

STATE OF TEXAS §

DATE: OCTOBER 14, 2014

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2014 - 131

BE IT REMEMBERED ON THIS THE 14TH DAY OF OCTOBER, 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 & CALLED TO ORDER AT 10:00 A.M. BY JUDGE THOMPSON.
 - INVOCATION LED BY JAY BURKS.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS: JUDGE THOMPSON INTRODUCED TEXAS RANGER RYAN CLENDENNEN & DPS SGT SAMMY LATTNER.
 - A. ACKNOWLEDGE CONSTABLE PCT. 3, RAY MYERS, USE OF COUNTY OWNED VEHICLE FOR THE PURPOSE OF PROVIDING SECURITY DURING CORRIGAN-CAMDEN ISD SCHOOL SANCTIONED EVENTS, AS REVIEWED BY THE DISTRICT ATTORNEY'S OFFICE. (NO ACTION TAKEN)
4. OLD BUSINESS:
 - DISCUSSION OF ITEM 4.A.
 - A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO TABLE "DISCUSS AND CONSIDER ANY NECESSARY ACTION RELATING TO THE COUNTY'S LIFE SAFETY CODE-NFPA 101 (ADOPTED OCTOBER 14, 2003 AND SUSPENDED FOR

30 DAYS ON AUGUST 26, 2014), TO INCLUDE DISCUSSION OF POSSIBLE ASSIGNMENT OF CODE REVIEW AND INSPECTION DUTIES". NOTING THAT SUSPENSION OF THE COUNTY'S CODE WILL BE EXTENDED TO THE FIRST COMMISSIONERS COURT MEETING IN DECEMBER (9TH).

ALL VOTING YES.

- B. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO TABLE "CONSIDER DISTRICT CLERK'S REQUEST FOR APPROVAL OF STATE CASE REGISTRY AND LOCAL CUSTOMER SERVICE COOPERATIVE AGREEMENT BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND POLK COUNTY, TEXAS".

ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE THOMPSON NOTED ITEM C INCLUDES 2 ADDENDUMS IN THE AMOUNT OF \$24,871.17 (FY14) & \$145,808.27 (FY15), COUNTY CLERK NOTED ON ITEM G NONE OF THE EARLY VOTING LOCATIONS WILL BE CLOSED DURING LUNCH. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

- A. APPROVE MINUTES OF PREVIOUS MEETING: SEPTEMBER 23, 2014 (REGULAR MEETING).
- B. APPROVE BUDGET AMENDMENTS #2014-23 & #2015-01, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2014-23(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
FY14		
9/19/14	2,541.85	ACH 742
9/19/14	898.00	207
9/19/14	562,532.39	1052 - 1054
9/19/14	253,190.18	1055 - 1057
9/19/14	96.27	15445 - 1546
9/19/14	44,969.18	249344 - 249386
9/22/14	2,533.72	713
9/22/14	3,142.18	1034 - 1035
9/23/14	2,509.22	249438 - 249440
9/23/14	7,945.48	249441 - 249444
9/24/14	4,358.90	ACH 743

9/24/14	2,940.00	115885 – 116012
9/24/14	2,766.00	116013 – 116112
9/24/14	125.00	249445
9/25/14	382,596.39	ACH 744 – 748
9/25/14	909.66	1036 – 1038
9/26/14	68.99	1547 – 1548
9/26/14	27,290.75	249446 – 249484
9/26/14	3,712.19	249485 – 249491
9/26/14	2,430.58	249492
9/29/14	158,150.84	ACH 749
9/29/14	20.00	116113 – 116114
9/29/14	18,064.87	249493 – 249499
9/29/14	6,372.43	249500
9/30/14	3,986.06	714
9/30/14	3,920.00	116115 – 116252
9/30/14	240.00	116253 – 116285
9/30/14	41,832.88	249501
9/30/14	30,543.75	249502
9/30/14	109,954.20	249520 – 249555
9/30/14	304,685.17	249556 – 249616
10/01/14	3,466.66	715
10/01/14	18,127.74	249617 – 249620
10/02/14	3,101.44	68
10/02/14	213,367.63	249622 – 249623
10/03/14	3,401.11	249624 – 249627
10/07/14	1,298.00	116286 – 116396
10/14/14	49,230.81	249645 – 249666
FY15		
10/03/14	142,143.55	249628 – 249638
10/06/14	1,588.19	69
10/14/14	23,563.91	249667 – 249683
10/14/14	Addendum (to appear on future schedule)	\$24,871.17
10/14/14	Addendum (to appear on future schedule)	\$145,808.27

