

STATE OF TEXAS }
11, 2000

DATE: JULY

COUNTY OF POLK }
CALLED MEETING

“REGULAR”

All Present

“COMMISSIONERS COURT”

BE IT REMEMBERED ON THIS THE 11th DAY OF JULY, 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 GUEST AT 10:00 A.M.

REV. CHRIS BORDEN OF THE FIRST ASSEMBLY OF GOD - LIVINGSTON
DELIVERED THE OPENING PRAYER

2. **PUBLIC COMMENTS:**

A. KAY McCOY FROM **BIG THICKET LAKE ESTATES** COMMENTED ON
THE ROADS IN **BTLE** AND THEIR LACK OF MAINTENANCE. SHE ASKED
THAT HER REMARKS BE INCORPORATED INTO TODAY'S
MINUTES.

3. **INFORMATIONAL REPORTS:**

A. JAMES RICHARDSON - WASTE MANAGEMENT DEPARTMENT GAVE A
REPORT ON FEES COLLECTED.

4. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. “Dick” HUBERT,
APPROVAL OF MINUTES FOR MEETING OF JUNE 27, 2000.
ALL VOTING YES.

5. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. “Slim” SPEIGHTS,
**TO CORRECT MINUTES OF JUNE 13, 2000; ITEM #6, TO REFLECT
CORRECT AMOUNT OF BID AWARDED \$ 84,921.52 FOR TIME WARRANT.**
ALL VOTING YES.

6. MOTIONED BY R.R.”Dick” HUBERT, SECONDED BY B.E. “Slim” SPEIGHTS,
**APPROVE SELECTION OF DAVID J. WAXMAN FOR GRANT PREPARATION
& CONTRACT MANAGEMENT SERVICES, AND GOODWIN - LASSITER**

FOR

**ENGINEERING (ARCHITECTURAL) SERVICES FOR FY 2001-2004,
TEXAS COMMUNITY DEVELOPMENT PROGRAM.
ALL VOTING YES.**

7. (A) BID #2000-08 - PRECINCT #3;

MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "Slim" SPEIGHTS,
(Based on recommendation of Commissioner Purvis) **AWARD PURCHASE
TO PERFORMANCE TRUCKS OF CLEVELAND FOR (2) DUMP**

TRUCKS with PUP-TRAILERS, FOR A TOTAL OF \$ 191,863.90.
APPROVAL OF TIME WARRANTS WILL FOLLOW ON NEXT COURT
AGENDA.

ALL VOTING YES.

(B) BID #2000-09 - PRECINCT #3;

NO BIDS WERE RECEIVED - WILL GO TO HGAC - STATE CONTRACT
OR RE-BID FOR PURCHASE OF (2) NEW PICK-UP TRUCKS.

8. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT,
**TO ACCEPT DEED FOR HOLMES ROAD IN PRECINCT #2, TO BE
MAINTAINED BY COUNTY.**

ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY R.R."dick" HUBERT, SECONDED BY B.E. "Slim" SPEIGHTS,
**TO ACCEPT PLAT FOR (RECORDING PURPOSES) OF BLANCHARD
HEIGHTS SUBDIVISION.**

ALL VOTING YES. (SEE ATTACHED)

10. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY B.E. "Slim" SPEIGHTS,
**TO RATIFY "RESOLUTION" SUPPORTING APPLICATION FOR SOLID
WASTE ENFORCEMENT GRANT THROUGH DEEP EAST TEXAS COUNCIL
OF GOVERNMENTS.**

ALL VOTING YES. (SEE ATTACHED)

11. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT,
APPROVAL OF (NEW) LEASE AGREEMENT FOR JACKSON BUILDING.

ALL VOTING YES. (SEE ATTACHED)

12. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY B.E. "Slim" SPEIGHTS
**APPROVE APPOINTMENT OF Dr. RAYMOND LUNA AS COUNTY HEALTH
AUTHORITY.**

ALL VOTING YES.

13. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOBBY SMITH,
**CORRECTION OF TIME WARRANT AMOUNT (NOT TO EXCEED) \$148,000.00,
FOR THE PURCHASE OF PCT#4 MAINTAINERS, AWARDED ON MARCH
28,2000.**

ALL VOTING YES.

14. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "Slim" SPEIGHTS, **APPROVAL
OF BUDGET AMENDMENTS #2000-19.**

ALL VOTING YES. (SEE ATTACHED)

15. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS,
APPROVAL AND PAYMENT OF BILLS (BY SCHEDULE) PLUS ADDENDUM.
 ALL VOTING YES. (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
6-27-2000	138,653.16	151501 - 151516
6-28-2000	24,567.84	151517 - 151762
6-28-2000	— 100.00	Void Ck#142669
6-28-2000	--- 65.00	Void Ck#149041
6-28-2000	--- 32.00	Void Ck#149062
6-28-2000	— 154.06	Void Ck#149770
6-28-2000	— 6.00	Void Ck#150102
6-28-2000	— 6.00	Void Ck#148045
6-28-2000	— 6.00	Void Ck#150682
6-30-2000	4,903.25	Ck #291
7-05-2000	43,345.58	151763 - 151768
7-06-2000	57,626.73	Electronic Transfer
7-06-2000	177,617.92	151769 - 151787
7-06-2000	212,410.48	151788 - 151906
7-07-2000	197,000.00	151907 - 151908
7-08-2000	84,393.79	151909 - 151963
7-11-2000	202,616.77	Addendum (To appear on future schedule)

16. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY R.R."Dick" HUBERT,
APPROVAL OF PERSONNEL ACTION FORMS (AS REVISED).
 ALL VOTING YES. (SEE ATTACHED)

17. MOTIONED BY B.E. "Slim" SPEIGHTS, SECONDED BY R.R. "Dick" HUBERT,
**APPROVAL OF PCT#2 PERMANENT ROAD FUND EXPENDITURE OF
 \$ 24,399.42 FOR 1.3 Mile OF IMPROVEMENTS ON TRIPLE CREEK LOOP.**

ALL VOTING YES.

18. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOBBY SMITH,
**APPROVAL TO GRANT A PERMANENT UTILITY EASEMENT ON COUNTY
OWNED PROPERTY TO THE CITY OF CORRIGAN FOR SEWAGE
COLLECTION SYSTEM (IMPROVEMENTS THROUGH) A TEXAS
COMMUNITY
DEVELOPMENT BLOCK GRANT PROJECT.**
ALL VOTING YES. (SEE ATTACHED)

19. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY JAMES J. "Buddy" PURVIS,
**APPROVE A MODIFIED INTERLOCAL COOPERATION AGREEMENT AND
CONTRACT WITH THE BURKE CENTER FOR MENTAL HEALTH &
MENTAL
RETARDATION SERVICES.**
ALL VOTING YES. (SEE ATTACHED)

20. MOTIONED BY R.R."Dick" HUBERT, SECONDED BY B.E."Slim" SPEIGHTS,
**APPROVE REQUEST FOR PRECINCT #4 PERMANENT ROAD FUND
EXPENDITURES IN THE AMOUNT OF \$ 24,517.50 FOR HEADWALL
CONSTRUCTION ON MIDWAY LOOP WEST.**
ALL VOTING YES.

RECESS - REGULAR COURT AT 10:25 A.M. (SHORT BREAK)

EXECUTIVE SESSION - 10:35 A.M.* *

For purposes as follows;

* To receive the advice of legal counsel relating to contemplated litigation,
As authorized in Gov't Code Subchapter D, 551.71.

* To discuss real estate, as authorized in Gov't Code Subchapter D, 551.072.

RE-CONVENED INTO REGULAR SESSION - 11:05 A.M.

21. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY B.E."Slim" SPEIGHTS,
TO ADJOURN COURT THIS 11th DAY OF JULY, 2000 AT 11:06 A.M.
ALL VOTING YES.

JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

BARBARA MIDDLETON, COUNTY CLERK

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