

FILED FOR RECORD

95 JAN 17 AM 9:47

BARBARA MIDDLETON
COUNTY CLERK
POLK COUNTY, TEXAS



VOL. 42 PAGE 25

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS** # 4

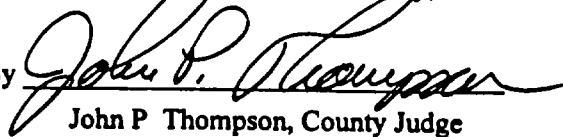
Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Monday, January 22, 1996 at 10 00 a.m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

SEE ATTACHED AGENDA

Dated January 17, 1996

Commissioners' Court of Polk County, Texas

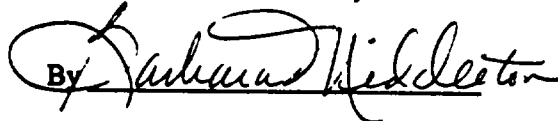
By


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 17, 1996, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, January 17, 1996

Barbara Middleton, County Clerk

By 



COMMISSIONERS COURT AGENDA

for: MONDAY - JANUARY 22, 1996 - 10:00 A.M.

FILED FOR RECORD
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DARRYL L. ETON
COUNTY CLERK
POLK COUNTY, TEXAS

CALL TO ORDER

- 1 WELCOME - Public Comments & Discussion
- 2 INFORMATIONAL REPORTS
- 3 CONSIDER APPROVAL OF MINUTES for meeting of January 12, 1996

OLD BUSINESS

- 4 CONSIDER OFFER TO PURCHASE TAX FORECLOSURE PROPERTY, WHITE #2, BLOCK "N", LOTS 5, 6 & 7 (LOCATED IN PRECINCT #2)

NEW BUSINESS

- 5 CONSIDER OFFER TO PURCHASE TAX FORECLOSURE PROPERTY, (1) FORESTERS RETREAT #2, LOT 45, (2) 3.67 ACRES, RESERVE B, BULLFROG BASIN #1, AND (3) LOTS 62 & 63, BULLFROG BASIN #1 (PRECINCT #1), WHITE #2, BLOCK "S", LOTS 17 & 18 (PRECINCT #2)
- 6 CONSIDER RESOLUTION AUTHORIZING AGREEMENT BETWEEN POLK COUNTY AND TxDOT FOR TAX OFFICE'S AUTOMATED REGISTRATION AND TITLE SYSTEM
- 7 CONSIDER APPROVAL OF TREASURER'S QUARTERLY REPORT (FY1996, 1ST QUARTER, OCT - DEC, 1995)
- 8 CONSIDER REQUEST TO DISCONTINUE AN UNCOMPLETED PORTION OF FOREST DR, LOCATED IN LAKESHORE ESTATES (FM2457) - PRECINCT #1
- 9 CONSIDER DEMOCRATIC AND REPUBLICAN PARTY REQUESTS TO HOLD PRIMARY ELECTIONS ON MARCH 12, 1996 AND APPROVE APPOINTMENT OF ELECTION JUDGES
- 10 CONSIDER BURKE CENTER (MHMR) REQUEST TO EXERCISE LEASE RENEWAL OPTION OF OFFICE SPACE LEASED FROM COUNTY / DUNBAR COMPLEX

CONSENT AGENDA ITEMS

- 11 CONSIDER APPROVAL AND PAYMENT OF BILLS (by Schedule)
- 12 CONSIDER APPROVAL OF PERSONNEL ACTION FORMS

ADJOURN

Next regularly scheduled meeting - February 12, 1996, 10:00 a.m.



**ADDENDUM TO
NOTICE OF MEETING # 4**

COMMISSIONERS COURT OF POLK COUNTY, TEXAS

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE COMMISSIONERS COURT MEETING SCHEDULED FOR JANUARY 22, 1996 AT 10 00 A M

ADD,

- 13. RECESS
RECONVENE AT 1 00 P M FOR INFORMATIONAL FINANCIAL WORKSHOP TO BE CONDUCTED BY INDEPENDENT AUDITING FIRM, LAIRSON, STEPHENS & REIMER, P C
- 14. CONSIDER RESOLUTION SCHEDULING DATE, TIME & PLACE FOR PUBLIC HEARING PERTAINING TO THE CREATION OF A POLK COUNTY REINVESTMENT ZONE IN AN AREA ADJACENT TO THE LIVINGSTON MUNICIPAL AIRPORT
- 15. RECEIVE RECOMMENDATION FROM THE CITIZENS' HOUSING, PUBLIC HEALTH AND ENVIRONMENTAL COMMITTEE AND CONSIDER SELECTION OF ENGINEERING FIRM FOR SERVICES TO BE PROVIDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Posted on January 19, 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 19, 1996 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated January 19, 1996

Barbara Middleton, County Clerk

By *Barbara Middleton*

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
POLK COUNTY TEXAS
96 JAN 19 AM 8
Barbara Middleton
COUNTY CLERK POLK CO

STATE OF TEXAS }
 COUNTY OF POLK }

DATE: JANUARY 22, 1996
 REGULAR CALLED MEETING
 ALL PRESENT

BE IT REMEMBERED ON THIS THE 22nd 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:
 LARRY LAWRENCE OF THE COMMUNITY FIRE DEPARTMENT AT HOLIDAY LAKES IN GOODRICH, ASKED COMMISSIONERS COURT FOR THE CONSIDERATION OF COUNTY FUNDS TO HELP WITH OPERATING COST.
2. INFORMATIONAL REPORTS.
 - a. JOHN McDOWELL, EMERGENCY MANAGEMENT, GAVE A REPORT ON THE "404 MITIGATION" BUYOUT PROGRAM. AT THE PREVIOUS MEETING CHARLES MALONE WAS AWARDED THE BID ON A WOODEN STRUCTURE, FOR \$176.50 MR MALONE ADVISED HIM THAT HE WAS REJECTING THE PURCHASE MR. McDOWELL, ASKED THE COURT IF HE COULD ACCEPT THE NEXT HIGHEST BID FOR THE BLDG. BY MR. REYNOLDS FOR \$103.00. EACH COMMISSIONER GAVE HIS CONSENT, IN FAVOR OF ACCEPTING THE NEXT HIGHEST BID.
 ALL IN FAVOR AND APPROVED THE BID.
 - b. MR. McDOWELL, REQUESTED THE COURT CONTINUE THE OUTDOOR BURNING BAN THAT WAS EXTENDED UNTIL JAN. 26, 1996 AT 3:00 PM. THE BAN WILL BE LIFTED AS SOON AS THERE IS MORE SUFFICIENT RAINFALL.
3. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO APPROVE MINUTES OF MEETING, JANUARY 12, 1995.
 ALL VOTING YES.
4. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO ACCEPT THE OFFER TO PURCHASE TAX FORECLOSURE PROPERTY, WHITE #2, BLOCK "N", LOTS 5, 6, & 7, LOCATED IN PRECINCT #2.
 ALL VOTING YES.

5. (a) MOTIONED BY B.E."SLIM" SPEIGHTS, SECONDED BY BOBBY SMITH TO ACCEPT THE OFFER TO PURCHASE TAX FORECLOSURE PROPERTY IN PRECINCT#1, AS FOLLOWS:
 1. FORESTER'S RETREAT, SEC#2, LOT 45
 2. BULLFROG BASIN, SEC #1, 3.67 ACRES, RESERVE B
 3. BULLFROG BASIN, SEC #1, LOTS 62 & 63ALL VOTING YFS.
- (b) MOTIONED BY BOBBY SMITH, SECONDED BY R.R."DICK" HUBERT TO ACCEPT THE OFFER TO PURCHASE TAX FORECLOSURE PROPERTY IN PRECINCT#2, WHITE SEC#2, LOTS 17 & 18, BLOCK S.
ALL VOTING YES.
6. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J."BUDDY" PURVIS TO APPROVE A RESOLUTION AUTHORIZING AGREEMENT BETWEEN POLK COUNTY AND TxDOT FOR TAX OFFICE'S AUTOMATED REGISTRATION AND TITLE SYSTEM.
ALL VOTING YES
7. MOTIONED BY BOBBY SMITH, SECONDED BY R R. "DICK" HUBERT TO APPROVE THE TREASURER'S QUARTERLY REPORT FOR FY-1996, FIRST QUARTER, OCTOBER THROUGH DECEMBER, 1996
ALL VOTING YES.
8. MOTIONED BY BOBBY SMITH, SECONDED BY B E. "SLIM" SPEIGHTS TO PROCEED WITH THE REQUEST TO ABANDON & DISCONTINUE AN UNCOMPLETED PORTION OF FOREST LANE (20 FT EASEMENT) IN LAKESHORE ESTATES SUBDIVISION, PCT#1 THE COST OF PUBLIC NOTICE IN THE NEWSPAPER & SURVEYOR WILL BE THE RESPONSIBTY OF THE LANDOWNER ADJOINING THE SUBJECT ROADWAY & SUBMITTING THIS REQUEST.
ALL VOTING YES.
9. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J."BUDDY" PURVIS TO APPROVE THE REQUEST OF THE DEMOCRATIC CHAIRMAN AND THE REPUBLICAN CHAIRMAN, TO HOLD THE PARTY PRIMARY ELECTION ON MARCH 12, 1996, AND TO ACCEPT BOTH PARTY'S LISTINGS OF ELECTION JUDGE APPOINTMENTS
ALL VOTING YES (SEE ATTACHED LIST OF ELECTION JUDGES)
10. MOTIONED BY JAMES J."BUDDY" PURVIS, SECONDED BY BOBBY SMITH TO APPROVE THE REQUEST OF BURKE CENTER (MHMR) TO EXERCISE LEASE RENEWAL OPTION OF OFFICE SPACE LEASED FORM POLK COUNTY AT THE DUNBAR COMPLEX, TO EXTEND THE EXISTING LEASE AGREEMENT FOR AN ADDITIONAL 10-YEAR PERIOD (TO EXPIRE 3/31/2006)
ALL VOTING YES.

11. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE PAYMENT OF THE BILLS (BY SCHEDULE & ADDENDUM). ALL VOTING YES.

DATE	AMOUNT.	CHECK NUMBERS:
1-12-96	170,918.34	113310 - 113321
1-16-96	2,000 00	113322
1-17-96	138,467.25	113323 - 113479
3-TRAVEL VOUCHERS	TO BE INCLUDED	ON NEXT SCHEDULE

12. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE THE PERSONNEL ACTION FORMS, AS SUBMITTED ALL VOTING YES.

14. MOTIONED BY B.E. "SLIM" SPEIGHTS, SECONDED BY BOBBY SMITH, TO APPROVE THE RESOLUTION SCHEDULING DATE, TIME & PLACE FOR PUBLIC HEARING PERTAINING TO THE CREATION OF A POLK COUNTY RE-INVESTMENT ZONE IN AN AREA ADJACENT TO THE LIVINGSTON MUNICIPAL AIRPORT THE PUBLIC HEARING WILL BE HELD ON FEBRUARY 26, 1996 AT 9 30 AM, COMMISSIONER'S COURTROOM, 3rd FLOOR, POLK COUNTY COURTHOUSE. ALL VOTING YES.

- 15 MOTIONED BY R R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE RECOMMENDATION OF CITIZENS HOUSING PUBLIC HEALTH & ENVIROMENTAL COMMITTEE, TO SELECT PROPOSAL FROM GOODWIN & LASSITER, ENGINEERING FIRM, FOR SERVICES TO BE PROVIDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, TCDP CONTRACT #715641. ALL VOTING YES.

COURT RECESSED AT 10:40 AM.

13. RE-CONVENED AT 1:00 PM.

JUDGE THOMPSON, RE-OPENED THE REGULAR CALLED MEETING BACK INTO OPEN SESSION.

MR ROBERT BELT OF LAIRSON, STEPHENS & REIMER, P.C. HELD A WORKSHOP ON THE FUTURE STABILITY OF THE COUNTY'S ROAD & BRIDGE FUNDS.

16. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO ADJOURN COURT THIS 22nd DAY OF JANUARY, 1996 AT 2:10 PM.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

VOL

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RESOLUTION
OF THE POLK COUNTY COMMISSIONERS COURT
Approving an Agreement by and between
Polk County, Texas and the Texas Department of Transportation for the
Automated Registration and Title System

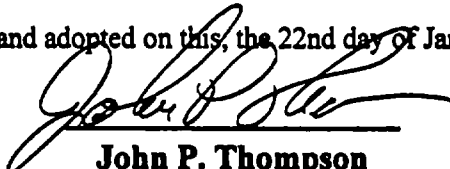
Whereas, the Polk County Commissioners Court met in a regularly called session on January 22, 1996 with all Members present to wit, and having duly posted public notice of the same, considered among other items of business the approval of an agreement between Polk County, Texas and the Texas Department of Transportation for the implementation of the automated vehicle Registration and Title System, and

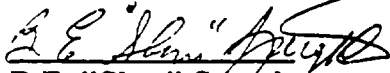
Whereas, based upon the recommendation and information provided by the Polk County Tax Assessor Collector, Marion A "Bid" Smith, the Court finds the approval of said agreement to serve the best interests of the County and the efficient and cost effective operation of the Polk County Tax Office,

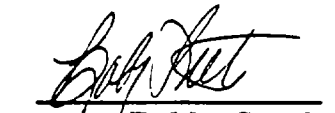
Now, Therefore, by unanimous vote, the Commissioners Court of Polk County, Texas hereby authorizes the County Judge and Tax Assessor Collector to execute and agreement with the Texas Department of Transportation for the use of State of Texas automation equipment as provided within the TxDOT automated Registration and Title System


Further, the Court authorizes the Polk County Tax Assessor Collector to act on behalf of the County in completing the implementation of said automated system within the Polk County Tax Office


Resolved and adopted on this, the 22nd day of January, 1996


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, *sc*

POLK COUNTY
 TREASURER'S QUARTERLY REPORT
 OCT NOV DEC 1995

	BEG BALANCE	RECEIPTS	DISBURSEMENT	END BALANCE	INVESTMENTS	GRAND TOTAL
GENERAL	87 259 04	1 545 166 03	1 368 070 30	264 354 77	16 709 64	281 063 41
HOTEL TAX	8 393 90	7 877 10	12 700 25	3 570 75	0 00	3 570 75
ROAD & BRIDGE	59 824 82	866 863 88	826 254 23	99 434 47	2 869 31	102 303 78
PERMANENT R & B	49 526 53	0 00	49 000 00	526 53	49 615 74	50 142 27
LATERAL RD	21 653 61	0 00	0 00	21 653 61	0 00	21 653 61
SECURITY	20 410 99	4 529 00	0 00	32 839 99	0 00	32 839 99
ENVIRONMENTAL SERV	62 350 64	223 733 82	242 806 90	43 277 48	460 635 87	504 113 35
FEMA DISASTER	(4 932 85)	141 209 55	144 881 89	(8 605 19)	50 716 61	42 111 42
LAW LIBRARY	11 595 87	2 540 00	1 067 50	13 068 37	0 00	13 068 37
PERF REWARD/BASEME	0 00	0 00	0 00	0 00	0 00	0 00
D A SPECIAL	4,241 64	0 00	1 465 10	2,776 54	0 00	2,776 54
D A HOT CHECK	19 927 33	6 388 82	1 298 55	25 017 60	0 00	25 017 60
AGING	60 812 11	119 760 50	101 904 95	78 667 66	0 00	78 667 66
DEBT SERVICE	13 874 56	247 270 63	173 252 20	87 692 99	50 154 32	138 047 31
94 CO ENV SERVICE	(39 152 31)	509 000 50	474 752 44	(4 904 25)	639 698 30	634 784 05
91 CO ENV SERVICE	55 847 34	0 00	55 847 34	0 00	56 070 44	56 070 44
PRISON	2 468 42	0 00	0 00	2 468 42	354 690 26	357 158 68
94 CO JAIL/BLDGS	5 556 71	59 40	9 179 38	(3 563 27)	160 287 73	176 724 46
JUDICIARY	79 963 61	66 481 70	55 495 83	80 949 48	0 00	80 949 48
80 CONTRABAND	222 13	2,508 00	2 025 00	705 13	5 341 25	6 046 38
DA CONTRABAND	0 00	0 00	0 00	0 00	3 427 47	3 427 47
DRUG SEIZURE PEND	0 00	0 00	0 00	0 00	24 283 25	24 283 25
R A P	52 524 41	14 835 00	87 953 82	(594 41)	63 708 99	83 114 58
RECORDS MANAGMENT	(10 561 54)	1 612 00	2 042 05	(11 011 59)	0 00	(11 011 59)
PROBATION	(11 945 71)	234 495 69	224 531 70	(1,981 73)	114 09	(1 867 64)
TOTAL	557 041 25	3 994 331 61	3 814 529 51	736 843 35	1,958 532 27	2 695 375 62
HISTORICAL COMMISSI	4 416 66	398 14	251 79	4,563 01	206 768 36	211,331 37
TCDF GRANT	0 00	0 00	0 00	0 00	0 00	0 00
ACF GRANT	0 00	0 00	0 00	0 00	0 00	0 00
PAYROLL ACCOUNT	2 832 43	882 608 24	881 901 24	3 639 43	0 00	3 639 43
PERMANENT SCHOOL	6 805 45	459 91	0 00	7,265 36	322 527 40	329 792 76
AVAILABLE SCHOOL	1 861 92	25 738 85	12 655 96	14 944 81	20 142 20	35 087 01
SHERIFF FED REV SHAR	3 086 48	0 00	0 00	3 086 48	0 00	3 086 48
SUB TOTAL	19 102 94	909,205 14	894 808 99	33 499 09	549 437 98	582 937 05
GRAND TOTAL	576 144 19	4 903 536 75	4 708 338 50	770 342 44	2 507 970 23	3 276 312 67

