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OFFICIAL PUBLIC RECORDS  
POLK COUNTY TEXAS



96 APR -3 AM 9 50

*Barbara Middleton*

BARBARA MIDDLETON  
COUNTY CLERK POLK CO

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

# 24

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Monday, April 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 April 3, 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 April 3, 1996, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, April 3, 1996

Barbara Middleton, County Clerk

*Barbara Middleton*



POLK COUNTY, TEXAS

# COMMISSIONERS COURT AGENDA

for MONDAY - APRIL 8, 1996 - 10 00 A.M

**CALL TO ORDER**

- 1 WELCOME - Public Comments & Discussion
- 2 INFORMATIONAL REPORTS
- 3 CONSIDER APPROVAL OF MINUTES for meeting of, March 25 1996

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 POLK COUNTY, TEXAS  
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 Barbara Hidolton  
 COUNTY CLERK POLK CO

**OLD BUSINESS** (tabled from previous meeting)

- 4 CONSIDER APPROVAL OF MINUTES for meetings of March 11, 15 and 18 1996
- 5 CONSIDER OFFER TO PURCHASE TAX FORECLOSURE PROPERTIES, Pct. #1  
3 79 ac C Barco Survey and Memorial Point Block 9 Lot 36
- 6 CONSIDER NECESSARY ACTION PERTAINING TO IRS PENALTIES &  
INTERESTS ASSESSED TO POLK COUNTY
- 7 CONSIDER RENEWAL OF DENTAL SERVICE AGREEMENT FOR POLK  
COUNTY JAIL.

**NEW BUSINESS**

- 8 CONSIDER RENEWAL OF ON-SITE SEWAGE FACILITY INSPECTION  
SERVICES CONTRACT
- 9 CONSIDER REQUEST FOR \$50 INCREASE IN TAX OFFICE PETTY CASH  
FUND
- 10 CONSIDER APPROVAL OF TAX OFFICE REQUEST TO SET PUBLIC BUSINESS  
HOURS FROM 8 00 A M TO 4 00 P M ON MONDAY - FRIDAY (Allowing one  
employee work hour for automated Registration Title System (RTS) closeout)
- 11 CONSIDER DESIGNATION OF COUNTY SURPLUS AND SALVAGE PROPERTY,  
(County Surplus Sale items and Pct. #2 for disposal/inventory purposes not sale)
- 12 CONSIDER POLK COUNTY JAIL BUDGET AMENDMENT REQUEST
- 13 CONSIDER EXTENSION OF COUNTY BURN BAN ISSUED APRIL 1, 1996

**CONSENT AGENDA ITEMS**

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

**RECESS / RECONVENE - 1.30 P M.**

- 16 RECEIVE PRESENTATIONS AND REVIEW DELINQUENT TAX COLLECTION  
PROPOSALS TAKING ANY/ALL NECESSARY ACTION PERTAINING TO SAID  
PROPOSALS

**ADJOURN**

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

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96 APR -4 AM 11 25

*Barbara Middleton*  
COMMISSIONERS COURT  
OF  
POLK COUNTY, TEXAS  
BARBARA MIDDLETON  
COUNTY CLERK POLK CO

**ADDENDUM TO NOTICE OF MEETING #24**

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE REGULAR MEETING OF THE POLK COUNTY COMMISSIONERS COURT SCHEDULED FOR MONDAY - APRIL 8, 1996 AT 10 00 A M

**AMEND ITEM.**

12. CONSIDER BUDGET AMENDMENT REQUESTS.

**ADD.** 17 CONSIDER APPROVAL OF PRECINCT #3 PERMANENT ROAD FUND EXPENDITURES.

Dated and Posted on April 4, 1996

Commissioners' Court - Polk County, Texas

By *John P. Thompson*  
John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of Polk County Commissioners Court, is a true and correct copy of said Addendum, and that I posted a true and correct copy of said Addendum in the County Courthouse of Polk County, Texas, at a place readily accessible to the general public at all times on April 4, 1996 and said notice remained so posted continuously for seventy-two (72) hours preceding the scheduled time of said meeting

ATTEST,

By *Barbara Middleton*  
Barbara Middleton, County Clerk



STATE OF TEXAS )  
 COUNTY OF POLK )

DATE: APRIL 8, 1996  
 REGULAR CALLED MEETING  
 ALL PRESENT

BE IT REMEMBERED ON THIS THE 8th DAY OF APRIL, 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:

- a. SHEP GREEN, OF BIG THICKET LAKE ESTATES, THANKED ALL THE OFFICIALS FOR TAKING CARE OF THE FIRE THAT ALMOST ENGULFED THE ENTIRE SUBDIVISION.
  - b. WARREN BEENE, OF NUGENTS COVE P.O A., A MAJOR PROBLEM EXIST OF "WILD DOGS" IN PACKS, RUNNING RAMPANT IN THE SUBDIVISION.
  - c. IRA G GERSTENLAGER, COMMENTS OF NEEDING BETTER EXPANSION OF COUNTY, GOOD ROADS & IMPROVEMENTS, WILL IMPROVE QUALITY OF LIFE FOR ALL FAMILIES LIVING HERE IN COUNTY.
2. INFORMATIONAL REPORTS.
    - a. COMMISSIONER SMITH, INVITED EVERYONE TO THE ANNUAL ONALASKA FIRE DEPARTMENT BAR-B-QUE & AUCTION, THAT WILL BE HELD ON SATURDAY, APRIL 27, 1996.
    - b. COUNTY CLERK, ANNOUNCED THE PRIMARY RUN-OFF ELECTION BEING HELD ON APRIL 9, 1996.
  3. MOTIONED BY JAMES J."BUDDY" PURVIS, SECONDED BY BOBBY SMITH TO APPROVE THE MINUTES FOR MEETING OF MARCH 25, 1996.  
 ALL VOTING YES
  4. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J."BUDDY" PURVIS TO APPROVE MINUTES FOR MEETINGS OF MARCH 11, 15, AND 18, 1996.  
 ALL VOTING YES
  5. MOTIONED BY B.E."SLIM" SPEIGHTS, SECONDED BY R.R."DICK" HUBERT TO APPROVE THE OFFER TO PURCHASE TAX FORECLOSURE PROPERTIES, PRECINCT#1. 3.79 AC. IN THE C.BARCO SURVEY AND MEMORIAL POINT SUBDIVISION, LOT 36, BLK.9  
 ALL VOTING YES.
  6. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J."BUDDY" PURVIS TO APPROVE THE REQUEST OF TREASURER, CHERYL TAMEZ, FOR PAYMENT TO INTERNAL REVENUE SERVICE OF \$1,500.00, FOR PENALTY & INTEREST DUE & REQUEST TRANSCRIPT OF 1988 TAXES, AND MAKE NECESSARY LINE ITEM ADJUSTMENT IN BUDGET TO COVER THE BALANCE.  
 ALL VOTING YES.

7. MOTIONED BY R.R."DICK" HUBERT, SECONDED BY B.E."SLIM" SPEIGHTS TO APPROVE THE REQUEST OF TOMMY WALKER, JAIL ADMINISTRATOR, TO PROCEED WITH DEVELOPING A CONTRACT WITH DR.AMBEAUX, FOR MEDICAL SERVICES TO JAIL INMATES THAT REQUIRE "DENTAL" MEDICAL ATTENTION AND THEN TAKE THEM TO A LOCAL DENTIST FOR EXTRACTIONS ONLY.  
ALL VOTING.
- 12.MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J."BUDDY" PURVIS TO TABLE ITEM #12 - "CONSIDER POLK COUNTY JAIL BUDGET AMENDMENT REQUEST."  
ALL VOTING YES.
8. (a) MOTIONED BY BOBBY SMITH, SECONDED BY R.R."DICK" HUBERT TO APPROVE THE RENEWAL OF ON-SITE SEWAGE FACILITY INSPECTION SERVICES CONTRACT WITH FIVE STAR UTILITY SERVICES.  
(b) MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J."BUDDY" PURVIS TO CONTRACT WITH FIVE STAR UTILITY, FOR PROFESSIONAL SERVICES, CONSIDERING PRICE FOR LAST YEAR & REQUEST THAT FIVE STAR UTILITY WAIT UNTIL OCT. 1, 1996, TO HAVE CONTRACT RENEWED TO COINCIDE WITH THE COUNTY'S FISCAL BUDGET YEAR.  
ALL VOTING YES.
9. MOTIONED BY BOBBY SMITH, SECONDED BY R.R."DICK" HUBERT TO APPROVE THE REQUEST OF THE TAX OFFICE FOR \$50.00 INCREASE IN TAX OFFICE PETTY CASH FUND.  
ALL VOTING YES.
- 10.MOTIONED BY R R."DICK" HUBERT, SECONDED BY B.E."SLIM" SPEIGHTS TO APPROVE THE TAX OFFICE REQUEST TO SET PUBLIC BUSINESS HOURS FROM 8:00 AM TO 4:30 PM ON MONDAY-FRIDAY, ALLOWING ONE EMPLOYEE WORK HOUR FOR AUTOMATED REGISTRATION TITLE SYSTEM (RTS) CLOSEOUT.  
ALL VOTING YES.
- 11.ITEM #11 - POSTPONED, UNTIL AFTERNOON SESSION, CONVENING AT 1:30 PM.
- 13.MOTIONED BY R.R."DICK" HUBERT, SECONDED BY B E."SLIM" SPEIGHTS TO APPROVE EXTENSION OF COUNTY BURN BAN, ISSUED APRIL 2, 1996, UNTIL MORE SIGNIFICANT RAINFALL IS RECEIVED, AND TO ALLOW JUDGE THOMPSON TO CONFER WITH FIRE DEPARTMENTS, FOREST SERVICE & EMERGENCY MANAGEMENT AND CANCEL BY PHONE WHEN IT IS APPROPRIATE TO LIFT THE BAN.  
ALL VOTING YES.

14. MOTIONED BY BOBBY SMITH, SECONDED BY B E. "SLIM" SPEIGHTS TO APPROVE PAYMENT OF BILLS (BY SCHEDULE), PLUS (3) ADDENDUM. ALL VOTING YES.

DATE.	AMOUNT:	CHECK NUMBERS:
3-26-96	40 80	114871
3-27-96	169,762.75	114872 - 114968
3-28-96	90.20	114969
4-4-96	344,135.77	114970 - 115157
4-8-96	105,943.17	TO APPEAR ON FUTURE SCHEDULE
4-8-96	17,617.05	TO APPEAR ON FUTURE SCHEDULE

15. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE THE PERSONNEL ACTION FORMS. ALL VOTING YES. (SEE ATTACHED LISTING)

12. (a) MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "DICK" HUBERT TO APPROVE REQUEST #3, SUBMITTED BY COUNTY AUDITOR, BUDGET AMENDMENTS ALL VOTING YES. (SEE ATTACHED)

- (b) MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO TABLE THE LAST ITEM OF REQUEST, SHERIFF'S OFFICE VEHICLE REPAIRS. ALL VOTING YES.

17. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE THE PRECINCT#3 PERMANENT ROAD FUND EXPENDITURES. ALL VOTING YES.

RECESSED AT 11:32 AM / RE-CONVENED COURT AT 1:30 PM

16. PRESENTATIONS & REVIEW WERE MADE BY ATTORNEY'S FOR DELINQUENT TAX COLLECTION SERVICE PROPOSALS:
- MR. BILL R JONES, LOCAL ATTORNEY FOR HEARD, GOGGAN, BLAIR & WILLIAMS, LAW FIRM
  - MR. JOHN A. ARCHER, ATTORNEY OF LIBERTY, TEXAS.
  - MR. DALE LINEBARGER, ATTORNEY FOR CALAME, LINEBARGER & PENA.
  - MR. TERRY BROWN & MR. E.L. McCLENDON, LOCAL ATTORNEY'S FOR PERDUE, BRANDON, FIELDER, COLLINS & MOTT.
  - MR. ALBERT WALKER, JR. OF AUSTIN, TEXAS CURRENTLY RETAINED AS DELINQUENT TAX ATTORNEY, FOR POLK COUNTY.

16. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO TABLE ITEM#16, UNTIL NEXT COMMISSIONER'S COURT MEETING ON APRIL 22, 1996. ALL VOTING YES.

11. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS TO ACCEPT LIST OF SURPLUS/SALVAGE PROPERTY FOR COUNTY SALE. ALL VOTING YES. (SEE ATTACHED)
18. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY JAMES J. "BUDDY" PURVIS TO ADJOURN COURT THIS 8th DAY OF APRIL, 1996 AT 5:47 PM. ALL VOTING YES.

  
\_\_\_\_\_  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

  
\_\_\_\_\_  
BARBARA MIDDLETON, COUNTY CLERK





POLK COUNTY, TEXAS

DECLARATION OF DISASTER  
THREAT OF WILDFIRES

**WHEREAS,** Polk County has not had rainfall for an extended period, and  
**WHEREAS,** weather forecasters offer little promise of a change in the hot, dry conditions in the near future, and  
**WHEREAS,** these hot, dry conditions pose the threat of large, dangerous and fast-moving wildfires and  
**WHEREAS,** such fire have the potential of endangering lives and damaging property on a large scale, and  
**WHEREAS,** the Texas Disaster Act of 1975 authorizes declaration of a state of disaster "if the threat of disaster is imminent", and  
**WHEREAS,** the magnitude of the potential damage and the rapidity at which such a fire could escalate to major proportions constitute an imminent threat of disaster, and  
**WHEREAS,** declaration of such disaster authorizes the imposition of controls on activities which tend to increase the likelihood of fires, and  
**WHEREAS,** such controls, once implemented, have the potential of protecting lives and property by mitigating the threat of dangerous fires,

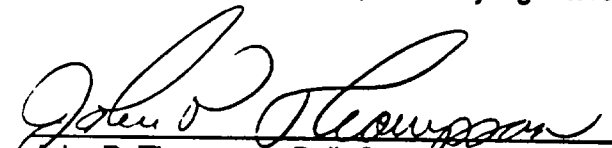
**BE IT THEREFORE PROCLAIMED** that I, John P Thompson, County Judge of Polk County, do hereby declare a state of disaster based on the threat of large wildfires in Polk County, Texas, and

**BE IT ALSO PROCLAIMED** that this state of disaster will continue until rescinded in accordance with the above statute and order, but in no instance will this declaration continue for more than seven days without authorization by the Polk County Commissioners Court,

**BE IT ALSO PROCLAIMED** this state of disaster is being declared solely for the purpose of implementing controls aimed at mitigating the hazard posed by wildfires during the current hot, dry weather


**BE IT ALSO ORDERED THAT** the purpose of this order is the mitigation of the hazard posed by wildfires by curtailing the practice of outdoor burning which purpose is to be taken into account in any enforcement action based upon this order

**IN WITNESS WHEREOF,** I affix my signature this 1st day of April, 1996, at 8 00 p m

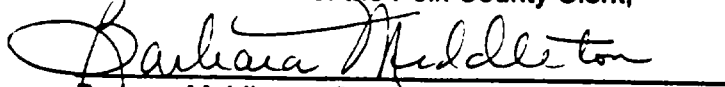
  
 John P Thompson, Polk County Judge

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POLK COUNTY TEXAS

96 APR -2 AM 10 22

  
 BARBARA MIDDLETON  
 COUNTY CLERK POLK CO

Filed in the Office of the Polk County Clerk,

  
 Barbara Middleton, County Clerk

April 2, 1996  
 Date



**ORDER**  
**OF THE POLK COUNTY COMMISSIONERS COURT**  
designating certain Surplus / Salvage Property

The Polk County Commissioners Court met in a regularly called session on April 8, 1996 and, acting by the authority granted under Tex Civ Stat, Chapter 263, Subchapter D, hereby designates the following property of Polk County to be surplus or salvage property and, further, orders that the property may be disposed in the prescribed manner listed,

<u>Department</u>	<u>Property</u>	<u>Disposition</u>
Road & Bridge, Pct #2 (Same) (Same)	one (1) Coke machine #11797 One (1) 4x8 portable building Assorted culvert pipe	reused - remove from inventory
All other Departments	(see exhibit "A", attached)	County surplus sale/auction on 4/20/96

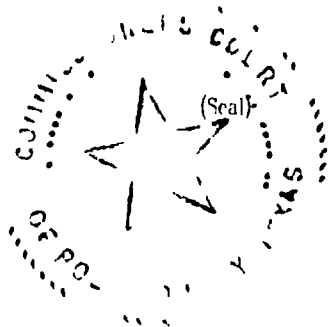
ORDERED on this, the 8th day of April, 1996

**John P. Thompson**  
County Judge, Polk County, Texas

CERTIFICATE OF THE COUNTY CLERK

The undersigned, being the County Clerk of Polk County Texas does hereby certify that this ORDER was duly adopted by the Commissioners Court for Polk County on April 8 1996

IN WITNESS WHEREOF, I have affixed my signature and the official seal of the Polk County Commissioners Court to this certification on this the 8th day of April, 1996



**Barbara Middleton** County Clerk  
Polk County Texas



POLK COUNTY SURPLUS PROPERTY SALE  
Saturday - April 20, 1996

RECEIVED

APR 4 1996

POLK CO.  
AUCTION

Department SHERIFF Contact Person SHERIFF NELSON/LEWIS MILNER  
 Location 1733 N WASHINGTON LIVINGSTON Phone # 409 327-6810

Item#	Description (Include Brand Make/Model etc)	Serial # Veh/Equip VIN #	County Inventory # (if available)
1	WHITE 1990 FORD MUSTANG	1FACP40E3LF148730	
2	WHITE 1990 FORD MUSTANG	1FACP40E3LF148731	
3	GOLD 1992 CHEVY CAPRICE 4 DR	1G1BL5372NR149916	
4	MAROON 1987 FORD THUNDERBIRD 2 DR	1FABP6234HH102676	
5	WHITE 1988 FORD CROWN VICTORIA 4 DR	2FABP72F0JX143957	
6	MAROON 1989 CHEVY CAVALIER 2 DR	1G1JC1111KJ235439	
7	MOTOROLA MOCOM 70 RADIO P/C		1689?
8	STREETHAWK LIGHT BAR		
9	SMITH AND WESSON LIGHT BAR		
10	HUEBSCH 75 DRYER MODEL JT75CG	OTCK935023791	
11	HUEBSCH DRYER		
12	LIME TAMER GAS HOT WATER HEATER 100 GALLON		
13			
14			
15			

APR 01 1996  
POLK CO  
AUDITOR

RECEIVED

*These items gave to  
Sheriff's Dept from Polk Co. Memorial Hosp.*





POLK COUNTY SURPLUS PROPERTY SALE  
Saturday - April 20, 1996

Department Data Processing Contact Person Steve Hullivan  
 Location Tax Office 416 N. Washington Phone # (409) 327-6888

