

STATE OF TEXAS §
COUNTY OF POLK §

DATE: OCTOBER 11, 2013
REGULAR MEETING
ALL PRESENT

**COMMISSIONERS COURT
AGENDA POSTING #2013 - 123**

BE IT REMEMBERED ON THIS THE 11TH DAY OF **OCTOBER, 2013**, THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED MEETING WITH THE FOLLOWING 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. WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY JUDGE THOMPSON.
 - INVOCATION LED BY BRO. WAYNE BICKLEY OF SODA BAPTIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS:
 - A. JIM JOHNSON URGED COURT TO APPROVE AGENDA ITEM 7 STATING SPCA HAS 88 ANIMALS AND ARE OVERFLOWING AND INVITED EVERYONE TO SPCA FALL FROLICK ON OCT 19TH AT NEW BUILDING ON HWY 146.
 - B. BUD PAVEY OF INDIAN HILL #2 SUBDIVISION ASKED THAT ROADS IN SUBDIVISION BE TAKEN CARE OF AND STATED A RUMOR WAS CIRCULATING THAT NOTHING WOULD BE DONE TO JENNINGS LANE UNTIL DON MILLER'S LOTS ARE SOLD WHICH HAVE BEEN FOR SALE SEVERAL YEARS. MR. PAVEY SAID HE'S HAD TO HAVE REPAIRS TO HIS VEHICLE DUE TO ROAD CONDITIONS AND SAID THERE HAS BEEN A LITTLE WORK DONE ON OLD POST ROAD S & ABOUT A CUP FULL OF BLACK TOP PLACED ON JENNINGS LANE.
 - C. JUDGE THOMPSON INFORMED COURT THAT GREG PEAK IS BACK WITH POLK COUNTY PUBLISHING AS THE EDITOR FOR THE ENTERPRISE.

3. INFORMATIONAL REPORTS:
 - A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE RESOLUTION RECOGNIZING THE SERVICE OF JAY BARBEE. ALL VOTING YES. (SEE ATTACHED)
 - B. JUDGE THOMPSON THANKED JAY BARBEE FOR ALL HIS HARD WORK AND SERVICE TO COUNTY.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE THOMPSON NOTED ITEM C INCLUDES 2 ADDENDUMS FY13 - \$159,406.20 & FY14 - \$219,025.88 AND ITEM G REVISED AT REQUEST OF COUNTY CLERK. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
- A. APPROVE MINUTES OF SEPTEMBER 24, 2013 (REGULAR SESSION).
 - B. APPROVE BUDGET REVISIONS #2013-22 & #2014-01, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2013-22(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
FY 13		
9/20/13	15,529.94	623 – 624
9/20/13	50.00	1502
9/20/13	17,853.99	243273 – 243289
9/20/13	140,196.05	243290 – 243333
9/23/13	38,499.00	243398
9/24/13	8,250.00	243399
9/26/13	375,143.41	ACH 545 – 550
9/27/13	4,628.33	ACH 551
9/27/13	14,842.00	625 - 626
9/27/13	25.31	1503 – 1504
9/27/13	29,992.05	243400 – 243443
9/27/13	49,480.79	243444 – 243450
9/27/13	35,438.21	243460 – 243478
9/27/13	1,867.38	243479 – 243484
9/30/13	98.88	627
9/30/13	16,167.71	243485 – 243488
9/30/13	380,614.90	243489 – 243549
9/30/13	5,710.44	243550 – 243554
9/30/13	9,425.06	243555 – 243573
10/01/13	145,533.95	ACH 552
10/01/13	3,466.66	628
10/11/13	28,868.31	243585 – 243599
FY 14		
10/01/13	17,977.74	243580 – 243582
10/11/13	805.76	243583 – 243584
10/11/13 (FY 13)	Addendum to appear on future schedule	\$159,406.20
10/11/13 (FY 14)	Addendum to appear on future schedule	\$219,025.88
TOTAL	\$1,340,465.87	

