



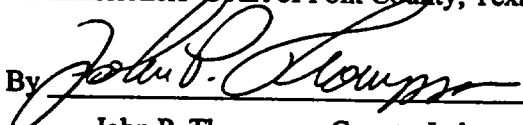
**NOTICE OF MEETING OF THE  
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 61**

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Monday, June 23, 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, June 18, 1997

Commissioners' Court of Polk County, Texas

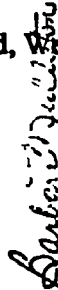
By   
John P Thompson, County Judge

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, June 18, 1997, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
POLK COUNTY TX

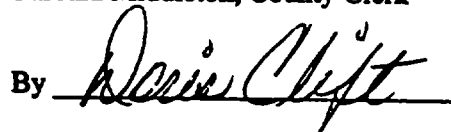
Notice filed, Wednesday, June 18, 1997

97 JUN 18 AM 9 15



BARBARA MIDDLETON  
COUNTY CLERK POLK COUNTY

Barbara Middleton, County Clerk

By 



# COMMISSIONERS COURT

## AGENDA

for: MONDAY - JUNE 23, 1997 - 10.00 A.M.

#61

### CALL TO ORDER

- 1 WELCOME - Public Comments & Discussion
- 2 INFORMATIONAL REPORTS
- 3 CONSIDER APPROVAL OF MINUTES for meeting of, June 9, 1997

### NEW BUSINESS

- 4 CONSIDER APPROVAL OF PCT 2 PERMANENT ROAD EXPENDITURES
- 5 CONSIDER APPROVAL OF PCT 4 PERMANENT ROAD EXPENDITURES
- 6 CONSIDER AND SELECT PROPOSAL FOR ENGINEERING SERVICES RELATED TO BIG THICKET LAKE ESTATES TDHCA GRANT PROJECT
- 7 CONSIDER APPROVAL OF EMERGENCY MANAGEMENT REQUEST FOR GRANT APPLICATION
- 8 CONSIDER RESOLUTION AUTHORIZING CERTAIN COUNTY AND DISTRICT COURT PROCEEDINGS TO BE HELD AT ALTERNATE LOCATION (Livingston City Hall) DURING RENOVATION OF THE DISTRICT COURTROOM OF THE POLK COUNTY COURTHOUSE
- 9 RECEIVE INFORMATION AND TAKE ANY/ALL NECESSARY ACTION PERTAINING TO THE HOLDING OF THE AUGUST 9TH CONSTITUTIONAL AMENDMENT ELECTION
- 10 CONSIDER APPROVAL OF BUDGET AMENDMENT #97-12 AS REQUESTED BY COUNTY AUDITOR
- 11 CONSIDER APPROVAL OF FEE CONTRACT BETWEEN POLK COUNTY AND TERRELL L PACE CONVERTING HOURLY RATE TO A CONTINGENT FEE FOR ONGOING LEGAL SERVICES RELATING TO CAUSE NO 013020, IN THE DISTRICT COURT OF POLK COUNTY, TEXAS

### CONSENT AGENDA ITEMS

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

### EXECUTIVE SESSION

As authorized by the Texas Open Meetings Act, as amended, Government Code, Chapter 551, Subchapter D, Section 551 074(a)(1)

- \* *Deliberations pertaining to authorized Personnel matters.*

### ADJOURN

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



FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
POLK COUNTY TEXAS

97 JUN 20 AM 9:10

*Barbara Middleton*

BARBARA MIDDLETON  
COUNTY CLERK POLK CO

**ADDENDUM TO  
NOTICE OF MEETING # 61**

**COMMISSIONERS COURT OF POLK COUNTY, TEXAS**

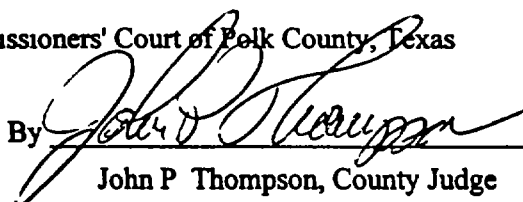
THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE COMMISSIONERS COURT MEETING SCHEDULED FOR JUNE 23, 1997 AT 10 00 A M

**ADD.**

- 14. Consider request from City of Livingston Police Department for approval of "Authorization to Agent(s) to Enforce No Trespassing Laws" on County owned property within the incorporated City limits.

