

**COMMISSIONERS COURT
AGENDA POSTING #2010 - 003**

BE IT REMEMBERED ON THIS THE 12TH DAY OF JANUARY, 2010
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN P. 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, KATHY MARTIN - CHIEF DEPUTY COUNTY CLERK AND
RAY STELLY - COUNTY AUDITOR. THE FOLLOWING AGENDA ITEMS, ORDERS AND
DECREES WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOMED & CALLED TO ORDER BY JUDGE THOMPSON AT 10:00 A.M.
 - INVOCATION LED BY JAMES TYNER OF GOD HOUSE OF INDIAN SPRINGS.
 - PLEDGE OF ALLEGIANCE TO U.S. & TEXAS FLAGS LED BY JIM JOHNSON.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. JUDGE THOMPSON INFORMED ALL OF ELGIN DAVIS' WIFE PASSING AND SERVICES BEING PLANNED AT THIS TIME.
 - B. COMMISSIONER OVERSTREET STATED HIS PRECINCT HAS HAD A RASH OF SIGN VANDALISM AND THEFT OVER THE HOLIDAYS AND REQUESTED CITIZENS HELP REPORT THIS ACTIVITY.
 - C. SHERIFF HAMMACK PRESENTED DECEMBER MONTHLY REPORT AND 2009 TOTALS FOR JAIL NOTING THE COST PER MEAL IS \$1.20 INSTEAD OF 14.37 AS LISTED; THE HOUSING FOR DECEMBER WAS APPROXIMATELY \$35,000; THE JAIL POPULATION IS CURRENTLY 142 WITH 118 IN COUNTY FACILITY WITH 10 BEING SHIPPED OUT AND AN UNEXPECTED JAIL INSPECTION BEGAN THIS MORNING.
4. OLD BUSINESS (TABLED FROM LAST AGENDA)
 - A. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO TABLE "RECEIVE CLARIFICATION OF ANY VARIANCE REQUIRED PURSUANT TO ORDER SUBMITTED FOR ACCEPTANCE FOR PUBLIC MAINTENANCE OF CERTAIN ROADS IN COMMODORE CAPE SUBDIVISION LOCATED IN PRECINCT 1".
ALL VOTING YES.
DISCUSSION OF ITEM B.
 - B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO TABLE "CONSIDER CONSTABLE REQUEST FOR PURCHASE AND/OR REPLACEMENT OF VEHICLES".
ALL VOTING YES.
 - C. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO ACCEPT CONSTABLE PCT. 4 REQUEST TO INCREASE RESERVE DEPUTY CONSTABLE POSITION LIMITS FROM 3 TO 4.
ALL VOTING YES.

NEW BUSINESS

JUDGE THOMPSON NOTED THAT ITEM D INCLUDED AN ADDENDUM.

5. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
- A. APPROVE MINUTES OF PREVIOUS MEETING: DECEMBER 22, 2009 (REGULAR SESSION).
 - B. APPROVE BUDGET REVISIONS #2010-06, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 - C. APPROVE BUDGET AMENDMENTS #2010-06(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - D. APPROVE SCHEDULE OF BILLS INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
12/16/09	106,512.25	221134
12/16/09	1.00	221135
12/17/09	500,000.00	ACH704
12/18/09	8,312.52	221136-221161
12/18/09	2,145.00	221162-221164
12/21/09	2,804.47	ACH705
12/21/09	44,423.24	ACH706
12/21/09	10,528.30	ACH707
12/21/09	25,546.28	ACH708
12/21/09	272,508.23	ACH709
12/21/09	3,019.27	ACH710
12/21/09	3,040.15	221165-221172
12/21/09	162.00	221173
12/22/09	1,820.00	ACH109
12/22/09	168.00	103202-103229
12/22/09	2,600.00	103230-103243
12/22/09	1,698.00	103244-103325
		(ck 103321 voided and submitted by ACH qtrly.)
12/22/09	22,032.19	221174-221178
12/23/09	5,244.87	ACH711
12/23/09	16,737.70	221179-221202
12/28/09	179.52	221203
12/28/09	13,517.67	221204-221207
12/29/09	500,000.00	ACH712
12/29/09	1,500,000.00	ACH713
12/29/09	750,000.00	ACH714
12/29/09	17,184.00	ACH715
12/29/09	1,077.75	ACH156
12/29/09	150,261.37	221208
12/29/09	22,118.00	221209
12/30/09	142,178.77	ACH716
12/30/09	42,603.75	221210-221211
12/31/09	560,000.00	ACH717
12/31/09	5,341.10	221212-221220
01/04/10	16,585.95	221221-221225
01/05/10	310,000.00	ACH718
01/05/10	30,321.00	110
01/05/10	6,116.33	221226
01/05/10	385.00	221227
01/06/10	2,804.47	ACH719
01/06/10	45,310.82	ACH720
01/06/10	10,596.96	ACH721
01/06/10	27,444.60	ACH722
01/06/10	271,915.49	ACH723
01/06/10	3,087.58	ACH724

