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POLK COUNTY, TEXAS



95 MAY -8 AM 9 57

Barbara Middleton

BARBARA MIDDLETON
COUNTY CLERK POLK CO

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 33**

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Monday, May 13, 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 May 8, 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 May 8, 1996, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, May 8, 1996

Barbara Middleton, County Clerk

By *Barbara Middleton*



POLK COUNTY, TEXAS

COMMISSIONERS COURT AGENDA

for: MONDAY - MAY 13, 1996 - 10 00 A.M.

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Barber
CARR, P. J.
COUNTY CLERK
POLK COUNTY, TEXAS

CALL TO ORDER

- 1 WELCOME - Public Comments & Discussion
- 2 INFORMATIONAL REPORTS
 - A RESOLUTION - NECHES RIVER CANOE TRAIL
 - B RESOLUTION - Retiring County Employee JoAnne Hopkins
- 3 CONSIDER APPROVAL OF MINUTES for meeting of, April 22, 1996

OLD BUSINESS(Tabled from previous Agenda)

- 4 CONSIDER APPROVAL OF MINUTES OF April 8 & April 17, 1996 meetings

NEW BUSINESS

- 5 CONSIDER INITIATING A REWARD PROGRAM FOR INFORMATION LEADING TO THE ARREST & CONVICTION OF PERSONS RESPONSIBLE FOR THEFT OF COUNTY ROAD SIGNS
- 6 CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES AS FOLLOWS, Pct. #1 1) Reily's Landing, Lot 33 2) Natasha Heights, Lots 56 & 57 3) Foresters Retreat #3, Lot 622
- 7 CONSIDER L I S D REQUEST FOR WAIVER OF TAX, PENALTY, INTEREST & ATTORNEY FEES ON DONATED PROPERTY (STONES THROW, TRACT #3, 5ac)
- 8 CONSIDER ACCEPTANCE OF ROAD EASEMENTS DONATED BY CARMELA IBISON AND GEORGE & CHERYL MERRITT, PRECINCT #4
- 9 CONSIDER ACCEPTANCE OF 200 FT PORTION OF RAYON ROAD FOR COUNTY MAINTENANCE, PCT4
- 10 CONSIDER ACCEPTANCE OF 2 MI PORTION OF SONNY'S LANE FOR COUNTY MAINTENANCE, PCT2
- 11 CONSIDER APPROVAL OF HISTORICAL COMMITTEE MEMBERSHIP RECOMMENDATION

- 12 DISCUSS STATUS OF ISTEА (TRANSPORTATION ENHANCEMENT) PROGRAM AND RATIFY APPLICATION FOR THIRD ROUND FUNDING
- 13 CONSIDER RENEWAL OF COUNTY EMPLOYEE "BLUECHOICE" HEALTH INSURANCE COVERAGE
- 14 CONSIDER APPROVAL OF PCT #1 PERMANENT ROAD FUND EXPENDITURES
- 15 CONSIDER APPROVAL OF RESOLUTION FOR SUPPLEMENTAL SALARY PROGRAM PARTICIPATION, COUNTY COURT AT LAW (V T C A , GOVERNMENT CODE SEC 51 702)

CONSENT AGENDA ITEMS

- 16 CONSIDER APPROVAL AND PAYMENT OF BILLS (by Schedule)
- 17 CONSIDER APPROVAL OF PERSONNEL ACTION FORMS

ADJOURN

Next regularly scheduled meeting - TUESDAY - May 28, 1996, 10 00 a m
(Monday, May 27, 1996 is a designated County Holiday)

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POLK COUNTY, TEXAS



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ADDENDUM TO

NOTICE OF MEETING # 33

Barbara Middleton
BARBARA MIDDLETON
COUNTY CLERK
POLK COUNTY, TEXAS

COMMISSIONERS COURT OF POLK COUNTY, TEXAS

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE COMMISSIONERS COURT MEETING SCHEDULED FOR MONDAY, MAY 13, 1996 AT 10 00 A M

ADD,

- 18 CONSIDER APPROVAL TO ADVERTISE FOR SALE OF FOUR (4) 12G MOTORGRADERS, ROAD & BRIDGE, PCT.#3
- 19 CONSIDER APPROVAL TO ADVERTISE FOR PURCHASE OF THREE (3) MOTORGRADERS (WITH OPTIONAL TRADE-IN OF FOUR(4) USED 12G MOTORGRADERS)
- 20 CONSIDER APPROVAL OF 1996 BUDGET AMENDMENT REQUEST #5.
- 21 CONSIDER APPROVAL OF PRECINCT #2 COOPERATIVE PURCHASE OF PICK-UP TRUCK & PAYMENT THROUGH ISSUANCE OF TIME WARRANT
- 22 CONSIDER APPROVAL OF PRECINCT #1 PERMANENT ROAD FUND EXPENDITURES.

Posted on Friday, May 10, 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 Friday, May 10, 1996 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated Friday, May 10, 1996

Barbara Middleton, County Clerk

By *Barbara Middleton*

STATE OF TEXAS }
 COUNTY OF POLK }

DATE: MAY 13, 1996
 REGULAR CALLED MEETING
 ALL PRESENT

BE IT REMEMBERED ON THIS THE 13th DAY OF MAY, 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 THOMPSON.

PUBLIC COMMENTS:

- a. REV. B.C. WILKINS ASKED THE COURT IF ANYTHING COULD BE DONE ABOUT THE AMBULANCE SERVICE CHARGING SUCH EXCESSIVE BILLS.
- b. A LARGE CROWD OF RESIDENTS FROM INDIAN SPRINGS SUBDIVISION PRESENTED A PETITION TO THE COURT, TO CONTINUE THE CRIME WATCH PROGRAM. THE SHERIFF'S DEPARTMENT IS HAVING SOME DIFFICULTY IN DEALING WITH THE RESIDENT'S IN INDIAN SPRINGS THAT ARE PART OF THE COMMUNITY CRIME WATCH PROGRAM
- c. SHERIFF NELSON REPORTED THAT HIS DEPUTY'S HAVE RESPONDED & INVESTIGATED THE DISTURBANCE CALLS FROM INDIAN SPRINGS WHEN NECESSARY. HE SAID THEY WOULD MEET WITH THE RESIDENT'S FROM THE CRIME WATCH PROGRAM AND WORK TOWARD RESOLVING THEIR PROBLEMS.

2. INFORMATIONAL REPORTS:

- a. MOTIONED BY R R "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE THE RESOLUTION FOR "NECHES RIVER CANOE TRAIL".
 ALL VOTING YES. (SEE ATTACHED)
- b. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE THE RESOLUTION FOR RETIRING COUNTY EMPLOYEE JO ANN HOPKINS, COUNTY CLERK'S OFFICE.
 ALL VOTING YES. (SEE ATTACHED)
- c. TIM TUCKER GAVE AN UPDATE ON THE 911-MAPPING SYSTEM. THE NEW DATABASE WILL BE ON LINE IN THE SHERIFF'S OFFICE THE END OF JUNE.
- d. JUDGE THOMPSON, ANNOUNCED THAT SATURDAY, MAY 18, 1996, AT FT. POLK LOUISIANA, THERE WILL BE A CEREMONY TO HONOR PATRICK DONALDSON FROM CORRIGAN, THAT WAS KILLED IN ACTION DURING OPERATION DESERT STORM.
- e. KAREN REMMERT GAVE A REPORT ON THE COUNTY SURPLUS SALE HELD ON APRIL 20, 1996.

3. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "DICK" HUBERT, TO APPROVE MINUTES FOR MEETING OF APRIL 22, 1996.
 ALL VOTING YES.

4. MOTIONED BY BOBBY SMITH, SECONDED BY R.R."DICK" HUBERT TO APPROVE MINUTES FOR MEETINGS OF APRIL 8 & APRIL 17, 1996. ALL VOTING YES.
5. MOTIONED BY JAMES J."BUDDY" PURVIS, SECONDED BY R.R."DICK" HUBERT TO APPROVE A REWARD PROGRAM FOR INFORMATION LEADING TO THE ARREST & CONVICTION OF PERSONS RESPONSIBLE FOR THEFT OF COUNTY ROAD SIGNS. THE CRIME STOPPERS PROGRAM WILL CONTRIBUTE \$500.00 & THE (4) PRECINCTS WILL CONTRIBUTE \$250.00-EACH FOR A TOTAL OF \$1500 00, TO THE FIRST ONE, AFTER A CONVICTION. THE COURT RESERVES THE OPTION TO VOTE ON FUTURE REWARDS AT A LATER DATE
ALL VOTING YES.
7. MOTIONED BY R.R."DICK" HUBERT, SECONDED BY BOBBY SMITH TO APPROVE THE REQUEST OF L.I.S D. FOR WAIVER OF TAX, PENALTY, INTEREST & ATTORNEY FEES ON DONATED PROPERTY IN STONES THROW SUBDIVISION, TRACT #5, .5 OF AN ACRE.
ALL VOTING YES.
6. MOTIONED BY B.E."SLIM" SPEIGHTS, SECONDED BY R R."DICK" HUBERT TO APPROVE OFFER TO PURCHASE TAX FORECLOSURE PROPERTIES AS FOLLOWS.
PCT#1 - FORESTERS RETREAT #3, LOT 622 \$ 500.00
REILY'S LANDING LOT 332 \$1000.00
NATASHA HEIGHTS#3 LOTS 56 & 57 \$ 535.00
ALL VOTING YES
8. MOTIONED BY R R. "DICK" HUBERT, SECONDED BY B. E."SLIM" SPEIGHTS TO ACCEPT THE ROAD EASEMENTS DONATED BY CARMELA IBISON & GEORGE AND CHERYL MERRITT, PRECINCT#4.
ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY R.R."DICK" HUBERT, SECONDED BY BOBBY SMITH TO ACCEPT THE 200 FT. PORTION OF RAYON ROAD FOR COUNTY MAINTENANCE, PCT#4.
ALL VOTING YES.
10. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J."BUDDY" PURVIS TO ACCEPT THE 2 MILE PORTION OF SONNY'S LAND FOR COUNTY MAINTENANCE, PRECINCT #2.
ALL VOTING YES.
11. MOTIONED BY BOBBY SMITH, SECONDED BY R.R."DICK" HUBERT TO APPROVE THE MEMBERSHIP OF WILLIAM LEE HON, AS RECOMMENDED BY THE POLK COUNTY HISTORICAL COMMISSION.
ALL VOTING YES. (SEE ATTACHED)
12. MOTIONED BY JAMES J."BUDDY" PURVIS, SECONDED BY BOBBY SMITH, TO PROCEED AS PLANNED WITH PHASE-I OF CONSTRUCTION ON THE EXTERIOR OF THE COURTHOUSE AND COURTHOUSE ANNEX (CAMPBELL-FOREMAN BUILDING) AS RECOMMENDED BY THE MATHES GROUP. PHASE-II OF FUNDING WILL BE \$ 96,443 00 FOR THE COURTHOUSE, AND \$42,228 00 FOR THE COURTHOUSE ANNEX, WHICH IS ALREADY BUDGETED. RATIFY THE FIGURES ON APPLICATION FOR THIRD ROUND FUNDING TO FINISH REMAINDER OF THE CONSTRUCTION PROJECT.

ALL VOTING YES.

13. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY BOBBY SMITH TO APPROVE THE RENEWAL OF COUNTY EMPLOYEE "BLUECHOICE" HEALTH INSURANCE COVERAGE, AS OPTION #4.
ALL VOTING YES. (SEE ATTACHED)

14. MOTIONED BY BOBBY SMITH, SECONDED BY R R. "DICK" HUBERT, TO APPROVE PRECINCT#1 PERMANENT ROAD FUND EXPENDITURES.
ALL VOTING YES. (SEE ATTACHED)

15. MOTIONED BY R R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE RESOLUTION FOR SUPPLEMENTAL SALARY PROGRAM PARTICIPATION, COUNTY COURT AT LAW, (V.T.C.A. GOVERNMENT CODE SEC 51.702).
ALL VOTING YES. (SEE ATTACHED)

16 MOTIONED BY BOBBY SMITH, SECONDED BY R R. "DICK" HUBERT TO APPROVE PAYMENT OF BILLS, PLUS ADDENDUMS, BY SCHEDULE.
ALL VOTING YES.

DATE.	AMOUNT:	CHECK NUMBERS:
4-23-96	2,859.09	115507-115514
5-25-96	155.89	115515 & 115516
4-26-96	98,175.73	115517 - 115585
4-30-96	68,826.55	145-151(SP FUND) 9159& 9160(SP.FUND)
4-30-96	74,192.57	115586 - 115588
5-1-96	3,684.84	115589 - 115591
5-2-96	177,078.50	115592 - 115601
5-7-96	27,317 11	115602 - 115647
5-8-96	186,909.07	115648 - 115837
5-10-96	84,362.31	115838 - 115845
PCT#2 REIMBURSEMENT KAREN REMMERT	15,626.52 100.00	(TO APPEAR ON FUTURE SCHEDULE) TRAVEL ADVANCE

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

18. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "DICK" HUBERT, APPROVAL TO ADVERTISE FOR SALE OF FOUR (4) 12G MOTORGRADERS, ROAD & BRIDGE, PCT#3.
ALL VOTING YES.

- 19 MOTIONED BY R R "DICK" HUBERT, SECONDED BY BOBBY SMITH,
APPROVAL TO ADVERTISE FOR PURCHASE OF THREE (3) MOTORGRADERS,
(WITH OPTIONAL TRADE-IN OF FOUR(4) USED 12G MOTORGRADERS
ALL VOTING YES
- 20 MOTIONED BY BOBBY SMITH, SECONDED BY R R "DICK" HUBERT, TO
APPROVE THE 1996 BUDGET AMENDMENT REQUEST #5
ALL VOTING YES
- 21 MOTIONED BY BOBBY SMITH, SECONDED BY B E "SLIM" SPEIGHTS TO
APPROVE PRECINCT #2 COOPERATIVE PURCHASE OF PICK UP TRUCK
& PAYMENT OF \$13,231 00, THROUGH ISSUANCE OF 3 YEAR TIME
WARRANT, AS AMENDED ON JUNE 24, 1996
ALL VOTING YES
- 22 MOTIONED BY R R "DICK" HUBERT, SECONDED BY B E "SLIM" SPEIGHTS
TO DELETE ITEM #22 "CONSIDER APPROVAL OF PCT#1 PERMANENT ROAD
FUND EXPENDITURES"
ALL VOTING YES
- 23 MOTIONED BY R R "DICK" HUBERT, SECONDED BY B E "SLIM" SPEIGHTS
TO ADJOURN COURT THIS 13th DAY OF MAY 13, 1996
ALL VOTING YES



JOHN P THOMPSON, COUNTY JUDGE

ATTEST



BARBARA MIDDLETON, COUNTY CLERK

RESOLUTION

Supporting the Neches River Canoe Trail
and other associated tourism product development

WHEREAS, Polk County is located in the beautiful river-forest ecosystem of East Texas with its northern boundary abutting the Neches River; and,

WHEREAS, Polk County adjoins Angelina County on the north which is the host of the southern take-out point at the Texas Highway 7 bridge on the Neches River of a planned Canoe Trail, and

WHEREAS, Polk County is aware that the Davy Crockett National Forest is planning a Canoe Trail on the Neches River from Texas Highway 21 to Texas Highway 7 and additional efforts to improve and create nearby tourist attractions, and,

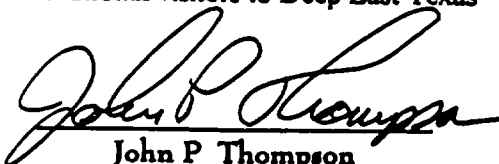
WHEREAS, Polk County would be host to a canoe take-out point on a proposed second leg of the Canoe Trail from Texas Highway 7 to the U S 59 bridge over the Neches River; and,

WHEREAS, Polk County, is aware that a Canoe Trail will increase visitors to Polk County, and

WHEREAS, Polk County desires to increase its economic development through tourism dollars from visitors to the Canoe Trail and from the overflow of other visitors to the enlarged tourism products being created in the Neches River basin near the old ancestral lands of the Hasinai Confederacy of the Caddo Indians on the El Camano Real - Neches River junction

WHEREAS, the United States Forest Service desires to obtain local and area support for the Neches River Canoe Trail and its leadership in development of associated tourism products which would enhance the salability of the East Texas area including Polk County, by utilizing and emphasizing the area's historic and pre-historic past, its rich cultures and its rich natural wonders in flora and fauna

THEREFORE, be it resolved, that Polk County does hereby support the creation of the Neches River Canoe Trail and the leadership of the United States Forest Service in the extensive improvement and creation of associated tourism products that will enhance the economic development of Polk County and surrounding areas by enticing increased numbers of domestic and international visitors to Deep East Texas


John P. Thompson
County Judge, Polk County, Texas

Attest,

Barbara Middleton, County Clerk

Date,
5/14/96

**NECHES RIVER CANOE TRAIL-
DAVY CROCKETT NATIONAL FOREST**

THE PLAN

MISSION

The Davy Crockett National Forest plans to

- 1 Create a Canoe Trail on the Neches River, and
- 2 Provide leadership to improve and create nearby national class recreational and educational tourist attractions

GOAL 1

Create a Neches River Canoe Trail

- A Create the recreational Canoe Trail as a memorial to one of the major modes of travel by the Native Americans
- B Utilize the native Caddo Culture and Caddo-European History to glamorize the Canoe trail (See Appendix A attached hereto)
- C Utilize the abundant natural phenomena of the "Neches River-Davy Crockett National Forest" ecosystem to glamorize the Canoe Trail (See Appendix B attached hereto)
- D Involve the Caddo Nation of Oklahoma as concessionaire for the Canoe Trail
- E Involve multiple partners to establish the Canoe Trail with all amenities and to glamorize it with history/culture and nature

GOAL 2

Provide leadership to improve and create nearby national class recreational and educational tourist attractions that augment the Canoe Trail then lead the marketing of the entire area

- A Create a relationship between the Canoe Trail and the two existing Caddo memorials located on the El Camino Real (Texas Highway 21) Caddoan Mounds and Mission Tejas State Historical Parks

**NECHES RIVER CANOE TRAIL-
DAVY CROCKETT NATIONAL FOREST**

- B** Develop both parks into national class attractions by creating a larger physical plant and involving the Catholic Church and Houston County in the interpretive programs at Mission Tejas and the Caddo Nation of Oklahoma and Cherokee County in the interpretive programs at Caddoan Mounds (See Appendix C attached hereto)
- C** Assist the Caddo Nation of Oklahoma to establish a viable economic presence in the Neches River area in both tourism and regular business (See Appendix C attached hereto)
- D** Involve the four counties abutting the Neches River from the El Camino Real crossing to the Texas Highway 7 crossing and their cities in developing and marketing the tourist attractions in the Neches River Area
- E** Involve the Texas Department of Transportation and other relevant parties in recognizing and enhancing the El Camino Real in the Neches River Area as the most significant portion of the premier historic byway in Texas
- F** Enlist the support of all the cities, counties, significant tourist attractions and tourism support businesses in East Texas in the development of the Canoe Trail and associated tourist activities (See Appendix D attached hereto)
- G** Involve all the cities, counties, tourist attractions and tourism support businesses in East Texas in marketing the area as one of the top tourist destination areas in rural United States (See Appendix D attached hereto)

SUMMARY

This project encompasses two missions. The first mission is to create a canoe trail on the Neches River adjoining the Davy Crockett National Forest with a put-in point on or near the El Camino Real crossing about one-half mile southwest of the Caddoan Mounds State Historical Park and five miles northeast of the Mission Tejas State Historical Park where the Cherokee County and Houston County abut the river on the east and west respectively. The planned take-out terminus is initially at the Texas Highway 7 crossing where Angelina County and Houston County abut the river on the east and west respectively. In the southern portion of the Davy Crockett National Forest, abutting the river on the west and a few miles south of the Highway 7 crossing, Trinity County, with Groveton as its county seat, participates in the overall recreation plan for the national forest and the area. The canoe trail will be 31 miles along the winding course of the Neches River.

A second leg of the Canoe Trail will travel an additional forty-two miles farther down the Neches through remote pristine forest. It will flow past Texas Highway 94 (approximately twenty miles down river from Highway 7) to a second take-out terminus at U S 59 (I-69). This portion of the trail which meanders past Trinity County on the west and Angelina County on the east will enter the area bordered by Polk County on the south as the Neches turns eastward.

Those familiar with the Big Slough Wilderness Canoe Trail which wound its way off the Neches main course as a parallel channel for eight miles will be interested in knowing that this course has been so criss-crossed by massive numbers of beetle-killed pine trees that the recreation path has been effectively closed by nature. This course can be opened again but only by massive injections of manual labor. This is a part of the extended plan to create a national class canoe trail for families and canoeists in the Neches River watershed close by the old Hasinai Caddo Confederacy. This confederacy included eight separate tribes with several thousand residents and a ceremonial center. The epicenter was where the Caddoan Mounds Park is located today. As in early times, this is the geographical center the area between the gulf and the Red River and can be a focal point of East Texas tourism.

To distinguish this canoe trail from all others created anywhere in the northern hemisphere this Neches River Course is designed to be a memorial to native Americans as the source of canoeing and to the Caddos as early canoeists on this very river named for one of the Caddo tribes. To emphasize Indian canoeing on the Neches River it seemed proper to involve Caddo descendants of the Hasinai to participate. To make it feasible for the Caddo (now located in Oklahoma because of removal from Texas in 1854) to help construct and operate this canoe trail, it will be necessary to open other avenues for their economic presence in the East Texas area where they once resided for many centuries. Other economic options for the Caddo are discussed later in part two of this narrative.

The National Forest will fund the coordination and creation of a canoe trail but only through a matching technique where contributors to a canoe trail would be equal partners to the U S Forest Service Contributors can be canoe clubs (groups or individuals), agencies not funded by federal funds requesting the match, local governments, non-profit organizations and individuals State agencies await resolutions showing local support so they can contribute to the project Each eligible contribution can be matched equally by the U S Forest Service

The canoe trail will be open for public use by canoeists using their own canoes and will become a recreational tourist attraction available through a concession to be offered by a federal or state agency The Caddo Nation of Oklahoma is being invited to participate

The attractiveness of the trail will be based upon three factors First, the waterway is a reasonably safe water-based recreation enticing children and families A second enticement will be nature This emphasizes a wilderness ecosystem of a riverine forest complete with multiple exposures to the visitors such as, geology, plants and wildlife The third factor will be the historical/cultural features of the river as a transportation route and food source for Caddos and others

This approach places the Canoe Trail in a history-nature context that makes it and the surrounding attractions more interesting The Caddo's involvement in the Canoe Trail sets it apart from other canoe experiences anywhere Caddo involvement in the canoe trail guarantees their involvement in other aspects of Houston County - Cherokee County - Angelina County - Trinity County tourism products such as the Caddoan Mounds and Mission Tejas Parks and National Forest recreation activities

This project also has a second mission which relates the canoe trail to all other tourism activities in several counties surrounding the focal point of the El Camino Real bridge over the River Neches The forest service will invite the Caddo to participate in the creation and operation of the Canoe Trail and further participation in the historical/cultural interpretation at the Caddoan Mounds and Mission Tejas State Historical Parks From there it is recognized that further assistance should be offered to all area-wide governments, attractions or businesses in developing a cohesive tourism package to offer national and international visitors

Participation by the Caddo is very important to developing this entire concept Without the Caddo canoeing cultural interpretation at Caddoan Mounds and educational interpretation at Mission Tejas lack the feeling of authenticity and flair that can result from their involvement Of course, this would require that a large museum be constructed in the Mounds area and probably a large cultural village created to expose the world to Caddo trade goods and renowned buckskin tanning, pottery and agriculture Artifacts in public and private hands would be solicited for display in the museum Houston County residents so instrumental in preserving the meaning of the first mission in East Texas, may wish to improve the active interpretation of both the log church and the Rice Family Log Cabin at Mission Tejas Reenactment of the meeting of the Caddo at San Pedro Creek, one-half mile from Mission Tejas, with the DeSoto Expedition in 1543 would reenact the

earliest event of European involvement now available in Texas except when Cabeza de Vaca shipwrecked on the Tejas shore in 1528 The Catholic Church should be asked to provide assistance in interpreting the history of Mission Tejas as well

It should be remembered that the Davy Crockett National Forest offers or will offer a variety of recreational activities such as Ratcliff Lake Recreation area, a horse trail, a mountain bike trail and the Four-C Hiking Trail With these activities and the canoe trail, the Davy Crockett National Forest area will provide opportunity for the Top nine "Outdoor Recreational Sports in the U S " They are

- 1 Wildlife Viewing
- 2 Fitness Walking
- 3 Camping
- 4 Fishing
- 5 Hiking
- 6 Hunting
- 7 Canoeing
- 8 Backpacking
- 9 Mountain Biking

(Source Recreation Executive Report, May 1994)

Beyond the vicinity of the 94 000 acres of Davy Crockett National Forest, the Cities of Crockett, Rusk, Alto, Lufkin, Groveton and Nacogdoches offer complimentary tourism activities that when combined with the Neches River activities, will help create the top rural tourism destination in Texas counter-balancing what the Alamo and San Antonio attractions have created for Texas in the Urban setting

Therefore support for this two part mission is being sought from government leaders, government agencies chamber of commerce officials, economic development councils tourism leaders and friends of the canoe trail throughout Texas and surrounding area The contact for the Davy Crockett National Forest is Raoul Gagne District Ranger - Neches Ranger District U S D A - Forest Service P O Box 1240, E Loop 304, Crockett, Texas 75835 telephone (409) 544-2046 / Fax (409) 544-7806 The coordinator is Claude V Sumner P O Box 1548 Livingston Texas telephone (409) 327-9007 ext 600 / Fax (409) 327-9008

**APPENDIX A
HISTORICAL / CULTURAL BASIS FOR CANOE TRAIL**

This outline reflects the potency of the History / Culture combination available for enhancing the canoe trail on the Neches River and further development of Caddoan Mounds and Mission Tejas State Historical Parks into superior rural tourism products

1 Pre-History

A Earliest Human History

B Caddoes

2 History - Events

A Caddoes - Hasina Confederacy - Eight Tribes - largest of three Confederacies

B DeSoto Expedition (1543) met Caddo on San Pedro Creek (now Houston County near Mission Tejas State Historical Park)

C First Spanish Mission (1690) in East Texas memorialized by Mission Tejas State Historical Park located on El Camino Real

D Establishment of El Camino Real (1691) from Mexico City to Natchitoches, Louisiana on a Caddo Trade route

E European Settlement - e g Nacogdoches / Crockett,

Sam Houston / Davy Crockett, famous personalities

3 History - Preservation Efforts

A State of Texas Excavation of Mounds 1930's through 1940's

B State of Texas Establishment of Caddoan Mounds State Historical Park

- C State of Texas Establishment of Mission Tejas State Historical Park led by Houston County residents who donated the land
 - with 1) Mission San Francisco de los Tejas (restored log church)
 - and 2) Rice Family Log Cabin (Circa 1828) moved five miles to the park
- D State of Texas Establishment of "Old San Antonio Road" OSR - TX 21, Texas Premier Historic Byway (1983)
- E Nacogdoches and Crockett promoted as oldest and fifth oldest cities in Texas respectively
- F The renowned **Sam Houston** is honored as the namesake for Houston County - the first organized county in Texas David Crockett with the world famous moniker, **Davy Crockett**, is memorialized in Texas by the City of Crockett (County seat of Houston County) and the Davy Crockett National Forest

**APPENDIX B
NATURE BASIS FOR CANOE TRAIL**

This outline reflects the qualities of the Neches River ecosystem, in conjunction with history/ culture, embellishment of the canoe trail into a national class recreational experience and to provide additional variety of tourism opportunities through separate nature interpretations

1 General Context

A River Ecosystem

B Forest Ecosystem

2 Specific Embellishment of Nature for the Canoe Trail

A Biology - flora and Fauna

B Birding

C Fishing

D Geology

E Hydrology

F Sightseeing

G Wildlife viewing

3 Recreation in the National Forest based upon enjoyment of the Outdoors / Nature

A Horse Trails (Existing)

B Hiking Trail (Existing)

C Mountain Bike Trail (Being created)

D Camping / swimming / fishing (Existing - also to be part of the canoe trail)

E Archery (To be created - especially with Caddo involvement)

F River Boat Tours (To be developed - especially for physically challenged)

G Other outdoor activities (To be developed by shared ideas and action)

**APPENDIX C
SUPPLEMENTAL PROPOSALS**

Using the Canoe Trail as a basic core for funding to develop a Rural Tourism Product in East Texas, it is proposed to supplement this trail with other national class interests

- 1 Involve Caddo Tribe of Oklahoma in Tourism Development
 - A Canoe Concession with Native American Guides
 - B Gift Shop Complex
 - C Large Museum supplementing existing Museum at Caddoan Mounds State Historical Park
 - D Create a "Living Caddo Village"
 - E Create Caddo "Special Events", e.g. Canoe Races, Powwows, etc
- 2 Encourage Development of Tourism Service Businesses
 - A Lodging
 - B Dining
 - C Other Services
- 3 Involve Four Counties contiguous to Neches River Canoe Trail in total Tourism Product Development
- 4 Involve all Tourism Related Businesses within a two hour drive in promotions
- 5 Create a Rural Tourism Development plan for this area
- 6 Prepare Dedication Ceremony / Ribbon Cutting in conjunction with a River Clean-up project

**APPENDIX D
NEARBY TOURIST ATTRACTIONS / TOURISM SUPPORT BUSINESSES**

The following roster of cities, counties, major tourist attractions and tourism support businesses reflects those entities available to support and promote tourism in the East Texas area. This includes the area of Neches River - Davy Crockett National Forest ecosystem superimposed upon the Caddo culture, Caddo-European contacts history and prior geologic ages.

1 Cities

Cities of Alto, Crockett, Grapeland, Rusk, Palestine, Lufkin, Nacogdoches, San Augustine lead the way.

2 Counties

Counties of Angelina, Cherokee, Houston and Trinity lead the parade.

3 Tourist attractions. State Historical Parks associated with Caddos

Caddoan Mounds and Mission Tejas State Historical Parks lead the nearby attractions.

4 Tourist Attractions. Nearby attractions

The Texas State Railroad in Rusk and Palestine, Texas Freshwater Fisheries Center in Athens, Railroad Museum in Henderson, Forestry Museum and Ellen Trout Zoo in Lufkin, Alabama-Coushatta Reservation in Livingston, Heritage Village in Woodville, Stone Fort in Nacogdoches, 1854 Monroe-Crook House in Crockett, Salmon Lake Park in Grapeland and the Texas Basket Company in Jacksonville carry the burden.

5 Tourism Support Businesses

The Fredonia Hotel in Nacogdoches, The Belle-Jim Hotel in Jasper, the Crockett Inn in Crockett, the Wooden Nickel Restaurant in Crockett, the Shrimp Boat Manny's Restaurant in Lufkin, the English Manor Bed and Breakfast in Jacksonville point the way.

Summary

The above list provides an indication of those entities in East Texas which would be available to support and promote rural East Texas as a tourism destination.

DEDICATION CEREMONY / RIBBON CUTTING

Goal

From the beginning of this project, we plan a special dedication ceremony commensurate with our anticipated results in creating a national class tourism product that involves the Neches River Canoe Trail and the improvement and creation of associated tourist attractions. Such early plans should give us incentive to work harder to insure we produce fantastic rural tourism attractions because they match the interests of so many niches of our world population.

Purpose For Early Planning

We plan to get early commitments from the following media and high level officials to kick off this tourism product with immediate comprehensive high calibre promotion.

- I **Event** Neches River Canoe Trail Clean-Up organized and led by Brenda Cash of the Texas Natural Resource Conservation Commission, and co-sponsored by the Neches River Authority and others to be developed, followed by dedication ceremonies and a noon meal.

(Include any other appropriate and relevant specific dedications such as a belated ribbon cutting for the Four-C Hiking Trail. Total community involvement will include nearby attractions such as Nacogdoches, the oldest city in Texas, Texas State Railroad and all 4 contiguous counties.

We must create a national class tourism philosophy to warrant the inclusion of high class officials to participate in our unique combination of tourism activities that we expect to help place East Texas among the top visited regions in the United States.

II Official Invitees

- 1 Governor of Texas with associated State officials
- 2 U S Secretary of Agriculture with appropriate lesser officials
- 3 U S Secretary of Interior with appropriate lesser officials
- 4 Other officials to be determined, such as Caddo Tribe of Oklahoma

III Media Invitees are**Television**

- 1 Tony Clark of Dallas Bureau of CNN
- 2 Tom Dickerson Channel 13 TV of Houston
- 3 Steve Smith Channel 11 TV of Houston
- 4 Steve Ford Channel 2 TV of Houston
- 5 Angel, Channel 9 of Lufkin
- 6 Bubba Haley Channel 5 of Livingston
- 7 Sally Alvis, Channel 6 of Beaumont
- 8 Dallas list to be developed
- 9 Other area cities to be developed

TV Special Shows

- 1 Ron Stone, Eves of Texas, Channel 2 of Houston
- 2 Bob Phillips Texas Country Reporter,
- 3 On the Road in Texas,
- 4 Ray Miller, Sunday Channel 11 of Houston
- 5 Keith Warren, Texas Angler, Varied Stations

Radio-Outdoor Shows

- 1 Bob Stephenson, Sr or Jr , Bob Stephenson Outdoors, KILT, Houston
- 2 Jay Durkin Jay Durkin Fishing Show, KRLD, Dallas
- 3 San Antonio to be developed
- 4 Jerry Rosich, Outdoors, WWLS, Norman, Oklahoma

Specialty Magazines / Newspapers

- 1 Southern Outdoors - Ken Grissom
- 2 Sports Afield
- 3 Southern Living - Gary D Ford
- 4 LakeCaster
- 5 Sports Guide
- 6 To be developed

RESOLUTION
of the
POLK COUNTY COMMISSIONERS COURT

Recognizing the Service of
JoAnne Hopkins

WHEREAS JoAnne Hopkins began her service to Polk County in September 1977 and has served continuously for over 18 years and

WHEREAS throughout her employment JoAnne has provided to Polk County the benefit of her qualified dependable and loyal service, and

WHEREAS in her position with the County Clerk's office JoAnne has faithfully administered her duties providing assistance to the Citizens of Polk County and

WHEREAS The Commissioners Court of Polk County wishes to recognize the exemplary service and notable contribution made by this individual

NOW THEREFORE BE IT RESOLVED

that this Resolution be entered into the official record of the Court hereby recognizing the quality of public service provided by JoAnne Hopkins throughout her employment with Polk County Texas and hereby offering the sincere appreciation of this Commissioners Court

SIGNED AND ENTERED this the 13th day of May 1996

John P. Thompson County Judge



Attest

Barbara Middleton County Clerk

B E Slim Speights Comm Pct 1

Bobby Smith Comm Pct 2

James J Buddy Purvis Comm Pct 3

R R Dick Hubert Comm Pct 4

Item #9
Page #4

4883

ROAD EASEMENT

THE STATE OF TEXAS #
COUNTY OF POLK #

KNOW ALL MEN BY THESE PRESENTS:

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

BEING a 30 00 foot road easement in the Isaac Parker Survey, A-61, Polk County, Texas, and being part of a 2 518 acre tract described in Volume 948, Page 235, of the Polk County Deed Records, and described as follows

BEGINNING at the Northwest corner of said 2 518 acre tract,

THENCE with the North line of said 2 518 acre tract, North 89 deg 41' 47" East 200 00 feet to a point for corner,

THENCE South 00 deg 18' 13" East 30 00 feet to a point for corner,

THENCE South 89 deg 41' 47" West 199 87 feet to a point for corner in the West line of said 2 518 acre trace,

THENCE with said West line, North 00 deg 33' West 30 00 feet to the place of beginning

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

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

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

WITNESS my hand this the 24th day of April, 1996

Carmelia Ibisson
CARMELIA IBISON
CI

APPROVED BY:

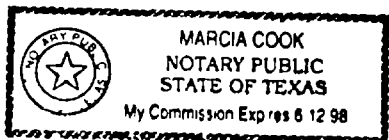
COMMISSIONER'S COURT,
POLK COUNTY TEXAS

John P. Thompson
BY JOHN THOMPSON,
County Judge

THE STATE OF TEXAS #

COUNTY OF POLK #

THIS INSTRUMENT was acknowledged before me by the said CARMELIA IBISON on the 24th day of April, 1996



Marcia Cook
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

STATE OF TEXAS }
COUNTY OF POLK }
(BARBARA MIDDLETON, hereby certify that this instrument was FILED in the
file number sequence on the date and at the time stamped hereon by me, and
was duly RECORDED in the Official Public Records in volume and page of the
aforesaid RECORDS of Polk County, Texas as stamped hereon by me on

MAY 15 1990



Barbara Middleton
COUNTY CLERK
POLK COUNTY, TEXAS

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
POLK COUNTY TX

96 MAY 15 P 12 35

Barbara Middleton
BARBARA MIDDLETON
COUNTY CLERK
POLK COUNTY, TEXAS

Item #101
Plot #4

4884

96-1016-041

ROAD EASEMENT

THE STATE OF TEXAS #
COUNTY OF POLK #

KNOW ALL MEN BY THESE PRESENTS:

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

BEING a 30 00 foot road easement in the Isaac Parker Survey, A-61, Polk County, Texas, and being part of a 5 234 acre tract conveyed to George Allen Merritt and wife, Cheryl Merritt, by Deed recorded in Volume 452, Page 779, of the Polk County Deed Records, and described as follows

BEGINNING at the Southwest corner of said 5 234 acre tract,

THENCE with the South line of said 5 234 acre tract, North 89 deg 41' 47" East 200 00 feet to a point for corner,

THENCE North 00 deg 18' 13" East 30 00 feet to a point for corner,

THENCE South 89 deg 41' 47" West 196 40 feet to a point for corner in the West line of said 5 234 acre trace,

THENCE with said West line, South 06 deg 32' 07" West 30 21 feet to the place of beginning

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

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

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

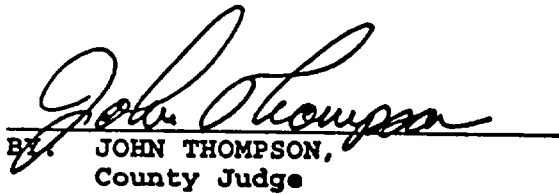
WITNESS our hands this the 23rd day of April, 1996


GEORGE ALLEN MERRITT


CHERYL MERRITT

APPROVED BY:

COMMISSIONER'S COURT,
POLK COUNTY, TEXAS


BY: JOHN THOMPSON,
County Judge

THE STATE OF TEXAS #

COUNTY OF POLK #

THIS INSTRUMENT was acknowledged before me by the said GEORGE ALLEN MERRITT on the 23rd day of April, 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 CHERYL MERRITT on the 25th day of April, 1996



Marcia Cook
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

STATE OF TEXAS }
COUNTY OF POLK }
I, BARBARA MIDDLETON, hereby certify that this instrument was FILED in the file number sequence on the date and at the time stamped hereon by me, and was duly RECORDED in the Official Public Records in volume and page of the named RECORDS of Polk County, Texas as stamped hereon by me on

MAY 15 1996



Barbara Middleton
COUNTY CLERK
POLK COUNTY TEXAS

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
POLK COUNTY TEXAS

55 MAY 15 PM 2 36

Barbara Middleton
BARBARA MIDDLETON
COUNTY CLERK

Item #10
PCT# 3

4941

96-1016-221

AFFIDAVIT

VOL 42 PAGE 347

STATE OF TEXAS #
COUNTY OF POLK #

KNOW ALL MEN BY THESE PRESENTS

BEFORE ME, the undersigned authority, personally appeared BUDDY PURVIS, who deposed and made the following statement to-wit

"My name is Buddy Purvis I am County Commissioner of Precinct #2 Polk County Texas I have personal knowledge of the facts stated herein and I know that such statements are true and correct

"There exists a county road in the M S Womack League, A-83 which road is referred to as Puckett Road and designated County Road 43 66 Said road makes a loop through the M S Womack Survey A 83 and it also extends in a northeast direction across the M S Womack Survey crossing Hickman Creek, leading to the N R Puckett homestead tract and the Gregory Lynn Puckett homestead tract All such roads are County Roads that are maintained by the County

"I am Commissioner of County Precinct #2 in which the above described roads are located I am familiar with such roads and the maintenance of these roads are under my jurisdiction and supervision

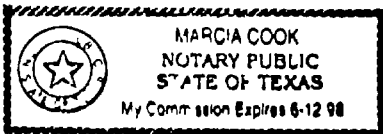
"The roads throughout the area described have been used as public roads for at least five (5) years and such roads have been maintained by the Road Commissioner of Precinct #2 for at least the past five (5) years

"Further, Affiant sayeth not "

SIGNED AND SWORN TO this 13th day of May 1996

Buddy Purvis
BUDDY PURVIS

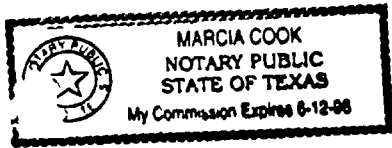
SUBSCRIBED AND SWORN TO before me this 13th day of May 1996



Marcia Cook
NOTARY PUBLIC, STATE OF TEXAS

STATE OF TEXAS #
COUNTY OF POLK #

This instrument was acknowledged before me this 13th day of May, 1996, by BUDDY PURVIS



Marcia Cook
Notary Public, State of Texas

STATE OF TEXAS }
COUNTY OF POLK }
I, BARBARA WADDETON, hereby certify that this instrument was FILED in this
file number 95-1016 on the date and at the time stamped hereon by me, and
was duly RECORDED in the Official Public Records in Volume and page of the
named RECORDS of Polk County Texas as stamped hereon by me on

MAY 16 1996



Barbara Waddeton
COUNTY CLERK
POLK COUNTY, TEXAS

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
POLK COUNTY TEXAS

95 MAY 16 PM 3 39

Barbara Waddeton
BARBARA WADDETON
COUNTY CLERK
POLK COUNTY TEXAS



PROCLAMATION
Designating the week of May 19-25, 1996 as
EMERGENCY MEDICAL SERVICES WEEK
in Polk County, Texas

WHEREAS, Emergency Medical Services are a vital public service, and

WHEREAS, The Members of Emergency Medical Services Teams are ready to provide lifesaving care to those in need, twenty-four hours a day, seven days a week, and

WHEREAS, Access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury, and

WHEREAS, Emergency Medical Service Providers have traditionally served as the safety net of America's health care system, and

WHEREAS, Emergency Medical Services Teams consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others, and

WHEREAS, Approximately two thirds of all emergency medical services providers are volunteers, and

WHEREAS, The members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills, and

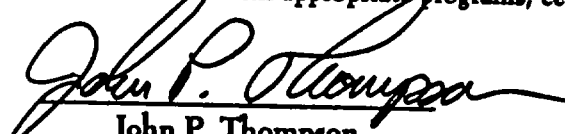
WHEREAS, Americans benefit daily from the knowledge and skills of these highly trained individuals, and

WHEREAS, It is appropriate to recognize the value and the accomplishments of emergency medical service providers by designating EMERGENCY MEDICAL SERVICES WEEK, and

WHEREAS, Injury prevention and the appropriate use of the EMS System will help reduce national health care costs,

NOW, THEREFORE, I, John P. Thompson, County Judge, in recognition of this event, do hereby proclaim the week of May 19-25, 1996 as

EMERGENCY MEDICAL SERVICES WEEK
and encourage the community to observe this week with appropriate programs, ceremonies and activities


John P. Thompson
County Judge, Polk County, Texas

Attest,

Barbara Middleton, County Clerk

Date,
5/14/96

13

BlueCross BlueShield
of TexasPO Box 055730
Dallas, Texas 75085-0730GREATER TEXAS GBU
1200 S Sherman, Ste 190
Richardson, Texas 75080
1-800-749-0966

May 14, 1996

Judge John Thompson
COUNTY OF POLK
101 W Church
Livingston, TX 77351

Dear Judge Thompson.

The following rates reflect a 16 month rate guarantee, effective June 1, 1996 to October 1, 1997, with Texas Association of Counties (TAC) These rates do not include any broker's commission, as requested.

<u>Health Rates</u>	<u>16 Months TAC</u>
Employee Only	\$220 03
Employee & Child(ren)	\$339 54
Employee & Spouse	\$403 56
Employee & Family	\$504 31

If you are in agreement and accept these rates, please sign this letter and return to me by fax as soon as possible Please call me if you have any questions or if I may be of further service

Sincerely,

Kory Aoyama
Regional Sales Executive

KA mje

Agreed to and accepted by

Date

5/14/96

14

Commissioner Slim Speights of Pct. 1 request permission to chip & seal at these locations on permanent road fund,

Indian Hills Blvd. 1 coat 9 tenths of a mile 18' wide Estimated cost \$10,700 00

Main St. in Putmans Landing 2 coats 1 tenth of a mile 18' ft. wide

Pearson St. in Putmans Landing 2 coats .35 (3 1/2) tenths of a mile 16' ft wide. Estimated cost of \$8,000 00

15



RESOLUTION

OF THE POLK COUNTY COMMISSIONERS COURT

(Relating to County Court at Law Filing Fees)

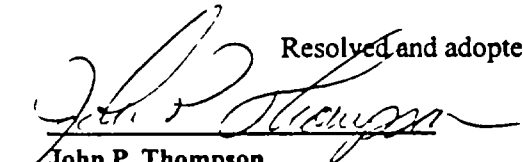
Whereas, on this the 13th day of May, 1996, at 10 00 a.m , the Commissioners Court of Polk County, Texas met in a properly called and posted public session in the Commissioners Courtroom of the Polk County Courthouse, with the County Judge and four County Commissioners present and voting pursuant to statutory notice and call, and after having given and posted the required public notice for more than seventy-two hours prior to said meeting, as required by the Texas Open Meetings Law, for the announced purpose of adopting a resolution pertaining to County Court at Law filing fees and related requirements, and

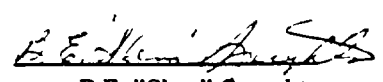
Whereas, upon a motion duly made and seconded, the following resolution ADOPTING AND ORDERING FILING FEES PAID, was passed unanimously and adopted

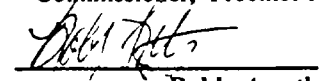
Now, Therefore, be it Resolved by the Commissioners Court of Polk County, Texas, that as the governing body of Polk County, we do hereby authorize and order the collection and remittance to the State Comptroller of the State of Texas of those certain Court fees as authorized under Section 51 702 of the Government Code of the State of Texas, to be remitted at least monthly for the period beginning July 1, 1996 and continuing until such time that this order be rescinded by this Court

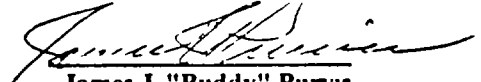
Further, The Court hereby authorizes compliance with all conditions of Chapter 746 of the Acts of the 72nd Legislature (HB No 66, AN ACT relating to the creation, jurisdiction and administration of certain county and statutory county courts, to the creation of multicounty statutory county courts, and to the qualifications of office for and compensation of judges of certain courts and certain county attorneys) including but not limited to collection of fees, remittance of fees to the Comptroller of the State of Texas, jurisdiction, judicial qualifications and compensation as they relate to the County Court at Law of Polk County, Texas The Clerk of this Court is hereby authorized and ordered to file a copy of this Resolution with the Comptroller not later than June 1, 1996

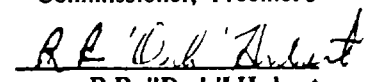
Resolved and adopted on this, the 13th day of May, 1996


John P Thompson
County Judge, Polk County, Texas

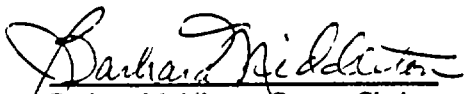

B E "Slim" Speights
Commissioner, Precinct 1


Bobby Smith
Commissioner Precinct 2


James J "Buddy" Purvis
Commissioner, Precinct 3


R.R "Dick" Hubert
Commissioner Precinct 4

Attest,


Barbara Middleton, County Clerk

---RECEIVED BY THE COUNTY CLERK

FUND DESCRIPTION	COUNTY	AMOUNT
010 GENERAL FUND		2,757.85
034 TRAILER FUND		1,012.24
TOTAL OF ALL FUNDS		3,770.09

THE PRECEDING LIST OF BILLS HAS BEEN REVIEWED AND APPROVED FOR PAYMENT
 DATE 4-23-96 APPROVED BY Steve Rasmussen
 COUNTY CLERK John P. Ottens

FL D DEPOS P

C DEPOS E

010 GENERAL FLD

156 89

TOTAL OF ALL FLDS

156 89

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

DATE 7-25-96

APPROVED BY [Signature]

[Signature]

FUND	DESCRIPT	AMOUNT	PERCENT
V10	GENERAL FUND	9	32
V15	PLANT & EQUIP ACQ	2	7
V2	EXPENSES - ALL - EOP / CBS	2	7
E1	ADULT SUPER SIGN	5	17
104	D.P. - CTS	4	14
104	COP CORP SAN OFF CE	4	14
104	COP - SLO/VE LANDCE	4	14
104	U ENILE PERB - CN	1	3
104	CCAP - L E LE 8808A - CN	1	3
TOTAL OF ALL FUNDS		98	337

THE PRECEDING LIST OF BILLS PAYABLE WAS PREPARED AND APPROVED BY THE BOARD OF SUPERVISORS

DATE 1-26-96 APPROVED BY: [Signature]
[Signature]
 County Clerk

RECEIVED

NOV 2 1908

RECEIVED

NOV 2 1908

THE PROCEEDINGS OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN FRANCISCO

DATE 11 26 1908

John P. Stamps
County Auditor

SEALING
4-30-96

John Bennett
County Auditor
John P. Stamps

1	CC	3
12	CC	3
13	CC	3
14	CC	3
15	CC	3
16	CC	3
17	CC	3
18	CC	3
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92	CC	3
93	CC	3
94	CC	3
95	CC	3
96	CC	3
97	CC	3
98	CC	3
99	CC	3
100	CC	3

THE PRECEDING LIST OF BILLS IS AVAILABLE FOR REVISION AND REPEAL OF SAID BILLS

DATE 5-2-96 APPROVED BY John P. Sawyer
 County Auditor

0 5	0-00 3 99 138 ADM	21 46 1
0 5	0-00 3 99 138 ADM	4 32
0 5	0-00 3 99 138 ADM	103 11
0 5	0-00 3 99 138 ADM	300 92
0 5	0-00 3 99 138 ADM	10 3

TOTAL OF ALL FUNDS

27 317 1

THE RECEIPTS OF THE STATE OF CALIFORNIA FOR THE YEAR ENDING DECEMBER 31, 1954

RECEIVED

DATE 5-2-56

George C. Lusk

John P. Thompson

THE PRECEDING LIST OF BILLS PAYABLE WAS RECORDED IN THE FUND OF THE COUNTY OF ...

DATE 5-8-96 APPROVED BY John P. Simpson

 County Auditor

 John P. Simpson

 County Auditor

 John P. Simpson

TOTAL OF ALL FUNDS

01	GENERAL FUND	9,100.00
02	SALES TAX FUND	1,200.00
03	PROPERTY TAX FUND	1,500.00
04	STATE TAX FUND	1,000.00
05	AGRICULTURE FUND	1,000.00
06	AGRICULTURE FUND	1,000.00
07	AGRICULTURE FUND	1,000.00
08	AGRICULTURE FUND	1,000.00
09	AGRICULTURE FUND	1,000.00
10	AGRICULTURE FUND	1,000.00
11	AGRICULTURE FUND	1,000.00
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18	AGRICULTURE FUND	1,000.00
19	AGRICULTURE FUND	1,000.00
20	AGRICULTURE FUND	1,000.00
21	AGRICULTURE FUND	1,000.00
22	AGRICULTURE FUND	1,000.00
23	AGRICULTURE FUND	1,000.00
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99	AGRICULTURE FUND	1,000.00
100	AGRICULTURE FUND	1,000.00

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FUND DESCRIPTION DISBURSEMENTS

V V GENERAL FUND 544 0

C E ROAD & ST CSE ADM 93 962 31

TOTAL OF ALL FUNDS 3, 352 31

THE PRECEDING LIST OF BILLS PA ABLE WAS REVIEWED AND APPROVED FOR PAYMENT

DATE 5-10-56 APPROVED BY

John P. Stamps
John P. Stamps

DATE APRIL 09, 1996 THROUGH APRIL 19, 1996

NO	NAME	DEPT	JOB CLASSIFICATION	EMPLOYEE TYPE	SALARY GROUP	ACTION TAKEN
(1)	PAMELA RUSSELL	JAL	#102 SECRETARY	TEMPORARY PART TIME	UNCLASSIFIED \$5 00/HR	LAY-OFF EFFECTIVE 04-09 96
(2)	ALICE MITCHELL	WASTE MANAGEMENT	#904 COLLECTION STAT ATTEND	LABOR POOL	UNCLASSIFIED \$4 46/HR	RESIGNED EFFECTIVE 04-02 96
(3)	TAMMY PHILLIPS	J P #4 PRECINCT #4	#102 SECRETARY	REGULAR PART TIME	UNCLASSIFIED \$5 00/HR	NEW-HIRE EFFECTIVE 04-15-96
(4)	HAROLD BARRINGTON	R B PRECINCT #3	#108 HEAVY EGT OPERATOR	TEMPORARY PART TIME	UNCLASSIFIED \$9 00	CHANGING TO LABOR POOL EFFECTIVE 04-03 96
(5)	HIRSH HENDERSON	R B PRECINCT #3	#114 LABORER	TEMPORARY PART TIME	UNCLASSIFIED \$5 00	CHANGING TO LABOR POOL EFFECTIVE 04-03-96
(6)	BETTY BLAIR	J P#1	#106 COURT CLERK	REGULAR FULL-TIME	102 \$15 360 40	NEW-HIRE EFFECTIVE 04-17 96 WILL WORK 1/2 DAYS UNTIL 5/1/96
(7)	JENNIFER WATTS	J P #1	#106 COURT CLERK	REGULAR FULL TIME	102 \$15 360 40	RESIGNED EFFECTIVE 05-14-96
(8)	CHARLOTTE COPPOCK	SHERIFF TELECOMMUNICATIONS	#1043	REGULAR FULL TIME	92 \$14 604 20	PROMOTION #1041 TELCOM SUPERVISOR 12/1 \$16 120 00 EFFECTIVE 04/17/96
(9)	RUSSELL PLACKER	WASTE MGT	#106 HEAVY EGT OPERATOR	REGULAR FULL TIME	133 \$18 228 60	RECLASSIFIED #905 TRUCK DRIVER 11/7 \$16,228 60 EFFECTIVE 04-17 96
(10)	JAMIE JOE WALKER	WASTE MGT	#905 TRUCK DRIVER	REGULAR FULL TIME	119 \$19 145 36	RECLASSIFIED #106 HEAVY EGT OPERATOR 135 \$19 145 36 EFFECTIVE 04/17/96
(11)	ADAM HALVERSON	AUDITOR	#105 DEPUTY CLERK	TEMPORARY PART TIME	UNCLASSIFIED \$5 00/HR	NEW-HIRE EFFECTIVE 04-23-96
(12)	CAROL BINGLER	COUNTY CLERK	#1045 COMPUTER RECORDS SPEC	REGULAR FULL TIME	112 \$16 117 92	TRANSFER TO DISTRICT CLERKS OFFICE #106 COURT CLERK 104 \$16 117 92 EFFECTIVE MAY 01 1996
(13)						
(14)						
(15)						

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