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POLK COUNTY, TEXAS



97 FEB -5 AM 9 49

Barbara Middleton

BARBARA MIDDLETON
COUNTY CLERK POLK CO

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 14**

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Monday, February 10, 1997 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 Wednesday, February 5, 1997

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, February 5, 1997, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, February 5, 1997

Barbara Middleton, County Clerk

By *Barbara Middleton*



COMMISSIONERS COURT

for: MONDAY - FEBRUARY 10, 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, January 27, 1997

NEW BUSINESS

- 4 CONSIDER APPROVAL OF TAX ASSESSOR-COLLECTOR BOND
- 5 CONSIDER APPROVAL TO ISSUE TIME WARRANTS FOR THE PURCHASE OF SHERIFF'S DEPT PATROL VEHICLES
- 6 CONSIDER OFFERS TO PURCHASE COUNTY TAX FORECLOSURE PROPERTIES, (Pct #1) Green Acres, Lots 80-83 & 98-101, Holiday Lake Estate #1, Block 2, Lot 9, Wild Country Lakes Estates #8, Lots 40-43, Oak Terrace Estate #2, Lot 60, (Pct. #2) Shady Shore, Lots 1-12 & 68-84
- 7 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #97-02 (SALE OF MOBILE HOME ACQUIRED THROUGH HAZARD MITIGATION BUYOUT)
- 8 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID FOR ON-SITE SEWER CONTRACTOR - TCDP #715641
- 9 CONSIDER APPROVAL OF AMENDMENT TO EXPAND TARGET AREA OF TCDP #715641 SEWER PROJECT
- 10 CONSIDER AMENDMENT TO WASTE MANAGEMENT ENGINEERING CONTRACT TO INCLUDE MONTHLY TRAVEL ALLOWANCE.
- 11 CONSIDER APPROVAL OF PRECINCT #3 PERMANENT ROAD EXPENDITURES

CONSENT AGENDA ITEMS

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

ADJOURN

Next regularly scheduled meeting - February 24, 1997, 10 00 a.m

STATE OF TEXAS }

DATE FEBRUARY 10, 1997

COUNTY OF POLK }

REGULAR CALLED MEETING
JUDGE THOMPSON - ABSENT

BE IT REMEMBERED ON THIS THE 10th DAY OF FEBRUARY, 1997
THE HONORABLE COMMISSIONERS COURT MET IN REGULAR CALLED MEETING
WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT
COMMISSIONER PCT#3, JAMES J "BUDDY" PURVIS PRESIDING
B E "SLIM" SPEIGHTS, COMMISSIONER PCT#1, BOBBY SMITH, COMMISSIONER PCT#2,
R.R "DICK" HUBERT, COMMISSIONER PCT#4, BARBARA MIDDLETON, COUNTY
CLERK, and KAREN REMMERT, COUNTY AUDITOR WHEN & WERE AMONG OTHER
PROCEEDINGS HAD, CONSIDERED AND PASSED

- 1 MEETING WAS CALLED TO ORDER BY COMMISSIONER PURVIS AT 10 00 AM
PUBLIC COMMENTS NONE
- 2 INFORMATIONAL REPORTS
 - a SHERIFF NELSON, THANKED THE COMMISSIONER'S COURT FOR ALL THEIR
SUPPORT THE JAIL HAS RECENTLY PASSED STATE INSPECTION FOR THE
3rd YEAR, DUE TO THE COMMISSIONER'S COURT HELP & SUPPORT
 - b TAX COLLECTOR, "Bid" SMITH, REPORTED THAT TAXES FOR 1996 ARE
85% AS OF FEB 5th HE WILL HAVE A MORE ACCURATE ACCOUNT AT THE
END OF FEBRUARY
 - c COMMISSIONER SMITH, REPORTED ON THE ANNUAL BAR-B-QUE COOKOFF
AT THE HOUSTON ASTRODOME LAST WEEK-END THEIR TEAM PLACED 91st,
OUT OF A TOTAL FIELD OF 378-TEAMS
- 3 MOTIONED BY BOBBY SMITH, SECONDED BY B E "SLIM" SPEIGHTS TO APPROVE
MINUTES FOR MEETING OF JANUARY 27, 1997
ALL VOTING YES
- 4 MOTIONED BY BOBBY SMITH, SECONDED BY B E "SLIM" SPEIGHTS TO APPROVE
BOND FOR TAX ASSESSOR-COLLECTOR, MARION A "BID" SMITH
ALL VOTING YES
- 5 MOTIONED BY BOBBY SMITH, SECONDED BY R.R "DICK" HUBERT, TO APPROVE
PURCHASE OF SHERIFF'S DEPT PATROL VEHICLES, \$134, 810 00, AND
ISSUE TIME WARRANTS FOR 2-YEAR PERIOD
ALL VOTING YES

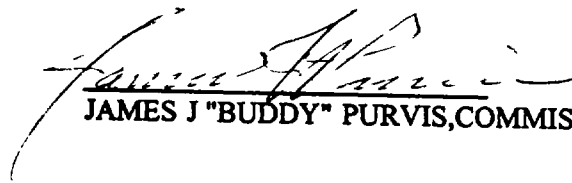
- 6 (a) PRECINCT #1
MOTIONED BY B E "SLIM" SPEIGHTS, SECONDED BY R.R."DICK" HUBERT TO
ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPERTY IN,
GREEN ACRES SUBDIVISION, LOTS 80-83 & 98-101
HOLIDAY LAKE ESTATES, SEC #1, BLK.2, LOT 9
WILD COUNTRY LAKE EST SEC#8, LOTS 40-43
AND "REJECT" OFFER TO PURCHASE, OAK TERRACE SEC #2, LOT 60
ALL VOTING YES
- (b) PRECINCT #2
MOTIONED BY BOBBY SMITH, SECONDED BY B E "SLIM" SPEIGHTS TO ACCEPT
THE OFFER TO PURCHASE TAX FORECLOSURE PROPERTY IN SHADY SHORE
SUBDIVISION, LOTS 1-12 & 68-84
ALL VOTING YES
- 8 MOTIONED BY R R."DICK" HUBERT, SECONDED BY B E "SLIM" SPEIGHTS TO
AWARD BID OF 1995 TCDP#715641 SEWER PROJECT/ON-SITE SEWAGE FACILITIES
TO CITY PLUMBING CO ,LIVINGSTON, BID PACKAGE "A,B,D, & E" AND 4D
CONSTRUCTION CO , BID PACKAGE "C" (SEE ATTACHED)
ALL VOTING YES
- 9 MOTIONED BY R R."DICK" HUBERT, SECONDED BY BOBBY SMITH TO APPROVE
AMENDMENT TO EXPAND TARGET AREA OF TCDP #715641 SEWER PROJECT
ALL VOTING YES
- 7 BID #97-02 "SALE OF MOBILE HOME ACQUIRED THROUGH HAZARD
MITIGATION BUYOUT"
JOHN McDOWELL- NO "BIDS" WERE RECEIVED
MOTIONED BY R R "DICK" HUBERT, SECONDED BY BOBBY SMITH, TO APPROVE
JOHN McDOWELL TO NEGOTIATE SALE, WITH THE ASSISTANCE OF
COMMISSIONER SPEIGHTS, OF PURCHASE MOBILE HOME ACQUIRED THROUGH
MITIGATION BUYOUT
ALL VOTING YES
- 10 MOTIONED BY BOBBY SMITH, SECONDED BY R.R."DICK" HUBERT, TO APPROVE
AMENDMENT TO WASTE MANAGEMENT ENGINEERING CONTRACT TO INCLUDE
MONTHLY TRAVEL ALLOWANCE OF \$500 00, EFFECTIVE & INCLUDING PAYMENT
OF FEB 1, 1997
ALL VOTING YES
- 11 MOTIONED BY BOBBY SMITH, SECONDED BY B E "SLIM" SPEIGHTS TO APPROVE
PRECINCT#3 PERMANENT ROAD EXPENDITURE, ON DOBBINS CREEK/LILY
ISLAND BRIDGE
ALL VOTING YES

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

DATE	AMOUNT	CHECK NUMBERS
1-29-97	14,721 24	121310-121312
1-30-97	334,128 45	121313-121384
1-30-97	164,757 60	121385-121397
2-5-97	147,623 29	121398-121542
2-6-97	48,305 66	121543-121584
2-7-97	194,919 35	121585-121602

13 MOTIONED BY BOBBY SMITH, SECONDED BY R R "DICK" HUBERT TO APPROVE
PERSONNEL ACTION FORMS, DELETING "MARVIN ROBINSON"
ALL VOTING YES

14 MOTIONED BY R.R."DICK" HUBERT, SECONDED BY B E "SLIM" SPEIGHTS
TO ADJOURN COURT THIS 10th DAY OF FEBRUARY, 1997 AT 10 30 AM
ALL VOTING YES



JAMES J "BUDDY" PURVIS, COMMISSIONER PCT#3

JUDGE JOHN P THOMPSON-ABSENT

ATTEST


BARBARA MIDDLETON, COUNTY CLERK



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

LEWIS MILNER
Chief Deputy

SHERLENE BROWN
Adm Assistant

February 10, 1997

Inmate Population 2-10-97 74

Average Inmate Pop for Jan 76

Felony Inmates waiting trail 20

Misdemeanor Inmates waiting trail 17

Misdemeanor Inmates serving time 4

Felony Inmates shipped to TDC Jan 11

Cost Per meal 1.04

Convicted Inmates waiting to go to TDC 8



RESOLUTION

A RESOLUTION OF THE COUNTY COMMISSIONERS COURT OF THE COUNTY OF POLK, TEXAS, AUTHORIZING THE SUBMISSION OF A CONTRACT AMENDMENT REQUEST FOR THE COMMUNITY DEVELOPMENT FUND CONTRACT BETWEEN THE COUNTY OF POLK AND THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS, CONTRACT NUMBER 715641.

WHEREAS, the County of Polk entered into a contract with the Texas Department of Housing and Community Affairs to provide State-approved On-Site Sewage Facilities, and

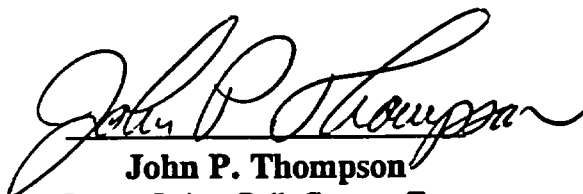
WHEREAS, the individual plans, specifications, and construction have been approved by the Texas Natural Resource Conservation Commission's designated agency, and

WHEREAS, there are several homes outside the target area that require on-site sewage facilities to correct a health threat,

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

- 1 The County Commissioners Court authorizes a contract amendment request to be submitted to the Texas Department of Housing and Community Affairs to extend the target area to other documented home sites that do not meet Standards, their septic system is a health threat, the homes are located in incorporated areas of the County, and the homeowners are low/moderate income persons
- 2 The County Commissioners Court directs and authorizes the County Judge to execute all necessary documents as may be required to initiate and process this contract amendment request

PASSED AND APPROVED AT A MEETING OF THE COUNTY COMMISSIONERS COURT OF THE COUNTY OF POLK, TEXAS, ON THE 10TH DAY OF FEBRUARY, 1997.


John P. Thompson
 County Judge, Polk County, Texas

ATTEST


 Barbara Middleton, County Clerk

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	13 905 31
051 AGING DEPT	815 93
TOTAL OF ALL FUNDS	14 721 24

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

DATE Jan 19 1989

APPROVED BY James Stewart

Paul J. O'Connell

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	9 382 73
015 ROAD & BRIDGE ADM	345 17
032 ENVIRONMENTAL SERVICES	166 25
049 DISTRICT ATTY HOT CHECK FUND	647 76
051 AGING DEPT	172 56
061 DEBT SERVICE FUND	322 848 70
088 JUDICIARY FUND	358 60
094 COUNTY RECORDS MGMT FUND	6 68
TOTAL OF ALL FUNDS	334 128 45

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

DATE Jan 30, 1997 APPROVED BY [Signature]

[Signature]

SCHEDULE OF BILLS B / FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	63 482 90
015 ROAD & BRIDGE ADM	18 005 79
032 ENVIRONMENTAL SERVICES	3 272 81
051 AGING DEPT	2 386 28
089 JUDICIARY FUND	61 839 51
101 ADULT SUPERVISION	9 840 26
104 DTP - CSR	421 13
107 CCP CORRIGAN OFFICE	519 21
108 CCP - SURVEILLANCE	1 046 76
184 JUVENILE PROBATION	1 208 69
185 CCAP - JUVENILE PROBATION	2 734 26
TOTAL OF ALL FUNDS	184 757 60

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

DATE June 30, 1999 APPROVED BY Walter Spammatt

Robert P. Walter
John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	67 171 94
015 ROAD & BRIDGE ADM	51 572 83
027 SECURITY FUND	225 00
032 ENVIRONMENTAL SERVICES	4 780 90
040 LAW LIBRARY FUND	830 75
049 DISTRICT ATTY HOT CHECK FUND	23 21
081 AGING DEPT	17 179 83
073 1994 C/D JAIL/BLDG RENOV. ISSUE	3 069 34
093 CO CLERK RECORDS NIGHT FUND	2 769 49
TOTAL OF ALL FUNDS	147 623 29

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

DATE 1-5-91

APPROVED BY

James Lee Stewart
John P. Stamps

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	25 549 77
015 ROAD & BRIDGE ADM	1 352 69
037 SECURITY FUND	22 00
032 ENVIRONMENTAL SERVICES	5 953 73
034 FEMA DISASTER FUNDS	56 90
051 AGING DEPT	623 90
061 DEBT SERVICE FUND	14 633 59
073 1994 C/O JAIL/BLDG RENOV ISSUE	113 08
TOTAL OF ALL FUNDS	48 305 66

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

DATE Feb 4, 1997

APPROVED BY [Signature]

[Signature]
[Signature]

Additional

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	102 012 72
015 ROAD & BRIDGE ADM	31 653 29
032 ENVIRONMENTAL SERVICES	8 408 56
051 AGING DEPT	9 297 18
061 DEBT SERVICE FUND	10 868 91
101 ADULT SUPERVISION	18 366 45
104 DTP - CSR	796 42
107 CCP CORRIGAN OFFICE	1 141 99
108 CCP - SURVEILLANCE	2 014 34
184 JUVENILE PROBATION	2 877 65
185 CCAP - JUVENILE PROBATION	7 481 84
TOTAL OF ALL FUNDS	194 919 35

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

DATE July 9, 1999

APPROVED BY

Steve Demmond
Paul J. Stuchlik
John P. Dwyer

Additional

DATE JANUARY 28, 1997 THROUGH FEBRUARY 07, 1997

NO	NAME	DEPT	JOB CLASSIFICATION	TYPE OF EMPLOYEE	SALARY GROUP	ACTION TAKEN
(1)						
(2)	SYBLE M MCCLAIR	AGING LIVINGSTON	#1285 COOK	REGULAR PART TIME	UNCLASSIFIED \$8.30	MERIT INCREASE TO \$8.48/HOUR EFFECTIVE 02-05-97
(3)	FRANCES L HOPSON	AGING LIVINGSTON	#1285 COOK	REGULAR PART TIME	UNCLASSIFIED \$6.30	MERIT INCREASE TO \$8.48/HOUR EFFECTIVE 02-05-97
(4)	GALE BISHOP	AGING LIVINGSTON	#1289 AGING SERVICE WORKER I	REGULAR PART TIME	0 \$8.48/HOUR	NEW-HIRE (EMERGENCY HIRE) EFFECTIVE 01-29-97
(5)	JOSEPH SPURLING JR	WASTE MANAGEMENT	#904 COLLECTION STATION ATTN	LABOR POOL	UNCLASSIFIED \$4.75	NEW-HIRE EFFECTIVE 02/17/97
(6)	JOHN DUFF	WASTE MANAGEMENT	#904 COLLECTION STATION ATTN	REGULAR PART TIME	UNCLASSIFIED \$4.75	NEW-HIRE EFFECTIVE 02/ 6/97
(7)	CLYDE BRIDGE	WASTE MANAGEMENT	#904 COLLECTION STATION ATTN	REGULAR PART TIME	UNCLASSIFIED \$4.75	NEW-HIRE EFFECTIVE 02/12/97
(8)	C T FREEMAN	SHERIFF	#1149 BAILIFF	LABOR POOL	UNCLASSIFIED \$5.25	RESIGNED EFFECTIVE 02-01-97
(9)						
(10)						
(11)						
(12)						
(13)						
(14)						
(15)						
(16)						
(17)						