DATE	AMOUNT	CHECK #
01/06/10	17,256.98	113
01/06/10	216,611.95	221228-221364
01/06/10	3,005.15	221365-221372
01/12/10	Addendum (to appear on future schedule)	\$673,870.94
TOTAL	5,695,207.68	

- D. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- E. APPROVE REQUEST FROM CONSTABLE BILL CUNNINGHAM FOR APPOINTMENT OF TAMMY BABBS AS PCT 2 RESERVE DEPUTY CONSTABLE AND APPROVE BOND FOR SAID APPOINTMENT.
- F. RATIFY AGREEMENT FOR TEXAS DEPARTMENT OF AGRICULTURE HOME-DELIVERED MEAL GRANT PROGRAM FOR POLK COUNTY AGING SERVICES FOR TERM FEBRUARY 1, 2010 THROUGH JANUARY 31, 2011.
- G. APPROVAL OF RESOLUTION AUTHORIZING THE COUNTY JUDGE TO EXECUTE A LETTER OF WAIVER FOR PAYMENT IN LIEU OF TAXES (PILOT) TO THE HOUSING AUTHORITY OF THE CITY OF LIVINGSTON. (SEE ATTACHED)
- H. APPROVE SAFETY COMMITTEE RECOMMENDATION FOR COUNTY CPR/AED TRAINING PROGRAM TO INCLUDE OTHER AGENCY (CITY, EMS, VFD) EMERGENCY RESPONDERS AT AN ADMINISTRATIVE FEE TO BE PAID TO THE COUNTY.

DISCUSSION OF ITEM 6.

6. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO DELETE "CONSIDER APPROVAL OF ADDENDUM TO 9-1-1 RURAL ADDRESSING ORDER-ORIGINALLY ADOPTED IN 1998- TO PROVIDE FOR PENALTY FOR KNOWINGLY FAILING OR REFUSING TO DISPLAY ADDRESS IN UNINCORPORATED AREAS OF POLK COUNTY, PURSUANT TO TEXAS TRANSPORTATION CODE, SECTION 251.013 (HB 2665)".
ALL VOTING YES.
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO REVIEW CERTIFIED RETIREMENT COMMUNITY (CRC) BROCHURE PUBLICATION AND APPROVE EXPENDITURE (BY QUOTE SELECTION) FOR BROCHURE PRINTING FROM POLK COUNTY PUBLISHING COMPANY.
ALL VOTING YES.

DISCUSSION OF ITEM 8 BY JAY BURKS.

8. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, APPROVAL OF MAINTENANCE ENGINEERING'S SUBMITTAL OF STATE ENERGY CONSERVATION OFFICE (SECO) ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT APPLICATION.
ALL VOTING YES.

DISCUSSION OF ITEM 9 BY LARRY SHINE.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO RECEIVE INFORMATION REGARDING UPDATE OF COUNTY EMERGENCY OPERATIONS PLAN AND APPROVE SUBMITTAL TO STATE DIVISION OF EMERGENCY MANAGEMENT.
ALL VOTING YES.

JEAN HESTER WITH HESTER AND SANDERS ARCHITECTURE PRESENTED AN UPDATE ON THE JUDICIAL CENTER.

ADJOURN:
MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT
THIS 12TH DAY OF JANUARY, 2010 AT 10:41 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



KATHY MARTIN, CHIEF DEPUTY CO CLERK