

STATE OF TEXAS §

DATE: FEBRUARY 25, 2014

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

## COMMISSIONERS COURT

AGENDA POSTING #2014 - 029

BE IT REMEMBERED ON THIS THE 25<sup>TH</sup> DAY OF FEBRUARY, 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, 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 JUDGE THOMPSON.
  - INVOCATION LED BY DAVID WAXMAN.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
  - A. PCT 4 COMMISSIONER OVERSTREET UPDATED COURT ON 35<sup>TH</sup> ANNUAL POLK COUNTY FIRE SCHOOL NOTING 360 PARTICIPANTS AND THANKED SHERIFF'S DEPARTMENT FOR INMATE WORK CREW ASSISTANCE.
  - B. COUNTY CLERK SCHELANA WALKER UPDATED COURT ON EARLY VOTING TURNOUT.

### NEW BUSINESS

4. CONSENT AGENDA: JUDGE THOMPSON NOTED ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$28,280.09, ITEM D IS REVISED, TABLE ITEM A AND ITEM M AGREEMENT IS PENDING FINAL REVIEW BY THE DISTRICT ATTORNEY. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

- A. TABLED "APPROVAL OF FEB 11, 2014 MINUTES".
- B. APPROVE BUDGET REVISIONS #2014-08, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2014-08(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
2/05/14	140,117.41	245635 - 245363
2/06/14	1,588.19	53
2/07/14	2,076.00	657 - 659
2/07/14	50.00	1523
2/07/14	97,046.73	245589 - 245634
2/10/14	3,484.08	245651 - 245652
2/13/14	2,072.00	114121 - 114134
2/14/14	41.17	660
2/14/14	1,183.63	661
2/14/14	21,477.39	245685 - 245721
2/18/14	373,753.21	ACH 629 - 634
2/18/14	3,179.75	245741 - 245746
2/25/14	79,017.47	245747 - 245797
2/25/14	Addendum to appear on future	\$28,280.09
<b>TOTAL</b>	<b>\$725,087.03</b>	

- D. APPROVE PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)
- E. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOT 3, SECTION 8, LAKE LIVINGSTON VILLAGE, CAUSE NO. T12-468; LOT 17, SECTION 8, LAKE LIVINGSTON VILLAGE, CAUSE NO. T12-471; LOT 47, SECTION 1, LAKE LIVINGSTON VILLAGE, CAUSE T11-592; LOT 96, SECTION 8, LAKE LIVINGSTON VILLAGE, CAUSE NO. T12-462; LOT 201, SECTION 8, LAKE LIVINGSTON VILLAGE, CAUSE NO. T12-460; (PCT 2) LOTS 35, 38 & 39, BLOCK 18, SECTION 2, IMPALA WOODS, CAUSE NO. T12-129; LOT 63, SECTION 8 LAKE LIVINGSTON VILLAGE, CAUSE NO. T12-477.
- F. APPROVE JUSTICE OF THE PEACE, PCT. 1 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS IN THE AMOUNT OF \$644.27 FOR TRAVEL AND TRAINING PURPOSES, TO INCLUDE ANY NECESSARY BUDGET AMENDMENT FOR USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.

- G. APPROVE UPDATE OF PERSONNEL MANAGEMENT SYSTEM.
- H. APPROVE MEMORANDUM OF UNDERSTANDING WITH ANGELINA COLLEGE FOR USE OF SHERIFF TRAINING FACILITIES FOR LAW ENFORCEMENT CLASSES. (SEE ATTACHED)
- I. APPROVE INTERLOCAL AGREEMENTS BETWEEN POLK COUNTY AND THE CITY OF LIVINGSTON AND CORRIGAN-CAMDEN ISD FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 10, 2014 ELECTIONS.
- J. RECEIVE CERTIFICATION OF COMPLETION OF CONTINUING EDUCATION FOR 2013, AS PRESCRIBED IN SECTIONS 81.0025 OF THE TEXAS GOVERNMENT CODE FOR MILTON PURVIS, COMMISSIONER; AND CERTIFICATE OF COURSE COMPLETION FOR JUDICIAL EDUCATION AS PRESCRIBED IN SECTION 56.006 OF THE TEXAS GOVERNMENT CODE FOR JOHN THOMPSON, COUNTY JUDGE. (SEE ATTACHED)
- K. APPROVE SUBMITTAL OF REQUEST TO STATE COMPTROLLER FOR 2012 & 2013 UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.
- L. APPROVE APPOINTMENT OF SHIRLEY CAIN AS PRESIDING JUDGE OF THE EARLY VOTING BALLOT BOARD.
- M. APPROVE AGREEMENT WITH ADJOINING LANDOWNER TO REMOVE HAZARDOUS TREES AND DEBRIS FROM COUNTY PROPERTY LINE TO MITIGATE THE RISK OF DAMAGE TO THE COLLEGE-COMMERCE CENTER AND PARKING AREA.
- N. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 5 BY SHERIFF'S DEPT CAPTAIN JOHN SANDERS.

- 5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO AWARD BID #2014-10 "PURCHASE OF ELEVEN (11) VEHICLES WITH TRADE-IN OF SEVEN (7) USED VEHICLES" TO CALDWELL (SOME WITH AND SOME WITHOUT EQUIPMENT) AND THE TRANSFER OF 3 USED TAHOES TO TAX OFFICE, COUNTY CLERK & PCT 1 CONSTABLE DEPTS. PURCHASE (WITH TRADES) TOTALING \$462,913 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.  
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 6 BY GRANT MANAGER, DAVID WAXMAN.

6. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVAL OF INITIAL OFFERS TOTALING \$6,199 TO PROPERTY OWNERS FOR PERMANENT EASEMENTS ALONG PLANT ROAD AS RELATED TO ROAD IMPROVEMENTS PROJECT INCLUDED IN THE GLO DISASTER GRANT DRS220146.  
ALL VOTING YES.

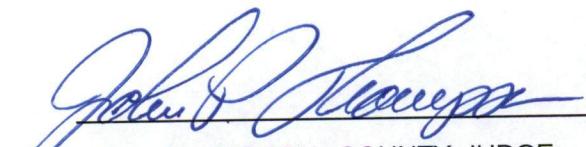
DISCUSSION OF AGENDA ITEM 7 BY JUDGE THOMPSON.

7. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF RESPONSE TO U.S. MARSHAL SERVICE REGARDING THE AGENCY'S REQUEST FOR MODIFICATION TO INTERGOVERNMENTAL AGREEMENT NO. 79-06-0042, INCORPORATING WAGE DETERMINATION NUMBER 2005-2505 (REV.15) DATED JUNE 19, 2013 AS IT RELATES TO THE OPERATION OF THE IAH SECURE ADULT DETENTION FACILITY.  
ALL VOTING YES.

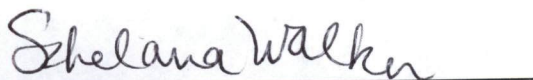
8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE REQUEST OF POLK COUNTY FIRE MARSHAL FOR THE CAPITAL PURCHASE OF (CERTAIN) EQUIPMENT NEEDED DUE TO THE SEPARATION OF THE OFFICES OF FIRE MARSHAL AND ENVIRONMENTAL ENFORCEMENT, WITH SAID PURCHASE NOT TO EXCEED \$4,900.00 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).  
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 25<sup>TH</sup> DAY OF FEBRUARY, 2014 AT 10:20 A.M.  
ALL VOTING YES.

  
JOHN THOMPSON, COUNTY JUDGE

ATTEST:

  
SCHELANA WALKER, COUNTY CLERK