

FILED AND RECORDED  
OFFICIAL PUBLIC CLERK  
POLK COUNTY TEXAS



96 MAR 20 AM 9 43

*Barbara Middleton*

BARBARA MIDDLETON  
COUNTY CLERK POLK CO

**NOTICE OF MEETING OF THE**

**COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 22**

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Monday, March 25, 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 March 20, 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 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 March 20, 1996, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, March 20, 1996

*Barbara Middleton*  
Barbara Middleton, County Clerk

By *Ashley Cox*



POLK COUNTY, TEXAS

**AGENDA**

for: MONDAY - MARCH 25, 1996 10:00 A.M.

MAR 20 11 54 AM  
AND RECORDED  
PUBLIC RECORDS  
CLERK

**CALL TO ORDER**

- 1 RESOLUTION IN MEMORIAM, HONORING LYNN BURKHALTER
- 2 WELCOME - Public Comments & Discussion
- 3 INFORMATIONAL REPORTS
- 4 CONSIDER APPROVAL OF MINUTES for meeting of, March 11 (Regular) & March 15 (Emergency), 1996

**OLD BUSINESS**

- 5 CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES (TABLED FROM LAST AGENDA) AS FOLLOWS, PCT #1 3.79 ac, C Barco Survey, Wild Country Lakes Estates - Section 3, Lots 19, 20, 21 & 22, Wild Country Lakes Estates - Section 9, Lots 126, 128, 130 & 132, River Lakes Estates, Section 1, Lots 21 & 22, Foresters Retreat, Section 3, Lot 493 Memorial Point, Block 9, Lot 36 PCT #4 Rollingwoods, Tract 21, Holly Hills, Section 4, Block 13, Lots 6 & 7

**NEW BUSINESS**

- 6 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING PROPERTY OWNER DAMAGE CLAIM LAKE LIVINGSTON ESTATES, PCT #1
- 7 RECEIVE REPORT FROM COURTHOUSE LANDSCAPE COMMITTEE AND CONSIDER ANY/ALL NECESSARY ACTIONS PERTAINING TO SAID REPORT
- 8 CONSIDER AUTHORIZATION TO SUBMIT 1996 TEXAS COMMUNITY DEVELOPMENT PROGRAM (TCDP) GRANT APPLICATION
- 9 CONSIDER ADOPTION OF ORDER PROHIBITING FIREARMS IN COUNTY BUILDINGS
- 10 CONSIDER INFORMATION RECEIVED IN PUBLIC HEARING AND TAKE ANY/ALL NECESSARY ACTION PERTAINING TO WORK RELATED TO "ISTEA" PROJECT (TRANSPORTATION ENHANCEMENT PROGRAM - COURTHOUSE & ANNEX )

- 11 CONSIDER NECESSARY ACTION PERTAINING TO IRS PENALTIES & INTERESTS ASSESSED TO POLK COUNTY
- 12 RECEIVE AND CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO RFP#96-05 "AUCTIONEERING SERVICES FOR COUNTY SURPLUS AUCTION "
- 13 CONSIDER SELECTION OF (2) COUNTY ELECTED OFFICIALS TO SERVE AS MEMBERS OF DETCOG (Deep East Texas Council of Governments) BOARD OF DIRECTORS
- 14 CONSIDER APPROVAL OF ADDENDUM FOR MAINTENANCE CONTRACT OF THE FIRE ALARM SYSTEM AT THE POLK COUNTY JAIL
- 15 CONSIDER RENEWAL OF DENTAL SERVICE AGREEMENT FOR POLK COUNTY JAIL
- 16 CONSIDER APPROVAL OF PRECINCT #2 PERMANENT ROAD EXPENDITURES
- 17 CONSIDER APPROVAL OF BUDGET AMENDMENTS #1, AS REQUESTED BY COUNTY AUDITOR

### **CONSENT AGENDA ITEMS**

- 18 CONSIDER APPROVAL AND PAYMENT OF BILLS (by Schedule)
- 19 CONSIDER APPROVAL OF PERSONNEL ACTION FORMS

### **ADJOURN**

Next regularly scheduled meeting - April 8, 1996, 10 00 a m

STATE OF TEXAS }  
 COUNTY OF POLK }

DATE: MARCH 25, 1996  
 REGULAR CALLED MEETING  
 ALL PRESENT

BE IT REMEMBERED ON THIS THE 25th DAY OF MARCH, 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

RESOLUTION IN HONOR OF LYNN DALE BURKHALTER MOTIONED BY BOBBY SMITH, SECONDED BY R R "DICK" HUBERT TO PRESENT A RESOLUTION HONORING LYNN BURKHALTER, A LIVINGSTON FIREMAN THAT WAS KILLED IN AN AUTO ACCIDENT WHILE IN THE LINE OF DUTY JUDGE THOMPSON READ THE RESOLUTION, AND PRESENTED IT TO THE PARENTS AND FAMILY OF LYNN DALE BURKHALTER.

2. PUBLIC COMMENTS & DISCUSSION

A. A LARGE GROUP OF CONCERNED CITIZENS PACKED THE COURTROOM TO VOICE OPINION'S OF THE RESTORATION OF THE COURTHOUSE AND THE ANNEX

- 1 MOLLY ANDERSON, POLK CO. HERITAGE SOCIETY & POLK COUNTY HISTORICAL COMMISSION, IN FAVOR OF RESTORATION OF THE ANNEX
2. TINA WALKER, OF THE TEXAS DEPT. OF TRANSPORTATION, UNDER THE TRANSPORTATION ENHANCEMENT PROGRAM (ISTEA).
- 3 JOHN RIPPON, A CITIZEN OF POLK COUNTY NOT IN FAVOR OF RESTORING THE ANNEX
- 4 STACY PEEBLES, A CITIZEN OF POLK COUNTY NOT IN FAVOR OF RESTORING THE ANNEX
- 5 MARY JO NIXON, A CITIZEN OF POLK COUNTY IN FAVOR OF RESTORATION OF THE COURTHOUSE ANNEX
- 6 MARGIE HAMILTON, A CITIZENS OF POLK COUNTY IN FAVOR OF RESTORATION OF COURTHOUSE AND ANNEX.
7. HOLMAN GRAHAM, A CITIZEN OF POLK COUNTY NOT IN FAVOR OF RESTORING THE ANNEX
8. BOBBY SMITH, COMMISSIONER PCT#2, SPOKE TO THE AUDIENCE REGARDING THE ENHANCEMENT GRANT AND RESTORATION OF BOTH BUILDINGS
9. BILL HARDY, A CITIZEN OF POLK COUNTY JUST OBSERVING THE PROCEEDINGS.
10. JAMES J "BUDDY" PURVIS, COMMISSIONER PCT#3, ASKED THE GROUP WHEN THE HISTORICAL SOCIETY CAME TO COURT FOR AN UPDATE REPORT, SINCE APPLYING FOR THE GRANT FUNDS FROM THE STATE.
11. RUTH ANN WINTERS, A CITIZEN OF POLK COUNTY IN FAVOR OF RESTORING BOTH BUILDINGS AND THINKS THEY SHOULD RE-APPLY FOR MORE GRANT FUNDS TO RESTORE THE INTERIOR.

12. ROWENA HENSON, A CITIZEN OF POLK COUNTY IN FAVOR OF RESTORING THE ANNEX.

- B. CARMILLA IBISON & MELISSA GILPIN, ASKED COMMISSIONER HUBERT & THE COMMISSIONERS COURT, ABOUT NEEDED REPAIRS ON A COUNTY ROAD (RAYON RD), IN PCT#4.
- C. RAY CLAMON, ASKED ABOUT A PRIVATE ROAD.
3. INFORMATIONAL REPORTS:
- A. JOHN McDOWELL RECOMMENDED TO CONTINUE THE BURN BAN UNTIL SIGNIFICANT RAINFALL IS RECEIVED THROUGHOUT THE COUNTY.
- B. BARBARA MIDDLETON, COUNTY CLERK ANNOUNCED THE PRIMARY RUN-OFF ELECTION ON APRIL 9, 1996, WITH EARLY VOTING BEGINNING APRIL 1st AND CONTINUING UNTIL APRIL 4th
4. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "DICK" HUBERT TO TABLE THIS ITEM, UNTIL NEXT MEETING.  
ITEM#4 "CONSIDER APPROVAL OF MINUTES OF MEETINGS OF, MARCH 11th, 15th, & 18th."  
ALL VOTING YES.
10. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "DICK" HUBERT THAT AT THE REQUEST OF TxDOT (AND BASED UPON INADEQUATE ISTEAFUNDING TO COMPLETE BOTH THE COURTHOUSE & ANNEX PROJECTS) THE COURT RECOMMENDS GIVING PRIORITY TO THE COURTHOUSE RESTORATION, NOTING FINAL DECISION WILL BE MADE BY STATE/FEDERAL COMMITTEE. ALSO NOTED, THE COURT'S INTENT TO SEEK ADDITIONAL GRANT FUNDS FOR COMPLETION OF ANNEX RESTORATION  
ALL VOTING YES.
- 11 05 AM COMMISSIONER PURVIS, LEFT THE MEETING AND WAS NOT PRESENT FOR THE REMAINDER.
7. MOTIONED BY R R "DICK" HUBERT, SECONDED BY B E "SLIM" SPEIGHTS TO ACCEPT THE RECOMMENDATION OF THE POLK COUNTY LANDSCAPE COMMITTEE, TO REMOVE THE TWO (2) DEAD LIVE OAK TREES FROM THE COURTHOUSE SQUARE.  
ALL VOTING YES.
5. MOTIONED BY B E. "SLIM" SPEIGHTS, SECONDED BY BOBBY SMITH TO ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPERTIES AS FOLLOWS  
PART I: PRECINCT#1  
WILD COUNTRY LAKE ESTATES, SEC.3, LOTS 19,20,21,& 22  
WILD COUNTRY LAKE ESTATES, SEC.9, LOTS 126,128,130 & 132  
RIVER LAKE ESTATES, SEC.1, LOTS 21 & 22  
FORESTERS RETREAT, SEC 3, LOT 493, AND TO TABLE CONSIDERATION OF OFFER FOR 3.79 ACRES, C.BARCO SURVEY & MEMORIAL POINT, BLK. 9, LOT 36.  
ALL VOTING YES.

PART II. PRECINCT #4  
 MOTIONED BY R R "DICK" HUBERT, SECONDED BY BOBBY SMITH  
 TO ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPERTY AS  
 FOLLOWS. ROLLINGWOODS SUBDIVISION, TRACT 21  
 AND REJECT OFFER FOR HOLLY HILLS, SEC. 4, BLK. 13, LOTS  
 6 & 7  
 ALL VOTING YES.

6. MOTIONED BY R R "DICK" HUBERT, SECONDED BY BOBBY SMITH TO  
 APPROVE NECESSARY ACTION PERTAINING TO PROPERTY OWNER DAMAGE  
 CLAIM, LAKE LIVINGSTON ESTATES, PCT#1.  
 ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY BOBBY SMITH, SECONDED BY B.E."SLIM" SPEIGHTS TO  
 APPROVE THE RESOLUTION, FOR LEGGETT WATER SUPPLY CORPORATION  
 TO SUBMIT 1996 TEXAS COMMUNITY DEVELOPMENT PROGRAM (TCDP) GRANT  
 APPLICATION  
 ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY BOBBY SMITH, SECONDED BY R.R."DICK" HUBERT TO  
 APPROVE ADOPTION OF ORDER PROHIBITING FIREARMS IN COUNTY  
 BUILDINGS  
 ALL VOTING YES (SEE ATTACHED)
- 11 MOTIONED BY BOBBY SMITH, SECONDED BY B E."SLIM" SPEIGHTS TO  
 TABLE ITEM#11 "ACTION PERTAINING TO I.R.S PENALTIES & INTEREST  
 ASSESSED TO POLK COUNTY, 1988 & 1994", AS REPORTED BY CHERYL  
 TAMEZ  
 ALL VOTING YES
- 12.COMMISSIONER HUBERT, PCT#4-FILED AND "AFFIDAVIT OF SUBSTANTIAL  
 INTEREST AND EXCUSED HIMSELF & LEFT THE COURTROOM, DURING ALL  
 MATTERS PERTAINING TO THE FOLLOWING ITEM  
 RFP# 96-05 "AUCTIONEERING SERVICES FOR COUNTY SURPLUS AUCTION"  
 MOTIONED BY BOBBY SMITH, SECONDED BY B.E."SLIM" SPEIGHTS TO  
 AWARD THE AUCTIONEERING SERVICES TO DICK HUBERT AUCTION COMPANY  
 FOR THE COMING SURPLUS AUCTION.  
 ALL VOTING YES  
 A MOTIONED BY BOBBY SMITH, SECONDED BY B.E."SLIM" SPEIGHTS TO  
 SET THE DATE OF SATURDAY, APRIL 20th, 1996, 10:00 AM, FOR  
 THE COUNTY SURPLUS AUCTION.  
 ALL VOTING YES.

