

STATE OF TEXAS §

DATE: JULY 23, 2013

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2013 - 092

BE IT REMEMBERED ON THIS THE 23RD DAY OF JULY, 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, ORDER AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

1. CALLED TO ORDER AT 10:00 A.M BY JUDGE THOMPSON.
 - INVOCATION LED BY STEVE WOODY OF FIRST UNITED METHODIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS:
 - A. BETTY RUSSO WITH POLK COUNTY CERTIFIED RETIREMENT COMMITTEE UPDATED COURT ON WEBSITE HITS, NOTING THE WEBSITE HAS BEEN VIEWED 85,535 TIMES; RETIREES FROM INDIANA LOOKING INTO BUILDING HOME IN FOUR CORNERS SUBDIVISION & STATE CONSIDERING PLACING CRC COMMUNITY ON POPULATION SIGNS.

3. INFORMATIONAL REPORTS: NONE.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE THOMPSON NOTED AGENDA ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$42,563.02, ITEM D IS REVISED & TYPO ON #8 OF ITEM D WILL BE CORRECTED. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

A. APPROVE MINUTES OF JUNE 25, 2013 (REGULAR SESSION).

B. APPROVE BUDGET REVISIONS #2013-17, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2013-17(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)

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

DATE	AMOUNT	CHECK #
6/20/13	362,123.24	ACH 483 - 488
6/21/13	881,023.36	107
6/21/13	141,655.23	241758 - 241810
6/21/13	407,658.44	241827
6/21/13	3,384.63	241828 - 241833
6/24/13	33,275.00	241893
6/24/13	38,500.00	241894
6/26/13	143,860.51	ACH 489
6/26/13	33,295.00	EFT 105
6/26/13	2,721.96	34
6/26/13	252,538.38	241896 - 241906
6/28/13	178.21	ACH 490
6/28/13	3,842.63	ACH 491
6/28/13	164.84	1488 - 1491
6/28/13	252.00	112244 - 112279
6/28/13	1,828.00	112280 - 112373
6/28/13	1,641.00	112374 - 112501

6/28/13	29,099.48	241907 – 241961
6/28/13	4,416.42	241962
7/01/13	371,821.23	ACH 492 – 497
7/01/13	3,231.16	598
7/01/13	1,784.00	112502 – 112515
7/01/13	17,231.13	241963 – 241965
7/03/13	100.00	1492
7/03/13	3,384.63	241966 - 241971
7/03/13	156,831.93	241972 – 242022
7/03/13	1,545.00	242023 – 242025
7/09/13	831.13	35
7/09/13	8,349.98	182 – 184
7/09/13	185.71	599 – 600
7/09/13	127,633.80	242038 – 242102
7/11/13	600.00	242146
7/12/13	151.80	185
7/12/13	267.73	601 – 602
7/12/13	345.72	603 – 604
7/12/13	229,761.63	242103 – 242133
7/15/13	170.00	242147
7/16/13	125,782.97	ACH 498
7/16/13	16,675.36	242148
7/23/13	157,229.12	242149 – 242187
7/23/13	Addendum to appear on future schedule	\$42,563.02
TOTAL	\$3,565,372.36	

D. APPROVE PERSONNEL ACTION FORMS, AS REVISED & CORRECTED.

(SEE ATTACHED)

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

F. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOT

57, BLOCK 3, MEMORIAL POINT, CAUSE NO. T05-256; TRACT 89, SECTION 1, SIESTA COUNTRY, CAUSE NO. T12-085; LOT 26, BLOCK 28, SECTION 5, HOLIDAY LAKE ESTATES, CAUSE NO. T12-071; (PCT 3) TRACT 98, 3.00 ACRES, M.L. CHOATE SURVEY, ABSTRACT 15, CAUSE NO. T09-063.

