

FILED AND RECORDED
OFFICIAL PUBLIC RECORD
POLK COUNTY TEXAS



97 APR -9 AM 9 46

Barbara Middleton

BARBARA MIDDLETON
COUNTY CLERK POLK CO

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 36**

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Monday, April 14, 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, April 9, 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, April 9, 1997, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, April 9, 1997

Barbara Middleton, County Clerk

By *B. Middleton*



COMMISSIONERS COURT

for: MONDAY - APRIL 14, 1997 - 10:00 A.M.

CALL TO ORDER

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

NEW BUSINESS

- 4 DISCUSSION AND ANY NECESSARY ACTION PERTAINING TO AGING SERVICES CONTRACT BETWEEN POLK COUNTY AND DEEP EAST TEXAS COUNCIL OF GOVERNMENTS - AREA AGENCY ON AGING
- 5 CONSIDER APPROVAL TO ISSUE A TWO (2) YEAR TIME WARRANT FOR ROAD & BRIDGE PRECINCT 2 PURCHASE OF TRUCK IN THE AMOUNT OF \$9,750 (said amount being exempt from competitive bidding requirements)
- 6 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #97-05 "REMOVAL AND NEW INSTALLATION OF DRIVE AREA - POLK COUNTY LAW ENFORCEMENT CENTER"
- 7 CONSIDER COUNTY AUDITOR'S REQUEST FOR APPROVAL OF REVISED RECURRING EXPENSE REGISTER
- 8 CONSIDER APPROVAL OF FY1997 BUDGET AMENDMENT, AS PER REQUEST #97-07 SUBMITTED BY COUNTY AUDITOR
- 9 CONSIDER COUNTY TREASURER'S REQUEST FOR APPROVAL OF REVISED RESOLUTION TO COUNTY DEPOSITORIES, DESIGNATING SIGNATURE REQUIREMENTS AND AUTHORIZATION (originally submitted and approved 3/10/97)
- 10 CONSIDER APPROVAL OF ORDER DESIGNATED COUNTY SURPLUS PROPERTY TO BE DISPOSED BY PUBLIC AUCTION
- 11 CONSIDER ANY NECESSARY AMENDMENT TO PERMIT ISSUED 10/11/96 TO MUSTANG PIPELINE CO (for the purpose of clarifying county road crossings)

- 12 CONSIDER ANY NECESSARY ACTION PERTAINING TO APPLICATION FOR STATE DISASTER RELIEF FUNDS (pending response to County's request for state declaration)

CONSENT AGENDA ITEMS

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

ADJOURN

Next regularly scheduled meeting - April 28, 1997, 10 00 a m

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
POLK COUNTY TEXAS



97 APR 11 AM 9 48

ADDENDUM TO

NOTICE OF MEETING # 36

Barbara Middleton

BARBARA MIDDLETON
COUNTY CLERK

COMMISSIONERS COURT OF POLK COUNTY, TEXAS

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE COMMISSIONERS COURT MEETING SCHEDULED FOR APRIL 14, 1997 AT 10 00 A.M.

ADD.

15. CONSIDER APPROVAL TO ADVERTISE FOR SALE OR TRADE OF PRECINCT #3 EQUIPMENT.

Posted on April 11, 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 at the door of the County Courthouse of Polk County, Texas, at a place readily accessible to the general public at all times on April 11, 1997 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated April 11, 1997

Barbara Middleton, County Clerk

By *CBigler*

STATE OF TEXAS }

DATE APRIL 14, 1997

COUNTY OF POLK }

REGULAR CALLED MEETING
COMMISSIONER SPEIGHTS - ABSENT

BE IT REMEMBERED ON THIS THE 14th DAY OF APRIL, 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
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. BILL HARDY STATED, THERE IS A DRUG PROBLEM IN COUNTY &
HE THINKS THE COUNTY NEEDS TO ATTEND TO THIS MATTER.
 - b DON BROUSSARD OF TAYLOR LAKE ESTATES, SPOKE FOR A LARGE
GROUP OF RESIDENTS & MADE NUMEROUS COMPLAINTS ABOUT THE
ROADS IN THEIR SUBDIVISION
 - c MOLLY JOHNSON, OF TAYLOR LAKE ESTATE, MADE COMPLAINTS
ABOUT THE BAD ROADS IN THE SUBDIVISION
 - d ALLIE GILKEY, NEEDS HELP IN PLANNING THE PARK FOR DUNBAR
COMPLEX
- 2 INFORMATIONAL REPORTS
COMMISSIONER BOBBY SMITH, INFORMED EVERYONE ABOUT THE
24th ANNUAL ONALASKA FIRE DEPARTMENT, BAR-B-QUE AND
FUND RAISER AUCTION, SATURDAY APRIL 26th, 1997
- 3 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "BUDDY" PURVIS
TO APPROVE MINUTES FOR MEETING OF MARCH 24, 1997
ALL VOTING YES
- 4 MOTIONED BY JAMES J "BUDDY" PURVIS, SECONDED BY BOBBY SMITH
TO APPROVE CONTRACT FOR AGING SERVICES BETWEEN POLK COUNTY
AND DEEP EAST TEXAS COUNCIL OF GOVERNMENTS - AREA AGENCY ON
AGING
ALL VOTING YES (SEE ATTACHED)

- 5 MOTIONED BY JAMES J "BUDDY" PURVIS, SECONDED BY BOBBY SMITH
APPROVAL TO ISSUE A TWO (2) YEAR TIME WARRANT FOR ROAD &
BRIDGE PCT#2, PURCHASE OF TRUCK IN THE AMOUNT OF \$ 9750 00
ALL VOTING YES
- 6 BID #97-05 "REMOVAL & NEW INSTALLATION OF DRIVE AREA/
POLK COUNTY LAW ENFORCEMENT CENTER"
- a. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "BUDDY" PURVIS TO
AWARD TO THE LOWEST BIDDER, LAKE AREA CONSTRUCTION CO FOR
\$18,600 00, PROVIDING THE LIABILITY INSURANCE IS PROVIDED BY
THE COMPANY
- b MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "BUDDY" PURVIS TO
AMEND THE PREVIOUS MOTION, TO AUTHORIZE JUDGE JOHN THOMPSON,
TO
ASSESS WHICH BIDDER WILL BE ABLE TO PROVIDE ADEQUATE INSURANCE
REQUIREMENTS & AWARD TO BIDDER MOST ADVANTAGEOUS TO THE
COUNTY
ALL VOTING YES
- 7 MOTIONED BY R.R."DICK" HUBERT, SECONDED BY BOBBY SMITH TO
APPROVE AUDITOR'S REQUEST, TO PAY REVISED RECURRING EXPENSE
REGISTER.
ALL VOTING YES (SEE ATTACHED)
- 8 MOTIONED BY BOBBY SMITH, SECONDED BY R.R."DICK" HUBERT TO
APPROVE BUDGET AMENDMENT #7 (FY 1997) AS PER REQUEST OF THE
COUNTY AUDITOR.
ALL VOTING YES (SEE ATTACHED)
- 9 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "BUDDY" PURVIS,
TO APPROVE "REVISED" RESOLUTION TO COUNTY DEPOSITORIES,
DESIGNATING SIGNATURE REQUIREMENTS & AUTHORIZATION
ALL VOTING YES (SEE ATTACHED)
- 10 a. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "BUDDY" PURVIS
TO APPROVE LIST OF SURPLUS PROPERTY TO BE SOLD AT PUBLIC
AUCTION, MAY 10,1997
ALL VOTING YES
- b MOTIONED BY R.R."DICK" HUBERT, SECONDED BY BOBBY SMITH TO
APPROVE ORDER DESIGNATING COUNTY SURPLUS PROPERTY TO BE
DISPOSED BY PUBLIC AUCTION
ALL VOTING YES (SEE ATTACHED)

- 11 MOTIONED BY BOBBY SMITH, SECONDED BY R.R."DICK" HUBERT TO APPROVE "AMENDMENT" TO PERMIT ISSUED 10/11/96 TO MUSTANG PIPELINE CO (FOR THE PURPOSE OF CLARIFYING COUNTY ROAD CROSSINGS), AND APPROVE AMENDED LIST OF COUNTY ROADS, AS CORRECTED BY 911-MAPPING
ALL VOTING YES (SEE ATTACHED)

COURT / RECESS 11 00 AM
RE-CONVENED/ COURT 11 10 AM

- 12 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "BUDDY" PURVIS TO APPROVE RESOLUTION AUTHORIZING THE SUBMISSION OF A TEXAS DEPARTMENT OF HOUSING & COMMUNITY AFFAIRS FOR THE DISASTER RELIEF FUNDING (BIG THICKET FLOODING), AND AUTHORIZING COUNTY JUDGE JOHN THOMPSON TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER & AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO
THE COUNTY'S PARTICIPATION IN SAME
ALL VOTING YES (SEE ATTACHED)

- 13 MOTIONED BY BOBBY SMITH, SECONDED BY R.R."DICK" HUBERT TO APPROVE PAYMENT OF BILLS BY SCHEDULE, PLUS ADDENDUM
ALL VOTING YES (SEE ATTACHED)

DATE AMOUNT CHECK NUMBER

DATE	AMOUNT	CHECK NUMBER
3-24-97	2,500 00	122513 - 122515
3-25-97	120,768 09	122516 - 122649
3-26-97	257 20	9188 - 9191
3-27-97	127,911 91	122650 - 122659
3-27-97	25,783 00	122660 - 122664
3-31-97	120 90	122665
4-01-97	30,795 38	122666 - 122673
4-03-97	275 00	9192
4-04-97	184,234 98	122674 - 122682
4-07-97	35,890 60	122683 - 122899
4-08-97	2,092 72	122900 - 122902
4-14-97	230,104 43	122903 - 120112
4-14-97	16,292 62	16-BILLS TO APPEAR ON FUTURE SCHEDULE

