

STATE OF TEXAS §

DATE: NOVEMBER 12, 2013

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2013 - 137

BE IT REMEMBERED ON THIS THE 12TH DAY OF NOVEMBER, 2013, THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" 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, 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 JUDGE THOMPSON.
 - INVOCATION LED BY CHRIS BORDEN OF FIRST ASSEMBLY OF GOD LIVINGSTON.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. RAY STELLY - COUNTY AUDITOR, INFORMED COURT HE RECEIVED A LETTER FROM GOVERNMENT FINANCE OFFICERS ASSOCIATION WHICH STATED THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012 QUALIFIES POLK COUNTY TO RECEIVE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING. THIS IS THE 3RD YEAR THE CERTIFICATE HAS BEEN GIVEN TO POLK COUNTY FOR MEETING THE HIGHEST STANDARDS IN GOVERNMENT ACCOUNTING AND FINANCIAL REPORTING.
 - B. JUDGE THOMPSON INVITED EVERYONE TO THE POLK COUNTY COLLEGE/COMMERCE CENTER OPEN HOUSE ON SUNDAY, NOVEMBER 17, 2013 FROM 2-4 P.M. AND STATED CLASSES HAVE BEGUN NOTING THE FIRST CLASS WAS OVER 300 STUDENTS.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE THOMPSON NOTED AGENDA ITEM C INCLUDES TWO (2) ADDENDUMS FY13 IN THE AMOUNT OF \$2,713.88 & FY14 IN THE AMOUNT OF \$44,612.69. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

- A. APPROVE MINUTES OF OCTOBER 18, 2013 (SPECIAL SESSION) AND OCTOBER 22, 2013 (REGULAR SESSION).
- B. APPROVE BUDGET REVISIONS #2014-02, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2014-02(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
<u>FY13</u>		
10/18/13	1,041.07	629 – 630
10/18/13	27,259.81	243834 – 243850
10/25/13	450.00	631
10/25/13	9,267.77	243919 – 243936
10/25/13	10,121.00	243978 – 243983
10/28/13	534.50	632
10/31/13	30.35	1507 – 1508
10/31/13	8,010.82	243992 – 244005
11/12/13	19,561.60	244149 – 244158
<u>FY14</u>		
10/16/13	11,584.20	326
10/18/13	8,446.64	243851 – 243867
10/18/13	1,238.00	243868 – 243870
10/22/13	35.00	243915
10/22/13	8,638.50	243916 – 243917
10/22/13	17,842.08	243918
10/25/13	374,668.73	ACH 560 – 565
10/25/13	2,682.00	112991 – 113120
10/25/13	120.00	113121 – 113134
10/25/13	4,522.00	113135 – 113274

10/25/13	10,649.52	243937 – 243963
10/25/13	15,000.00	243984 – 243986
10/25/13	3,184.63	243987 – 243991
10/28/13	1,818.00	113275 – 113437
10/28/13	2,170.00	113438 – 113571
10/28/13	42.00	113572 – 113578
10/31/13	620.96	633
10/31/13	43,865.28	244006 – 244045
11/01/13	3,466.66	634
11/01/13	17,977.74	244051 – 244053
11/05/13	149,592.59	ACH 567
11/05/13	2,876.68	43
11/05/13	888.19	44
11/05/13	223,263.22	244111 – 244120
11/12/13	128,934.03	244055 – 244110
11/12/13	49,695.49	244121 – 244148
11/12/13 (FY13)	Addendum to appear on future schedule	\$2,713.88
11/12/13 (FY14)	Addendum to appear on future schedule	\$44,612.69
TOTAL	\$1,160,099.06	

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOTS 7 THRU 9, SECTION 3, PUTNAM'S LANDING, CAUSE NO. T12-114; (PCT 2) TRACT 102D, O. PETERSON SURVEY, ABSTRACT 760, CAUSE NO. T11-301; LOT 21, BLOCK 4, SECTION 1, IDLEWILDE ESTATES, CAUSE NO. T10-203; (PCT 4) LOTS 2 THRU 4, SECTION 8, INDIAN SPRINGS, CAUSE NO. T09-185; LOTS 183 THRU 187, SECTION 5, INDIAN SPRINGS, CAUSE NO. T05-189; LOTS 180 THRU 182, SECTION 1, INDIANS SPRINGS, CAUSE NO. T09-117; LOTS 104 & 105, SECTION 1, INDIAN SPRINGS, CAUSE NO. T10-131.
- F. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- G. APPROVE GAME WARDEN'S REQUEST FOR CAPITAL PURCHASE OF (2) POLICE BODY CAMERAS, ACCESSORIES AND (2) YEAR WARRANTY, AS LISTED ON CAPITAL PURCHASE PROJECTIONS ADOPTED WITH FY2014 BUDGET, TOTALING \$2,190 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).

