

STATE OF TEXAS §

DATE: NOVEMBER 12, 2014

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2014 - 145

Be it remembered on this The 12th day Of November, 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 PASTOR MIKE MEADOWS OF CENTRAL BAPTIST CHURCH.
 - PLEDGE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS: NONE.
4. OLD BUSINESS:
 - A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE MINUTES OF OCTOBER 14, 2014 (REGULAR MEETING).
ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE THOMPSON NOTED ITEM A NEEDS TO BE TABLED ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$174,816.79 AND ITEM J IS FOR MAINTENANCE ONLY IT DOESN'T AFFECT ROAD & BRIDGE. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT TO TABLE ITEM A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)
 - A. TABLED "APPROVE MINUTES OF OCTOBER 28, 2014 (REGULAR MEETING).

B. APPROVE BUDGET AMENDMENTS #2015-03(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)

C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

| DATE | AMOUNT | CHECK # |
|-------------|------------|-----------------|
| FY14 | | |
| 10/24/14 | 440.00 | 208 |
| 10/24/14 | 41.16 | 719 |
| 10/24/14 | 527,418.21 | 1058 - 1060 |
| 10/24/14 | 5,214.68 | 249983 - 249988 |
| 10/24/14 | 19,282.82 | 249960 - 249970 |
| 10/28/14 | 19,410.00 | 250066 |
| 10/31/14 | 98,248.66 | 720 - 721 |
| 10/31/14 | 552.00 | 116531 - 116542 |
| 10/31/14 | 4,709.17 | 250102 - 250108 |
| 11/04/14 | 15,006.52 | 723 - 724 |
| 11/12/14 | 4,374.23 | 250135 - 250138 |
| FY15 | | |
| 10/23/14 | 381,047.76 | ACH 757 - 762 |
| 10/24/14 | 38,711.64 | 249925 - 249959 |
| 10/24/14 | 188.87 | 249989 |
| 10/24/14 | 1,544.10 | 249990 - 249991 |
| 10/24/14 | 3,712.19 | 249992 - 249998 |
| 10/24/14 | 200.00 | 249999 - 250000 |
| 10/27/14 | 299,985.00 | 250001 |
| 10/28/14 | 3,871.25 | ACH 763 |
| 10/28/14 | 63.76 | 1552 - 1553 |
| 10/31/14 | 1,014.34 | 1040 |
| 10/31/14 | 25,619.96 | 250067 - 250101 |
| 10/31/14 | 473.17 | 250117 |
| 11/03/14 | 3,466.66 | 722 |
| 11/03/14 | 18,127.74 | 250118 - 250121 |
| 11/04/14 | 157,344.88 | ACH 764 |
| 11/04/14 | 3,101.44 | 70 |
| 11/04/14 | 229,444.72 | 250123 - 250134 |
| 11/12/14 | 351,234.57 | 250139 - 250202 |

| | | |
|--------------|--|--------------|
| 11/12/14 | Addendum to appear on future schedule | \$174,816.79 |
| TOTAL | \$2,213,849.50 | |

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
 - E. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
 - F. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT. 1) LOTS 545 THRU 547, SECTION 1, PUTNAM'S LANDING, CAUSE NO. T13-126; (PCT. 2) LOTS 189 THRU 192, SECTION 2, CANYON PARK, CAUSE NO. T11-071; (PCT. 4) LOTS 17 & 18 AND ½ OF 19 & 20, SECTION 10, BIG THICKET, CAUSE NO. T13-419; LOTS 271 THRU 274, SECTION 9, BIG THICKET, CAUSE NO. T11-443.
 - G. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)
 - H. APPROVE COUNTY CLERK'S REQUEST FOR RECORDS ARCHIVE EXPENSE FROM COUNTY CLERK RECORDS MANAGEMENT FUND IN THE AMOUNT OF \$2,500 FOR RVI SOFTWARE RELATED TO E-FILING.
 - I. APPROVE ORDER GRANTING COMPETITIVE BIDDING EXEMPTION FOR THE PURCHASE OF IBM AS400 UPGRADE AS APPROVED ON OCTOBER 28, 2014 AND RECEIVE STATEMENT OF COUNTY NETWORK ADMINISTRATOR REGARDING THE EXISTENCE OF ONLY ONE SOURCE FOR SAID PURCHASE, PURSUANT TO LGC 262.024(a)(7)(A) AND (c). (SEE ATTACHED)
 - J. APPROVE NOTICE TO TERMINATE CONTRACT WITH CINTAS CORPORATION WHEN CURRENT CONTRACT EXPIRES JANUARY 22, 2015.
 - K. APPROVE DOCUMENTATION AS SUBMITTED FOR 2008 GLO IKE 2.2 DISASTER RECOVERY PROJECT #1: CERTIFICATE OF CONSTRUCTION COMPLETION, CHANGE ORDER AND FINAL PAY APPLICATION "ROAD IMPROVEMENTS – ONALASKA LOOP AND GANTRY STREET".
 - L. APPROVE REQUEST FROM BILL CUNNINGHAM, CONSTABLE PRECINCT 2, FOR THE APPOINTMENTS OF GEORGE SALAZAR AND ARCHIE CHAPMAN AS RESERVE DEPUTY CONSTABLES PCT. 2 AND AUTHORIZE COUNTY JUDGE TO APPROVE RELATED BONDS.
6. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF COUNTY HOLIDAY SCHEDULE FOR CALENDAR YEAR 2015. (SEE ATTACHED)
- ALL VOTING YES.

DISCUSSION OF ITEM 7 BY TAX ASSESSOR/COLLECTOR LESLIE BURKS & MILTON PURVIS.

7. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, APPROVAL OF TAX ASSESSOR-COLLECTOR REQUEST TO ADVERTISE FOR BIDS FOR TAX COLLECTION HARDWARE/SOFTWARE SYSTEM.

ALL VOTING YES.

JUDGE THOMPSON DISCUSSED ITEM 8.

8. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPOINT SYDNEY MURPHY TO FILL VACANCY ON THE IAH PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 9.

9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO SET DATE FOR SPECIAL SESSION TO CANVASS NOVEMBER 4, 2014 ELECTION ON TUESDAY, NOVEMBER 18, 2014 AT 10:00 A.M.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 12TH DAY OF NOVEMBER, 2014 AT 10:17 A.M.

ALL VOTING YES.


JOHN THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK