



**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 5**

Notice is hereby given that a regular meeting of the Polk County Commissioners' Court will be held on the 13th day of February, 1995 at 10 00 a m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

SEE ATTACHED AGENDA

Dated this the 8th day of February, 1995

Commissioners' Court of Polk County, Texas

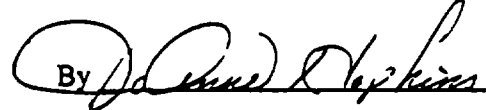
By 
John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of Polk County Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said notice in the County Courthouse of Polk County, Texas, at a place readily accessible to the general public at all times on the 8th day of February, 1995, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

FILED FOR RECORD
95 FEB - 8 4:11 98

Dated this the 8th day of February, 1995

Barbara Middleton, County Clerk

By 



COMMISSIONERS COURT AGENDA

for: MONDAY - FEBRUARY 13, 1995 - 10 00 a m

CALL TO ORDER

- 1 WELCOME - Public Comments & Discussion
- 2 INFORMATIONAL REPORTS
 - ✓ A Report on award of Bid #95-01 "Sale of Hospital Surplus Equipment"
 - ✓ B Report on status of Rural Transit System
- 3 CONSIDER APPROVAL OF MINUTES for meeting of, January 23, 1995

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 POLK COUNTY, TEXAS

OLD BUSINESS

- 4 CONSIDER APPROVAL TO ISSUE PAYMENT OF JUDGEMENT IN "BLUEBONNET SAVINGS vs POLK CENTRAL APPRAISAL DISTRICT (Tabled, last agenda)
- 5 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #94-27 "PURCHASE OF SHERIFF'S DEPT VEHICLES (tabled, last agenda)

NEW BUSINESS

- 6 REVIEW APPLICATIONS AND CONSIDER SELECTION OF COUNTY DEPOSITORY
- 7 RECEIVE HISTORICAL COMMISSION YEAR END REPORT AND APPROVE COMMISSION APPOINTMENTS FOR 1995-96 TERM
- 8 CONSIDER DESIGNATION OF COURT COMMITTEE TO STUDY AND MAKE RECOMMENDATIONS PERTAINING TO INTERLOCAL AGREEMENTS(FIRE DEPT , CITIES, ETC)
- ✓ 9 CONSIDER APPROVAL OF "AGREEMENT FOR PROVISION OF SERVICE" BETWEEN ALLIANCE FOR I-69 TEXAS AND POLK COUNTY
- ✓ 10 CONSIDER APPROVAL OF POLK COUNTY INDIGENT HEALTH CARE PROGRAM FRAUD PROCEDURES AND APPEALS PROCESS"

- 11 CONSIDER SELECTION OF ALTERNATE HEARING OFFICER FOR POLK COUNTY INDIGENT HEALTH CARE APPEALS BOARD
- 12 CONSIDER APPROVAL TO ADVERTISE AND DETERMINATION OF METHOD OF PAYMENT FOR ROAD & BRIDGE PCT #1 PURCHASE OF DUMP TRUCK
- 13 CONSIDER APPROVAL OF RIGHT-OF-WAY AGREEMENT BETWEEN EASTEX TELEPHONE COOPERATIVE AND POLK COUNTY, PCT #2 (Rocky Creek Bridge)
- 14 CONSIDER APPROVAL OF RECYCLING CONTRACT BETWEEN POLK COUNTY ENVIRONMENTAL SERVICES AND HASTINGS SALVAGE & RECYCLING
- 15 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO THE SCHEDULING AND ADVERTISING OF SURPLUS AUCTION FOR COUNTY DEPARTMENTS (EQUIPMENT, VEHICLES, FURNISHINGS, ETC)
- 16 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO APPROVAL OF CREDIT CARD PAYMENT PROCEDURE FOR COUNTY FINES, FEES & ASSOCIATED CHARGES
- 17 CONSIDER APPOINTMENT OF 911- RURAL ADDRESSING ADVISORY COUNCIL
- 18 CONSIDER REVIEW AND PROCEDURE FOR NEGOTIATED SALE OF COUNTY OWNED, TAX FORECLOSURE PROPERTIES
- 19 CONSIDER DESIGNATION OF CHAPEL AREA LOCATED IN THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE -TERRELL UNIT, AS A COURTROOM FACILITY FOR CERTAIN DISTRICT COURT PROCEEDINGS

CONSENT AGENDA ITEMS

- 20 CONSIDER APPROVAL AND PAYMENT OF BILLS (by Schedule)
- 21 CONSIDER APPROVAL OF PERSONNEL ACTION FORMS

ADJOURN

Next regularly scheduled meeting - February 23, 1995, 10 00 a m



COMMISSIONERS COURT
OF
POLK COUNTY, TEXAS

ADDENDUM TO NOTICE OF MEETING # 5

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE REGULAR MEETING OF THE POLK COUNTY COMMISSIONERS COURT SCHEDULED FOR MONDAY - FEBRUARY 13, 1995, AT 10 00 A M

ADD. 22 CONSIDER APPROVAL OF RESOLUTION "ENDORISING AND SUPPORTING THE PRINCIPLE OF FAIR AND OPEN HOUSING", IN COMPLIANCE WITH POLK COUNTY'S COMMUNITY BLOCK GRANT PROGRAM PARTICIPATION

Dated this the 10th day of February, 1995

Commissioners' Court of Polk County, Texas

By *John P. Thompson*
John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of Polk County Commissioners Court, is a true and correct copy of said Addendum, and that I posted a true and correct copy of said Addendum in the County Courthouse of Polk County, Texas, at a place readily accessible to the general public at all times on the 20th day of January, 1995, and said notice remained so posted continuously for seventy-two (72) hours preceding the scheduled time of said meeting

FILED FOR RECORD

95 FEB 10 AM 9 45

Q
PC
TEXAS

ATTEST,

By *Barbara Middleton* Deputy
Barbara Middleton, County Clerk

STATE OF TEXAS }
 COUNTY OF POLK }

FEBRUARY 13, 1995
 REGULAR CALLED MEETING

ALL PRESENT

BE IT REMEMBERED ON THIS THE 13th DAY OF FEBRUARY, 1995 THE HONORABLE COMMISSIONERS COURT MET IN A REGULAR CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT:
 JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING. B. E. "SLIM" SPEIGHTS, COMMISSIONER PCT #1, BOBBY SMITH, COMMISSIONER PCT #2, JAMES J. "BUDDY" PURVIS, COMMISSIONER PCT #3, R. R. "DICK" HUBERT, COMMISSIONER PCT #4, AND BARBARA MIDDLETON, COUNTY CLERK, WHEN AND WERE AMONG OTHER PROCEEDINGS HAD, CONSIDERED AND PASSED.

1. MEETING WAS CALLED TO ORDER BY JUDGE JOHN THOMPSON, AT 10:00 AM.
 PUBLIC COMMENTS:
 - A. MR. BILL HARDY, STATED HIS CONCERN ABOUT THE FUNDS TO PAY FOR POLK CO. APPRAISAL DISTRICT LAW SUITS.
2. INFORMATIONAL REPORTS:
 - A. JUDGE THOMPSON, REPORTED ON AWARD OF BID#95-01, "SALE OF HOSPITAL SURPLUS EQUIPMENT." THE BID WAS AWARDED TO MISSION MEDICAL FOR \$3260.00, PER RECOMMENDATION BY JON LAMPKIN, HOSPITAL ADMINISTRATOR. (SEE ATTACHED LETTER)
 - B. JUDGE THOMPSON, REPORTED THAT THE RURAL TRANSIT SYSTEM, WILL NOT BE STARTING UNTIL APRIL OR MAY THEY ARE WAITING ON NEW BUSES TO ARRIVE. HE ALSO STATED THAT HE WAS IN WASHINGTON, D.C. LAST WEEK AND MET WITH F.E.M.A. AGENTS. HE SAID THE OLDER AMERICANS NUTRITION PROGRAM, MONEY FOR AGING CENTER, WILL REMAIN AS DEDICATED. THE PROGRAM WILL NOT BE CHANGED.
 - C. R.R. "DICK" HUBERT, INVITED EVERYONE TO INDIAN SPRINGS, COMMUNITY FORUM, AT 7 00 PM, THIS EVENING.
 - D. JOHN McDOWELL, EMERGENCY MANAGEMENT, REPORTED ON FEMA/DSR.
3. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS, TO APPROVE THE MINUTES FOR MEETING OF JANUARY 23, 1995.
 ALL VOTING YES.

OLD BUSINESS:

4. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY BOBBY SMITH, TO APPROVE ISSUE OF PAYMENT OF JUDGEMENT IN "BLUEBONNET SAVINGS vs. POLK CENTRAL APPRAISAL DISTRICT" SETTLEMENT OF PENDING LAWSUITS OF \$29,805.66.
 ALL VOTING YES.
5. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS, TO APPROVE BID#94-27 FOR THE SHERIFF'S DEPT TO BUY 2-FORD EXPLORERS.
 ALL VOTING YES.

NEW BUSINESS:

6. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "DICK" HUBERT TO AUTHORIZE THE COUNTY TREASURER TO REVIEW THE APPLICATIONS AND MAKE THE SELECTION FOR THE COUNTY DEPOSITORY.
 ALL VOTING YES.
7. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO RECEIVE HISTORICAL COMMISSION YEAR END REPORT AND APPROVE COMMISSION APPOINTMENTS FOR THE YEAR 1995-96 TERM.
 (SEE ATTACHED REPORT & APPOINTMENTS)
 ALL VOTING YES.
8. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B E. "SLIM" SPEIGHTS TO APPOINT BOBBY SMITH & JOHN McDOWELL, AS DESIGNATION OF COURT COMMITTEE TO STUDY AND MAKE RECOMMENDATIONS PERTAINING TO INTERLOCAL AGREEMENT. (FIRE DEPT., CITIES, ETC.)
 ALL VOTING YES.

9. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS, TO APPROVE THE "AGREEMENT FOR PROVISION OF SERVICE" BETWEEN ALLIANCE FOR I-69 TEXAS & POLK COUNTY. (SEE ATTACHED)
ALL VOTING YES.
10. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY R.R. "DICK" HUBERT TO APPROVE OF POLK COUNTY INDIGENT HEALTH CARE PROGRAM "FRAUD PROCEDURES AND APPEALS PROCESS."
ALL VOTING YES. (SEE ATTACHED)
11. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "DICK" HUBERT TO APPROVE SELECTION OF ALTERNATE HEARING OFFICER FOR POLK COUNTY INDIGENT HEALTH CARE APPEALS BOARD. (SEE ATTACHED)
ALL VOTING YES.
12. MOTIONED BY B.E. "SLIM" SPEIGHTS, SECONDED BY R.R. "DICK" HUBERT TO APPROVE ADVERTISING FOR BIDS FOR THE PURCHASE FOR PCT#1 OF A DUMP TRUCK, AND APPROVE (4) YEAR TIME WARRANT FOR PURCHASE.
ALL VOTING YES.
13. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO APPROVE OF RIGHT OF WAY TO EASTEX TELEPHONE COOP. REQUEST TO ATTACH CONDUIT TO BRIDGE FOR UTILITY PURPOSES & ALL NECESSARY RIGHT OF WAY FOR MAINTAINING SAID ATTACHMENT.
ALL VOTING YES. (SEE ATTACHED)
14. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO DELETE THIS ITEM#14 (CONSIDER APPROVAL OF RECYCLING CONTRACT BETWEEN POLK CO. ENVIRONMENTAL SERVICES AND HASTINGS SALVAGE & RECYCLING) PER JIM McALISTER, POLK COUNTY ENVIRONMENTAL SERVICES ADMINISTRATOR
ALL VOTING YES.
15. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOBBY SMITH TO HOLD A "COUNTY SURPLUS AUCTION" ON MARCH 25, 1995, AND APPROVE ADVERTISING FOR SAME. TO ACCEPT BIDS FROM AUCTIONEER'S TO DO THE SALE, AND WORK WITH AUDITOR TO HAVE ALL IN INVENTORY.
ALL VOTING YES.
16. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO AUTHORIZE THE AUDITOR, KAREN REMMERT, TO ACQUIRE PRICES FROM CREDIT CARD COMPANIES & SERVICE NECESSARY FOR CREDIT CARD PAYMENT PROCEDURES FOR COUNTY FINES, FEES & ASSOCIATED CHARGES.
ALL VOTING YES.
17. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO APPOINT TIM TUCKER TO THE 911-RURAL ADVISORY COUNCIL WITH 16 MEMBERS, AND REPORT BACK TO COMMISSIONERS COURT. MR. TUCKER CAME BEFORE THE COURT, TO REPORT THAT ABOUT 2200 ROAD MILES EXIST WITHIN THE COUNTY. THE 911-RURAL MAPPING SYSTEM WILL REQUIRE APPROXIMATELY 2,000 ROAD NAME(SIGNS), & 3,000 INTERSECTION SIGNS.
ALL VOTING YES.
18. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOBBY SMITH TO REVIEW THE PROCEDURE FOR NEGOTIATED SALE OF COUNTY OWNED, TAX FORECLOSURE PROPERTIES. TWO COMMISSIONERS ARE TO REVIEW AND REPORT BACK TO COURT ABOUT APPROVAL OR DECLINE, IF ANY OFFER DOES NOT SATISFY ALL TAXES, PENALTY & INTEREST OWED ON THE PROPERTY.
ALL VOTING YES.
19. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY JAMES J. "BUDDY" PURVIS TO DESIGNATE THE CHAPEL AREA AT THE TERRELL UNIT PRISON, AS A DISTRICT COURTROOM AS REQUESTED BY JUDGE JOE NED DEAN.
ALL VOTING YES.
20. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS

TO APPROVE PAYMENT OF BILLS/PLUS ADDENDUM, PER SCHEDULE.

DATE:	AMOUNTS:	CHECK NUMBERS:
1/25/95	119,456.73	106070-106096
1/26/95	1,154.29	106098-106102
1/27/95	(421.45)	105489&105494
1/30/95	105,945.24	106103-106104
1/30/95	70,305.12	106105-106117
2/1/95	(6,63.00)	105745
2/1/95	2,010,000 00	106118-106119
2/3/95	72,285 13	106120-106190
(SAME)	(38,443.73)	106126
2/3/95	33,527.33	10619-106192
2/7/95	500.00	106193
2/7/95	356,593.06	106194-106407
ADDENDUM:		
2/13/95	285,784.02	(TO BE INCLUDED ON FUTURE SCHEDULES SUBMITTED)

ALL VOTING YES. (SEE ATTACHED COPIES)

21. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE PERSONNEL ACTION FORMS.
ALL VOTING YES. (SEE ATTACHED LISTING)

22. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "DICK" HUBERT TO APPROVE A RESOLUTION "ENDORING AND SUPPORTING THE PRINCIPLE OF FAIR AND OPEN HOUSING", IN COMPLIANCE WITH POLK COUNTY'S COMMUNITY BLOCK GRANT PROGRAM PARTICIPATION.
ALL VOTING YES. SEE ATTACHED.

23. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO ADJOURN COURT THIS 13th DAY OF FEBRUARY, 1995, AT 11:17 AM.
ALL VOTING YES.



JOHN THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

SHERIFF

FEBRUARY 11, 1995

POLK COUNTY JAIL POPULATION REPORT

DAILY POPULATION	59
PAPER READY	0
CONTRACT INMATES: WILSON COUNTY	11

MARION A. (Bid) SMITH

ASSESSOR AND COLLECTOR OF TAXES
POLK COUNTY
416 NORTH WASHINGTON
LIVINGSTON TEXAS 77351

(409) 327-6801



MEMORANDUM

February 7, 1995

TO: Judge Thompson and Commissioners Court
FROM: Marion A.(Bid) Smith, Tax Assessor-Collector
SUBJECT: Refund for Bluebonnet Savings

The total refund due Bluebonnet Savings is \$26,600.74. This amount reflects \$13,460.81 for the 1992 taxes and \$13,139.93 for 1993 taxes. The amount of \$26,600.74 is effective until March 19, 1995.

~~If Paid~~

1992 =	13,460.81 x 16%	=	2,153.73	-	13,460.81 + 2,153.73	=	15,614.54
							15,614.54
1993 =	13,139.93 x 8%	=	1,051.19	-	13,139.93 + 1,051.19	=	14,191.12
							14,191.12

} \$ 29,805.66

MEMORIAL MEDICAL CENTER - LIVINGSTON

P O Box 1257
Livingston, Texas 77351
409/327-4381

February 8, 1995

Judge John Thompson
County Judge
Polk County Courthouse
Livingston, Texas 77351

RE Surplus Hospital Equipment Bid #95-01

Dear Judge Thompson

It is our recommendation that the Court accept the bid from Mission Medical for the Olympus equipment, blood pressure machine and instant medical camera for a total of \$3,260 00

Of the remaining eighteen (18) items on the surplus equipment list, we suggest offering the Electrolyte analyzer, arthroscope with cabinet and two (2) EKG machines for a second bid or sale to used equipment dealers. The balance of the list is not usable and should be disposed of, possibly sold for scrap

Sincerely,



Jon Lamkin
Administrator/CEO

POLK COUNTY, TEXAS

BID INFORMATION FORM

BID # 94-27

APPROVAL TO ADVERTISE December 12, 1994
(Date of Commissioners Court action)

DESCRIPTION OF BID PURCHASE OF TWO (2) 1995 MODEL / FULL POLICE PACKAGE / 4 DOOR SEDANS, WITH TRADE-INS.

LEGAL NOTICE Thursday - December 29, 1994 , Thursday - January 5, 1995
(Dates of Publication)

BID OPENING Friday - January 13, 1995 9.00 a.m. - Commissioners Courtroom - Polk County Courthouse

BID DEADLINE Same as above

DATE OF AWARD Monday - January 23, 1995 - 10.00 a.m. Commissioners Court Regular Session

SPECIFICATION / INSTRUCTIONS Specifications may be obtained by contacting the Polk County Auditor's Office - Livingston, Texas (409) 327-6811.

RESULTS OF OPENING _____

COMMENTS TRADE-IN INFORMATION. (1) 1984 FORD THUNDERBIRD VIN 1FABP6234HH102676
(1) 1989 CROWN VICTORIA VIN 2FABP72F0KX186146

ADDITIONAL ACTIONS _____

*** INSURANCE NOTIFICATION WILL BE MADE TO THE COUNTY AUDITOR BY
The Sheriff's Department, upon receipt of vehicles and release of trade-ins

*** METHOD OF PAYMENT 1995 DEBT SERVICE BUDGET

POLK COUNTY DEPOSITORY APPLICATION

The Honorable County Judge and
Commissioners Court of
Polk County Texas

The _____ of Polk County Texas a banking corporation duly incorporated under the laws of Texas with its domicile and principal place of business being located in the city of _____, Polk County Texas hereby makes application to be designated by the Commissioners Court at its regular term _____, as County Depository for the public funds of Polk County Texas and in support of this application states the following

I
The amount of paid up capital stock of said bank is _____ Dollars and the amount of permanent surplus of said bank is _____ Dollars

II
A statement showing the financial condition of Applicant Bank at the date of this application is being furnished and is made a part hereof for all purposes

III
A. For time deposits of \$100 000 00 or more the Applicant Bank will pay interest thereon at rates and for periods of time as follows

Maturity	Percent Per Annum
30 to 59 days	_____
60 to 89 days	_____
90 to 179 days	_____
180 to 365 days	_____

B For time deposits of less than \$100 000 00, the Applicant Bank will pay interest thereon at rates and for periods of time as follows

Maturity	Percent Per Annum
30 to 59 days	_____
60 to 89 days	_____
90 to 179 days	_____
180 to 365 days	_____

IV
Special Provisions List special services for which the County will be charged (example being but not limited to agent services printed checks deposit slips letter of credit etc) It is understood that if not listed services will be provided without charge

V
Accompanying this application is a Certified Check or Cashiers Check in the amount of _____ Dollars (_____) same being an amount not less than one-half percent of the County's revenue for the preceding year (_____) as a good faith guarantee on the part of the undersigned Applicant Bank that if accepted as a County Depository it will execute the bond required by law or in lieu thereof pledge to the Commissioners Court certain securities of the kind and in the amount provided by law It is understood that if the Applicant Bank is selected as a County Depository and does not provide the bond or securities described by law then the County shall retain the amount of the aforementioned check as liquidated damages and the County shall readvertise for applications if necessary to obtain a depository for the County

DATED _____ BY _____
(Signature of Authorized Banking Representative)

(Title)

(Name Applicant Bank)

COUNTY DEPOSITORY PLEDGE CONTRACT

STATE OF TEXAS
 COUNTY OF POLK

|
 |
 |

KNOW ALL MEN BY THESE PRESENTS

That _____ of _____,
 Polk County, Texas, does hereby pledge and deposit the following securities
 with the Commissioners Court of Polk County, in the amount of _____
 _____ Dollars, upon the terms and conditions and for the
 purposes hereinafter set forth:

SECURITIES	AMOUNT
1 _____	\$ _____
2 _____	\$ _____
3 _____	\$ _____
4 _____	\$ _____
5 _____	\$ _____
6 _____	\$ _____
7 _____	\$ _____
8 _____	\$ _____
9 _____	\$ _____
10 _____	\$ _____
11 _____	\$ _____
12 _____	\$ _____
13 _____	\$ _____
14 _____	\$ _____
15 _____	\$ _____
TOTAL _____	

The conditions of the above contract are such that, whereas, the above bounden
 pledgor _____ was on the _____ day of _____, A D
 19____, duly and legally chosen by the Commissioners Court of Polk County, Texas,
 as County Depository for said County for a period of two years ending sixty days
 from the time fixed by law for the next selection of a depository, upon its
 bidding and agreeing to pay the County of Polk _____ interest
 on "Time Deposits" on daily balances kept in said Depository of said County of

Polk at the rate of _____ per cent per annum, said interest payable monthly.

