

FILED FOR RECORD



95 NOV -8 AM 9 58

BARBARA MIDDLETON
COUNTY CLERK
POLK COUNTY, TEXAS

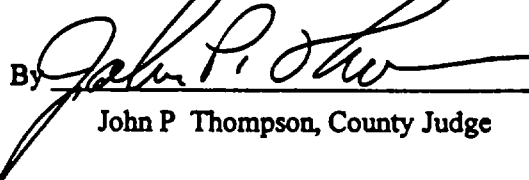
**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 62**

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Monday, November 13, 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 November 8, 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 November 8, 1995, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, November 8, 1995

Barbara Middleton, County Clerk

By 

**COMMISSIONERS COURT
AGENDA****for: MONDAY - NOVEMBER 13, 1995 - 10:00 A.M.****CALL TO ORDER**

- 1 WELCOME - Public Comments & Discussion
- 2 INFORMATIONAL REPORTS
 - A Signing of Proclamation supporting "COATS FOR KIDS" month
 - B DETCOG presentation of available services
- 3 CONSIDER APPROVAL OF MINUTES for meeting of, October 23, 1995

OLD BUSINESS

- 4 CONSIDER THE CASTING OF VOTING ENTITLEMENT FOR POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS

NEW BUSINESS

- 5 CANVASS NOVEMBER 7TH CONSTITUTIONAL AMENDMENT ELECTION
- 6 CONSIDER ORDER ABANDONING PCT #1 R O W PROPERTY DEEDED TO COUNTY FOR ROAD PURPOSES (Notice of intent to abandon was previously published)
- 7 CONSIDER OFFER TO PURCHASE COUNTY TAX FORECLOSURE PROPERTIES LOCATED IN PCT #2, WIGGINS VILLAGE #1, SEC 3, LOTS 463, 464 & 465 - AS DESCRIBED IN CAUSE #91-286 / ONALASKA NORTH, LOTS 12, 13, 14 & 20 - AS DESCRIBED IN CAUSE #90-192 / TWIN HARBORS #1, BLK.1, LOT 23 - AS DESCRIBED IN CAUSE #93-111 / TWIN HARBORS #3, BLK.1, LOT 13 - AS DESCRIBED IN CAUSE #93-108 & LOTS 24, 64, 65 & 66 - AS DESCRIBED IN CAUSE #93-128
- 8 CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR SALE OF MISTROT BUILDING
- 9 CONSIDER APPROVAL TO ADVERTISE FOR SALE OF TWO (2) PCT #2 SURPLUS MAINTAINERS
- 10 CONSIDER APPROVAL TO ADVERTISE FOR PCT #2 PURCHASE OF TWO (2) MAINTAINERS

- 11 CONSIDER APPROVAL TO ADVERTISE FOR WASTE MANAGEMENT PURCHASE OF FOUR(4) - 30YD CONTAINERS
- 12 CONSIDER APPROVAL OF RESOLUTION SUPPORTING PUBLICATION OF TIMBER APPRAISAL MANUAL, AS PROPOSED BY STATE COMPTROLLER
- 13 CONSIDER APPROVAL TO ADVERTISE FOR PURCHASE OF SHERIFF'S DEPARTMENT PATROL VEHICLES

CONSENT AGENDA ITEMS

- 14 CONSIDER APPROVAL AND PAYMENT OF BILLS (by Schedule)
- 15 CONSIDER APPROVAL OF PERSONNEL ACTION FORMS
A Consider exception of "step 1 new hire practice", based upon pending statements from appropriate Department Heads

ADJOURN

Next regularly scheduled meeting - November 27, 1995, 10 00 a m



ADDENDUM TO
NOTICE OF MEETING # 62

COMMISSIONERS COURT OF POLK COUNTY, TEXAS

FILED FOR RECORD

95 NOV 10 AM 8 52

DAR I TON
COURT CLERK
POLK COUNTY TEXAS

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE COMMISSIONERS COURT MEETING SCHEDULED FOR MONDAY, NOVEMBER 13, 1995 AT 10 00

AMEND.

- 13 CONSIDER APPROVAL TO ADVERTISE FOR PURCHASE OF SHERIFF'S DEPARTMENT PATROL VEHICLES.

TO READ.

- 13 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO PURCHASE OF SHERIFF'S DEPARTMENT PATROL VEHICLES.

ADD.

- 16. CONSIDER APPROVAL OF RESOLUTION DESIGNATING COUNTY OWNED VEHICLES AUTHORIZED TO CARRY REGULAR (UNMARKED) LICENSE EXEMPT PLATES.
- 17 CONSIDER APPROVAL TO EXTEND PRISONER CUSTODY AGREEMENT

Posted on November 10, 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 November 10, 1995 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated November 10, 1995

Barbara Middleton, County Clerk

By *Barbara Middleton*



PROCLAMATION

Designating "COATS FOR KIDS" Month in Polk County, Texas

WHEREAS, this Commissioners Court is concerned with responding to the various needs of Polk County Citizens, and

WHEREAS, the Commissioners Court of Polk County recognizes the need to provide warm coats for the Children of Polk County,

WHEREAS, our Children can best be served through our schools, with the assistance of Principals and Counselors,

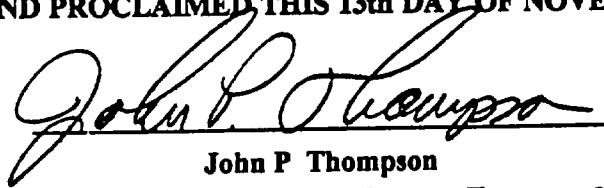
WHEREAS, the Commissioners Court desires to work with our area schools to provide as many "COATS FOR KIDS" as possible,


NOW, THEREFORE, I, John P Thompson, County Judge of Polk County, Texas, and we, the Commissioners of Polk County, do hereby proclaim November 1995, as


"COATS FOR KIDS MONTH" in Polk County

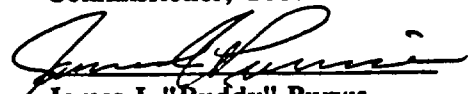
and call upon all of the Citizens of Polk County to recognize the needs of these youngsters and to participate in the special and valuable program

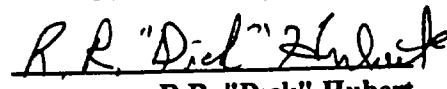
SIGNED AND PROCLAIMED THIS 13th DAY OF NOVEMBER, 1995.


John P Thompson
County Judge, Polk County, Texas


B E "Slim" Speights
Commissioner, Precinct 1


Bobby Smith
Commissioner, Precinct 2


James J "Buddy" Purvis
Commissioner, Precinct 3


R.R. "Dick" Hubert
Commissioner, Precinct 4

Attest,

Barbara Middleton, County Clerk

STATE OF TEXAS }
 COUNTY OF POLK }

DATE NOVEMBER 13, 1995
 REGULAR MEETING
 ALL PRESENT

BE IT REMEMBERED ON THIS THE 13th DAY OF NOVEMBER, 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 & 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. JUDGE THOMPSON, READ A PROCLAMATION SUPPORTING "COATS FOR KIDS MONTH " ALL MEMBERS OF THE AUDIENCE WERE ASKED TO CONTRIBUTE GOOD "USED COATS" FOR CHILDREN IN OUR SCHOOLS. (SEE ATTACHED)
 - B. JOHN McDOWELL OF EMERGENCY MANAGEMENT, GAVE AN UPDATE ON THE "BUYOUT" OF FLOODED HOMES, OF THE "404 MITIGATION PROJECT " HE SAID THEY HAVE COMPLETED FOUR, SO FAR, AND ARE CONTINUING WORK ON THE REMAINING ONES.
 - C. MR WALTER DIGGLES OF DETCOG, GAVE A PRESENTATION OF THE AVAILABLE SERVICES THROUGH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS. HE SPOKE ABOUT THE SOLID WASTE RECYCLING PROGRAM, THE R S V.P SENIOR CITIZENS VOLUNTEER PROGRAM, THE JOB TRAINING PARTNERSHIP PROGRAM, AND THE FUTURE TEXAS EMPLOYMENT COMMISSION PENDING MERGER WITH JOB TRAINING & PLACEMENT. THEY HAVE 12 COUNTIES REPRESENTED AT THE PRESENT TIME.
3. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO APPROVE MINUTES FOR MEETING OF OCTOBER 23, 1995.
 ALL VOTING YES
4. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOBBY SMITH TO APPROVE THE CASTING OF VOTING ENTITLEMENT FOR POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS, AS FOLLOWS:
 - 834 - CLARKE EVANS
 - 236 - CALVIN JONES
 - 349 - FELDER DuBOIS
 ALL VOTING YES. (SEE ATTACHED)
5. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "DICK" HUBERT TO APPROVE CANVASS OF THE NOVEMBER 7, 1995 "CONSTITUTIONAL AMENDMENT ELECTION."
 ALL VOTING YES. (SEE ATTACHED)