VOL

Item# Description (Include Brand Make/Model, etc) Serial # Veh/Equip VIN# County Inventory # (If available)

1	Delco S2000 12V Battery	309932		NA
2	"	309946		NA
3	"	309941		"
4	"	309940		"
5	"	309937		"
6	"	309933		"
7	"	309944		"
8	"	309945		"
9	"	309934		"
10	"	309931		"
11	"	309947		"
12	IBM 5291 Terminal w/key board	91-E9D32		<del>11896</del> 1243
13	IBM 5291 Terminal w/keyboard	91-F9731		1236
14	EPSON LQ-1010 Dot Matrix Printer	01X0011633		11896
15				



POLK COUNTY SURPLUS PROPERTY SALE  
Saturday - April 20, 1996

Department Station of the Peace #2  
Location Orlando Sub Courthouse

Contact Person. David H. Johnson  
Phone # 646-3674

Item#	Description (Include Brand, Make/Model, etc)	Serial # Veh/Equip VIN#	County Inventory # (if available)
1	IBM-Selectric II Typewriter - Model #87	Original Serial #	1412
2	Wagner Book Brown Executive Chair		1556
3	Secretarial Desk Chair		1405
4			
5			
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11.			
12.			
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14.			
15			

PICKUP WEDNESDAY, APRIL 17 ONLY

POSF County Tax Office  
416 N WASHINGTON

327-6801  
Linda Kidd  
County Inventory #  
(if available)

Item# (cont # from prev pg.)	Description (Include Brand Make/Model, etc)	Serial # Veh/Equip VIN#	County Inventory # (if available)
	Sharp ( calculator	15008001	1451
	Sharp Calculator	71006620Y	1456
	IBM Selectric Electric Typewriter	1204148	1452
	Sweda Cash Register Model 5600/5605/5615	E72325133722	1662
	"	E72325133716	1664
	"	E72325133719	1645
	"	E72325133720	1663
	Wooden Counter Stool	None	None
	Olivetti A4 Posting Machine		1986
	Telephone (Dial)		None
	Black Office Chair		None



POLK COUNTY SURPLUS PROPERTY SALE  
Saturday - April 20, 1996

RECEIVED  
APR 2 1996

Department Polk County Lot #2

Contact Person Bobby Smith

POLK CO.  
AUDITOR

Location Onsite

Phone # 465-646-3455

Item #	Description (Include Brand Make/Model,, etc )	Serial # Veh/Equip VIN#	County Inventory # (If available)
1	Ford Hand Truck (wheel)	F82CE500394	11811
2	Ayres Hand Trower	81370885	11819
3	Associated lumber		
4	Associated Tin		
5	Associated Scrap Iron (To be picked up at lot #2)		
6			
7			
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RECEIVED  
APR 01 1996  
POLK CO  
AUDITOR





**POLK COUNTY SURPLUS PROPERTY SALE**  
Saturday - April 20, 1996

Department ROAD AND BRIDGE PRCT. 3 Contact Person JAMES J "BUDDY" PURVIS

Location ROAD AND BRIDGE PRCT 3 YARD CORRIGAN Phone # 398-4171

Item#	Description (Include Brand Make/Model, etc)	Serial # Veh/Equip VIN#	County Inventory # (If available)
1	1982 Ford Dump Truck 8yd capacity	1FDPK84N7CVA02943	
2	1984 Ford F150 1/2 ton	1FTCF15Y6EPB37362	
3	1981 Chevy 3/4 ton Pick-up	1GCBC24H1BS143703	
4	1979 Chevy 3/4 ton Pick-up	CCL249A140062	
5	Tool box camper top combination		
6			
7			
8			
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POLK CO  
AUDITOR

APR 01 1996

RECEIVED



POLK COUNTY SURPLUS PROPERTY SALE  
Saturday - April 20, 1996

Department Commissioner Pet #4

Contact Person R.R. "Dick" Hubert

Location US Hwy 190 East

Phone # 409-327-6866

Item#	Description (Include Brand Make/Model, etc)	Serial # Veh/Equip VIN#	County Inventory # (If available)
1	Ford 1/2 Ton Pickup (Red) 1981	1FTCF1037DPA 48877	1539-
2	Ford 1/2 Ton Pickup (White) 1981	1FTCF10E0B0A 66538	1534
3	Dodge 2 Ton Truck (Cab Chassis) 1973	K61EG3J001827	11053
4	Bucket For Case Backhoe * Ask Karen For Info	N/A	N/A
5	Bucket For Case Backhoe * Ask Karen For Info	N/A	N/A
6	Used Grader Blades (To Be Determined)	N/A	N/A
7			
8			
9			
10			
11		RECEIVED	
12		APR 02 1996	
13		POLK COUNTY AUDITOR	
14			
15			