- 14 MOTIONED BY BOBBY SMITH, SECONDED BY R.R."DICK" HUBERT TO APPROVE PERSONNEL ACTION FORMS
ALL VOTING YES (SEE ATTACHED)
- 15 MOTIONED BY BOBBY SMITH, SECONDED BY R.R."DICK" HUBERT TO APPROVE TO ADVERTISE FOR SALE OR TRADE OF PCT #3 EQUIPMENT, D6C - DOZER.
ALL VOTING YES
- 16 MOTIONED BY R.R."DICK" HUBERT, SECONDED BY BOBBY SMITH TO ADJOURN COURT THIS APRIL 14, 1997 AT 11 17 AM
ALL VOTING YES



JOHN P THOMPSON,COUNTY JUDGE

ATTEST



BARBARA MIDDLETON,COUNTY CLERK

DATE 04 11/97

RECURRING EXPENSES REGISTER

BE 100 PAGE

ENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM REASON	CF	FA	PA	PO	NO	AMOUNT
FIVE STAR UTILITI	97 010-695-409	PERMIT INSPECTOR CONTRACT FEES	PERMIT INSPECTOR	N	N	N			541.66
ESTECH ENGINEERING	97 032-695-402	ENGINEERING SERVICE FEE	WASTE MANAGEMENT	N	N	N			550.00
THEY BOWES	97 010-409-331	POSTAGE MACHINE E PENSE		N	N	N			594.00
	97 010-409-331	POSTAGE MACHINE E PENSE		N	N	N			31.13
									625.13
COLK COUNTY AGING	97 010-630-479	AGING SUBSIDY	SUBSIDY	N	N	N			1033.33
									1033.33
SAN HOUSTON ELECTRIC COOP	97 010-560-463	TOWER RENT	TOWER RENT	N	N	N			156.00
									156.00
THE ESTATE OF MRS S J CAN	97 010-691-466	PARKING LOT LEASE	PARKING LOT LEASE	N	N	Y			2400.00
									2400.00
UNIV OF TEXAS MEDICAL EPAN	97 010-630-404	INDIGENT HEALTH CARE	PROVIDER RECORD	N	N	N			12500.00
									12500.00
ENTURE / J J	97 010-691-460	RENT	JACKSON BUILDING	N	N	N			1000.00
									1000.00
WISSEHUNT/ ELMENA	97 010-691-466	PARKING LOT LEASE	PARKING LOT LEASE	N	N	Y			300.00
									300.00
TOTAL RECURRING EXPENSES									34356.12

REVISED

POLK COUNTY - BUDGET AMENDMENT

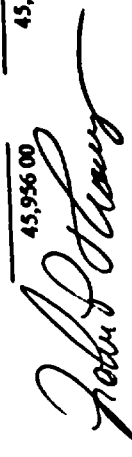
REQUEST #97-07

REQUESTED 4/14/97

REQUESTED BY Karen Remmert, County Auditor

	Increase	Decrease	Comments
010-401-425 C Court - Rural Transit	1000 47	1000 47	To cover expenditures for delayed 1996 billing
010-271-000 Fund Balance			Move money to cover expenditures
010-560-205 Sheriff - Uniforms	1,000 00	1,000 00	To cover expenditures for uniforms requested by Sheriff Nelson
010-560-572 Office Equipment			Move money to cover request by Sheriff Nelson
010-512-575 Jail - Vehicles	1,000 00	1,000 00	Move money to cover request by Jail Administrator
010-512-205 Uniforms	723 00		To cover expenditures for uniforms, requested by Jail Administrator
010-512-426 Transport of Prisoners			Reimbursement from bail bonding company
015-621-456 R&B Pet#1 - Parts & Repairs	3,000 00	3,000 00	To cover expenditures for parts & repairs
015-621-571 Road Machinery/Equipment/Vehicles			Move money to cover transmission overhaul
015-623-108 R&B, Pet#3 - Salaries - Part/Time	2,450 00		To cover expenditures for part/time salaries
015-623-354 Tires/Tubes	2,000 00		To cover expenditures for tires/tubes
015-623-486 Contract Labor		2,450 00	Move money to cover expenditures
015-623-490 Miscellaneous		2,000 00	Move money to cover expenditures
015-625-202 R&B, Pet#2 - Right of Way	25,783 00		To cover expenditures for right-of-way acquisitions
015-271-000 Fund Balance			Move money to cover expenditures
010-435-400 Attorney Fees - District Court	10,000 00		To cover attorney fee expenditures for FY97
010-435-401 TDCJ Court Expense		10,000 00	Move money to cover expenditures
			(Difference \$723 consists of bail bonding company reimbursement from transporting prisoners)
		45,956 00	
		45,233 00	

