

STATE OF TEXAS §

DATE: JUNE 10, 2014

COUNTY OF POLK §

REGULAR MEETING

MILTON PURVIS-ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2014 - 076

BE IT REMEMBERED ON THIS THE 10TH DAY OF JUNE, 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, 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 JAY BURKS.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

JUDGE THOMPSON ASKED IF ANYONE WAS IN THE AUDIENCE FROM THE DISTRICT CLERK'S OFFICE TO ADDRESS ITEM A. NO ONE PRESENT FROM CLERK'S OFFICE. MARCIA COOK ADVISED DISTRICT CLERK WAS ON HER WAY OVER TO COURTHOUSE.

COMMISSIONER WILLIS INQUIRED ABOUT RECYCLING PROGRAMS. JUDGE THOMPSON ADVISED THAT A FEW STATIONS HAVE LIMITED RECYCLING AND IT HAS BEEN A WHILE SINCE IT WAS VISITED OR SURVEYED BECAUSE OF COSTS AND THERE HASN'T SEEMED TO BE MUCH INTEREST FROM COMPANIES CONTRACTING TO RECEIVE RECYCLABLES, DUE TO COSTS. COMMISSIONER OVERSTREET STATED HE HAD QUESTIONS ON RECYCLING AS WELL BUT HASN'T BEEN ABLE TO GATHER MUCH INFORMATION.

DISTRICT CLERK KATHY CLIFTON PRESENT.

COUNTY CLERK SCHELANA WALKER INFORMED COURT THAT ON JUNE 21, 2014 AT 6:00 P.M. A BENEFIT FOR THE EMPLOYEES & EXPLOSION VICTIMS OF GEORGIA-PACIFIC CORRIGAN WILL BE HELD AT THE FIRST BAPTIST CHURCH FAMILY LIFE CENTER.

- A. RECEIVE UPDATE FROM DISTRICT CLERK REGARDING DISTRIBUTION OF EXCESS PROCEEDS FROM SHERIFF'S TAX SALES, INCLUDING DETAILS REQUESTED BY THE COURT ON MAY 6, 2014 REGARDING TOTAL DISTRIBUTIONS OUTSTANDING, BY ENTITY.

DISTRICT CLERK KATHY CLIFTON INFORMED COURT SHE'S BEEN SHORT STAFFED AND OFFICE WAS BUSY THIS MORNING AND THAT WAS THE REASON SHE WAS LATE TO COURT. CLIFTON INFORMED COURT THAT \$59,807.13 HAD BEEN DISBURSED SINCE LAST MEETING AND \$61,556.93 HAD BEEN PROCESSED SINCE LAST UPDATE AND CHECKS ARE READY TO BE SENT OUT IN THE AMOUNT OF \$17,846.94, FUNDS ON 30 CASES TOTALING \$183,057.54 AND ORDERS DISBURSING \$103,653.67 WERE WAITING TO BE SIGNED BY JUDGE PHILLIPS WHO IS OUT OF THE OFFICE UNTIL THURSDAY. JUDGE PHILLIPS WAIVED WAITING PERIOD LAST TIME AND TOTAL PROCESSED \$242,864.67. THE DISTRICT CLERK ALSO ADVISED SHE HAD TO RE-ORDER CHECKS.

GOODRICH ISD SUPERINTENDENT ASKED HOW MANY SALES HAD BEEN WORKED & KATHY ADVISED SHE WASN'T SURE BECAUSE SOME SALES WEREN'T COMPLETE. MRS. CLIFTON ADVISED COURT SHE ESTIMATED TO BE DONE WITH IN THE NEXT MONTH TO 6 WEEKS.

NEW BUSINESS

- 4. CONSENT AGENDA: JUDGE THOMPSON NOTED ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$64,743.09. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
 - A. APPROVE MINUTES OF MAY 27, 2014 (REGULAR SESSION).
 - B. APPROVE BUDGET REVISIONS #2014-15, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2014-15(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
5/22/14	378,227.50	ACH 680 - 685
5/22/14	3,440.75	247329 - 247334
5/22/14	120,692.02	247367

5/22/14	107,903.98	247368 – 247371
5/23/14	4,543.47	ACH 686
5/23/14	2,375.25	687 – 688
5/23/14	599.30	689 – 690
5/23/14	4,068.00	1043
5/23/14	12,310.25	247315 – 247328
5/23/14	9,373.71	247335 – 247366
5/29/14	155,354.61	ACH 687
5/29/14	2,876.68	60
5/29/14	218,595.88	247423 – 247430
5/29/14	88.96	247467
5/30/14	14,588.10	200 – 202
5/30/14	119.89	1533 – 1534
5/30/14	54,676.42	247431 – 247466
5/30/14	600.00	247478
5/30/14	300.00	247479
6/02/14	3,466.66	691
6/02/14	6.00	115124
6/02/14	17,977.74	247480 – 247482
6/03/14	44,499.00	247483
6/10/14	101,058.44	247484 - 247545
6/10/14	Addendum to appear on future schedule	\$64,743.09
TOTAL	\$1,257,742.61	

