

FILED FOR RECORD



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BARBARA MIDDLETON
COUNTY CLERK
POLK COUNTY, TEXAS

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 65**

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Monday November 27, 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 Wednesday, November 22, 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 Wednesday, November 22, 1995, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, November 22, 1995

Barbara Middleton, County Clerk

By 



COMMISSIONERS COURT AGENDA

for: MONDAY - NOVEMBER 27 , 1995 - 10:00 A.M.

CALL TO ORDER

- 1 WELCOME - Public Comments & Discussion
- 2 INFORMATIONAL REPORTS
- 3 CONSIDER APPROVAL OF MINUTES for meeting of November 13, 1995

NEW BUSINESS

- 4 CONSIDER OFFER TO PURCHASE COUNTY TAX FORECLOSURE PROPERTIES LOCATED IN LAKE LIVINGSTON VILLAGE #4, LOTS 85, 138 & 216 - AS DESCRIBED IN CAUSE #94-002 (PCT #1) AND WHITE #2, BLOCK S, LOTS 17 & 18 - AS DESCRIBED IN CAUSE #93-182 (PCT #2)
- 5 CONSIDER APPROVAL TO ISSUE A \$100,000 00 TIME WARRANT FOR BALANCE OF PREVIOUSLY APPROVED VEHICLE PURCHASE (SHERIFF'S DEPARTMENT), PAYABLE IN THE 1997 FISCAL YEAR
- 6 CONSIDER ANY/ALL NECESSARY ACTION, INCLUDING APPROVAL OF POLICIES AND CONTRACT FOR REQUIRED DRUG TESTING - AS MANDATED BY THE OMNIBUS TRANSPORTATION EMPLOYEE TESTING ACT OF 1991, DEPARTMENT OF TRANSPORTATION 49 CFR, PART 382
- 7 APPROVE BOND FOR COUNTY TREASURER - CHIEF DEPUTY

CONSENT AGENDA ITEMS

- 8 CONSIDER APPROVAL AND PAYMENT OF BILLS (by Schedule)
- 9 CONSIDER APPROVAL OF PERSONNEL ACTION FORMS

ADJOURN

Next regularly scheduled meeting - December 11, 1995, 10 00 a m

STATE OF TEXAS }
 COUNTY OF POLK }

DATE: NOVEMBER 27, 1995
 REGULAR CALLED MEETING
 JAMES J. "BUDDY" PURVIS-ABSENT

BE IT REMEMBERED ON THIS THE 27th 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, 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:
 MR BILL HARDY CAME BEFORE THE COURT TO SAY HE HAS BEEN ILL AND NOT ABLE TO COME IN, FOR A WHILE. HE WANTED TO TELL THE COMMISSIONERS COURT THAT THEY WERE DOING A GREAT JOB.
2. INFORMATIONAL REPORTS.
 "NONE"
3. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY BOBBY SMITH TO APPROVE THE MINUTES OF MEETING OF NOVEMBER 13, 1995.
 ALL VOTING YES.
4. (a) MOTIONED BY B E. "SLIM" SPEIGHTS, SECONDED BY BOBBY SMITH TO TABLE ANY ACTION OF THE OFFER TO PURCHASE COUNTY TAX FORECLOSURE PROPERTIES LOCATED IN PCT#1.
 ALL VOTING YES
 (b) MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO TABLE ANY ACTION OF THE OFFER TO PURCHASE COUNTY TAX FORECLOSURE PROPERTIES LOCATED IN PCT#2.
 ALL VOTING YES.
5. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE THE ISSUE OF \$100,000.00 TIME WARRANT, FOR BALANCE OF PREVIOUSLY APPROVED VEHICLE PURCHASE (SHERIFF'S DEPT), PAYABLE IN THE 1997 FISCAL YEAR.
 ALL VOTING YES
6. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO TABLE ANY/ALL NECESSARY ACTION CONCERNING CONTRACT FOR REQUIRED DRUG TESTING-AS MANDATED BY THE OMNIBUS TRANSPORTATION ACT OF 1991, DEPT. OF TRANSPORTATION 49 CFR, PART 382.
 ALL VOTING YES.
7. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "DICK" HUBERT TO APPROVE BOND FOR COUNTY TREASURER - CHIEF DEPUTY, NOLA RENEAU.
 ALL VOTING YES.

8. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "DICK" HUBERT TO APPROVE PAYMENT OF BILLS BY SCHEDULE OF BILLS, PLUS ADDENDUM. ALL VOTING YES.

DATE:	AMOUNT:	CHECK NUMBERS:
11-15-95	10,746.24	112155 - 112246
11-27-95	170,814.92	112247 - 112257
11-27-95	116,472.68	112258 - 112390

9. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE PERSONNEL ACTION FORMS ALL VOTING YES

10. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO ADJOURN COURT THIS 27th DAY OF NOVEMBER, 1995 AT 10.22 AM. ALL VOTING YES


 JOHN THOMPSON, COUNTY JUDGE



BARBARA MIDDLETON, COUNTY CLERK

RECEIVED OF COUNTY OF...

