

STATE OF TEXAS §

DATE: JULY 22, 2014

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2014 - 096

BE IT REMEMBERED ON THIS THE 22ND DAY OF JULY, 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 TOM OWENS OF FIRST BAPTIST CHURCH GOODRICH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

JUDGE THOMPSON INFORMED EVERYONE OF DIANNE BASS PASSING AWAY. DIANNE WAS A COUNTY EMPLOYEE FOR OVER 28 YEARS. JUDGE ALSO THANKED COMMISSIONER VINCENT FOR CLEANING UP THE DEAD TREES AROUND THE COLLEGE. THOMPSON ALSO STATED THE DISTRICT CLERK WAS OUT OF TOWN AND ASKED THAT ITEM A BE PLACED ON THE AUGUST 12TH AGENDA.

- A. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO TABLE "RECEIVE STATUS REPORT FROM DISTRICT CLERK REGARDING PROGRESS ON THE DISTRIBUTION OF EXCESS FUNDS FROM SHERIFF'S TAX SALE SINCE THE LAST DISTRIBUTION WAS RECEIVED ON JUNE 10, 2014" AND PLACED ON AUGUST 12, 2014 AGENDA.

ALL VOTING YES.

NEW BUSINESS

4. CONSENT AGENDA: JUDGE THOMPSON NOTED ITEM B BUDGET REVISIONS IS REVISED AND ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$31,851.13. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
(ALL VOTING YES)

- A. APPROVE MINUTES OF JULY 8, 2014 (REGULAR SESSION) & JULY 15, 2014 (SPECIAL SESSION).
- B. APPROVE REVISED BUDGET REVISIONS #2014-18, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2014-18(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

| DATE | AMOUNT | CHECK # |
|--------------|--|-----------------|
| 7/03/14 | 374,339.06 | ACH 702 - 707 |
| 7/03/14 | 1,588.19 | 63 |
| 7/03/14 | 3,690.75 | 248091 - 248096 |
| 7/08/14 | 465.99 | 248126 |
| 7/11/14 | 102,391.30 | 698 - 700 |
| 7/11/14 | 100,834.64 | 248140 - 248194 |
| 7/11/14 | 83.95 | 248197 |
| 7/14/14 | 29,232.00 | 1044 |
| 7/15/14 | 280,584.50 | 1045 - 1047 |
| 7/22/14 | 88,482.48 | 248198 - 248261 |
| 7/22/14 | Addendum to appear on future schedule | \$31,851.13 |
| TOTAL | \$981,692.86 | |

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. APPROVE ADVERTISING FOR FY2015 ANNUAL BIDS.
- F. APPROVE "NO CHANGE" IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED BY THE TEXAS TRANSPORTATION CODE, SEC. 502.172 - 502.173.
- G. APPROVE APPLICATION AND CERTIFICATE FOR PAYMENT NO. 5 RELATED TO THE COURTHOUSE RESTORATION ROUND VII EMERGENCY GRANT "ELEVATOR PROJECT".

DISCUSSION OF AGENDA ITEM 5 BY JUDGE THOMPSON.

5. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE RENEWAL OF EMPLOYEE HEALTH COVERAGE THROUGH THE TEXAS ASSOCIATION OF COUNTIES HEALTH & EMPLOYEE BENEFITS POOL FOR THE FY2015 PERIOD WITH NO CHANGE IN PLAN BENEFITS AND COUNTY TO CONTINUE PAYING (INCREASED) PREMIUM FOR EMPLOYEES.
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 6 BY COMMISSIONER WILLIS.

6. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE CONSTABLE PCT 1 REQUEST FOR BUDGET REVISION INVOLVING THE MOVING OF FUNDS BUDGETED FOR THE OFFICIAL'S HEALTH INSURANCE PREMIUM TO A DEPARTMENTAL OPERATING LINE ITEM ACCOUNT (OFFICE SUPPLIES), NOTING FUNDS TO BE MOVED BACK TO INSURANCE LINE ITEM FOR NEXT ELECTED CONSTABLE.
ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 7 BY JUDGE THOMPSON.

7. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL OF AGREEMENT WITH TXDOT FOR COUNTY CONTRIBUTION OF THE RIGHT OF WAY FUNDS (ESTIMATED COST OF \$15,000) NECESSARY FOR THE FM 356 HIGHWAY IMPROVEMENT PROJECT NEAR ONALASKA TO BE PAID FROM GENERAL FUND BALANCE.
ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 8 BY JUDGE THOMPSON.

8. RECEIVE NOTICE OF TEXAS HISTORICAL COMMISSION ROUND VIII EMERGENCY GRANT AWARD FOR REHABILITATION AND RESTORATION OF THE COURTHOUSE "ROOF REPLACEMENT AND RELATED REPAIRS" AND APPROVAL OF ACTION RELATING TO ACCEPTANCE OF GRANT, INCLUDING; (ALL VOTING YES)
- A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF RESOLUTION AND FUNDING AGREEMENT. (SEE ATTACHED)
 - B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF AGREEMENT FOR PROJECT ARCHITECTURAL SERVICES WITH BAILEY ARCHITECTS.
 - C. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ADVERTISE REQUEST FOR QUALIFICATIONS (RFQ) FOR PROJECT CONSTRUCTION MANAGER AT RISK.

DISCUSSION OF AGENDA ITEM 9 BY JUDGE THOMPSON & MARGIE AINSWORTH.

9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO TRANSFER \$519,595.00 (REPRESENTING THE STATE'S SHARE OF FUNDING) FROM GENERAL FUND BALANCE TO CETRZ FUND ACCOUNT FOR INITIAL FUNDING OF ROAD & BRIDGE PRECINCT COSTS RELATING TO (TXDOT) COUNTY TRANSPORTATION INFRASTRUCTION GRANT PROGRAM PROJECTS, WITH REIMBURSEMENT BY TRANSFER BACK TO GENERAL FUND BALANCE AS STATE REVENUES ARE RECEIVED AND APPROVAL OF REQUIRED CHANGES TO THE PRIORITIZED PROJECT LIST.
- ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 10.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO RE-ADVERTISE PART TIME POSITION FOR FIRE MARSHAL/FIRE INVESTIGATOR AND REQUEST PROPOSALS FOR CONTRACT SERVICES FOR LIFE SAFETY INSPECTIONS.
- ALL VOTING YES.

11. DISCUSSION OF FY2015 BUDGET DEVELOPMENT. DRAFT BUDGET DATA WAS DISTRIBUTED TO THE COURT. NO ACTION TAKEN. JUDGE THOMPSON NOTED THE FORMAL BUDGET WORKSHOP IS SCHEDULED FOR AUGUST 12TH.

EXECUTIVE SESSION BEGAN AT 10:41 A.M.

EXECUTIVE SESSION; AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, AS AMENDED; GOVERNMENT CODE §§ 551.071(1)(A).

- CONSULTATION WITH ATTORNEY

EXECUTIVE SESSION ENDED AT 10:54 AND RECONVENED INTO REGULAR SESSION.

12. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF REQUEST FROM NICHOLSON LAND SERVICES, INC. FOR GEOPHYSICAL PERMIT RELATING TO APPROXIMATELY 1,098 ACRES OF POLK COUNTY SCHOOL LAND, NOTING TOTAL COMPENSATION FOR PERMIT IS \$5,490 (\$5.00 PER ACRE) AND AUTHORIZE COUNTY JUDGE TO SIGN DOCUMENT.
- ALL VOTING YES. (SEE ATTACHED)

ADJOURN:


MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 22ND DAY OF JULY, 2014 AT 10:56 A.M.

ALL VOTING YES.



JOHN THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA WALKER, COUNTY CLERK