6. MOTIONED BY B.E. "SLIM" SPEIGHTS, SECONDED BY BOBBY SMITH TO APPROVE THE ORDER ABANDONING OF PCT#1, RIGHT OF WAY PROPERTY DEEDED TO COUNTY FOR ROAD PURPOSES. SAID ORDER TO BE FILED INTO THE DEED RECORDS OF POLK COUNTY. NOTICE OF INTENT TO ABANDON WAS PREVIOUSLY PUBLISHED.
ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "DICK" HUBERT, TO CONSIDER OFFERS TO PURCHASE COUNTY TAX FORECLOSURE PROPERTIES LOCATED IN PCT#2. THE LIST ARE AS FOLLOWS, AND MOTIONS MADE
WIGGINS VILLAGE #1- CAUSE #91-286: APPROVED SALE
TWIN HARBORS #1- CAUSE #93-111: APPROVED SALE
TWIN HARBORS #3- CAUSE #93-108: APPROVED SALE
TWIN HARBORS #3- CAUSE #93-128. APPROVED SALE
ONALASKA NORTH - CAUSE #90-192. REJECTED SALE
ALL VOTING YES.
8. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "DICK" HUBERT FOR APPROVAL TO ADVERTISE FOR SALE OF MISTROT BUILDING FORMERLY PURCHASED BY THE HISTORICAL COMMISSION
ALL VOTING YES.
9. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS FOR APPROVAL TO ADVERTISE FOR SALE OF TWO (2) PCT#2, SURPLUS MAINTAINERS.
ALL VOTING YES.
10. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO APPROVE TO ADVERTISE FOR PCT#2, PURCHASE OF TWO (2) MOTORGRADERS.
ALL VOTING YES
11. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOBBY SMITH TO APPROVE TO ADVERTISE FOR WASTE MANAGEMENT PURCHASE OF FOUR (4) 30 YARD CONTAINERS.
ALL VOTING YES.
12. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO APPROVE RESOLUTION SUPPORTING PUBLICATION OF TIMBER APPRAISAL MANUAL, AS PROPOSED BY THE STATE COMPTROLLER.
ALL VOTING YES.
13. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO APPROVE TO PLACE ORDER OF NEW SHERIFF'S PATROL VEHICLES WITH H.G.A C. FOR THE PRICE OF \$17,596.00 EACH, WITH THE REQUEST OF ADDENDUM, AS DISCUSSED, FOR ONE VEHICLE TO BE EQUIPPED FOR ALTERNATE FUEL USE.
ALL VOTING YES.
16. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE RESOLUTION DESIGNATING COUNTY OWNED VEHICLES AUTHORIZED TO CARRY REGULAR (UNMARKED) LICENSE "EXEMPT" PLATES.
ALL VOTING YES (SEE ATTACHED)

17. MOTIONED BY R. R. "DICK" HUBERT, SECONDED BY B. E. "SLIM" SPEIGHTS TO APPROVE TO EXTEND PRISONER CUSTODY AGREEMENT. ALL VOTING YES. (SEE ATTACHED)

14. MOTIONED BY R. R. "DICK" HUBERT, SECONDED BY BOBBY SMITH TO APPROVE PAYMENT OF BILLS (BY SCHEDULE) PLUS 2-ADDENDUM ALL VOTING YES.

DATE	AMOUNT	CHECK NUMBERS:
10/25/95	73,056 00	111781 - 111782
10/27/95	98,905 76	111783 - 111814
11/1/95	22,296.23	111819 - 111853
11/1/95	637.29	9149 - 9154
11/3/95	168,437.41	111854 - 111864
11/7/95	28,995.53	111865 - 111976
11/8/95	279,791.30	111977 - 112154

15. MOTIONED BY BOBBY SMITH, SECONDED BY B. E. "SLIM" SPEIGHTS TO APPROVE PERSONNEL ACTION FORMS, PLUS ITEMS #8 & #9, FROM PREVIOUSLY SUBMITTED LISTING, BASED UPON STATEMENTS OF DEPARTMENT HEADS. ALL VOTING YES. (SEE ATTACHED)

18. JUDGE THOMPSON, WISHED EVERYONE A HAPPY THANKSGIVING. MOTIONED BY R. R. "DICK" HUBERT, SECONDED BY B. E. "SLIM" SPEIGHTS TO ADJOURN COURT THIS 13th DAY OF NOVEMBER, 1995 AT 10:52 AM. ALL VOTING YES.


 JOHN THOMPSON, COUNTY JUDGE

ATTEST

 BARBARA MIDDLETON, COUNTY CLERK


BALLOT
ELECTION OF BOARD OF DIRECTORS
POLK COUNTY APPRAISAL DISTRICT

<u>NOMINEES</u>	<u>NOMINATED BY</u>	<u>VOTES CAST</u>
Byrd, John W Jr	Onalaska ISD	<u>-0-</u>
DuBois, Felder	Big Sandy ISD	<u>349</u>
Evans, Clarke	Polk County	<u>834</u>
Haynes, Joe	Livingston ISD	<u>-0-</u>
Jones, Calvin	Corrigan-Camden ISD	<u>236</u>
Koperna, Bill	Livingston ISD	<u>-0-</u>

The above represents the votes cast by the Polk County Commissioners Court,
for the total of 1,419 votes



John P Thompson, County Judge

Attest


Barbara Middleton, County Clerk

STATE OF TEXAS }
 }
COUNTY OF POLK }

WE, THE UNDERSIGNED MEMBERS OF COMMISSIONERS COURT HEREBY CERTIFY THAT THE FOREGOING IS A TRUE & CORRECT RETURN OF THE "CONSTITUTIONAL AMENDMENT" ELECTION HELD NOVEMBER 7, 1995.

WITNESS OUR HANDS THIS 13th DAY OF NOVEMBER, 1995.

COUNTY JUDGE John P. Thompson

COMMISSIONER PCT#1 B. E. Griffin

COMMISSIONER PCT#2 Orlando

COMMISSIONER PCT#3 James

COMMISSIONER PCT#4 R. B. "Dick" Shubert

ATTEST Barbara Middleton
COUNTY CLERK



**ORDER
OF THE POLK COUNTY COMMISSIONERS COURT**

Abandoning a certain Roadway deeded to Polk County
as described in Vol 90 Page 45 of the Polk County Deed Records

WHEREAS, in 1929, certain property owners deeded a portion of land to Polk County for the sole purpose of serving as a public road, and

WHEREAS, no such road has been constructed, maintained and/or used by the public on the subject property, and

WHEREAS, all adjoining property owners have requested that the referenced property be abandoned, thereby clearing the deed records of any county ownership reference, and

WHEREAS, this Court finds such abandonment of the subject roadway to be in the best interest of the property owners and the public

THEREFORE, WE, the undersigned, being the membership of the Commissioners Court of Polk County, do hereby abandon the roadway leading from the Livingston and Liberty road on the G S Thomas League to Duke's Ford on the P J Menard League as described in the Polk County Deed Records, Volume 90, Page 45 and, further, enter this order abandoning said road into the Deed Records of Polk County