NOW, THEREFORE, if the above bounden pledgor _____ shall faithfully do and perform all the duties and obligations devolving on it by law as the county depository of Polk County, and shall upon presentation pay checks drawn on it by the County Treasurer of Polk County, Texas; on "demand deposits" accounts in such depository; and all checks drawn upon any "time deposits", account upon presentation, after expiration of the period of notice required in the case of "time deposits" and shall faithfully keep said county funds, and account for same according to law, and shall faithfully keep and account for all funds belong to the county which are deposited with it under the requirements of Texas Revised Civil Statutes Annotated Article 2547, and shall include State Funds collected by the tax collector, and shall pay the interest at the time and at the rate hereinbefore stipulated on "time deposits"; and shall, at the expiration of the term for which it has been chosen, turn over to its successor all the funds, property, and other things of value, coming into its hands as depository, then and in that event this contract is to be and became null and void and the securities above shall be returned to the pledgor, otherwise to remain in full force and effect, hereby specially authorizing the Commissioners' Court of Polk County, Texas, to sell at public or private sale, with or without notice to the pledgor, the securities, or any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness arising by virtue of the violation of any or all the conditions of this contract

The above provision is given in addition to any remedy the pledgee may have in any suit brought on this contract in any court in this State

Any suit arising out of or in any way connected with this contract, shall be tried in the County Of Polk and State of Texas in any Court therein having jurisdiction of the subject matter thereof

IN WITNESS of all which we have hereunto set out hands and the said _____ has caused these presents to be signed with its name and by its President and attested and sealed with its corporate seal the day and year first above written.

BY _____

President

COPY

COUNTY DEPOSITORY PLEDGE CONTRACT

STATE OF TEXAS |
 COUNTY OF POLK | KNOW ALL MEN BY THESE PRESENTS

That The First National Bank of Livingston, Polk County, Texas, does hereby pledge and deposit the following securities with the Commissioners Court of Polk County, in the amount of Four Hundred Thousand Dollars, upon the terms and conditions and for the purposes hereinafter set forth:

	SECURITIES	AMOUNT
1	Alvin Tx ISD, Maturing 2/15/2004 Cusip # 022447TR2	\$ 100,000 00
2	FHB, Maturing 09/03/1997 Cusip # 3133882F4	\$ 300,000 00
3		\$
4		\$
5		\$
6		\$
7		\$
8		\$
9		\$
10		\$
11		\$
12		\$
13		\$
14		\$
15		\$

TOTAL \$400,000 00

The conditions of the above contract are such that, whereas, the above bounden pledgor The First National Bank of Livingston, Texas was on the 13th day of February, A D 19 95, duly and legally chosen by the Commissioners Court of Polk County, Texas, as County Depository for said County for a period of two years ending sixty days from the time fixed by law for the next selection of a depository, upon its bidding and agreeing to pay the County of Polk See original bid interest on "Time Deposits" on daily balances kept in said Depository of said County of

Polk at the rate of See original bid per cent per annum, said interest payable monthly

NOW, THEREFORE, if the above bounden pledgor The First National Bank of Livingston shall faithfully do and perform all the duties and obligations devolving on it by law as the county depository of Polk County, and shall upon presentation pay checks drawn on it by the County Treasurer of Polk County, Texas; on "demand deposits" accounts in such depository; and all checks drawn upon any "time deposits", account upon presentation, after expiration of the period of notice required in the case of "time deposits" and shall faithfully keep said county funds, and account for same according to law, and shall faithfully keep and account for all funds belong to the county which are deposited with it under the requirements of Texas Revised Civil Statutes Annotated Article 2547, and shall include State Funds collected by the tax collector, and shall pay the interest at the time and at the rate hereinbefore stipulated on "time deposits"; and shall, at the expiration of the term for which it has been chosen, turn over to its successor all the funds, property, and other things of value, coming into its hands as depository, then and in that event this contract is to be and became null and void and the securities above shall be returned to the pledgor, otherwise to remain in full force and effect, hereby specially authorizing the Commissioners' Court of Polk County, Texas, to sell at public or private sale, with or without notice to the pledgor, the securities, or any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness arising by virtue of the violation of any or all the conditions of this contract

The above provision is given in addition to any remedy the pledgee may have in any suit brought on this contract in any court in this State

Any suit arising out of or in any way connected with this contract, shall be tried in the County Of Polk and State of Texas in any Court therein having jurisdiction of the subject matter thereof

IN WITNESS of all which we have hereunto set out hands and the said First National Bank of Livingston has caused these presents to be signed with its name and by its President and attested and sealed with its corporate seal the day and year first above written

The First National Bank
BY [Signature]
President

ACKNOWLEDGMENT

STATE OF TEXAS

|

Before me Dana Taylor

|

COUNTY OF POLK

|

on this day personally appeared John West President of The First National Bank of Livingston known to be to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of the First National Bank, a corporation for the purpose and consideration therein expressed and in the capacity therein stated

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 22nd day of February, A D 1995 My commission expires 8-30-95



Dana Taylor
Notary Public in and for Polk County, Tx

The within contract showing approval by the Commissioners' Court of this County, was filed for record on the 13th day of February, 1995 and duly recorded in Book _____ Page _____, Bond Record of Polk County, Texas

Witness my hand and seal of office, this the 13th day of February, 1995

APPROVED IN OPEN COMMISSIONERS COURT February 13, 1995

John P. Olson
County Judge, Polk County, Texas

FILED: Feb. 13, 1995

Barbara Middleton
County Clerk, Polk County, Texas

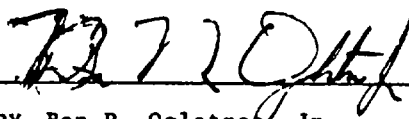
Polk at the rate of _____ * _____ per cent per annum, said interest payable monthly

NOW, THEREFORE, if the above bounden pledgor First State Bank of Livingston, Tx shall faithfully do and perform all the duties and obligations devolving on it by law as the county depository of Polk County, and shall upon presentation pay checks drawn on it by the County Treasurer of Polk County, Texas; on "demand deposits" accounts in such depository; and all checks drawn upon any "time deposits", account upon presentation, after expiration of the period of notice required in the case of "time deposits" and shall faithfully keep said county funds, and account for same according to law, and shall faithfully keep and account for all funds belong to the county which are deposited with it under the requirements of Texas Revised Civil Statutes Annotated Article 2547, and shall include State Funds collected by the tax collector, and shall pay the interest at the time and at the rate hereinbefore stipulated on "time deposits"; and shall, at the expiration of the term for which it has been chosen, turn over to its successor all the funds, property, and other things of value, coming into its hands as depository, then and in that event this contract is to be and became null and void and the securities above shall be returned to the pledgor, otherwise to remain in full force and effect, hereby specially authorizing the Commissioners' Court of Polk County, Texas, to sell at public or private sale, with or without notice to the pledgor, the securities, or any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness arising by virtue of the violation of any or all the conditions of this contract

The above provision is given in addition to any remedy the pledgee may have in any suit brought on this contract in any court in this State

Any suit arising out of or in any way connected with this contract, shall be tried in the County Of Polk and State of Texas in any Court therein having jurisdiction of the subject matter thereof

IN WITNESS of all which we have hereunto set out hands and the said First State Bank of Livingston has caused these presents to be signed with its name and by its President and attested and sealed with its corporate seal the day and year first above written


BY Ben R Ogletree, Jr
President

ACKNOWLEDGMENT

STATE OF TEXAS

|

Before me

Debra Ward

COUNTY OF POLK

|

on this day personally appeared

Bowl Ogden

President of

First State

Bank of Sumpton

known to be to be the person whose name is

subscribed to the foregoing instrument, and acknowledged to me that he executed

the same as the act and deed of the First State Bank of Sumpton a

corporation for the purpose and consideration therein expressed and in the

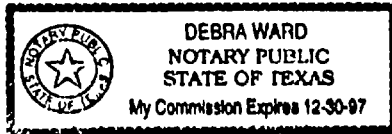
capacity therein stated

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 10th day of

February, A D 1995

My commission expires

12-30-97



Debra Ward
Notary Public in and for Polk County, Tx

The within contract showing approval by the Commissioners' Court of this County, was filed for record on the 13TH day of FEBRUARY, 1995, and duly recorded in Book XX Page XX, Bond Record of Polk County, Texas.

Witness my hand and seal of office, this the 13TH day of FEBRUARY, 1995

APPROVED IN OPEN COMMISSIONERS COURT

FEBRUARY 13

1995

John P. Stev
County Judge, Polk County, Texas

FILED: Feb 14, 1995

Barbara Middleton
County Clerk, Polk County, Texas
By Shirley Cain
Chief Deputy

COUNTY DEPOSITORY PLEDGE CONTRACT

STATE OF TEXAS
 COUNTY OF POLK

|
 |
 |

KNOW ALL MEN BY THESE PRESENTS

That THE BANK OF LIVINGSTON of LIVINGSTON,
 Polk County, Texas, does hereby pledge and deposit the following securities
 with the Commissioners Court of Polk County, in the amount of NO
 Dollars, upon the terms and conditions and for the
 purposes hereinafter set forth:

SECURITIES	AMOUNT
1 <u>NONE</u>	\$ _____
2 _____	\$ _____
3 _____	\$ _____
4 _____	\$ _____
5 _____	\$ _____
6 _____	\$ _____
7 _____	\$ _____
8 _____	\$ _____
9 _____	\$ _____
10 _____	\$ _____
11 _____	\$ _____
12 _____	\$ _____
13 _____	\$ _____
14 _____	\$ _____
15 _____	\$ _____
TOTAL _____	\$ _____

The conditions of the above contract are such that, whereas, the above bounden
 pledgor THE BANK OF LIVINGSTON was on the 13TH day of FEB , A D.
 1995, duly and legally chosen by the Commissioners Court of Polk County, Texas,
 as County Depository for said County for a period of two years ending sixty days
 from the time fixed by law for the next selection of a depository, upon its
 bidding and agreeing to pay the County of Polk NO interest
 on "Time Deposits" on daily balances kept in said Depository of said County of

[Faint illegible markings]

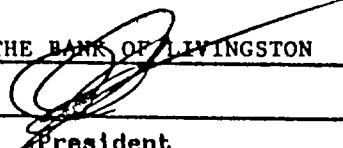
Polk at the rate of -0- per cent per annum, said interest payable monthly

NOW, THEREFORE, if the above bounden pledgor THE BANK OF LIVINGSTON shall faithfully do and perform all the duties and obligations devolving on it by law as the county depository of Polk County, and shall upon presentation pay checks drawn on it by the County Treasurer of Polk County, Texas; on "demand deposits" accounts in such depository; and all checks drawn upon any "time deposits", account upon presentation, after expiration of the period of notice required in the case of "time deposits" and shall faithfully keep said county funds, and account for same according to law, and shall faithfully keep and account for all funds belong to the county which are deposited with it under the requirements of Texas Revised Civil Statutes Annotated Article 2547, and shall include State Funds collected by the tax collector, and shall pay the interest at the time and at the rate hereinbefore stipulated on "time deposits"; and shall, at the expiration of the term for which it has been chosen, turn over to its successor all the funds, property, and other things of value, coming into its hands as depository, then and in that event this contract is to be and became null and void and the securities above shall be returned to the pledgor, otherwise to remain in full force and effect, hereby specially authorizing the Commissioners' Court of Polk County, Texas, to sell at public or private sale, with or without notice to the pledgor, the securities, or any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness arising by virtue of the violation of any or all the conditions of this contract

The above provision is given in addition to any remedy the pledgee may have in any suit brought on this contract in any court in this State

Any suit arising out of or in any way connected with this contract, shall be tried in the County Of Polk and State of Texas in any Court therein having jurisdiction of the subject matter thereof.

