

STATE OF TEXAS §

DATE: MAY 27, 2014

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2014 - 073

BE IT REMEMBERED ON THIS THE 27TH DAY OF MAY, 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 JAY BURKS.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. RECOGNIZE RECIPIENTS OF THE BOBBY SMITH MEMORIAL SCHOLARSHIPS (SPONSERED BY LINEBARGER GOGGAN BLAIR & SAMPSON LLP) AND THE LAW ENFORCEMENT SCHOLARSHIPS (SPONSORED BY COMMUNITY EDUCATION CENTERS). RECIPIENTS OF THE BOBBY SMITH MEMORIAL SCHOLARSHIPS ARE AS FOLLOWS:

- KEENAN RENFRO, BIG SANDY
- ALEXANDRA SMITH, CORRIGAN-CAMDEN
- LINDSEY MESSNER, GOODRICH
- ELIZABETH DIOSDADO, LEGGETT
- TIEN LEE, LIVINGSTON
- KIARA JERRY, ONALASKA

RECIPIENTS OF THE LAW ENFORCEMENT SCHOLARSHIP SPONSORED BY CEC, INTL. ARE:

- CODY ROGERS, CORRIGAN-CAMDEN
- MARCO RIVERA, GOODRICH
- JARRED PARRISH, LEGGETT
- DIEGO RODRIGUEZ, LIVINGSTON
- (BIG SANDY & ONALASKA DIDN'T HAVE CRIMINAL JUSTICE RECIPIENTS)
- LINDSEY MESSNER, KIARA JERRY & MARCO RIVERA WERE PRESENT AND RECOGNIZED.

- B. RECEIVE "BUILDING A BETTER TEXAS" AWARD FROM AGRILIFE EXTENSION, AS PRESENTED BY MARK CURRIE.

4. OLD BUSINESS

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO DELETE "CONSIDER ORDER DESIGNATING SURPLUS PROPERTY, CONSISTING OF SHERIFF'S DEPT. SURPLUS RADIOS, LIGHTBARS AND ASSOCIATED EQUIPMENT, WITH DETERMINATION OF ANY ITEMS TO BE DONATED TO VOLUNTEER FIRE DEPARTMENTS WITHIN THE COUNTY THAT HAVE REQUESTED THE SAME" NOTING THAT THE MATTER WILL BE RESET ON A FUTURE AGENDA AT SUCH TIME THAT VOLUNTEER FIRE DEPT. REQUESTS HAVE BEEN VERIFIED BY LARRY PITTS.
ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE THOMPSON NOTED ITEM A HAS REVISIONS TO MINUTES AND ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$57,289.39. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

A. APPROVE MINUTES OF MAY 6, 2014 (REGULAR SESSION) AS REVISED.

B. APPROVE BUDGET REVISIONS #2014-14, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2014-14(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.

(SEE ATTACHED)

C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM.

(SEE ATTACHED)

DATE	AMOUNT	CHECK #
4/30/14	18,210.80	246981 - 247006
5/01/14	24,726.41	195 - 196
5/01/14	3,466.66	680
5/01/14	17,977.74	247007 - 247009
5/01/14	280.00	247010
5/02/14	8,679.89	681 - 683
5/02/14	17,019.00	1042
5/02/14	385.93	1531 - 1532
• 5/02/14	45,651.68	247011 - 247024
5/02/14	7,342.10	247025 - 247036
5/02/14	4,654.54	247037 - 247060
5/02/14	10,000.00	247061
5/05/14	1,588.19	59
5/05/14	49,248.97	247102 - 247119
5/08/14	380,213.71	ACH 674 - 679
5/08/14	120.00	114965 - 114985
5/08/14	1,370.00	114986 - 115117
5/08/14	40.00	247126

• 5/09/14	6,738.00	197
5/09/14	286.18	684 – 685
5/09/14	129,348.14	686
5/09/14	3,440.75	247120 – 247125
5/09/14	59,855.76	247127 – 247178
5/09/14	6,036.92	247179 – 247192
5/09/14	2,000.00	247193
5/09/14	84.00	247194
5/14/14	1,673.15	247195
5/15/14	3,660.00	198 – 199
5/16/14	17,458.50	247196 – 247230
5/16/14	1,111.31	247240 – 247245
5/20/14	240.00	1415118 – 115123
• 5/20/14	8,404.20	247313 – 247314
5/27/14	156,057.06	247246 – 247312
5/27/14	Addendum to appear on future schedule	\$57,289.39
TOTAL	\$987,369.59	

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. RECEIVE COUNTY TREASURER'S 2ND QUARTER REPORT FOR FY2014 (JAN-FEB-MAR). (SEE ATTACHED)
- F. APPROVE JUSTICE OF THE PEACE, PCT 2 REQUEST FOR (PRO-RATA) EXPENDITURE OF JUSTICE COURT SECURITY FUNDS FOR THE PURCHASE OF ONE (1) HAND HELD METAL DETECTOR IN THE AMOUNT OF \$200 FOR THE ONALASKA SUB-COURTHOUSE.
- G. APPROVE REQUEST FROM RAY MYERS, CONSTABLE PCT. 3, FOR THE
- APPOINTMENT OF CRYSTAL ROGERS, AS RESERVE DEPUTY CONSTABLE PCT. 3 AND APPROVAL OF BOND.
- H. APPROVE EMERGENCY MANAGEMENT REQUEST FOR CAPITAL PURCHASE OF ONE (1) COMPUTER IN THE AMOUNT OF \$1,251.99 AS ADOPTED IN THE CAPITAL PURCHASE PROJECTIONS OF THE FY2014 BUDGET, TO BE PAID

FROM GENERAL FUND BALANCE AND INCLUDED IN THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).

