

FILED FOR RECORD



95 DEC 18 AM 9:39

BARBARA MIDDLETON
COUNTY CLERK
POLK COUNTY, TEXAS

NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 72

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Friday December 22, 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 December 18, 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 December 18, 1995, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, December 18, 1995

Barbara Middleton, County Clerk

By John P. Thompson



#72

COMMISSIONERS COURT AGENDA

for: MONDAY - DECEMBER 22, 1995 - 10:00 A.M.
Friday

CALL TO ORDER

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

NEW BUSINESS

- 4 CONSIDER REQUEST FOR AMENDMENTS OF *ORDINANCE REGULATING AND LICENSING COMMERCIAL TRASH HAULERS
- 5 CONSIDER APPROVAL OF TDM EXTENDED MAINTENANCE CONTRACT FOR JAIL DETENTION SYSTEM
- 6 CONSIDER APPROVAL TO LEASE OFFICE/STORAGE SPACE
- 7 CONSIDER APPROVAL TO ADVERTISE FOR THE SALE OF ONE(1) MOBILE HOME & ONE(1) METAL BUILDING LOCATED ON COUNTY TAX FORECLOSURE PROPERTIES
- 8 CONSIDER OFFER TO PURCHASE COUNTY TAX FORECLOSURE PROPERTY, MANGUM ESTATES, SEC 1, LOT #1 LOCATED IN PRECINCT #1
- 9 CONSIDER APPROVAL OF RESOLUTION SUPPORTING SOLID WASTE ENFORCEMENT GRANT THROUGH TNRCC
- 10 CONSIDER APPROVAL OF 1996 COUNTY HOLIDAY SCHEDULE AND ANY RELATED RESCHEDULING OF COMMISSIONERS COURT MEETINGS
- 11 CONSIDER ACTION TO SET THE TERMS OF COUNTY COURT, COUNTY COURT AT LAW AND JUSTICE OF THE PEACE COURTS (JANUARY 1 - DECEMBER 31, 1996)
- 12 CONSIDER APPOINTMENT OF 1996 SALARY GRIEVANCE COMMITTEE, AS MANDATED BY LOCAL GOVERNMENT CODE, CHAPTER 151, SUBCHAPTER E, SEC 151 015

- 13 CONSIDER APPROVAL TO EXERCISE RENEWAL OPTION OF SAN JACINTO COUNTY LANDFILL SERVICES CONTRACT

CONSENT AGENDA ITEMS

- 14 CONSIDER APPROVAL AND PAYMENT OF BILLS (by Schedule)
- 15 CONSIDER APPROVAL OF PERSONNEL ACTION FORMS

ADJOURN

Next regularly scheduled meeting - January 8, 1995, 10 00 a m



FILED FOR RECORD

ADDENDUM TO 95 DEC 20 AM 9:31

NOTICE OF MEETING #723
BARBARA MIDDLETON
COUNTY CLERK
POLK COUNTY, TEXAS

COMMISSIONERS COURT OF POLK COUNTY, TEXAS

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE COMMISSIONERS COURT MEETING SCHEDULED FOR FRIDAY - DECEMBER 22, 1995 AT 10 00 AM

CORRECT ITEM # 8. TO READ,

- 8. CONSIDER OFFER TO PURCHASE COUNTY OWNED PROPERTY, MANGUM ESTATES, SEC 1, LOT 61 (PREVIOUSLY OFFERED IN AUCTION AND RECEIVING NO BID)

Posted on December 20, 1995, 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 December 20, 1995, 1995 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated December 20, 1995, 1995

Barbara Middleton, County Clerk

By Barbara Middleton

STATE OF TEXAS }
COUNTY OF POLK }

DATE DECEMBER 22, 1995
REGULAR CALLED MEETING
ALL PRESENT

BE IT REMEMBERED ON THIS THE 22nd DAY OF DECEMBER, 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: NONE
3. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOBBY SMITH TO APPROVE THE MINUTES FOR MEETING OF DECEMBER 11, 1995.
ALL VOTING YES.
4. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO APPROVE THE REQUEST FOR AMENDMENTS OF "ORDINANCE REGULATING AND LICENSING COMMERCIAL TRASH HAULERS, EXHIBITS A & B".
ALL VOTING YES. (SEE ATTACHED)
5. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOBBY SMITH FOR APPROVAL OF TDM EXTENDED MAINTENANCE CONTRACT FOR JAIL DETENTION SYSTEM
ALL VOTING YES. (SEE ATTACHED)
6. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOBBY SMITH TO APPROVE LEASE OFFICE/STORAGE SPACE FROM SEPSCO, INC. (FORMERLY JACKSON'S INDUSTRIAL BLDG) AND APPROVE, JUDGE THOMPSON, TO NEGOTIATE AND FINALIZE THE LEASE CONTRACT.
ALL VOTING YES.
7. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY R.R. "DICK" HUBERT TO TABLE ITEM #7.
ALL VOTING YES.
8. MOTIONED BY B.E. "SLIM" SPEIGHTS, SECONDED BY BOBBY SMITH TO APPROVE THE OFFER TO PURCHASE COUNTY TAX FORECLOSURE PROPERTY, IN MANGUM ESTATES, LOT# 61, SEC. 1, IN PCT#1.
ALL VOTING YES.
9. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO APPROVE THE RESOLUTION SUPPORTING SOLID WASTE ENFORCEMENT GRANT THROUGH TNRCC.
ALL VOTING YES. (SEE ATTACHED)

10. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE THE 1996-HOLIDAY SCHEDULE AS SUBMITTED. ALL VOTING YES. (SEE ATTACHED)

11. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO APPROVE THE TERMS OF COUNTY COURT, COUNTY COURT AT LAW & JUSTICE OF THE PEACE COURTS, JANUARY 1, 1996 TO DEC. 31, 1996. ALL VOTING YES.

12. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOBBY SMITH TO APPOINT 1996 SALARY GRIEVANCE COMMITTEE, AS MANDATED BY LOCAL GOVERNMENT CODE, CHAPTER 151, SUBCHAPTER B, SEC. 151.015, TO BE COMPRISED OF ELECTED OFFICIALS, PLUS (3) NAMES CHOSEN FROM THE GRAND JURY LIST THOSE NAMES WERE DRAWN AS FOLLOWS: MORRIS BULLOCK, RENEE BLACK MASTIN, AND SUSAN JONES ALL VOTING YES.

13. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO DELETE ITEM#13. ALL VOTING YES.

14. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY JAMES J. "BUDDY" PURVIS TO PAYMENT OF THE BILLS BY SCHEDULE & ADDENDUM. ALL VOTING YES.

DATE:	AMOUNT:	CHECK NUMBERS:
12-14-95	176,661 34	112816 - 112860
12-19-95	374,014.73	112861 - 113008
12-20-95	18,431.00	113009
12-21-95	5,595.22	113010 - 113034

15. MOTIONED BY B.E. "SLIM" SPEIGHTS, SECONDED BY JAMES J. "BUDDY" PURVIS TO APPROVE PERSONAL ACTION FORMS. (SEE ATTACHED LISTING) ALL VOTED AS FOLLOWS:
 B.E. "SLIM" SPEIGHTS---- YES
 BOBBY SMITH-----NO
 JAMES J. "BUDDY" PURVIS--YES
 R R. "DICK" HUBERT-----YES
 MOTION CARRIED.

16. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO ADJOURN COURT, THIS 22nd DAY OF DECEMBER, 1995 AT 10:31 AM. ALL VOTING YES.

John P. Thompson
 JOHN THOMPSON, COUNTY JUDGE

ATTEST: *Barbara Middleton*

 BARBARA MIDDLETON
 COUNTY CLERK

APPLICATION FOR PRIVATE WASTE HAULER LICENSE

(Please type or print, clearly)

Applicant Mailing Address

Physical Address (if other than a City address)

Telephone Number Drivers License Number (State)

Company Name (include Address & Phone #, if different from above)

Route Information Highlight route on attached County map, including start and stop points (with estimated times at these points), pick up days and name of final deposit landfill

Statement I (Printed name of Applicant), (Title) of (Company Name)

do certify by my signature below that the operator(s) of the vehicle(s) described on the Drivers Information Sheet and the Vehicle In service Sheet will not pick up hazardous, Class I industrial non hazardous infectious or any other waste not allowable in a Type I Landfill I further certify that I,

- a Will unload all trash collected on my route at a state authorized landfill or commercial collection container service that is emptied on a daily basis... b Will maintain receipts for a period of one year from the landfill(s) I use to unload waste... c Will pick up trash on my route on a regular basis... d Will maintain my vehicle(s) and trailer(s) in a clean and sanitary manner... e Will provide prompt cleanup of any/all spillage of waste... f Will not store or hold trash or waste on my vehicle(s), trailer(s) property... g Will affix my company name, phone number and waste hauler license number... h Will comply with the Health & Safety Code and all state laws pertaining to vehicle operation

Signature of Applicant

Date

NOTE Permit fee shall be \$50 00 annually Applicant will pay for one (1) full year Prior to expiration, license will be considered for renewal Applicant must attach 1) check or money order for Permit Fee, 2) county map with highlighted information requested and 3) \$500 00 surety bond, property bond or irrevocable letter of credit.

RETURN APPLICATION, PERMIT FEE, MAP AND BOND TO

POLK COUNTY REGIONAL WASTE MANAGEMENT CENTER P O BOX 165 LEGGETT, TEXAS 77350

(Revised 12/22/95)

Exhibit "B"

Grounds Established
for
Suspending or Revoking a Waste Hauler License

- 1 No more than three convictions for violating any of the provisions of the ordinance or state laws pertaining to Solid Waste and Health & Safety for a period of one year
- 2 If a grievance is filed in a court of law due to the operations of the company
- 3 If three times in period of one year solid waste is proven to be stored in vehicle(s) or on the haulers property for more than 24 hours,[except for weekends from 12 00 p m (noon) Saturday to 7 00 a.m Monday, during which 48 hour period of time the Polk County Landfill is closed]
- 4 Five formal complaints in a period of one year Complaints must be formal complaints signed and dated by a complainant All complaints must be investigated and verified pursuant to the formal complaint
- 5 Vehicle(s) not having insurance or a registration after license has been issued
- 6 If it is proven that solid waste was improperly disposed of in other than a state approved landfill or appropriate commercial collection container

Any of the violations above will be submitted to the board for review to be determined if grounds do exist to have the license suspended or revoked

(Revised 12/22/95)

TERMS AND CONDITIONS

MAINTENANCE AGREEMENT (NOT APPLICABLE TO REDUCED RATE SERVICE CONTRACTS)

- 1 1 **COVERAGE** We will furnish service and regular maintenance supplies, (annually quarterly or monthly as noted above), necessary to maintain the proper operating condition of the equipment listed above. The term of the Agreement is shown above.
- 1 2 **LIMITATIONS OF COVERAGE** This Agreement includes Labor, Supplies and Travel Expenses for maintenance of equipment ONLY. For Service or unscheduled maintenance, refer to Service Agreement section below.
- 1 3 **TIME OF SERVICE** Maintenance will be performed between 8 00 a m and 5 00 p m Monday thru Friday, excluding holidays. After hour or weekend service is available, however additional cost in excess of this Agreement may be incurred.
- 1 4 **NOTIFICATION** Today's Design and Manufacturing, Inc, will notify you at least twenty four (24) hours in advance of scheduled maintenance.

SERVICE AGREEMENT

- 2 1 **COVERAGE** This Agreement does not include Labor, Material and/or Travel Expenses necessary to repair equipment. This Agreement does allow you to receive service from Today's Design and Manufacturing Inc at the Discount Labor Rates stated above. The rates stated above are good only for the effective term of this Agreement.
- 2 2 **DEFINITIONS** Following are definitions of the Labor Rates, Travel Expenses and Parts Expense stated above.
 - Travel/Regular Charge for travel time to and from job site for Customers without a Maintenance Agreement, when the next available Service Technician is acceptable.
 - Travel/Emergency Charge for travel time to and from job site for Customers without a Maintenance Agreement, when a Service Technician must be on site within twenty four (24) hours.
 - Travel/Discount Regular Charge for travel time to and from job site for Customers with a Maintenance Agreement when the next available Service Technician is acceptable.
 - Travel/Discount Emergency Charge for travel time to and from job site for Customers with a Maintenance Agreement, when a Service Technician must be on site within twenty four (24) hours.
 - Regular Labor charge for Customers without a Maintenance Agreement, when the next available Service Technician is acceptable.
 - Emergency Labor charge for Customers without a Maintenance Agreement, when a Service Technician must be on site within twenty four (24) hours. You will be billed for a maximum of sixteen (16) hours of Emergency Labor per service call, any hours required after that will be billed at the Regular Labor rate.
 - Discount Regular Labor charge for Customers with a Maintenance Agreement, when the next available Service Technician is acceptable.
 - Discount Emergency Labor charge for Customers with a Maintenance Agreement, when a Service Technician must be on site within twenty four (24) hours. You will be billed for a maximum of sixteen (16) hours of Emergency Labor per service call, any hours required after that will be billed at the Discount Regular Labor rate.
 - Auto Travel Charge for necessary travel by automobile. This charge is in addition to any Auto Rental expense.
 - Hotel Charge for per diem Hotel/Motel expenses.
 - Meals Charge for per diem Meal expenses.
 - Auto Rental Charge for Auto Rental expenses, if required. This charge is in addition to any Auto Travel expense.
 - Airfare Charge for Airfare expenses, if required. Normal charge for airfare is for Coach class, however, if Coach class is not available for Emergency Travel, whatever class is available will used and billed.
 - Parts Parts and supplies necessary for repair.
 - Freight Freight expense for delivery of repair parts and/or shipping of equipment, if necessary, to another location/s for repair.
- 2 3 **PLACE FOR SERVICE** Service will be provided at the location of the Equipment unless the Service Technician determines repairs can be performed more efficiently elsewhere.
- 2 4 **PARTS** Parts used to repair Equipment, will be new unless mutually agreed to by Customer and Service Technician. All replacement parts will be warranted solely by their manufacturer, and in no way will Today's Design and Manufacturing, Inc warrant any replacement parts.

CANCELLATION

- 3 1 CANCELLATION BY CUSTOMER This Agreement may be cancelled at any time by the Customer. A refund for the unused term of this Agreement will be refunded to the Customer, less any unpaid Service Call Invoice/s, cost incurred by Today's Design and Manufacturing, Inc for parts or materials held in stock for the Equipment covered under this Agreement, and/or a twenty five (25) percent cancellation charge.
- 3 2 CANCELLATION BY TODAY'S DESIGN AND MANUFACTURING, INC This Agreement may be cancelled by Today's Design and Manufacturing, Inc for any of the reasons listed in 3 3 "JUST CAUSE FOR CANCELLATION". If Today's Design and Manufacturing, Inc cancels this Agreement, a refund for the unused term of this Agreement will be refunded to the Customer, less any unpaid Service Call Invoice/s, cost incurred by Today's Design and Manufacturing, Inc for parts or materials held in stock for the Equipment covered under this Agreement, and/or a twenty five (25) percent cancellation charge.
- 3 3 JUST CAUSE FOR CANCELLATION Following are reasons for cancellation of this Agreement by Today's Design and Manufacturing, Inc. This list is representative and not all inclusive.
 - A Repairs maintenance and/or modification to equipment covered under this Agreement by 3rd parties
 - B Repairs and/or modification to equipment covered under this Agreement by the Customer
 - C Non payment or late payment of Service Call invoice/s
 - D Failure to abide by the Terms and Condition of this Agreement

LIMITATION OF LIABILITY.

- 4 1 Today's Design and Manufacturing, Inc is not Liable for any incidental or consequential damages, including, but not limited to Personnel, Property damage, lost time, loss of use of a covered product, or any other damages resulting from the breakdown or failure of a serviced product or from delays in servicing or the inability to render service on the covered equipment.

SERVICE CALL PAYMENT TERMS.

- 5 1 Payment due upon receipt of Invoice/s. Payments made in excess of ten (10) days after receipt of Invoice/s will be considered past due and will incur an interest charge, see 7 1 "AGREEMENT TERMS" below.

REPAIR PARTS SHIPPING TERMS

- 6 1 F O B FACTORY

AGREEMENT TERMS

- 7 1 Acceptance of this Agreement is also acceptance of the following. All payments under the terms of each invoice are due and payable at P O Box 37114, Fort Worth, Tarrant County Texas. It is further agreed that each past due account shall bear interest at 2% per month, 24 per annum or maximum amount allowed by law, and if this contract is placed in the hands of an attorney, it is further agreed the Customer/Purchaser will pay all expenses including court cost, legal and administrative expenses, and attorney fees paid or incurred by TODAY'S DESIGN AND MANUFACTURING, INC in endeavoring to collect the sums due and owing by the Customer/Purchaser, and that the venue shall be in Tarrant County Texas. IT IS FURTHER UNDERSTOOD THAT IN THE EVENT SELLER DEEMS CUSTOMER/PURCHASER INSECURE OR IF CUSTOMER/PURCHASER DOES NOT MAKE A PAYMENT ON DUE DATE, SELLER HAS THE RIGHT TO ESTABLISH NOTICE ON JOBS, TERMINATE CURRENT AND/OR FUTURE SERVICES. SHIPMENT OF MATERIAL AND ACCELERATE ALL BALANCES TO BE PAID IMMEDIATELY. IN THE EVENT INVOICES ARE NOT PAID AS AGREED, CUSTOMER/PURCHASER AGREES THAT SELLER SHALL HAVE RIGHT OF REPOSSESSION OF ANY MATERIAL SOLD BY SELLER LOCATED ON JOB SITE(S) OR IN WAREHOUSE OF CUSTOMER/PURCHASER. Customer/Purchaser further agrees to reimburse Seller for any expenses incurred, including administrative and handling charges, for any Agreement that Customer/Purchaser wishes to cancel.

THIS AGREEMENT ENTERED INTO THIS 22nd day of December 1995. THE SIGNATURES BELOW ARE AN ACCEPTANCE TO THE TERMS AND CONDITIONS AS SET FORTH IN THIS AGREEMENT. FURTHERMORE, THE SIGNATURES BELOW ARE ACKNOWLEDGMENT OF RECEIPT TO ANY AND ALL ATTACHMENTS AS NOTED IN THE BODY OF THIS AGREEMENT.

***** THIS AGREEMENT IS NON TRANSFERABLE AND NON RENEWABLE *****

FOR CUSTOMER/PURCHASER,

FOR SELLER/TODAY'S DESIGN AND MANUFACTURING, INC ,

SIGNATURE

SIGNATURE

John P. Thompson, County Judge
PRINTED NAME AND TITLE Polk County, Texas

PRINTED NAME AND TITLE

TODAY'S DESIGN AND MANUFACTURING, INC
EXTENDED MAINTENANCE/SERVICE AGREEMENT

CUSTOMER INFORMATION

NAME: POLK COUNTY SHERIFF'S DEPARTMENT (JAIL)
 ADDRESS POLK COUNTY LAW ENFORCEMENT CENTER 1733 N. WASHINGTON
LIVINGSTON, TX 77351
 CONTRACT AGENT JOHN P. THOMPSON TELEPHONE NUMBER: (409) 327-6810
COUNTY JUDGE
 EIN _____ STATE SALES TAX NUMBER 74-60001621

EQUIPMENT INFORMATION

LOCATION OF EQUIPMENT: POLK COUNTY LAW ENFORCEMENT CENTER
 ADDRESS 1733 N. WASHINGTON LIVINGSTON, TEXAS 77351
 CONTACT TOMMY WALKER TELEPHONE NUMBER (409) 327-6810
 DESCRIPTION OF EQUIPMENT DETENTION CONTROL SYSTEM
 SERIAL NUMBER _____ DATE PLACED IN SERVICE: _____
 ORIGINAL OWNER _____ EXPIRATION DATE OF ORIG CONTRACT: _____
 CURRENT CONDITION/PROBLEMS WITH EQUIPMENT AND/OR PARTS TO BE EXCLUDED FROM AGREEMENT _____

IF MORE SPACE IS REQUIRED, ADD PAGES AS NEEDED AND CHECK HERE _____ NOTING THAT THERE ARE
 AN ADDITIONAL _____ PAGE/S OF ATTACHMENT/S ADDED TO AND BEING PART OF THIS AGREEMENT

CONTRACT INFORMATION

EFFECTIVE DATES START _____ END _____
 TYPE OF CONTRACT ANNUAL MAINTENANCE _____ MONTHLY MAINTENANCE _____
 QUARTERLY MAINTENANCE _____ REDUCED RATE SERVICE _____

