



FILED FOR RECORD

96 JAN -3 AM 9 48

BARBARA MIDDLETON
COUNTY CLERK
POLK COUNTY, TEXAS

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 1**

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Monday, January 8, 1996 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 January 3, 1996

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 January 3, 1996, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, January 3, 1996

Barbara Middleton, County Clerk

By 



COMMISSIONERS COURT AGENDA

for: MONDAY - JANUARY 8, 1996 - 10.00 A.M.

1

CALL TO ORDER

- 1 WELCOME - Public Comments & Discussion
- 2 INFORMATIONAL REPORTS
(A) County Judge & Commissioners Assoc Of Texas - Memorial Resolution to the late Clayton E Malone, former Polk County Judge
- 3 CONSIDER APPROVAL OF MINUTES for meeting of, December 22, 1995

OLD BUSINESS

- 4 CONSIDER APPROVAL TO ADVERTISE FOR THE SALE AND REMOVAL OF (1) MOBILE HOME & ONE (1) ~~METAL~~ BUILDING LOCATED ON COUNTY TAX FORECLOSURE PROPERTIES [tabled from last agenda]

Wet Deck

NEW BUSINESS

- 5 CONSIDER APPROVAL TO ADVERTISE A REQUEST FOR PROPOSALS FOR DELINQUENT TAX COLLECTION SERVICES
- 6 CONSIDER OFFER TO PURCHASE TAX FORECLOSURE PROPERTY, WHITE #2, BLOCK "N", LOTS 5, 6 & 7 (LOCATED IN PRECINCT #2)
- 7 CONSIDER ACCEPTANCE OF ROAD EASEMENT FROM JOHN C & SANDY HANDLEY (LOCATED IN PRECINCT #3)
- 8 CONSIDER ACCEPTANCE OF CERTAIN ROADS WITHIN SHELTER COVE SUBDIVISION FOR COUNTY MAINTENANCE, I E , COVENTRY DR , LITTLE JOHN DR & SUMMITT DR

CONSENT AGENDA ITEMS

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

ADJOURN

Next regularly scheduled meeting - January 22, 1996, 10 00 a m



FOR RECORD

96 JAN -5 AM 9 13

ADDENDUM TO NOTICE OF MEETING # 1
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 JANUARY 8, 1996 AT 10 00 A M

ADD:

- 11 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #27A-E "SALE & REMOVAL OF HOUSES/MOBILE HOME LOCATED ON PROPERTIES PURCHASED THROUGH THE HAZARD MITIGATION

Posted on January 5, 1996

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 January 5, 1996 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated January 5, 1996

Barbara Middleton, County Clerk

By *Barbara Middleton*
Barbara Middleton, County Clerk

STATE OF TEXAS }
 COUNTY OF POLK }

DATE: JANUARY 8, 1996
 REGULAR CALLED MEETING
 ALL PRESENT

BE IT REMEMBERED ON THIS THE 8th DAY OF JANUARY, 1996 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

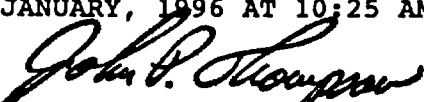
1. MEETING WAS CALLED TO ORDER AT 10:00 AM BY JUDGE JOHN P. THOMPSON.
 PUBLIC COMMENTS: NONE
2. INFORMATIONAL REPORTS
 - A. JUDGE THOMPSON, ANNOUNCED THAT MR. WILLIE COOK OF THE SCENIC LOOP VFD, HAD PASSED AWAY HIS FUNERAL WILL BE TUESDAY MORNING AT 10:00 AM AT COCHRAN FUNERAL HOME.
 - B. JOHN McDOWELL, GAVE AN UPDATE ON THE "404-MITIGATION BUY-OUT PROJECT " THE AMOUNT OF \$96,000.00 FROM F.E.M.A. HAS BEEN SPENT UP TO THE PRESENT TIME
 - C. COUNTY CLERK, BARBARA MIDDLETON, REMINDED THE ELECTED OFFICIALS THAT CAMPAIGN/OFFICEHOLDER EXPENDITURE REPORTS ARE DUE ON JAN. 16, 1996.
 - D. JUDGE THOMPSON PRESENTED A "MEMORIAL RESOLUTION" TO THE FAMILY OF THE LATE, CLAYTON E. MALONE, FROM THE COUNTY JUDGE & COMMISSIONERS ASSOCIATION OF TEXAS.
3. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS, TO APPROVE THE MINUTES OF DECEMBER 22, 1995.
 ALL VOTING YES.
4. MOTIONED BY B.E."SLIM" SPEIGHTS, SECONDED BY BOBBY SMITH TO ADVERTISE FOR THE SALE AND REMOVAL OF (1) MOBILE HOME & (1) WOODEN OUT BUILDING LOCATED ON COUNTY TAX FORECLOSURE PROPERTY, PRECINCT #1.
 ALL VOTING YES.
5. MOTIONED BY JAMES J."BUDDY" PURVIS, SECONDED BY BOBBY SMITH TO ADVERTISE FOR PROPOSALS FOR DELINQUENT TAX COLLECTION SERVICES. "BID" SMITH, TAX ASSESSOR/COLLECTOR WILL PREPARE A LIST OF ITEMS NECESSARY TO BE ON PROPOSALS.
 ALL VOTING YES.
6. MOTIONED BY BOBBY SMITH, SECONDED BY R.R."DICK" HUBERT TO TABLE ITEM#6, UNTIL A LATER DATE.
 ALL VOTING YES.

