

FILED FOR RECORD

55 SEP 20 AM 9 41

BARBARA MIDDLETON
COUNTY CLERK
POLK COUNTY, TEXAS



**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 54**

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Monday, September 25, 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 September 20, 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 September 20, 1995, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, September 20, 1995

Barbara Middleton, County Clerk

By Barbara Middleton



COMMISSIONERS COURT AGENDA

for: MONDAY - SEPTEMBER 25, 1995 - 10:00 A.M.

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BARBARA L. TON
COUNTY CLERK
POLK COUNTY TEXAS

CALL TO ORDER

- 1 WELCOME - Public Comments & Discussion
- 2 INFORMATIONAL REPORTS
- 3 CONSIDER APPROVAL OF MINUTES for meeting of, September 11, September 14 and September 18, 1995

OLD BUSINESS

- 4 CONSIDER CONTRACT FOR PROFESSIONAL SERVICES RELATING TO THE RECOVERY OF CERTAIN FEES FORWARDED TO STATE (Tabled from last meeting)

NEW BUSINESS

- 5 CONSIDER REQUEST FOR DISSOLUTION OF RAINTREE SUBDIVISION - PCT 2
~~#1~~
- 6 RECEIVE COUNTY TREASURER'S QUARTERLY REPORT/S
- 7 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #95-20
"REPAIR OF HIDDEN VALLEY BRIDGE" (Bids opened Friday, Sept 15, 1995)
- 8 CONSIDER APPROVAL OF ANNUAL FIREFIGHTING AGREEMENT BETWEEN
POLK COUNTY AND THE CITY OF LIVINGSTON
- 9 CONSIDER NOMINEES FOR POLK CENTRAL APPRAISAL DISTRICT -
APPRAISAL BOARD MEMBERS
- 10 CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF
ONE(1) OFF ROAD DUMP TRUCK - LANDFILL OPERATIONS
- 11 CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE SALE OF ONE(1)
USED PICKUP TRUCK - SURPLUS

- 12 CONSIDER OFFER TO PURCHASE COUNTY TAX FORECLOSURE PROPERTY AS DESCRIBED IN CAUSE #94-137 (PCT #4) AND #91-282 (PCT #1)
- 13 CONSIDER RESCHEDULING OF NEXT COMMISSIONERS COURT MEETING TO ACCOMMODATE COUNTY HOLIDAY ON MONDAY - OCTOBER 9, 1995
- 14 CONSIDER UPDATE OF COUNTY SUBSTANCE ABUSE POLICY
- 15 CONSIDER APPROVAL OF RESOLUTION SUPPORTING FAIR HOUSING (RELATED TO TEXAS COMMUNITY DEVELOPMENT GRANT PROGRAM)

CONSENT AGENDA ITEMS

- 16 CONSIDER APPROVAL AND PAYMENT OF BILLS (by Schedule)
- 17 CONSIDER APPROVAL OF PERSONNEL ACTION FORMS

ADJOURN

Next regularly scheduled meeting - Pending rescheduling by Court at this meeting

FILED FOR RECORD

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BARBARA MIDDLETON
COUNTY CLERK
POLK COUNTY, TEXAS



**ADDENDUM TO
NOTICE OF MEETING # 54
COMMISSIONERS COURT OF POLK COUNTY, TEXAS**

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE COMMISSIONERS COURT MEETING SCHEDULED FOR MONDAY, SEPTEMBER 25, 1995 AT 10 00 A M

ADD,

- ✓ 18 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO THE SURFACE LEASE OF POLK COUNTY SCHOOL LANDS IN THROCKMORTON & BAYLOR COUNTIES
- ✓ 19 CONSIDER RESOLUTION REQUESTING THE TEXAS GENERAL LAND OFFICE BIDDING OF MINERAL RIGHTS ON POLK COUNTY SCHOOL LANDS IN THROCKMORTON & BAYLOR COUNTIES
- ✓ 20 CONSIDER APPROVAL OF 1995 BUDGET AMENDMENTS
- ✓ 21 CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE SALE OF ONE(1) PICKUP TRUCK AND ONE(1) WATER TRUCK, PCT #2