(COMMISSIONER HUBERT, CAME BACK TO THE COURTROOM AFTER THE VOTE)

- 13.MOTIONED BY R.R."DICK" HUBERT, SECONDED BY B.B."SLIM" SPEIGHTS  
 TO APPROVE THE SELECTION OF (2) MEMBERS, JUDGE THOMPSON & BOBBY  
 SMITH, AS COUNTY OFFICIALS TO SERVE AS MEMBERS OF "DETCOG" BOARD  
 OF DIRECTORS.  
 ALL VOTING YES.

14. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "DICK" HUBERT TO APPROVE THE ADDENDUM FOR MAINTENANCE CONTRACT OF THE FIRE ALARM SYSTEM AT THE POLK COUNTY JAIL.  
ALL VOTING YES. (SEE ATTACHED)
15. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO TABLE ITEM#15. "RENEWAL OF DENTAL SERVICE AGREEMENT FOR POLK COUNTY JAIL"  
UNTIL TOMMY WALKER, JAIL ADMINISTRATOR, HAS RESEARCHED THE PROPOSAL, AND REPORTED BACK TO THE COURT.  
ALL VOTING YES.
16. MOTIONED BY R R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE OF PRECINCT#2, PERMANENT ROAD EXPENDITURES, AS SUBMITTED BY COMMISSIONER SMITH.  
ALL VOTING YES. (SEE ATTACHED)
17. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "DICK" HUBERT TO APPROVE OF BUDGET AMENDMENTS #1 & #2, (REMOVING 010-499 CHANGES) AS REQUESTED BY COUNTY AUDITOR, KAREN REMMERT.  
ALL VOTING YES. (SEE ATTACHED)
18. MOTIONED BY R R. "DICK" HUBERT, SECONDED BY B E. "SLIM" SPEIGHTS TO APPROVE PAYMENT OF BILLS (BY SCHEDULE) PLUS ADDENDUM.  
ALL VOTING YES

DATE	AMOUNT:	CHECK NUMBERS.
3-14-96	10,288 39	114591 - 114615
3-15-96	1,000.00	114616 - 114618
3-20-96	306,463 96	114619 - 114824
3-21-96	127 18	114825 - 114826
3-22-96	183,094 47	114827 - 114870
3-25-96	2,304 76	ADDENDUM (AGT ELECTRIC)

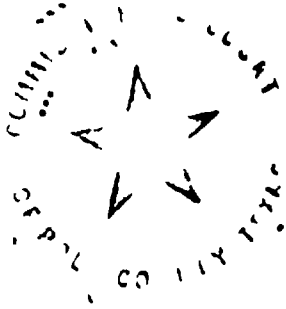
19. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "DICK" HUBERT TO APPROVE PERSONNEL ACTION FORMS, WITH THE EXCLUSION OF ITEM#7, WHICH WAS REMOVED AT THE REQUEST OF DEPARTMENT HEAD  
ALL VOTING YES.

20. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS  
TO ADJOURN COURT THIS 25th DAY OF MARCH, 1996 AT 11:58 AM.  
ALL VOTING YES.

*John P. Thompson*  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

*Barbara Middleton*  
BARBARA MIDDLETON, COUNTY CLERK







**RESOLUTION**  
In Memory of  
**Lynn Dale Burkhalter**

**WHEREAS**, the Polk County Commissioners Court wishes to honor the exemplary service of Lynn Dale Burkhalter, who gave his life in dedication to the safety and protection of the Citizens of Polk County, and

**WHEREAS**, his contribution to this community and his concern for the well being of others reached far beyond his duty as a Livingston Volunteer Firefighter, and

**WHEREAS**, while the County mourns the loss of one of its own, we are fortunate to have had the opportunity to live and work with Lynn Burkhalter will forever remember him as an individual dedicated to helping others

**NOW, THEREFORE, BE IT RESOLVED**, that I, John P Thompson, County Judge of Polk County, Texas, and we, the Commissioners of Polk County, do hereby enter this Resolution into the official record of the Court, in memory of Lynn Dale Burkhalter, recognizing his extraordinary contribution to this County and to those in need of help

\_\_\_\_\_  
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,

\_\_\_\_\_  
County Clerk

COPY

R E L E A S E

THE STATE OF TEXAS   #  
COUNTY   OF   POLK   #

KNOW ALL MEN BY THESE PRESENTS

THAT WE, the undersigned, SERGIO CASTAGNIN and wife,  
TERESA CASTAGNIN, whose address is 5524 Starling,  
Houston, Harris County, Texas 77017, for and in consideration of  
twenty-five [25] truck loads of backfill dirt to our property  
situated in Lake Livingston Estates, Polk County, Texas, to us in  
hand paid by the COUNTY OF POLK, STATE OF TEXAS, the receipt and  
sufficiency of which is hereby acknowledged, do hereby release,  
acquit and forever discharge the COUNTY OF POLK, STATE OF TEXAS,  
from any and all claims or causes of action of any kind whatsoever,  
at common law, statutory or otherwise, which we have or might have,  
known or unknown, now existing or that might arise hereafter,  
directly or indirectly attributable to the COUNTY OF POLK, STATE OF  
TEXAS, wrongfully dumping concrete on our bulkhead, it being  
intended to release all claims of any kind which we might have  
against the COUNTY OF POLK, STATE OF TEXAS

It is expressly understood and agreed that the terms hereof  
are contractual and not merely recitals, and that the agreements  
herein contained and the considerations transferred are to  
compromise doubtful and disputed claims, avoid litigation and buy  
peace, and that no payments made, nor releases or other  
considerations given, shall be construed as an admission of  
liability by either party hereto, all liabilities being expressly  
denied

For and in consideration of the recitals set forth herein, and the releases made herein by us to the COUNTY OF POLK, STATE OF TEXAS, we have this day released, and by these presents, do release, acquit and forever discharge the COUNTY OF POLK, STATE OF TEXAS, from any and all claims or causes of action of any kind whatsoever, at common law, statutory or otherwise, which we have or might have, known or unknown, now existing or that might arise hereafter, directly or indirectly attributable to the transactions, occurrences described above, it being intended to release all claims of any kind which we might have against the COUNTY OF POLK, STATE OF TEXAS

It is understood and agreed that this Release shall be binding upon and inure to the benefit of the parties hereto, and their respective, heirs, representatives, successors and assigns

EXECUTED this the 29th day of March, 1996

  
SERGIO CASTAGNIN

  
TERESA CASTAGNIN

THE STATE OF TEXAS #

COUNTY OF POLK #

THIS INSTRUMENT was acknowledged before me by the said SERGIO CASTAGNIN on the 29th day of March, 1996



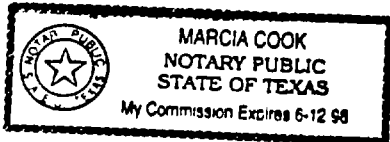
Marcia Cook  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS

THE STATE OF TEXAS #

COUNTY OF POLK #

THIS INSTRUMENT was acknowledged before me by the said TERESA CASTAGNIN on the 29th day of March,