- H. APPROVE AGREEMENT RENEWING SERVICES WITH COUNTY INFORMATION RESOURCES AGENCY (CIRA).
 - I. APPROVE JUSTICE OF THE PEACE, PCT 1 REQUEST FOR (PRO-RATA) EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS FOR THE PURCHASE OF COMPUTER EQUIPMENT TOTALING \$1,876.19.
 - J. APPROVE SHERIFF'S REQUEST FOR CAPITAL PURCHASE OF (8) DESKTOP COMPUTER SYSTEMS IN THE AMOUNT OF \$6,872 AND (1) VIRTUALIZATION APPLICATION SERVER IN THE AMOUNT OF \$8,500, AS LISTED IN CAPITAL PURCHASE PROJECTIONS ADOPTED WITH FY2014 BUDGET, TOTALING \$15,372 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
 - K. APPROVE AGREEMENT RENEWING COURTHOUSE ELEVATOR MAINTENANCE SERVICES.
 - L. APPROVE COUNTY CLERK REQUEST FOR CAPITAL PURCHASE OF (1) SCANNER AND (5) COMPUTERS, AS LISTED IN CAPITAL PURCHASE PROJECTIONS ADOPTED WITH FY2014 BUDGET, TOTALING \$5,808.05 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
 - M. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)
 - N. APPROVE JUSTICE OF THE PEACE, PCT 2 REQUEST FOR (PRO-RATA) EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS FOR THE PURCHASE OF COMPUTER EQUIPMENT TOTALING \$857.14.
 - O. APPROVE EQUITABLE SHARING AGREEMENT AND CERTIFICATION REGARDING SHERIFF'S DEPARTMENT FY12 & FY13 FEDERAL FORFEITURES AND SEIZURES.
 - P. APPROVE ADDENDUM TO CURRENT ARCHITECT CONTRACT FOR ADDITIONAL SERVICES UNDER THE TEXAS HISTORICAL COMMISSION EMERGENCY GRANT SUPPLEMENTAL FUNDING RECEIVED FOR COURTHOUSE ELEVATOR PROJECT.
 - Q. APPROVE AMENDMENT NUMBER 1 TO TEXAS HISTORICAL COMMISSION COURTHOUSE PRESERVATION PROGRAM FUNDING AGREEMENT RELATED TO SUPPLEMENTAL FUNDING RECEIVED FOR COURTHOUSE ELEVATOR PROJECT.
 - R. APPROVE COUNTY CLERK'S REQUEST TO MOVE VOTING FOR THE 2014 ELECTIONS TO THE JUDICIAL CENTER DUE TO ELEVATOR WORK WITHIN THE COURTHOUSE.
5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO SET DATE FOR SPECIAL SESSION TO CANVASS NOVEMBER 5, 2013 CONSTITUTIONAL AMENDMENT ELECTION ON MONDAY, NOVEMBER 18, 2013 AT 9:00 A.M.
- ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 6 BY JUDGE THOMPSON & COMMISSIONER WILLIS.

6. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO GIVE 834 VOTES EACH TO LESLIE JONES BURKS & CALVIN JONES FOR POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR 2014-2015 TERM.

VOTES RECORDED AS FOLLOWS:

JUDGE THOMPSON – NO

COMMISSIONER WILLIS – YES

COMMISSIONER VINCENT – NO

COMMISSIONER PURVIS – YES

COMMISSIONER OVERSTREET – NO

MOTION FAILED.

MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO POSTPONE “BALLOT VOTING FOR CANDIDATES FOR POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR 2014-2015 TERM” FOR (2) MEETINGS AND TAKE MATTER UP PRIOR TO THE DECEMBER 15TH DEADLINE.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 7 BY BRIAN LOUDENSLAGER WITH DFW COMMUNICATIONS.

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF REVISED PROPOSAL FROM DFW COMMUNICATIONS FOR CAPITAL PURCHASE OF ROAD & BRIDGE RADIO COMMUNICATIONS SYSTEM AND INSTALLATION IN THE AMOUNT OF \$52,435.47 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES), NOTING THAT THE APPROVED AMOUNT DOES NOT INCLUDE LICENSED ELECTRICIAN CHARGES – WHICH WILL BE CONSIDERED FOR ADDITION TO THE REIMBURSEMENT RESOLUTION WHEN AMOUNT IS MADE AVAILABLE TO THE COURT.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 8 BY JUDGE THOMPSON, JAY BURKS & COMMISSIONER VINCENT.

8. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO NEGOTIATE WITH OTHER GOVERNMENT ENTITIES WITHIN THE COUNTY THAT MAY BE INTERESTED IN PURCHASING THE SURPLUS GENERATORS RECENTLY LISTED IN THE COUNTY'S ON-LINE AUCTION BUT FOR WHICH THE RESERVE BIDS WERE NOT MET.
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 9 BY STEVEN BELL WITH DPS.

9. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVE REQUEST FROM TEXAS DEPARTMENT OF PUBLIC SAFETY (TXDPS) TO CONTRACT FOR RENOVATION OF SPACE IN COUNTY OWNED BUILDING OCCUPIED BY DRIVERS LICENSE DIVISION WITH SAID RENOVATION TO BE SUPERVISED BY COUNTY MAINTENANCE AND PAYMENT TO BE FUNDED INITIALLY BY THE COUNTY AND REIMBURSED BY TXDPS (COST ESTIMATE \$30,000 OR LESS).
ALL VOTING YES.

10. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPOINT DERYL OATES AS ENVIRONMENTAL ENFORCEMENT OFFICER, TO BE EFFECTIVE AS SOON AS POSSIBLE AT ADVERTISED PAY.
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 11 BY COMMISSIONER VINCENT & JUDGE THOMPSON.

11. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO TABLE "DISCUSS & TAKE ANY NECESSARY ACTION CONCERNING THE COUNTY SERVICE AWARD PROGRAM" TO NEXT MEETING SO THAT ASSISTANT DISTRICT ATTORNEY SONNY ECKHART MAY RESEARCH THE MATTER.
ALL VOTING YES.
12. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO TABLE "DISCUSS AND TAKE ANY/ALL NECESSARY ACTION REGARDING COMMERCIAL BUILDING INSPECTIONS AND ASSOCIATED FEES".
ALL VOTING YES.

ADJOURN:

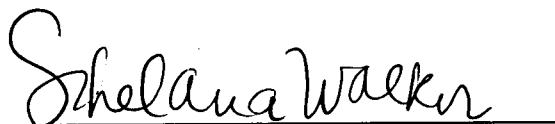
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 12TH
DAY OF NOVEMBER, 2013 AT 10:46 A.M.

ALL VOTING YES.



JOHN THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA WALKER, COUNTY CLERK