Posted on September 22, 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 September 22, 1995 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated September 22, 1995

Barbara Middleton, County Clerk
By Jo Anne Vepkins

STATE OF TEXAS }
 COUNTY OF POLK }

DATE: SEPTEMBER 25, 1995
 REGULAR CALLED MEETING
 R.R."DICK" HUBERT-ABSENT

BE IT REMEMBERED ON THIS THE 25th DAY OF SEPTEMBER, 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, AND BARBARA MIDDLETON, COUNTY CLERK, WHEN & WERE AMONG OTHER PROCEEDINGS HAD, CONSIDERED AND PASSED.

1. MEETING WAS CALLED TO ORDER AT 10:00 AM BY JUDGE JOHN THOMPSON
 PUBLIC COMMENTS: NONE.
2. INFORMATIONAL REPORTS.
 - A. COMMISSIONER HUBERT IS ABSENT BECAUSE HE IS HAVING SURGERY, TODAY
 - B. COMMISSIONER SPEIGHTS', MOTHER-IN-LAW, BEATRICE JENSEN, PASSED AWAY SEPT 23, 1995. HER SERVICE WILL BE HELD AT 10 00 AM, TUESDAY AT COCHRAN FUNERAL HOME.
 - C. JOHN McDOWELL, EMERGENCY MANAGEMENT, GAVE AN UPDATE ON THE SAFETY AUDIT, RECENTLY COMPLETED. ALL DEPARTMENTS HAVE IMPROVED SINCE, 1994. WE SHOULD EXPECT A REDUCTION IN OUR INSURANCE PREMIUMS, FOR THE NEXT YEAR.
 JUDGE THOMPSON, SAID HE APPRECIATES ALL THEIR WORK IN THE EMERGENCY MANAGEMENT DEPT.
 COMMISSIONER SMITH, SAID HE THINKS ALL DEPARTMENTS ARE COOPERATING WITH ALL THE SAFETY MEETINGS.
3. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J."BUDDY" PURVIS TO APPROVE THE MINUTES OF MEETINGS OF SEPTEMBER 11th, SEPTEMBER 14th, AND SEPTEMBER 18th, 1995.
 ALL VOTING YES.
4. MOTIONED BY JAMES J."BUDDY" PURVIS, SECONDED BY B.E."SLIM" SPEIGHTS TO DELETE ITEM#4, UNTIL THE STATE AUDIT IS COMPLETED IN THE TREASURER'S OFFICE.
 ALL VOTING YES.
5. MOTIONED BY BOBBY SMITH, SECONDED BY B.E."SLIM" SPEIGHTS TO APPROVE THE REQUEST FOR DISSOLUTION OF RAINTREE SUBDIVISION-PRECINCT#2.
 ALL VOTING YES.
6. MOTIONED BY BOBBY SMITH, SECONDED BY B.E."SLIM" SPEIGHTS TO RECEIVE THE TREASURER'S QUARTERLY REPORTS, FOR 1st & 2nd QUARTERS OF 1995.
 ALL VOTING YES.

7. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO AWARD BID#95-20 "REPAIR OF HIDDEN VALLEY BRIDGE", TO DAVIS & BROWN CONSTRUCTION CO., FOR \$14,680.00, WHICH WAS THE LOWEST BID RECEIVED.
ALL VOTING YES.
8. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE THE ANNUAL FIREFIGHTING AGREEMENT BETWEEN POLK COUNTY AND THE CITY OF LIVINGSTON, WITH THE EXCEPTION OF ONE AMENDMENT. (SEE ATTACHED AGREEMENT)
ALL VOTING YES.
9. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO NOMINATE CLARKE EVANS FOR CENTRAL APPRAISAL DISTRICT BOARD.
ALL VOTING YES.
10. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO ADVERTISE FOR BIDS, FOR THE PURCHASE OF ONE(1) OFF ROAD DUMP TRUCK-LANDFILL OPERATIONS.
ALL VOTING YES
11. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO ADVERTISE FOR BIDS FOR THE SALE OF ONE(1) USED PICKUP TRUCK-SURPLUS.
ALL VOTING YES.
12. (a) CAUSE #94-137 PCT#4:
MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO REJECT OFFER TO PURCHASE OF COUNTY TAX FORECLOSURE PROPERTY
ALL VOTING YES.
(b) CAUSE#91-282 PCT#1:
MOTIONED BY B.E. "SLIM" SPEIGHTS, SECONDED BY BOBBY SMITH TO ACCEPT THE OFFER TO PURCHASE OF COUNTY TAX FORECLOSURE PROPERTY.
ALL VOTING YES.
13. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY B E. "SLIM" SPEIGHTS, TO SCHEDULE THE NEXT COMMISSIONERS COURT MEETING FOR OCTOBER 6, 1995, TO ACCOMMODATE COUNTY HOLIDAY ON MONDAY, OCTOBER 9, 1995.
ALL VOTING YES.
14. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO DELETE ITEM #14, OF UPDATE OF COUNTY SUBSTANCE ABUSE POLICY, UNTIL THE COURT CONFERS WITH THE EMERGENCY MANAGEMENT DEPARTMENT
ALL VOTING YES.
15. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE THE RESOLUTION SUPPORTING FAIR HOUSING (RELATED TO TEXAS COMMUNITY DEVELOPMENT GRANT PROGRAM).
ALL VOTING YES. (SEE ATTACHED)

16. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO APPROVE PAYMENT OF BILLS (BY SCHEDULE) PLUS ADDEMDUMS.
ALL VOTING YES (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS:
9-11-95	\$ 350.00	110805
9-15-95	12,828.80	110806 & 110807
9-18-95	83,141.56	110808 - 110810
9-20-95	290,238.65	110811 - 111057
9-22-95	70,148.38	111058 - 111124
9-22-95	176,637.63	111125 - 111143
9-25-95	4,656.37	111144
9-25-95	6,416.06	111145

17. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE THE PERSONNEL ACTION FORMS.
ALL VOTING YES. (SEE ATTACHED)
18. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO APPROVE THE NECESSARY ACTION, PERTAINING TO THE SURFACE LEASE OF POLK COUNTY SCHOOL LANDS IN THROCKMORTON & BAYLOR COUNTIES, AND AUTHORIZE JUDGE THOMPSON TO CONFER WITH LEGAL COUNSEL AND SIGN ON BEHALF OF THE COUNTY.
ALL VOTING YES.
19. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE RESOLUTION REQUESTING THE TEXAS GENERAL LAND OFFICE BIDDING OF MINERAL RIGHTS ON POLK COUNTY SCHOOL LANDS IN THROCKMORTON & BAYLOR COUNTIES. (SEE ATTACHED)
ALL VOTING YES.
20. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOBBY SMITH TO APPROVE THE 1995 BUDGET AMENDMENTS, PRESENTED BY KAREN REMMERT, POLK COUNTY AUDITOR. (SEE ATTACHED)
ALL VOTING YES.
21. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO ADVERTISE FOR BIDS FOR THE SALE OF ONE(1) PICKUP TRUCK AND ONE(1) WATER TRUCK, PCT#2.
ALL VOTING YES.

22. MOTIONED BY B.E."SLIM" SPEIGHTS, SECONDED BY BOBBY SMITH TO
ADJOURN COURT, THIS 25th DAY OF SEPTEMBER, 1995 AT 10:35 AM.
ALL VOTING YES.


JOHN THOMPSON, COUNTY JUDGE

ATTEST:

