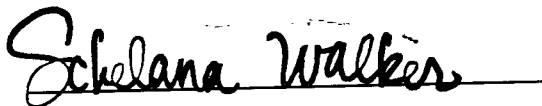
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS  
25<sup>TH</sup> DAY OF JUNE, 2013 AT 10:15 A.M.

ALL VOTING YES.

A handwritten signature in cursive script that reads "Bob Willis". The signature is written in black ink and is positioned above a solid horizontal line.

BOB WILLIS, COMMISSIONER PCT. 1

ATTEST:

A handwritten signature in cursive script that reads "Schelana Walker". The signature is written in black ink and is positioned above a solid horizontal line.

SCHELANA WALKER, COUNTY CLERK