Date Approved: 4-14-97



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

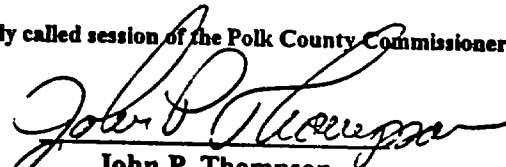
Whereas, The State of Texas Local Government Code requires that in a county with a county auditor, the county treasurer and the county depository may not pay a check or warrant unless it is countersigned by the county auditor to validate it as a proper and budgeted item of expenditure

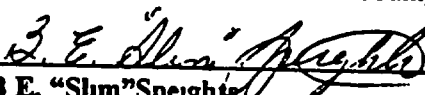
Whereas, The State of Texas Local Government Code requires that each check or warrant issued or drawn by an office, under the provisions of endorsement by the County Treasurer and other warrant requirements, are subject to all laws and rules relating to auditing and countersigning

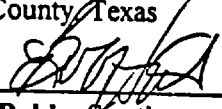
Whereas, The State of Texas Local Government Code permits the county auditor to designate an assistant, during the absence or unavoidable detention of the county auditor, to perform the duties required by law of the county auditor

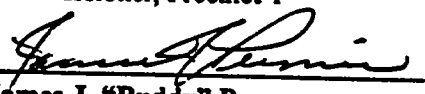
Now, Therefore, Be It Resolved, that the Commissioners Court of Polk County, Texas hereby requests that the County Depositories, change the signature requirements to allow only the signature of the County Treasurer and or Chief Deputy Clerk, Treasurer and countersignature of the County Auditor and/or Assistant Auditor 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 14th day of April, 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



ORDER
OF THE POLK COUNTY COMMISSIONERS COURT
Designating "Surplus Property" for disposal

WHEREAS, in a regularly called meeting of the Polk County Commissioners Court on April 14, 1997, the following items were determined to be "Surplus property", as defined by Local Government Code, Chapter 263 Subchapter D, Section 263 151,

(see Departmental listings provided by County Auditor and attached hereto as Exhibit "A")

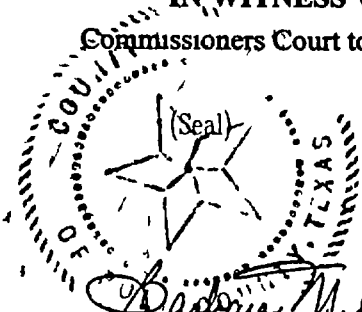
THEREFORE, the aforementioned items are hereby designated as Surplus Property of the County and shall be offered for sale in public auction.

John P. Thompson, County Judge

CERTIFICATE OF THE COUNTY CLERK

The undersigned, being the County Clerk of Polk County, Texas, does hereby certify that this ORDER was duly adopted by the Commissioners Court for Polk County, effective as of April 14, 1997

IN WITNESS WHEREOF, I have affixed my signature and the official seal of the Polk County Commissioners Court to this certification



Barbara Middleton, County Clerk
Polk County, Texas

Used Approved by
Comptroller's Court
Date / /

POLK COUNTY
INVENTORY LISTING
COUNTY SURPLUS PROPERTY AUCTION

0151022-00083
0151022-00133

83 Ford 3/4 TON (Brown)
83 Ford 3/4 TON (Red)

1FTHF25150KA
14579
1FTHF25 600PA
510091

LOCATION
Act #2 / Road + Brage
Act #2 / Road + Brage

001

POLK CO AUDITOR

8409 327 6898

08 34

04/14/97

Prepared by COUNTY AUDITOR's office 3/16/97

1978-848-C04 / 17 11 / 5/17/97

INVENTORY LISTING
COUNTY SURPLUS PROPERTY AUCTION

Department: COUNTY CLERK

001

POLK CO AUDITOR

6409 327 6898

08 33 04/14/97

010403-00177	SHARP CALCULATOR	MODEL # CS2167	BASEMENT - ELECTION ROOM
010403-00149	ROYAL TYPEWRITER	44071686	BASEMENT - ELECTION ROOM
010403-00001	XEROX COPIER	700340	CO. CLERK NO 2

List Approved by
Commissioner's Court
Date: / /

Prepared by COUNTY CLERK'S office 3/14/97

COPY

POLK COUNTY
INVENTORY LISTING
COUNTY SURPLUS PROPERTY AUCTION

LOCATION (Physical location and / or office for transmitting asset)			
MARIETTA County Polk	187 FDI 1477-85 1011	Dodge pick up 300 PO	010510-00129
Bundy Polk	76672192	Royal calculator	11362
County Polk	102864	Toy - 120 PO	
County of Polk	112/PSN 08746	Abbott scales	
County of Polk		2 door cabinet - brass	010616-00037
Ar. omg WARD to Medical Clinic		Craftsman shop vac	010510-00029
		Letter - cabinet	010510-0011
			01510 0011
		Black chair back	0150-0012
		Wood Black chair back	01510 00062
		Gray metal black chair	01510-00061
		Orange chair metal	01510-00093
		Green metal frame	01510 00097
		Green metal frame	0150-00071
		Gray metal chair	7110-273- 8793