1996



Marcia Cook  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS



POLK COUNTY, TEXAS

**ORDER**

AN ORDER PROHIBITING THE CARRYING OF CONCEALED HANDGUNS ON COUNTY OWNED OR LEASED BUILDINGS DIRECTING THE COUNTY TO POST THE APPROPRIATE NOTICE THAT POSSESSION OF A CONCEALED HANDGUN ON COUNTY-OWNED OR LEASED BUILDINGS IS FORBIDDEN AUTHORIZING THE COUNTY JUDGE TO TAKE THOSE STEPS REASONABLE AND NECESSARY TO DENY ENTRY ONTO COUNTY-OWNED OR LEASED BUILDINGS BY PERSONS CARRYING CONCEALED HANDGUNS AND PROVIDING AN EFFECTIVE DATE

BE IT RESOLVED BY THE COMMISSIONER'S COURT OF POLK COUNTY TEXAS

**Section 1**

That all persons other than peace Officers are prohibited from or possessing concealed weapons on County-owned or leased buildings including County-owned or leased buildings

**Section 2**

That the County Commissioners Court directs the County Judge (or his designee) to post the appropriate signage and to provide such other notice in accordance with Section 30.05 of the Texas Penal Code (the Criminal Trespass Law) to carry out the Court's above - stated intent

**Section 3**

That the County Judge is authorized to take all steps reasonable and necessary to deny entry or continued presence on County owned or leased buildings to all persons (other than peace officers) possessing concealed weapons including prosecution of such violators for the offense of criminal trespass

**Section 4**

That This order shall take effect immediately from and after its date of passage

PASSED AND APPROVED this the 15<sup>th</sup> day of March 1996

POLK COUNTY

  
John P. Thompson, County Judge

ATTEST

  
Barbara Middleton County Clerk



POLK COUNTY - BUDGET AMENDMENT  
 REQUEST #1  
 REQUESTED 3/18/96  
 REQUESTED BY Karen Remmert, County Auditor

Sheet 1

		<u>Increases</u>	<u>Decreases</u>	<u>Comments</u>
015-621 100	Pct1 Budget Carryover Operating Money		106 539 86	Refer to revised copy of work sheets prepared for you.
015-622 100	Pct2 Budget Carryover Operating Money		39 739 94	Refer to revised copy of work sheets prepared for you.
015-623 100	Pct3 Budget Carryover Operating Money		165 773 65	Refer to revised copy of work sheets prepared for you.
015-624 100	Pct4 Budget Carryover Operating Money		17 861 77	Refer to revised copy of work sheets prepared for you.
015-620 100	Pct1 Permanent Budget Carryover	31 444 06		Refer to revised copy of work sheets prepared for you.
015-620 200	Pct2 Permanent Budget Carryover	38 291 35		Refer to revised copy of work sheets prepared for you.
015-620 300	Pct3 Permanent Budget Carryover	1 705 76		Refer to revised copy of work sheets prepared for you.
015-620-400	Pct4 Permanent Budget Carryover	34 428 25		Refer to revised copy of work sheets prepared for you.
015-629 100	Pct1 Lateral Budget Carryover	797 45		Refer to revised copy of work sheets prepared for you.
015-629 200	Pct2 Lateral Budget Carryover	-		Refer to revised copy of work sheets prepared for you.
015-629 300	Pct3 Lateral Budget Carryover	51 44		Refer to revised copy of work sheets prepared for you.
015-629-400	Pct4 Lateral Budget Carryover	3 601 33		Refer to revised copy of work sheets prepared for you.
015 390-100	Revenue Anticipation Loan Proceeds	228,294 00		Auditor borrowed 218,294 00 for all four precincts on the Water/Conservation program with John McDowell. Also Auditor borrowed 9 400 00 for Pct3 purchase dump truck with repayment from sale of surplus property & budget Repaid 218294 00 loan plus 2950 57 in lateral charges
015-610 100	Anticipation Loan Repayment w/Interest	221 844 57		
015-622 573	Pct2 Capital Outlay Expenditures	131 145 00		Pct2 sold equipment to purchase two maintainers and truck Difference financed with Tim's Warrant
010 342-601	Pct1 Constable State Training Monies	111 94		Constable John Holt received check from the State for training expenditures
010-550-427	Pct1 Constable Travel/Training	111 94		
<b>Total Budget Amendments Requested</b>		<u>691,827 09</u>	<u>329,915 22</u>	

Date Approved \_\_\_\_\_  
 Approved By:   
 3/25/96

POI K C QUINCY BUDGET AMENDMENT  
 REQUEST #2  
 REQUESTED 3/21/96  
 REQUESTED BY Karen Remmert County Auditor

Sheet 1

	INCREASE	DECREASE	Comments
010-435-437			
010-435-481	15 00		move money to cover expenditures cover professional dues expenditures
010-510-423	1 000 00		cover mobile phone/pager expenditures
010-510-450	17 708 36		cover expenditures covered by insurance from hail damage
010-510-452		1 000 00	move money to cover expenditures
010-512 334	10 000 00		cover expenditures for kitchen other than groceries
010-512 333		10 000 00	move money to cover expenditures
010-512 391	2,200 00		cover expenditures for medical services
010-512 574		800 00	move money to cover expenditures
010-512 342		1 400 00	move money to cover expenditures
010-560-454	22 810 49		cover expenditures for vehicle repairs, 7810 49 was insurance claims reimbursements, still \$7,700 over budget as of 3/22/96
010-560-393		5 000 00	move money to cover expenditures
010-560-422		5 000 00	move money to cover expenditures
010-560-572		5 000 00	move money to cover expenditures
010-695-572		2,000 00	move money to cover expenditures
010-695-420	1 000 00		cover expenditures for mobile phone/pagers
010-695-394	500 00		cover expenditures for safety/training expenditures
010-695-490	500 00		cover expenditures for miscellaneous expenditures
013-621 108	10 000 00		cover expenditures for part/time salaries
013-621 105		10 000 00	move money in cover expenditures
013-621 205	1 025 00		cover expenditures for uniform expenditures
013-621 338	3 984 19		reimbursement of culverts paid by citizens
013-621 339	35 483 03		reimbursement of materials paid by citizens
013-621-420	1 125 00		cover expenditures for telephone expenditures
013-621-423	1 125 00		cover expenditures for mobile phone/pagers
013-621-490		3,275 00	move money to cover expenditures