BARBARA MIDDLETON, COUNTY CLERK

POLK COUNTY TREASURER FIRST QUARTERLY REPORT FOR THE MONTHS OF JANUARY FEBRUARY AND MARCH 1995

FUND	BALANCE	RECEIPTS	DISBURSEMENTS	INVESTMENT	BALANCE
GENERAL	94 743 91	4 678 715 65	4 541 326 57	1 258 248 14	1 490 381 13
ROAD & BRIDGE	109 840 88	1 874 801 92	1 840 129 80	732 860 76	897 273 78
LAW LIBRARY	8 277 32	3 090 00	1 214 50	0 00	10 152 82
ADULT PROB	0 00	121 981 49	125 820 28	108 94	(3 749 85)
ENVIRONMENTAL SVC	100 760 54	1 200 272 58	256 746 56	213 20	44 499 74
D A COLLECTION	10 002 11	5 753 79	1 203 91	0 00	14 531 99
AGING	16 218 39	103 866 99	89 343 75	0 00	20 741 63
DEBT SERVICE	100 305 17	1 351 294 88	1 220 821 14	232 264 47	482 943 38
PRISON	23 307 36	106 487 75	120 000 00	61 090 48	70 895 59
R A P	6 049 32	13 803 03	17 304 80	76 18	2 623 73
SECURITY FEE	16 341 89	3 838 00	0 00	0 00	20 179 99
LATERAL ROAD	17 653 38	43 334 17	19 184 39	0 00	41 823 16
1891 CO S	2 726 88	0 00	0 00	95 56	2 822 44
D A SPECIAL	38 86	7 417 63	5 365 93	0 00	2 100 56
PREM RD IMPRV	30 105 98	0 00	35 852 70	30 186 21	24 449 49
AGENCY FUNDS	60 826 44	78 836 19	60 386 94	0 00	79 275 69
DS PENDING	2 054 80	21 638 29	4 530 80	4 413 23	23 585 52
D A FOREFEITURE	0 00	3 364 76	0 00	4 68	3 369 44
FEMA	0 00	625 080 75	618 276 00	54 328 38	61 143 13
S O CONTRABAND	4 042 13	2 320 00	6 500 00	6 572 64	6 634 77
RECORDS MGMT	(9 285 90)	1 679 50	4 107 85	0 00	(11 714 25)
1994 CO S	17 381 65	219 022 45	124 305 13	333 39	112 432 36
ENV SVC 1894 CO S	36 387 91	211 139 50	351 894 35	318 314 74	213 817 80
TOTAL	647 749 22	9 678 059 30	9 454 385 50	2 738 821 00	3 610 344 02
AVAILABLE	20 897 76	15 263 23	33 980 54	33 817 82	35 788 37
PERMANENT	4 083 01	2 032 31	2 000 00	2 448 67	6 575 99
PAYROLL	2 500 00	1 029 480 08	1 029 387 97	0 00	2 582 11
HISTORICAL	5 722 84	470 27	3 130 44	3 303 99	6 386 68
TGDP	0 00	0 00	0 00	0 00	0 00
ACF	0 00	43 249 68	43 249 68	0 00	0 00
FED EQUITABLE SHARE	782 09	0 00	0 00	0 00	782 09
GRAND TOTAL	681 546 82	10 768 534 87	10 568 144 13	2 778 491 58	3 682 449 24

I HEREBY CERTIFY THAT THE FOREGOING REPORT IS TRUE AND CORRECT

Nola Reneau
 NOLA RENEAU
 ASST TREASURER

SUBSCRIBED AND SWORN TO BEFORE ME THIS 18TH DAY OF SEPTEMBER, 1995.