POLK COUNTY
INVENTORY LISTING
COUNTY SURPLUS PROPERTY AUCTION

Department:

Auditor

ASSIGNED ASSET NUMBER
(Locate and fill in column of asset report)
E-3 (SHEET'S 010458-00991)

210495-00001

ASSET DESCRIPTION

*Royal 8505 Typewriter
Survival Orange Chair*

SERIAL / VINE NUMBER

*44728461
NONE*

LOCATION

*Auditor's
"*

Physical location and/or office for transportation

Prepared by COUNTY AUDITOR'S office 3/18/97

List Approved by
Commissioners' Court
Date / /

POLK COUNTY
INVENTORY LISTING
COUNTY SURPLUS PROPERTY AUCTION

TAX OFFICE

ASSIGNED ASSET NUMBER
(located in 4th column of report)
k. e. (Lamada) (10/13/97) (10/13/97)

ASSET DESCRIPTION

SERIAL / VIN NUMBER

LOCATION
(Physical location and/or office for transacting asset)

010499-00063

010499-00138

010499-00163

010499-00176

010499-00247

010499-00293

010499-00294

Royal Typewriter

Cassette Recorder

Royal Typewriter

Sharp Calculator

Black Copy Holder

Sharp Calculator

Sweda Cash Register

53406249

J-570

44728249

11006540

68010302

E7246

Automobile Dept.

Tax Office - Vault

Automobile Dept.

Property Tax Dept. (Under Counter)

Automobile Dept.

Property Tax Dept. (Under Counter)

Automobile Dept. - Supply Room - (Drive-in part)

Surplus Property Order (4/14/97)

EXHIBIT "A" - Page 7

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MAR 20 1997
POLK CO
AUDITOR

RECEIVED

Sheriff

POLK COUNTY
INVENTORY LISTING
COUNTY SURPLUS PROPERTY AUCTION

1982 Chevy S10 PU	2418	Law Enforcement Ctr imp/42
75 Dodge Van	6029	" " "
Low Boy Trailer	---	" " "
1981 Pontiac Van	---	" " "
1. Dec Truck + Flat Bed	010560-00714	" " "
JC Penny TV		" " "
Used Tires		" " "
PLY Headache Rack		
Nylon Mesh Eggson		
Commode		
Laundry		
Emerson VCR		
Sharp 13" TV		
Small Card Cabinet		
EXIT Lights		
Hot Water Hfr.		

JP, PCA #3

POLK COUNTY
INVENTORY LISTING
COUNTY SURPLUS PROPERTY AUCTION

✓
PROPERTY IDENTIFICATION NUMBER
(1) 1 16 1000 1 000
(2) 1 16 1000 1 000

010457-00007

1897

Stacy's Postage Meter

Address Calculator

309900

SERIAL / VIN NUMBERS

LOCATION
(Physical location and / or office for transitional asset.)

Polk Co. Sub. Courthouse office

" " " " " "

572

POLK COUNTY
INVENTORY LISTING
COUNTY SURPLUS PROPERTY AUCTION

ASSIGNED ASSET NUMBER
(located in 4th column of asset report)

010456-00138

010456-00138

ASSET DESCRIPTION

Goldspot
Freezer

SERIAL / VIN NUMBER

198 715210
L451 18084

LOCATION

(Physical location and / or office for transmission asset)

DNALASKA Sub-Courthouse

Prepared by COUNTY AUDITOR's office 3/1/87

List Approved by
Commissioners' Court
Date / /

POLK COUNTY
INVENTORY LISTING
COUNTY SURPLUS PROPERTY AUCTION

Department:

Physical location and for office for transfer, unless

Storage/Maintenance

DES office

J409652937

9025125

Ritney Bowers P640 Copier

Ritney Bowers M120 Copier

010409-00094

POLK COUNTY
INVENTORY LISTING
COUNTY SURPLUS PROPERTY AUCTION

Board of Budget Pet #1

ASSIGNED ASSET NUMBER
(located by 4 in 1010 0000)
(Region 01002 0000)

ASSET DESCRIPTION

(Location and lot or use for transportation asset)

