

STATE OF TEXAS §

DATE: JULY 8, 2014

COUNTY OF POLK §

REGULAR MEETING

JOHN THOMPSON - ABSENT

## COMMISSIONERS COURT

AGENDA POSTING #2014 - 089

BE IT REMEMBERED ON THIS THE 8TH DAY OF JULY, 2014, THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE BOB WILLIS - COMMISSIONER PCT #1, PRESIDING. 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 COMMISSIONER BOB WILLIS.

- INVOCATION LED BY JAY BURKS.
- PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE

3. INFORMATIONAL REPORTS: NONE

4. OLD BUSINESS

- A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET TO APPROVE MINUTES OF PREVIOUS MEETING/S: June 10, 2014 (REGULAR MEETING)  
ALL VOTING YES.

### NEW BUSINESS

5. CONSENT AGENDA: COMMISSIONER WILLIS NOTED ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$103,734.05. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

- A. APPROVE MINUTES OF PREVIOUS MEETING/S: June 24, 2014 (REGULAR SESSION).  
B. APPROVE BUDGET REVISIONS #2014-17, AS PRESENTED BY THE COUNTY AUDITOR

AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)

C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM.

(SEE ATTACHED)

DATE	AMOUNT	CHECK #
6/19/14	385,764.04	ACH 694 - 699
6/20/14	75.00	695
6/20/14	24,305.12	247775 - 247800
6/20/14	6,562.96	247801 - 247812
6/20/14	3,690.75	247821 - 247826
6/20/14	402.06	247827 - 247828
6/23/14	3,965.18	ACH 700
6/25/14	157,998.85	ACH 701
6/25/14	217,522.22	247911 - 247918
6/25/14	2,876.68	62
6/27/14	3,090.51	696
6/27/14	29,882.45	247919 - 247953
6/30/14	46.00	115444
6/30/14	10,000.00	247965
6/30/14	41,061.63	247966 - 247967
7/01/14	3,466.66	697
7/01/14	18,127.74	247968 - 247971
7/03/14	167.15	1536 - 1537
7/03/14	92,833.98	247973 - 248019
7/08/14	512.32	204
7/08/14	108,113.65	248020 - 248071
7/08/14	33,021.86	248073 - 248080
<b>TOTAL</b>	<b>\$1,143,487.81</b>	

D. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)

E. APPROVE RE-APPOINTMENT OF DR. RAY LUNA AS LOCAL HEALTH AUTHORITY, PURSUANT TO TEXAS HEALTH & SAFETY CODE SECTION 121.021, FOR A TWO-YEAR TERM COMMENCING JULY 11, 2014.

F. APPROVE EMERGENCY MANAGEMENT REQUEST TO PROCEED WITH NIXLE COMMUNITY ALERT SYSTEM, AT NO COST TO COUNTY.

G. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF

COUNTIES RISK MANAGEMENT POOL AND APPLICATION FOR PROVISION OF INSURANCE COVERAGES TO INCLUDE WORKERS COMPENSATION, AUTO (PHYSICAL DAMAGE & LIABILITY) AND GENERAL – PUBLIC OFFICIALS – LAW ENFORCEMENT LIABILITIES.

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, FOR APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(b) FOR REIMBURSEMENT (A PORTION) OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF APRIL 1, 2014 THROUGH JUNE 30, 2014.  
ALL VOTING YES.

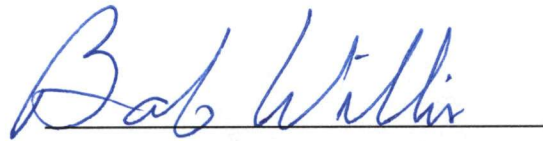
DISCUSSION OF ITEM 7 BY COMMISSIONER BOB WILLIS

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS TO CLOSE THE FY2014 REIMBURSEMENT RESOLUTION, FINALIZING ALL EXPENDITURES TO BE INCLUDED FOR ISSUANCE OF THE AUTHORIZED DEBT IN 2014 TAX NOTES (INCLUDING AUDITOR'S VERIFICATION OF THOSE EXPENDITURES PREVIOUSLY APPROVED) AND INCLUDING THOSE AUTHORIZED AND PENDING PAYMENT PRIOR TO SEPTEMBER 30, 2014 (OPEN INVOICING/BIDS) WITH A FINAL TOTAL OF \$1,539,725.92.  
ALL VOTING YES.
8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT TO APPROVE ORDER DESIGNATING SHERIFF'S DEPARTMENT RADIOS, LIGHT BARS AND OTHER ASSORTED EQUIPMENT (AS LISTED) TO BE SURPLUS PROPERTY AND APPROVE DONATING SAID PROPERTY TO VOLUNTEER FIRE DEPARTMENTS WITHIN THE COUNTY (AS LISTED), PURSUANT TO LOCAL GOVT' CODE SEC. 263.152(a)(4).  
ALL VOTING YES. (SEE ATTACHED)
9. NO ACTION TAKEN ON CONSTABLE'S QUARTERLY REPORTS FOR WARRANT SERVICE PROGRAM. REPORTS WERE RECEIVED FROM CONSTABLES PRECINCT 1 AND 3.

ADJOURN:

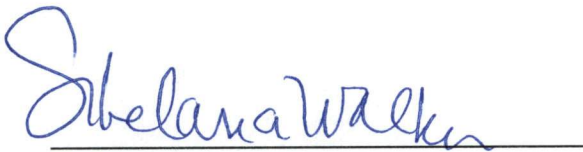
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS  
8<sup>TH</sup> DAY OF JULY, 2014 AT 10:07 A.M.

ALL VOTING YES.

A handwritten signature in blue ink that reads "Bob Willis". The signature is written in a cursive style and is positioned above a solid horizontal line.

BOB WILLIS, COMMISSIONER, PCT. 1

ATTEST:

A handwritten signature in blue ink that reads "Schelana Walker". The signature is written in a cursive style and is positioned above a solid horizontal line.

SCHELANA WALKER, COUNTY CLERK