- 7. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOBBY SMITH TO ACCEPT A 60 FT. ROAD EASEMENT FROM MR. & MRS. JOHN HANDLEY, IN PRECINCT#3.
ALL VOTING YES.
- 8. MOTIONED BY B.E. "SLIM" SPEIGHTS, SECONDED BY JAMES J. "BUDDY" PURVIS TO ACCEPT CERTAIN ROADS, IN SHELTER COVE SUBDIVISION, PCT#1, FOR COUNTY MAINTENANCE. THE ROADS ARE AS FOLLOWS:
COVENTRY DRIVE, LITTLE JOHN DRIVE & SUMMIT DRIVE.
ALL VOTING YES.
- 9. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY B E. "SLIM" SPEIGHTS TO APPROVE PAYMENT OF BILLS (BY SCHEDULE) & ADDENDUM.
ALL VOTING YES.

DATE	AMOUNT	CHECK NUMBERS:
12-28-95	70 00	9157
12-29-95	223,522 76	113035 - 113050
1-04-96	120,125.03	113051 - 113181
1-04-96	193,873 91	113182 - 113262
1-05-96	93,920 42	113263 - 113301
1-05-96	7,725.34	113308 - 113309

- 10 MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE PERSONNEL ACTION FORMS.
ALL VOTING YES.
- 11. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO ACCEPT THE HIGHEST BIDS RECEIVED ON THE BID#27 (A THROUGH E) "SALE & REMOVAL OF HOUSES/MOBILE HOMES LOCATED ON PROPERTIES PURCHASED THROUGH THE HAZARD MITIGATION (BUYOUT) PROJECT.
A. 2 BR FRAME HOUSE - \$176 50 BY CHARLES MALONE SR
B 3 BR FRAME HOUSE - \$326 50 BY CHARLES MALONE SR
C. 12X50 MOBILE HOME -\$206 00 BY RON REYNOLDS
D 12X65 MOBILE HOME -\$311 00 BY KATHREN REYNOLDS
E. 14X75 MOBILE HOME \$1511 00 BY KATHREN REYNOLDS
ALL VOTING YES

12. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B E "SLIM" SPEIGHTS TO ADJOURN COURT THIS 8th DAY OF JANUARY, 1996 AT 10:25 AM.


JOHN P THOMPSON, COUNTY JUDGE

ATTEST:

BARBARA MIDDLETON, COUNTY CLERK

ROAD EASEMENT

THE STATE OF TEXAS #
COUNTY OF POLK #

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, JOHN C HANDLEY and wife, SANDY HANDLEY, of the County of Polk, State of Texas, for and in consideration of the sum of TEN [\$10 00] DOLLARS, to us in hand paid by the COUNTY OF POLK, STATE OF TEXAS, whose address is Polk County Courthouse, Livingston, Polk County, Texas 77351, the receipt of which is hereby acknowledged, have granted and conveyed, and by these presents do hereby grant and convey unto the said COUNTY OF POLK, STATE OF TEXAS, its successors and assigns, a non-exclusive road easement for the purpose of ingress and egress, said easement being situated in Polk County, Texas, and more particularly described as follows

BEGINNING at the Northwestern most corner of the five acre tract described on "EXHIBIT A" attached hereto,

THENCE in an Easterly direction along the South right-of-way line on U S Highway 287, a distance of 60 feet,

THENCE in a Southerly direction in a line parallel to the Western most boundary line of the five acre tract described on "EXHIBIT A" attached hereto, to the Southern most boundary line of the five acre tract,

