

STATE OF TEXAS §

DATE: DECEMBER 10, 2013

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2013 - 153

BE IT REMEMBERED ON THIS THE 10TH DAY OF DECEMBER, 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, 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 FATHER CLIFTON LABBE OF ST. JOSEPH CATHOLIC CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. COUNTY OFFICE OF TEXAS AGRILIFE EXTENSION PROGRAM UPDATE BY ALYSSA PUCKETT & 4-H STUDENTS: ALYSSA GILBERT, STEVEN & JENNIE HARBUCK, GABBY & CASEY SANDERS AND LEXI RAINS.

MARK CURRIE, EXTENSION AGENT UPDATED COURT ON MASTER NATURALIST PROGRAM AND DISCUSSED BEEF & FORAGE. HE STATED SUSAN MORAN COULDN'T BE AT COURT TODAY TO DISCUSS MASTER GARDENER PROGRAM.

EMILY RICE, FAMILY & CONSUMER SCIENCE AGENT ADVISED COURT OF COMMITTEES & PROGRAMS.
 - B.
 1. RAY STELLY, COUNTY AUDITOR INFORMED COURT THAT ASSISTANT AUDITOR MARGIE AINSWORTH GRADUATED FROM CERTIFIED PUBLIC MANAGER PROGRAM.
 2. JUDGE THOMPSON READ RESOLUTION RECOGNIZING THE SERVICE OF RAY STELLY

WHO WILL RETIRE FROM THE POSITION OF COUNTY AUDITOR ON DECEMBER 31, 2013.
MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE
RESOLUTION RECOGNIZING THE SERVICE OF RAY STELLY.

ALL VOTING YES. (SEE ATTACHED)

- C. JUDGE THOMPSON STATED THAT TXDOT SENT A LETTER ADVISING ADDITIONAL
PASSING LANES ARE BEING ADDED ON HWY 190 NEAR ONALASKA AND WORK IS BEING
DONE ON FM 3126 & RECONSTRUCTION OF TURN LANES ON FM 3152.

4. OLD BUSINESS (ITEMS TABLED FROM PREVIOUS AGENDA)

DISCUSSION OF ITEM "A" BY DAVID GOLDEN, WITH SCOTT & STRONG, DAVID GEE, WITH
GOODWIN LASSITER AND JAY BURKS, COUNTY MAINTENANCE ENGINEER.

- A. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO REJECT ALL BIDS
RECEIVED FOR COMPLETE CONSTRUCTION OF ANIMAL SHELTER AND TO SEE WHAT
THE PUBLIC OPINION IS TOWARD THE PROJECT.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM B BY JUDGE THOMPSON, COMMISSIONER WILLIS &
COMMISSIONER OVERSTREET.

- B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO POST PART-
TIME POSITION FOR ONE WEEK FOR FIRE MARSHAL, ARSON INVESTIGATOR & PERMIT
PERSON (20 HOURS A WEEK) TO BE FUNDED FROM DIFFERENCE IN ENVIRONMENTAL
OFFICER PAY, SOME FUNDING FROM PERMITS AND MAJORITY FUNDED FROM GENERAL
FUND BALANCE.

VOTES RECORDED AS FOLLOWS:

JUDGE THOMPSON – YES

BOB WILLIS – NO

RONNIE VINCENT – YES

MILT PURVIS – YES

TOMMY OVERSTREET – YES

MOTION CARRIED.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE THOMPSON NOTED CONSENT AGENDA ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$30,670.53. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

- A. APPROVE MINUTES OF NOVEMBER 26, 2013 (REGULAR MEETING).
- B. APPROVE BUDGET REVISIONS #2013-24 & #2014-04, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2014-04(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
<u>FY13</u>		
11/27/13	4,968.00	244503
12/04/13	1,823.84	244586
<u>FY14</u>		
11/21/13	381,279.02	ACH 575 - 580
11/22/13	41.10	636
11/22/13	931.20	1514 - 1515
11/22/13	44,145.24	244394 - 244441
11/22/13	3,280.89	244456 - 244461
11/27/13	4,171.00	581
11/27/13	3,491.49	637 - 638
11/27/13	574.20	1037
11/27/13	33,558.78	244504 - 244558
12/02/13	150,292.37	ACH 582
12/02/13	2,876.68	47
12/02/13	3,466.66	639
12/02/13	223,632.37	244571 - 244580
12/02/13	17,977.74	244581 - 244583
12/02/13	186.72	244584
12/04/13	10,000.00	244633
12/10/13	369,981.90	244587 - 244632
12/10/13	Addendum to appear on future schedule	\$30,670.53
TOTAL	\$1,256,679.20	

D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)

- E. APPROVE ORDERS DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- F. APPROVE COUNTY CLERK REQUEST FOR CAPITAL PURCHASE OF (1) RAPID PRINT STAMP FOR \$854.00 AND (1) REINER NUMBERING STAMP FOR \$826.00, AS LISTED IN CAPITAL PURCHASE PROJECTIONS ADOPTED WITH FY2014 BUDGET, TOTALING \$1,715.00 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
- G. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO CANCEL NEXT REGULAR SCHEDULED COMMISSIONERS COURT MEETING DUE TO CONFLICT WITH COUNTY HOLIDAY CLOSURE ON DECEMBER 24, 2013.

ALL VOTING YES.

7. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO GIVE LESLIE JONES BURKS 761 VOTES AND REMAINDER OF VOTES TO TOM CURRAN FOR CANDIDATES FOR POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR 2014-2015 TERM.

RECORDED VOTES AS FOLLOWS:

JUDGE THOMPSON – NO

BOB WILLIS – YES

RONNIE VINCENT – YES

MILTON PURVIS – YES

TOMMY OVERSTREET – YES

MOTION CARRIED.

DISCUSSION OF AGENDA ITEM 8.

8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO SUBMIT APPLICATION FOR TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM (SB 1747) AVAILABLE TO ELIGIBLE COUNTIES FOR TRANSPORTATION INFRASTRUCTURE PROJECTS LOCATED IN AREAS AFFECTED BY INCREASED OIL AND GAS PRODUCTION AND CONTRACT WITH ALLISON, BASS & ASSOCIATES LLP FOR SERVICES RELATED TO GRANT PROCESS AND TO BE FUNDED FROM GRANT FUNDS.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 10TH
DAY OF DECEMBER, 2013 AT 11:03 A.M.

ALL VOTING YES.


JOHN THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA WALKER, COUNTY CLERK