VOL



POLK COUNTY SURPLUS PROPERTY SALE  
Saturday - April 20, 1996

Department Memorial Medical Center Contact Person Don Maxwell  
Location 602 E Chuch St Phone # \_\_\_\_\_

Item #	Description (Include Brand Make/Model, etc)	Serial # Veh/Equip VIN #	County Inventory # (If available)
1	50 Hot Dishes		
2	11 Hot Dish Covers		
3	6 Metal fence Post		
4	Set of Outside Chairs (metal)		
5	Set of Outside Chairs (metal)		
6	110 volt electric heater		
7	25' black soaker hose		
8	25' black soaker hose		
9	25' black soaker hose		
10	25' black soaker hose		
11	Plastic Trash Can		
12	Hot tub (Physical Therapy Style)		
13	Exerciser with weights		
14	defibrillator (non-functional)		
15	light stand		

Item # (cont. # from prev. pg.)	Description (Include Brand, Make/Model., etc)	Serial # Veh/Equip VIN #	County Inventory # (if available)
	AB/Dick Copier (used for salvage parts)		
	Set wooden shelves/table		
	Fire Extinguisher		
	Fire Extinguisher		
	Fire Extinguisher		
	work table (wooden)		
	wheel - Chair (used for salvage parts)		
	Set metal shelves (bent frames)		
	Set metal shelves (bent frames)		
	Set metal shelves (bent frames)		
	electric typewriter		
	electric type writer		
	Dummy work station	1698	
	Dummy work station	1255	
	Dummy work station	1259	
	Dummy work station	1251	
	Dummy work station	1252	
	35' covered, single axle, 7 ton trailer		



**POLK COUNTY SURPLUS PROPERTY SALE**  
 Saturday - April 20, 1996

Department Waste Management Center Contact Person. \_\_\_\_\_

Location Polk County Landfill

Phone # 327-6829

APR-8-96 MON 12 03 PM POLK CO ENV SERVICES FAX NO 4093982848

Item#	Description (Include Brand Make/Model, etc)	Serial # Veh/Equip VIN#	County Inventory # (If available)
1	1 - 1985 Mack Truck with roll off hoist	SN2N179YXFCD98018	
2	27 Cubic yard open top roll-off container		
3	27 Cubic yard open top roll-off Container		
4	27 Cubic yard open top roll-off Container		
5	27 Cubic yard open top roll-off container		
6	27 Cubic yard open top roll-off container		
7	27 Cubic yard open top roll-off container		
8	27 Cubic yard open top roll-off container		
9	27 Cubic yard open top roll-off container		
10	27 Cubic yard open top roll-off container		
11	27 Cubic yard open top roll-off container		
12	1 - roll off hoist rail system, without cable		
13	1 - roof-top turbine vent		
14	1 - window unit air conditioner		
15	1 - Captain chair (wood)		

VOL

EXHIBIT "A" PAGE 213

1770





POLK COUNTY SURPLUS PROPERTY SALE  
Saturday - April 20, 1996

Department MAINTENANCE Contact Person DON MAXWELL

Location MAINTENANCE SHED  
207 W. MILL ST  
LIVINGSTON, TX 77351

Phone # 327-6808

Item# Description (Include Brand Make/Model., etc) Serial # Veh/Equip VIN# County Inventory # (If available)

1	CLIPPER COPIER TABLE			11892
2	TYPING CHAIR			1646
3	COMPUTER STAND (BROKEN)			11110
4	ROYAL ELEC TYPEWRITER			1169
5	ROYAL ELEC TYPEWRITER			11994
6	1 COMPUTER STATION (WORK) IBM			11334
7	1 COMPUTER STATION (WORK) IBM			11347
8	CHAIR			11970
9	1 COMPUTER STATION WORK IBM			11577
10	COPIER			11936
11	WOODEN TYPING DESK			
12	METAL DESK			
13	WOODEN FILE DRAWERS			
14	WOODEN FILE DRAWERS			
15	WOODEN FILE DRAWERS			



POLK COUNTY SURPLUS PROPERTY SALE  
Saturday - April 20, 1996

VOL

Department SOCIAL SERVICES

Contact Person MOLLY L. LOCKE

42 PAGE

Location CORRIGAN, TX

Phone # 409 398 4090

216

County Inventory #  
(if available)

Serial #  
Veh/Equip VIN#

Item# Description (Include Brand Make/Model, etc)

1	DESK		11473
2	DESK		
3			
4			
5			
6			
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POLK COUNTY - BUDGET AMENDMENT

REQUEST #3

REQUESTED 4/8/96

REQUESTED BY Karen Remmert, County Auditor

VOL

010-435-408  
010-435-490

Pro-rata Judge  
Contingences

Increase

Decrease

Comments

Sent to 2nd Adm. Judicial region each year per C Judge request

010-560-575

Sheriff's Patrol Vehicles

17,210 70

Authorize additional payment due on 10 vehicles, anticipation note 4/3/96 by Auditor with repayment from surplus sale monies

051-645-100  
051-645-312  
051-645-343  
051-645-443  
051-645-463  
051-645-572  
051-645-573

Aging - Balance Carryforward  
Office Supplies  
Food Related  
Garbage/Sewer  
Storage  
Equipment  
Telephone Upgrade

1 000 00  
15 000 00  
1 000 00  
9 666 00  
1 000 00

20 000 00  
400 00

Approved Budget Request #2, 3/25/96 C Court  
To cover office supplies expenses  
\$7734 from carryforward & \$7266 from budgeting error by Director  
To cover utilities expenses  
Move money to cover expenses  
To cover equipment expenses  
To cover telephone expenses

Total Budget Amendments Requested

45,164 78

20,688 08

\$24476 70 difference includes \$17 210 70 revenue anticipation note, and \$7266 revenue from error in budget process

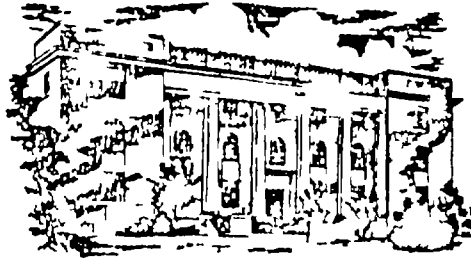
budamem3

Date Approved April 8, 1996

Approved By

*Gordon P. Thompson*





10/1/96  
VOL 42 PAGE 219

JOHN P. THOMPSON  
County Judge  
Director

**POLK COUNTY**  
Office Emergency Management

JOHN E. MCDOWELL  
Coordinator

April 8 1996

Re Renewal of Contract for On-Site Sewerage Inspector

May 1 1996 is the anniversary date to award the On-Site Sewerage Facility contract for the Designated Representative for Polk County. The On-Site Sewerage and the building permit program has been reorganized and a new program developed by the Emergency Management Office. The new permit program is more professional and efficient than the past program increasing the number of Sewerage Permits issued by more than 100% and the Building Permits by 52%.

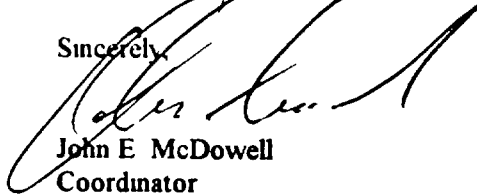
Five Star Utility Services have performed the duties of Designated Representative since May 1 1995. Bobby Pixley has worked as the County On-Site Sewerage Inspector for that period under the guidance of the Emergency Management Office. I feel Mr. Pixley has brought professionalism to this job and has been instrumental in helping us develop a more effective permitting program. Five Star Utility Services have proposed to continue to perform this service for the period of May 1 1996 until April 30 1997. Based on the present growth of the County they have asked to increase the contract from \$14,500.00 to \$18,500.00.

Polk County is one of the fastest growing Counties in the State of Texas and there is no indication that this growth will slow down. Based on the present growth of Polk County I feel the continuity of this program is imperative. It is my belief that the On-Site Sewerage Designated Representative is a professional position and that this program will continue to grow.

It is my recommendation to the Commissioners Court that Five Star Utility be awarded the On-Site Sewerage Inspection contract for the sum \$18,500.00. The Contract is to begin on May 1, 1996 and continue to April 30, 1997.

Enclosed please find a copy of the proposal from Five Star Utility Services and a summary of the permit program for the past year.

Sincerely,



John E. McDowell  
Coordinator

Five Star Utility Services  
P O Box 193  
Livingston Texas 77351

March 13 1996

Mr John McDowell  
Polk County Emergency Management  
207 West Mill Street  
Livingston Texas 77351

Subject On-Site Sewerage Facility Designated  
Representative Proposal

Dear John

Five Star Utility Services will perform the duties of On-Site Sewerage Facility Designated Representative of the Texas Natural Resources and Conservation Commission in Polk County for the period from May 1 1996 to April 30 1997. While our per unit fee will be reduced the total dollar amount will increase due to the number of permits and complaints worked under the 95/96 contract. We believe with the growth in Polk County these numbers will continue to increase.

Under your leadership we have been able to develop an OSSF program recognized by the TNPCC and our neighboring Trinity River Authority. Because of the efficiency of this program we are able to reduce our per unit fee by 29% however the number of units have increased by 42%.

Based on this increase in numbers our proposal for the 96/97 contract will be \$18 500 00.

Your consideration of this proposal will be greatly appreciated. We will be glad to answer any questions or furnish additional information if needed.

Sincerely

Five Star Utility Services



Robert W Pixley  
Designated Representative for TNRCC/OSSF

rwp/cp

Polk County  
Office of Emergency Management  
Project Summary

	On-Site Sewage	On-Site Add On	Building Permit	Waste Water Complants	OSSF Permits	OSSF Add on Permits	Building Permits	Building Permits Waived	Total Monthly Revenue
May	\$ 4 150 00	\$ 500 00	\$ 1 075 00	15	32	11	64	28	\$ 5 725 00
June	\$ 2 400 00	-	\$ 1 000 00	6	16	0	40	24	\$ 3 400 00
July	\$ 2 250 00	\$ 200 00	\$ 1 050 00	9	12	3	41	12	\$ 3 500 00
August	\$ 1 210 00	-	\$ 1 000 00	10	8	0	40	8	\$ 2 210 00
September	\$ 2 240 00	\$ 50 00	\$ 650 00	6	14	1	36	14	\$ 2 940 00
October	\$ 1 920 00	\$ 70 00	\$ 850 00	7	12	1	34	11	\$ 2 840 00
November	\$ 2 080 00	\$ 180 00	\$ 825 00	0	15	3	33	9	\$ 3 085 00
December	\$ 1 120 00	\$ 120 00	\$ 625 00	4	7	2	25	6	\$ 1 865 00
January	\$ 1 920 00	\$ 240 00	\$ 550 00	2	12	4	22	9	\$ 2 710 00
February	\$ 1 600 00	\$ 390 00	\$ 750 00	17	10	7	25	14	\$ 2 740 00
March	\$ 3 200 00	\$ 750 00	\$ 1 225 00	8	20	12	49	5	\$ 5 175 00
Totals	\$ 24 090 000	\$ 2 500 000	\$ 9 600 000	84	158	44	409	140	\$ 36 190 000

Total OSSF Permit Revenue \$ 26,590 00  
 Total Building Permit Revenue \$ 9,600 00  
 Total Permit Revenue \$ 36,190 00

4/1/96 9 29 AM

FILED RECORDED  
CER JUDICIAL CLERK  
TOTAL OF ALL PAGES

THE RECORD IS NOT OF BUREAU OF ABLE AND BEING  
DATE 1-24-91 AFFIDAVIT

*James Bennett*  
*August D. Ludwig*  
*John P. Stenger*

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FUND	RECAPITULATION	DISBURSEMENTS
01	GENERAL FUND	65 08
01c	ROAD & BRIDGE ACFT	26 12
TOTAL OF ALL FUNDS		91 20

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

DATE 3-28-92 APPROVED BY John Stewart  
County Auditor  
John P. Stenger



SCHEDULE OF BILLS - FUND

FUND	DESCRIPTION	0 - BUREAU
010	GENERAL FUND	2,3 195 75
015	ROAD & BRIDGE ADM	18 212 97
027	SECURITY FUND	1 941 60
032	ENVIRONMENTAL SERVICES	25 357 50
040	LAB - LIBRARY FUND	999 50
041	AS - S DEPT	17 575 52
061	DEPT SERVICE FUND	3 750 00
070	ENV SERV CE - 94 CD ISSUE	4 452 00
073	1994 C O JAIL BLDG RENOV ISSUE	1 160 00
101	ADULT SUPERVISION	17 465 96
104	DTP - CSP	1 018 57
07	CCP CORP SAN OFFICE	1 076 17
108	CCP - SUR EILLANCE	2 227 13
184	JUVENILE PROBATION	2 573 33
195	CCAP - JUVENILE PROBATION	5 808 77
TOTAL OF ALL FUNDS		344 135 77

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

DATE 4/4/96

APPROVED BY

*Steven Remonetti*  
*Deputy Auditor*  
*John P. Thompson*

DATE MARCH 26, 1996 THROUGH APRIL 08, 1996

NO	NAME	DEPT	JOB CLASSIFICATION	TYPE OF EMPLOYEE	SALARY GROUP	ACTION TAKEN
(1)	EMMETT ALLEY	WASTE MGT	#108 HEAVY EQUIP OPERATOR	REGULAR FULL TIME	133 \$18,228.60	NEW-HIRE EFFECTIVE 03-30-96 EMG HIRE
(2)	ROBERT HUNTER	WASTE MGT	#111 MECHANIC	REGULAR FULL TIME	141 \$18,228.60	RESIGNED EFFECTIVE 03-29-96
(3)	HELEN WRIGHT	AGING LIVINGSTON	#1289 AGING WORKER 1	REGULAR PART TIME	UNCLASS \$6,300HR	SEPARATION EFFECTIVE 04-08-96
(4)	AMANDA SMITH	JF#4	#102 SECRETARY	REGULAR PART TIME	UNCLASS \$5,000HR	RESIGNED EFFECTIVE 03-15-96
(5)	BILLY CARTER	PCT#1 R & B	#905 TRUCK DRIVER	REGULAR FULL TIME	92 \$16,117.92	NEW-HIRE EFFECTIVE 04-12-96

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