Page 1



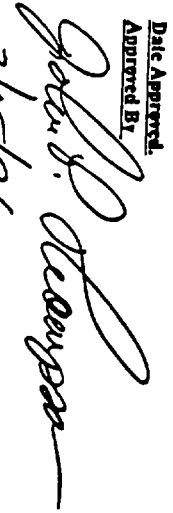
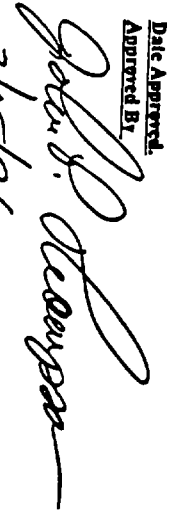
015-622-108	R&B Pct 2 Part/Time Salaries	2,500 00	
015-622-105	Full/Time Salaries		
015-622-205	Uniforms	800 00	2,500 00
015-622-339	Construction materials	13,471 86	
015-622-490	Miscellaneous		800 00
015-623-423	R&B Pct3 Mobile/Phone Papers	1,500 00	
015-623-486	Contract Labor	6,000 00	7,500 00
015-623-490	Miscellaneous		
015-624-108	R&B Pct3 Part/Time Salaries	10,000 00	
015-624-105	Full/Time Salaries		10,000 00
015-624-339	Construction Materials	24,167 29	
015-624-490	Miscellaneous		24,167 29
051-645-100	Aging Dept. Balance Carryforward	20,000 00	
032-595-442	Solid Waste Water		
032-595-456	Part/Repairs	300 00	300 00
Total Budget Amendments Requested		187,215 22	88,757 29

Sheet 1

cover expenditures for part/ime salaries  
 move money to cover expenditures  
 cover expenditures for uniform expenditures  
 reimbursement of materials paid by citizens  
 move money to cover expenditures  
 cover expenditures for mobile phone/pagers  
 cover expenditures for contract labor expenditures  
 move money to cover expenditures  
 cover expenditures for part/ime salaries  
 move money to cover expenditures  
 cover expenditures for road materials  
 move money to cover expenditures  
 9/3095 ending balance in aging department to carryover  
 cover expenditures for water expenditures  
 move money to cover expenditures

debts and credits do not balance due to amount of insurance claims and reimbursements of \$ 98,457.93 (17708 36 hail damage to courthouse, 7810 49 sheriff vehicle insurance claims and 20,000 00 for Aging Services budget carryover and 52,939.08 road & bridge reimburse

budaman2

Date Approved:   
 Approved By:   
 3/25/96

VOL

42 PAGE 168

Item # 9



POLK COUNTY, TEXAS

**ORDER**

AN ORDER PROHIBITING THE CARRYING OF CONCEALED HANDGUNS ON COUNTY OWNED OR LEASED BUILDINGS DIRECTING THE COUNTY TO POST THE APPROPRIATE NOTICE THAT POSSESSION OF A CONCEALED HANDGUN ON COUNTY-OWNED OR LEASED BUILDINGS IS FORBIDDEN AUTHORIZING THE COUNTY JUDGE TO TAKE THOSE STEPS REASONABLE AND NECESSARY TO DENY ENTRY ONTO COUNTY-OWNED OR LEASED BUILDINGS BY PERSONS CARRYING CONCEALED HANDGUNS AND PROVIDING AN EFFECTIVE DATE

BE IT RESOLVED BY THE COMMISSIONER S COURT OF POLK COUNTY TEXAS

**Section 1**

That all persons other than peace Officers are prohibited from or possessing concealed weapons on County-owned or leased buildings including County-owned or leased buildings

**Section 2**

That the County Commissioners Court directs the County Judge (or his designee) to post the appropriate signage and to provide such other notice in accordance with Section 30.05 of the Texas Penal Code (the Criminal Trespass Law) to carry out the Court s above - stated intent

**Section 3**

That the County Judge s authorized to take all steps reasonable and necessary to deny entry or continued presence on County owned or leased buildings to all persons (other than peace officers) possessing concealed weapons including prosecution of such violators for the offense of criminal trespass

**Section 4**

That This order shall take effect immediately from and after its date of passage

PASSED AND APPROVED this the 15<sup>th</sup> day of March 1996

POLK COUNTY

Handwritten signature of John P. Thompson in cursive script.  
John P. Thompson, County Judge

ATTEST

Handwritten signature of Barbara Middleton in cursive script.  
Barbara Middleton County Clerk



STATE OF TEXAS  
COUNTY OF POLK

I, R R "Dick" Hubert, as a member of the Polk County Commissioners Court, make this affidavit and hereby on oath state the following,

I have a substantial interest in a business entity or real property that may receive a special economic effect that is distinguishable from the effect on the public by a vote or decision of the Polk County Commissioners Court as those terms are defined in Chapter 171 of the Local Government Code. The business entity or real property is

Dick Hubert Auction Co P O Box 42 Livingston, Tx  
[name and address of business and/or description of property]

I, R R "Dick" Hubert  
["I"] or name of relative and relationship

(have/has) a substantial interest in this business entity or real property for the following reasons (circle all which are applicable)

- (1) the interest is ownership of 10% or more of the voting stock or shares of the business entity,
- (2) the interest is 10% or \$5,000 or more of the fair market value of the business entity,
- (3) funds received from the business entity exceed 10% of my (my/his/her) income for the previous year,
- (4) real property is involved and I (I/he/she) (have/has) an equitable or legal ownership with a fair market value of at least \$2,500

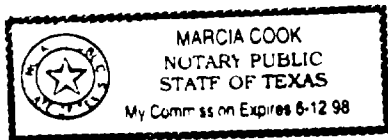
Upon the filing of this affidavit with the Clerk of the Polk County Commissioners Court, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever

Signed this 25<sup>th</sup> day of MARCH, 19 99.

R. R. "Dick" Hubert  
Signature of Public Official

Commissioner, Act # 4  
Title

BEFORE ME, the undersigned authority, this day personally appeared R R "Dick" Hubert (name of affiant) and by oath stated that the facts hereinabove stated are true and correct to the best of (his/her) knowledge or belief. Sworn to and subscribed before me on this 25<sup>th</sup> day of MARCH, 19 99.



Marcia Cook  
Notary Public in and for the State of Texas  
My Commission expires

# DICK HUBERT AUCTION COMPANY

P O BOX 42

LIVINGSTON, TEXAS 77351

Day 409-967-4927 Night 409-327-2100 Fax 409-967-3246

"OVER 30 YEARS OF PROVEN EXPERIENCE"


TO POLK COUNTY COMMISSIONERS COURT

BID ON AUCTION SALE

1. I will furnish all advertising and personell to have this sale and I recommend to you, the court, that this sale be held on Saturday, April 20th, at 10 A M I am bidding with the understanding that this auction will be held at my auction facilities, located on U.S 59 N , across from the Highway Department By using this date we have an abundance of free advertising available
2. Sign on property advertising sale
3. Distribute brochures describing the sale
4. Place ads in Polk County Enterprise on Sunday and Thrusday prior to sale date
5. Have seven advertising spots on K E T X
6. County has the option to have a reservation price on six items.