IN WITNESS of all which we have hereunto set out hands and the said THE BANK OF LIVINGSTON has caused these presents to be signed with its name and by its President and attested and sealed with its corporate seal the day and year first above written.

THE BANK OF LIVINGSTON
BY 
President

ACKNOWLEDGMENT

STATE OF TEXAS

|

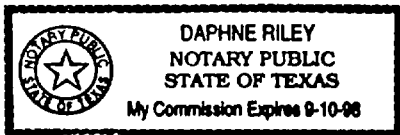
Before me DAPHNE RILEY

COUNTY OF POLK

|

on this day personally appeared JOHN SLOCUMB President of THE BANK OF
LIVINGSTON known to be to be the person whose name is
subscribed to the foregoing instrument, and acknowledged to me that he executed
the same as the act and deed of the THE BANK OF LIVINGSTON, a
corporation for the purpose and consideration therein expressed and in the
capacity therein stated

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 13TH day of
February, A D 1995 My commission expires 9-10-98



Daphne Riley
Notary Public in and for Polk County, Tx

The within contract showing approval by the Commissioners' Court of
this County, was filed for record on the 13TH day of FEBRUARY, 1995,
and duly recorded in Book XX Page XX, Bond Record of Polk County, Texas

Witness my hand and seal of office, this the 13TH day of
FEBRUARY, 19 95

APPROVED IN OPEN COMMISSIONERS COURT FEBRUARY 13, 1995.

John P. Over
County Judge, Polk County, Texas

FILED: Feb 14, 1995.

Barbara Middleton
County Clerk, Polk County, Texas
By Shirley Carr, Chief Deputy

COUNTY DEPOSITORY PLEDGE CONTRACT

STATE OF TEXAS |
 | KNOW ALL MEN BY THESE PRESENTS
 COUNTY OF POLK |

That Citizens State Bank of Corrigan, Polk County, Texas, does hereby pledge and deposit the following securities with the Commissioners Court of Polk County, in the amount of to be pledged as necessary Dollars, upon the terms and conditions and for the purposes hereinafter set forth:

SECURITIES	AMOUNT
1 <u>To be determined when and if deposits</u>	\$ _____
2 <u>surpass FDIC coverage</u>	\$ _____
3 _____	\$ _____
4 <u>FDIC Insurance</u>	\$ <u>100,000 00</u>
5 _____	\$ _____
6 _____	\$ _____
7 _____	\$ _____
8 _____	\$ _____
9 _____	\$ _____
10 _____	\$ _____
11 _____	\$ _____
12 _____	\$ _____
13 _____	\$ _____
14 _____	\$ _____
15 _____	\$ _____

TOTAL \$100,000 00

The conditions of the above contract are such that, whereas, the above bounden pledgor Citizens State Bank was on the 13th day of February, A D 1995, duly and legally chosen by the Commissioners Court of Polk County, Texas, as County Depository for said County for a period of two years ending sixty days from the time fixed by law for the next selection of a depository, upon its bidding and agreeing to pay the County of Polk 3 percent interest on "Time Deposits" on daily balances kept in said Depository of said County of

Polk at the rate of 3 per cent per annum, said interest payable monthly

NOW, THEREFORE, if the above bounden pledgor Citizens State Bank shall faithfully do and perform all the duties and obligations devolving on it by law as the county depository of Polk County, and shall upon presentation pay checks drawn on it by the County Treasurer of Polk County, Texas; on "demand deposits" accounts in such depository; and all checks drawn upon any "time deposits", account upon presentation, after expiration of the period of notice required in the case of "time deposits" and shall faithfully keep said county funds, and account for same according to law, and shall faithfully keep and account for all funds belong to the county which are deposited with it under the requirements of Texas Revised Civil Statutes Annotated Article 2547, and shall include State Funds collected by the tax collector, and shall pay the interest at the time and at the rate hereinbefore stipulated on "time deposits"; and shall, at the expiration of the term for which it has been chosen, turn over to its successor all the funds, property, and other things of value, coming into its hands as depository, then and in that event this contract is to be and became null and void and the securities above shall be returned to the pledgor, otherwise to remain in full force and effect, hereby specially authorizing the Commissioners' Court of Polk County, Texas, to sell at public or private sale, with or without notice to the pledgor, the securities, or any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness arising by virtue of the violation of any or all the conditions of this contract

The above provision is given in addition to any remedy the pledgee may have in any suit brought on this contract in any court in this State

Any suit arising out of or in any way connected with this contract, shall be tried in the County Of Polk and State of Texas in any Court therein having jurisdiction of the subject matter thereof

IN WITNESS of all which we have hereunto set out hands and the said Citizens State Bank has caused these presents to be signed with its name and by its President and attested and sealed with its corporate seal the day and year first above written

Citizens State Bank
BY [Signature]
President

ACKNOWLEDGMENT

STATE OF TEXAS

|

Before me Anita Maxey

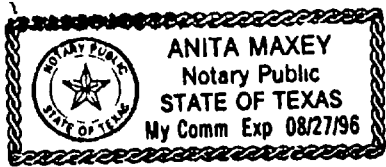
|

COUNTY OF POLK

|

on this day personally appeared L.A. Page President of Citizens State Bank, Corrigan, Texas known to be to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of the Citizens State Bank, a corporation for the purpose and consideration therein expressed and in the capacity therein stated

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 13th day of February, A D 1995 My commission expires 8-27-96



Anita Maxey
Notary Public in and for Polk County, Tx

The within contract showing approval by the Commissioners' Court of this County, was filed for record on the 13th day of February, 1995, and duly recorded in Book _____ Page _____, Bond Record of Polk County, Texas

Witness my hand and seal of office, this the 13th day of February, 1995

APPROVED IN OPEN COMMISSIONERS COURT February 13, 1995.

John P. Thompson
County Judge, Polk County, Texas

FILED: February 13, 1995

Barbara Middleton
County Clerk, Polk County, Texas

**COUNTY HISTORICAL COMMISSION
End of Year Report
1994**

This form will assist you in reporting your county historical commission activities to the county commissioners court and will be utilized in preparing our reports to the state historical commission and the state legislature. If you have not already submitted a report to our office, please complete this form and return by January 31, 1995. Thank you.

ROBERT DOOLITTLE POLK
Name of CHC Chair County

1 How many members currently serve on the Commission? 17

2 How many meetings did the Commission hold this year? _____
In which communities were the meetings held? _____

ALL MEETINGS WERE HELD AT THE POLK COUNTY MUSEUM, LIVINGSTON

3 How many volunteer hours did the Commission members work this year? 250

4 How many members of the Commission subscribe to *The Medallion* in order to keep up-to-date on all preservation news in Texas? 5

5 Does the Commission sponsor or work with young people in the county? YES

If yes, please describe or list such activities MUSEUM CURATOR, WANDA BOBINGER
CO-ORDINATES SCHOOL FIELD TRIPS TO THE MUSEUM, PLANS SPECIAL
EVENTS DAYS FOR PINE CONE FESTIVAL AND PIONEER DAY, AND ALSO
SPONSORS EDUCATIONAL TRAVELING TRUNKS TO ALL POLK COUNTY
SCHOOLS.

6 Does the chair or a designated representative serve on the Tourism Committee of the local Chamber(s) of Commerce? YES

7 Has the Commission developed a plan to document the cultural diversity of the county (including prehistoric, historic, and current ethnic populations)? YES

If yes, please describe the plan
THE MUSEUM HAS ONE EXHIBIT ON THE ALABAMA COUSHATTA INDIANS
AND ONE EXHIBIT OF "SYRUP MAKING, A DYING BLACK ART."
TWO ETHNIC PERSONS APPOINTED TO THE HISTORICAL COMMISSION.

(over)

8 Does the Commission receive funds from the county? YES
If yes, how much was your allocation in fiscal year 1994? \$ 1,500 00
What are the dates of your fiscal year? _____
If the county provides office space, utilities, or other operating help, please list _____
THE COUNTY PAYS THE SALARY FOR 1 PART TIME EMPLOYEE FOR
THE MUSEUM OPERATION.

9 Does the Commission have other sources of funding? YES
If yes, please briefly describe sources and amounts of such income _____
THE CITY OF LIVINGSTON PROVIDES UTILITIES , THE SALE OF
HISTORICAL BOOKS, AND THE MURPHY TRUST

10 Please check all that apply to your commission

- participated in Distinguished Service Award activities in 1994
- 1 or more members attended the annual historic preservation conference in San Angelo
- member, Preservation Texas
- member, Texas Historical Foundation
- member, National Trust for Historic Preservation
- member, American Association for State and Local History
- Certified Local Government

11 Please check all areas of work in which your commission worked actively to promote historic preservation in the county

- Historical marker(s)
- Historic cemeteries
- History museum(s)
- Save Outdoor Sculpture! project
- Oral history
- Archives
- Survey of architectural resources
- Protection of archeological resources
- Texas Archeological Stewardship Network
- Newsletter production
- Local newspaper column
- Main Street Program
- Heritage tourism
- Historic building rehabilitation
- Historical observances (check all that apply)
 - County/City Birthdays
 - National Preservation Week
 - Texas Archeological Awareness Week
 - Women's History Month
 - Black History Month
 - Other _____

Please provide a brief narrative description of the county historical commission's successes over the past year, as well as its not-so-successful activities (i.e., which of your goals for the year were met, and which were not met?)

CONTINUED WITH AN ACTIVE HISTORICAL MARKING PROGRAM ASSISTED WITH THE MARKING OF OVER 200 GRAVE SITES OF POLK COUNTY'S CONFEDERATE VETERANS. CONTINUE TO RESEARCH AND UP-GRADE THE MUSEUM ARCHIVES. WORKED CLOSELY WITH SCHOOL OFFICIALS TO IMPROVE OUR EDUCATIONAL PROGRAMS. CONTINUE TO WORK ON THE MISTROT BUILDING AS A NEW MUSEUM LOCATION.

How can the Texas Historical Commission be of greater assistance to you in carrying out your local preservation activities? _____

Name of person completing this report WANDA L. BOBINGER

Address 601 WEST CHURCH
LIVINGSTON, TX. 77351

Daytime Phone (409) 327-8192

If the Texas Historical Commission staff can provide you with any additional information or assistance, please let us know (telephone 512/463-5853) Thank you

Please return by January 31, 1995, to

Local History Programs
Texas Historical Commission
P O Box 12276
Austin, Texas 78711
OR
FAX 512/475-4872

Appointments to the Polk County Historical Commission for the 1995-1998 Term.