015621-00014	1970 Chevy C60		
015621-00008	1980 Chevy 1/2 ton		
015621-00005	1982 Chevy 3/4 ton		
015621-00013	1983 Chevy 1/2 ton		
N/A	32 X 80 INTERNAL DOOR		QTY = 1
N/A	EXTERNAL		
N/A	32 X 79 STEEL DOORS		QTY = 2
N/A	ALUMINUM		
N/A	33 X 53 WINDOWS		QTY = 4
N/A	ALUMINUM		
N/A	36 X 37 WINDOWS		QTY = 1
N/A	ALUMINUM		
N/A	25 X 37 WINDOWS		QTY = 1
N/A	IRON BURGAR		
N/A	34 1/2 X 60 BARS		QTY = 7
N/A	IRON BURGAR		
N/A	29 X 35 BARS		QTY = 3
N/A	AER MOTOR		
N/A	1/2 HP WATER PUMP		
N/A	1/2 HP STA-RITE		
N/A	1/2 HP WATER PUMP		
N/A	4 FT. FIELD + FENCE		
N/A	HOLD		QTY = 8 ROLLS
N/A	30 GAL WATER TANK		



Polk County
Commissioners Court

COPY

AMENDMENT TO PERMIT

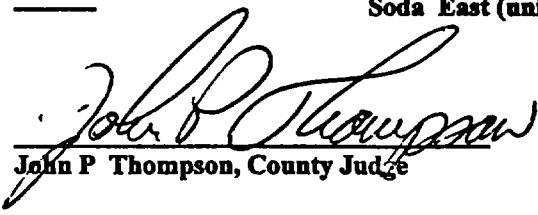
Issued to Mustang Pipeline Company on October 11, 1996

Re: Mustang Job No. 11846401

The following represents corrections to errors made in original listing attached to the aforementioned permit and pertaining to names, status and precinct locations of proposed road crossings. This amendment, considered and approved by the Polk County Commissioners Court meeting in a regularly called session on April 14, 1997, shall be attached to and hereby amend the aforementioned permit as follows;

County Road Crossings - (amended listing)

PRECINCT LOCATION	ROAD NAME	MAP # (provided by Mustang)	ROAD STATUS
<u>Polk County Precinct #1</u>			
None			
<u>Polk County Precinct #2</u>			
None			
<u>Polk County Precinct #3</u>			
3P-45-6	Walker Road (Sanders Rd.)	3	Crossing at FM942
3P-58	Back Drive (Red Horse Rd.)	4	Private Road
3P-62	Upper Leggett Road	5	County Maintained Road
3P-72.9	McSpadden Road	6	County Maintained Road
3P-79	CRN 257	7	Crossing at FM62
3P-84	Rock Island Road (CRN 299)	8	County Maintained Road
3P-86.3	Jack Station Road	9	County Maintained Road
<u>Polk County Precinct #4</u>			
3P-34.5	Tram Road	1	County Maintained Road
3P-40.2	Kelly Loop	2	County Maintained Road
_____	Soda East (unidentified in original listing)		County Maintained Road


John P. Thompson, County Judge

4/14/97
(DATE APPROVED)

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 DISASTER RELIEF 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 TEXAS COMMUNITY DEVELOPMENT PROGRAM'S DISASTER RELIEF FUND

WHEREAS, the County Commissioners Court of the County of Polk, Texas desires to assist the residents of the Big Thicket Estate Neighborhood and

WHEREAS, the flooding of the low-water crossing isolates the residents on the east side of Mill Creek from emergency services and utilities, and

WHEREAS, the Emergency Management crew Volunteer Fire Departments County officials and citizens risk their life to rescue the stranded homeowners from harms way during times of high flood waters

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 Disaster Relief Fund is hereby authorized to be filed on behalf of the County with the Texas Department of Housing and Community Affairs
- 2 That the application be for \$350 000 00 of grant funds to provide safe and dependable road access and bridge crossing to the residents isolated by the floodwater in the Big Thicket Estate Neighborhood
- 3 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
- 4 That the County Commissioners Court will utilize its equipment and County road crews to construct the access road base and two approaches to the new bridge crossing Mill Creek
- 5 That the County shall own and maintain the emergency access road, bridge and bridge approaches in order to protect the lives and property of the residents who have been forced on numerous occasions to abandon their homes and be transported at great risk across flood waters

PASSED AND APPROVED THIS 14TH DAY OF APRIL, 1997


 JOHN P. THOMPSON, COUNTY JUDGE

ATTEST






SCHEDULE OF BILLS & FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	2 500 00
TOTAL OF ALL FUNDS	2 500 00

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

APPROVED BY

DATE 5-24-97

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	117 242 87
015 ROAD & BRIDGE ADM	1 554 14
027 SECURITY FUND	1 00
032 ENVIRONMENTAL SERVICES	408 18
049 DISTRICT ATTY HOT CHECK FUND	414 47
051 ASING DEPT	278 43
061 DEBT SERVICE FUND	300 00
088 JUDICIARY FUND	454 00
093 CO CLERK RECORDS MGMT FUND	5 00
TOTAL OF ALL FUNDS	120 768 09