My bid for this auction is a guarantee of \$985.00 or 9.85%, which ever is greater

Thank you,

  
R R "Dick" Hubert  
Texas Auction License # 9316

Item # 14



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A Division of GS Building Systems Corp  
90 Fieldstone Court  
Cheshire, CT 06410-1212

## Special Provisions

### Addendum

This addendum is to be attached to proposal number 47228011. This proposal was submitted for approval at the February 12, 1996, Commissioners Court meeting.

Item # 5 of page four read *All labor outside the scope of this agreement will be billed at our preferred customer rate.*

Item # 5 should now read **All labor outside the scope of this agreement will be billed at our prevailing hourly service rate less twenty-five percent (25%).**

This addendum was requested by Don Maxwell with the Polk County Maintenance Department.

Customer John P. Thompson  
Edwards Dennis Adams  
Date March 11, 1996





*March*

**ROAD & BRIDGE, PCT. #2  
PERMANENT ROAD FUND  
PROPOSED EXPENSES FOR 1996**

<b>TOTAL FUNDS AVAILABLE AS OF 3/25/1996</b>		<b>\$88,291 35</b>
<b>WIGGINS VILLAGE #2</b>	Chip & Seal 1.6 mi X 18 ft	<b>\$27,878 40</b>
	Rock 480 yd @ \$6 00	<b>\$ 2,880 00</b>
<b>SUGAR HILL</b>	6 mi X 18 ft	<b>\$10,454 40</b>
	Rock 290 yd @ \$6 00	<b>\$ 1,740 00</b>
<b>TOWN &amp; COUNTRY</b>	5 mi X 18 ft	<b>\$ 8,712 00</b>
<b>CEDAR VALLEY</b>	4 mi X 16 ft	<b>\$ 6,195 75</b>
<b>CEDAR HILL</b>	3 mi X 16 ft	<b>\$ 4,646 40</b>
<b>WHITE OAK LN</b>	600 ft X 18 ft	<b>\$ 1,980 00</b>
	Rock 144 yd @ \$6 00	<b>\$ 864 00</b>
<b>BULLY VARD</b>	3 mi X 16 ft	<b>\$ 4,646 40</b>
	Rock 72 yd @ \$6 00	<b>\$ 432 00</b>
<b>BRANCHWOOD</b>	5 mi X 16 ft	<b>\$ 7,743 99</b>
<b>PENWAUGH MARINA</b>	.3 mi X 18 ft.	<b>\$ 5,227 20</b>
<b>WIGGINS VILLAGE #1</b>	Rock 500 yd @ \$6 00	<b>\$ 3,000 00</b>
<b>TOTAL</b>		<b>\$88,291.35</b>
<b>BALANCE</b>		<b>\$ 1,890.81</b>

## RESOLUTION

A RESOLUTION OF THE COUNTY COMMISSIONERS' COURT OF THE COUNTY OF POLK, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE COMMUNITY DEVELOPMENT PROJECT FUND; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, the County Commissioners' Court of the County of Polk desires to develop a viable urban community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and


WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interest of the County of Polk to apply for funding under the 1996 Texas Community Development Program;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS' COURT OF THE COUNTY OF POLK, TEXAS


- 1 That a Texas Community Development Program application for the Community Development Fund is hereby authorized to be filed on behalf of the County with the Texas Department of Housing and Community Affairs
2. That the County's application be placed in competition for funding under the Community Development Fund.
- 3 That the application be for \$250,000 00 of grant funds to carry out Water System Improvements by the Leggett Water Supply Corporation
- 4 That the County Commissioners' Court directs and designates the County Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with the application and the County's participation in the Texas Community Development Program.
5. That it further be stated that the County of Polk is committing \$-0- from its Local fund as a cash contribution toward the project activities of this Water System Improvements Project and \$-0- in-kind services

PASSED AND APPROVED THIS 25<sup>th</sup> DAY OF March, 1996

  
JOHN P. THOMPSON, COUNTY JUDGE  
COUNTY OF POLK, TEXAS

ATTEST.  


1 TYPE OF SUBMISSION Application                      Preapplication <input checked="" type="checkbox"/> Construction <input type="checkbox"/> Construction <input type="checkbox"/> Non-Construction <input type="checkbox"/> Non-Construction		2 DATE SUBMITTED APRIL 8, 1996	Applicant Identifier
5 APPLICANT INFORMATION		3 DATE RECEIVED BY STATE	State Identifier
Legal Name COUNTY OF POLK, TEXAS		4 Date Received by Federal Agency	Federal Identifier
Address (City County State and Zip code) County of Polk Polk County Courthouse Livingston, Texas 77351 (County of Polk)		Organizational Unit COUNTY COMMISSIONERS COURT	
6 EMPLOYER IDENTIFICATION NUMBER (EIN) 74 6162194		Name/Title Agency or Company Address Area Code and Telephone Number of Application Preparer David J Waxman, President DAVID J WAXMAN, INC. P O Drawer 900 Jasper, Texas 75951 (409) 384-3458	
8 TYPE OF APPLICATION <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision		7 TYPE OF APPLICANT (check where appropriate show) A Municipal <input type="checkbox"/> B County <input checked="" type="checkbox"/>	
11 DESCRIPTIVE TITLE OF APPLICANT'S PROJECT 1996 TCDP WATER SYSTEM IMPROVEMENTS LEGGETT WATER SYSTEM		9 NAME OF FEDERAL AGENCY Texas Department of Housing and Community Affairs	
12 TARGET AREA(S) AFFECTED BY PROJECT LEGGETT COMMUNITY, AN UNINCORPORATED AREA SERVED BY LEGGETT WATER SUPPLY CORPORATION		10 CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER 14-228 TITLE Texas Community Development Program	
13 APPLICANT'S FISCAL YEAR Beginning Date <u>January 1</u> Ending Date <u>December 31</u>		11a TYPE OF APPLICATION (check where appropriate below) <input checked="" type="checkbox"/> Community Development Fund <input type="checkbox"/> Colonia Fund <input type="checkbox"/> Disaster Relief/Urgent Need Fund	