- D. APPROVE PERSONNEL ACTION FORMS. (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 1) LOT 63, SECTION 1, MANGUM ESTATES, CAUSE NO. T13-012; LOTS 157 & 159, SECTION 1, MANGUM ESTATES, CAUSE NO. T11-120; LOTS 30 & 32, SECTION 2, MANGUM ESTATES, CAUSE NO. T13-059; (PCT 3) LOTS 10 & 11, BLOCK 1, DUNBAR, CAUSE NO. T11-127; TRACT 159H, LOT 12, B.J. HARPER SURVEY, ABSTRACT 36, CAUSE NO. T11-108; (PCT 4) LOTS 27 THRU 68, SECTION 8, INDIAN SPRINGS, CAUSE NO. T11-310.
- G. APPROVE APPLICATION AND CERTIFICATE FOR PAYMENT NO. 4 RELATED TO THE COURTHOUSE RESTORATION ROUND VII EMERGENCY GRANT "ELEVATOR PROJECT".

- H. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
- I. APPROVE LEASE AGREEMENT FOR SUPPLEMENTAL COUNTY PARKING AT SEARS PARKING LOT. (SEE ATTACHED)
- J. APPROVE REQUEST FROM CERTIFIED RETIREMENT COMMUNITY (CRC) COORDINATOR FOR PROGRAM EXPENDITURE FOR AN AMOUNT NOT TO EXCEED \$620 FOR THE PURCHASE OF 5,000 BROCHURES.
- K. TERMINATE AGREEMENT WITH SCOTT & STRONG ARCHITECTS FOR ARCHITECTURAL SERVICES RELATED TO THE POLK COUNTY ANIMAL SHELTER PURSUANT TO ACTION TAKEN BY THE COMMISSIONERS COURT IN DECEMBER 2013 TO SUSPEND THE PROJECT.

DISCUSSION OF AGENDA ITEM 5 BY JUDGE THOMPSON.

- 5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF PCT. 3 CONSTABLE'S REQUEST FOR CAPITAL PURCHASE OF A VEHICLE (2014 TAHOE) FROM CLIFTON CHEVROLET TOTALING \$25,000, 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 6 BY COMMISSIONER VINCENT.

- 6. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, APPROVAL OF PRELIMINARY PLAT FOR FOUR CORNERS ESTATES PHASE FOUR – THE PARK, LOCATED IN PRECINCT 2, TO INCLUDE A VARIANCE TO ELIMINATE REQUIREMENT FOR CONSTRUCTION OF RETENTION POND.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 7.

- 7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE DRAFT RESOLUTION, AGREEMENT AND CERTIFICATIONS FOR SUBMITTAL TO TXDOT DISTRICT OFFICE FOR CONFIRMATION OF PACKET ACCURACY AND COMPLETENESS PRIOR TO EXECUTION BY THE COUNTY, PER TXDOT PROGRAM GUIDELINES.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 8 BY COMMISSIONER OVERSTREET.

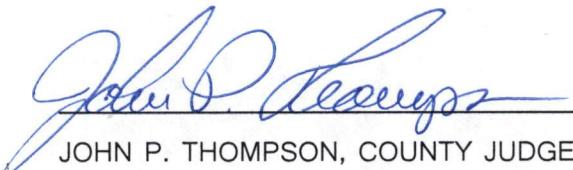
8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF (MINUTE) ORDER GRANTING COMPETITIVE BIDDING EXEMPTION FOR THE REPAIR OF PRECINCT 4 BRIDGE LOCATED ON MIDWAY LOOP W., PURSUANT PUBLIC EMERGENCY PROVISIONS PROVIDED BY STATUTE [L.G.C. 262.024 (a)(1)(2)(3)], WITH SAID REPAIRS TO BE MADE BY L&W LAFOUR & SONS IN THE AMOUNT OF \$17,000 TO BE PAID FROM PRECINCT 4 FUND BALANCE AND INCLUDED ON THEY FY2014 REIMBURSEMENT RESOLUTION FOR THE YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 9 BY JUDGE THOMPSON.

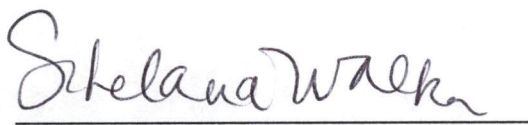
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF AMENDED RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY TEXAS (FY2014 REIMBURSEMENT RESOLUTION) FOR THE PURPOSE OF INCREASING FUNDING ALLOCATED FOR GENERAL FUND FINANCING OF CAPITAL PURCHASES PREVIOUSLY APPROVED AND CURRENTLY ANTICIPATED BY THE COURT.
ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 10TH DAY OF JUNE, 2014 AT 10:24 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, COUNTY CLERK