ORDERED on this, the 13th day of November, 1995

John P. Thompson
John P. Thompson
County Judge, Polk County, Texas

B. E. "Slim" Speights
B E. "Slim" Speights
Commissioner, Precinct 1

Bobby Smith
Bobby Smith
Commissioner, Precinct 2

James J. "Bud" Purvis
James J. "Bud" Purvis
Commissioner, Precinct 3

R.R. "Dick" Hubert
R.R. "Dick" Hubert
Commissioner, Precinct 4

Attest,
Barbara Middleton
Barbara Middleton, County Clerk

STATE OF TEXAS }
COUNTY OF POLK }
I, BARBARA MIDDLETON, hereby certify that this instrument was FILED in the file number sequence on the date and at the time stamped hereon by me, and was duly RECORDED in the Official Public Records in volume and page of the named RECORDS of Polk County, Texas as stamped hereon by me on

NOV 20 1995



Barbara Middleton
COUNTY CLERK
POLK COUNTY TEXAS

FILED FOR RECORD

95 NOV 20 AM 8 06

BARBARA MIDDLETON
COUNTY CLERK
POLK COUNTY, TEXAS



RESOLUTION
OF THE POLK COUNTY COMMISSIONERS COURT
Supporting the Timber Appraisal Manual proposed
by State Comptroller, John Sharp

Whereas, the Polk County Commissioners Court holds a great interest in the fair and equitable treatment and consideration of all the Citizens of Polk County, including the method by which certain properties are taxed, and

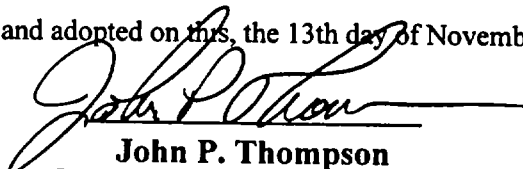
Whereas, the law provides for the State Comptroller of Public Accounts to, by rule, develop and distribute to all Central Appraisal Districts, the appraisal manuals which set forth required appraisal methodology for appraising qualified timber land, and

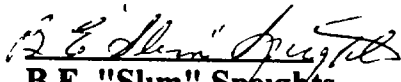
Whereas, State Comptroller John Sharp, has developed and proposed a timber appraisal manual and, in doing so, has taken exceptional interest in the participation of highly effected counties - involving local representatives and governments in the draft process by appointing a special committee to resolve the major issues contain within and said process, and

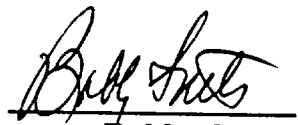
Whereas, through the work of this Committee and Comptroller Sharp, the proposed manual effectively addresses the important issues in timber valuation and provides a thoroughly researched and "workable" document which most believe will set a timber appraisal standard for the rest of the nation

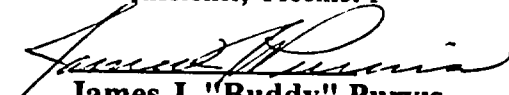
THEREFORE, THE COMMISSIONERS COURT of Polk County, Texas hereby acknowledges their support of the Timber Appraisal Manual proposed by the State Comptroller and expresses sincere appreciation to Comptroller Sharp, his Property Tax Division Staff and the Committee for successfully completing this enormous undertaking


Resolved and adopted on this, the 13th day of November, 1995


John P. Thompson
County Judge, Polk County, Texas


B E "Slim" Speights
Commissioner, Precinct 1


Bobby Smith
Commissioner, Precinct 2


James J "Buddy" Purvis
Commissioner, Precinct 3


R R. "Dick" Hubert
Commissioner, Precinct 4

Attest,

Barbara Middleton, County Clerk



**ORDER
OF THE POLK COUNTY COMMISSIONERS COURT**

Abandoning a certain Roadway deeded to Polk County
as described in Vol 90 Page 45 of the Polk County Deed Records

WHEREAS, in 1929, certain property owners deeded a portion of land to Polk County for the sole purpose of serving as a public road, and