I HEREBY CERTIFY THAT THE FOREGOING
 REPORT IS TRUE AND CORRECT

Cheryl Tamez
 CHERYL TAMEZ
 TREASURER

SUBSCRIBED AND SWORN TO BEFORE
 ME THIS 16TH DAY OF JANUARY 1996

Shirleen Cowen



96 JAN 10 PM 2 09

LIST OF CANDIDATES WHO HAVE FILED APPLICATIONS FOR NOMINATION
 SUPPLEMENTAL LISTING

CLERK
 POLK COUNTY, TEXAS

POLK COUNTY DEMOCRATIC PARTY

OFFICE SOUGHT County Chair	
NAME OF CANDIDATE AS IT IS TO APPEAR ON THE BALLOT Richard L Gilbert	
STREET ADDRESS 705 N Jackson St	PHONE NUMBER (Include area code) HOME (409) 327-5970
CITY, STATE ZIP CODE Livingston, TX 77351	BUSINESS (409) 327-8222
OFFICE SOUGHT Chair, Pct 1	
NAME OF CANDIDATE AS IT IS TO APPEAR ON THE BALLOT Irene Milner	
STREET ADDRESS Rt 4 Box 1034	PHONE NUMBER (Include area code) HOME (409) 685-4645
CITY STATE ZIP CODE Livingston, TX 77351	BUSINESS
OFFICE SOUGHT Chair, Pct 2	
NAME OF CANDIDATE AS IT IS TO APPEAR ON THE BALLOT LaVee McVay	
STREET ADDRESS 4154 Wild Country	PHONE NUMBER (Include area code) HOME (409) 685-7421
CITY STATE ZIP CODE Livingston, TX 77351	BUSINESS
OFFICE SOUGHT Chair, Pct 3	
NAME OF CANDIDATE AS IT IS TO APPEAR ON THE BALLOT Aline Fisher	
STREET ADDRESS HCO1 Box 521	PHONE NUMBER (Include area code) HOME (409) 365-2825
CITY STATE ZIP CODE Godrich, TX 77335	BUSINESS
OFFICE SOUGHT Chair, Pct 4	
NAME OF CANDIDATE AS IT IS TO APPEAR ON THE BALLOT VACANCY	
STREET ADDRESS	PHONE NUMBER (Include area code) HOME
CITY, STATE ZIP CODE	BUSINESS
OFFICE SOUGHT Chair, Pct 5	
NAME OF CANDIDATE AS IT IS TO APPEAR ON THE BALLOT Jean Murray	
STREET ADDRESS 8605 FM 2457	PHONE NUMBER (Include area code) HOME (409) 967-4853
CITY, STATE, ZIP CODE Livingston, TX 77351	BUSINESS


 Signature of County Chair/State Chair

LIST OF CANDIDATES WHO HAVE FILED
 APPLICATIONS FOR NOMINATION
 Supplemental Listing

POLK COUNTY DEMOCRATIC PARTY

OFFICE SOUGHT Chair, Pct 6	
NAME OF CANDIDATE AS IT IS TO APPEAR ON THE BALLOT Mary Clark	
STREET ADDRESS P O Box 689	PHONE NUMBER (Include area code) HOME (409) 646-4161
CITY, STATE, ZIP CODE Onalaska, TX 77360	BUSINESS

OFFICE SOUGHT Chair, Pct 7	
NAME OF CANDIDATE AS IT IS TO APPEAR ON THE BALLOT Edward Peebles	
STREET ADDRESS 627 W Feagin St	PHONE NUMBER (Include area code) HOME (409) 327-5089
CITY, STATE ZIP CODE Livingston, TX 77351	BUSINESS

OFFICE SOUGHT Chair, Pct 8	
NAME OF CANDIDATE AS IT IS TO APPEAR ON THE BALLOT Elaine Barrington	
STREET ADDRESS P O Box 81	PHONE NUMBER (Include area code) HOME (409) 398-2279
CITY, STATE ZIP CODE Leggett, TX 77350	BUSINESS

OFFICE SOUGHT Chair, Pct 9	
NAME OF CANDIDATE AS IT IS TO APPEAR ON THE BALLOT Nelle Dudley	
STREET ADDRESS P O Box 159	PHONE NUMBER (Include area code) HOME (409) 398-2006
CITY, STATE, ZIP CODE Moscow, TX 75960	BUSINESS

OFFICE SOUGHT chair, Pct. 10	
NAME OF CANDIDATE AS IT IS TO APPEAR ON THE BALLOT Bobby Smiley	
STREET ADDRESS 204 E Front St	PHONE NUMBER (Include area code) HOME (409) 398-4141
CITY, STATE, ZIP CODE Ccrrigan, TX 75939	BUSINESS (409) 398-4544

OFFICE SOUGHT Chair, Pct 11	
NAME OF CANDIDATE AS IT IS TO APPEAR ON THE BALLOT Keith Anderson	
STREET ADDRESS Rt 1 Box 474	PHONE NUMBER (Include area code) HOME (409) 398-2093
CITY, STATE ZIP CODE Moscow, TX 75960	BUSINESS


 Signature of County Chair/State Chair

LIST OF CANDIDATES WHO HAVE FILED
 APPLICATIONS FOR NOMINATION
 SUPPLEMENTAL FILING

POLK COUNTY DEMOCRATIC PARTY

OFFICE SOUGHT		Chair, Pct 18
NAME OF CANDIDATE AS IT IS TO APPEAR ON THE BALLOT		
STREET ADDRESS		PHONE NUMBER (Include area code)
CITY, STATE ZIP CODE		HOME (409) 327-8897
STREET ADDRESS		BUSINESS
CITY, STATE ZIP CODE		
OFFICE SOUGHT		
NAME OF CANDIDATE AS IT IS TO APPEAR ON THE BALLOT		
STREET ADDRESS		PHONE NUMBER (Include area code)
CITY, STATE ZIP CODE		HOME
STREET ADDRESS		BUSINESS
CITY, STATE ZIP CODE		
OFFICE SOUGHT		
NAME OF CANDIDATE AS IT IS TO APPEAR ON THE BALLOT		
STREET ADDRESS		PHONE NUMBER (Include area code)
CITY STATE ZIP CODE		HOME
STREET ADDRESS		BUSINESS
CITY STATE ZIP CODE		
OFFICE SOUGHT		
NAME OF CANDIDATE AS IT IS TO APPEAR ON THE BALLOT		
STREET ADDRESS		PHONE NUMBER (Include area code)
CITY STATE ZIP CODE		HOME
STREET ADDRESS		BUSINESS
CITY STATE ZIP CODE		
OFFICE SOUGHT		
NAME OF CANDIDATE AS IT IS TO APPEAR ON THE BALLOT		
STREET ADDRESS		PHONE NUMBER (Include area code)
CITY STATE ZIP CODE		HOME
STREET ADDRESS		BUSINESS
CITY STATE ZIP CODE		


