

COMMISSIONERS COURT

AGENDA POSTING #2014 - 019

BE IT REMEMBERED ON THIS THE 11TH DAY OF FEBRUARY, 2014, THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE BOB WILLIS - COMMISSIONER PCT #1, PRESIDING. RONNIE VINCENT - COMMISSIONER PCT #2, MILTON PURVIS - COMMISSIONER PCT #3, 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 COMMISSIONER WILLIS.
 - INVOCATION LED BY BRO. ED JENNINGS OF CHURCH ON THE LAKE.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS:
 - A. RAYMOND CRISWELL INFORMED COURT OF FENCE AND GATE CROSSING HESTER ROAD IN PRECINCT 3 WHICH IS DENYING HIM ACCESS TO HIS PROPERTY. THE COURT NOTED THAT THE MATTER APPEARS ON THIS AGENDA (ITEM 5) FOR DISCUSSION.

3. INFORMATIONAL REPORTS:
 - A. DISTRICT CLERK KATHY CLIFTON UPDATED COURT ON DISBURSEMENTS & DISTRIBUTION OF EXCESS PROCEEDS FROM SHERIFF'S TAX SALES STATING THAT SHE NOW HAS A PROCEDURE IN PLACE FOR THE TIMELY DISTRIBUTION OF FUNDS.

NEW BUSINESS

4. CONSENT AGENDA: COMMISSIONER WILLIS NOTED ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$39,706.00 AND ITEM D IS REVISED. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. APPROVE MINUTES OF JANUARY 28, 2014 (REGULAR SESSION RESCHEDULED TO JANUARY 31, 2014 DUE TO WEATHER CLOSURE) AND FEBRUARY 3, 2014 (SPECIAL

SESSION).

B. APPROVE BUDGET AMENDMENTS #2014-07(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)

C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
1/24/14	41.10	654
1/24/14	26,333.63	245402 - 245437
1/24/14	270.19	245439
1/27/14	8.63	1028
1/31/14	628,364.67	ACH 623 - 628
1/31/14	2,876.68	52
1/31/14	75.00	655
1/31/14	101.38	1520 - 1522
1/31/14	18,636.64	245451 - 245470
1/31/14	220,978.46	245530 - 245537
1/31/14	3,179.75	245538 - 245543
2/03/14	3,466.66	656
2/03/14	17,977.74	245544 - 245546
2/05/14	10,000.00	245588
2/11/14	48,428.87	245548 - 245587
2/05/14	-12,352.78	Voided Check Register Ck# 640, 112866, 112986, 113003, 113081, 113114, 113269, 113431, 113783, 113882, 114114, 243652, 244464, 244908, 17049, 17064, 17065, 17066, 17067, 104
2/11/14	Addendum to appear on future schedule	\$39,706.00
TOTAL	\$968,386.62	

D. APPROVE PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)

E. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)

F. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOT 26, SECTION 2, SIESTA COUNTRY, CAUSE NO. T09-096; (PCT 2) LOT 23, SECTION 4, CANYON PARK, CAUSE NO. T11-076; LOT 63, SECTION 4, LAKE LIVINGSTON ESTATES, CAUSE NO. T08-079; LOT 8, ONALASKA ORIGINAL TOWNSITE, CAUSE NO. T12-554; LOT 38, BLOCK 6, YAUPON COVE, CAUSE NO. T11-325; (PCT 3) TRACT

171A, M.L. CHOATES SURVEY, CAUSE NO. T13-265; (PCT 4) LOTS 197 THRU 200, SECTION 19, INDIAN SPRINGS, CAUSE NO. T13-093.

- G. APPROVE REQUEST FOR COUNTY CLERKS RECORDS MANAGEMENT FUND EXPENDITURE IN THE AMOUNT OF \$25,200 FOR THE PURPOSE OF PRESERVING ARCHIVES.
- H. RECEIVE CERTIFICATION OF COMPLETION OF CONTINUING EDUCATION FOR 2013, AS PRESCRIBED IN SECTIONS 81.0025 AND 51.605 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING OFFICIALS: TOMMY OVERSTREET, COMMISSIONER; KATHY CLIFTON, DISTRICT CLERK; SCHELANA WALKER, COUNTY CLERK AND CERTIFICATE OF COURSE COMPLETION FOR THE OPEN MEETINGS ACT, AS PRESCRIBED IN SECTION 551.005 OF THE TEXAS GOVERNMENT CODE FOR BOB WILLIS, COMMISSIONER. (SEE ATTACHED)
- I. RECEIVE SHERIFF'S DEPT. 2013 RACIAL PROFILING REPORT. (SEE ATTACHED)
- J. APPROVE ADVERTISING FOR BIDS FOR ROAD & BRIDGE PRECINCT 4 PURCHASE OF ONE (1) NEW OR USED LATE MODEL SOIL COMPACTOR TO BE PAID FROM ROAD & BRIDGE PRECINCT 4 FUND BALANCE AND INCLUDED ON FY2014 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
- K. APPROVE JUSTICE OF THE PEACE, PCT 2 REQUEST FOR (PRO-RATA) EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS FOR THE PURCHASE OF ONE (1) PRINTER AND TONER TOTALING \$700.