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

DATE 3-25-97 APPROVED BY *Karen Bennett*
Joseph A. Lighter
John P. George

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
088 FOLK COUNTY HISTORICAL COMM	257 20
TOTAL OF ALL FUNDS	257 20

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

DATE 3-26-91 APPROVED BY James R. Bennett
County Auditor
John P. Clinger

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	67 471 49
015 ROAD & BRIDGE ADM	30 881 91
032 ENVIRONMENTAL SERVICES	7 554 47
051 AGING DEPT	1 360 42
061 DEBT SERVICE FUND	4 200 56
101 ADULT SUPERVISION	9 629 15
104 DTP - CSR	421 13
107 CCP CORRIGAN OFFICE	319 21
108 CCP - SURVEILLANCE	1 230 29
184 JUVENILE PROBATION	1 208 69
185 CSAP - JUVENILE PROBATION	3 234 59
TOTAL OF ALL FUNDS	127 911 91

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

DATE 3-29-92 APPROVED BY [Signature]
[Signature]
[Signature]

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
015 ROAD & BRIDGE ADM	25 783 00
TOTAL OF ALL FUNDS	25 783 00

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

DATE 3-27-89 APPROVED BY [Signature]
[Signature]
[Signature]

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	120 90
TOTAL OF ALL FUNDS	120 90

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

DATE 5-31-92 APPROVED BY [Signature]
[Signature]
[Signature]

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	2 623 39
015 ROAD & BRIDGE ADM	151 57
032 ENVIRONMENTAL SERVICES	27 840 39
051 AGING DEPT	93 13
101 ADULT SUPERVISION	86 90
TOTAL OF ALL FUNDS	30 795 38

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

DATE April 1, 1997

APPROVED BY *Robert J. Sennott*
Robert J. Sennott
John P. O'Keefe

SCHEDULE OF BILLS 6 FUND

FUND DESCRIPTION	DISBURSEMENTS
028 POLK COUNTY HISTORICAL COM	275 00
TOTAL OF ALL FUNDS	275 00

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

DATE April 3, 1997 APPROVED BY Karen R. [Signature]
[Signature]
John P. [Signature]

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	101 842 98
015 ROAD & BRIDGE ADM	33 508 23
032 ENVIRONMENTAL SERVICES	9 366 55
051 AGING DEPT	7 780 91
101 ADULT SUPERVISION	18 768 09
104 DTP - CSR	796 42
107 CCP CORRIGAN OFFICE	1 342 22
108 CCP - SURVEILLANCE	1 915 55
184 JUVENILE PROBATION	2 877 65
185 CCAP - JUVENILE PROBATION	6 036 38
TOTAL OF ALL FUNDS	184 234 98

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

DATE 4-11-97 APPROVED BY [Signature]

SCHEDULE OF BILLS B. FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	31 285 31
015 ROAD & BRIDGE ADM	1 219 56
027 SECURITY FUND	20 00
032 ENVIRONMENTAL SERVICES	859 38
034 FEMA DISASTER FUNDS	54 90
051 ASING DEPT	2 053 05
088 JUDICIARY FUND	396 40
TOTAL OF ALL FUNDS	35 890 60

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

DATE 4-7-97 APPROVED BY *John P. Cloninger*

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	2 092 72
TOTAL OF ALL FUNDS	2 092 72

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

DATE 4-8-97 APPROVED BY Karen Bennett
County Auditor
John P. Tompa

SCHEDULE OF BILLS & FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	82 054 52
015 ROAD & BRIDGE ADM	90 041 46
022 ENVIRONMENTAL SERVICES	11 632 33
034 FEMA DISASTER FUNDS	3 197 00
040 LAW LIBRARY FUND	613 00
049 DISTRICT ATTY HOT CHECK FUND	104 42
081 AGING DEPT	14 311 82
070 ENV SERVICE - 94 CO ISSUE	15 246 85
073 1994 C/O JAIL/BLDG RENOV ISSUE	7 20
093 CO CLERK RECORDS MGMT FUND	12 894 03
TOTAL OF ALL FUNDS	230 104 43

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

DATE 4-9-97

APPROVED BY

John P. Thompson
County Auditor

Additional



KAREN REMMERT
County Auditor

POLK COUNTY

LIVINGSTON TEXAS

March 24, 1997

Addendum to Schedule of Bills for Commissioners Court

Chuck's Diesel - Road & Bridge, Pct 3 (Pending Budget Amendment)	\$3834 95
Quality Wholesale Tires - Road & Bridge, Pct 1 (Pending Budget Amendment)	1999 20
Karen Remmert - Travel reimbursement	285 71
John McDowell - Hurricane Conference (Travel Advance)	350 00
Joe D Roth (Attorney Fees - Pending Budget Amendment)	2075 00
Lynn Martin (Attorney Fees - Pending Budget Amendment)	2110 00
Joe D Roth (Attorney Fees - Pending Budget Amendment)	335 00
Burrel Rowe (Attorney Fees - Pending Budget Amendment)	300 00
Burrel Rowe (Attorney Fees - Pending Budget Amendment)	1885 00
Lynn Martin (Attorney Fees - Pending Budget Amendment)	579 76
Joe D Roth (Attorney Fees - Pending Budget Amendment)	750 00
Tom Brown (Attorney Fees - Pending Budget Amendment)	350 00
Joe D Roth (Attorney Fees - Pending Budget Amendment)	250 00
William Bloodworth (Attorney Fees-Pending Budget Amendment)	300 00
Tom Brown (Attorney Fees - Pending Budget Amendment)	250 00