 Signature of County Chair/State Chair

FILED TO RECORD
96 JAN 17 AM 11 10

NOTICE OF GENERAL PRIMARY ELECTION, DEMOCRATIC PARTY
(AVISO DE ELECCION PRIMARIA GENERAL, PARTIDO DEMOCRATICO)

POLK COUNTY, TEXAS

To the Registered Voters of the County of POLK, Texas.
(A los votantes registrados del Condado de Polk, Texas)

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m., March 12, 1996, for voting in a general primary election for the DEMOCRATIC Party to nominate Members of Congress, Members of the Legislature, and state, district, county and precinct officers, and for the purpose of electing county and precinct chairman

(Por lo presente se da aviso que los sitios de votación designados abajo estarán abiertos de las 7 de la mañana a las 7 de la noche el día 12 de marzo de 1996 para poder votar en una elección primaria general del partido DEMOCRATICO para nombrar a los miembros del Congreso, los miembros de la Legislatura, y los oficiales del estado, distrito, condado y del precinto, y con el propósito de elegir al presidente del condado y del precinto.)

LOCATIONS OF POLLING PLACES
(UBICACION(ES) DE LOS SITIOS DE VOTACION)

*Precinct No.(s) *(Núm. de Precinto)	Location (Ubicación)
1	SEGNO FIRE DEPT
2	ACE ASSEMBLY of GOD CHURCH
3	GOODRICH SCHOOL
4	TRINITY LUTHERAN CHURCH
5	SCENIC LOOP FIRE DEPT
6	ONALASKA SUB COURTHOUSE
7	L VINGSTON CITY HALL
8	LIGGETT SCHOOL
9	MCSOW BAPTIST CHURCH
10	CORRIGAN CAMDEN SCHOOL
11	BARNUM BAPTIST CHURCH
12	INDIAN VILLAGE PRESBYTERIAN CHURCH
13	BIG SANDY SCHOOL
14	INDIAN SPRINGSPROPERTY OWNERS ASSN
15	SCHWAB CITY BAPTIST CHURCH
16	LIVINGSTON VFW HALL
17	BIANCHARD BAPTIST CHURCH
18	DUNBAR COMMUNITY CENTER

Early voting by personal appearance will be conducted each weekday at:

- POLK COUNTY COURTHOUSE - LIVINGSTON, TX
- ONALASKA SUB COURTHOUSE - ONALASKA, TX
- CORRIGAN SUB COURTHOUSE - CORRIGAN, TX

between the hours of 8 a m and 5 p m beginning on February 21, 1996 and ending on March 8th, 1996


Applications for ballots by mail shall be mailed to:

Barbara Middleton - Early Voting Clerk
P O Drawer 2119
Livingston, TX 77351

Applications for ballots by mail must be received no later than the close of business on March 5, 1996

Las solicitudes para boletas que se votaran adelantada por correo deberan recibirse para el fin de las horas de negocio el Mar 5, 1996.

Issued this the 17 day of January, 1996
Emitida este día 17 de Enero, 1996


Signature of County Chair
Firma del Presidente del Condado

POLK COUNTY REPUBLICAN PARTY

401 North Washington

Livingston, Tx 77351

409-327-VOTE FAX 409-327-4477

January 18, 1996

RE Election Judges For Republican Party Primary

Precinct 1
Gay Genenwein
Rt 4 Box 783
Livingston, Tx 77351
409-685-7492

Precinct 2
Eloise Borie
Box 638
Ace Tx 77326
409-685-7253

Precinct 3
Ed Clevenger
3001 Driftwood
Goodrich, Tx 77335
409-365-2551

Precinct 4
Danielle Welborn
Box 720
Livingston, Tx 77351
409-327-2541

Precinct 5
Champ Carter
4560 Indian Hills
Livingston, Tx 77351
409-697-8852

Precinct 6
Doris Marcus
P O Box 2506
Onalaska, Tx 77360
409-646-2971

Precinct 7
Dewayne Coburn
807 West Feagin
Livingston Tx 77351
409-327-3308

Precinct 8
David Shores
Rt 1 Box 572
Livingston, Tx 77351
409-563-5222

Precinct 9
Kathy Welch
Box 427
Moscow, Tx 75960
409-398-4718

Precinct 10
Leon Stricklen
Box 425
Corrigan Tx 75939
409-398-4231

Precinct 11
Gladys Swearingen
Rt 1 Box 274
Corrigan, Tx 75939

Precinct 12
Elaine Stephens
Rt 3 Box 528
Livingston Tx 77351
409-563-2101

Precinct 13
James Hendrix
Box 103

Dallardsville, Tx 77332
409-563-4202

Precinct 14
Frances Pittman
2160 Wilson Lakes
Livingston Tx 77351
409-563-2310

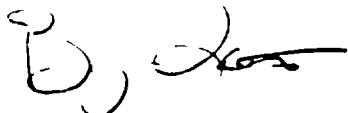
Precinct 15
Melinda Bloodworth
Rt 6 Box 68
Livingston, Tx 77351
409-327-7666

