

STATE OF TEXAS §

DATE: NOVEMBER 25, 2014

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2014 - 156

BE IT REMEMBERED ON THIS THE 25TH 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 DONNIE PATE.
 - PLEDGE OF ALLEGIANCE TO U.S. & TX FLAGS LED BY JIM JOHNSON.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:
 - A. MARGIE AINSWORTH ADVISED COURT AUDITORS WILL BE HERE ON DECEMBER 8TH AND AUDITORS OFFICE IS IN THE PROCESS OF CLOSING OUT ALL OPEN PURCHASE ORDERS FOR FY14.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)
 - A. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF OCTOBER 28, 2014 (REGULAR SESSION) MINUTES.
ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE THOMPSON NOTED CORRECTIONS TO ITEM A, ITEM C INCLUDES AN ADDENDUM IN THE AMOUNT OF \$69,840.02. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

- A. APPROVE MINUTES OF NOVEMBER 12, 2014 (REGULAR SESSION) AND NOVEMBER 18, 2014 (SPECIAL SESSION) WITH NOTED CORRECTIONS.
- B. APPROVE BUDGET REVISIONS #2015-04, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS #2014-25(A) AND #2015-04(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- C. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
FY14		
11/07/14	5,523.48	1041
11/25/14	7,238.56	250474 – 250477
FY15		
11/06/14	395,268.90	ACH 765 – 770
11/07/14	1,588.19	71
11/07/14	111.79	1554 – 1556
11/07/14	3,712.19	250203 – 250209
11/07/14	64,335.78	250222 – 250235
11/07/14	36,670.34	250236 – 250288
11/07/14	102.15	250289
11/07/14	7,285.02	250291 – 250292
11/14/14	100.00	1557
11/14/14	7,455.45	250362 – 250379
11/14/14	1,887.07	250386 – 250393
11/17/14	1,918.00	116543 - 116651
11/17/14	1,672.00	116652 – 116663
11/25/14	88,322.47	250394 – 250473
11/25/14	Addendum to appear on future schedule	\$69,840.02
TOTAL	\$623,191.39	

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)
- F. RATIFY EQUITABLE SHARING AGREEMENT AND CERTIFICATION REGARDING SHERIFF'S DEPARTMENT FY14 FEDERAL FORFEITURES AND SEIZURES.

- G. APPROVE LEASE AGREEMENTS WITH DAVIDSON DOCUMENT SOLUTIONS, INC., FORMERLY TEXAS IMAGING SYSTEMS, FOR REPLACEMENT AND ADDITION OF VARIOUS COPIERS AT REDUCED COST TO COUNTY.
- H. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)

6-7. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO RECEIVE APPLICATION FOR TAX ABATEMENT FROM CORRIGAN OSB, L.L.C. FOR CORRIGAN PLANT CONSTRUCTION AND SCHEDULE AND PUBLISH NOTICE OF PUBLIC HEARING REGARDING DESIGNATION OF REINVESTMENT ZONE RELATING TO CORRIGAN OSB, L.L.C. APPLICATION FOR TAX ABATEMENT FOR TUESDAY, DECEMBER 9, AT 9:30 A.M. IN THE COMMISSIONERS COURTROOM OF THE POLK COUNTY COURTHOUSE – LIVINGSTON, TEXAS.

ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 8 BY DAVID WAXMAN & KEVIN GEE.

8. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL OF COUNTER OFFER WITH HAWKINS TRUST (PROPERTY OWNERS) IN THE AMOUNT OF \$3,910.75 FOR PERMANENT EASEMENTS ALONG PLANT ROAD AS RELATED TO ROAD IMPROVEMENTS PROJECT INCLUDED IN THE GLO DISASTER GRANT DRS220146.

ALL VOTING YES.

9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO PURCHASE SEVEN (7) 2015 MACK GU813 DUMP TRUCKS, EQUIPPED, FROM EAST TEXAS MACK SALES, L.L.C. THROUGH STATE (HGAC) CONTRACT NUMBER HT06-12, THEREBY SATISFYING COMPETITIVE BIDDING REQUIREMENTS, FOR A TOTAL PURCHASE PRICE OF \$863,674 WITH TRADE-IN OF (7) 2013 MACK TRUCKS AT \$756,000 WITH DIFFERENCE OF \$107,674 TO BE PAID FROM CURRENT ROAD & BRIDGE FUNDS AND APPROVAL OF RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK, RELATING TO THE PURCHASE OF SAID EQUIPMENT AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE SAID AGREEMENT/S ON BEHALF OF THE COUNTY.


ALL VOTING YES.

DISCUSSION OF AGENDA ITEM 10 BY HUMAN RESOURCE SUPERVISOR, ADRENA GILBERT.

10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF SHERIFF'S DEPARTMENT REQUEST OF PERSONNEL MANAGEMENT SYSTEM UPDATE RELATING TO CHANGES IN DEPARTMENTAL JOB DESCRIPTIONS - ADDING AN "ASSISTANT TELECOMMUNICATIONS SUPERVISOR" AND CHANGING "FIELD TRAINING OFFICER" TO "CORPORAL-FTO"..
ALL VOTING YES.


ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 25TH DAY OF NOVEMBER, 2014 AT 10:18 A.M.
ALL VOTING YES.



JOHN THOMPSON, COUNTY JUDGE

ATTEST:



SHELANA HOCK, COUNTY CLERK