

STATE OF TEXAS §

DATE: JUNE 24, 2014

COUNTY OF POLK §

REGULAR MEETING

JOHN THOMPSON - ABSENT

## COMMISSIONERS COURT

AGENDA POSTING #2014 - 085

BE IT REMEMBERED ON THIS THE 24<sup>TH</sup> DAY OF JUNE, 2014, THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

BOB WILLIS - COMMISSIONER PCT #1 PRESIDING, RONNIE VINCENT - COMMISSIONER PCT #2, MILTON PURVIS - COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREET - COMMISSIONER PCT #4, LYNETTE ADAMS FOR 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 COMMISSIONER BOB WILLIS.
  - INVOCATION LED BY REV. LINDELL MITCHELL, LIVINGSTON CHURCH OF CHRIST.
  - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: RAYMOND CRISWELL REGARDING ROAD IN SEVEN OAKS.
3. INFORMATIONAL REPORTS:
  - A. LARRY PITTS REPORTED ON "NIXLE COMMUNITY ALERT SYSTEM". WILL BE PUT ON FUTURE AGENDA.

NEW BUSINESS

4. CONSENT AGENDA: COMMISSIONER WILLIS NOTED ITEM A NEEDS TO BE TABLED AT THE REQUEST OF THE COUNTY CLERK AND ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$84,792.27 AND ITEM D HAS BEEN REVISED. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

- A. TABLED APPROVING MINUTES OF JUNE 10, 2014 (REGULAR SESSION).
- B. APPROVE BUDGET REVISIONS #2014-16, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2014-16(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM.  
(SEE ATTACHED)

DATE	AMOUNT	CHECK #
6/04/14	1,588.19	61
6/04/14	3,006.00	115125-115241
6/05/14	389,136.19	ACH 688 - 693
6/05/14	3,690.75	247587 - 247592
6/06/14	208,937.07	247546 - 247579
6/06/14	240.97	247593
6/06/14	255.00	247594
6/09/14	1,134.00	115242 - 115348
6/09/14	1,158.00	115349 - 115443
6/12/14	125.00	247704
6/13/14	1,131.33	692 - 694
6/13/14	50.00	1535
6/13/14	203,388.37	247630 - 247703
6/13/14	74.88	247705
6/13/14	775.88	247712
6/16/14	450.00	247713
6/18/14	11,314.24	247773 - 247774

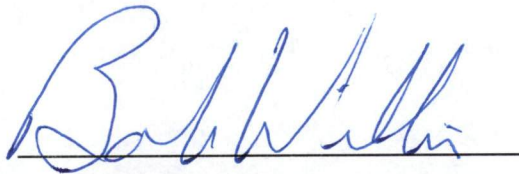
6/24/14	253,528.14	247714 - 247772
6/23/14	Addendum To appear on future schedule	\$84,792.27
TOTAL	\$1,079,984.01	

- D. APPROVE REVISED PERSONNEL ACTION FORMS.(SEE ATTACHED)
- E. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT. 1) LOT 39, SECTION 5, OAK TERRACE, CAUSE NO. T11-060; (PCT. 2) LOTS 11 & 12, BLOCK 7, SECTION 2, CREEKSIDE, CAUSE NO. T06-190; (PCT. 4) LOTS 3 & 4, BLOCK 6, SECTION 1, DOGWOOD LAKE ESTATES, CAUSE NO. T13-314.
- F. APPROVE RESOLUTION SUPPORTING APPLICATION FOR FY2014/2015 REGIONAL SOLID WASTE GRANT FOR LOCAL ENFORCEMENT TO DEEP EAST TEXAS COUNCIL OF GOVERNMENTS.
- G. APPROVE ROAD USE AGREEMENT BETWEEN POLK COUNTY PRECINCT 4 AND FAMCOR OIL, INC. FOR OVERWEIGHT VEHICLE TRAFFIC ON SEGNO ACRES ROAD AND BORGER ROAD, TO INCLUDE REQUIRED BOND.

5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, FOR RESOLUTION AND ORDER APPROVING THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM AGREEMENT, DESIGNATING AUTHORIZED REPRESENTATIVES AND MAKING SPECIFIC FINDINGS REQUIRED BY THE TEXAS DEPARTMENT OF TRANSPORTATION. ALL VOTING YES.  
(SEE ATTACHED)

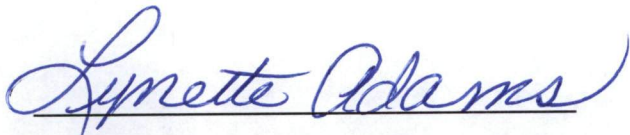
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 24<sup>TH</sup> DAY OF JUNE, 2014 AT 10:07 A.M.  
ALL VOTING YES.

A handwritten signature in blue ink, reading "Bob Willis", written over a horizontal line.

BOB WILLIS, COMMISSIONER, PCT. 1

ATTEST:

A handwritten signature in blue ink, reading "Lynette Adams", written over a horizontal line.

LYNETTE ADAMS, CHIEF DEPUTY FOR  
SCHELANA WALKER, COUNTY CLERK