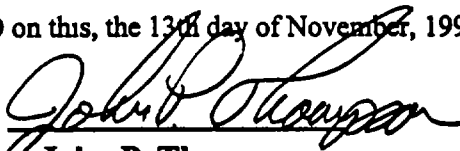
WHEREAS, no such road has been constructed, maintaned and/or used by the public on the subject property, and

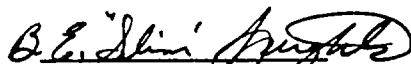
WHEREAS, all adjoining property owners have requested that the referenced property be abandoned, thereby clearing the deed records of any county ownership reference, and


WHEREAS, this Court finds such abandonment of the subject roadway to be in the best interest of the property owners and the public


THEREFORE, WE, the undersigned, being the membership of the Commissioners Court of Polk County, do hereby abandon the roadway leading from the Livingston and Liberty road on the G S Thomas League to Duke's Ford on the P J Menard League as described in the Polk County Deed Records, Volume 90, Page 45 and, further, enter this order abandoning said road into the Deed Records of Polk County

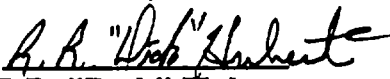
ORDERED on this, the 13th day of November, 1995


John P. Thompson
County Judge, Polk County, Texas


B E. "Slim" Sperghs
Commissioner, Precinct 1


Bobby Smith
Commissioner, Precinct 2


James J. "Buddy" Purvis
Commissioner, Precinct 3


R.R. "Dick" Hubert
Commissioner, Precinct 4

Attest,

Barbara Middleton, County Clerk

SCHEDULE OF BILLS & FUNDS

FUND DESCRIPTION	D SUPPLEMENTS
034 FEMA DISASTER FUNDS	73 050 00
TOTAL OF ALL FUNDS	<u>73 050 00</u>

THE PRECEDING LIST OF BILLS PA ABLE WAS REVIEWED AND APPROVED FOR PRESENT

DATE 10/25/95

APPROVED BY

Robert C. Gaudin
John W. Clinger

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	63 008 37
015	ROAD & BRIDGE ADM	18 238 13
032	ENVIRONMENTAL SERVICES	3 858 43
048	DISTRICT ATT. SPECIAL FUND	28 00
051	AGING DEPT	824 17
101	ADULT SUPERVISION	9 785 97
104	DTP - CSR	400 96
107	CCP CORRIGAN OFFICE	476 66
108	CCP - SUPERVILLANCE	618 65
184	JUVENILE PROBATION	1 080 23
185	CCAP - JUVENILE PROBATION	1 565 99
TOTAL OF ALL FUNDS		98 905 76

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

DATE 10/27/95

APPROVED B

Thomas J. Bennett
John P. O'Keefe

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	13 443 26
015 ROAD & BR DGE ADM	8 151 46
032 ENVIRONMENTAL SERVICES	313 14
051 AG. &S DEPT	67 07
088 JUDICIARY FUND	321 30

TOTAL OF ALL FUNDS

22 296 23

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

DATE 11-1-95

APPROVED BY

James Douglas Bennett
Deborah Quilley
John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
028 POLK COUNTY HISTORICAL COM	637 29
TOTAL OF ALL FUNDS	637 29

THE PRECEDING LIST OF BILLS PAIDABLE WAS REVIEWED AND APPROVED FOR PAYMENT
DATE 11-1-95 APPROVED BY James Eric Kinnitt

County Auditor
John P. Stenger

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	92 532 71
015 ROAD & BRIDGE ADM	31 182 17
032 ENVIRONMENTAL SERVICES	10 040 15
048 DISTRICT ATTY SPECIAL FUND	201 30
051 AGING DEP	6 974 87
101 ADULT SUPERVISION	18 120 38
104 DTP - CSR	935 67
107 CCP CORRIGAN OFFICE	1 074 17
108 CCP - SURVEILLANCE	1 352 26
184 JUVENILE PROBATION	2 311 14
185 CCAP - JUVENILE PROBATION	3 710 59
TOTAL OF ALL FUNDS	168 437 41