15 ESTIMATED FUNDING		16 IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?	
a TCDP Request	\$ 250,000 00 0	<input checked="" type="checkbox"/> YES THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON DATE <u>APRIL 22, 1996</u>	
b Federal	\$ 0 0	<input type="checkbox"/> NO <input type="checkbox"/> PROGRAM IS NOT COVERED BY E.O 12372 <input type="checkbox"/> OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW	
c State	\$ 0 0	17 IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?	
d Applicant	\$ 0 0	<input type="checkbox"/> Yes If Yes attach an explanation <input checked="" type="checkbox"/> No	
e Local	\$ 88,650.00 0	18 TO THE BEST OF MY KNOWLEDGE AND BELIEF ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE CERTIFICATIONS AND CITIZEN PARTICIPATION PLAN INCLUDED IN THE PROCEDURES SECTION OF THE TCDP APPLICATION GUIDE IF THE ASSISTANCE IS AWARDED	
f Other	\$ 0 0	a Typed Name of Authorized Representative JOHN P THOMPSON	b Title COUNTY JUDGE
g TOTAL	\$ 338,650 00 0	c Telephone Number (409) 327-8113	d Signature of Authorized Representative 
		e Date Signed	

**PART III INTERESTED PARTIES**

There Are No Persons With A Reportable Financial Interest To Disclose

List All Persons With A Reportable Financial Interest In The Project Or Activity	Social Security Number Or Employee ID Number	Type Of Participation In Project/Activity	Financial Interest In Project/Activity (Dollars And %)

**PART IV REPORT ON EXPECTED SOURCES AND USES OF FUNDS**

Source Of Funds

PLEASE REFER TO TABLE 1, COUNTY'S RESOLUTION AND LEGGETT WATER SUPPLY CORPORATION RESOLUTION

Use Of Funds

PLEASE REFER TO TABLE 1 AND TABLE 2

**CERTIFICATION** I certify that the information given on this form is true and complete

Signature <i>John P. Thompson</i> John P. Thompson, County Judge	Date 3/25/96
---	--------------

**PROJECT SUMMARY**

PAGE 3

In the space provided below each applicant must provide a description of the proposed activities by answering all five (5) of the questions listed under PROJECT SUMMARY - PAGE 3 on PAGE 12, for each project activity included in the application. The applicant must provide a detailed and accurate description of the proposed facilities with specific information such as number of units, types of materials, standards of performance, locations and proposed acquisition (if any) for each activity included in the application. Please review Page 12 for further instructions and examples

**POLK COUNTY  
WATER IMPROVEMENTS**

The Leggett Water Supply Corporation, with the aid of Polk County, is proposing to correct deficiencies in pressure capacity in the southern portion of their water system. The proposed improvements include the construction of a 350-foot approximate depth gravel-walled water well having a ten-inch (10") main casing and six-inch (6") stainless steel screen with submersible pump and motor. Electrical improvements are also proposed. Water plant facilities include construction of manproof chain link fencing with gates, pump house building, plant piping and related equipment, new master meter, booster pumps, electrical and controls, new aerator with tower and chlorination equipment, 50,000 gallon ground storage tank with foundation, 5,000 gallon pressure tank with foundation, 300 linear feet of eight-inch (8") distribution main to connect with existing three-inch (3") distribution line on U S Highway 59, and related sitework. A single isolation valve is to be constructed in the existing three-inch (3") water main just south of the Milton Creek crossing to separate the proposed plant and well facility from the remaining system.

Construction of the site will require acquisition of an approximate 2-acre plant site and sanitary control easement as required by the Texas Natural Resource Conservation Commission. The acquisition is budgeted for \$10,000. Work shall take place generally along U S Highway 59 between the City of Livingston and Milton Creek. Three-phase electrical power is evident in front of the proposed site.

The construction of the plant and well facility will be done by the competitive bid process.

**MERITS OF THE PROJECT**

- \* 100% resolves the problems of **INADEQUATE WATER PRESSURE CAPACITY AS REQUIRED BY THE STATE**
- \* Provide adequate pressure throughout the system, inadequacies due to changes in elevation plains

<b>PROJECT SUMMARY</b>	<b>PAGE 3 A</b>
<p>In the space provided below each applicant <u>must</u> provide a description of the proposed activities by answering all five (5) of the questions listed under "PROJECT SUMMARY - PAGE 3" on PAGE 12, for each project activity included in the application. The applicant must provide a <u>detailed and accurate description of the proposed facilities with specific information such as number of units, types of materials, standards of performance, locations and proposed acquisition (if any) for each activity included in the application.</u> Please review Page 12 for further instructions and examples</p>	

<b>TOTAL NUMBER OF PERSONS SERVED</b>	<b>1,326</b>
<b>TOTAL NUMBER OF LOW/MODERATE PERSONS SERVED</b>	<b>989 (75%)</b>
<b>LOCAL MATCH</b>	<b>\$88,650 00 (Leggett Water Supply Corporation)</b>
<b>PROJECT EFFICIENCY</b>	<b>\$188 54 of TCDP funds per person served</b>

COUNTY OF POLK

TABLE 1 BENEFIT TO LOW AND MODERATE INCOME PERSONS

A	B	C	D	E	F	G	H	I
ACTIVITY NUMBER	ACTIVITY NAME	TYPE	TOTAL NUMBER OF PERSONS TO BENEFIT	TOTAL NUMBER OF LOW/MOD PERSONS TO BENEFIT	PERCENT LOW/MOD BENEFIT	TCDP FUNDS	OTHER FUNDS (SHOW SOURCE)	TOTAL FUNDS
1a	WATER IMPROVEMENTS	1	1,326	989	75%	216,000 00	41,150 00 (Leggett WSC)	257,150.00
24	ACQUISITION	NA				-0-	10,000 00 (Leggett WSC)	10,000.00
30	ENGINEERING/ARCHITECTURAL SERVICES		N/A	N/A	N/A	-0-	25,000 00 (Leggett WSC)	25,000.00
	BASIC SERVICES					-0-	12,500.00 (Leggett WSC)	12,500.00
	SPECIAL SERVICES							
32	GENERAL ADMINISTRATION		N/A	N/A	N/A	34,000 00	-0-	34,000 00
	TOTALS	N/A	1,326	989	N/A	250,000 00	88,650 00	338,650 00

ADMINISTRATIVE FUNDS ARE LIMITED TO 16% OF THE TOTAL TCDP CONSTRUCTION AND ACQUISITION/RELOCATION DOLLARS REQUESTED

TYPE CONTRACT = 1 FORCE ACCOUNT LABOR = 2 COMBINATION = 3



**BILLY R NELSON, Sheriff**  
1733 N Washington  
Livingston Texas 77351  
(409) 327-6810

LEWIS MILNER  
Chief Deputy

SHERLENE BROWN  
Adm Assistant

MARCH 25, 1996

**POPULATION REPORT**

Population in the Polk County Jail As of March 25, 1996	60
Inmates Sent to TDC This Month	4
Average Cost Of One Meal Per Day At The Jail	\$1 19



POIK COUNTY  
MEDICAL RECORDS

DATE \_\_\_\_\_

My name is \_\_\_\_\_ I am a **POLK COUNTY INMATE**  
and I make this statement about a Medical Condition which I have I am requesting  
medical services for this condition The condition or conditions are as follow