Posted on June 20, 1997

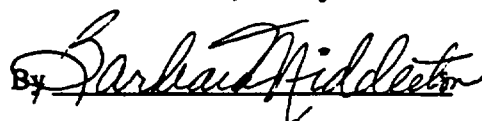
Commissioners' Court of Polk County, Texas

By   
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 June 20, 1997 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated June 20, 1997

Barbara Middleton, County Clerk

By 



STATE OF TEXAS }

DATE June 23, 1997

COUNTY OF POLK }

REGULAR CALLED MEETING  
ALL PRESENT

BE IT REMEMBERED ON THIS THE 23rd DAY OF JUNE, 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 Jean Murray, of Lake Shore Estates II, came to court to ask Commissioner Speights about spraying for mosquitos She offered the use of her truck, if the commissioner paid for the gasoline
  - b Cheryl Tamez, Polk County Treasurer, is still collecting money (on behalf of the employees) for the tornado victims, in Jarrell, Texas
  - c Eloise Borie, asked the court to "Table" #9 on today's agenda, at the request of the Republican Chairman
  - d Shep Green of Big Thicket Lake Estates, just returned from a trip to central Texas, and viewed devastation of the town of Jarrell He said they need money to rebuild very badly
  
- 2 INFORMATIONAL REPORTS
  - a Sheriff Billy Ray Nelson, informed the court, "Sonny" LeRoy a Jailer, had passed away
  - b "Bid" Smith, Tax Assessor-Collector, reported on the 43rd Annual Conference, June 14-18, in San Antonio
  - c Commissioner Smith, invited everyone to Onalaska on July 4th, for the annual Fireworks display
  - d Commissioner Hubert, invited everyone to the 37th Annual Polk County Youth Rodeo, July 1st - 5th
  
- 3 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT,  
TO APPROVE MINUTES OF MEETING FOR JUNE 11, 1997  
ALL VOTING YES

- 4 MOTIONED BY B E "SLIM" SPEIGHTS, SECONDED BY R R "DICK" HUBERT, TO APPROVE PCT#2 PERMANENT ROAD EXPENDITURES ALL VOTING YES (SEE ATTACHED)
- 5 MOTIONED BY BOBBY SMITH, SECONDED BY R R "DICK" HUBERT TO APPROVE PCT#4 PERMANENT ROAD EXPENDITURES ALL VOTING YES (SEE ATTACHED)
- 6 MOTIONED BY BOBBY SMITH, SECONDED BY B E "SLIM" SPEIGHTS TO SELECT "GOODWIN - LASITER" PROPOSAL FOR ENGINEERING SERVICES RELATED TO BIG THICKET LAKE ESTATES TDHCA GRANT PROJECT ALL VOTING YES
- 7 MOTIONED BY JAMES J "BUDDY" PURVIS, SECONDED BY BOBBY SMITH, TO APPROVE EMERGENCY MANAGEMENT REQUEST FOR GRANT APPLICATION ALL VOTING YES
- 8 MOTIONED BY BOBBY SMITH, SECONDED BY R R "DICK" HUBERT, TO APPROVE RESOLUTION AUTHORIZING CERTAIN COUNTY & DISTRICT COURT PROCEEDINGS TO BE HELD AT ALTERNATE LOCATION (LIVINGSTON CITY HALL) DURING RENOVATION OF THE DISTRICT COURTROOM OF THE POLK COUNTY COURTHOUSE ALL VOTING YES (SEE ATTACHED)
- 9 MOTIONED BY BOBBY SMITH, SECONDED BY R R "DICK" HUBERT TO "TABLE - ITEM #9, RECEIVE INFORMATION & TAKE ANY/ALL NECESSARY ACTION PERTAINING TO THE HOLDING OF THE AUGUST 9th, CONSTITUTIONAL AMENDMENT ELECTION ALL VOTING YES
- 10 MOTIONED BY BOBBY SMITH, SECONDED BY B E "SLIM" SPEIGHTS, TO APPROVE (REVISED) BUDGET AMENDMENT #97-12, AS REQUESTED BY COUNTY AUDITOR ALL VOTING YES (SEE ATTACHED)
- 11 MOTIONED BY R R "DICK" HUBERT, SECONDED BY BOBBY SMITH TO APPROVE FEE CONTRACT BETWEEN POLK COUNTY & TERRELL PACE, CONVERTING HOURLY RATE TO A CONTINGENT FEE FOR ONGOING LEGAL SERVICES RELATING TO CAUSE NO 013020, IN DISTRICT COURT OF POLK COUNTY ALL VOTING YES (SEE ATTACHED)