BELOW ARE THE EFFECTIVE SERVICE RATES FOR THE TERM OF THIS AGREEMENT AS STATED ABOVE AS EFFECTIVE DATES:

LABOR	TRAVEL/REGULAR	\$ 47 50/HR	TRAVEL/EMERGENCY	\$ 95 00/HR
	TRAVEL/DISCOUNT REGULAR	\$ 32 50/HR	TRAVEL/DISCOUNT EMERGENCY	\$ 65 00/HR
	REGULAR	\$ 95 00/HR	EMERGENCY	\$190 00/HR
	DISCOUNT REGULAR	\$ 65 00/HR	DISCOUNT EMERGENCY	\$130 00/HR
TRAVEL:	AUTO TRAVEL	\$ 275/MI		
	HOTEL	\$ 80 00/DAY		
	MEALS	\$ 35 00/DAY		
	AUTO RENTAL (IF REQUIRED)	BILLED AT RENTAL COST		
	AIRFARE (IF REQUIRED)	BILLED AT COST		
PARTS/SUPPLIES	PARTS	BILLED AT COST DIVIDED BY 85		
	SUPPLIES	BILLED AT COST DIVIDED BY 85		
	FREIGHT	BILLED AT COST DIVIDED BY 85		
	LICENCES/FEEES	BILLED AT COST DIVIDED BY 85		



POLK COUNTY, TEXAS

1996 - HOLIDAY SCHEDULE - 1996

<i>[New Year's Day (approved in 1995 Schedule)]</i>	Monday, January 1, 1996]
Martin Luther King Day	Monday, January 15, 1996
President's Day	Monday, February 19, 1996
Good Friday	Friday, April 5, 1996
Memorial Day	Monday, May 27, 1996
<i>*Reschedule Commissioners Court to the following Tuesday, May 28, 1996</i>	
Independence Day	Thursday, July 4, 1996
Labor Day	Monday, September 2, 1996
Columbus Day	Monday, October 14, 1996
<i>*Reschedule Commissioners Court to the following Tuesday, October 15, 1996</i>	
Veterans Day	Monday, November 11, 1996
<i>*Reschedule Commissioners Court to the following Tuesday, November 12, 1996</i>	
Thanksgiving	Thursday, November 28, 1996
	Friday, November 29, 1996
Christmas	Tuesday, December 24, 1996
	Wednesday, December 25, 1996
New Year's	Wednesday, January 1, 1997

(Approved by the Polk County Commissioners Court on December 22, 1995)



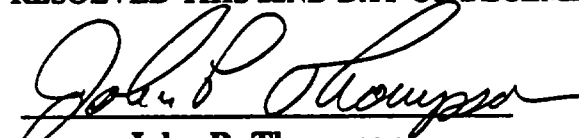
**RESOLUTION
OF
THE POLK COUNTY COMMISSIONERS COURT**

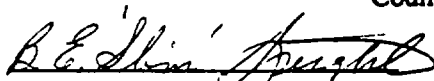
WHEREAS, the Polk County Commissioners Court met in a regularly called session on Friday, December 22, 1995, with the following members present to wit, John P Thompson, County Judge, B E "Slim" Speights, Commissioner Pct 1, Bobby Smith, Commissioner Pct 2, James J "Buddy" Purvis, Commissioner Pct 3, R R "Dick" Hubert, Commissioner Pct 4, and

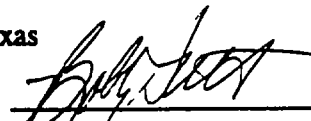
WHEREAS, following the properly posted notice and agenda for said meeting, the County considered the adoption of a Resolution supporting an application for FY 1996 Solid Waste Grant category 2, Local Enforcement for Illegal Dumping funding to the Deep East Texas Council of Governments in cooperation with the Texas Natural Resource Conservation Commission

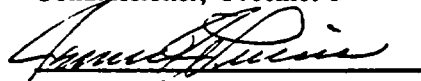
NOW, THEREFORE, BE IT RESOLVED, that the Court hereby certifies that Polk County will comply with the provisions of the fiscal reimbursement and reporting requirements of the Deep East Texas Council of Governments, the Texas Natural Resource Conservation Commission and the State of Texas, that said grant funds, if received, will be used only for the purposes for which they are provided, and that the proposed project is in compliance with and supports any adopted regional or local solid waste management plan applicable to Polk County (the geographical area covered by the proposed project)

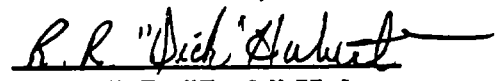
SIGNED AND RESOLVED THIS 22ND DAY OF DECEMBER, 1995.


