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95 NOV -6 AM 9 46

Barbara Middleton
BARBARA MIDDLETON
COUNTY CLERK

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

88

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Tuesday, November 12, 1996 at 10 00 a.m (due to County Holiday on Monday, November 11, 1996) in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

SEE ATTACHED AGENDA

Dated Wednesday, November 6, 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 Wednesday, November 6, 1996, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, November 6, 1996

Barbara Middleton, County Clerk

By *Barbara Middleton*



**COMMISSIONERS COURT
AGENDA**

for: TUESDAY - NOVEMBER 12, 1996 - 10:00 A.M.

CALL TO ORDER

- 1 WELCOME - Public Comments & Discussion
- 2 INFORMATIONAL REPORTS
A
- 3 CONSIDER APPROVAL OF MINUTES for meeting of, October 11 & 28, 1996

OLD BUSINESS

- 4 CONSIDER APPROVAL OF 1996 BUDGET AMENDMENT #14 (FOR YEAR END ADJUSTMENTS)

NEW BUSINESS

- 5 CANVASS COUNTY RESULTS OF GENERAL ELECTION
- 6 CONSIDER APPROVAL TO ESTABLISH \$50 00 PETTY CASH FUNDS FOR THE FOUR (4) JUSTICE OF THE PEACE OFFICES

CONSENT AGENDA ITEMS

- 7 CONSIDER APPROVAL AND PAYMENT OF BILLS (by Schedule)
- 8 CONSIDER APPROVAL OF PERSONNEL ACTION FORMS

ADJOURN

Next regularly scheduled meeting - November 25, 1996, 10 00 a m



ADDENDUM TO
NOTICE OF MEETING # 88

COMMISSIONERS COURT OF POLK COUNTY, TEXAS

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE COMMISSIONERS COURT MEETING SCHEDULED FOR NOVEMBER 12, 1996 AT 10 00 A M

ADD,

- 9 CONSIDER APPROVAL TO ISSUE TIME WARRANT FOR PRECINCT #3 PURCHASE OF SURPLUS EQUIPMENT (TRUCK/TRACTOR) FROM TEXAS DEPARTMENT OF TRANSPORTATION, IN THE AMOUNT OF \$9,000 00 FOR THREE (3) YEARS

Posted on November 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 November 8, 1996 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated November 8, 1996

Barbara Middleton, County Clerk

By *Barbara Middleton*

STATE OF TEXAS }
COUNTY OF POLK }

DATE NOVEMBER 12, 1996
REGULAR CALLED MEETING

COMM SMITH PCT#2 &
COMM HUBERT PCT#4 - ABSENT

BE IT REMEMBERED ON THIS THE 12th DAY OF NOVEMBER, 1996
THE HONORABLE COMMISSIONERS COURT MET IN 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 JAMES J "BUDDY" PURVIS, PCT#3, AND BARBARA
MIDDLETON COUNTY CLERK, WHEN & WERE AMONG OTHER PROCEEDINGS HAD,
CONSIDERED AND PASSED

- 1 MEETING WAS CALLED TO ORDER BY JUDGE JOHN P THOMPSON
AT 10 00 AM
PUBLIC COMMENTS
NONE
- 2 INFORMATIONAL REPORTS
 - a DANNY GARCIA, TEXAS ASSOC OF COUNTIES, REPORTED TO
COMMISSIONERS COURT THAT 114% SAVINGS ON WORKMAN'S COMP
(1 YR PERIOD) DURING 1996, DUE TO POLK COUNTY'S SAFETY PROGRAM
JOHN McDOWELL AND HIS STAFF IS DOING A FINE JOB
 - b BID SMITH TAX ASSESSOR/COLLECTOR, REPORTED THAT 1996 TAX
STATEMENTS HAVE BEEN MAILED IF YOU DO NOT RECEIVE YOURS
IN THE MAIL SOON, CALL THE TAX OFFICE AT 327-6801
THE NOVEMBER 5th ELECTION, HAD 14,366 VOTERS, OR 53% OF THE
27,271 REGISTERED VOTERS
- 3 MOTIONED BY JAMES J "BUDDY" PURVIS, SECONDED BY B E "SLIM" SPEIGHTS
TO TABLE, ITEM #3 "APPROVAL OF MINUTES FOR OCT 11th, AND 28th
ALL VOTING YES
- 4 MOTIONED BY JAMES J "BUDDY" PURVIS, SECONDED BY B E "SLIM" SPEIGHTS
TO TABLE, ITEM #4, "CONSIDER APPROVAL OF 1996 BUDGET AMENDMENT #14
(FOR YEAR'S END ADJUSTMENTS)
ALL VOTING YES
- 5 MOTIONED BY JAMES J "BUDDY" PURVIS, SECONDED BY B E "SLIM" SPEIGHTS
TO APPROVE CANVASS OF COUNTY RESULTS OF GENERAL ELECTION,
NOVEMBER 5, 1996
ALL VOTING YES (SEE ATTACHED)

6 MOTIONED BY JAMES J "BUDDY" PURVIS, SECONDED BY B E "SLIM" SPEIGHTS
 APPROVAL TO ESTABLISH \$50 00 - CHANGE FUND, FOR EACH OF THE FOUR (4)
 JUSTICE OF THE PEACE OFFICES
 ALL VOTING YES

7 MOTIONED BY JAMES J "BUDDY" PURVIS, SECONDED BY B E "SLIM" SPEIGHTS
 TO APPROVE PAYMENT OF BILLS (BY SCHEDULE), PLUS ADDENDUM
 ALL VOTING YES

DATE	AMOUNT	CHECK NUMBERS
10-29-96	355 00	119520
10-29-96	7,699 48	119521-119590
10-30-96	500 00	119591
10-30-96	71 414 47	119592-119604
10-30-96	101 098 46	119605-119612
11-01-96	182,112 16	119613-119623
11-04-96	6 356 00	119624-119627
11-07-96	100 790 03	119628-119749
11-12-96	22 597 96	119750-119795
11-12-96	22 909 21	119796-119809
11-12-96	74,142 27	SEE FUTURE SCHEDULE

8 MOTIONED BY B E "SLIM" SPEIGHTS, SECONDED BY JAMES J "BUDDY" PURVIS
 TO APPROVE PERSONNEL ACTION FORMS
 ALL VOTING YES

9 MOTIONED BY B E "SLIM" SPEIGHTS, SECONDED BY JAMES J "BUDDY" PURVIS
 TO APPROVE ISSUANCE OF TIME WARRANT FOR \$9000 00 FOR 3 YEARS, FOR
 PRECINCT #3 PURCHASE OF SURPLUS EQUIPMENT FROM TEXAS DEPT OF
 TRANSPORTATION
 ALL VOTING YES

10 MOTIONED BY B E "SLIM" SPEIGHTS, SECONDED BY JAMES J "BUDDY" PURVIS
TO ADJOURN COURT, THIS 12th DAY OF NOVEMBER, 1996 AT 10 10 AM



JOHN P THOMPSON, COUNTY JUDGE

ATTEST



BARBARA MIDDLETON, COUNTY CLERK

ITEM #5 "Original Canvass of County Election Results"

STATE OF TEXAS } General Election - November 5, 1996
 }
COUNTY OF POLK }

WE, THE UNDERSIGNED MEMBERS OF COMMISSIONERS COURT HEREBY CERTIFY THAT THE FOREGOING IS A TRUE & CORRECT RETURN OF THE "GENERAL ELECTION" HELD NOVEMBER 5, 1996

WITNESS OUR HANDS THIS 12th DAY OF NOVEMBER, 1996

COUNTY JUDGE John P. Thompson

COMMISSIONER PCT#1 B. E. Alan Spang

COMMISSIONER PCT#2 ABSENT

COMMISSIONER PCT#3 James H. Thomas

COMMISSIONER PCT#4 ABSENT

ATTEST Barbara Middleton
 COUNTY CLERK



SCHEDULE OF EXPENSES

FUND	DESCRIPT	DISBURSEMENTS
015	ROAD & BRIDGE ACH	355 00
TOTAL OF ALL FUNDS		355 00

THE PRECEDING LIST OF BILLS PAID WAS REVIEWED AND APPROVED FOR THE CITY

DATE 12-29-96

APPROVED BY

James Stewart
James Stewart

RECEIVED

FUND RECEIPT

FUND	DESCRIPTION	AMOUNT
01	GENERAL FUND	72.50
02	PLANT & EQUIPMENT	7.00
03	PROPERTY TAX	45.54
04	STATE TAX	122.83
05	LOCAL TAX	92.00
06	AGRICULTURE	22.40
07	UNEMPLOYMENT	
08	WORKERS COMPENSATION	
09	DISABILITY	
10	RETIREMENT	
11	INDEMNITY	
12	INSURANCE	
13	INTEREST	
14	INVESTMENT	
15	GRANTS	
16	OTHER	
17	TOTAL OF ALL FUNDS	369.48

THE RECEIVED AMOUNT OF BILLS PAYABLE WAS RECEIVED BY APPROVED EMPLOYEE

DATE 10-22-96 APPROVED BY [Signature]

RECEIVED FEB 2 1951

FUND RECEIPTS

DEBTS

GENERAL FUND

E. O. JOHNSON

TOTAL OF ALL FUNDS

500.00

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

DATE 12 30 50

APPROVED BY

Frank Sherman
Paul H. Smith
Walter J. Simpson

FUND NUMBER 21

FUND NUMBER	DESCRIPTION	AMOUNT
01	GENERAL	359.95
02	STATE	324.50
03	EDUCATION	25.00
04	HEALTH	18.00
05	WATER	15.00
06	SEWER	15.00
07	TRAVEL	15.00
08	OFFICE	15.00
09	UTILITIES	15.00
10	MAINTENANCE	15.00
11	REPAIRS	15.00
12	INSURANCE	15.00
13	LEGAL	15.00
14	CONSULTING	15.00
15	AGENCY	15.00
16	INTEREST	15.00
17	INVESTMENT	15.00
18	RESERVE	15.00
19	DEBT SERVICE	15.00
20	GRANTS	15.00
21	REVENUE	15.00
22	SALES TAX	15.00
23	PROPERTY TAX	15.00
24	INCOME TAX	15.00
25	UNEMPLOYMENT	15.00
26	DISABILITY	15.00
27	RETIREMENT	15.00
28	PENSION	15.00
29	HEALTH CARE	15.00
30	WELFARE	15.00
31	FOOD STAMPS	15.00
32	HOUSING	15.00
33	ENERGY	15.00
34	TRANSPORTATION	15.00
35	RECREATION	15.00
36	CULTURAL	15.00
37	ARTS	15.00
38	LIBRARY	15.00
39	MUSEUMS	15.00
40	ZOO	15.00
41	BOAT RAMP	15.00
42	BEACH	15.00
43	PARKS	15.00
44	RECREATION	15.00
45	AMUSEMENT	15.00
46	CASINO	15.00
47	LOTTERY	15.00
48	RACETRACK	15.00
49	HORSE RACING	15.00
50	DOG TRACK	15.00
51	JOCKEY CLUB	15.00
52	BLOOD DONOR	15.00
53	ORGAN DONOR	15.00
54	SKIN DONOR	15.00
55	SPINE DONOR	15.00
56	TESTES DONOR	15.00
57	UTERUS DONOR	15.00
58	HEART DONOR	15.00
59	LIVER DONOR	15.00
60	PANCREAS DONOR	15.00
61	SPLEEN DONOR	15.00
62	ADIPONECTIN DONOR	15.00
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95	ADIPONECTIN DONOR	15.00
96	ADIPONECTIN DONOR	15.00
97	ADIPONECTIN DONOR	15.00
98	ADIPONECTIN DONOR	15.00
99	ADIPONECTIN DONOR	15.00
100	ADIPONECTIN DONOR	15.00

TOTAL OF ALL FUNDS

THE FORWARDED HAS - 57 OF BILLS OF ABLE HAS REVIEWED AND APPROVED FOR PAYMENT

DATE 12-30-96

APPROVED BY

James Stewart
Paul P. Simpson

FY 96

THE PROCEEDINGS OF THE COURT OF APPEALS OF THE STATE OF TEXAS

DATE 12-21-92 APPELLANT Frank Howard

APPEE 3

Frank Howard

Frank Howard

Frank Howard

Frank Howard

106 CDP - CDP - 27F - 2

184 U E LE PERE - 2

185 CDP - U E LE - CRAY - 2

1 05 12

TOTAL OF ALL PAGES

CONFIDENTIAL - LAW ENFORCEMENT

FUND	DESCR	AMOUNT
30	GENERAL FUND	1,555.80
35	STATE AGRICULTURE	32.53
36	STATE POLICE SERVICES	3,571.50
051	AG NUTR DEPT	929.18
101	ADULT SUPERVISION	19,212.16
104	OTP - CSO	584.95
107	CCP CORRE GAN OFFICE	141.99
108	CCP - SLAVE LANCE	2,014.34
184	JUVENILE PROBATION	2,877.65
185	CCAP - JUVENILE PROBATION	9,346.92
TOTAL OF ALL FUNDS		182,112.16

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

DATE 11-1-94

APPROVED BY William E. Bennett

Carol A. Mitchell
John J. Simpson

SCHEDULE OF BILLS PAID

FUND	DEPT	PT	CL	DISBURSE	AMT
010	GENERAL FUND			1	36
032	ENVIRONMENTAL SERV			5	00
TOTAL OF ALL FUNDS					6 36

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

DATE 11-4-96

APPROVED BY

John J. Remond
Joseph J. D'Amico
John J. Remond

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	29 506 87
015 ROAD & BRIDGE ADM	39 530 89
032 ENVIRONMENTAL SERVICES	3 541 35
040 LAW LIBRARY FUND	476 25
049 DISTRICT ATTY HOT CHECK FUND	56 74
051 AGING DEPT	10 839 10
070 ENV SERVICE - 94 CO ISSUE	13 425 00
093 CO CLERK RECORDS HIGHT FUND	4 113 83
TOTAL OF ALL FUNDS	100 790 03

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

DATE 11-2-96

APPROVED BY

Baron J. Bennett
Scotty Shultz
John J. Thompson

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	17 237 07
015	ROAD & BRIDGE ACH	3 388 00
032	ENVIRONMENTAL SERVICES	384 14
073	1994 C/O JAIL/BLDG RENOV ISSUE	1 900 00
TOTAL OF ALL FUNDS		22 909 21

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

DATE 11-12-96

APPROVED BY

W. L. G. [Signature]
South District
John J. [Signature]

FY 96

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	21 570 76
015	ROAD & BRIDGE ADM	60 23
032	ENVIRONMENTAL SERVICES	80 64
051	AGING DEPT	845 51
088	JUDICIARY FUND	40 80
TOTAL OF ALL FUNDS		22 597 96

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

DATE 11-12-96

APPROVED BY David Hammond

Robert Skidmore
John P. Dwyer



KAREN REMMERT
County Auditor

POLK COUNTY

LIVINGSTON TEXAS

November 12, 1996

Addendum to Schedule of Bills for Commissioners Court

First State Bank (Road & Bridge, Pct 4) PC-RB-4-1992 Time Warrant	\$ 18,462 80
Mustang Tractor (Road & Bridge, Pct 4)	46,487 20
Karen Remmert, Travel Reimbursement (Out of County)	226 55
Barbara Middleton, Early Voting	91 00
Marjeanne Gibson, Early Voting	8 41
Sharon Jordan, Early Voting	4 64
Doris Clift, Early Voting	14 50
Shirley Cain, Early Voting	7 54
Election Workers	8,500 48
Election Workers (County Clerk Employees) <u>in lieu of compensatory time</u>	339 15
Total of Addendum	\$ 74,142 27
without County Clerk employees	\$ 73,803 12

John P. Thompson

*Incorrect per Karen
11/2/96 - will be
re-figured and all
at 1/2 rate w/ benefits*

DATE OCTOBER 29, 1996 THROUGH NOVEMBER 08, 1996

NAME	DEPT	JOB CLASSIFICATION	TYPE OF EMPLOYEE	SALARY GROUP	ACTION TAKEN
CYNTHIA CARDWELL	SHERIFF DEPT	#102 SECRETARY	LABOR POOL	UNCLASSIFIED \$7.20/HR	REHIRE EFFECTIVE 11-06-96
MISTY TOLAR	AUDITORS OFFICE	#102 SECRETARY	REGULAR PART TIME	UNCLASSIFIED \$5.00/HR	NEW-HIRE EFFECTIVE 11-05-96
STEPHANIE PLACKER	AUDITORS OFFICE	#102 SECRETARY	REGULAR PART TIME	UNCLASSIFIED \$5.00/HR	RESIGNED EFFECTIVE 10-31-96