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

DATE 11-3-95

APPROVED BY

Michael Brennan
Deputy Auditor
John P. O'Connor

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPT	AMOUNT
010	GENERAL FUND	25 485 06
015	POND & BO DGE ADM	692 75
032	EN 1204277-AL SEP	464 48
051	471-5 DEPT	2 028 29
088	JUD C ART FUND	314 95
TOTAL OF ALL FUNDS		28 995 53

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

APPROVED

DATE 11-7-95

Robert Kennel
Gregory Quintero
John P. Dwyer

SCHEDULE OF BILLS B FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	119 450 07
011	HOTEL OCCUPANCY TAX FUND	5 6 3 48
015	ROAD & BRIDGE ADH	101 557 30
032	ENVIRONMENTAL SERVICES	21 161 67
034	FEMA DISASTER FUNDS	778 14
040	LAW LIBRARY FUND	421 00
049	DISTRICT ATTORNEY HOT CHECK FUND	119 70
051	AGING DEPT	11 547 84
070	ENV SERVICE - 94 CO ISSUE	16 947 50
073	1994 C/O JAIL BLDG RENOV ISSUE	2 094 50
TOTAL OF ALL FUNDS		279 791 30

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

DATE 11-8-95

APPROVED BY

Wanda Bennett
County Auditor
John P. Clapper



RESOLUTION
OF THE POLK COUNTY COMMISSIONERS COURT
Designating the issuance of Regular Exempt License Plates for certain County-owned Vehicles

Whereas, House Bill 763 by the 70th Legislature has changes the procedures of issuing exempt license plates, and

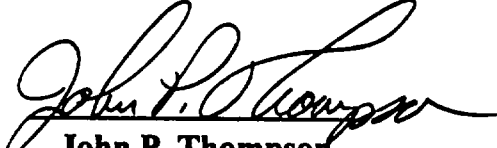
Whereas, Regular License Exempt Plates (previously referred to as undercover) are still available to exempt agencies that qualify under V C S 6701m-2, and

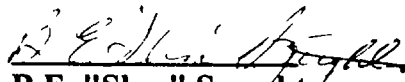
Whereas, the need exists to designate certain vehicles used by various law enforcement personnel of Polk County, Texas for the issuance of Regular License Exempt Plates, now


Therefore, **Be It Resolved**, that the Commissioners Court of Polk County, Texas designates that all vehicles used in the various law enforcement activities of the Polk County Sheriff's Department, including undercover, but not pertaining to regular marked Sheriff's Department vehicles, shall carry Regular License Exempt Plates and said vehicles shall so be designated and attached as Exhibit "A" of this Resolution


Be It Also Resolved, that Polk County Sheriff Billy Ray Nelson, and/or his successors, shall execute all documents pertaining to said vehicles assigned to law enforcement activities for Polk County and shall be responsible for updating and forwarding said documents to the appropriate regulatory agency of the State


Adopted unanimously in a regularly called session on this, the 13th day of November, 1995,
with said designation effective immediately and remaining in force until
amended, altered or rescinded by the Commissioners Court of Polk County, Texas

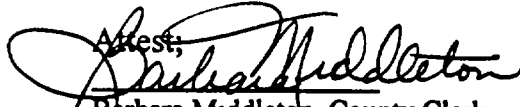

John P. Thompson
County Judge, Polk County, Texas


B E. "Slim" Speights
Commissioner, Precinct 1


Bobby Smith
Commissioner, Precinct 2


James J "Buddy" Purvis
Commissioner, Precinct 3


R.R. "Dick" Hubert
Commissioner, Precinct 4

Attest:

Barbara Middleton, County Clerk



TEXAS DEPARTMENT OF CRIMINAL JUSTICE

James A. Collins
Executive Director

November 2, 1995

SHERIFF BILLY R NELSON
POLK COUNTY
1733 N WASHINGTON ST
LIVINGSTON, TX 77351

RE Prisoner Custody Agreement (PCA) Renewal Notice

DEAR SHERIFF NELSON

Please be advised that your Prisoner Custody Agreement renewal notice for FY-96 has not been received