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

My condition was diagnosed by Dr \_\_\_\_\_ whose address  
and phone number is \_\_\_\_\_

\_\_\_\_\_ I am on medication  
prescribed by him which is \_\_\_\_\_

The above information is true and correct I have been informed that a false  
statement on the record will result in additional charges filed for making a false  
entry on a government record, Sec 37 10 of the Penal Code

Name of Inmate \_\_\_\_\_

Witness, Jailer or Nurse \_\_\_\_\_

Medical Fee Payment Agreement

I, \_\_\_\_\_, do agree to allow Polk County Jail Administration to deduct the charges of my medical appointment with \_\_\_\_\_ (to take place on \_\_\_\_\_) from my Commissary account I do understand that this appointment is being made contingent upon my being able to pay for these charges

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

SO # \_\_\_\_\_



BILLY R NELSON, Sheriff
1733 N Washington
Livingston Texas 77351
(409)327 4710

LEWIS MILNER
Chief Deputy

SHERLENE BROWN
Adm Assistant

MEDICAL TREATMENT FOR INMATES OF COUNTY JAILS

Texas law states that an inmate of a county jail is responsible for the payment of medical or dental services provided for the inmate at the time the service is rendered. Indigent inmates must qualify for indigent care through the Polk County Medical Assistance Program. All inmates who do not qualify for assistance will be required to reimburse the county for such expenses. The county has the right to use civil court proceedings if necessary to collect the money. A copy of the law appears at the bottom of this page. The inmate's signature on this page indicates that he has read and understands and agrees to comply with this law (A witness will sign below that this law has been read to an inmate who cannot read.)

Insurance information

Name of Company \_\_\_\_\_ Policy # \_\_\_\_\_

If no insurance, who is responsible for all medical and dental treatment

Name \_\_\_\_\_
Address \_\_\_\_\_
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

OR

I am indigent and cannot pay for my medical and/or dental treatment. I would like to apply for help through the Polk County Medical Assistance Program.

Witness Signature \_\_\_\_\_

Inmate Signature \_\_\_\_\_

Art 104 002 Expenses for prisoners † [Costs for prisoners]

(d) A person who is or was a prisoner in a county jail and received medical, dental, or health related services from a county or a hospital district shall be required to pay for such services when they are rendered. If such prisoner is an eligible county resident as defined in Section 61 002, Health and Safety Code, the county or hospital district providing the services has a right of subrogation to the prisoner's right of recovery from any source, limited to the cost of services provided. A prisoner, unless the prisoner fully pays for the cost of services received, shall remain obligated to reimburse the county or hospital district for any medical, dental, or health services provided, and the county or hospital district may apply for reimbursement in the manner provided by Chapter 61, Health and Safety Code. A county or hospital district shall have authority to recover the amount expended in a civil action (Chgd by L 1991, chaps 14(284(19)), 434(1), eff 9/1/91, 8/26/91, respectively)



RECEIVED  
 DEPT. OF JUSTICE  
 DIVISION OF INVESTIGATION  
 APR 11 1946  
 WASHINGTON, D. C.

Special Agent in Charge  
 J. Edgar Hoover  
 U. S. Department of Justice  
 Washington, D. C.

CHECK NO. 5 100

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	100.00
	TOTAL OF ALL FUNDS	100.00

THE PRECEDING LIST OF BILLS AVAILABLE HAS RECEIVED AND APPROVED BY THE BOARD

DATE 3/15/56

APPROVED BY: James Stewart

Sanity Ludwig

John P. O'Keefe

NO. 1000000000

GENERAL FUND

TOTAL OF ALL FUNDS

THE RECORD OF THE STATE OF TEXAS FOR THE YEAR 1960

DATE 1-21-91

APPROVED

*John P. Stamps*  
*Gov. of Texas*

FUND	DE-DE	DE-DE	DE-DE
010	GENERAL		174 4 2 4
011	...		...
032	...		...
043	...		...
061	...		...
101	...		...
104	...		...
107	...		...
108	...		...
184	...		...
185	...		...
TOTAL OF ALL FUNDS			93 094 4

THE FISCAL YEAR OF THE COUNTY OF YOLO FOR THE YEAR ENDING  
 DATE 3-22-96 APPROVED BY James Stewart

Angela Dwyer  
John P. Stanger



DATE: March 12, 1996 Through March 22, 1996

NO.	NAME	DEPT	JOB CLASSIFICATION	EMPLOYEE TYPE	SALARY GROUP	ACTION TAKEN
(1)	JANICE WHITE	SHERIFF	#1043 TEUCOM OPERATOR	REGULAR FULL TIME	92 \$14,504.20	NEW HIRE EFFECTIVE DATE 04-03-96
(2)	MELUNDA BLOODWORTH	SHERIFF	#1043 TEUCOM OPERATOR	REGULAR FULL TIME	91 \$14,241.76	NEW HIRE EFFECTIVE 03-14-96
(3)	CYNTHIA CARDWELL	SHERIFF	#1041 TEUCOM SUPERVISOR	REGULAR FULL TIME	121 \$16,120.00	RESIGNED EFFECTIVE 03-08-96
(4)	CHRISTY ALLEN	DISTRICT CLERK	#105 DEPUTY CLERK	TEMPORARY PART TIME	UNCLASS \$8.00/HR.	EMERGENCY HIRE WILL BE PAID OUT OF TDCL FUND (2) DAYS ONLY EFFECTIVE 3-18-96
(5)	AGNUS ELENA LEE	SHERIFF	#1043 TEUCOM OPERATOR	REGULAR PART TIME	UNCLASS \$8.15/HR.	RESIGNED EFFECTIVE 03-15-96
(6)	JILL DARNWELL	SHERIFF	#1043 TEUCOM OPERATOR	REGULAR FULL TIME	91 \$14,241.76	RESIGNED EFFECTIVE 03-23-96
(7)	ALICE CORBETT	SHERIFF	#1043 TEUCOM OPERATOR	REGULAR PART TIME	UNCLASS. \$8.15/HR.	NEW HIRE EFFECTIVE 03-23-96
(8)	WILLIAM GLASS	R. & B. PRECINCT #1	#905 TRUCK DRIVER	REGULAR FULL TIME	11/1 \$15,734.16	RECLASS #109 LT EOT OPER 12/1 \$16,523.00 EFFECTIVE 03-20-96
(9)	TERRY DILLON	R. & B. PRECINCT #1	#905 TRUCK DRIVER	REGULAR FULL TIME	11/2 \$18,117.82	RESIGNED EFFECTIVE 3-18-96
(10)						
(11)						
(12)						
(13)						
(14)						
(15)						
(16)						

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