DISCUSSION OF AGENDA ITEM 5 BY COMMISSIONER PURVIS.

- 5. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO RECEIVE REQUEST FROM RAYMOND CRISWELL REGARDING ACCESS TO HESTER ROAD IN PRECINCT 3, WITH COMMISSIONER PURVIS NOTING THAT HE AND THE PARTIES WILL MEET WITH THE SHERIFF AND DISTRICT ATTORNEY TO CLARIFY THE COUNTY'S AUTHORITY.
ALL VOTING YES.

DISCUSSION OF ITEM 6 BY SCOTT WRIGHT (S.O. IT DEPT) AND SHERIFF HAMMACK.

6. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE SHERIFF'S REQUEST FOR CAPITAL PURCHASE OF ONE (1) MENTALIX LIVESCAN UPGRADE IN AN AMOUNT NOT TO EXCEED \$22,250 TO BE PAID FROM THE GENERAL FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ALL VOTING YES.

DISCUSSION OF ITEM 7 BY JAY BURKS, MAINTENANCE SUPERVISOR.

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO REVISE PREVIOUS COURT ACTION TO ADVERTISE FOR BIDS AND APPROVE EXEMPTION FROM COMPETITIVE BIDDING REQUIREMENTS FOR PURCHASE OF ONE SPECIALIZED MAINTENANCE VAN (LIMITED SOURCE) BASED ON QUOTES RECEIVED FOR A TOTAL AMOUNT OF \$27,286.50; (AMOUNT DOES NOT EXCEED COMPETITIVE BID LIMITS SET BY STATUTE) TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO RECEIVE RESOLUTIONS OF THE INDEPENDENT SCHOOL DISTRICTS OF POLK COUNTY AND DISTRIBUTE EXCESS PROCEEDS FROM SHERIFF'S TAX SALES PURSUANT TO SECTION 34.03 OF THE PROPERTY TAX CODE.

ALL VOTING YES.

DISCUSSION OF ITEM 9 BY DISTRICT ATTORNEY LEE HON.

9. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO RECEIVE RESOLUTIONS OF THE INDEPENDENT SCHOOL DISTRICTS OF POLK COUNTY AND APPROVE REQUESTS FOR THE ANNUAL DISTRIBUTION OF MINERAL ROYALTIES ACCRUING TO THE PERMANENT SCHOOL FUND.

ALL VOTING YES.

DISCUSSION OF ITEM 10 BY PCT 3 CONSTABLE RAY MYERS.

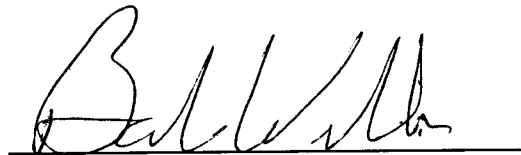
10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO DELETE "DISCUSSION AND ANY NECESSARY ACTION REGARDING CONSTABLE PCT 3 RAY MYERS' REQUEST FOR FULL-TIME DEPUTY CONSTABLE TO PROVIDE SECURITY FOR THE CORRIGAN SUB-COURTHOUSE", NOTING THAT THE MATTER SHOULD BE REVIEWED BY THE DISTRICT ATTORNEY TO DETERMINE STATUTORY REQUIREMENT, IF ANY, AND MAY BE REPOSTED IF NECESSARY.

ALL VOTING YES.

ADJOURN:

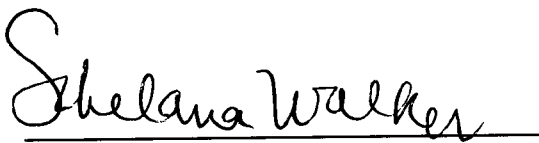
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 11TH DAY OF FEBRUARY, 2014.

ALL VOTING YES.

A handwritten signature in black ink, appearing to read "Bob Willis", written over a horizontal line.

BOB WILLIS, COMMISSIONER PCT 1

ATTEST:

A handwritten signature in black ink, appearing to read "Schelana Walker", written over a horizontal line.

SHELANA WALKER, COUNTY CLERK