CHAIR MR ROBERT DOOLITTLE

Address BOX 229

City ONALASKA Zip 77351

Daytime Phone (409) 646-5329

Fax Number _____

Member L.C. (SANDY) MOORE

Address 126 MARSH ST.

City LIVINGSTON Zip 77

Phone (409)327-8741

Member HARLEYNE DIANNE CLAMON, VICE

Address 616 WEST CALHOUN

City LIVINGSTON, Zip 77351

Phone (409) 327-3026

Member Mrs. BESS FISHER

Address 618 WEST FEAGIN

City LIVINGSTON Zip _____

Phone (409)327-4786

Member JUANITA DOOLITTLE, TREASURER

Address BOX 229

City ONALASKA Zip 77351

Phone (409) 646-5329

Member MR. MOODY JACKSON

Address 619 WEST NOBLETT

City LIVINGSTON Zip _____

Phone (409) 327-8191

Member SANDY ASHWORTH, REC. SEC.

Address MEMORIAL POINT

City LIVINGSTON Zip 77351

Phone (409) 327-6828

Member MR. LESTER MOORE

Address 310 FIRST STREET

City LIVINGSTON Zip _____

Phone (409)327-4935

Member WANDA L BOBINGER, CORRES. SEC.

Address 213 WEST ABBEY

City LIVINGSTON Zip 77351

Phone (409) 327-3376

Member MRS. MAVIS THOMAS

Address RT. 7, BOX 335

City LIVINGSTON Zip _____

Phone (409) 967-4228


County Judge, Presiding Officer
Commissioners Court

2/13/95
Date

Please return to Local History Programs
Texas Historical Commission
P O Box 12276
Austin, TX 78711-2276
512/463-5853

Or FAX. 512/475-4872

NOTE Attach additional pages, if needed

CHAIR _____

Address _____

City _____ Zip _____

Daytime Phone _____

Fax Number _____

Member RUTH ANN WINTERS

Address 608 WEST STREET

City LIVINGSTON Zip 77351

Phone (409) 327-4425

Member MR DON HENDRIX

Address 1006 NORTH HOUSTON AVE

City LIVINGSTON Zip 77351

Phone (409) 327-2852

Member MRS. ETTA DEAN

Address 1402 MOSSY CUP

City LIVINGSTON Zip 77351

Phone (409) 327-8158

Member MRS. FRANCIS BATTISE

Address ALABAMA-COUSHATTA RES.

City LIVINGSTON Zip 77351

Phone (409) 563-2715

Member MRS. GERTHA DAVIS

Address RT 2, BOX 846

City CORRIGAN Zip 75939

Phone _____

Member MR CANNON PRITCHARD

Address 801 WEST NOBLITT

City LIVINGSTON Zip _____

Phone (409) 327-2695

Member MRS. GEORGE WEBSTER

Address 514 MILL STREET

City LIVINGSTON Zip _____

Phone (409) 327-8644

Member _____

Address _____

City _____ Zip _____

Phone _____

Member _____

Address _____

City _____ Zip _____

Phone _____

Page 2 of 2

County Judge Presiding Officer
Commissioners Court

Date

Please return to Local History Programs
Texas Historical Commission
P O Box 12276
Austin TX 78711-2276
512/463-5853

Or FAX 512/475-4872

NOTE Attach additional pages if needed

AGREEMENT FOR PROVISION OF SERVICE

WHEREAS, Polk County (the 'County') is authorized pursuant to Section 381 004, of the Texas Local Government Code to develop and administer state and local economic development programs in order to stimulate tourism within the County and

WHEREAS pursuant to Section 381 004 the County is authorized to spend public funds to finance such programs and to contract with another entity for the administration of such an economic development program, and

WHEREAS, the County has determined that the development of Interstate 69 within the State of Texas connecting the state with Shreveport Louisiana, Memphis Tennessee and Indianapolis, Indiana, and other strategic roadways that are essential to establishing a network of highways capable of supporting increased tourism would improve the business conditions within the State of Texas and the County and enhance the development of interstate and international trade within the State of Texas and the County and

WHEREAS, the County has developed or intends to develop an economic development program to promote the development of Interstate 69 within the State of Texas for the purpose of improving the business conditions within the State of Texas and the County and enhancing tourism within the State of Texas and the County (the "Program"), and desires to contract with another entity to administer the Program, and

WHEREAS the Alliance for Interstate 69 Texas, a Texas nonprofit corporation (the "Alliance") has been created for the sole purpose of promoting the development of Interstate 69 within the State of Texas on behalf of various counties within the state, and

WHEREAS, the County now desires to enter into a contract with the Alliance, whereby the Alliance will administer the Program on behalf of the County, including the provision of the following services, among others, in connection with the Program (i) disseminating educational information to the public on the development of Interstate 69, (ii) supporting formal project authorization, appropriations and completion of Interstate 69 at both the state and federal levels, (iii) representing the County on the I-69 Mid-Continent Highway Coalition, (iv) serving as the communication link for Interstate 69 development between the federal and state governments and the private sector throughout Texas, and (v) providing information and comments on the development of Interstate 69 to the executive branches of federal and state government, federal and state legislative bodies and committees, and administrative agencies, and

WHEREAS, the Alliance is agreeable to contracting with the County to assist the County in promoting the development of Interstate 69 as set forth above

NOW, THEREFORE, the County and the Alliance for Interstate 69 Texas do hereby covenant and agree as follows

1 The County finds, determines and declares that the development of the Program to promote the development of Interstate 69 within the State of Texas thereby establishing a network of highways capable of supporting increased trade will stimulate business and commercial activity within the County

2 The Alliance agrees to contract with the County to administer the Program on behalf of the County, including the provision of the following services, among others for the promotion of the development of Interstate 69 in the State of Texas, (i) the dissemination of educational information to the public on the development of Interstate 69, (ii) the support of formal project authorization, appropriations and completion of Interstate 69 at both the state and federal levels, (iii) the representation of the County on the I-69 Mid-Continent Highway Coalition, (iv) the service as the communication link for Interstate 69 development between the federal and state governments and the private sector throughout Texas and (v) the provision of information and comments on the development of Interstate 69 to the executive branches of federal and state government federal and state legislative bodies and committees and administrative agencies

3 The County shall pay the Alliance for services rendered in the amount of \$2,659 00 payable within 30 days of receipt of request for payment from the Alliance

4 The Alliance shall use the funds received from the County only for the purposes set forth in this Agreement

5 This Agreement shall be effective on the date set forth below and shall continue in full force and effective until December 31, 1995

EXECUTED THIS 13TH day of FEBRUARY, 1995

POLK COUNTY, TEXAS

By John P. Thompson
County Judge

ATTEST

By Barbara Middleton
County Clerk By Shirley Cairns
Chief Deputy

(SEAL)

ALLIANCE FOR INTERSTATE 69 TEXAS

Levin B. Branough
Chairman, Board of Directors

ATTEST

Alberto Adams
Secretary, Board of Directors

**ALLIANCE FOR I-69 TEXAS***Building a New Interstate for Texas*

MEMORANDUM

DATE January 23, 1995
TO Judge John Thompson
FROM Jennifer Shepard
SUBJECT Agreement for Provision of Service

Enclosed is the signed original of the agreement for provision of services between the Alliance and Polk County. I believe it reflects all the changes that you requested, however additional changes can be made if need be.

Once the contract is signed please send me a copy for the official records. Thank you for your cooperation.

A final note, the board decided at today's meeting to have a board meeting in Austin on January 31, prior to the legislative briefing on February 1. The board meeting is scheduled for 6:00 p.m. You will receive more details as they are finalized. If you have any agenda items, please fax them to me at (713)651-2299.

RECEIVED
JAN 25 1995
POLK CO.
JUDGE

JS

1200 Smith Suite 700 • Houston Texas 77002 4308 • (713) 651 2183 • Fax (713) 651 2299

BILL R JONES

ATTORNEY AT LAW

306 N WASHINGTON
P O BOX 1108
LIVINGSTON TEXAS 77351

(409) 327 7184

Fax (409) 327-3798

January 23, 1995

Honorable John P Thompson
County Judge
Polk County Courthouse
Livingston, Texas 77351

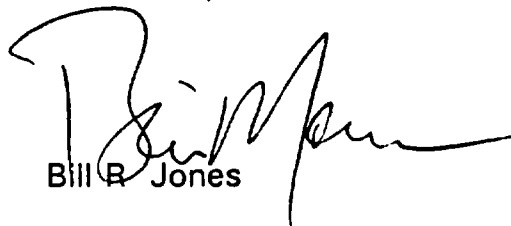
Re Agreement for Provision
of Service - Interstate 69

Dear Judge Thompson

As we previously discussed, I have reviewed the proposed agreement with "Alliance for Interstate 69 Texas" and see nothing objectionable

If you have any questions, please do not hesitate to call Thank you for your consideration

Yours truly,



Bill R Jones

BRJ/ph

RECEIVED

JAN 23 1995

POLK CO
JUDGE

POLK COUNTY INDIGENT HEALTH CARE PROGRAM
P O BOX 1257
LIVINGSTON TEXAS 77351
(409) 327 4381 EXT 254 & 279

PREVENTION AND DETECTION OF FRAUD PROCEDURES

THE INDIGENT HEALTH CARE PROGRAM APPEAL AND FAIR HEARING POLICY AND PROCEDURES WILL COINCIDE WITH THE PREVENTATION AND DETECTION OF THE FRAUD PROCEDURES

CONSTITUTION OF FRAUD

The definition of fraud in reference to the Indigent Health Care Program means any applicant who intentionally misrepresents information to receive benefits they are not entitled to receive, (IHC-Section 3, Page 2)

PREVENTION AND DETECTION OF FRAUD

For the Prevention and Detection of fraud for Indigent Health Care Program, the Polk County Indigent Health Care Department will include but not limited to all rules and regulations allowed by the State of Texas documented in the Indigent Health Care Handbook, with the right to request information from any available source (Section 2, pages 1-22, Eligibility Criteria and Section 3, Pages 1-17, Case Processing)

ADMINISTRATIVE HEARINGS

Administrative hearings in this context means, all interviews conducted by the Indigent Department and the right to an appeal hearing due to a denial of the following, ineligible application or ineligibility during certification, (IHC-Section 1, Pages 1- 8 and Section 3 Page 15)

An applicant, not the County, must prove eligibility for assistance during, including but not limited to all requested information The County, not the applicant, must prove ineligibility for assistance, (Section 1, section 2, and Section 3)

State Form 480 will be used to enable clients to formally request an appeal hearing and the right to designate a representative (such as an attorney) and record the reason for denial or discontinuance and to prepare for the hearing Preparation for the hearing will be in accordance with the guidelines of the County Indigent Health Care handbook and the Administrative Hearing Procedures The Court appointed County Appeals Officer will conduct the Appeal Hearings in accordance with the Polk County Appeal Hearing Procedures (Refer to the appeals hearing procedures for qualifications of an Appeals Hearing Officer) In conclusion, the Hearing Officer will determine the decision of the case (IHC-Section 3, Page 15)

FORMAL DENIAL

THE DENIAL PROCEDURES TO BE USED BY THE DIRECTOR/DESIGNEE INCLUDE BUT ARE NOT LIMITED TO THE FOLLOWING (IHC-Section 3, Pages 1-18)

- 1 The Director/Designee shall research, collect, and document all requested information for the Indigent Department only

- 2 A recipient is denied from the program(s) for failure to report changes within fourteen (14) days from the date of change or failure to submit correct requested information during the interview. The denial date will be retroactive to the date the change occurred.
- 3 If a denial has been sustained as potential fraud, the Director/Designee shall notify the recipient of the findings and will offer an opportunity for the recipient to contact the Director to discuss the issue(s).