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

SCHEDULE OF BILLS TO BE PAID

FUND	DEPT	PT	CH	AMOUNT
10	GENERAL FUND			37 345 87
015	PCAD & BRIDGE ADM			33 658 83
102	ST / OPERATIONAL SERV CES			9 472 66
143	CLERK ST ATT			201 30
249	DISTR CT ATT			591 13
051	AGING DEPT			7 567 79
101	ADULT SUPERVISION			18 017 49
104	DTP - CSR			1 093 92
107	CCP CORP SAN OFFICE			1 076 17
143	CCP - SUPERVISOR			1 352 26
184	JUVENILE PROBATION			2 573 33
185	CCAP - JUVENILE PROBATION			3 710 59
TOTAL OF ALL FUNDS				176 661 34

THE PRECEDING LIST OF BILLS PAIDABLE HAS BEEN REVIEWED AND APPROVED FOR PAYMENT

DATE 12/10/08

APPROVED BY

[Signature]
[Signature]

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	108 195 11
015	ROAD & BRIDGE ADM	221 949 17
032	ENVIRONMENTAL SERVICES	11 681 41
034	FEMA DISASTER FUNDS	68 11
040	LAW LIBRARY FUND	158 75
049	DISTRICT ATTY HOT CHECKY FUND	352 11
051	AGING DEPT	7 562 62
061	DEBT SERVICE FUND	8 042 74
070	ENV SERVICE - 94 CO ISSUE	8 565 50
073	1994 C O JAIL/BLDS PE SO ISSUE	1 540 00
088	JUDICIARY FUND	1 042 40
093	CO CLERK RECORDS MGMT FUND	3 641 21
094	COUNTY RECORDS MGMT FUND	1 215 80
TOTAL OF ALL FUNDS		374 014 73

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

DATE 12-19-95 APPROVED BY

Robert Rosemunt
County Auditor
John P. Stanger

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
034 FEMA DISASTER FUNDS	18 431 00
TOTAL OF ALL FUNDS	18 431 00

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

DATE 12-20-95

APPROVED BY

Robert P. Clary
Robert P. Clary
Copy to: Special Agent

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	5 264 77
015 ROAD & BRIDGE ADM	225 45
088 JUDICIARY FUND	105 00
TOTAL OF ALL FUNDS	5 595 22

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

DATE 12-21-95

APPROVED BY

Robert Lee Bennett
Robert Lee Bennett
John P. Stanger

DATE December 12, 1995 Through December 22, 1995

NO	NAME	DEPT	JOB CLASSIFICATION	TYPE OF EMPLOYEE	SALARY GROUP	ACTION TAKEN
(1)	AUDREY KAY BERRY	SHERIFF DEPT	#1043 TELCOM OPERATOR	LABOR POOL	UNCLASS \$6 15/HR	NEW-HIRE EFFECTIVE 12 12 95
(2)	CAROLYN WELLS	JAIL	#1052 JAIL ADM SECRETARY	REGULAR FULL TIME	102 \$15 350 40	MERT INCREASE 104 \$16 117 92 EFFECTIVE 12/27/95
(3)	DALE PITTMAN	WASTE MGT	#111 MECHANIC	REGULAR PART TIME	UNCLASS \$10 41/HR	RECLASSIFICATION OF JOB TO LABOR POOL EFFECTIVE 12 11 95
(4)	JOAN ATCHLEY	PCT #1 R & B	#102 SECRETARY	REGULAR PART TIME	UNCLASS \$6 00/HR	RECLASSIFICATION TO REGULAR FULL TIME 9/1 \$14,241 76 EFFECTIVE 12-27-95
(5)	BARBARA WATTS	JPP3	#105 DEPUTY CLERK	REGULAR FULL-TIME	8/1 \$13 559 92	PROMOTION 8/2 \$13,800 84 EFFECTIVE 12-27-95
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