GENERAL FUND	9 746 96
BOND & INTEREST ADM	494 23
AD VALOR	344 24
AD VALOR	21 25
JUDICIAL FUND	142 8

TOTAL OF ALL FUNDS 10 746 24

THE PRESENT CHECK OF BILLS PAID SUBJECT TO BE VERIFIED AND APPROVED FOR PAYMENT

4-15-95

By: [Signature]
 County Auditor

John P. [Signature]
 John P. [Signature]

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	94 228 95
015	ROAD & BRIDGE ADN	30 518 68
032	ENVIRONMENTAL SERVICES	10 110 41
048	DISTRICT ATT' SPECIAL FUND	201 30
051	AGING DEPT	7 013 29
101	ADULT SUPERVISION	18 943 66
104	DTP - CSR	1 086 38
107	CCP COPRIGAN OFFICE	1 076 17
108	CCP - SUPERVILLANCE	1 352 26
184	JUVENILE PROBATION	2 573 33
185	CCAP - JUVENILE PROBATION	3 710 59
TOTAL OF ALL FUNDS		170 814 92

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

DATE

11-22-95

APPROVED BY

[Signature]
[Signature]

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	85 926 19
016	ROAD & BRIDGE ADM	112 90
032	ENVIRONMENTAL SERVICES	9 175 71
034	FEMA C SASTER FUNDS	16 00
051	AGING DEPT	7 645 54
061	DEBT SERVICE FUND	8 042 74
070	ENV SERVICE - 74 CD ISSUE	1 810 45
073	1994 C D JAIL/BLOG RENOVY ISSUE	414 00
090	OPUS FORFEITURE FUND	675 00
093	CO CLERK RECORDS HEHT FUND	2 654 15
TOTAL OF ALL FUNDS		116 472 68

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

DATE 11-27-91

APPROVED BY

James Lee Summitt
Charles Caldwell
John P. Simpson

DATE NOVEMBER 13, 1995 THROUGH NOVEMBER 22, 1995

NO.	NAME	DEPT	JOB CLASSIFICATION	TYPE OF EMPLOYEE	SALARY GROUP	ACTION TAKEN
(1)	ERK LEWIS	JAIL	#1055 CORRECTIONS OFFICER	REGULAR FULL TIME	11/2 \$26 117.92	RESIGNED EFFECTIVE 11 12-95
(2)	KERN W BLACKBURN	JAIL	#1055 CORRECTIONS OFFICER	REGULAR FULL TIME	11/1 \$15 734 16	NEW-HIRE EFFECTIVE 11 20-95
(3)	DAVIN GOODWIN	WASTE MGT	#108 HEAVY EOT OPERATOR	REGULAR FULL TIME	13/4 \$18 676 32	SEPARATION DISMISSAL EFFECTIVE 11-15-95
(4)	STEPHANIE SNIDER	PERSONNEL	#102 SECRETARY	LABOR POOL	UNCLASS \$6 25/HR	TRANSFERRED TO AGING/LV #107 BOOKKEEPER 8/1 \$14,241 76 FT EFFECTIVE 11/29/95
(5)	LYNELL B BOHANNON	AGING LIVINGSTON	#1268 AGING SERVICE WORKER II	REGULAR PART TIME	UNCLASS \$6 30/HR	RECLASS TO #1269 AGING SER WORKER I REG FT 8/1 \$13 559 52 EFFECTIVE 11/29/95
(6)	KIRBY FULBRIGHT	SHERIFF TELCOM	#1043 TELCOM OPERATOR	REGULAR PART-TIME	UNCLASS \$6 16/HR	DISMISSAL EFFECTIVE 11/14/95
(7)	SHANNON KAY PONDER	RISK MGT	#102 SECRETARY	REGULAR PART TIME	UNCLASS \$6 00/HR	PROMOTION \$6.50/HR EFFECTIVE 11 29-95
(8)	EDDIE HOFFPAUIR	R & B PCT #2	#108 HEAVY EQUIP OPERATOR	REGULAR FULL TIME	13/3 \$18 228 60	MERIT INCREASE 13/5 \$19 145 36 EFFECTIVE 11 29-95
(9)	ORY E DOWNER	R & B PCT #2	#109 LIGHT EQUIP OPERATOR	REGULAR FULL TIME	12/5 \$18 228 60	MERIT INCREASE 12/7 \$19 145 35 EFFECTIVE 11 29-95
(10)	DARYL WALTERS	R & B PCT #2	#108 HEAVY EQUIP OPERATOR	REGULAR FULL TIME	13/3 \$18 228 60	MERIT INCREASE 13/5 \$19 145 36 EFFECTIVE 11 29-95
(11)	CLAYTON YARBROGH	R & B PCT #2	#108 HEAVY EQUIP OPERATOR	REGULAR FULL TIME	13/2 \$17 780 88	MERIT INCREASE 13/4 \$18 676 32 EFFECTIVE 11 19-95
(12)	BRENDA DAVISON	JP#4	#105 COURT CLERK	REGULAR FULL TIME	10/5 \$16 523 00	TRANSFER TO JP#3 #106 COURT CLERK 10/5 \$16 523 00 EFFECTIVE 11 16-95
(13)	PAULA SMITH	AGING LIVINGSTON	#1269 SERVICE WORKER I	REGULAR FULL TIME	8/2 \$13 900 64	TRANSFER TO JP#4 #106 COURT CLERK 10/2 \$15 350 40 EFFECTIVE 11 29-95