

FILED AND RECORDED
OFFICIAL PUBLIC RECORD
POLK COUNTY



97 MAR -5 AM 9 46

Barbara Middleton

BARBARA MIDDLETON
COUNTY CLERK POLK CO

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 22**

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Monday, March 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, March 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, March 5, 1997, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, March 5, 1997

Barbara Middleton, County Clerk

By *Barbara Middleton*

COMMISSIONERS COURT

for: MONDAY - MARCH 10, 1997 - 10:00 A.M.

CALL TO ORDER

- 1 WELCOME - Public Comments & Discussion
- 2 INFORMATIONAL REPORTS
- 3 CONSIDER APPROVAL OF MINUTES for meeting of, February 24, 1997

NEW BUSINESS

- 4 CONSIDER APPROVAL OF CHANGES TO AGING SERVICES BUDGET, FOR SUBMISSION TO DETCOG
- 5 CONSIDER NECESSARY ACTION PERTAINING TO THE ABANDONMENT AND REPLACEMENT OF A PORTION OF COUNTY ROAD KNOWN AS TOMAHAWK TRAIL, LOCATED IN PRECINCT 4
- 6 CONSIDER APPROVAL OF BUDGET AMENDMENT #97-05
- 7 CONSIDER RESOLUTION AUTHORIZING SUBMISSION OF 1997/98 TEXAS COMMUNITY DEVELOPMENT GRANT PROGRAM APPLICATION
- 8 CONSIDER APPROVAL OF COUNTY AUDITOR'S REQUEST FOR RESOLUTION TO COUNTY DEPOSITORIES, DESIGNATING SIGNATURE REQUIREMENTS AND AUTHORIZATION

CONSENT AGENDA ITEMS

- 9 CONSIDER APPROVAL AND PAYMENT OF BILLS (by Schedule)
- 10 CONSIDER APPROVAL OF PERSONNEL ACTION FORMS

ADJOURN

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

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
POLK COUNTY TEXAS

97 MAR -7 AM 9 26

Barbara Middleton

BARBARA MIDDLETON
COUNTY CLERK, POLK CO

ADDENDUM TO
NOTICE OF MEETING # 22

COMMISSIONERS COURT OF POLK COUNTY, TEXAS

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE COMMISSIONERS COURT MEETING SCHEDULED FOR MARCH 10, 1997 AT 10 00 A.M

ADD.

11. CONSIDER APPROVAL OF 1997/98 DETCOG BOARD MEMBERS
12. CONSIDER APPROVAL TO ISSUE TWO (2) YEAR TIME WARRANT FOR THE PURCHASE OF EMERGENCY MANAGEMENT VEHICLE, IN THE AMOUNT OF \$14,820
13. CONSIDER CORRECTIVE ACTION ON BID #96-11 03 (Pct. 1 / Limestone Base), TO REFLECT AWARD TO LOW BIDDER.

EXECUTIVE SESSION

As authorized by the Texas open meetings act, as amended, Government Code, Chapter 551, Subchapter D, Section 551 071(1)(A)

* Consultation with attorney on pending litigation.

Posted on Friday, March 7, 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 Friday, March 7, 1997 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated Friday, March 7, 1997

Barbara Middleton, County Clerk

By *Barbara Middleton*

STATE OF TEXAS }

DATE MARCH 10, 1997

COUNTY OF POLK }

REGULAR CALLED MEETING
ALL PRESENT

BE IT REMEMBERED ON THIS THE 10th DAY OF MARCH , 1997 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, BOBBY SMITH, COMMISSIONER PCT#2, JAMES J "BUDDY" PURVIS, PCT#3,
R R "DICK" HUBERT, COMMISSIONER PCT#4, BARBARA MIDDLETON, COUNTY
CLERK, & KAREN REMMERT, COUNTY AUDITOR 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

- a SHEP GREEN, PRESIDENT OF NATURE CLUB, HAS INSTALLED NUMEROUS
BIRD HOUSES IN POLK COUNTY
- b DON BROUSSARD OF TAYLOR LAKE ESTATES ADDRESSED THE COURT
ABOUT BAD ROADS IN HIS SUBDIVISION

2 INFORMATIONAL REPORTS

- a MARION "BID" SMITH, TAX ASSESSOR-COLLECTOR, REPORTED THAT THE
1996 CURRENT COLLECTIONS ARE 88 8%, UP FROM THIS TIME LAST YEAR,
COMPARED TO 87 7%
- b BOBBY SMITH, REMINDED EVERYONE ABOUT THE TRINITY-NECHES
LIVESTOCK SHOW & RODEO, MARCH 19 - 21 THE RODEO WILL BE
MARCH 20th, & THE BUYERS SALE & BAR-B-QUE IS ON THE 21st

3 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "BUDDY" PURVIS
TO APPROVE MINUTES FOR MEETING OF FEBRUARY 24, 1997
ALL VOTING YES

4 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "BUDDY" PURVIS TO
ACCEPT CHANGES TO AGING SERVICES BUDGET, FOR REVIEW & SUBMISSION
TO DETCOG, AS REQUESTED BY VIRGINIA SMITH, AGING DIRECTOR
ALL VOTING YES (SEE ATTACHED)

5 MOTIONED BY JAMES J "BUDDY" PURVIS, SECONDED BY B E "SLIM" SPEIGHTS
TO ACCEPT THE REPORT ON "TOMAHAWK TRAIL" IN PRECINCT #4, PERTAINING
TO THE ABANDONMENT & REPLACEMENT OF A PORTION OF COUNTY ROAD
ALL VOTING YES

- 6 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "BUDDY" PURVIS TO APPROVE BUDGET AMENDMENT #5, FY 1997, AS REQUESTED BY COUNTY AUDITOR
ALL VOTING YES (SEE ATTACHED)
- 7 MOTIONED BY JAMES J "BUDDY" PURVIS, SECONDED BY R R "DICK" HUBERT TO TABLE ACTION ON ITEM #7 "CONSIDER RESOLUTION AUTHORIZING SUBMISSION OF 1997/98 TEXAS COMMUNITY DEVELOPMENT GRANT PROGRAM APPLICATION "
ALL VOTING YES
- 8 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "BUDDY" PURVIS TO APPROVE REQUEST OF COUNTY AUDITOR, FOR RESOLUTION TO COUNTY DEPOSITORIES DESIGNATING SIGNATURE REQUIREMENTS & AUTHORIZATION
ALL VOTING YES (SEE ATTACHED)
- 9 MOTIONED BY BOBBY SMITH, SECONDED BY B E "SLIM" SPEIGHTS TO APPROVE PAYMENT OF BILLS BY SCHEDULE, PLUS ADDENDUM
ALL VOTING YES

DATE	AMOUNT	CHECK NUMBERS
2-24-97	25,808 17	121869 - 121886
2-25-97	102,262 90	121887 - 121893
2-26-97	179,090 10	121894 - 122047
2-28-97	886 10	122048 - 122053
3-05-97	182,205 55	122054 - 122205
3-06-97	2,127 37	9185 - 9187
3-07-97	46,443 02	122206 - 122314
3-07-97	180,815 23	122305 - 122323
3-10-97	2,439 52	122324 - 122326

- 10 MOTIONED BY JAMES J "BUDDY" PURVIS, SECONDED BY BOBBY SMITH TO APPROVE PERSONNEL ACTION FORMS (SEE ATTACHED)
COURT MEMBERS, VOTED AS FOLLOWS
COMMISSIONER SPEIGHTS ----- NO
COMMISSIONER SMITH ----- YES
COMMISSIONER PURVIS----- YES
COMMISSIONER HUBERT ----- YES

- 11 MOTIONED BY R R "DICK" HUBERT, SECONDED BY B E "SLIM" SPEIGHTS TO APPROVE APPOINTMENT OF BOBBY SMITH & JUDGE JOHN P THOMPSON, AS 1997/98 DETCOG BOARD MEMBERS
ALL VOTING YES
- 12 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "BUDDY" PURVIS TO APPROVE TO ISSUE, TWO (2) YEAR TIME WARRANT FOR THE PURCHASE OF EMERGENCY MANAGEMENT VEHICLE, IN THE AMOUNT OF \$14,820 00
ALL VOTING YES
- 13 MOTIONED BY R R "DICK" HUBERT, SECONDED BOBBY SMITH TO APPROVE CORRECTIVE ACTION ON BID #96-11 03 (PCT#1 - LIMESTONE BASE) TO REFLECT AWARD TO LOW BIDDER
ALL VOTING YES

RECESSED COURT AT 10 28 AM

EXECUTIVE SESSION

As authorized by the Texas open meetings act, as amended, Government Code, Chapter 551, Subchapter D, Section 551 071 (1)(A)

RE-CONVENED REGULAR SESSION AT 11 30 AM

- 14 MOTIONED BY R R "DICK" HUBERT, SECONDED BY B E "SLIM" SPEIGHTS TO ADJOURNED COURT, THIS 10th DAY OF MARCH, 1997, AT 11 30 AM
ALL VOTING YES



JOHN P THOMPSON, COUNTY JUDGE

ATTEST



BARBARA MIDDLETON, COUNTY CLERK

1997 Budget - Financing Agency

for DETCOG

SERVICES	SUMMARY	ADMIN	CONG MEALS	HEALTH SCN	HOME DEL	PHONING	TRAN D/R
PARTICIPANTS							
Total Persons	2,385	N/A	1,200	50	550	100	25
Total Elderly	2,085	N/A	1,100	50	500	100	25
1 Elderly Impairment							
LOW Impairment	N/A	N/A	N/A	N/A	250	N/A	N/A
MOD Impairment	N/A	N/A	N/A	N/A	125	N/A	N/A
SEV Impairment	N/A	N/A	N/A	N/A	125	N/A	N/A
2 Elderly Minority							
Indian	12	N/A	5	7	7	10	0
Asian	0	N/A	0	0	0	0	0
Black	182	N/A	37	10	71	15	0
Hispanic	6	N/A	5	1	1	1	0
Total Minority	200	N/A	47	18	79	26	0
3 Low Income Elderly							
Non-Minority	1,885	N/A	600	25	300	50	15
Minority	200	N/A	42	9	72	13	0
Total Low-Income	2,085	N/A	642	34	372	63	15
4 Rural Elderly							
	2,085	N/A	1,100	50	500	100	25
TOTAL UNITS ALL PERSONS							
	N/A	N/A	53,000	1,750	56,648	2,500	6,200
TOTAL 60+ UNITS							
	N/A	N/A	52,000	1,750	56,648	2,500	6,200
EXPENSES							
Service Costs							
Personnel	183,337	18,387	71,168	6,969	87,692	10,532	6,976
Prof Dev	606	1,500	0	0	0	0	606
Promotion	0	0	0	0	0	0	0
Equipment-Costs	2,000	500	1,000	0	1,000	0	0
Meals/Food	193,665	0	100,430	0	93,235	0	0
Materials	1,787	2,550	850	350	350	175	62
Occupancy	24,800	17,000	17,500	900	4,700	850	850
Transport	11,750	2,800	800	0	8,900	0	2,050
Other Costs	2,675	3,090	635	485	535	585	435
Admn-Alloc	45,826	0	20,960	948	21,399	1,323	1,196
Capital Equipment	12,158	3,158	4,500	0	4,500	0	0
Direct-Purchased-Services	0	0	0	0	0	0	0

SERVICES	SUMMARY	ADMIN	CONG MEALS	HEALTH SCN	HOME DEL	PHONING	TRAN D/R
TOTAL SERVICE RESOURCES	466,445	0	213,342	8,767	221,828	12,664	9,844
Program	98,663	0	93,038	0	5,314	311	0
Local Cash	119,032	0	42,825	6,423	61,676	8,108	0
Local Non-Cash	0	0	0	0	0	0	0
State Home/Cong	14,596	0	5,206	0	9,390	0	0
State-Options	0	0	0	0	0	0	0
State Other	6,792	0	-2	279	0	2,110	-4,405
III B	9,373	0	0	2,065	0	1,869	-5,439
III C1	45,191	0	45,191	0	0	0	0
III C2	41,069	0	0	0	41,069	0	0
III D	0	0	0	0	0	0	0
III EAP	0	0	0	0	0	0	0
III F	0	0	0	0	0	0	0
III OAG	0	0	0	0	0	0	0
USDA	46,110	0	24,070	0	22,040	0	0
HCFA	0	0	0	0	0	0	0
Other Fed	85,619	0	3,014	0	82,339	266	0
TOTAL CAPITAL EQUIP RESOURCES	12,158	3,158	4,500	0	4,500	0	0
Program	7,158	1,158	3,000	0	3,000	0	0
Local Cash	5,000	2,000	1,500	0	1,500	0	0
Local Non-Cash	0	0	0	0	0	0	0
State Home/Cong	0	0	0	0	0	0	0
State-Options	0	0	0	0	0	0	0
State Other	0	0	0	0	0	0	0
III B	0	0	0	0	0	0	0
III C1	0	0	0	0	0	0	0
III C2	0	0	0	0	0	0	0
III D	0	0	0	0	0	0	0
III EAP	0	0	0	0	0	0	0
III F	0	0	0	0	0	0	0
III OAG	0	0	0	0	0	0	0
USDA	0	0	0	0	0	0	0
HCFA	0	0	0	0	0	0	0
Other Fed	0	0	0	0	0	0	0

VOL

SERVICES ---)	TOT DIR	PURCHASED RESOURCES	SUMMARY	ADMIN	CONG MEALS	HEALTH SCN	HOME DEL	PHONING	TRAN D/R
Program			0	0	0	0	0	0	0
Local Cash			0	0	0	0	0	0	0
Local Non-Cash			0	0	0	0	0	0	0
State Home/Cong			0	0	0	0	0	0	0
State Options			0	0	0	0	0	0	0
State Other			0	0	0	0	0	0	0
III B			0	0	0	0	0	0	0
III C1			0	0	0	0	0	0	0
III C2			0	0	0	0	0	0	0
III D			0	0	0	0	0	0	0
III EAP			0	0	0	0	0	0	0
III F			0	0	0	0	0	0	0
III OAG			0	0	0	0	0	0	0
USDA			0	0	0	0	0	0	0
HCFA			0	0	0	0	0	0	0
Other Fed			0	0	0	0	0	0	0

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SERVICES ---) SUMMARY ADMIN CONG HEALS HEALTH SCN HOME DEL PHONING TRAN D/R
 SUMMARY STATISTICS

	1 Percent Resources Budgeted	100 00	100 00	100 00	90 83	101 81	94 05	80 85
2 Title III % of Resources	19 98	0 00	20 74	23 55	18 15	14 76	55 25	
3 AVG Unit Cost (SVC Only)	N/A	N/A	4 03	5 52	3 84	5 39	1 96	
4 Resource unit rate	N/A	N/A	4 04	4 85	2 46	4 12	0 88	
5 SVC Cost Per Person	196	N/A	178	193	396	135	487	
6 SVC Cost by Impairment								
LOW Impairment	N/A	N/A	N/A	N/A	130,730	N/A	N/A	N/A
MOD Impairment	N/A	N/A	N/A	N/A	43,541	N/A	N/A	N/A
SEV Impairment	N/A	N/A	N/A	N/A	43,541	N/A	N/A	N/A
7 SVC Cost for Low Income	407,774	N/A	114,139	6,563	147,319	8,483	7,305	
Non-Minority	368,659	N/A	106,672	4,826	118,806	6,733	7,305	
Minority	39,115	N/A	7,467	1,737	28,513	1,750	N/A	
8 AVG Units by Impairment								
Low IMP Units	N/A	N/A	N/A	N/A	136	N/A	N/A	N/A
Mod IMP Units	N/A	N/A	N/A	N/A	91	N/A	N/A	N/A
Sev IMP Units	N/A	N/A	N/A	N/A	91	N/A	N/A	N/A
9 Administration Stats								
Dollars Allocated	45,826	N/A	20,960	948	21,399	1,323	1,196	
Percent of Admin Total	100 00	N/A	45 74	2 07	46 70	2 89	2 61	
Percent of Service Total	9 82	N/A	9 82	9 82	9 82	9 83	9 82	

	A Personnel	B Professional Dev	C Promotion	D Equipment Costs	E Meals/Food	F Materials/Supplies	G Occupancy	H Transport/Travel									
Personnel	179 948							11,750	2,800	800	8,900	0	2,050				
Professional Dev		606															
Conferences		606															
Dues		0															
Materials		0															
Promotion		0	0														
Advertisement		0	0														
Printing		0	0														
Equipment Costs				2,000													
Depreciation				0													
Leasing				0													
Maintenance				0													
Meals/Food					193,665												
Raw Food					173,415												
Freight					0												
Storage					250												
Consumables					20,000												
Materials/Supplies						1,787											
Copying						500											
Office Supplies						650											
Misc Other						637											
Occupancy							24,800										
Rent							0										
Utilities							13,000										
Insurance							0										
Security							0										
Janitorial							10,900										
Repair							900										
Depreciation							0										
Tax							0										
Transport/Travel								11,750									
Total								600									
Out-Of-Town								500									
Mileage								0									
Delivery								1,250									
Gas & Oil								0									
Repairs								8,000									
Insurance								0									
Depreciation								800									
Tags & Licenses								0									

SERVICES	SUMMARY	ADMIN	CONG MEALS	HEALTH SCN	HOME DEL	PHONING	TRAN D/R	
I	Other General Costs	2,675	3,090	635	485	535	585	435
	Contractual Agreements	0	0	0	0	0	0	0
	Fees (License, Penalties)	0	0	0	0	0	0	0
	Postage	150	500	50	0	50	50	0
	Accounting Fees	0	0	0	0	0	0	0
	Legal Fees	0	0	0	0	0	0	0
	Consulting Fees	0	0	0	0	0	0	0
	Liability Insurance	0	0	0	0	0	0	0
	Telephone	1,100	2,300	300	200	200	250	150
	Audit	1,425	290	285	285	285	285	285
	Admin Allocation	45,826	0	20,960	948	21,399	1,323	1,196
	Total Service Costs	463,057	45,827	213,343	8,422	217,811	11,306	12,175
J	Capital Equipment	12,158	3,158	4,500	0	4,500	0	0
	TOTAL COSTS	475,215	48,985	217,843	8,422	222,311	11,306	12,175

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SERVICES --->	SUMMARY	ADMIN	CONG MEALS	HEALTH SCN	HOME DEL	PHONING	TRAN D/R
AGING SERVICE WORKER	13 620	1,362	3 405	681	5,448	2,724	0
Compensation	10,477	1,048	2,619	524	4,191	2,095	0
Fringe	3 143	314	786	157	1,257	629	0
Percent	100 00	10 00	25 00	5 00	40 00	20 00	0 00
BOOKKEEPER/ASST SITE	14,321	7 161	1 432	1,432	2,864	1,432	0
Compensation	11 016	5 508	1,102	1,102	2,203	1,102	0
Fringe	3 305	1 653	330	330	661	330	0
Percent	100 00	50 00	10 00	10 00	20 00	10 00	0 00
AGING SERVICE WORKER	12 780	5,112	1 278	1,278	4,473	639	0
Compensation	11,811	4,725	1 181	1,181	4 134	591	0
Fringe	969	387	97	97	339	48	0
Percent	100 00	40 00	10 00	10 00	35 00	5 00	0 00
AGING SERVICE WORKER	11,740	2,348	2,348	1,174	4,696	1,174	0
Compensation	10,850	2,170	2,170	1,085	4,340	1,085	0
Fringe	890	178	178	89	356	89	0
Percent	100 00	20 00	20 00	10 00	40 00	10 00	0 00
AGING SERVICE WORKER	11,740	1,174	1,174	1,174	2,348	1,174	4,696
Compensation	10,850	1,085	1,085	1,085	2,170	1,085	4,340
Fringe	890	89	89	89	178	89	356
Percent	100 00	10 00	10 00	10 00	20 00	10 00	40 00
COOKS-LIVINGSTON (5)	46 914	0	23,457	0	23,457	0	0
Compensation	43,359	0	21,679	0	21,679	0	0
Fringe	3,555	0	1,778	0	1,778	0	0
Percent	100 00	0 00	50 00	0 00	50 00	0 00	0 00
COOKS-CORRIGAN (2)	23,488	0	11,744	0	11,744	0	0
Compensation	21,708	0	10,854	0	10,854	0	0
Fringe	1,780	0	890	0	890	0	0
Percent	100 00	0 00	50 00	0 00	50 00	0 00	0 00
COOKS-DNALASKA (3)	23,488	0	11,744	0	11,744	0	0
Compensation	21,708	0	10,854	0	10,854	0	0
Fringe	1,780	0	890	0	890	0	0
Percent	100 00	0 00	50 00	0 00	50 00	0 00	0 00
FOOD HANDLERS-RESERV	17,646	0	8,823	0	7,058	0	1,765
Compensation	16,309	0	8,154	0	6,523	0	1,631
Fringe	1,337	0	669	0	535	0	134
Percent	100 00	0 00	50 00	0 00	40 00	0 00	10 00
FOOD HANDLERS-ESCAPE	10 296	0	5,148	0	4,633	0	515
Compensation	9,516	0	4,758	0	4,282	0	476
Fringe	780	0	390	0	351	0	39
Percent	100 00	0 00	50 00	0 00	45 00	0 00	5 00

SERVICES	SUMMARY	ADMIN	CONG MEALS	HEALTH SCN	HOME DEL	PHONING	TRAN D/R
TOTAL PERSONNEL	198,335	18,387	71,168	5,739	87,692	8,373	6,976
Compensation	178,974	15,673	65,025	4,977	79,758	7,094	6,447
Fringe	19,361	2,714	6,143	762	7,934	1,279	529
Percent	100 00	9 27	35 88	2 89	44 21	4 22	3 52

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Participant Information

Total Persons	1,500	885	2,385
Total Elderly	1,350	735	2,085

1 Elderly Impairment	0	0	0
LOW Impairment	0	0	0
MOD Impairment	0	0	0
SEV Impairment	0	0	0
TOTALS	0	0	0

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2 Elderly Minority	10	2	12
Indian	0	0	0
ASIAN	0	0	0
Black	50	132	182
Hispanic	1	5	6
TOTALS	61	139	200

3 Low Income Elderly	650	1,235	1,885
Non-Minority	40	160	200
TOTALS	690	1,395	2,085

4 Rural Elderly	1,350	735	2,085
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Provider Authorizing Official

Date

Area Agency Reviewer/Approved

Date

BUDGET SUMMARY CURRENT BUDGET AMENDMENT PROPOSED

Resources for SERVICES

Program	105,712	-7,049	98,663
Local Cash	168,403	-49,371	119,032
Local Non-Cash	128,664	-128,664	0
State Home/Comg	14,239	357	14,596
State Options	0	0	0
State Other	0	6,792	6,792
III B	20,184	-10,811	9,373
III C1	45,191	0	45,191
III C2	37,052	4,017	41,069
III D	0	0	0
III EAP	0	0	0
III F	0	0	0
III-0AG	0	0	0
USDA	46,110	0	46,110
HCFA	0	0	0
Other Fed	18,750	66,869	-85,619
Total	584,305	-117,860	466,445

Expense Information for THIS SERVICE

PERSONNEL	250,991	-67,654	183,337
PROF DEVELOPMENT	2,000	-1,394	606
PROMOTION	0	0	0
EQUIPMENT EXPS	0	2,000	2,000
MEALS/FOOD	213,430	-19,765	193,665
MATERIALS	1,450	337	1,787
OCCUPANCY	16,500	8,300	24,800
TRANSPORT	14,650	-2,900	11,750
OTHER EXPS	1,450	1,225	2,675
ADMIN ALLOC	0	45,826	45,826
TOTALS	500,471	-34,025	466,446

Resources for CAPITAL EQUIPMENT

Program	4,000	3,158	7,158
Local Cash	4,000	1,000	5,000
Local Non-Cash	0	0	0
State Home/CoHg	0	0	0
State Options	0	0	0
State Other	0	0	0
III B	0	0	0
III C1	0	0	0
III C2	0	0	0
III D	0	0	0
III EAP	0	0	0
III F	0	0	0
III OAG	0	0	0
HCFA	0	0	0
Other Fed	0	0	0
Total	8,000	4,158	12,158

Expenses Information for EQUIPMENT, THIS SERVICE 4,158 12,158

CAPITAL EQUIPMENT COST 8,000 4,158 12,158

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Justification for Total Unduplicated

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ADJUSTMENT TO ACTUAL

=====

Resources for SERVICES

Program	0	0	0
Local Cash	0	0	0
Local Non-Cash	0	0	0
State Home/Contg	0	0	0
State Options	0	0	0
State Other	0	0	0
III B	0	0	0
III C1	0	0	0
III C2	0	0	0
III D	0	0	0
III EAP	0	0	0
III F	0	0	0
III OAG	0	0	0
USDA	0	0	0
HCFA	0	0	0
Other Fed	0	0	0
Total	0	0	0

Expense Information for THIS SERVICE

PERSONNEL	57,773	-39,386	18,387
PROF DEVELOPMENT	2,000	-500	1,500
PROMOTION	0	0	0
EQUIPMENT EXPS	0	500	500
MEALS/FOOD	0	0	0
MATERIALS	1,500	1,050	2,550
OCCUPANCY	17,200	-200	17,000
TRANSPORT	2,500	300	2,800
OTHER EXPS	2,860	230	3,090
ADMIN ALLOC	0	0	0

TOTALS 83,833 -38,006 45,827

ADMINISTRATION

CURRENT BUDGET

AMENDMENT

PROPOSED

Resources for CAPITAL EQUIPMENT

	0	1,158	1,158
PRGRAM	0	1,158	1,158
Local Cash	0	2,000	2,000
Local Non-Cash	0	0	0
State Home/Cont	0	0	0
State Options	0	0	0
State Other	0	0	0
III B	0	0	0
III C1	0	0	0
III C2	0	0	0
III D	0	0	0
III EAP	0	0	0
III F	0	0	0
III DAG	0	0	0
HCFA	0	0	0
Other Fed	0	0	0
Total	0	3,158	3,158
EXPENSE Information for EQUIPMENT, THIS SERVICE	0	3,158	3,158
CAPITAL EQUIPMENT COST	0	3,158	3,158

Participant Information

Total Persons	1,200	0	1,200
Total Elderly	1,100	0	1,100
1 Elderly Impairment			
LOW Impairment	0	0	0
MOD Impairment	0	0	0
SEV Impairment	0	0	0
TOTALS	0	0	0

2 Elderly Minority			
Indian	5	0	5
Asian	0	0	0
Black	37	0	37
Hispanic	5	0	5
TOTALS	47	0	47

3 Low Income Elderly			
Non-Minority	600	0	600
Minority	42	0	42
TOTALS	642	0	642
4 Rural Elderly	1,100	0	1,100

Unit Information

TOTAL UNITS (all pers.)	42,500	10,500	53,000
LOW IMPAIRED	0	0	0
MOD IMPAIRED	0	0	0
SEV IMPAIRED	0	0	0
TOTAL UNITS (60+)	41,500	10,500	52,000

CONGREGATE MEALS CURRENT BUDGET AMENDMENT PROPOSED

Resources for SERVICES

Program	100,712	-7,674	93,038
Local Cash	72,542	-29,717	42,825
Local Non-Cash	0	0	0
State Home/Cong	5,247	-41	5,206
State Options	0	0	0
State Other	0	-2	2
III B	0	0	0
III C1	45,191	0	45,191
III C2	0	0	0
III D	0	0	0
III EAP	0	0	0
III F	0	0	0
III OAG	0	0	0
USDA	24,070	0	24,070
HCFA	0	0	0
Other Fed	0	3,014	3,014
Total	247,762	-34,420	213,342

Expense Information for THIS SERVICE

PERSONNEL	86,834	-15,666	71,168
PROF DEVELOPMENT	1,000	-1,000	0
PROMOTION	0	0	0
EQUIPMENT EXPS	0	1,000	1,000
MEALS/FOOD	109,730	-9,300	100,430
MATERIALS	250	600	850
OCCUPANCY	13,500	4,000	17,500
TRANSPORT	500	300	800
OTHER EXPS	400	235	635
ADMIN ALLOC	0	20,960	20,960

TOTALS	212,214	1,129	213,343
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Resources for CAPITAL EQUIPMENT

Program	2,000	1,000	3,000
Local Cash	2,000	-500	1,500
Local Non-Cash	0	0	0
State Home/Cony	0	0	0
State Options	0	0	0
State Other	0	0	0
III B	0	0	0
III C1	0	0	0
III C2	0	0	0
III D	0	0	0
III EAP	0	0	0
III F	0	0	0
III ORG	0	0	0
HCFA	0	0	0
Other Fed	0	0	0
Total	4,000	500	4,500

Expense Information for EQUIPMENT, THIS SERVICE
 CAPITAL EQUIPMENT COST 4,000 500 4,500

VOL

POLK COUNTY COMMISSIONERS COURT-DEFT ON AGING -- DATE OF REPORT 03/03/97

Justification for CONGREGATE MEALS

***\$8970 LOCAL INKIND = VOLUNTEER SITE MGR, LIVINGSTON

***\$19,361 LOCAL CASH = ADDITIONAL COUNTY SALARY

CONTRIBUTION, POLK-CO-DIRECTOR AND SITE MANAGER, CORRIGAN

***\$20,000 LOCAL CASH = 1/6 OF COUNTY CONTRIBUTION FOR AGING

SERVICES

***ADDITIONAL LOCAL INKIND = NEEDED FUNDS TO MEET BUDGET

Participant Information

Total Persons 550 -550 0

Total Elderly 500 -500 0

1 Elderly Impairment

LOW Impairment 0 0 0

MOD Impairment 0 0 0

SEV Impairment 0 0 0

TOTALS 0 0 0

2 Elderly Minority

Indian 7 -7 0

Asian 0 0 0

Black 71 -71 0

Hispanic -1 -1 0

TOTALS 79 -79 0

3 Low Income Elderly

Non-Minority 300 -300 0

Minority 72 -72 0

TOTALS 372 -372 0

4 Rural Elderly 500 -500 0

Unit Information

TOTAL UNITS (all pers) 21,450 -21,450 0

LOW IMPAIRED 0 0 0

MOD IMPAIRED 0 0 0

SEV IMPAIRED 0 0 0

TOTAL UNITS (60+) 19,500 -19,500 0

POLK COUNTY COMMISSIONERS COURT-DEPT ON AGING -- DATE OF REPORT -- 03/03/97
 DATA MANAGEMENT CURRENT BUDGET AMENDMENT PROPOSED

Resources for SERVICES

Program	0	0	0	0
Local Cash	20,000	-20,000	0	0
Local Non-Cash	0	0	0	0
State Home/Cong	0	0	0	0
State Options	0	0	0	0
State Other	0	0	0	0
III B	0	0	0	0
III C1	0	0	0	0
III C2	2,401	-2,401	0	0
III D	0	0	0	0
III EAP	0	0	0	0
III F	0	0	0	0
III OAG	0	0	0	0
USDA	0	0	0	0
HCFR	0	0	0	0
Other Fed	0	0	0	0
Total	22,401	-22,401	0	0

Expense Information for THIS SERVICE

PERSONNEL	17,887	-17,887	0	0
PROF DEVELOPMENT	0	0	0	0
PROMOTION	0	0	0	0
EQUIPMENT EXPS	0	0	0	0
MEALS/FOOD	0	0	0	0
MATERIALS	500	-500	0	0
OCCUPANCY	0	0	0	0
TRANSPORT	500	-500	0	0
OTHER EXPS	300	-300	0	0
ADMIN ALLOC	0	0	0	0
TOTALS	19,187	-19,187	0	0

Resources for CAPITAL EQUIPMENT

	CURRENT BUDGET	AMENDMENT	PROPOSED
PRDGTAM	0	0	0
Local Cash	0	0	0
Local Non-Cash	0	0	0
State Home/Cong	0	0	0
State Options	0	0	0
State Other	0	0	0
III B	0	0	0
III C1	0	0	0
III C2	0	0	0
III D	0	0	0
III EAP	0	0	0
III F	0	0	0
III ORG	0	0	0
HCFA	0	0	0
Other Fed	0	0	0
Total	0	0	0

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Expense Information for EQUIPMENT, THIS SERVICE 0 0 0

CAPITAL EQUIPMENT COST 0 0 0

=====

Participant Information

Total Persons 50 0 50
 Total Elderly 50 0 50

1. Elderly Impairment
 LOW Impairment 0 0 0
 MOD Impairment 0 0 0
 SEV Impairment 0 0 0
 TOTALS 0 0 0

2 Elderly Minority
 Indian 7 0 7
 Asian 0 0 0
 Black 10 0 10
 Hispanic 1 0 1
 TOTALS 18 0 18

3 Low Income Elderly
 Non-Minority 25 0 25
 Minority 9 0 9
 TOTALS 34 0 34

4 Rural Elderly 50 0 50

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Unit Information

TOTAL UNITS (all pers) 2,000 -250 1,750
 LOW IMPAIRED 0 0 0
 MOD IMPAIRED 0 0 0
 SEV IMPAIRED 0 0 0
 TOTAL UNITS (60+) -2,000 -250 1,750

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VOL

Resources for SERVICES

Pyogram	0	0	0
Local Cash	9,696	-3,273	6,423
Local Non-Cash	0	0	0
State Home/Cong	0	0	0
State Options	0	0	0
State Other	0	279	279
III B	3,229	-1,164	2,065
III C1	0	0	0
III C2	0	0	0
III D	0	0	0
III EAP	0	0	0
III F	0	0	0
III OAG	0	0	0
USDA	0	0	0
HCFA	0	0	0
Other Fed	0	0	0
Total	12,925	-4,158	8,767

Expense Information for THIS SERVICE

PERSONNEL	10,071	-3,102	6,969
PROF. DEVELOPMENT	0	0	0
PROMOTION	0	0	0
EQUIPMENT EXPS	0	0	0
MEALS/FOOD	0	0	0
MATERIALS	100	250	350
OCCUPANCY	800	100	900
TRANSPORT	0	0	0
OTHER EXPS	100	385	485
ADMIN ALLOC	0	948	948

TOTALS 11,071 -1,419 9,652

Resources for CAPITAL EQUIPMENT

Program	0	0	0
Local Cash	0	0	0
Local Non-Cash	0	0	0
State Home/Cong	0	0	0
State Options	0	0	0
State Other	0	0	0
III B	0	0	0
III C1	0	0	0
III C2	0	0	0
III D	0	0	0
III EAP	0	0	0
III F	0	0	0
III OAG	0	0	0
HCFA	0	0	0
Other Fed	0	0	0

Total 0 0 0

Expense Information for EQUIPMENT, THIS SERVICE 0 0 0
 CAPITAL EQUIPMENT COST 0 0 0

Participant Information

Total Persons	550	0	550
Total Elderly	500	0	500
1 Elderly Impairment			
LOW Impairment	250	0	250
MOD Impairment	125	0	125
SEV Impairment	125	0	125
TOTALS	500	0	500

2 Elderly Minority			
Indian	7	0	7
Asian	0	0	0
Black	71	0	71
Hispanic	1	0	1
TOTALS	79	0	79

3 Low Income Elderly Non-Minority			
Minority	72	0	72
TOTALS	372	0	372

4 Rural Elderly	500	0	500
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Unit Information

TOTAL UNITS (all pers)	38,000	18,648	56,648
LOW IMPAIRED	19,000	15,000	34,000
MOD IMPAIRED	9,500	1,824	11,324
SEV IMPAIRED	9,500	1,824	11,324
TOTAL UNITS (60+)	38,000	18,648	56,648

POLK COUNTY COMMISSIONERS-COURT-DEPT-ON-AGING DATE OF REPORT 03/03/97
 HOME DELIVERED MEALS CURRENT BUDGET AMENDMENT PROPOSED

Resources for SERVICES

Program	5,000	314	5,314
Local Cash	53,181	8,495	61,676
Local Non-Cash	128,664	-128,664	0
State Home/Comp	8,992	398	9,390
State Options	0	0	0
State Other	0	0	0
III B	0	0	0
III C1	0	0	0
III C2	34,651	6,418	41,069
III D	0	0	0
III EAP	0	0	0
III F	0	0	0
III OAG	0	0	0
USDA	22,040	0	22,040
HCFA	0	0	0
Other Fed	18,750	63,589	82,339
Total	271,278	-49,450	221,828

Expense Information for THIS SERVICE

PERSONNEL	115,206	-27,514	87,692
PROF DEVELOPMENT	1,000	-1,000	0
PROMOTION	0	0	0
EQUIPMENT EXPS	0	1,000	1,000
MEALS/FOOD	103,700	-10,465	93,235
MATERIALS	500	-150	350
OCCUPANCY	1,200	3,500	4,700
TRANSPORT	10,600	-1,700	8,900
OTHER EXPS	150	385	535
ADMIN ALLOC	0	21,399	21,399

TOTALS 232,356 -14,545 217,811

Resources for CAPITAL EQUIPMENT

Program	2,000	1,000	3,000
Local Cash	2,000	-500	1,500
Local Non-Cash	0	0	0
State Home/Contg	0	0	0
State Options	0	0	0
State Other	0	0	0
III B	0	0	0
III C1	0	0	0
III C2	0	0	0
III D	0	0	0
III EAP	0	0	0
III F	0	0	0
III OAG	0	0	0
HCFA	0	0	0
Other Fed	0	0	0
Total	4,000	500	4,500

EXPENSE INFORMATION FOR EQUIPMENT, THIS SERVICE CAPITAL EQUIPMENT COST 4,000 500 4,500

Justification for HOME DELIVERED MEALS

**POLK COUNTY DIRECTOR AND CORRIGAN SITE MGR SALARY *

ADDITIONAL COUNTY CONTRIBUTION

**NONALASKA-SITE-MGR-VOLUNTEER-TIME-IS INCLUDED-IN-LOCAL-IN-KIND

**ADDITIONAL LOCAL IN-KIND * FUNDS NEEDED TO MEET BUDGET

**OTHER FEDERAL DHS-MEAL-REIMBURSEMENT (20 MEALS*7DAY X-250 DAYS X \$3 75

**MOVED \$4017 00 FROM TITLE IIIB (30%)INTO HOME DELIVERED MEALS

OUR BUDGET SHOWS EST NUMBER OF MEALS AT 55,648 MEALS, 14,400 OF THESE MEALS ARE CARRIED TO THE INDIAN RESERVATION

THEY PAY US \$3 75 PER MEAL AND WE RECEIVE NO DHS REIMBURSEMENTS FOR THESE MEALS OUR FUNDS WILT RUN SHORT ON OUR ACTUAL TITLE III HOME BOUND BECAUSE OF SERVING IN EXCESS OF THE NUMBER OF UNITS WE PROJECTED

**WE ARE REQUESTING THAT THE 15% WE APE ALLOWED TO PUT INTO THE HOME DELIVERD MEALS BE PLACED IN EITHER ADDITIOINAL TITLE IIIC-2 OR TITLE III F WE HAVE BROKEN DOWN AS FOLLOWS

120 DAYS OF 22 MEALS @ COST OF \$4 00 PER DAY = \$10,560 00

75 MILES @ 31 PER MILE FOR 120 DAYS = \$2,790 00

UNDERESTIMATED ORIGINAL BUDGET ON MILEAGE AND MILEAGE WAS INCREASED FROM 29 TO 31 BUDGET SHOWS \$8,000 00 ON MEAL DELIVERY AND IT SHOULD SHOW \$10,500 00 THE ROUTE WAS INCREASED ABOUT 20 MILES SINCE THE BUDGET WAS DONE IN THE SUMMER

WE ARE REQUESTING \$2,500 00 FOR ADULTIONAL MILEAGE

THE TOTAL AMOUNT OF REQUESTED MONIES ADDED IS \$15,850 00

Participant Information

Total Persons 100 0 100

Total Elderly 100 0 100

1 Elderly Impairment

LOW Impairment 0 0 0

MOD Impairment 0 0 0

SEV Impairment 0 0 0

TOTALS 0 0 0

2 Elderly Minority

Indian 10 0 10

Asian 0 0 0

Black 15 0 15

Hispanic 1 0 1

TOTALS 26 0 26

3 Low Income Elderly

Non-Minority 50 0 50

Minority 13 0 13

TOTALS 63 0 63

4 RURAL Elderly

100 0 100

TOTALS 100 0 100

Unit Information

TOTAL UNITS (all pers) 5,200 -2,700 2,500

LOW IMPAIRED 0 0 0

MOD IMPAIRED 0 0 0

SEV IMPAIRED 0 0 0

TOTAL UNITS (60+) 5,200 -2,700 2,500

----- POLK-COUNTY COMMISSIONERS-COURT-DEPT ON AGING ----- DATE-OF REPORT 03/03/97 -----
 ----- TELEPHONE REASSURAN CURRENT BUDGET AMENDMENT PROPOSED -----

Resources for SERVICES

Program	0	311	311
Local Cash	12,984	-4,876	8,108
Local Non-Cash	0	0	0
State Home/Cong	0	0	0
State Options	0	0	0
State Other	0	2,110	2,110
III B	0	1,869	1,869
III C1	0	0	0
III C2	0	0	0
III D	0	0	0
III EAP	0	0	0
III F	0	0	0
III OAG	0	0	0
USDA	0	0	0
HCFA	0	0	0
Other Fed	0	266	266
Total	12,984	-320	12,664

Expense Information for THIS SERVICE

PERSONNEL	10,071	461	10,532
PROF DEVELOPMENT	0	0	0
PROMOTION	0	0	0
EQUIPMENT EXPS	0	0	0
MEALS/FOOD	0	0	0
MATERIALS	100	75	175
OCCUPANCY	500	350	850
TRANSPORT	0	0	0
OTHER EXPS	450	135	585
ADMIN ALLOC	0	1,323	1,323

TOTALS	11,121	2,344	13,465
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Participant Information

Total Persons	25	0	25
Total Elderly	25	0	25

1. Elderly Impairment			
LOW Impairment	0	0	0
MOD Impairment	0	0	0
SEV Impairment	0	0	0
TOTALS	0	0	0

2 Elderly Minority			
Indian	0	0	0
Asian	0	0	0
Black	0	0	0
Hispanic	0	0	0
TOTALS	0	0	0

3 Low Income Elderly			
Non-Minority	15	0	15
Minority	0	0	0
TOTALS	15	0	15

4 Rural Elderly	25	0	25
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Unit Information

TOTAL UNITS (all pers)	12,500	-6,300	6,200
LOW IMPAIRED	0	0	0
MOD IMPAIRED	0	0	0
SEV IMPAIRED	0	0	0
TOTAL UNITS (60+)	12,500	-6,300	6,200

Resources for SERVICES

Program	0	0	0
Local Cash	0	0	0
Local Non-Cash	0	0	0
State Home/Cong	0	0	0
State Options	0	0	0
State Other	0	4,405	0
III B	16,955	-11,516	4,405
III C1	0	0	5,439
III C2	0	0	0
III D	0	0	0
III EAP	0	0	0
III F	0	0	0
III OAG	0	0	0
USDA	0	0	0
HCFA	0	0	0
Other Fed	0	0	0

Total 16,955 -7,111 9,844

Expense Information for THIS SERVICE

PERSONNEL	10,922	-3,946	6,976
PROF DEVELOPMENT	0	606	606
PROMOTION	0	0	0
EQUIPMENT EXPS	0	0	0
MEALS/FOOD	0	0	0
MATERIALS	0	62	62
OCCUPANCY	500	350	850
TRANSPORT	3,050	-1,000	2,050
OTHER EXPS	50	385	435
ADMIN ALLOC	0	1,196	1,196

TOTALS 14,522 -2,347 12,175

Resources for CAPITAL EQUIPMENT

Program	0	0	0
Local Cash	0	0	0
Local Non-Cash	0	0	0
State Home/Cong	0	0	0
State Options	0	0	0
State Other	0	0	0
III B	0	0	0
III C1	0	0	0
III C2	0	0	0
III D	0	0	0
III EAP	0	0	0
III F	0	0	0
III-OAG	0	0	0
HCFA	0	0	0
Other Fed	0	0	0
Total	0	0	0

Expense Information for EQUIPMENT, THIS SERVICE
 CAPITAL EQUIPMENT COST 0 0 0

POLK COUNTY COMMISSIONERS COURT-DEPT ON AGING
P O BOX 1192
LIVINGSTON, TEXAS 77351

POLK COUNTY
(409)327-6844

VOL

COUNTY

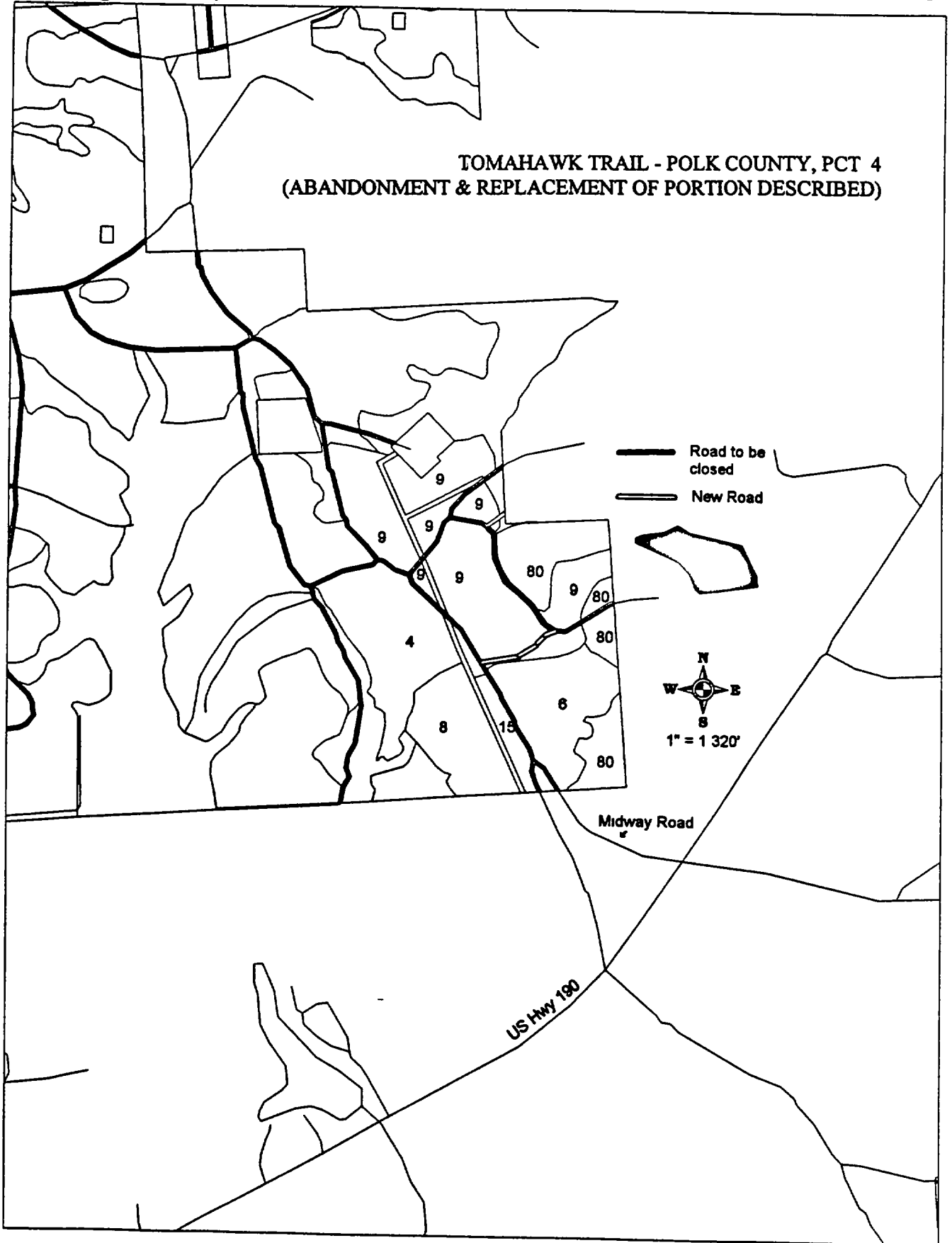
SERVICES

POLK

TRANSPORT DEMAND/RES
HEALTH SCREENING
HOME DELIVERED MEALS

TELEPHONE REASSURAN
CONGREGATE MEALS

TOMAHAWK TRAIL - POLK COUNTY, PCT 4
(ABANDONMENT & REPLACEMENT OF PORTION DESCRIBED)



ROAD EASEMENT DESCRIPTION

BEING a right of way over and across a tract of land located in the JAMES SIMMONS SURVEY, ABSTRACT NO 70 in Polk County, Texas, said tract being referred to as Tract No 157 in Section B of Exhibit A in the deed from W T Carter & Bro et al to U S Plywood-Champion Papers, Inc , dated June 25, 1968 and recorded in Volume 230 page 497 of the Deed Records of said county Said right of way being sixty (60) feet in width, lying thirty (30) feet either side of the following described centerline

BEGINNING in the center of the said 60 foot wide right of way, a point at the intersection of an existing road and the most southern East boundary line of the said Tract No 157, and from said **BEGINNING** point a 3" round concrete monument found in a spring branch for the most southern Northeast corner of the said Tract No 157 bears North 01° 47' 24" East 526 77 feet,

THENCE South 89° 55' 01" West with the center line of the said 60 foot wide right of way, at 45 34 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE South 74° 03' 36" West with the centerline of the said 60 foot wide right of way, at 132 76 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE South 58° 40' 26" West with the center line of the said 60 foot wide right of way, at 75 72 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE South 45° 26' 12" West with the center line of the said 60 foot wide right of way, at 402 13 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE South 39° 33' 20" West with the center line of the said 60 foot wide right of way, at 164 03 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE South 34° 27' 38" West with the center line of the said 60 foot wide right of way, at 177 43 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE South 43° 34' 38" West with the center line of the said 60 foot wide right of way, at 100 27 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE South 60° 05' 48" West with the center line of the said 60 foot wide right of way, at 96 21 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE South 79° 20' 18" West with the center line of the said 60 foot wide right of way, at 152 28 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE South 89° 12' 18" West with the center line of the said 60 foot wide right of way, at 196 84 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE South 85° 54' 22" West with the center line of the said 60 foot wide right of way, at 134 30 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE South 79° 43' 51" West with the center line of the said 60 foot wide right of way, at 90 40 feet the point of **TERMINATION** of the said 60 foot wide right of way at its intersection with another existing public road, a 3/8" galvanized spike set for corner,

NEW ROAD, TO BE DEDICATED AS REPLACEMENT OF THAT PORTION OF
TOMAHAWK TRAIL ABANDONED BY THE COUNTY

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ROAD EASEMENT DESCRIPTION

BEING a right of way over and across a tract of land located in the JAMES SIMMONS SURVEY, ABSTRACT NO 70 in Polk County, Texas, said tract being referred to as Tract No 157 in Section B of Exhibit A in the deed from W T Carter & Bro et al to U S Plywood-Champion Papers, Inc , dated June 25, 1968 and recorded in Volume 230 page 497 of the Deed Records of said county Said right of way being sixty (60) feet in width, lying thirty (30) feet either side of the following described centerline

BEGINNING in the center of the said 60 foot wide right of way, a point at the intersection of an existing road and the herein described road, and from said **BEGINNING** point a 3" round concrete monument found for an ell corner of the said Tract No 157 bears South 46° 15' 39" East 352 48 feet,

THENCE South 20° 34' 38" East with the centerline of the said 60 foot wide right of way, at 48 91 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE South 04° 40' 31" West with the centerline of the said 60 foot wide right of way, at 80 00 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE South 09° 07' 29" East with the centerline of the said 60 foot wide right of way, at 128 15 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE South 05° 48' 10" East with the centerline of the said 60 foot wide right of way, at 141 96 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE South 19° 55' 20" East with the centerline of the said 60 foot wide right of way, at 91 12 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE South 29° 19' 03" East with the centerline of the said 60 foot wide right of way, at 204 68 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE South 38° 58' 00" East with the centerline of the said 60 foot wide right of way, at 100 61 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE South 50° 10' 06" East with the centerline of the said 60 foot wide right of way, at 112 97 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE South 40° 32' 19" East with the centerline of the said 60 foot wide right of way, at 72 01 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE South 27° 25' 43" East with the centerline of the said 60 foot wide right of way, at 282 88 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE South 40° 22' 07" East with the centerline of the said 60 foot wide right of way, at 64 38 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE South 74° 47' 38" East with the centerline of the said 60 foot wide right of way, at 55 72 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE North 74° 51' 58" East with the center line of the said 60 foot wide right of way, at 156 84 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE North 61° 08' 31" East with the center line of the said 60 foot wide right of way, at 73 14 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE North 48° 40' 09" East with the center line of the said 60 foot wide right of way, at 178 30 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE North 56° 34' 30" East with the center line of the said 60 foot wide right of way, at 90 88 feet an angle point in the centerline of the said road, a 3/8" galvanized spike set for corner,

THENCE North 72° 22' 49" East with the center line of the said 60 foot wide right of way, at 168 87 feet the point of **TERMINATION** of the herein described right of way at the intersection of another existing road, a 3/8" galvanized spike set for corner, and from said **TERMINATION** point the most southern Northeast corner of the said Tract No 157 bears North 18° 35' 50" East 594 05 feet

Item #8

RESOLUTION
OF THE POLK COUNTY COMMISSIONERS COURT
Calling for the Countersignature of the County Auditor

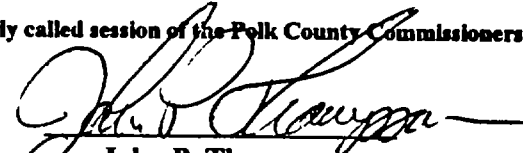
Whereas, The State of Texas Local Government Code requires that in a county with a county auditor, the county treasurer and the county depository may not pay a check or warrant unless it is countersigned by the county auditor to validate it as a proper and budgeted item of expenditure


Whereas, The State of Texas Local Government Code requires that each check or warrant issued or drawn by an office, under the provisions of endorsement by the County Treasurer and other warrant requirements, are subject to all laws and rules relating to auditing and countersigning.


Whereas, The State of Texas Local Government Code permits the county auditor to designate an assistant, during the absence or unavoidable detention of the county auditor, to perform the duties required by law of the county auditor


Now, Therefore, Be It Resolved, that the Commissioners Court of Polk County, Texas hereby requests that the County Depositories, change the signature requirements to allow only the signature of the County Treasurer and countersignature of the County Auditor and/or Assistant on all accounts belonging to The County of Polk, Texas

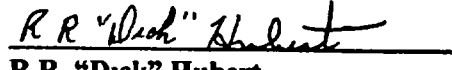
Adopted unanimously in a regularly called session of the Polk County Commissioners Court held on this, the 10th day of March, 1997



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
Commissioners, Precinct 4

Attest

Barbara Middleton, County Clerk

POLA COUNTY - BUDGET AMENDMENT
 REQUEST #97-05
 REQUESTED 3/10/97
 REQUESTED BY Karen Remmert, County Auditor

		Increase	Decrease	Comments
010-560-454	Sheriff Vehicle Repair	150 00		Restitution money received for criminal mischief case per Sheriff Nelson
010-560-454	Vehicle Repair	3 032 17		Insurance reimb when officer hit horse in Oct. 1996
010-560-454	Vehicle Repair	300 00		Restitution money received for criminal mischief case per Sheriff Nelson
010-551-427	Constable Pct1 Travel/Training	111 94		Reimb from State of Texas for training only carryover
010-554-427	Constable Pct4 Travel/Training	111 94		Reimb from State of Texas for training only carryover
015-551-427	Constable Pct1 Travel/Training	556 93		Reimb from State of Texas for training only FY97 allocation (3/3/97)
010-401 350	Dunbar Monies	1 469 09		FY1996 Carryover
010-691-495	Courthouse Landscaping	2 569 92		FY1996 Carryover
010-691-495	Courthouse Landscaping	10 000 00		Courthouse Gazebo donation received
015-625 101	Emergency Road Repairs - Pct #1	25,000 00		Establish line items for emergency road repairs
015-625-102	Emergency Road Repairs - Pct #2	25,000 00		Establish line items for emergency road repairs
015-625-103	Emergency Road Repairs - Pct #3	25,000 00		Establish line items for emergency road repairs
015-625 104	Emergency Road Repairs - Pct #4	25,000 00		Establish line items for emergency road repairs
015-271-000	Projected Fund Balance		100,000 00	Reduction of fund balance for emergency road repairs
015-625-201	Right-of-Way Pct #1			Establish line items for future acquisition
015-625-202	Right-of-Way - Pct #2			Establish line items for future acquisition
015-625 203	Right-of-Way Pct #3			Establish line items for future acquisition
015-625-204	Right-of-Way Pct #4			Establish line items for future acquisition
010-401 200	Comm. Court Longevity Pay	60 00		Employee switch after adopted budget (Shannon Cain)
010-403 200	C Clerk Longevity Pay	60 00		Employee switch after adopted budget (Carol Bigler)
010-450-200	D Clerk Longevity Pay		60 00	Employee switch after adopted budget (Carol Bigler)
010-695-200	Emergency Mgmt Longevity Pay		60 00	Employee switch after adopted budget (Shannon Cain)

3/10/97
 Date Approved: *[Signature]*
 Approved By: *[Signature]*

118 421 99

100 120 00

3482 17 Sheriff's dept reimbursement from criminal mischief and insurance,
 780 01 Constables carryover and reimbursements, 1469 09 Dunbar carryover
 2569 92 Courthouse landscaping carryover and \$10 000 current donation for
 Courthouse landscaping Total difference 18 301.19

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	9 821 28
015 ROAD & BRIDGE ADH	16 786 89
TOTAL OF ALL FUNDS	25 808 17

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

DATE Feb 24 1989

APPROVED BY

John Stegmann
County Auditor

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	62 487 17
015	ROAD & BRIDGE ADM	18 510 12
032	ENVIRONMENTAL SERVICES	3 820 98
051	AGING DEPT	1 283 75
101	ADULT SUPERVISION	9 593 40
104	OTP - 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	3 371 69
TOTAL OF ALL FUNDS		102 262 90

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

DATE Dec 25 1997

APPROVED BY

Agua Ferrer
County Auditor

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	8 011 48
015	ROAD & BRIDGE ADM	1 961 75
032	ENVIRONMENTAL SERVICES	148 26
049	DISTRICT ATTY HOT CHECK FUND	43 45
051	AGING DEPT	507 69
061	DEBT SER/ICE FUND	168 233 87
088	JUDICIARY FUND	183 60
TOTAL OF ALL FUNDS		179 090 10

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

DATE July 24, 1997 APPROVED BY Shirley Stewart

County Auditor

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	886 10
TOTAL OF ALL FUNDS	886 10

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT
 DATE Feb 28, 1997 APPROVED BY James Stewart
County Auditor

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	77 010 57
011	HOTEL OCCUPANCY TAX FUND	6 709 54
015	ROAD & BRIDGE ADH	33 708 14
032	ENVIRONMENTAL SERVICES	14 122 03
040	LAW LIBRARY FUND	726 75
049	DISTRICT ATTY HOT CHECK FUND	119 97
091	ASING DEPT	14 369 54
091	DEBT SERVICE FUND	10 868 91
061	DEBT SERVICE - 74 CO ISSUE	24 570 10
070		
TOTAL OF ALL FUNDS		182 205 55

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

DATE March 5, 1997

APPROVED BY

[Signature]
[Signature]

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
028 POLK COUNTY HISTORICAL COM	2 127 37
TOTAL OF ALL FUNDS	2 127 37

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

DATE 3-6-97

APPROVED BY

James Stewart
County Auditor

Additional

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	28 126 12
015 ROAD & BRIDGE ADH	1 303 00
027 SECURITY FUND	20 00
032 ENVIRONMENTAL SERVICES	6 402 33
081 AGING DEPT	1 446 84
081 DEBT SERVICE FUND	8 644 63
088 JUDICIARY FUND	499 50
TOTAL OF ALL FUNDS	46 443 02

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT
 DATE 3-7-92 APPROVED BY *Steve Pappas*

County Auditor

Additional

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	100 524 15
015 ROAD & BRIDGE ADM	31 644 99
032 ENVIRONMENTAL SERVICES	8 525 90
051 AGING DEPT	7 902 37
101 ADULT SUPERVISION	18 413 42
104 DTP - CSR	819 02
107 CCP CORRIGAN OFFICE	1 174 29
108 CCP - SURVEILLANCE	1 922 57
184 JUVENILE PROBATION	2 877 65
185 CCAP - JUVENILE PROBATION	7 010 87
TOTAL OF ALL FUNDS	180 815 23

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

DATE 2-7-97

APPROVED BY *John Stewart*

County Auditor

Additional

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	304 88
015 ROAD & BRIDGE ADM	2 003 34
032 ENVIRONMENTAL SERVICES	64 90
034 FEMA DISASTER FUNDS	64 40
TOTAL OF ALL FUNDS	2 439 52

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

DATE March 10, 1997

APPROVED BY Walter Stewart

County Auditor

Additional