

STATE OF TEXAS §

COUNTY OF POLK §

DATE: NOVEMBER 26, 2013

REGULAR MEETING

TOMMY OVERSTREET-ABSENT

RAY STELLY-ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2013 - 149

BE IT REMEMBERED ON THIS THE 26TH DAY OF NOVEMBER, 2013, THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN THOMPSON, COUNTY JUDGE PRESIDING. BOB WILLIS - COMMISSIONER PCT #1, RONNIE VINCENT - COMMISSIONER PCT #2, MILTON PURVIS - COMMISSIONER PCT #3, SCHELANA WALKER - COUNTY CLERK AND MARGIE AINSWORTH - ASST. 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 ASSOCIATE PASTOR STEVE HORN OF CENTRAL BAPTIST.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. SYDNEY MURPHY, CHAMBER EXECUTIVE DIRECTOR, PROVIDED ANNUAL UPDATE OF POLK COUNTY CHAMBER OF COMMERCE.
 - B. NANCY SMITH, TXDOT DISTRICT BRIDGE ENGINEER, UPDATED COURT ON OFF-SYSTEM BRIDGE PROGRAM & OTHER TRANSPORTATION MATTERS.
4. OLD BUSINESS (TABLED FROM LAST AGENDA)
 - A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL TO UPDATE PERSONNEL MANAGEMENT SYSTEM MANUAL TO INCLUDE SERVICE AWARD PROGRAM (SECTION 19.03), NOTING SERVICE AWARDS WILL BE AWARDED ON THE ANNIVERSARY DATE OF EMPLOYEMENT AND EFFECTIVE JANUARY 1, 2013.
ALL VOTING YES.

- B. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE PAYING BEAUFORD CHAPMAN AT REGULAR RATE FOR COMMERCIAL BUILDING INSPECTIONS AND ASSOCIATED FEES AND APPROVE PAYING FOR THE TWO (2) PENDING BUILDING INSPECTIONS.
- ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE THOMPSON NOTED AGENDA ITEM C INCLUDES 2 ADDENDUMS: FY13 - \$4,159.00 & FY14 - \$88,966.53. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
- A. APPROVE MINUTES OF PREVIOUS MEETINGS: NOVEMBER 12, 2013 (SPECIAL & REGULAR MEETING) AND NOVEMBER 18, 2013 (SPECIAL MEETING).
- B. APPROVE BUDGET REVISIONS #2014-03, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2013-23(A) and #2014-03(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
FY13		
11/08/13	68,123.36	244219 – 244224
11/08/13	2,417.70	244234
11/08/13	38.68	244286
11/12/13	1,180.00	45
11/12/13	19,989.95	244287
11/15/13	79,227.67	110
11/15/13	9,408.96	244339 – 244340
11/26/13	815.20	1024
11/26/13	789.90	244349
FY14		
11/06/13	164.00	ACH 568
11/06/13	1,939.41	327
11/08/13	384,563.72	ACH 569 – 574
11/08/13	722.00	1509 – 1510
11/08/13	59,275.41	244159 – 244218
11/08/13	63,812.46	244235 – 244236

11/08/13	3,945.95	244281 – 244285
11/12/13	590.00	46
11/15/13	1,897.20	635
11/15/13	60.00	1511 - 1512
11/15/13	50.00	1513
11/15/13	50,911.58	244288 – 244388
11/15/13	800.00	244348
11/18/13	40.00	113579
11/26/13	4,599.00	1025
11/26/13	43,126.39	244350 – 244393
11/26/13	Addendum To appear on future schedule	FY13 - \$4,159.00
11/26/13	Addendum To appear on future schedule	FY14 - \$88,966.53
TOTAL	\$798,488.54	

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- F. RECEIVE THE AUGUST 31, 2013 STATEMENT OF FINANCIAL POSITION OF THE 258TH & 411TH COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT. (SEE ATTACHED)
- G. APPROVE AMENDED COUNTY SECTION 3 PLAN AS OUTLINED UNDER THE GENERAL LAND OFFICE DISASTER RECOVERY FUNDING PROGRAM.
- H. APPROVE REQUEST FOR TERMINATION OF REGULATED MEDICAL WASTE SERVICE AGREEMENT WITH STERICYCLE, INC (FORMERLY AMERITECH ENVIRONMENTAL), EFFECTIVE FEBRUARY 25, 2014.
- I. APPROVE SERVICE AGREEMENT WITH DAR PRO SOLUTIONS FOR REMOVAL OF USED COOKING OIL FROM AGING SERVICES AND JAIL AT NO COST TO COUNTY.
- J. APPROVE REQUEST FROM BUBBA PIPER, CONSTABLE PCT 4, FOR THE APPOINTMENT OF GEORGE FLORES AS RESERVE DEPUTY CONSTABLE PCT. 4, REPLACING DANNY BECKWORTH.

JUDGE THOMPSON DISCUSSED ITEM 6 AND STATED COMMISSIONER OVERSTREET ASKED THAT ITEM 6 BE TABLED. JUDGE SAID REASON COMMISSIONER OVERSTREET WAS ABSENT FROM COURT IS DUE TO PASSING OF WILLIAM PATTERSON.

6. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO TABLE "RECEIVE ARCHITECTS RECOMMENDATION FOR AWARD OF BID TO COMPLETE CONSTRUCTION OF ANIMAL SHELTER".
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 7 BY JUDGE THOMPSON & SHERIFF HAMMACK.

7. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, APPROVAL OF BUDGET AMENDMENT REQUIRED FOR FY2014 LAW ENFORCEMENT LIABILITY INSURANCE PREMIUM INCREASE RECEIVED AFTER ADOPTION OF THE BUDGET, TO BE FUNDED FROM GENERAL FUND BALANCE.
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 8 & 9.

8. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE DUTIES OF (NEWLY APPOINTED) ENVIRONMENTAL ENFORCEMENT OFFICER AND THOSE DUTIES BEING ILLEGAL DUMPING, ABANDONED VEHICLES & ABANDONED HOMES.
ALL VOTING YES.
9. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO TABLE "CONSIDER ANY/ALL NECESSARY ACTION RELATING TO THE APPOINTMENT OF POLK COUNTY FIRE MARSHAL".
ALL VOTING YES.
10. MOTIONED BY MILTON PURVIS, SECONDED BY JUDGE THOMPSON, APPROVAL OF CONTRACT AND AMENDMENT #1 BETWEEN OWNER AND CONSTRUCTION MANAGER SETTING GUARANTEED MAXIMUM PRICE FOR TEXAS HISTORICAL COMMISSION EMERGENCY GRANT FOR COURTHOUSE REHABILITATION AND RESTORATION (COURTHOUSE ELEVATOR PROJECT).
VOTES RECORDED AS FOLLOWS:
JUDGE THOMPSON – YES
BOB WILLIS – NO
RONNIE VINCENT – YES
MILTON PURVIS – YES.
MOTION CARRIED.

ADJOURN:

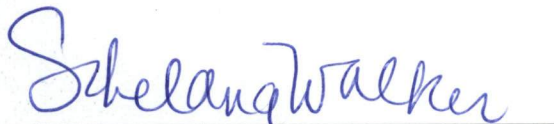
MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS
26TH DAY OF NOVEMBER, 2013 AT 11:05 A.M.

ALL VOTING YES.



JOHN THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA WALKER, COUNTY CLERK