Shirleen Cowen



POLK COUNTY TREASURER SECOND QUARTERLY REPORT FOR THE MONTHS OF APRIL MAY AND JUNE 1995

FUND	BALANCE	RECEIPTS	DISBURSEMENTS	INVESTMENT	BALANCE
GENERAL	232 132 89	834 913 63	1 411 049 55	1 226 735 38	982 732 45
HOTEL TAX	0 00	5 609 58	4 007 86	0 00	1 601 72
ROAD & BRIDGE	144 613 00	406 179 82	894 569 36	713 617 54	369 841 10
LAW LIBRARY	10 152 82	2 870 00	1,936 60	0 00	11 066 22
ADULT PROB	(3 838 79)	208 468 94	231,238 64	110 64	(26 517 85)
ENVIRONMENTAL SVC	44,288 54	503 882 31	340 497 30	200 985 54	408 657 09
D A COLLECTION	14 531 99	7 035 75	2 699 40	0 00	18 888 34
AGING	20 741 63	136 916 81	112,215 29	0 00	45 443 15
DEBT SERVICE	230 678 91	180 981 04	528 519 99	497 037 13	349 577 09
PRISON	9 803 11	431 036 16	430 000 00	483 125 49	503 966 76
R A P	2 547 55	64 645 14	57 644 09	50,208 06	59 756 66
SECURITY FEE	20 179 89	4 130 00	0 00	0 00	24 309 89
LATERAL ROAD	41 823 16	0 00	19,969 55	0 00	21 853 61
1991 CO S	2 728 88	67 048 37	11,227 33	97 24	58 645 16
D A SPECIAL	2 100 56	4 834 31	4 454 24	0 00	2 500 63
PREM RD IMPRV	(5 746 72)	230 000 00	37 077 88	493 63	187 669 03
AGENCY FUNDS	78,275 69	91 096 23	78 783 69	0 00	91 578 23
DS PENDING	19 182 29	0 00	0 00	4 478 94	23 661 23
D A FORFEITURE	3 364 76	1,517 00	0 00	4 68	4 886 44
FEMA	8 814 75	70 726 25	104 698 60	45 086 79	17 931 19
S O CONTRABAND	62 13	0 00	0 00	6 870 54	6 732 67
RECORDS MGMT	(11 714 25)	1 820 00	5 702 33	0 00	(15 496 58)
1994 CO S	112 088 97	108 457 13	108 661 60	100,845 87	214 740 37
ENV SVC 1994 CO S	(104 386 94)	427 840 55	363 302 41	287 437 02	253 578 22
TOTAL	871 423 02	3 899 529 12	4 748 283 71	3 586 934 49	3 619 602 82
AVAILABLE	1 870 45	10 81	0 00	34 321 84	38 302 80
PERMANENT	4 127 32	310 807 81	310 000 00	313,286 23	318 231 36
PAYROLL	2,592 11	1 400,270 83	1 400 036 86	0 00	2 826 18
HISTORICAL	3 062 67	203 808 08	204,987 09	200 850 37	204 825 03
TCDP	0 00	0 00	0 00	0 00	0 00
ACF	0 00	56 847 88	20 637 40	0 00	36 010 48
FED EQUITABLE SHARE	782 09	0 00	625 00	0 00	157 09
GRAND TOTAL	883 957 66	5 873 373 63	6 884 780 08	4 145 402 73	4,217 935 86

I HEREBY CERTIFY THAT THE FOREGOING REPORT IS TRUE AND CORRECT

Nola Renuau
 NOLA RENUAU
 ASST TREASURER

SUBSCRIBED AND SWORN TO BEFORE
 ME THIS 18TH DAY OF SEPTEMBER, 1995

Shirleen Cowen



STATE OF TEXAS

COUNTY OF POLK

KNOW ALL MEN BY THESE PRESENTS

THAT the City of Livingston, Texas, for and in consideration of the sum of Twenty One Thousand Nine Hundred Ninety Four and 88/100 (\$21,994 88) per year paid and to be paid to the City of Livingston, Texas by the County of Polk, Texas, has agreed and does by these presents agree that the LIVINGSTON VOLUNTEER FIRE DEPARTMENT shall, at the request of the County of Polk, Texas, be available for firefighting purposes outside the Corporate Limits of the City of Livingston but within the boundaries of the said County of Polk

This agreement shall be effective from October 1, 1995 through September 30, 1996

Approved and executed in a regularly called meeting of the Polk County Commissioners Court on this, the 25th day of September, 1996 1995

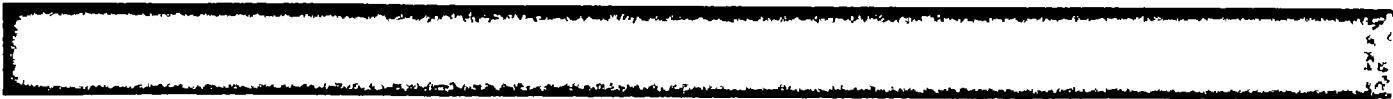
Handwritten initials and date correction

