

FILED AND RECORDED
OFFICIAL PUBLIC RECORD
POLK COUNTY T.



97 MAR 19 AM 10 05

Barbara Middleton

BARBARA MIDDLETON
COUNTY CLERK POLK CO

NOTICE OF MEETING OF THE

COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 28

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Monday, March 24, 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 19, 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 19, 1997, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, March 19, 1997

Barbara Middleton, County Clerk

By *Barbara Middleton*



COMMISSIONERS COURT

for: MONDAY - MARCH 24, 1997 - 10:00 A.M.

CALL TO ORDER

- 1 WELCOME - Public Comments & Discussion
- 2 INFORMATIONAL REPORTS
 - A Burke Center - Supportive Employment Program
- 3 CONSIDER APPROVAL OF MINUTES for meeting of, March 10, 1997

OLD BUSINESS

- 4 CONSIDER RESOLUTION AUTHORIZING SUBMISSION OF 1997/98 TCDP GRANT APPLICATION

NEW BUSINESS

- 5 CONSIDER ORDER DESIGNATING SURPLUS PROPERTY - TO BE DISPOSED IN COUNTY SURPLUS PROPERTY AUCTION (APRIL)
- 6 CONSIDER APPROVAL OF COUNTY HISTORICAL COMMISSION APPOINTMENT
- 7 CONSIDER APPROVAL TO ADVERTISE FOR BIDS ON PAVING PROJECT AT POLK COUNTY LAW ENFORCEMENT CENTER
- 8 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #97-03 "AUCTIONEERING SERVICES RELATING TO DISPOSAL OF COUNTY SURPLUS PROPERTY"
- 9 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #97-04 "PURCHASE OF WASTE MANAGEMENT ENFORCEMENT OFFICER VEHICLE"
- 10 CONSIDER APPROVAL OF BUDGET AMENDMENT 97-06

CONSENT AGENDA ITEMS

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

ADJOURN

Next regularly scheduled meeting - April 14, 1997, 10 00 a m

STATE OF TEXAS }

DATE MARCH 24, 1997

COUNTY OF POLK }

REGULAR CALLED MEETING
ALL PRESENT

BE IT REMEMBERED ON THIS THE 24th 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. DENISE DANIELS, PCT #4, CAME BEFORE THE COURT TO ASK
COMMISSIONER HUBERT, TO SURVEY THE DAMAGE TO BIRD ROAD
IT IS VERY BAD CONDITION & NEEDS REPAIRS FOR THE SCHOOL
BUS ROUTE

b NELL MAYO, OF BIG THICKET LAKE ESTATES, THANKED COMMISSIONERS
COURT FOR THE EMERGENCY HELP TO RESIDENTS DURING THE RECENT
FLOODING AND THE RUPTURE OF THE GAS LINE

2 INFORMATIONAL REPORTS

a ANNETTE HARRISON & CRYSTAL WRIGHT, OF BURKE CENTER TO ASK
SUPPORT OF THE EMPLOYMENT PROGRAM FOR THE CLIENTS OF BURKE
CENTER

b BARBARA MIDDLETON, REPORTED ON THE 25th ANNUAL COUNTY &
DISTRICT CLERKS' CONTINUING EDUCATIONAL SEMINAR, HELD IN
COLLEGE STATION, MARCH 19 - 21

c SHERIFF NELSON, ASKED ALL RESIDENTS TO HELP IN KEEPING THEIR
CATTLE FENCED IN THERE HAVE BEEN MANY COWS GETTING ON
ROADS

d COMMISSIONER R R. "DICK" HUBERT, WISHED ALL THE LADIES A VERY
HAPPY EASTER, MARCH 30th

e JUDGE THOMPSON, THANKED THE VFW-LIVINGSTON FOR THE
CEREMONY LAST FRIDAY, AND FOR THE REPLACEMENT OF NEW
FLAGS

3 MOTIONED BY JAMES J "BUDDY" PURVIS, SECONDED TO APPROVE
AMENDED COURT MINUTES FOR MEETING OF MARCH 10, 1997
ITEM #10 TO REFLECT VOTE OF COMMISSIONER SPEIGHTS -"ABSTAIN"
ALL VOTING YES

4 (HOLD) UNTIL LATER ON THE AGENDA
ACTION TAKEN AT 10 15 AM
MOTIONED BY BOBBY SMITH, SECONDED BY R.R "DICK" HUBERT TO
APPROVE RESOLUTION AUTHORIZING SUBMISSION OF 1997/98 TCDP
GRANT APPLICATION
ALL VOTING YES (SEE ATTACHED)

5 MOTIONED BY BOBBY SMITH, SECONDED BY B E "SLIM" SPEIGHTS TO
ACCEPT ORDER DESIGNATING SURPLUS PROPERTY - TO BE DISPOSED IN
COUNTY SURPLUS PROPERTY AUCTION (APRIL)
ALL VOTING YES (SEE ATTACHED)

6 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "BUDDY" PURVIS TO
TO APPROVE APPOINTMENT OF RUTH PEEBLES TO THE POLK COUNTY
HISTORICAL COMMISSION
ALL VOTING YES

7 MOTIONED BY JAMES J "BUDDY" PURVIS, SECONDED BY BOBBY SMITH TO
APPROVE TO ADVERTISE FOR BIDS ON PAVING PROJECT AT THE POLK
COUNTY LAW ENFORCEMENT CENTER
ALL VOTING YES

COMMISSIONER HUBERT, EXCUSED HIMSELF FROM THE COURTROOM
FOR VOTING, ON NEXT AGENDA ITEM

8 **BID #97-03**
MOTIONED BY BOBBY SMITH, SECONDED BY B E "SLIM" SPEIGHTS TO
AWARD BID TO "DICK HUBERT AUCTION COMPANY", FOR AUCTIONEERING
SERVICES RELATING TO DISPOSAL OF COUNTY SURPLUS PROPERTY
ALL VOTING YES (SEE ATTACHED)

COMMISSIONER HUBERT, RETURNED TO THE COURTROOM

9 **BID #97-04**
MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "BUDDY" PURVIS TO
AWARD BID TO PUTT WATSON MOTOR CO FOR PURCHASE OF WASTE
MANAGEMENT ENFORCEMENT VEHICLE
ALL VOTING YES (SEE ATTACHED)

10 MOTIONED BY BOBBY SMITH, SECONDED BY B E "SLIM" SPEIGHTS TO APPROVE BUDGET AMENDMENT #97-06, BY REQUEST OF THE COUNTY AUDITOR
ALL VOTING YES (SEE ATTACHED)

11 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "BUDDY" PURVIS TO APPROVE PAYMENT OF BILLS, BY SCHEDULE, PLUS ADDENDUM
ALL VOTING YES (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
3-11-97	419 70	122327-122328
3-20-97	216,934 89	122329-122502

12 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "BUDDY" PURVIS TO APPROVE PERSONNEL ACTION FORMS
ALL VOTING YES (SEE ATTACHED)

RECESS COURT / 10 30 AM
RE-CONVENED COURT / 10 43 AM

13 MOTIONED BY R R "DICK" HUBERT, SECONDED BY B E "SLIM" SPEIGHTS TO ADJOURN COURT THIS 24th DAY OF MARCH, 1997 AT 10 45 AM
ALL VOTING YES


JOHN P THOMPSON, COUNTY JUDGE

ATTEST


BARBARA MIDDLETON, COUNTY CLERK

RESOLUTION

A RESOLUTION OF THE COUNTY COMMISSIONERS' COURT OF THE COUNTY OF POLK, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE COMMUNITY DEVELOPMENT PROJECT FUND; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, the County Commissioners' Court of the County of Polk desires to develop a viable urban community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and

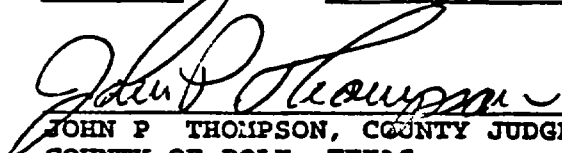
WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interest of the County of Polk to apply for funding under the 1997/1998 Texas Community Development Program;

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

1. That a Texas Community Development Program application for the Community Development Fund is hereby authorized to be filed on behalf of the County with the Texas Department of Housing and Community Affairs.
2. That the County's application be placed in competition for funding under the Community Development Fund.
3. That the application be for \$250,000.00 of grant funds to carry out Water System Improvements by the Leggett Water Supply Corporation.
4. That the County Commissioners' Court directs and designates the County Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with the application and the County's participation in the Texas Community Development Program.
5. That it further be stated that the County of Polk is committing \$-0- from its Local fund as a cash contribution toward the project activities of this Water System Improvements Project and \$-0- in-kind services.

PASSED AND APPROVED THIS 24th DAY OF March, 1997.



 JOHN P. THOMPSON, COUNTY JUDGE
 COUNTY OF POLK, TEXAS

ATTEST


POLK COUNTY

Three (3) Projects were reviewed for funding consideration under the FY-1997/98 CDBG Program

1 DALLARDSVILLE SEGNO WATER SUPPLY CORPORATION

Needs an additional well Survey is complete, but did not achieve 60% low/moderate income If well goes out, this is an Urgent Need Project

2. ONALASKA

Tree Tract Farms is a subdivision in the ETJ of Onalaska which needs sewer service The District is advised to have Onalaska apply for this under the CDBG Program as this is in their ETJ

3 LEGGETT WATER SUPPLY CORPORATION WATER IMPROVEMENTS

The Leggett Water Supply Corporation, with the aid of Polk County, is proposing to correct deficiencies in pressure capacity in the southern portion of their water system The proposed improvements include the construction of a 350 foot approximate depth gravel-walled water well having a 10" main casing and 6" stainless steel screen with submersible pump and motor Electrical improvements are also proposed Water plant facilities include the construction of man-proof chain link fencing with gates, pump house building, plant piping and related equipment, new master meter, booster pumps, electrical and controls, new aerator with tower and chlorination equipment, 50,000 gallon ground storage tank with foundation, 5,000 gallon pressure tank with foundation, 300 lf of 8" distribution main to connect with existing 3" distribution line on U S Highway 59, and related sitework. A single isolation valve is to be constructed in the existing 3" water main just south of the Milton Creek crossing to separate the proposed plant well facility from the remaining system

It is recommended that Project #3 (Leggett Water Supply Corporation - Water Improvements) be selected for the 1997/1998 project.

VOL

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DICK HUBERT AUCTION COMPANY

P O BOX 42

LIVINGSTON TEXAS 77351

Day 409-967-4927 Night 409-327-2100 Fax 409-967-3246

"OVER 30 YEARS OF PROVEN EXPERIENCE"

TO POLK COUNTY COMMISSIONER'S COURT
 BID ON AUCTION SALE

I will furnish all advertising and personnel to have the sale.
 This includes

- 1 Sign on property in Leggett prior to sale.
- 2 Mail out brochure to buyers.
- ~~3 Print all brochures.~~
- 4 Print all brochures.
- 5 Add in Polk County Enterprise on Sunday & Thursday the week of the sale on Saturday. (2 times)

My bid for the Absolute Auction with approximately 4 to 6 items with a reserve price is a guarantee of \$1,000.00 or 10% which ever is greater.

Thank you,

R. R. "Dick" Hubert

R. R. "Dick" Hubert

Judge Thompson


*THIS IS PER
 Request to my office.*

R.R. "Dick Hubert's"

*THANKS,
 KAREN*

POLK COUNTY - BUDGET AMENDMENT
 REQUEST #97-06
 REQUESTED 3/24/97
 REQUESTED BY Karen Remmert, County Auditor

	INCREASE	DECREASE	COMMENTS
010-458-427	12 91	12 91	To cover expenditures for travel/training
010-458-481			Move money to cover expenditures
010-695-330	2 500 00		line item depleted for new transmission before keenan totalled explorer
010-271-000		2,500 00	
010-552-427	556 63		additional revenues from State Comptroller
010-554-427	556 63		additional revenues from State Comptroller
015-623 573	20 500 00		Insurance reimbursement for frontend loader vandalism
015-623-573	1 150 00		Insurance reimbursement for (Alonzo Pettus) accident
010-409-441	3 000 00		Jail's heating bill higher due to colder weather
010-409-572		2,000 00	Move money to cover expenditures for remaining fiscal year
010-409-440		1,000 00	Move money to cover expenditures for remaining fiscal year
010-560-560	4 600 00		Grant monies received in November 1996 \$4600
015-623-108	732 39		Cover part/time salary expenditures for March 1997
015-623-105		732 39	Move money to cover expenditures for remaining fiscal year
015-625-202	1,050 00		Cover right of way expenditures for March 1997
015-271-000		1 050 00	Move money to cover expenditures for remaining fiscal year
	34 645 65	7,282 39	(Difference 27 363 26 consists of 1 113 26 in constable revenues received from State Comptroller 21 650 00 received from insurance claims for R&B Pct#3 and 4 600 00 received from church arson grant)

Date Approved: 3/24/97
 Approved By: 

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	112 20
015 ROAD & BRIDGE ADM	307 50
TOTAL OF ALL FUNDS	419 70

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

DATE 3-11-97 APPROVED BY *Robert Lee Spencer*
County Auditor

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	141 124 43
015	ROAD & BRIDGE ADM	31 766 74
032	ENVIRONMENTAL SERVICES	10 941 10
034	FEMA DISASTER FUNDS	448 82
049	DISTRICT ATTY HOT CHECK FUND	120 24
051	ASING DEPT	15 467 86
061	DEBT SERVICE FUND	6 668 35
070	ENV SERVICE - 94 CO ISSUE	5 979 70
073	1994 C/O JAIL/BLDG RENOV ISJUE	1 745 28
093	CO CLERK RECORDS MGMT FUND	2 215 28
094	COUNTY RECORDS MGMT FUND	2 457 08
TOTAL OF ALL FUNDS		216 934 89

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

DATE 3/20/97 APPROVED BY

Tom Lee Stewart
County Auditor

SCHEDULE OF BILLS B, FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	102 870 94
015 ROAD & BRIDGE ADM	33 016 54
032 ENVIRONMENTAL SERVICES	8 971 43
051 AGING DEPT	8 532 15
101 ADULT SUPERVISION	18 924 49
104 DTP - CSR	865 31
107 CCP CORRIGAN OFFICE	1 208 73
108 CCP - SURVEILLANCE	1 932 58
184 JUVENILE PROBATION	2 877 46
185 CCAP - JUVENILE PROBATION	8 364 18
TOTAL OF ALL FUNDS	187 574 19

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

DATE 5-20-97

APPROVED BY

Shirley Stewart
County Auditor

Additional

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
070 ENV SERVICE - 94 CO ISSUE	152 594 00
TOTAL OF ALL FUNDS	152 594 00

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

DATE 3-24-92

APPROVED B

John Bennett
County Auditor

additional



KAREN REMMERT
County Auditor

POLK COUNTY

LIVINGSTON TEXAS

March 24, 1997

Addendum to Schedule of Bills for Commissioners Court

Rural Metro Ambulance (Jail - Inmate Medical)
Original bill was \$1674 23, but due to the County's
contract, we finally got the ambulance service to
agree to reduce this bill by 931 14)

\$ 743 09

\$ 743 09

Total of Addendum

DATE MARCH 11, 1009 THROUGH MARCH 21, 1997

NO	NAME	DEPT	JOB CLASSIFICATION	TYPE OF EMPLOYEE	SALARY GROUP	ACTION TAKEN
(1)	TAMMY R BARRS	SHERIFF DEPT	#1043 TELCOM OPERATOR	LABOR POOL	UNCLASSIFIED \$6.30	NEW HIRE EFFECTIVE 03-14-97
(2)	DAVID SCHOKER	ROAD & BRIDGE PRECINCT #2	#114 LABORER	LABOR POOL	\$5.78	NEW HIRE EFFECTIVE 03-19-97
(3)	CAROL BIGLER	COUNTY CLERK	#104 CHIEF DEPUTY CLERK	REGULAR FULL TIME	191 \$19,823.89	MERIT INCREASE FROM 151 TO 152 \$20,104.76 EFFECTIVE 03-19-97
(4)	ANNA GUNONES	COUNTY CLERK	#105 DEPUTY CLERK	REGULAR FULL TIME	871 \$13,696.51	MERIT INCREASE FROM 871 TO 873 \$14,907.80 EFFECTIVE 03-19-97
(5)	MICHELLE TATUM	SHERIFF DEPT	#1043 TELCOMMUNICATIONS OPER	REGULAR FULL TIME	82 \$14,889.31	RESIGNED EFFECTIVE 03-25-97
(6)	SHANNON CAIN	COMMISSIONERS COURT	#102 SECRETARY	REGULAR FULL TIME	UNCLASSIFIED \$7.02	RESIGNED EFFECTIVE 03-18-97
(7)						
(8)						
(9)						
(10)						
(11)						
(12)						
(13)						
(14)						
(15)						
(16)						
(17)						

