

STATE OF TEXAS §

DATE: OCTOBER 18, 2013

COUNTY OF POLK §

SPECIAL MEETING

TOMMY OVERSTREET - ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2013 - 126

BE IT REMEMBERED ON THIS THE 18TH DAY OF OCTOBER, 2013, THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN P. THOMPSON, PRESIDING. BOB WILLIS - COMMISSIONER PCT #1, RONNIE VINCENT - COMMISSIONER PCT #2, MILTON PURVIS - COMMISSIONER PCT #3, SCHELANA WALKER - COUNTY CLERK AND RAY STELLY - COUNTY AUDITOR. THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY JUDGE THOMPSON.

DISCUSSION OF AGENDA ITEM 1 BY JUDGE THOMPSON & MAINTENANCE SUPERVISOR JAY BURKS.

1. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO COMMIT COUNTY'S 68% OF PROJECT FUNDING APPROXIMATELY \$716,918 FOR TEXAS HISTORIC COMMISSION GRANT FOR COURTHOUSE RESTORATION/REHABILITATION (ELEVATOR) PROJECT, TO BE FUNDED BY REIMBURSEMENT RESOLUTION TO BE AMERTIZED OVER 7 YEARS, PENDING SUPPLEMENTAL EMERGENCY GRANT APPLICATION NEGOTIATIONS BETWEEN COUNTY JUDGE & THE TEXAS HISTORICAL COMMISSION.

RECORDED VOTES AS FOLLOWS:

JUDGE THOMPSON - YES.

COMMISSIONER WILLIS - NO.

COMMISSIONER VINCENT - YES.

COMMISSIONER PURVIS - YES.

COMMISSIONER OVERSTREET - ABSENT.

MOTION CARRIED.

DISCUSSION OF AGENDA ITEM 2 BY JUSTICE OF THE PEACE PCT 1 DARRELL LONGINO & SHERIFF KENNETH HAMMACK.

2. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF JUSTICE COURT REQUEST TO CANCEL MAINTENANCE AGREEMENTS WITH BRAZOS TECHNOLOGY CORP. AND NET DATA/ACE FOR E-TICKET WRITERS PURCHASED WITH JUSTICE COURT TECHNOLOGY FUNDS IN SUPPORT OF SHERIFF'S DEPARTMENT (DISCONTINUED) STEP PROGRAM.
ALL VOTING YES.

3. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL TO DECLARE AS SURPLUS THE ELECTRONIC TICKET WRITERS PURCHASED WITH JUSTICE COURT TECHNOLOGY FUNDS AND ALLOW JUSTICE COURTS TO NEGOTIATE SALE OF THE EQUIPMENT TO ANOTHER LAW ENFORCEMENT AGENCY (WITHIN POLK COUNTY) PENDING LEGAL REVIEW BY DISTRICT ATTORNEY AND COUNTY AUDITOR.
ALL VOTING YES.

4. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL TO ADVERTISE FOR BIDS FOR COMPLETION OF ANIMAL SHELTER PROJECT CLOSING BIDS NOVEMBER 6, 2013 AT 5:00 P.M.
ALL VOTING YES.

JUDGE THOMPSON ADVISED COURT THAT COMMISSIONER OVERSTREET & HIS WIFE ARE IN OKLAHOMA AND THAT IS WHY HE IS ABSENT TODAY.

ADJOURN:

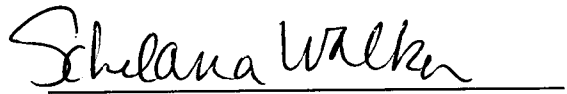
MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 18TH DAY OF OCTOBER, 2013 AT 10:22 A.M.

ALL VOTING YES.



JOHN THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA WALKER, COUNTY CLERK