THENCE East 60 feet to the Southwest corner of the five acre tract described on "EXHIBIT A" attached hereto,

THENCE North in a line adjacent to the Western most boundary line of said five acre tract to the PLACE OF BEGINNING

This non-exclusive easement is granted to the Grantee herein, its successors and assigns, for the purpose of allowing the Grantee

the privilege of ingress and egress on, over and across the above described premises

TO HAVE AND TO HOLD said non-exclusive road easement unto the said COUNTY OF POLK, STATE OF TEXAS, its successors and assigns, and the undersigned hereby binds themselves, their heirs and assigns, to warrant and forever defend, all and singular, said premises unto the said Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof

WITNESS our hands this the 26th day of December, 1995

John C. Handley

JOHN C. HANDLEY
W.C. 30th

Sandy Handley

SANDY HANDLEY

APPROVED BY:

COMMISSIONER'S COURT,
POLK COUNTY, TEXAS

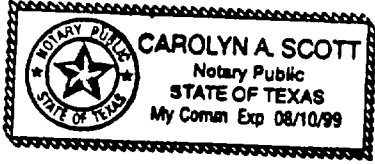
John P. Thompson

BY JOHN THOMPSON,
County Judge

THE STATE OF TEXAS #

COUNTY OF POLK #

THIS INSTRUMENT was acknowledged before me by the said JOHN ^{JCH} / c. HANDLEY on the 26th day of December, 1995

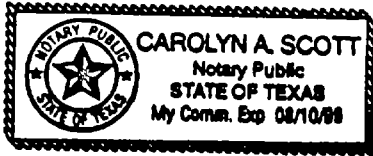


Carolyn A Scott
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

THE STATE OF TEXAS #

COUNTY OF POLK #

THIS INSTRUMENT was acknowledged before me by the said SANDY HANDLEY on the 26th day of December, 1995



Carolyn A Scott
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

FIELD NOTES
5.00 ACRES

FIRST TRACT

Being out of Abstract No. 17, Isaac Conway League, Polk County Texas, and being a part of a 200.544 acre tract, recorded in Volume 769, Page 124 et seq of the Polk County Deed Records and being 5.00 acres of land described as follows to-wit

BEGINNING at a Iron Rod at the Southwest corner of the above mentioned 200.544 acre tract, and the Southeast corner of a 66.333 acre tract, in the Southwest line of the said Conway League and the Northeast line of the Thomas Williams League, Abstract No. 594 same being the Northeast line of the Jerry Grimes 205 405 acre tract, from said Iron Rod a 14" Pine bears N 62°45'E 6.00 feet, and a 10" Pine bears S 14°25'W 9.20 feet.

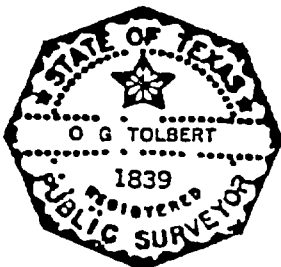
THENCE N 53°55'54"E with the West line of the said 200.544 acre tract, and the East line of the said 66.333 acre tract, 2085.78 feet to a Iron Rod at the Northwest and Northeast corner of same, in the South right of way line of U. S. Highway No. 287, from said Iron Rod a 10" Pine bears S 35°31'E 10.14 feet and a 12" Pine bears S 69°19'W 5.07 feet.

THENCE S 67°06'57"E with the South right of way line of said Highway 120.81 feet to a Iron Rod for corner.

THENCE S 53°55'54"W 2121.95 feet to a Iron Rod for corner in the Southwest line of the said 200.544 acre tract, and the Southwest Northeast line of said Leagues, and the Northeast line of the said Jerry Grimes 205.405 acre tract.

THENCE N 50°14'21"W with said lines 106.75 feet to the place of BEGINNING containing 5.00 acres of land.

Surveyed December 1990



O. G. Tolbert
O.G. TOLBERT
REGISTERED PUBLIC SURVEYOR NO 1839

"EXHIBIT A"

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTIVE:	DISBURSEMENTS
028 POLK COUNTY HISTORICAL COMH	70 00
TOTAL OF ALL FUNDS	70 00

