

STATE OF TEXAS }
MARCH 28, 2000

DATE:

COUNTY OF POLK }
CALLED MEETING

“REGULAR”

All Present

“COMMISSIONERS COURT”

BE IT REMEMBERED ON THIS THE 28th DAY OF MARCH, 2000
THE HONORABLE COMMISSIONERS COURT MET IN “REGULAR”
CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS
PRESENT, TO WIT:

JUDGE JOHN P. THOMPSON, PRESIDING.

B.E."Slim" SPEIGHTS-COUNTY COMMISSIONER PCT#1, BOBBY SMITH
COUNTY COMMISSIONER PCT #2, JAMES J. “Buddy” PURVIS - COUNTY
COMMISSIONER PCT#3, R.R. “Dick” HUBERT - COUNTY COMMISSIONER PCT#4,
BARBARA MIDDLETON-COUNTY CLERK, & BILL LAW - COUNTY AUDITOR,
THE FOLLOWING AGENDA ITEMS, ORDERS, AND DECREES WERE DULY HAD,
CONSIDERED & PASSED.

1. JUDGE JOHN THOMPSON CALLED THE MEETING TO ORDER AND WELCOMED
THE GUESTS AT 10:00 A.M.
REV. KENNETH DARDEN OF MACEDONIA BAPTIST CHURCH DELIVERED THE
OPENING PRAYER.
2. **PUBLIC COMMENTS: NONE.**
Judge Thompson - Members of the public wishing to address the Court will be invited to do
so at this time. This is the only portion of the meeting during which public comments will be
accepted. Ruling from the Attorney General regarding open meetings act, the Court may only
answer a rhetorical question posed by the public and may not hold any discussion of an item
presented, other than to place such item on a future agenda for discussion.
3. **INFORMATIONAL REPORTS:**
 - A. Scott Springfield of Rural Metro Ambulance reported that telephone call volume is
down compared to last month. Response time (getting to calls) also down, and an
average response time to patients is 10.7 minutes. The service has added a (fourth)
Ambulance for Polk County.
 - B. Sheriff Billy Ray Nelson, announced the retirement of Chuck Staton effective this
Friday, March 31, 2000. He introduced James M. “Mike” Nettles as his new Chief
Deputy.
 - C. Commissioner Smith thanked the Sheriff for bringing the Trustee’s (jail inmates)
to Onalaska for helping with the Clean-Up.
 - D. Motioned by Bobby Smith, Seconded by B.E. “Slim” Speights to approve a
Proclamation designating “APRIL” as **CHILD ABUSE PREVENTION**
MONTH,
as requested by Jean LeBlanc of Juvenile Probation. (See attached)
 - E. Judge Thompson announced - April 1st is the county’s Surplus Sale at Dick
Hubert’s
Auction location on Highway 59 North and the General Public has many items
offered for sale.

4. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, **APPROVAL OF MINUTES OF THE REGULAR MEETING ON MARCH 14th AND "AMEND"**

MOTION TO INCLUDE MINUTES OF "EMERGENCY" MARCH 17, 2000.
ALL VOTING YES.

5. MOTIONED BY JUDGE THOMPSON, SECONDED BY BOBBY SMITH, TO **"DELETE" Item #5: Consider any/all necessary action pertaining to Waste Management request for change order in contract for construction of C&D CELL (Bid#97-19).**

ALL VOTING YES.

6. **BID # 2000-05 : PRECINCT 4 "MAINTAINERS"**

MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOBBY SMITH, TO **ACCEPT BID FROM MUSTANG TRACTOR EQUIPMENT FOR THE PURCHASE OF (2) TWO MAINTAINERS WITH SALE OR TRADE-IN OF USED MAINTAINERS, INCLUDING APPROVAL OF TIME WARRANT FOR FOR SAID PURCHASE, AS DESCRIBED IN LEGAL NOTICE OF BID.**

ALL VOTING YES.)

7. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOBBY SMITH **APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES**

PRECINCT #3; LOTS 299 & 301, REILY VILLAGE.
ALL VOTING YES.

8. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY B.E. "Slim" SPEIGHTS **APPROVAL OF "ORDER" DESIGNATING SURPLUS PROPERTY TO BE SOLD AT COUNTY AUCTION ON APRIL 1, 2000.**

ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "Slim" SPEIGHTS, **APPROVAL OF BUDGET AMENDMENT #2000-12.**

ALL VOTING YES. (SEE ATTACHED)

10. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS, **APPROVAL AND PAYMENT OF BILLS (BY SCHEDULE) PLUS ADDENDUMS.**

ALL VOTING YES. (SEE ATTACHED)

| DATE | AMOUNT | CHECK NUMBERS |
|-----------|--------------|--------------------------------|
| 3-14-2000 | \$2,319.00 | Electronic Transfer-Texpool |
| 3-14-2000 | \$78,115.00 | 148732 - 148757 |
| 3-16-2000 | — 45.00 | Void Ck#148683 |
| 3-16-2000 | — 1,750.00 | Void Ck#147324 |
| 3-16-2000 | \$34,460.10 | Electronic Transfer - Emp. W/H |
| 3-16-2000 | \$214,950.49 | 148758 - 148814 |
| 3-17-2000 | \$20,885.70 | 148815 - 148877 |

| DATE | AMOUNT | CHECK NUMBERS |
|-----------|--------------|--|
| 3-17-2000 | \$24,404.95 | Electronic Transfer - Emp. W/H |
| 3-20-2000 | \$1,195.00 | 148878 |
| 3-20-2000 | 268,350.00 | Check #'s 77-79 |
| 3-21-2000 | \$200,838.80 | 148879 - 149028 |
| 3-27-2000 | \$5,572.00 | 149029 |
| 3-28-2000 | \$29,220.60 | Addendum To appear on future schedule |

11. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY B.E. "Slim" SPEIGHTS
APPROVAL OF PERSONNEL ACTION FORMS.

ALL VOTING YES. (SEE ATTACHED)

12. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "Slim" SPEIGHTS,
**APPROVAL OF EARLY VOTING LOCATIONS, SCHEDULE & DISTANCE
MARKERS FOR PRIMARY RUN-OFF ELECTION ON APRIL 11, 2000.**

ALL VOTING YES. (SEE ATTACHED)

13. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT,
**APPROVAL OF AGREEMENT FOR THE OPERATION OF THE NOAA
WEATHER RADIO.**

ALL VOTING YES. (SEE ATTACHED)

14. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY B.E. "Slim" SPEIGHTS
TO ADJOURN COURT THIS 28th DAY OF MARCH, 2000 AT 10:20 A.M.
ALL VOTING YES.

JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

BARBARA MIDDLETON, COUNTY CLERK