COUNTY OF POLK, TEXAS

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

CITY OF LIVINGSTON, TEXAS

By *Ben R. Ogletree, Jr.*
Ben R. Ogletree, Jr., Mayor



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 this County Commissioners Court endorses and supports 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

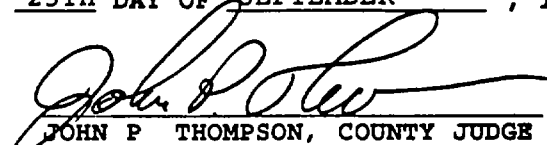
SECTION 2 That this County Commissioners Court encourages all citizens to respect and support the law of the land in regard to the right of every person to have access to adequate housing of his own choice, and

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 this County Commissioners Court will encourage local newspapers and owners of housing to comply with HUD Advertising Guidelines, and

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

PASSED AND APPROVED THIS 25TH DAY OF SEPTEMBER , 1995



JOHN P THOMPSON, COUNTY JUDGE

ATTEST:



BARBARA MIDDLETON, COUNTY CLERK

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION

DISBURSEMENTS

DIV GENERAL FUND

350.00

TOTAL OF ALL FUNDS

350.00

THE PROJECT IS LISTED ON LINE NUMBER 145 OF THE BUDGET

DATE 9-11-95

APPROVED BY

Kevin John Bennett

County Auditor

John P. Dempsey

SCHEDULE OF BILLS BY FUND

FUND	DESCR	P	CH	DISBURSEMENT
010	GENERAL FUND			10 000 00
061	DEBT SERVICE FUND			2 828 80
TOTAL OF ALL FUNDS				2 828 80

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT

DATE 9-15-95

APPROVED BY

Kevin K. Bennett
 County Auditor

John P. Stimp

SCHEDULE OF BILLS B FUND

FUND	DESCRIPTION	AMOUNTS
010	GENERAL FUND	6 194 00
012	ROAD & BRIDGE FCT #2	25 947 56
021	PERM ROAD & BRIDGE FUND	50 000 00
	TOTAL OF ALL FUNDS	82 141 56

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT

DATE 9-18-95

APPROVED BY

Paula R. Bennett
County Auditor

John P. Dwyer

SCHEDULE OF BILLS TO BE PAID

FUND	DESCRIPTION	AMOUNT
010	GENERAL FUND	222,633.49
016	ROAD & BRIDGE PCT #1	114.80
018	ROAD & BRIDGE PCT #2	191.78
020	ROAD & BRIDGE PCT #3	652.72
022	ROAD & BRIDGE PCT #4	21.33
032	EMERGENCY SERVICES	15,480.00
034	FEMA DISASTER FUNDS	5,812.90
049	DISTRICT ATTORNEY GENERAL	18.51
051	AGING DEPT	7,852.40
061	DEBT SERVICE FUND	2,017.34
070	EMERGENCY SERVICES	1,562.50
072	EMERGENCY SERVICES	3,023.34
088	JUDICIAL FUND	505.02
093	CO CLERK RECORDS MGMT FUND	4,578.17
094	COUNTY RECORDS MGMT FUND	1,005.25
184	JUVENILE PROBATION	2.58
185	CCAP - JUVENILE PROBATION	24.50
TOTAL OF ALL FUNDS		290,238.65

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE 9-20-95

APPROVED

Steven J. Hammond
 County Auditor
John P. Stamps

SCHEDULE OF 1955 FUNDS

TO BE DEBITED BY	AMOUNT	TO BE CREDITED BY	AMOUNT
010 ROAD & BRIDGE PCT #1	21,039.66		
018 ROAD & BRIDGE PCT #2	19,627.93		
020 ROAD & BRIDGE PCT #3	7,752.05		
022 ROAD & BRIDGE PCT #4	9,724.26		
022 E / ROWNENTAL SER / DES	4.50		
TOTAL OF ALL FUNDS	70,148.38		