Precinct 16
S Mark Crow
2000 So Houston Box 5
Livingston, Tx 77351
409-327-3796

Precinct 17
Myrna Hall
Rt 10 Box 1582
Livingston, Tx 77351
409-327-3401

Precinct 18
Rita Bloodworth
Rt 6 Box 68
Livingston, Tx 77351
409-327-7666

Sincerely,



Benny Fogleman
County Chairman

Burke Center

4101 South Medford Drive Lufkin Texas 75901 5699
Phone 409 639 1141 Fax 409 634 8601

October 10, 1995

The Honorable John Thompson
County Judge, Polk County
Polk County Courthouse
Livingston, Texas 77351

Dear Judge Thompson

As you are aware, a lease exists between Polk County and Burke Center (formerly Deep East Texas Regional Mental Health Mental Retardation Services) on property located at 1114 Dogwood Street in Livingston. This property is the location of our Polk County Mental Healthcare Center. The original term of the lease is April 1, 1986 through March 31, 1996.

Item 2, Term and Commencement of Term, stipulates that the Burke Center (Lessee) may extend this lease for a further period of ten (10) years by giving Polk County (Lessor) written notice of our intention to do so within the last two years prior to the expiration of the lease term, but no later than one hundred eighty (180) days prior to the expiration of the lease term.

This letter serves as our notification to Polk County that the Burke Center wishes to exercise our option to extend the lease for an additional ten (10) years, from April 1, 1996 through March 31, 2006. Please forward a renewal lease agreement for our signature at your convenience.

We look forward to continuing our business arrangement with Polk County to deliver services to the citizens of your county. If you have any questions, please feel free to call me at the number shown above.

Sincerely,



Susan Rushing
Chief Executive Officer

SR/LN/lm

cc Gaffney Phillips, Chairperson
Board of Trustees

Providing Quality Behavioral Healthcare for more than 20 years

RECEIVED
OCT 13 1995

POLK CO.
JUDGE



RESOLUTION

OF THE POLK COUNTY COMMISSIONERS COURT

Calling a Public Hearing on the creation of the Polk County Reinvestment Zone #96-1 for the purpose of commercial/industrial tax abatement

Whereas, the Polk County Commissioners Court desires to promote the development of a certain area within the County's jurisdiction by designating said area as a reinvestment zone, and

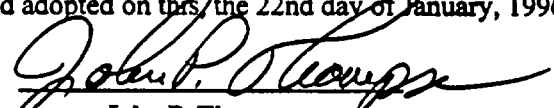
Whereas, it has been determined that the proposed zone, located within the boundaries of an area referred to as Lake Livingston Airport on FM350 S and recorded in Volume 10 Page 1 of the deed records of Polk County, does qualify for designation as a reinvestment zone under Sec 312.202 of the Texas Tax Code. Further, it has been determined that the subject area is outside the taxing jurisdiction of an incorporated city or town and that creation of the proposed Reinvestment Zone #96-1 will contribute to the expansion of employment, will attract major investment and will promote economic development in Polk County, and

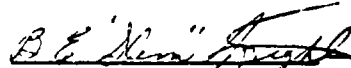
Whereas, prior to the adoption of an Order designating said Reinvestment Zone #96-1, the County must hold a public hearing to provide interested persons the opportunity to present evidence for or against the designation of said Reinvestment Zone

Now, Therefore, be it Resolved by the Commissioners Court of Polk County, Texas, that a Public Hearing shall be held at 9:30 a.m. on Monday, February 26, 1996 in the Commissioners Courtroom, third floor of the Polk County Courthouse, Livingston, Texas, at which time any interested person may appear and speak for or against the creation of the proposed Polk County Reinvestment Zone #96-1, the area to be included in the proposed Reinvestment Zone and the offering of tax abatement and/or other economic incentives, if any, within the boundaries of the proposed Reinvestment Zone

Further, The Court hereby orders that Notice of the Public Hearing shall be published in a newspaper of general circulation within the County, at least seven (7) days prior to the date of said Hearing and, additionally, a copy of the Notice of Public Hearing shall be posted in County Courthouse in a place designated by the County Clerk for such posting and readily accessible to the public. Written notice of said hearing shall be delivered to the presiding officer of the governing body of each taxing unit that taxes property within the proposed Reinvestment Zone, more specifically being the President of the Livingston Independent School District

