

STATE OF TEXAS §

DATE: OCTOBER 22, 2013

COUNTY OF POLK §

REGULAR MEETING

JUDGE THOMPSON - ABSENT

TOMMY OVERSTREET - ABSENT

AGENDA ITEM 7 CORRECTED IN MINUTES DATED MARCH 11, 2014

COMMISSIONERS COURT

AGENDA POSTING #2013 - 130

BE IT REMEMBERED ON THIS THE 22ND DAY OF OCTOBER, 2013, THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE COMMISSIONER BOB WILLIS, PRESIDING. 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.

1. WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY COMMISSIONER WILLIS.
 - INVOCATION LED BY REV. DON WILKEY OF FIRST BAPTIST CHURCH ONALASKA.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY COMMISSIONER VINCENT.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS: NONE.

NEW BUSINESS

4. CONSENT AGENDA: COMMISSIONER WILLIS NOTED THAT AGENDA ITEM B INCLUDES 2 ADDENDUMS IN THE AMOUNT OF \$1,979.04 (FY13) & \$62,068.38 (FY14) & COUNTY CLERK REQUESTED ITEM H BE DISCUSSED INDIVIDUALLY. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

- A. APPROVE MINUTES OF OCTOBER 11, 2013 (REGULAR MEETING).
- B. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
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FY13		
10/03/13	2,876.68	41
10/03/13	201,957.52	243636 – 243637
10/04/13	70,217.93	243632 – 243635
10/08/13	36,116.72	243654 – 243691
10/11/13	10,925.18	243776 – 243782
10/22/13	283.96	1022
FY14		
10/04/13	50.00	1505
10/04/13	153,430.09	243600 – 243631
10/04/13	800.00	243639 – 243648
10/07/13	10,000.00	243651
10/08/13	831.13	42
10/08/13	1,000.00	243653
10/11/13	380,795.11	ACH 553 – 558
10/11/13	50.00	1506
10/11/13	324.00	112822 – 112871
10/11/13	3,202.00	112872 – 112990
10/11/13	9,144.72	24369 – 243714
10/11/13	1,002.55	243783 – 243787
10/11/13	3,184.63	243796 – 243800
10/22/13	2,209.65	1023
10/22/13	30,111.37	243810 – 243828
10/22/13 (FY13)	Addendum to appear on future schedule	\$1,979.04
10/22/13 (FY14)	Addendum to appear on future schedule	\$62,068.38
TOTAL	\$918,513.24	

- C. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- D. APPROVE INTERLOCAL AGREEMENT WITH LUBBOCK COUNTY RENEWING POLK COUNTY'S PARTICIPATION IN THE REGIONAL PUBLIC DEFENDER PROGRAM.
- E. RATIFY AMENDMENT TO CONTRACT WITH TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES RELATED TO THE TITLE IV-E CHILD WELFARE PROGRAM FOR FY14.
- F. APPROVE RESOLUTION IN SUPPORT OF 2014 INDIGENT DEFENSE FORMULA

GRANT APPLICATION. (SEE ATTACHED)

- G. APPROVE AMENDMENT TO CONTRACT WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS OLDER AMERICANS ACT PROGRAM REFLECTING FIRST QUARTER FY14 CONTRACT EXTENSION AND FUNDING FOR COUNTY AGING CONGREGATE AND HOME DELIVERED MEALS PROGRAM.

COUNTY CLERK INFORMED COURT THAT TWO OF THE PREVIOUSLY APPOINTED ELECTION JUDGES COULDN'T SERVE THIS ELECTION & ASKED THAT JERRY HAWKINS BE APPOINTED JUDGE FOR INDIAN SPRINGS & JOHN BIRDSSELL APPOINTED FOR CITY HALL.

- H. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE APPOINTMENT OF SHIRLEY CAIN AS EARLY VOTING BALLOT BOARD JUDGE AND MAKE EMERGENCY APPOINTMENT OF JERRY HAWKINS & JOHN BIRDSSELL AS ELECTION JUDGES FOR ELECTION DAY, NOVEMBER 5, 2013. (ALL VOTING YES)

5. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF COUNTY HOLIDAY SCHEDULE FOR CALENDAR YEAR 2014 ADDING WEDNESDAY, DECEMBER 24, 2014 TO THE SCHEDULE.

ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 6 BY SHERIFF KENNETH HAMMACK.

6. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF SHERIFF'S DEPARTMENT/JAIL REQUEST FOR CAPITAL PURCHASE OF; (2) GRAVELY 48 IN. HD MOWERS IN THE AMOUNT OF \$8,316; (1) NETCLOCK PSAP COMMAND CENTER PACKAGE IN THE AMOUNT OF \$8,415; (10) TOUGHBOOK LAPTOPS WITH SOFTWARE IN THE AMOUNT OF \$17,175; AND (3) HP PROBOOK LAPTOPS WITH SOFTWARE IN THE AMOUNT OF \$2,438 FOR A TOTAL OF \$36,344.00 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 7 BY DAVID WAXMAN ON BEHALF OF ENGINEER.

7. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO RECEIVE ENGINEER'S RECOMMENDATIONS AND AWARD BIDS RECEIVED FOR GLO IKE 2.2 DISASTER RECOVERY PROJECTS AS FOLLOWS:

(PCT 2) PROJECT 1 BASE BID PACKAGE A PLUS ADDITIVE ALTERNATE BID TO CCC BLACKTOPPING, LLC FOR \$554,682.79 AND;

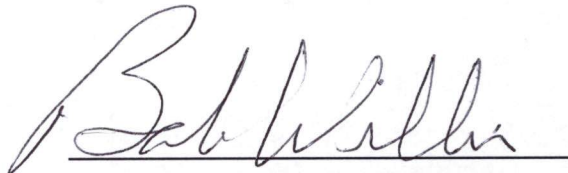
(PCT 4) PROJECT 1 BASE BID PACKAGE B TO PINTO CONSTRUCTION FOR \$431,525.94 AND; (PCT 1) PROJECT 2 BASE BID PACKAGE A TO LONGVIEW BRIDGE & ROAD FOR \$734,979.00 AND; (PCT 2) PROJECT 2 BASE BID PACKAGE B TO REBEL CONTRACTORS FOR \$178,784 AND; (PCT 4) PROJECT 2 BASE BID PACKAGE C TO LONGVIEW BRIDGE & ROAD FOR \$397,751.00, WITH SAID AWARDS CONTINGENT ON THE ENVIRONMENTAL STATEMENT AND NOTING THAT AWARDED BIDS ARE APPROXIMATELY \$363,000 UNDER BUDGET AND THE BALANCE MAY BE IMPACTED BY CHANGE ORDERS, CONTINGENCIES AND POSSIBLE CULVERT ADDITIONS IN PRECINCT 4.

ALL VOTING YES.

ADJOURN:

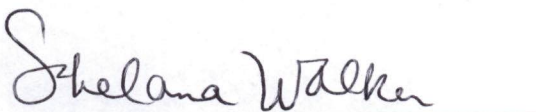
MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 22ND DAY OF OCTOBER, 2013 AT 10:22 A.M.

ALL VOTING YES.



BOB WILLIS, COMMISSIONER PCT. 1

ATTEST:



SCHELANA WALKER, COUNTY CLERK