DENIAL PENALTIES

Penalties will be imposed and begin the first day should a recipient reapply for the program. The penalties are as follows:

- (1) FIRST OFFENSE SIX (6) MONTHS DISQUALIFIED
- (2) SECOND OFFENSE TWELVE (12) MONTHS DISQUALIFIED

FOR SUBSEQUENCE OFFENSES, DISQUALIFICATION FROM THE PROGRAM AS LONG AS THE PROGRAM EXIST

These penalties will be imposed by the Indigent Department for all denials

REPORTING OF POTENTIAL FRAUD

After the Administrative Hearing (Appeals Hearing included if requested by the recipient) has been conducted and a potential fraud has been sustained the Director will contact the County Attorney's Office informing them of the result of the Hearing.

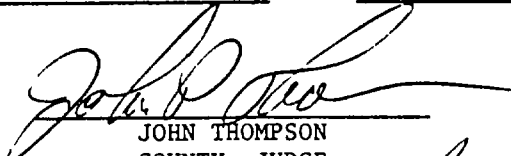
At the discretion of the County Attorney and request of the Indigent Director, the recipient will have the opportunity to pay full restitution prior to the case being referred to the County Attorney.

At the discretion of the County Attorney, the potential fraud case may be reported to another law enforcement agency other than the County Attorney.


THEREFORE, LET IT BE RESOLVED THAT THE PREVENTION and Detection of Fraud Procedures have been approved and adopted by the Polk County Commissioners' Court.

ADOPTED AND SIGNED BY THE COUNTY COMMISSIONERS' COURT THIS THE

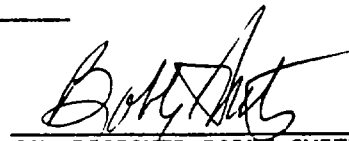
13th DAY OF February, 19 95



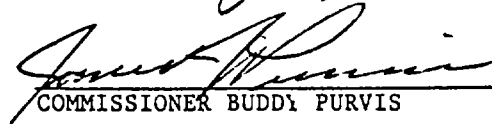
 JOHN THOMPSON
 COUNTY JUDGE




 COMMISSIONER SLIM SPEIGHTS



 COMMISSIONER BOBBY SMITH



 COMMISSIONER BUDDY PURVIS



 COMMISSIONER DICK HUBERT

POLK COUNTY INDIGENT HEALTH CARE PROGRAM
P O BOX 1257
LIVINGSTON TEXAS 77351
(409) 327 4381 EXT 254 & 279

INFORMATION ON RIGHT TO APPEAL

An Applicant/Recipient has the right to appeal a denial of ineligibility within ninety (90) days from the denial date. The applicant and recipient must sign and submit to the Director the back of the notice of ineligibility FORM 117. If the applicant was a current recipient at the time of the denial, they may choose to receive benefits pending the appeal, if they appeal within (10) days. If they choose to continue benefits and their appeal is denied, THEY MUST REIMBURSE THE COUNTY AND PROVIDERS FOR ALL SERVICES RECEIVED PENDING THE APPEAL.

The Indigent Director/Designee must submit to the applicant/recipient the PETITION FOR APPEAL HEARING, FORM 480. The form is for the client to formally request an appeal hearing, to designate a representative (such as an attorney) and to record the reason for denial or discontinuance and to prepare for the hearing. The client must complete the top portion of the original and two copies of Form 480 within 90 days from the date of the denial notice and return the forms to the Indigent Department. The Director/Designee will complete the form after the client submits the form to the Indigent Department. The original along with the application, worksheet, and other supporting documentation will be submitted to the hearing officer, one copy mailed to the client, and one copy will remain in the case file.

REQUEST FOR HEARING

A request for a fair hearing will be made in writing and appeal to the Polk County Indigent Department within 90 days of the denial. A Petition For Appeal Hearing is submitted to the applicant or recipient for completion. An optional conference with the Director is available, if desired, but does not compromise the right to appeal, nor does the choice not to have a conference delay or interfere with a appeal.

The Hearing Officer will acknowledge the request and set a fair hearing within 90 days after receiving the Petition for a Fair Hearing and necessary case documents. Hearing dates may be changed for good cause, such as an illness.

The Polk County Indigent Director will represent Polk County and the Department at the Fair Hearing at all times. If the Director cannot be present the Commissioners' Court will appoint a Designee. The Hearing Officer may request the caseworker to be present if he/she alone completed the case to the point of denial.

Bilingual and sign language interpreters will be available if the hearing officer determines them necessary.

HEARING

A Fair Hearing is conducted as an informal proceeding. Participants are placed under oath by the County Judge or, if not able to attend, a Commissioners' Court designated representative, such as the County Clerk or another Judge. The hearing will not be open to the Public but the applicant may have an attorney/representative present.

At the request of the Director and/or appellant, the hearing will be recorded by tape recording or a stenographer, this record is kept on file for ninety days after the hearing

The appellant or his/her representative shall have the opportunity to

- 1 Examine all evidence 48 hours prior to the hearing including copies of documents/records to be used at hearing Items may be inspected in the Indigent Health Care offices, Polk County, Texas
- 2 Present the case personally or include counsel,
- 3 Bring witnesses, (Rule will be invoked),
- 4 Establish all pertinent facts and circumstances,
- 5 Present arguments or state anything about the case without interference,
- 6 Present documentary evidence, and
- 7 Question or refute any testimony or evidence, including an opportunity and cross-examine adverse witnesses

HEARING OFFICER

The Hearing Officer will be appointed by the Commissioners' Court of Polk County, Texas A Hearing Officer will be a person/persons familiar with the Indigent Health Care Policies and Procedures A Hearing Officer is disqualified if he or she has directly participated in the case decision being appealed If the Court finds the Officer to be disqualified a new appointment will be made

The Hearing Officer considers the point(s) at issue and all facts pertinent to the appellant's situation as it was when the action was taken

The Hearing Officer discusses with the appellant the findings upon which the local worker's action was based He or she also explains the applicable law and approved policies as the point(s) at issue be discussed

The Hearing Officer shall disclose to the appellant any evidence or testimony used in the fair hearing If essential to the conduct of the fair hearing, the county's representative or the hearing officer may refer to the case record for information

The Hearing Officer shall discuss with the appellant the findings upon which the local worker's action was based He or she shall also explain the applicable law and approved policies at issue

The Hearing Officer may make a decision at the close of the hearing or take ten (10) workdays if additional study needs to be made on any of the information

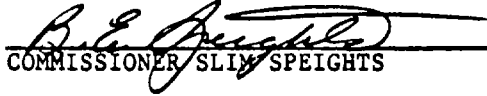
The Hearing Officer will contact the Director/Designee and the appellant of his/her decision within ten (10) workdays The Director/Designee must follow the Hearing Officer's decision The decision will be Polk County's final administrative action and will be recorded on Form 487

THEREFORE, LET IT BE RESOLVED THAT THE Polk County Indigent Health Care Fair Hearing Policy and Procedures have been approved and adopted by the Polk County Commissioners' Court and shall remain effective until further notification of the County Attorney and Commissioners' Court

ADOPTED AND SIGNED BY THE COUNTY COMMISSIONERS' COURT THIS THE 13th
DAY OF FEBRUARY, 19 95



JOHN THOMPSON
COUNTY JUDGE



COMMISSIONER SLIM SPEIGHTS



COMMISSIONER BOBBY SMITH



COMMISSIONER BUDDY PURVIS



COMMISSIONER DICK HUBERT

APPEALS BOARD

THE POLK COUNTY COMMISSIONERS COURT DOES HEREBY ADOPT THE FOLLOWING RESOLUTION

THE FOLLOWING INDIVIDUALS ARE APPROVED AS ALTERNATE HEARING OFFICERS FOR THE POLK COUNTY INDIGENT HEALTH CARE APPEALS BOARD THERE WILL BE TWO IN ATTENDANCE AT EACH HEARING

DONNA BURK, DIRECTOR, LIBERTY COUNTY
JOANN CONNALLY, DIRECTOR, HARDIN COUNTY
EVIE COOKE, DIRECTOR, SAN JACINTO COUNTY

PER STATE INDIGENT HEALTH CARE GUIDELINES, (SECTION 3 PAGE 15) ANY OR ALL OF THE ABOVE HEARING OFFICERS MAY RULE ON AN APPEAL

ELIGIBILITY DETERMINER

MARY JOHNSON
MOLLY LOCKE

POLK COUNTY MEMORIAL HOSPITAL BOARD MEMBERS

BOBBY SMITH


APPROVED


JUDGE JOHN THOMPSON


DATE FEBRUARY 13, 1995


COMMISSIONER SLIM SPRIGHTS


DATE FEBRUARY 13, 1995


COMMISSIONER BOBBY SMITH

DATE FEBRUARY 13, 1995


COMMISSIONER BUDDY PURVIS

DATE FEBRUARY 13, 1995


COMMISSIONER DICK HUBERT

DATE FEBRUARY 13, 1995

ENCLOSURE INDIGENT HEALTH CARE GUIDELINES, SECTION 3 PAGE 15

Notification and Appeals

Right to Appeal

Households have the right to appeal a denial of their application or eligibility within 90 days of denial

County Procedure

Counties may adapt, for use in their own program the DHS fair hearing and notification procedures contained in DHS's Fair Hearings, Fraud, and Civil Rights Handbook or counties may develop their own notification and appeals policies and procedures

Documenting Appeals

Thoroughly document the facts concerning a request for an appeal

EASTEX TELEPHONE CO-OP INC.
414 S WASHINGTON ST LIVINGSTON, TEXAS 77351

Mr Bobby Smith
Commissioner - Polk County

RE Bridge attachment on Rocky Creek bridge

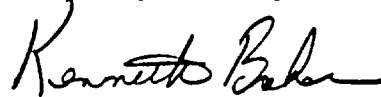
Dear Mr Smith

Eastex Telephone Co-op Inc (ETC) would like to submit for your approval the following request ETC plans to bury a new telephone cable along the county right-of-way on Rocky Creek road in the 1st or 2nd quarter of 1995 ETC would like to attach a 2-inch steel pipe on the backside of the downstream guardrail on the Rocky Creek bridge Inside this pipe ETC would install a copper telephone cable This will allow ETC to abandon an existing aerial crossing and two cables that are approx 30 years old