- G. APPROVE RENEWAL OF CONTRACT WITH NAPCO FOR PRE-POSITIONED DISASTER DEBRIS REMOVAL, PURSUANT TO THE COUNTY'S EMERGENCY OPERATIONS PLAN.
- H. APPROVE RE-APPOINTMENT OF COLONEL HOWARD DANIEL TO BURKE CENTER BOARD OF TRUSTEES FOR TWO-YEAR TERM BEGINNING SEPTEMBER 1, 2013.
- I. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL FOR PROVISION OF INSURANCE COVERAGE TO INCLUDE EMPLOYEE HEALTH, WORKERS COMPENSATION, AUTO AND LIABILITY (GENERAL, PUBLIC OFFICIALS & LAW ENFORCEMENT).
- J. APPROVE DISTRICT ATTORNEY'S REQUEST FOR CAPITAL PURCHASE OF ONE (1) COMPUTER/MEMORY AND TWO (2) PRINTERS IN AN AMOUNT NOT TO EXCEED \$1,962.13 AS INCLUDED ON CAPITAL PROJECTIONS ADOPTED IN FY2013 BUDGET, TO BE PAID FROM THE GENERAL FUND BALANCE AND INCLUDED ON THE FY2013 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
- K. RATIFY RENEWAL OF SERVICE CONTRACT WITH ADVANTAGE SECURITY INTEGRATION, LTD FOR MAINTENANCE OF COURTHOUSE SECURITY CAMERA SYSTEM.
- L. APPROVE DISTRICT CLERK'S REQUEST FOR CAPITAL PURCHASE OF TWO (2) COMPUTERS/MONITORS IN AN AMOUNT NOT TO EXCEED \$2,979.80, AS INCLUDED ON CAPITAL PROJECTIONS ADOPTED IN FY2013 BUDGET, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2013 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
- M. APPROVE ADVERTISING FOR ANNUAL COUNTY BIDS.
- N. APPROVE "NO CHANGE" IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED BY THE TEXAS TRANSPORTATION CODE, SEC. 502.172 - 502.173.

- O. APPROVE REQUEST OF CRC COORDINATOR FOR REIMBURSEMENT OF WEBSITE DOMAIN & BUILDER RENEWAL IN THE AMOUNT OF \$221.25.
- P. RATIFY COMPENSATION SCHEDULE AMENDMENT TO THE MOLINA HEALTHCARE PROVIDER SERVICES AGREEMENT, PROVIDER OF MEDICAID MANAGED CARE PROGRAM (HMO) SERVICES TO AGING SERVICES PARTICIPANTS.
- Q. RECEIVE COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT FY14 & FY15 BUDGETS FOR RECORD PURPOSES ONLY, PER LOCAL GOV'T CODE 140.004. (SEE ATTACHED)
- R. APPROVE MONITORING AGREEMENTS WITH EASTEX SECURITY FOR FIRE ALARM SYSTEMS INSTALLED AT DPS/JAIL AND OFFICE ANNEX.
- S. APPROVE RENEWAL OF BI-ANNUAL AGREEMENTS WITH DETCOG FOR EMERGENCY 9-1-1 SERVICES: (1) PUBLIC SAFETY ANSWERING POINT SERVICES AND (2) AUTOMATIC LOCATION MAINTENANCE SERVICES, BEGINNING 9/1/13.
- T. APPROVE ANNUAL EXTENSION OF THE AGREEMENTS BETWEEN POLK COUNTY AND INFINITY NETWORKS FOR INMATE TELEPHONE SERVICES AT THE POLK COUNTY JAIL AND IAH SECURE ADULT DETENTION FACILITY.
- U. APPROVE COUNTY INVESTMENTY POLICY AS SUBMITTED BY COUNTY TREASURER. (SEE ATTACHED)
- V. APPROVE AGREEMENT WITH GLAZIER FOODS COMPANY FOR FOOD SERVICES TO POLK COUNTY AGING SERVICES.

DISCUSSION OF AGENDA ITEM 5 BY COMMISSIONER VINCENT WHO RECOMMENDED AWARDING BID TO MOSELEY CONSTRUCTION.

- 5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO AWARD BID #2013-11 "BULKHEAD CONSTRUCTION AT PUBLIC BOAT RAMP LOCATED AT THE END OF OLD HIGHWAY 356, PRECINCT 2" TO MOSELEY CONSTRUCTION IN THE AMOUNT OF \$114,840, NOTING ROAD & BRIDGE PCT 2 WILL PROVIDE THE BACK FILL & MOSELEY WILL SUPPLY THE MACHINERY.
ALL VOTING YES.
- 6. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL TO CLOSE

THE FY2013 REIMBURSEMENT RESOLUTION, FINALIZING ALL EXPENDITURES TO BE INCLUDED FOR ISSUANCE OF THE AUTHORIZED DEBT IN 2013 TAX NOTES (INCLUDING AUDITOR'S VERIFICATION OF THOSE EXPENDITURES PREVIOUSLY APPROVED) AND INCLUDING THOSE AUTHORIZED AND PENDING PAYMENT PRIOR TO SEPTEMBER 30, 2013 (OPEN INVOICING/BIDS), TOTAL AMOUNT OF \$490,977.74 TO BE AUTHORIZED.

ALL VOTING YES.

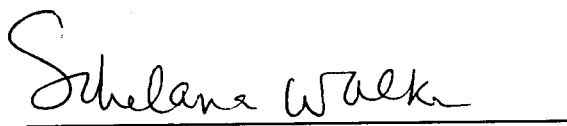
ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 23RD DAY OF JULY, 2013 AT 10:10 A.M.

ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, COUNTY CLERK