

STATE OF TEXAS §

DATE: AUGUST 19, 2014

COUNTY OF POLK §

SPECIAL MEETING

ALL PRESENT

## COMMISSIONERS COURT

AGENDA POSTING #2014 - 107

BE IT REMEMBERED ON THIS THE 19<sup>TH</sup> DAY OF AUGUST, 2014, THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" 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.

CALLED TO ORDER AT 10:00 A.M. BY JUDGE THOMPSON.

DISCUSSION BY DAVID WAXMAN & PAT OATES REGARDING CHANGE ORDER FOR GLO IKE 2.2 GRANT PROJECT PACKAGE 1A TO ADD SEAL COAT ON THE PORTION OF ONALASKA LOOP THAT IS NEW CONSTRUCTION FOR A TOTAL OF \$40,207.90.

RONNIE VINCENT NOTED THE SCOPE IS STILL IN THE ALLOTTED AMOUNT OF MONEY FOR THE GRANT PROJECTS.

1. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVE GLO IKE 2.2 PACKAGE 1A (CCC BLACKTOPPING) CHANGE ORDER NO. 1 (ONALASKA LOOP).

ALL VOTING YES.

2. BUDGET WORKSHOP:

JUDGE THOMPSON ADVISED HE SPOKE WITH SHERIFF HAMMACK(WHO ISN'T PRESENT AT MEETING) AND SHERIFF STATED THE \$25,000 DESIGNATED FOR FY2015 BY THE COURT ON AUGUST 13 (BUDGET WORKSHOP) FOR CONTRACT INMATE HOUSING WOULD SERVE HIS DEPT BETTER IN PART-TIME SALARIES THAN BUDGETING TOWARDS BEDS AT IAH.

COMMISSIONER WILLIS STATED THE AMOUNT FOR PCT 1 CONSTABLE'S HEALTH INSURANCE(CURRENTLY DECLINED) NEEDED TO BE BUDGETED INGROUP INSURANCE LINE ITEM RATHER THAN THE OPERATING LINE WHERE IT WAS REVISED IN FY2014..

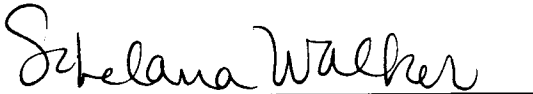
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS TO ADJOURN COURT THIS 19<sup>TH</sup> DAY OF AUGUST, 2014 AT 10:10 A.M.

ALL VOTING YES.

  
JOHN THOMPSON, COUNTY JUDGE

ATTEST:

  
SCHELANA WALKER, COUNTY CLERK