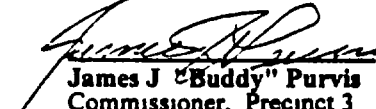
Resolved and adopted on this, the 22nd day of January, 1996


John P. Thompson
County Judge, Polk County, Texas

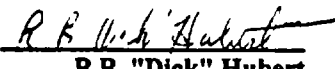

B.E. "Slim" Speights
Commissioner, Precinct 1


Bobby Smith
Commissioner, Precinct 2

Attest,


James J. "Buddy" Purvis
Commissioner, Precinct 3


Barbara Middleton, County Clerk


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

SCHEDULE OF BILLING BY FUND

FUND	DESCRIPTION	AMOUNT
010	GENERAL FUND	75 022 33
012	ROAD & BRIDGE ADM	31 001 26
032	PERMANENTAL SER	9 288 70
049	ATTORNEY GENERAL	380 00
05	ATTORNEY GENERAL	6 021 03
05	ADULT SUPERVISION	18 366 50
104	DTP - CSR	850 32
107	CCP CORRIGAN OFFICE	1 076 17
09	CCP - SUP ALLIANCE	1 352 25
184	JUvenile PROBATION	2 573 33
185	CCAP - JUVENILE PROBATION	4 986 24
TOTAL OF ALL FUNDS		170 918 34

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

DATE 1-12-96

APPROVED BY

Byron Bennett
County Auditor
John P. Thompson

SCHEDULE OF BILLS B FUND

FUND	DESCR PT 01	C	DEBIT	AMOUNT
010	GENERAL FUND			62 525 31
011	MOTEL OCCUPANCY TAX FUND			2 551 00
015	ROAD & BRIDGE ADH			36 553 55
032	ENVIRONMENTAL SERVICES			13 751 68
040	LAW LIBRARY FUND			793 72
049	DISTRICT ATTORNEY'S OFFICE FUND			35 50
051	AGING DEPT			135 66
061	DEBT SERVICE FUND			15 420 61
070	ENVIRONMENTAL SERVICES			300 00
073	1994 C-70 JAIL BLDG PERMITS ISSUE			1 084 50
088	JUDICIAL FUND			719 10
090	DRUG FORFEITURE FUND			2 468 61
093	CO CLERK RECORDS MGMT FUND			1 982 81
TOTAL OF ALL FUNDS				138 467 25

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

DATE 1-17-86 APPROVED BY

Raymond Kimmick
Edward J. Decker
John P. Thompson

COMES OF BILLS 3 FUND

FUND DEED P 01
010 GENERAL FUND

COURSE ENTS
2 000 00

TOTAL OF ALL FUNDS

2 000 00

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

DATE 4/16/96

APPROVED BY Karen Bergquist

Supervisor Auditor
John P. Thompson

DATE JANUARY 09 1996 THROUGH JANUARY 19, 1996

EMP NO	NAME	DEPT	JOB CLASSIFICATION	TYPE OF EMPLOYEE	SALARY GROUP	ACTION
101	PAMELA RUSSELL	JAK	#102 SECRETARY	TEMPORARY	UNCLASS \$5.00/HR.	RE-HIRE FOR TWO WEEKS ONLY EFFECTIVE 01 11 96
42	BRENDA DAVISON	J P 83	#105 COURT COURT	REGULAR	105 \$18.523 00	RESIGNED EFFECTIVE 01 19-96
101	JOHN RICKS	SHERIFF	#1043 TELCOM OPERATOR	REGULAR	UNCLASS. \$6.15/HR.	DISMISSAL EFFECTIVE 01 10-96
101	TRINA SMITH	AGING LIVINGSTON	#1285 COOK	LABOR POOL	UNCLASS. \$8.00/HR.	NEW-HIRE EFFECTIVE 01 22-96
5	RHONDA RAYMOND	D A OFFICE	#101 RECEPTIONIST	REGULAR FULL TIME	52 \$11.981 84	NEW-HIRE EFFECTIVE 01 19-96
6	JOHN C MARTIN	JUDICIAL	DISTRICT JUDGE	REGULAR PART TIME	UNCLASS \$2,400 00	SEE ATTACHED LETTER FROM MONTGOMERY COUNTY EFFECTIVE 01-01-96
7	ROBBI COOKSEY	JURY	#1105 COURT REPORTER	REGULAR PART TIME	UNCLASS \$5.373.49	SEE ATTACHED LETTER FROM MONTGOMERY COUNTY EFFECTIVE 01-01-96
8	CYNTHIA HENSLEY	EMERGENCY MGT	#102 SECRETARY	REGULAR FULL TIME	81 \$14,241 76	NEW-HIRE EFFECTIVE 01 22-96
109						
111						
112						
113						
114						
115						
116						

To be funded 100% by Montgomery Co-