Please see attached drawings and loading schedules for the proposed attachment

Please contact ETC for any other information you may need concerning this project
Thanks in advance for your cooperation in this matter

Eastex Telephone Co-op Inc



Kenneth Baker
Plant Superintendent
414 S Washington
Livingston, Texas 77351
409-327-5224 ext 103

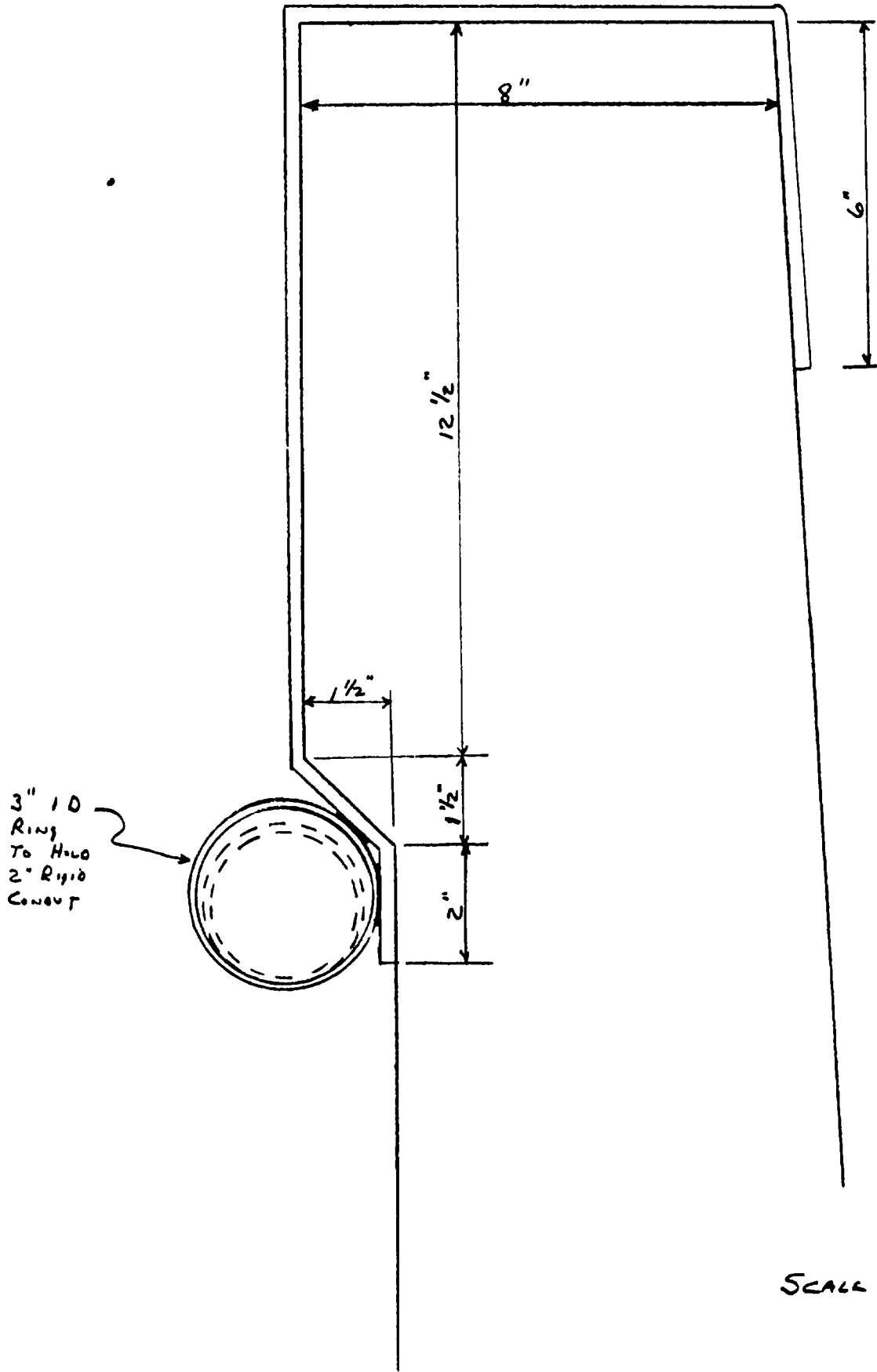
EASTEX TELEPHONE CO-OP. INC.
414 S WASHINGTON ST LIVINGSTON TEXAS 77351
409-327-5224

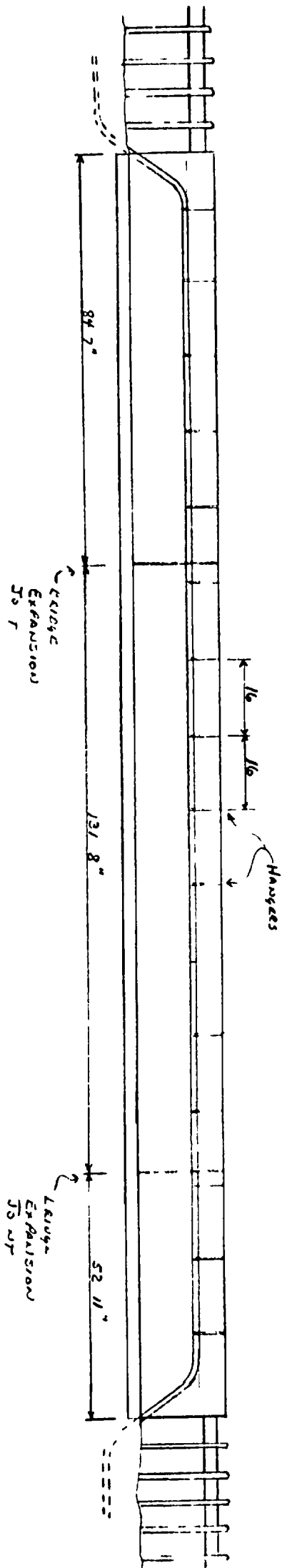
LOADING SCHEDULE
FOR ROCKY CREEK BRIDGE ATTACHMENT

272'	2" Rigid conduit (elec grade)	@ 3 5# per foot	952#
272'	BFC100x22 copper telephone cable	@ 1 0# per foot	272#
16	Pipe hangers	@ 3 0# each	48#
			<hr/>
			1272#

Distributed weight per hanger to be 79 5#

HANGER TO BE SHOP MADE FROM
1 1/2" WIDE 1/4" THICK METAL
AND PAINTED





Top Range Len 265' 2"

Horizontal Scale 1" = 20'

Vertical Scale 1" = 2'

VOL 41 PAGE 161
306 N WASHINGTON
P O BOX 1108
LIVINGSTON TEXAS 77351
(409) 327 7184
Fax (409) 327-3798

BILL R JONES
ATTORNEY AT LAW

January 23, 1995

Honorable John P Thompson
County Judge
Polk County Courthouse
Livingston, Texas 77351

Re Resale of Tax Property

Dear Judge Thompson

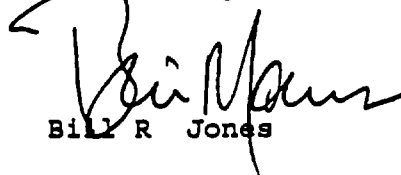
Pursuant to our previous conference, I have reviewed the letter from Albert M Walker and concur with his opinions concerning the re-sale of property acquired by the County through the Sheriff's tax sale

Obviously, the problem is a product of selling the property "sight unseen" which can be readily eliminated by a more thorough review of the property's value, however, unless the County wishes to get into the land management business, the formation of a committee may be a little excessive or cumbersome

I suggest that the County obtain the services of someone knowledgable in the values of real estate in Polk County to simply view the property at the time of sale to determine if the negotiated price reasonably approximates market value. If so, then the sale could be consumated, if not, the sale should be more closely scrutinized

If you have any questions or would like to discuss this matter further, please do not hesitate to call. Thank you for your consideration

Yours truly,


BILL R JONES

BRJ/ph

RECEIVED
JAN 23 1995
POLK CO.
JUDGE

Schedule of Bills by Fund

<u>Fund</u>	<u>Description</u>	<u>Disbursements</u>
10	General	24,488 20
15	Road and Bridge Admin	8,698 25
20	Road and Bridge Pct #3	49 36
51	Aging	30 01
61	Debt Service	24,642 14
70	'94 C/O Issue	2,511 83
88	Judiciary Fund	59,036 94
TOTAL OF ALL FUNDS		119,456 73

The preceding list of bills payable was reviewed and approved for payment

Date 1-25-95

Approved by

Karen Lemmed
County Auditor
John P. Thompson

Schedule of Bills by Fund

<u>Fund</u>	<u>Description</u>	<u>Disbursements</u>
10	General	618 33
18	Road and Bridge Pct #2	34 19
20	Road and Bridge Pct #3	137 76
32	Environmental Services	143 37
51	Aging	220 64
TOTAL OF ALL FUNDS		1,154 29

The preceding list of bills payable was reviewed and approved for payment

Date 1-26-95

Approved by

Karen Lemmit

County Auditor

John P. Tompa

KAPEL FE "IEP"
 6L06MS-V04 20 RECAPPAGE
 6L540P

Schedule of Bills (Fund)

POLI COUNT
 0 20 95 15 4 5E

FUND	DESCRIPTION	DISBURSEMENTS
10	GENERAL	371.45 CR
32	ENVIRONMENTAL SERVICES	50.00 CR
TOTAL ALL FUNDS		421.45 CR

BANK	NAME	DISBURSEMENTS
WF44	CHEI FORMS	421.45 CR
TOTAL ALL BANKS		421.45 CR

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT
 DATE 1-27-95 APPROVED BY *Karen Fremont*
County Budget Officer
John P. Tompa

Schedule of Bills by Fund

<u>Fund</u>	<u>Description</u>	<u>Disbursements</u>
10	General	69,099 49
15	Road and Bridge Administration	4,505 66
16	Road and Bridge Pct #1	4,312 52
18	Road and Bridge Pct #2	3,596 71
20	Road and Bridge Pct #3	5,350 13
22	Road and Bridge Pct #4	4,923 00
32	Environmental Services	8,583 84
51	Aging	5,573 89
	TOTAL OF ALL FUNDS	105,945 24

The preceding list of bills payable was reviewed and approved for payment

Date 1/30/95 Approved by Karen Hammett
County Auditor
Paul P. Atkinson

Schedule of Bills by Fund

<u>Fund</u>	<u>Description</u>	<u>Disbursements</u>
10	General	47,371 27
15	Road and Bridge Administration	4,287 39
16	Road and Bridge Pct #1	2,998 36
18	Road and Bridge Pct #2	2,121 21
20	Road and Bridge Pct #3	3,994 20
22	Road and Bridge Pct #4	2,954 72
32	Environmental Services	4,919 61
51	Aging	<u>1,658 36</u>
	TOTAL OF ALL FUNDS	70,305 12