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES:
(PCT 1) LOT 20, SECTION 3, RIVER LAKE ESTATES, CAUSE NO. T05-156;
LOT 236, SECTION 2, RIVER LAKE ESTATES, CAUSE NO. T06-041.
- F. APPROVE COUNTY CLERK'S REQUEST OF THE EARLY VOTING
SCHEDULE FOR THE NOVEMBER 5, 2013 ELECTION.
(SEE ATTACHED)
- G. APPROVE COUNTY CLERK'S REQUEST TO CONSOLIDATE THE
ELECTION PRECINCTS FOR THE NOVEMBER 5, 2013 CONSTITUTIONAL
AMENDMENT ELECTION. (SEE ATTACHED)
- H. APPROVE RENEWAL UNDER SAME TERMS AND CONDITIONS OF
LEASE AGREEMENT WITH DR. LEWIS FOR MEDICAL CLINIC
LOCATED IN THE M.G. REILY HUMANITARIAN BUILDING IN
CORRIGAN.
- I. APPROVE INTERLOCAL AGREEMENT WITH CITY OF CORRIGAN
RELATED TO BIDDING PROCESS FOR DISASTER RECOVERY GRANT
"PLANT ROAD PROJECT".
- J. APPROVE CONSTABLE, PCT. 3 REQUEST FOR APPOINTMENT OF
CHARLES CLACK AS RESERVE DEPUTY CONSTABLE, PCT. 3 AND
APPROVE RELATED BOND IF REQUIRED.
- K. APPROVE INTERLOCAL AGREEMENT FOR PROVISION OF ELECTION
SERVICES TO THE GOODRICH INDEPENDENT SCHOOL DISTRICT FOR
THE NOVEMBER 5, 2013 ELECTION.
- L. APPROVE RENEWAL OF EMPLOYEE CRIME POLICY WITH C.T. JONES
INSURANCE.
- M. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
(SEE ATTACHED)
- N. APPROVE ADDENDUM TO (IAH SECURE ADULT DETENTION)
FACILITY OPERATION AND MANAGEMENT AGREEMENT BETWEEN
POLK COUNTY AND COMMUNITY EDUCATION CENTERS, INC. TO
REFLECT NEGOTIATED FEE RELATING TO BERNALILLO COUNTY
INMATE DETENTION SERVICES.

DISCUSSION OF ITEM 5 BY JUDGE THOMPSON.

- 5. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO
AUTHORIZE CLOSURE OF SOUTHLAND PARK WASTEWATER TREATMENT
PLANT ACCORDING TO TCEQ GUIDELINES AND APPROVE DEMOLITION
AND DISPOSAL OF REMAINING FACILITIES PER EAST TEXAS ELECTRIC
COOPERATIVE'S REQUEST TO PROCEED IN CONSTRUCTION OF THE
HYDROELECTRIC PLANT PROJECT.
VOTES RECORDED AS FOLLOWS:
JUDGE THOMPSON – YES
BOB WILLIS – YES
RONNIE VINCENT – YES
MILT PURVIS – ABSTAIN

TOMMY OVERSTREET – YES
MOTION CARRIED.

DISCUSSION OF AGENDA ITEM 6 BY JUDGE THOMPSON, ADRENA GILBERT, JAY BURKS & SHERIFF HAMMACK.

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO REVIEW APPLICATIONS AFTER JOB POSTING CLOSES AT THE END OF THE DAY AND SCHEDULE INTERVIEWS AT A LATER DATE AND REPOST POSITION IF NEEDED.
ALL VOTING YES.
7. DISCUSS STATUS OF COUNTY ANIMAL SHELTER PROJECT. DISCUSSION ONLY NO ACTION TAKEN, NOTING THAT APPROVAL TO ADVERTISE FOR BIDS BASED ON CURRENT PLANS SUBMITTED BY ARCHITECT WILL BE POSTED ON NEXT AGENDA FOR COURT ACTION.

ADJOURN:
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 11TH DAY OF OCTOBER, 2013 AT 10:41 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA WALKER, COUNTY CLERK