



FILED FOR RECORD

NOTICE OF MEETING OF TEXAS MAY 12 AM 10 09

COMMISSIONERS COURT OF POLK COUNTY, TEXAS BARBARA MIDDLETON

#25

COUNTY CLERK
POLK COUNTY, TEXAS

Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on the Monday - May 15, 1995 at 10 00 a.m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

1. ANY/ALL NECESSARY ACTION PERTAINING TO BID #95-12 "PURCHASE OF CONTAINERS".
2. RECEIVE INFORMATION & PRESENTATION PERTAINING TO RFP #95-13 "ADMINISTRATION OF SECTION 125 PLAN".

Dated this the May 12, 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 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 May 12, 1995, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated this the May 12, 1995

Barbara Middleton, County Clerk

By Barbara Middleton

STATE OF TEXAS }
 COUNTY OF POLK }

DATE MAY 15, 1995
 SPECIAL CALLED MEETING
 JAMES J. "BUDDY" PURVIS-ABSENT

BE IT REMEMBERED ON THIS THE 15th DAY OF MAY, 1995 THE HONORABLE COMMISSIONERS COURT MET IN A SPECIAL 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, R R. "DICK" HUBERT, COMMISSIONER PCT#4, AND BARBARA MIDDLETON, COUNTY CLERK, WHEN & WERE AMONG OTHER PROCEEDINGS HAD, CONSIDERED, AND PASSED.

1. MEETING WAS CALLED TO ORDER AT 10:10 AM BY JUDGE JOHN THOMPSON.
2. BID #95-12. "PURCHASE OF CONTAINERS" MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO ACCEPT THE BID FROM INDUSTRIAL DISPOSAL SUPPLY-HOUSTON IN THE AMOUNT OF \$21,350.00. ALL VOTING YES.
3. RFP#95-13- TO RECEIVE INFORMATION & PRESENTATION PERTAINING "ADMINISTRATION OF SECTION 125 PLAN"
 - A. NICK PATRAS, OF COLONIAL LIFE INSURANCE CO. GAVE A PRESENTATION TO THE COURT, OF THEIR BENEFITS PACKAGE, FOR THE CAFETERIA PLAN-125.
 - B. CECILIA HAAS & JOHN JOHNSON, OF T. ROSS BROWN & ASSOCIATES, A.F.L.A.C. INSURANCE CO., GAVE A PRESENTATION TO THE COURT OF THEIR BENEFITS PACKAGE, FOR THE CAFETERIA PLAN-125.
4. MOTIONED BY R.R."DICK" HUBERT, SECONDED BY B.E."SLIM" SPEIGHTS TO ADJOURN MEETING, THIS 15th DAY MAY, 1995 AT 11:45 AM.


 JOHN THOMPSON, COUNTY JUDGE

ATTEST:

 BARBARA MIDDLETON, COUNTY CLERK

May 12, 1995

TO John Thompson, Judge and
Members of the Commissioner's Court

FROM Jim McAlister

SUBJECT Bids for Solid Waste Containers

We were soliciting bids for seven replacement containers for the commercial container service. We received three bids that met specifications on this item.

- a Modern Mfg of Beaumont \$ 25,445 FOB Leggett Yard
- b Accurate Industries - Alexandria, LA \$ 23,013.41 FOB Alexandria
- b Industrial Disposal Supply - Houston \$ 21,350 FOB Leggett.

We received a second bid from Accurate Industries that did not meet specifications in the amount of \$ 19,103.28 FOB Alexandria, LA.

I recommend we accept the low bid of IDS in the amount of \$ 21,350 FOB Leggett Yard.

We have \$ 45,547 dollars still in the equipment fund of the 1994 CO issue that will pay for these containers. This amount excludes the revenue received from the auction sales.