The preceding list of bills payable was reviewed and approved for payment

Date 1/30/95 Approved by Ruben Pennington
County Auditor
John P. Stanga

NONLN NEMMEN!
 GL0605-U04 20 RECAPPAGE
 GL540R

02/01/95 14 38:03

Schedule of Bills (Fund)

FUND RECAP:

FUND DESCRIPTION
) 33 ENV SERVICE/C O '94 ISSUE
) TOTAL ALL FUNDS

DISBURSEMENTS
) 6 363 00 CR
) 6,363 00 CR

BANK RECAP:

BANK NAME
) WFAA CHECK FORMS
) TOTAL ALL BANKS

DISBURSEMENTS
) 6 363 00 CR
) 6 363 00 CR

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT
 DATE 2/1/95 APPROVED BY

Robert B. Bennett
Joseph A. Anderson
John P. Tampa

Schedule of Bills by Fund

<u>Fund</u>	<u>Description</u>	<u>Disbursements</u>
10	General	1,300,000 00
15	Road and Bridge Administration	300,000 00
61	Debt Service	350,000 00
72	Prison Construction C/O Issue	60,000 00
TOTAL OF ALL FUNDS		2,010,000 00

The preceding list of bills payable was reviewed and approved for payment

Date 2/1/95 Approved by David L. Simpson
County Auditor
John P. Thompson

Schedule of Bills by Fund

<u>Fund</u>	<u>Description</u>	<u>Disbursements</u>
10	General	48,049 71
15	Road and Bridge Administration	1,309 22
16	Road and Bridge, Pct #1	1,761 30
18	Road and Bridge, Pct #2	1,325 81
20	Road and Bridge, Pct #3	1,811 85
22	Road and Bridge, Pct #4	1,709 96
32	Environmental Services	3,028 18
51	Aging Department	2,009 70
70	Environmental Services - '94 C/o Issue	6,363 00
101	Probation - Adult Supervision	3,274 70
104	Probation - DTP - CSR	176 80
107	Probation - CCP Corrigan Office	176 80
108	Probation - Surveillance	269 09
184	Probation - Juvenile	396 32
185	Probation - CCAP Juvenile	622 69
	Subtotal of all Funds	<u>72,285 13</u>
	Voided Checks	(38,443 73)
	TOTAL OF ALL FUNDS	<u>33,841 40</u>

The preceding list of bills payable was reviewed and approved for payment

Date 2/3/95 Approved by Karen Semmet
County Auditor
John P. Adams

Schedule of Bills by Fund

<u>Fund</u>	<u>Description</u>	<u>Disbursements</u>
10	General	23,487 57
15	Road and Bridge Administration	1,309 22
16	Road and Bridge Pct #1	1,697 88
18	Road and Bridge, Pct #2	1,118 04
20	Road and Bridge, Pct #3	1,775 66
22	Road and Bridge, Pct #4	1,556 14
32	Environmental Services	2,406 02
51	Agng Department	176 80

	TOTAL OF ALL FUNDS	33,527 33

The preceding list of bills payable was reviewed and approved for payment

Date 2/3/95 Approved by Karen Bennett
County Auditor
John P. Thompson

Schedule of Bills by Fund

<u>Fund Description</u>	<u>Disbursements</u>
10 General	500 00
TOTAL OF ALL FUNDS	500 00

The preceding list of bills payable was reviewed and approved for payment

Date 2/7/95

Approved by

Karen Bennett

County Auditor

John P. Thompson

Schedule of Bills by Fund

<u>Fund</u>	<u>Description</u>	<u>Disbursements</u>
10	General	119,219 94
16	Road and Bridge, Pct #1	20,157 56
18	Road and Bridge Pct #2	33,217 07
20	Road and Bridge Pct #3	86,521 29
22	Road and Bridge, Pct #4	13,903 84
32	Environmental Services	24,510 89
40	Law Library	269 00
49	District Attorney Hot Check	523 15
51	Aging Department	19,105 94
61	Debt Service	10,265 74
70	Environmental Services - '94 C/o Issue	23,062 10
93	County Clerk Records Management	4,346 87
94	County Records Management	864 67
95	Sheriff's Federal Equity Revenues	625 00
TOTAL OF ALL FUNDS		356 593 06

The preceding list of bills payable was reviewed and approved for payment

Date 2-7-95

Approved by *Karen Bennett*
County Auditor
John P. Thompson

Schedule of Bills by Fund

<u>Fund Description</u>	<u>Disbursements</u>
10 General	24,507 75
15 Road and Bridge Administration	1,914 36
16 Road and Bridge, Pct #1	1,597 03
18 Road and Bridge, Pct #2	1,148 34
20 Road and Bridge, Pct #3	1,869 50
22 Road and Bridge, Pct #4	1,392 86
32 Environmental Services	2,316 82
51 Aging Department	335 99
TOTAL OF ALL FUNDS	35,082 65

The preceding list of bills payable was reviewed and approved for payment.

Date 2-13-95

Approved by

Karen Bennett

County Auditor

John P. Tompa

Schedule of Bills by Fund

Fund	Description	Disbursements
10	General	21,184 96
15	Road and Bridge Administration	5,712 64
20	Road and Bridge, Pct #3	126 93
22	Road and Bridge Pct #4	25 00
32	Environmental Services	100,184 12
51	Aging Department	263 12
61	Debt Service	5,892 91
73	'1994 C/O Jail/Bldg Renovation Issue	117,000 00
89	Payroll Fund	201 05
TOTAL OF ALL FUNDS		<u>250,950 73</u>

The preceding list of bills payable was reviewed and approved for payment

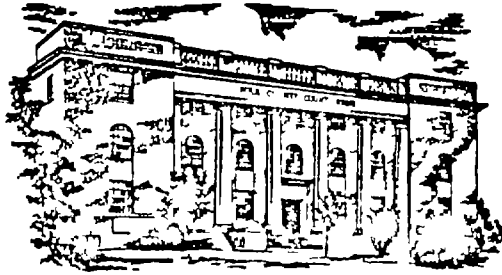
Date 2-13-95

Approved by

Karen Bennett

County Auditor

John P. Thompson



KAREN REMMERT
County Auditor

POLK COUNTY
LIVINGSTON TEXAS

ADDENDUM TO Schedule of Bills for Commissioners' Court on February 13, 1994

"Live" Manual checks (\$217,000 for investment accounts)	250,590 73
"Live" Manual checks (County Retirement checks)	35,082 65
Auditor's travel reimbursement	110 64
	<hr/>
Total Addendum for payment	285,784 02

John P. Thompson

DATE, JANUARY 24 1995 THROUGH FEBRUARY 10, 1995

NO	NAME	DLPT	JOB CLASSIFICATION	TYPE EMPLOYEE	SALARY GROUP	ACTION TAKEN
(1)	CHAD	JAIL	#1055 CORRECTIONS OFFICER	REGULAR	11/1 \$15,714.16	NEW-HIRE EFFECTIVE 02/04/95
(2)	LILLEY	DISTRICT	#106 DEPUTY CLERK	FULL-TIME	8/1 \$13,559.52	NEW-HIRE EFFECTIVE 02/08/95
(3)	ANGELIA	JAIL	#102 SERRIARY	REGULAR	UNCLASS.	RESIGNATION 01/27/95
(4)	COX	PCT #1	#106 HEAVY EQ OPERATOR	PART-TIME	\$5.25	SEPARATION LAY-OFF EFFECTIVE 2-3-95
(5)	FREEMAN JR	R&B	#1037 DEPUTY SHERIFF	REGULAR	14/4 \$19,614.40	RESIGNATION EFFECTIVE 02-24-95
(6)	JOED	SHERIFF	#1055 CORRECTION OFFICER	REGULAR	11/1 \$15,714.16	OFF INACTIVE LIST EFFECTIVE 02/08/95
(7)	CLIFTON JR	DEPT	#901 ENV ADMINISTRATOR	FULL-TIME	22/5 \$29,848.00	MERIT INCREASE 22.6 \$30,594.20 TRAVEL \$5,040 EFFECTIVE 01/25/95
(8)	HORTENSE	JAIL	#101 RECEPTIONIST	REGULAR	5/5 \$5	RECLASS. #105 DEPUTY CLERK 8/1 \$13,559.52 EFFECTIVE 02/08/95
(9)	GONZALEZ	ENV	#106 HEAVY EQ OPER.	FULL-TIME	UNCLASS.	NEW-HIRE EFFECTIVE 2-3-95
(10)	SHARON	AUDITORS		REGULAR	\$12,898.60	
(11)	LEONARD	OFFICE		FULL-TIME	UNCLASS.	
(12)	JESSE M	PCT #1		TEMPORARY		
(13)	CLARKE	R&B		PART-TIME	\$10.94/HR	
(14)						
(15)						
(16)						
(17)						
(18)						

VOL 41 PAGE 178

RESOLUTION
 A RESOLUTION ENDORSING AND SUPPORTING THE PRINCIPLE
 OF FAIR AND OPEN HOUSING AS SET FORTH IN TITLE VIII OF
 THE CIVIL RIGHTS ACT OF 1968

WHEREAS, adequate housing is a necessary ingredient to the maintenance of the standard of living in this country, and

WHEREAS, it is important that every human being have access to adequate housing of his choice and economic means, and

WHEREAS, it is beneficial to the social and economic welfare of the entire country that every person have access to adequate housing, and

WHEREAS, the law of the land is that no citizen can be denied access to housing of his choice because of race, color, religion, or national origin, now therefore,

BE IT RESOLVED BY THE COUNTY COMMISSIONERS COURT OF THE COUNTY OF POLK, TEXAS

SECTION 1 That is County Commissioners Court endorse and support the principle of fair and open housing, as set forth in Title VIII of the Civil Rights Act of 1968, and the right of every person to have access to adequate housing of his own choice without regard to race, color, religion, or national origin, and

SECTION 2 That this County Commissioners Court encourages all citizens to respect and support the law of the land in regard to the right of every person to have access to adequate housing of his own choice, and

SECTION 3 That this County Commissioners Court encourages all citizens to undertake voluntary actions to foster racial harmony, including individual and group decisions to promote fair and open housing, and individual commitment to avoid discrimination in all sale, all rental of property, and

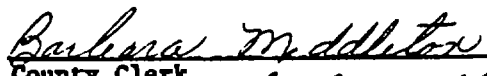
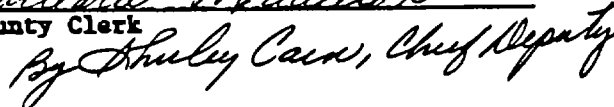
SECTION 4. That the County Commissioners Court will encourage local newspapers and owners of housing to comply with HUD Advertising Guidelines, and

SECTION 5 That the County Commissioners Court will maintain cooperation with fair housing groups, human relations bodies and other social, civic and religious groups interested in facilitating open communities

PASSED AND APPROVED THIS 13th DAY OF FEBRUARY, 1995.


 John F. Thompson, County Judge

ATTEST.


 County Clerk
 By , Chief Deputy