Total of Addendum

15654 82

James Richardson, (Name)

637.50
16292 82

John P. Thompson

DATE MARCH 25, 1997 THROUGH APRIL 07, 1997

NO	NAME	DEPT	JOB CLASSIFICATION	TYPE OF EMPLOYEE	SALARY GROUP	ACTION TAKEN
(1)	THOMAS SHEFFIELD	SHERIFF	#1037 DEPUTY SHERIFF	REGULAR FULL TIME	141 \$18,694.32	RESIGNED EFFECTIVE 03-22-97
(2)	CHARLOTTE COPOCK	SHERIFF	#1043 TELECOMMUNICATION OPER	REGULAR FULL TIME	92 \$14,998.31	RECLASSIFIED TO LABOR POOL 9- \$7.20 EFFECTIVE 04-02-97
(3)	TOMMY WALKER	JAIL	#1051 JAIL ADMINISTRATOR	REGULAR FULL TIME	193 \$23,907.18	RETIRING EFFECTIVE 04-29-97
(4)	CARLO C SPITALERI	SHERIFF	#1043 TELECOMMUNICATION OPER	REGULAR FULL TIME	92 \$14,998.31	NEW-HIRE EFFECTIVE 4-04-97
(5)	ROBERT GLENN MCMANUS	SHERIFF	#1037 DEPUTY SHERIFF PATROL	REGULAR FULL TIME	141 \$18,694.32	NEW-HIRE EFFECTIVE 04-04-97
(6)	BRANDY NY	PERSONNEL	#102 SECRETARY	REGULAR PART TIME	9- \$8.00	MERIT INCREASE TO \$8.50/HR. EFFECTIVE 04-02-97
(7)	JERRY L NY	JAIL	#1055 CORRECTIONS OFFICER	TEMPORARY FULL TIME	111 \$16,127.51	NEW-HIRE EFFECTIVE 04-04-97
(8)	RICHARD PACE	WASTE MGT	#108 HEAVY EQUIPMENT OPER	REGULAR FULL TIME	131 \$17,788.34	MERIT INCREASE TO 133 \$18,694.32 EFFECTIVE 04-02-97
(9)	ROBIN HATHORN	EMERGENCY MANAGEMENT	#102 SECRETARY	REGULAR FULL TIME	91 \$14,597.80	MERIT INCREASE TO 92 \$14,998.31 EFFECTIVE 04-02-97
(10)	MICHAEL TANT	ROAD & BRIDGE PCT # 3	#109 HEAVY EOT OPERATOR	REGULAR FULL TIME	122 \$17,351.28	DISMISSAL EFFECTIVE 04-02-97
(11)	MICHAEL E JORDAN	ROAD & BRIDGE PCT #3	#905 TRUCK DRIVER	REGULAR FULL TIME	111 \$16,127.51	NEW-HIRE EFFECTIVE 04-09-97
(12)	STEPHEN CHALENDER	JAIL	#1053 CORRECTIONS OFFICER SUP	REGULAR FULL TIME	132 \$19,225.40	RECLASSIFIED TO #1051 JAIL ADM. 193 \$23,907.18 EFFECTIVE 04-30-97
(13)	DARRELL GIBSON	JAIL	#1055 CORRECTIONS OFFICER	REGULAR FULL TIME	111 \$16,127.51	RECLASSIFIED TO #1053 SHIFT SUPER. 132 \$18,228.40 EFFECTIVE 04-30-97
(14)	BILLY J HODGE	ROAD & BRIDGE PCT # 2	#905 TRUCK DRIVER	LABOR POOL	11- \$9.14	NEW-HIRE EFFECTIVE 04-16-97
(15)	STEPHANIE SNIDER	AGING LIVINGSTON	#1263/107 ASST SITE MGR BOOKKEEPER	REGULAR FULL TIME	102 \$15,724.16	RESIGNED EFFECTIVE 04-18-97
(16)	TAMMY BASS	SHERIFF	#1043 TELECOMMUNICATION OPER.	LABOR POOL	9- \$8.30	RECLASSIFIED TO 91 REGULAR RT \$14,997.80 EFFECTIVE 04-18-97
(17)						

