

STATE OF TEXAS §

DATE: AUGUST 26, 2014

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2014 - 111

BE IT REMEMBERED ON THIS THE 26TH DAY OF AUGUST, 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 HOCK - COUNTY CLERK AND MARGIE AINSWORTH - COUNTY AUDITOR. THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOMED AND CALLED TO ORDER AT 10:00 A.M. BY JUDGE THOMPSON.
 - INVOCATION LED BY MIKE MEADOWS OF CENTRAL BAPTIST CHURCH.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. RECEIVE UPDATE ON POTENTIALLY PREVENTABLE HOSPITALIZATIONS (PPH) GRANT PROGRAM BY JERRY HATHORN (CHAIRMAN OF POLK COUNTY HEALTH ADVISORY COALITION).

DISCUSSION OF AGENDA ITEM 4 BY JUDGE THOMPSON.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)
 - A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF COURT PAYMENT CREDIT CARD PROCESSING PARTICIPATION AGREEMENT WITH TYLER TECHNOLOGIES, AS REQUESTED BY THE DISTRICT CLERK, TO INCLUDE RECOMMENDATIONS OF THE DISTRICT ATTORNEY'S OFFICE. (ALL VOTING YES)

NEW BUSINESS

5. CONSENT AGENDA: JUDGE THOMPSON NOTED ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$105,456.39 AND ITEM A NEEDS TO BE TABLED. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS TO TABLE ITEM A "APPROVE MINUTES OF PREVIOUS MEETING/S: AUGUST 12, 2014(REGULAR MEETING) AND AUGUST 19, 2014 (SPECIAL SESSION)". ALL VOTING YES.

MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

- A. TABLED APPROVAL OF MINUTES FOR 8-12-14(REGULAR) AND 8-19-14(SPECIAL).
- B. APPROVE BUDGET REVISIONS #2014-20, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2014-20(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
8/6/14	325,008.71	248596 - 248600
8/8/14	1,588.19	65
8/8/14	62.92	1541 - 1542
8/8/14	105,325.91	248601 - 248640
8/12/14	1,794.00	115446 - 115542
8/14/14	385,044.92	ACH 723 - 728
8/14/14	3,432.00	115543 - 115554
8/14/14	3,615.75	248782 - 248787
8/15/14	41.16	707
8/15/14	67,880.46	248695 - 248768
8/18/14	753.77	248789
8/19/14	4,042.88	ACH 729
8/19/14	45.00	248790
8/26/14	100,456.35	248791 - 248847

8/20/14	-219,871.81	Voided Check Register Ck # 117, 122, 114278, 114303, 114420, 114638, 114740, 114798, 114855, 114896, 114959, 114980, 115111, 115234, 115345, 115537, 245730, 245918, 245959, 246267, 246439, 246459, 246480, 246617, 246673, 247160, 247169, 247243, 247477, 247955, 248072, 248128 - 248135, 248291, 248309, 248352, 248370, 248371, 248389, 248417, 17203, 17276, 17347, 17392, 125
8/26/14	Addendum To appear on future schedule	\$105,456.39
TOTAL	\$999,092.02	

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. APPROVE INTERLOCAL AGREEMENT WITH LIVINGSTON ISD FOR NOVEMBER ELECTION SERVICES.
- F. APPROVE JUSTICE OF THE PEACE, PCT 1 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS IN THE AMOUNT OF \$220.18 FOR 12-MONTH WEB HOSTING RENEWAL, TO INCLUDE USE OF PROPORTIONATE SHARE OF FUND BALANCE IF REQUIRED.
- G. APPROVE CONTRACT WITH OFFICE OF THE ATTORNEY GENERAL FOR DISTRICT ATTORNEY VICTIM COORDINATOR AND LIAISON GRANT PROGRAM FOR 2014-2015.
- H. APPROVE NOTICE TO TERMINATE CONTRACT WITH HUMBLE ELEVATOR SERVICE WHEN CURRENT CONTRACT EXPIRES OCTOBER 31, 2014.
- I. APPROVE TEXAS VINE PROGRAM ANNUAL MAINTENANCE GRANT CONTRACT FOR FY15, INCLUDING RELATED SERVICE AGREEMENT WITH APPRISS, INC.
- J. APPROVE ANNUAL RENEWAL OF AMERICARE CONTRACT FOR PRIMARY EMS/AMBULANCE SERVICE FOR POLK COUNTY.
- K. APPROVE THE ADOPTION OF THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES INDIGENT HEALTHCARE ELIGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES FOR STATE FY SEPTEMBER 1, 2014 – AUGUST 31, 2015. (SEE ATTACHED)
- L. APPROVE RENEWAL OF INDEPENDENT CONTRACT AGREEMENTS WITH BARBARA HAYES – MEDICAL REVENUE SERVICES, INC. – FOR ADMINISTRATION OF COUNTY INDIGENT HEALTHCARE PROGRAM AND OVERSIGHT OF JAIL MEDICAL AND AGING PROGRAMS.
- M. APPROVE RENEWAL LEASE AGREEMENT TO PROVIDE OFFICE SPACE TO DEEP EAST

TEXAS COUNCIL OF GOVERNMENTS "STAR" PROGRAM.

N. APPROVE AMENDMENT NO. 05-14 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES.

O. APPROVE COUNTY INVESTMENT POLICY AS SUBMITTED BY COUNTY TREASURER.
(SEE ATTACHED)

DISCUSSION OF AGENDA ITEM 6 BY JAY BURKS & SONNY ECKHART.

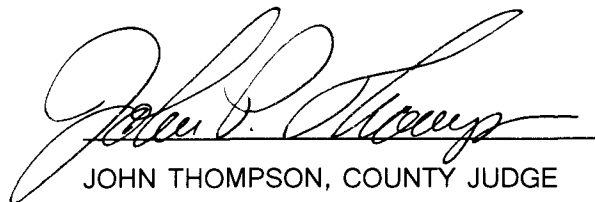
6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO SUSPEND FOR 30 DAYS THE LIFE SAFETY CODE (NFPA101) REQUIREMENTS PENDING DETERMINATION ON VACANCY IN COUNTY FIRE MARSHAL POSITION.

ALL VOTING YES.

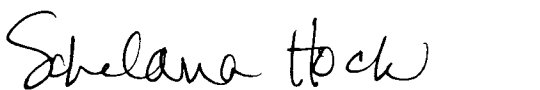
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 26TH DAY OF AUGUST, 2014 AT 10:23 A.M.

ALL VOTING YES.


JOHN THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK