

STATE OF TEXAS §

DATE: APRIL 22, 2014

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2014 - 059

BE IT REMEMBERED ON THIS THE 22ND 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 DON GOODWIN OF BEECH CREEK ASSEMBLY OF GOD CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS:
 - A. SYDNEY MURPHY PROVIDED UPDATE TO COURT ON CHAMBER OF COMMERCE PROJECTS SUCH AS BIRDING IN POLK COUNTY AND ECOTOURISM.
 - B. JUDGE THOMPSON ADVISED EVERYONE THAT ONCE THE LAKE LIVINGSTON HYDRO-ELECTRIC PROJECT IS COMPLETE, A PORTION OF THE FORMER SOUTHLAND PARK WILL INCLUDE A BIRDING & NATURE AREA.

3. INFORMATIONAL REPORTS:
 - JUDGE THOMPSON ASKED EVERYONE TO EXCUSE THE ELEVATOR CONSTRUCTION.
 - COMMISSIONER VINCENT INVITED EVERYONE TO THE 41ST ANNUAL ONALASKA VFD BBQ BEGINNING WEDNESDAY & AUCTION STARTS SATURDAY AT 12:00 P.M.
 - A. COUNTY AUDITOR MARGIE AINSWORTH UPDATED COURT ON DISTRIBUTION OF MINERAL ROYALTIES FROM PERMANENT SCHOOL FUND, AS REQUESTED BY THE SCHOOL DISTRICTS AND REVIEWED BY THE COURT IN THE FEBRUARY 11, 2014 MEETING, ADVISING THAT THE DISTRIBUTIONS HAVE BEEN COMPLETED AND WILL BE DONE ANNUALLY.

B. JUDGE THOMPSON ADVISED COURT THAT AN EMAIL WAS SENT TO THEM BY THE DISTRICT CLERK REGARDING DISTRIBUTION OF EXCESS PROCEEDS FROM SHERIFF'S TAX SALES, AS REQUESTED BY THE SCHOOL DISTRICTS AND REVIEWED BY THE COURT IN THE FEBRUARY 11, 2014 MEETING. DISTRICT CLERK WASN'T PRESENT TO ANSWER QUESTIONS. COMMISSIONER WILLIS STATED THE EMAIL DIDN'T ADDRESS WHAT FUNDS & INTERESTS ARE STILL OWED TO THE DISTRICTS AND REQUESTED THE MATTER BE PLACED ON THE NEXT AGENDA TO RECEIVE DETAILS FROM THE DISTRICT CLERK REGARDING THE TOTAL SUBJECT TO DISTRIBUTION AND WHAT ENTITIES WILL BE RECEIVING.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE THOMPSON NOTED ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$64,685.46 AND COMMISSIONER WILLIS ASKED THAT ITEM F BE DISCUSSED INDIVIDUALLY. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

- A. APPROVE MINUTES OF APRIL 8, 2014 (REGULAR SESSION).
- B. APPROVE BUDGET AMENDMENTS #2014-12(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
4/04/14	400.00	674
4/04/14	93,889.39	246521 - 246557
4/04/14	1,152.88	246566 - 246567
4/07/14	47,308.69	246615 - 246616
4/08/14	1,588.19	57
4/10/14	376,738.21	ACH 659 - 664
4/11/14	5,681.98	675 - 676
4/11/14	50.00	1529
4/11/14	9,036.23	246619 - 246632
4/11/14	59,294.23	246640 - 246703
4/11/14	3,179.75	246704 - 246709
4/22/14	89,667.32	246710 - 246778
4/22/14	Addendum to appear on future schedule	\$64,685.46
TOTAL	\$687,986.87	

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. APPROVE RENEWAL OF ANNUAL MAINTENANCE AGREEMENT WITH ESRI FOR PERMIT/INSPECTION SOFTWARE TO BE PAID FROM CURRENTLY BUDGETED FUNDS.
- F. DISCUSSED INDIVIDUALLY.
- G. APPROVE LETTER OF ENGAGEMENT WITH BELT HARRIS PECHACEK LLP FOR SERVICES RELATING TO THE AUDIT OF COUNTY FINANCIAL STATEMENTS FOR FISCAL YEARS ENDING SEPTEMBER 30, 2014 AND 2015.

DISCUSSION OF CONSENT AGENDA ITEM 4.F.

- F. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO TABLE "APPROVE ROAD USE AGREEMENT BETWEEN POLK COUNTY (PRECINCTS 1 & 4) AND UNIT PETROLEUM COMPANY.
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 5.

- 5. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO RE-SCHEDULE THE REGULAR COMMISSIONERS COURT SESSION SCHEDULED FOR TUESDAY, MAY 13, 2014 TO TUESDAY, MAY 6, 2014 DUE TO CONFLICT WITH THE NORTH AND EAST TEXAS COUNTY JUDGES AND COMMISSIONERS CONFERENCE.
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 6 BY MILTON PURVIS & JUDGE THOMPSON.

- 6. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVAL TO CLOSE ONE (SOUTHERNMOST) OF TWO RAILROAD CROSSINGS LOCATED ON BRENT ROAD IN PRECINCT 3 FOR THE PURPOSE OF SUPPORTING ECONOMIC DEVELOPMENT ACTIVITES.
ALL VOTING YES. (SEE ATTACHED RESOLUTION)

DISCUSSION OF AGENDA ITEM 7 BY DAVID WAXMAN.

- 7. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE COUNTER OFFERS FROM 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 8 BY DAVID WAXMAN.

8. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF COUNTER AUTHORIZATION TO BID THE PLANT ROAD IMPROVEMENTS PROJECT INCLUDED IN THE GLO DISASTER GRANT DRS220146.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTRET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 22ND DAY OF APRIL, 2014 AT 10:22 A.M.

ALL VOTING YES.


JOHN THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA WALKER, COUNTY CLERK