Paragraph nine (9) of the Prisoner Custody Agreement requires the County to give TDCJ-Parole Division (60-day) written notice of intent to renew the Agreement each successive year from the initial term of the Agreement

In an effort to expedite matters, please indicate below your interest to extend or cancel your current Prisoner Custody Agreement

Return this notice to the attention of John Mullaney, Program Administrator III, TDCJ - Parole Division, Specialized Supervision, P O Box 13401, Capital Station Austin, Tx 78711

The Commissioners Court of Polk County wishes to extend its initial PCA through FY-96

The Commissioners Court of _____ County does not wish to extend its initial PCA through FY-96

John P. Thompson
Signature, County Judge

11/13/95
Date

If you should have any questions, please do not hesitate to contact me at (512) 406-5750

Cynthia L Adams for
John Mullaney
Program Administrator III

c M McLane, Director, Specialized Supervision
County File

DATE OCTOBER 23, 1995 THROUGH NOVEMBER 10, 1995

NO	NAME	DEPT	CLASSIFICATION	JOB	TYPE OF EMPLOYEE	SALARY GROUP	ACTION TAKEN
(1)	JILL L DARNELL	SHERIFF DEPT	TELECOM OPERATOR	#1043	REGULAR FULL TIME	\$14,241.76	NEW-HIRE EFFECTIVE 11-01-95
(2)	TAMARA SURENCY	TAX OFFICE	DEPUTY CLERK	#105	REGULAR PART TIME	UNCLASS \$8.25/HR	PROMOTION TO FT #105 DEPUTY CLERK \$13,599.52 EFFECTIVE 11-01-95
(3)	JENNY SMITH	TAX OFFICE	DEPUTY CLERK	#105	REGULAR FULL TIME	\$13,900.64	PROMOTION TO \$14,241.76 EFFECTIVE 11-01-95
(4)	STEPHANIE SNIDER	PERSONNEL OFFICE	SECRETARY	#102	PART TIME LABOR POOL	UNCLASS. \$8.25/HR	NEW-HIRE EFFECTIVE 10-31-95
(5)	DOMNA COWEN	TAX OFFICE	DEPUTY CLERK	#105	REGULAR FULL TIME	\$13,900.64	RESIGNED EFFECTIVE 10-31-95
(6)	BARBARA JORDAN	JP #3 OFFICE	DEPUTY CLERK	#105	REGULAR FULL TIME	\$13,900.64	RESIGNED EFFECTIVE 11-10-95
(7)	BELENDIA EMER	JP #3 OFFICE	COURT CLERK	#105	REGULAR FULL TIME	\$16,523.00	RESIGNED EFFECTIVE 11-10-95
(8)	TRACY SMITH	Waste Management	Hvy Equip Op	#108	Regular Full-Time	\$18,228.60	Specific Court approval to hire above Step 1 Effective 11/01/95
(9)	DORIS CLIFT	County Clerk	Deputy Clerk	#105	Regular Full-time	\$14,604.20	Specific Court approval to hire above Step 1 Effective 11/01/95
(10)	DIANA CLAMON	Sheriff Dept.	Telecom Op	#1043	Regular Part-time	unclass \$ 6.15/hr	Resigned Effective 11/13/95
(11)	KIRBY FULLBRIGHT	Sheriff Dept.	Telecom. Op.	#1043	Regular Part-time	unclass \$ 6.15/hr.	Emergency Hire(to fill vacancy, above) Effective 11/10/95
(12)	JAMES L PHILLIPS	R&B Pct. 2	Mt. Equip. Op.	#109	Regular Full-time	12/2 \$16,928.08	Merit Increase from 12/1 (for CDL completion) Effective 11/15/95
(13)	BARBARA WATTS	JP Pct 3	Deputy Clerk	#105	Regular Full-time	8/1 \$13,559.92	Emergency Hire to fill vacancy from above resign Effective 11/06/95
(14)							
(15)							
(16)							

