

STATE OF TEXAS §

DATE: APRIL 8, 2014

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

## COMMISSIONERS COURT

AGENDA POSTING #2014 - 053

BE IT REMEMBERED ON THIS THE 8<sup>TH</sup> DAY OF APRIL, 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 FRED ALFORD OF BLANCHARD BAPTIST CHURCH.
  - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
  
2. PUBLIC COMMENTS:
  - A. BETTY RUSSO UPDATED COURT ON CERTIFIED RETIREMENT COMMUNITY NOTING POLK COUNTY IS ONE OF 9 CERTIFIED RETIREMENT COMMUNITIES THAT RECEIVED A FREE AD IN THE MAY/JUNE ISSUE OF THE HOUSTON RESOURCE GUIDE FOR ACTIVE AGING ADULTS & POLK COUNTY IS THE FEATURED COMMUNITY THIS MONTH ON THE RETIRE IN TEXAS WEBSITE ([WWW.RETIREINTEXAS.ORG](http://WWW.RETIREINTEXAS.ORG)).
  
3. INFORMATIONAL REPORTS:
  - A. CHILDRENZ HAVEN CHILD ADVOCACY CENTER & POLK COUNTY CHILD WELFARE BOARD WILL BE HAVING A PROCLAMATION SIGNING ON WEDNESDAY, APRIL 9, 2014 AT NOON AT THE COURTHOUSE GAZEBO RECOGNIZING APRIL AS CHILD ABUSE PREVENTION MONTH. (NO ACTION TAKEN)

NEW BUSINESS

4. CONSENT AGENDA: JUDGE THOMPSON NOTED AGENDA ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$64,729.89 AND ITEM D IS REVISED. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

- A. APPROVE MINUTES OF MARCH 25, 2014 (REGULAR SESSION).
- B. APPROVE BUDGET REVISIONS #2014-11, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2014-11(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
3/20/14	15.00	246375
3/21/14	46,151.90	670 - 671
3/21/14	50.00	1526
3/21/14	160,903.46	246319 - 246374
3/24/14	816.00	114158 - 114284
3/25/14	258.00	114285 - 114309
3/25/14	1,718.00	114310 - 114424
3/25/14	1,308.00	114425 - 114521
3/25/14	852.00	114522 - 114618
3/25/14	204.00	114619 - 114644
3/25/14	720.00	114645 - 114746
3/27/14	376,903.59	ACH 651 - 656
3/28/14	95,435.01	139 - 145
3/28/14	3,075.86	194
3/28/14	75.00	672
3/28/14	390,851.26	1038 - 1039
3/28/14	115.83	1527 - 1528
3/28/14	114,167.99	246411 - 246441
3/28/14	3,179.75	246446 - 246451
3/31/14	155,352.85	ACH 658
3/31/14	2,876.68	56
3/31/14	2,958.00	246452 - 246453
3/31/14	221,108.57	246454 - 246460
3/31/14	199,587.92	246461



4/01/14	3,466.66	673
4/01/14	17,977.74	246462 – 246464
4/01/14	345.00	246465
4/08/14	101,437.83	246466 – 246520
4/08/14	Addendum to appear on future schedule	\$64,729.89
<b>TOTAL</b>	<b>\$1,901,911.90</b>	

- 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 3) TRACT 24, I.N. MORELAND SURVEY, ABSTRACT 54, CAUSE NO. T00-109; (PCT 4) LOT 12, BLOCK 1, SECTION 1, HOLLY HILLS, CAUSE NO. T12-178.
- G. APPROVE APPLICATION FOR RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.
- H. REVISE PREVIOUS COURT ACTION (ON MARCH 25, 2014) FOR 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 TO INCREASE TOTAL FROM \$9,700.00 (PREVIOUSLY APPROVED) BY \$1,410 TO FINAL TOTAL OF \$11,110.00 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).
- I. APPROVE APPLICATION AND CERTIFICATE FOR PAYMENT NO. 2 RELATED TO THE COURTHOUSE RESTORATION ROUND VII EMERGENCY GRANT "ELEVATOR PROJECT".
- J. RECEIVE CERTIFICATION OF COMPLETION OF CONTINUING EDUCATION FOR 2013, AS PRESCRIBED IN SECTION 81.0025 OF THE TEXAS GOVERNMENT CODE FOR MILTON PURVIS, COMMISSIONER AND TOMMY OVERSTREET, COMMISSIONER.  
(SEE ATTACHED)
- K. APPROVE NON-FINANCIAL INTERAGENCY AGREEMENT WITH ANGELINA COLLEGE ADULT EDUCATION AND LITERACY SERVICES.
- L. APPROVE EDA FINAL ACCEPTANCE REPORT AND CHANGE ORDER #6 (FINAL) AS SUBMITTED FOR THE 2008 IKE DISASTER RECOVERY "COLLEGE-COMMUNITY CENTER/SHELTER" PROJECT.

5. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF SECURITY REQUEST FOR CAPITAL PURCHASE OF REPLACEMENT DIGITAL VIDEO RECORDERS FOR COURTHOUSE SECURITY CAMERAS IN THE AMOUNT OF \$2,663.33 TO BE PAID FROM THE GENERAL FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).

ALL VOTING YES.

JUDGE THOMPSON DISCUSSED AGENDA ITEM 6.

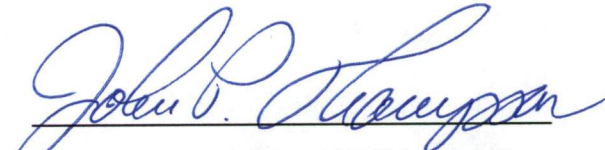
6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO RECEIVE AND REVIEW CONSTABLE WARRANT SERVICE PROGRAM 2<sup>ND</sup> QUARTER REPORT FOR FY2014 (JAN. 1 – MAR. 31, 2014), WITH JUDGE THOMPSON NOTING THAT COPIES OF THE PRESCRIBED FORMS WERE RECEIVED FROM PCTS 2 & 3 CONSTABLES, AN EMAIL SUMMARY WITH NO COPIES OF FORMS WAS RECEIVED FROM PCT 4 CONSTABLE AND NO REPORT WAS SUBMITTED BY PCT 1 CONSTABLE.

ALL VOTING YES.

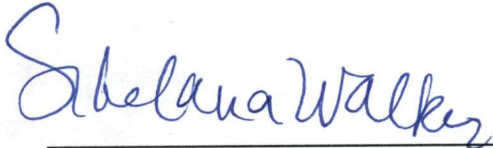
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 8<sup>TH</sup> DAY OF APRIL, 2014 AT 10:08 A.M.

ALL VOTING YES.

  
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JOHN THOMPSON, COUNTY JUDGE

ATTEST:

  
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SCHELANA WALKER, COUNTY CLERK

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