THE PRECEDING LIST OF STATE PAID HAS BEEN REVIEWED AND APPROVED FOR PAYMENT

DATE 9-22-95

John P. Thompson
County Auditor

Add

NO	DESCRIPTION	AMOUNT
010	GE SPAL FUND	3 3 48
015	ROAD & BRIDGE ACT #1	5 12 91
016	ROAD & BRIDGE ACT #1	4 7 5 91
018	ROAD & BRIDGE ACT #1	1 1 46
020	ROAD & BRIDGE ACT #1	3 2 52
022	ROAD & BRIDGE ACT #1	5 5 5 52
032	ENVIRONMENTAL SEC CES	1 723 54
048	DISTRICT ATTY MO CREDIT FUND	942 14
049	DISTRICT ATTY MO CREDIT FUND	932 25
061	ADULT CARE 5 C1	507 18
101	DTP - COP	1 425 10
107	COP COPRICAN OFFICE	1 076 17
108	COP - SUP BILLANCE	2 850 02
184	JUVENILE PROBATION	2 072 10
85	COMP - UN E LE PROBATION	1 1 1
TOTAL OF ALL FUNDS		9 537 33

THE PRECEDING LIST OF BILLS PA ABLE WAS REVIEWED AND FOUND TO BE COR - A HEIT

DATE 9-22-95

APPROVED BY

John P. Stump
County Auditor

Add

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	6 416 06
TOTAL OF ALL FUNDS	6 416 06

THE PRECEDING LIST OF BILLS IS SUBJECT TO THE APPROVAL OF THE BOARD OF SUPERVISORS
 DATE 9-25-95 APPROVED BY _____

Robert J. Bennett
 County Auditor
John P. Stanger
 County Treasurer

add

SCHEDULE OF RECEIPTS

FUND CODE PR 01

00000000

048 DISTRICT ATT'Y SPEC AL FUND

4 656 37

TOTAL OF ALL FUNDS

4 656 37

THE FISCAL YEAR END OF THIS ACCOUNT IS APRIL 30 OF EACH YEAR

DATE 2-25-85

APPROVED BY

Robert Pennington
County Auditor

Robert Pennington

ADD



RESOLUTION

OF THE POLK COUNTY COMMISSIONERS COURT requesting the Texas General Land Office bidding of Mineral Interests for Polk County School Lands in Throckmorton and Baylor Counties


Whereas, the undersigned, being the membership of the Commissioners Court of Polk County, find it to be in the best interest of the School funds supervised by this Court to competitively bid the mineral interests associated with the Polk County School Lands in Throckmorton and Baylor Counties, and

Whereas, the success of this type of competitive bidding is greatly influenced by the volume of interests offered, and

Whereas, the Texas General Land Office, from time to time, initiates and administers the bidding of mineral interests on public lands

THE COMMISSIONERS COURT of Polk County, Texas hereby requests the Texas General Land Office to include the mineral interests of the Polk County School Lands, as described in Exhibit "A", attached hereto, in the next bidding process of this type held by the State and to notify Polk County - through the office of the County Judge - of the information required for inclusion in this bid process, the date of this bidding and to assist Polk County in this process

Resolved and adopted on this, the 25th day of September, 1995


John P. Thompson
County Judge, Polk County, Texas

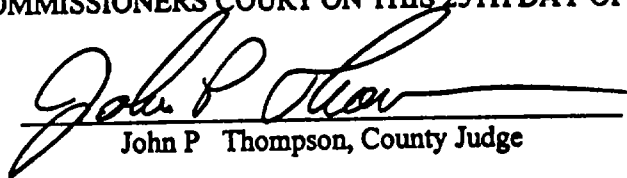
Attest,


Barbara Middleton, County Clerk

'95 BUDGET LINE ITEM ADJUSTMENTS

<u>FUND/DEP</u>	<u>LINE ITEM</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>REASON</u>
General	010-455-427		600 00	JP#1 Travel
	010-455-572	600 00		JP#1 Office furnishings
General	010-497-572	700 00		Treasurer Office furnishings
	010-497-472		700 00	Treasurer Travel
General	010-550-572	920 12		Constable Equipment
	010-550-427		920 12	Constable Travel

APPROVED BY COMMISSIONERS COURT ON THIS 25TH DAY OF SEPTEMBER, 1995



John P Thompson, County Judge