

STATE OF TEXAS §

DATE: JANUARY 31, 2014

COUNTY OF POLK §

REGULAR MEETING

MILTON PURVIS - ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2014 - 013

(REGULAR MEETING ON JANUARY 28, 2014 RESCHEDULED TO THIS DATE DUE TO WEATHER CLOSURE)

BE IT REMEMBERED ON THIS THE 31ST DAY OF JANUARY, 2014, 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, C.T. "TOMMY" OVERSTREET - COMMISSIONER PCT #4, SCHELANA WALKER - COUNTY CLERK AND MARGIE AINSWORTH - 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 GARRET LARSEN OF CAMP CHO-YEH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. ADRENA GILBERT (HUMAN RESOURCE SUPERVISOR) UPDATED COURT ON SERVICE AWARDS NOTING GIFTS CAN'T BE PURCHASED ON MONTHLY BASIS. RECIPIENTS WILL NOT RECEIVE AWARD UNTIL COUNTY AWARDS BANQUET IN DECEMBER.
 - B. LARRY PITTS (EMERGENCY MANAGEMENT COORDINATOR) ADVISED EOC WAS OPEN ON THE 28TH AND THEY DISCOVERED SOME AREAS THAT NEEDED IMPROVING FOR FUTURE DISASTERS/WINTER STORMS.
 - C. SHERIFF KENNETH HAMMACK INFORMED COURT THE JAIL REACHED A NEW HIGH POPULATION OVER 192 NOTING A FEW DAYS AGO THE POPULATION WAS 197 AND TODAY AT 190.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

DISCUSSION OF ITEM 4 BY SHERIFF'S DEPT CAPTAIN JOHN SANDERS & JAY BURKS MAINTENANCE SUPERVISOR.

- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADVERTISE FOR BIDS FOR THE PURCHASE OF (10) SHERIFF'S DEPT VEHICLES, (1) EMERGENCY MANAGEMENT VEHICLE, WITH A SEPARATE BID FOR (1) MAINTENANCE UTILITY VAN WITH ELECTRIC OR HIVAC PACKAGE, NOTING (7) VEHICLES TO BE TRADED IN FROM SHERIFF'S DEPT & (1) PICKUP FROM MAINTENANCE AND RE-ASSIGNING 3 OF THE SHERIFF'S DEPT USED TAHOES TO COUNTY CLERK, CONSTABLE PCT 1 & TAX OFFICE. ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE THOMPSON NOTED ITEM D IS REVISED & ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$113,297.20. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

- A. APPROVE MINUTES OF JANUARY 14, 2014 MEETING (SPECIAL SESSION/PUBLIC HEARING & REGULAR MEETING)
- B. APPROVE BUDGET AMENDMENTS #2014-06(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
1/10/14	2,799.84	649 - 651
1/10/14	50.00	1519
1/10/14	74.00	114119
1/10/14	96,528.60	245128 - 245172
1/10/14	39,718.49	245173 - 245191
1/15/14	3,350.76	138
1/17/14	386,190.97	ACH 615 - 620
1/17/14	1,291.68	652 - 653
1/17/14	34.00	114120
1/17/14	68,945.64	245243 - 245302
1/17/14	3,136.70	245315 - 245320
1/28/14	39,643.99	245321 - 245373
1/31/14	Addendum To appear on future schedule	\$113,297.20
1/31/14	\$641,764.67	

- D. APPROVE PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)
- E. APPROVE COUNTY CLERK'S EARLY VOTING SCHEDULE FOR MARCH 4, 2014 PRIMARY ELECTION. (SEE ATTACHED)
- F. APPROVE COUNTY CLERK'S REQUEST TO RENEW ELECTION SERVICES AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE LLC.
- G. APPROVE INTERLOCAL AGREEMENT FOR PROVISION OF ELECTION SERVICES TO THE CITY OF ONALASKA FOR MAY 10, 2014 ELECTION. (SEE ATTACHED)
- H. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)

DISCUSSION OF ITEM 6 BY JAY BURKS.

- 6. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO ACCEPT OFFER FROM ONALASKA WATER & GAS SUPPLY CORPORATION (NON-PROFIT ORGANIZATION) FOR PURCHASE OF ONE OF THE SURPLUS GENERATORS IN THE AMOUNT OF \$5,500.00.
ALL VOTING YES.

- 7. DISCUSSION OF PROPOSED LOCATION OF COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE (CETRZ), COMMISSIONER OVERSTREET & COMMISSONER PURVIS HAVE A PROPOSED SITE, SUGGESTIONS FOR ADVISORY COMMITTEE MEMBERS ARE MIKE CAIN OF SEGNO & MICHAEL CLAMON OF PCT 3 AS SUGGESTED BY COMMISSIONER OVERSTREET, COMMISSIONER VINCENT & WILLIS TO HAVE MEMBERS BY MONDAY MEETING. NO ACTION TAKEN.

DISCUSSION OF ITEM 8 BY COUNTY CLERK SCHELANA WALKER.

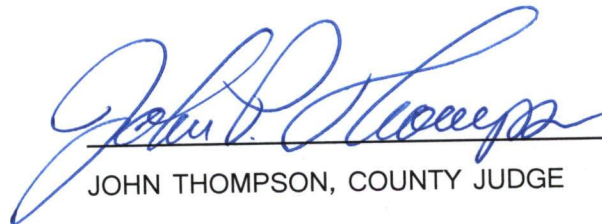
- 8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE COUNTY CLERK'S REQUEST TO RELOCATE RECORDS DIVISION STAFF FROM MAIN COURTHOUSE TO JUDICIAL CENTER DURING ELEVATOR CONSTRUCTION PROJECT WITH ASSISTANCE OF DATA PROCESSING AND MAINTENANCE DEPARTMENTS.
ALL VOTING YES.
- 9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF SUBMISSION OF ROUND VIII TEXAS HISTORIC COURTHOUSE PRESERVATION GRANT PROGRAM APPLICATION, INCLUDING COURT RESOLUTION AND AMENDMENT TO ARCHITECT CONTRACT FOR PROFESSIONAL SERVICES.
ALL VOTING YES. (SEE ATTACHED)

10. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF CONDITIONAL CONTRACT AWARD FOR GLO IKE 1 AMENDED – PACKAGE #4 DUNBAR GYM ADDITIONAL IMPROVEMENTS CONTINGENT UPON RECEIPT OF FULLY EXECUTED AMENDMENT FROM GLO. ALL VOTING YES.


11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO DELETE “APPROVE ORDER CREATING COUNTY ENTERPRISE TRANSPORTATION REINVESTMENT ZONE (CETRZ) AND APPOINT CETRZ ADVISORY COMMITTEE MEMBERS”. ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 31ST DAY OF JANUARY, 2014 AT 10:27 A.M. ALL VOTING YES.


JOHN THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, COUNTY CLERK