TOTAL	\$2,444,616.71
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- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 3) LOT 3, SECTION 4, EDEN HEIGHTS, CAUSE NO. T13-023.
- F. APPROVE REQUEST FROM DPS FOR CAPITAL PURCHASE OF (1) OFFICE DESK HUTCH UNIT, AS LISTED ON CAPITAL PURCHASE PROJECTIONS ADOPTED WITH FY2015 BUDGET, TOTALING \$2,560 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2015 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
- G. APPROVE COUNTY CLERK'S REQUEST OF THE EARLY VOTING SCHEDULE FOR THE NOVEMBER 4, 2014 ELECTION. (SEE ATTACHED)
- H. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND BIG SANDY I.S.D. FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE NOVEMBER 4, 2014 ELECTION.
- I. APPROVE ANNUAL FUNDING COMMITMENT FOR THE DETCOG SPONSORED DEPT EAST TEXAS LEGISLATIVE RECEPTION TO BE HELD IN JANUARY 2015.
- J. APPROVE REQUEST FROM LIVINGSTON VOLUNTEER FIRE DEPARTMENT TO HAVE FIRE PREVENTION AND EDUCATION EQUIPMENT USED TO CONDUCT FIRE PREVENTION AND LIFE SAFETY PROGRAMS TRANSFERRED TO THE LVFD.
- K. APPROVE FY15 BUDGET FOR CONTRACT WITH TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES RELATING TO TITLE IV-E CHILD WELFARE PROGRAM.
- L. APPROVE APPLICATION AND CERTIFICATE FOR PAMENT NO. 7 RELATED TO THE COURTHOUSE RESTORATION ROUND VII EMERGENCY GRANT "ELEVATOR PROJECT".
- M. APPROVE DOCUMENTATION AS SUBMITTED FOR 2008 IKE DISASTER RECOVERY PROJECT: CERTIFICATE OF CONSTRUCTION COMPLETION AND FINAL PAY APPLICATION "STREET IMPROVEMENTS - TOM CUMMINGS RD".
- N. APPROVE RESOLUTION IN SUPPORT OF 2015 INDIGENT DEFENSE FORMULA GRANT APPLICATION. (SEE ATTACHED)
- O. APPROVE JUSTICE OF THE PEACE, PCT 2 REQUEST FOR (PRO-RATA) EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS FOR THE PURCHASE OF FOUR (4) BATTERY BACKUPS, ONE (1) COMPUTER MONITOR AND ONE (1) SCREEN COVER TOTALING \$600.
- P. APPROVE REQUEST FROM JUSTICE OF THE PEACE, PCT 2 FOR CAPITAL PURCHASE OF (10) LOBBY CHAIRS (ALSO TO BE USED FOR JURIES) TOTALING \$850 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2015 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED

DEBT (TAX NOTES).

Q. APPROVE APPOINTMENT OF SHIRLEY CAIN AS PRESIDING JUDGE OF THE EARLY VOTING BOARD.

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOVT CODE, SEC. 61.0015(b) FOR REIBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JULY 1, 2014 THROUGH SEPTEMBER 30, 2014.

ALL VOTING YES.

7. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO RECEIVE CONSTABLES QUARTERLY REPORTS FOR WARRANT SERVICE PROGRAM, NOTING THAT REPORTS WERE RECEIVED FROM CONSTABLE (PCT) 2 & 3 AND NO REPORTING RECEIVED FROM CONSTABLES 1 & 4.

ALL VOTING YES.

RECEIVED UPDATE FROM NANCY SMITH, TXDOT DISTRICT BRIDGE ENGINEER, ON ITEM 8.

8. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO RECEIVE UPDATE FROM NANCY SMITH, TXDOT DISTRICT BRIDGE ENGINEER, AND APPROVE ALL 40 PROJECTS RELATING TO TXDOT OFF SYSTEM BRIDGE REPLACEMENT PROGRAM.

ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE POLK COUNTY FARM BUREAU'S REQUEST TO APPROVE RESOLUTION OPPOSING THE PROPOSED EPA RULE TO DEFINE "WATERS OF THE UNITED STATES".

ALL VOTING YES. (SEE ATTACHED)

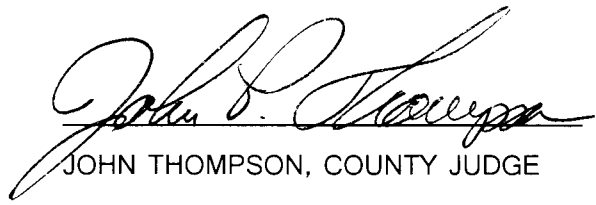
10. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, APPROVAL OF FINAL PLAT FOR FOUR CORNERS PHASE FOUR – THE PARK SUBDIVISION, LOCATED IN PRECINCT 2.

ALL VOTING YES.

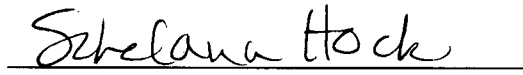
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 14TH DAY OF OCTOBER, 2014 AT 10:23 A.M.

ALL VOTING YES.


JOHN THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK