

STATE OF TEXAS §

DATE: MARCH 25, 2014

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2014 - 047

BE IT REMEMBERED ON THIS THE 25TH DAY OF MARCH, 2014, THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN P. 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, ORDER AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY JUDGE THOMPSON.
 - INVOCATION LED BY BRETT LESTER OF FIRST BAPTIST CHURCH LIVINGSTON.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. COMMISSIONER TOMMY OVERSTREET INFORMED EVERYONE THE 69TH ANNUAL TRINITY NECHES LIVESTOCK SHOW BEGAN MARCH 24TH AND ENDS FRIDAY WITH SALE BEGINNING FRIDAY NIGHT.
4. OLD BUSINESS (TABLED FROM LAST AGENDA)
 - A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE MINUTES OF MEETINGS HELD FEBRUARY 11, 2014 & FEBRUARY 25, 2014.
ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE THOMPSON NOTED ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$32,176.13 AND ITEM D IS REVISED. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

- A. APPROVE MINUTES OF MARCH 11, 2014 (REGULAR SESSION).
- B. APPROVE BUDGET AMENDMENTS #2014-10(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
2/28/14	2,876.68	54
2/28/14	215,811.04	245993 - 245998
3/06/14	1,588.19	55
3/07/14	595.00	666
3/07/14	112,886.16	245999 - 246050
3/07/14	3,175.20	246083 - 246090
3/07/14	44,499.00	246091
3/14/14	390,405.36	ACH 644 - 649
3/14/14	415.17	667 - 669
3/14/14	63,899.92	246170 - 246208
3/14/14	303.67	246242 - 246243
3/14/14	100.00	246244
3/14/14	3,179.75	246245 - 246250
3/25/14	70,779.91	246251 - 246294
3/25/14	Addendum (to appear on future schedule)	\$32,176.13
TOTAL	\$910,495.05	

- D. APPROVE PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)
- E. APPROVE CAPITAL PURCHASE OF (25) REPLACEMENT BATTERIES & PADS FOR AUTOMATED EXTERNAL DEFIBRILATORS (AED) LOCATED IN COUNTY BUILDINGS, AS LISTED ON CAPITAL PURCHASE PROJECTIONS ADOPTED IN FY2014 BUDGET FOR A TOTAL NOT TO EXCEED \$9,700.00 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR THE YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
- F. RECEIVE ORDER OF DISTRICT JUDGE/S REGARDING THE APPOINTMENT AND SALARIES OF ASSISTANT COUNTY AUDITORS. (SEE ATTACHED)

- G. RATIFY COVERED SERVICES AMENDMENT TO THE AMERIGROUP COMMUNITY CARE PROVIDER SERVICES AGREEMENT, PROVIDER OF MEDICAID MANAGED CARE PROGRAM (HMO) SERVICES TO AGING PROGRAM PARTICIPANTS.
- H. APPROVE PRECINCT 2 COMMISSIONER'S REQUEST FOR ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF THE FOLLOWING ROADS SET ASIDE IN THE FINAL PLAT OF YAUPON COVE MOBILE HOME SECTIONS 1 & 2 SUBDIVISION OF POLK COUNTY, TEXAS: E WALNUT, E HICKORY COVE AND RED HAW, NO VARIANCE SPECIFIED. (SEE ATTACHED)
- I. APPROVE FIRST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT BETWEEN POLK COUNTY AND BERNALILLO COUNTY, NEW MEXICO FOR INMATE HOUSING AT THE IAH SECURE ADULT DETENTION FACILITY.
(SEE ATTACHED)
- J. APPROVE REQUEST OF CRC COORDINATOR FOR THE PURCHASE OF 150 STAMPS IN THE AMOUNT OF \$73.50 AND REIMBURSEMENT OF MARKETING EXPENSES FOR AN AD DESIGN IN THE AMOUNT OF \$108.25.
- K. APPROVE SHERIFF'S OFFICE RENEWAL APPLICATION FOR THE TEXAS 1033 SURPLUS PROPERTY PROGRAM.
- L. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 6 BY ROBERT BELT OF BELT HARRIS PECHACEK, LLLP.

- 6. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO RECEIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2013 AS PRESENTED BY BELT HARRIS PECHACEK, LLLP.

ALL VOTING YES.

- 7. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF ENVIRONMENTAL ENFORCEMENT PURCHASE OF LEXIS NEXIS ACCURINT LE SYSTEM TO BE FUNDED BY BUDGET AMENDMENT FROM GENERAL FUND BALANCE IN THE AMOUNT OF \$570 FOR 6 MONTHS REMAINING IN FISCAL YEAR (APRIL-SEPTEMBER) AT \$95/MONTH.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 7 BY JUDGE THOMPSON.

- 8. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO DELETE "CONSIDER SHERIFF'S REQUEST FOR EMPLOYEE MERIT INCREASE EXCEEDING TWO STEP ANNUAL LIMIT AND

REQUIRING SPECIFIC COMMISSIONERS COURT APPROVAL PURSUANT TO THE POLK COUNTY PERSONNEL POLICY, AS AMENDED".

ALL VOTING YES.

(SKIPPED TO #10)

10. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO APPOINT TOMMY OVERSTREET & JOHN THOMPSON AS TWO (2) ELECTED OFFICIALS TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR 2014-2015 TERM.
ALL VOTING YES.

EXECUTIVE SESSION BEGAN AT 10:17 A.M.

EXECUTIVE SESSION: TO CONSULT WITH LEGAL COUNSEL AS AUTHORIZED BY TEXAS GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.071, REGARDING LEASE OF SOUTHLAND PARK, POTENTIAL AMENDMENT TO POLK COUNTY SOUTHLAND PARK PROJECT AGREEMENT AND ANY POTENTIAL ACTION NEEDED FOR SUCH AMENDMENT.

EXECUTIVE SESSION ENDED AT 10:35 A.M. RECONVENED INTO REGULAR SESSION.

DISCUSSION OF AGENDA ITEM 9 BY JIM ALLISON.

9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF AMENDMENT OF POLK COUNTY'S SOUTHLAND PARK PROJECT AGREEMENT, PURSUANT TO THE FEDERAL LAND AND WATER CONSERVATION FUND ACT OF 1965, TO PROVIDE FOR THE MODIFICATION AND REPLACEMENT OF A PORTION OF CERTAIN PARK LAND; APPROVE THE TERMS OF SUCH AMENDMENT; APPROVE CERTAIN CERTIFICATIONS NECESSARY TO MAKE SUCH AN AMENDMENT.

RECORD OF VOTES AS FOLLOWS:

JOHN THOMPSON – YES

BOB WILLIS – YES

RONNIE VINCENT – YES

MILTON PURVIS – ABSTAIN

TOMMY OVERSTREET – YES

ALL VOTING YES. (SEE ATTACHED)

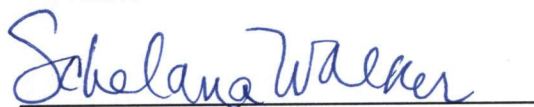
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT
THIS 25TH DAY OF MARCH, 2014 AT 10:41 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA WALKER, COUNTY CLERK