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

DATE 12/28/15 APPROVED BY *Sarah Bennett*
Cynthia Laybrite
John P. Thomas

STATEMENT OF BILLS BY FUND

FUND	DESCRIPTION	REBURSEMENTS
017	SPECIAL FUND	124 817 90
020	ROAD & BRIDGE ADM	43 522 29
032	ENVIRONMENTAL SERVICES	12 140 62
048	DISTRICT ATT SPECIAL FUND	201 30
051	AGING DEPT	6 468 31
101	ADULT SUPERVISION	22 242 90
104	DTP - CSR	1 048 92
107	CCP CORRIGAN OFFICE	1 279 85
108	CCP - SUPERVILLANCE	1 518 79
184	JUVENILE PROBATION	2 777 01
185	CCAP - JUVENILE PROBATION	5 384 87
TOTAL OF ALL FUNDS		223 522 76

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

DATE 12/29/85 APPROVED BY

Doris Bennett

County Auditor

John P. Thompson

SCHEDULE OF BILLS B FUND

FUND	DESCRIPT CN	DISBURSEMENTS
010	GENERAL FUND	85 515 85
014	ROAD & BRIDGE AD 1	127 06
032	ENVIRONMENTAL SERVICES	2 283 23
034	FEMA DISASTER FUNDS	500 00
040	LAW LIBRARY FUND	247 69
049	DISTRICT ATTORNEY CHECK FUND	112 17
051	AGING DEPT	9 601 63
061	DEBT SERVICE FUND	20 005 05
073	1994 C/O JAIL/BLOG RENOV ISSUE	1 732 34
TOTAL OF ALL FUNDS		120 125 03

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

DATE 1/4/96

APPROVED BY

Selen Kemmer
County Auditor
John P. Thompson

STATE OF FLORIDA

FUND DESCRIPTION	DISBURSEMENTS
015 ROAD & BRIDGE ADM	193 869 41
032 ENVIRONMENTAL SERVICES	4 50
TOTAL OF ALL FUNDS	193 873 91

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT
 DATE 1/4/96 APPROVED BY Barry R. Smith

City Auditor
John P. Thomas

SCHEDULE OF BILLS & PAID

FUND	DESCR	PTICR	DISBURSEMENTS
010	GENERAL FUND		63 286 69
015	ROAD & BRIDGE ADM		13 574 87
032	ENVIRONMENTAL SEPV DES		3 538 53
048	DISTR CT ATT: SPEC AL FUND		42 00
051	AGING DEPT		2 151 82
068	JUDICIAL FUND		7 280 01
101	ADULT SUPERVISION		153 85
104	DTP - CSR		295 92
107	CCP CORRIGAN OFFICE		434 47
108	CCP - SURVEILLANCE		561 18
184	JUVENILE PROBATION		1 050 81
185	CCAP - JUVENILE PROBATION		1 545 27
TOTAL OF ALL FUNDS			93 920 42

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR FA MEIT

DATE 11/5/96 APPROVED BY Barren Bennett
County Auditor
John P. Thomas

TOTAL OF B LLS B FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	188 95
021 ASSETS DEPT	226 34
TOTAL OF ALL FUNDS	7 725 34

THE PRECEDING LIST OF B LLS PA ABLE HAS BEEN REVIEWED AND APPROVED FOR PAYMENT

DATE 1/5/95 APPROVED BY Steven Demme
Deputy Director
John P. Adams

DATE. DECEMBER 23, 1995 THROUGH JANUARY 05, 1996

NO	NAME	DEPT	JOB CLASSIFICATION	TYPE OF EMPLOYEE	SALARY GROUP	ACTION TAKEN
(1)	ROBERT HUNTER	WASTE MGT	#111 MECHANIC	REGULAR FULL TIME	1471 \$18,228.00	NEW-HIRE EFFECTIVE 01 10-86
(2)	CREATHY GRAY	WASTE MGT	#102 SECRETARY	REGULAR PART TIME	UNCLASS \$8.00/HR	RECLASSIFIED TO #903 LANDFILL CLERK FULL TIME 01 \$13,559.52 EFFECTIVE 01 10-86
(3)	RICHARD CURRIE	JUDICIAL	#1049 BAILIFF	REGULAR FULL TIME	UNCLASS \$13,125.00	APPOINTED BY DISTRICT JUDGES EFFECTIVE 01-01-86
(4)	MARY ANN SMITH	D.A OFFICE	#101 RECEPTIONIST	REGULAR FULL TIME	52 11,981.84	RESIGNATION EFFECTIVE DECEMBER 29 1995
(5)	TINA HENSON	PERSONNEL OFFICE	#102 SECRETARY	LABOR POOL	UNCLASS \$8.50/HR	RESIGNED EFFECTIVE 12-29-85
(6)						
(7)						
(8)						
(9)						
(10)						
(11)						
(12)						
(13)						
(14)						
(15)						
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