- I. APPROVE AN INCREASE TO CHANGE FUND OF THE TAX ASSESSOR COLLECTOR, AS RECOMMENDED BY THE COUNTY AUDITOR.
- J. APPROVE REVISED CONTRACT EXTENSION WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS FOR THE OLDER AMERICANS ACT PROGRAM REFLECTING ADJUSTED FUNDING FOR FY14 COUNTY AGING SERVICES CONGREGATE AND HOME DELIVERED MEALS PROGRAM.
- K. RATIFY RENEWAL OPTION #3 OF LEASE AGREEMENT WITH TEXAS A&M UNIVERSITY SYSTEM FOR OFFICE SPACE LOCATED IN THE COUNTY ANNEX FOR USE BY THE TEXAS FOREST SERVICE.
- L. RATIFY INTERLOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS. (SEE ATTACHED)
- M. APPROVE JUSTICE OF THE PEACE, PCT 1 REQUEST FOR (PRO-RATA) EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS FOR THE PURCHASE OF PRINTING SUPPLIES IN THE AMOUNT OF \$403.
- N. APPROVE PHARMACY SERVICE AGREEMENT FOR INDIGENT HEALTHCARE PROGRAM.
- O. RATIFY SUBMITTAL OF CERTIFIED RETIREMENT COMMUNITY (CRC) RENEWAL APPLICATION, AS PREPARED BY CRC COORDINATOR BETTY RUSSO.
- P. APPROVE HUMAN RESOURCE REQUEST FOR CAPITAL PURCHASE OF ONE (1) COMPUTER IN THE AMOUNT OF \$695.97 AS ADOPTED IN THE CAPITAL PURCHASE PROJECTIONS OF THE FY2014 BUDGET, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED IN THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).

DISCUSSION OF AGENDA ITEM 6 BY COMMISSIONER WILLIS AND TAX ASSESSOR LESLIE BURKS STATED THEY DON'T SEE THE LAWYERS THAT MUCH AND THEIR RELATIONSHIP IS WITH THE STAFF LOCATED BY THE TAX OFFICE, THE TAX SUITS AREN'T APPROVED BY

THE TAX ASSESSOR BEFORE BEING FILED AND WOULD LIKE TO SEE A BETTER RELATIONSHIP WITH THE LAWYERS AND TAX OFFICE.

6. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO RENEW CONTRACT WITH LINEBARGER GOGGAN BLAIR AND SAMPSON LLP FOR 12 MONTHS AND RECEIVE UPDATE IN A YEAR.

RECORD OF VOTES AS FOLLOWS:

JUDGE THOMPSON – ABSTAIN

BOB WILLIS – YES

RONNIE VINCENT – YES

MILTON PURVIS – YES

TOMMY OVERSTREET – YES

MOTION CARRIED.

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF COUNTY AUDITOR'S REQUEST FOR CAPITAL PURCHASE OF EQUIPMENT TOTALING \$2,700.00, AS REVISED FROM THE \$2,000 ADOPTED IN THE CAPITAL PURCHASE PROJECTIONS OF THE FY2014 BUDGET, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED IN THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
ALL VOTING YES.

8. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF ENVIRONMENTAL ENFORCEMENT'S REQUEST FOR CAPITAL PURCHASE OF EIGHT (8) DLC COVERT SPECIAL OPS "CODE BLACK" WIRELESS MMS CAMERAS IN THE AMOUNT OF \$2,392, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED IN THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 9.

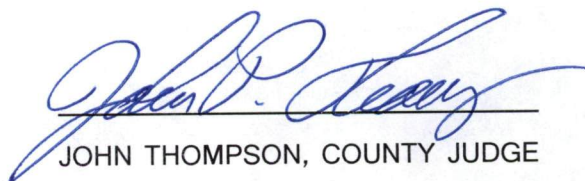
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE REVISION TO PERSONNEL POLICY (SEC. 5.05) MERIT INCREASES, TO ALLOW FOR MORE THAN ONE MERIT INCREASE PER YEAR NOT TO EXCEED A TOTAL OF 2 STEPS PER YEAR AND CONTINGENT ON DEPARTMENTAL BUDGET'S AVAILABLE FUNDS.

ALL VOTING YES.

ADJOURN:

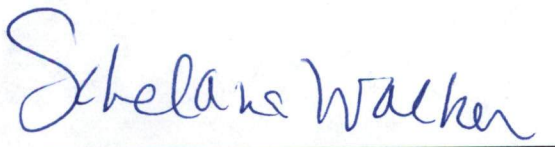
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 27TH DAY OF MAY, 2014 AT 10:21 A.M.

ALL VOTING YES.



JOHN THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA WALKER, COUNTY CLERK