- 12 MOTIONED BY BOBBY SMITH, SECONDED BY B E "SLIM"  
SPEIGHTS TO APPROVE PAYMENT OF BILLS (BY SCHEDULE)  
PLUS 4-ADDITIONAL & 1-ADDENDUM  
ALL VOTING YES

DATE	AMOUNT	CHECK NUMBERS
6-12-97	25 42	124377
6-13-97	184,722 41	124378-124385
6-17-97	1,837 78	124386-124388
6-19-97	162,115 12	124389-124510
6-19-97	13,049 03	124511-124648
6-20-97	9,237 04	208-215
6-23-97	8,125 13	124649-124650
6-23-97	24,066 92	LIST PROVIDED BY AUDITOR, TO APPEAR ON FUTURE SCHEDULE

- 13 MOTIONED BY BOBBY SMITH, SECONDED BY B E "SLIM"  
SPEIGHTS TO APPROVE PERSONNEL ACTION FORMS  
ALL VOTING YES (SEE ATTACHED)
- 14 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J  
"BUDDY" PURVIS, TO APPROVE REQUEST FROM CITY  
OF LIVINGSTON POLICE DEPARTMENT FOR  
"AUTHORIZATION TO AGENT(S) TO ENFORCE "NO  
TRESPASSING LAWS" ON COUNTY OWNED PROPERTY  
WITHIN THE INCORPORATED CITY LIMITS, AND AUTHORIZE  
JUDGE JOHN THOMPSON TO SIGN ON BEHALF OF THE COUNTY  
ALL VOTING YES (SEE ATTACHED)

**RECESS OPEN COURT AT 10 35 AM.**

**EXECUTIVE SESSION. 10:40 AM**

As authorized by the Texas Open Meetings Act, as  
amended, Government Code, Chapter 551, Subchapter D.  
Section 551 074 (a) (1) \*

\*Deliberations pertaining to authorized Personnel matters

Adjourn court

15 MOTIONED BY R R "DICK" HUBERT, SECONDED BY B E  
"SLIM" SPEIGHTS TO ADJOURN COURT THIS 23rd DAY  
OF JUNE, 1997 AT 12 05 PM  
ALL VOTING YES

  
JOHN P THOMPSON, COUNTY JUDGE

ATTEST

  
BARBARA MIDDLETON, COUNTY CLERK



REQUEST FOR PERMANENT ROAD IMPROVEMENTS 1997  
PRECINCT #2

ROADNAME	DISTANCE	SO YDS	COSTS
DICKENS LANDING DRIVE 18 FT DOUBLE REGULAR/COATED	4	4224	6758 40
ISLAND DRIVE 18 FT DOUBLE REGULAR/COATED	3	3168	5068 80
BARRY DRIVE 18 FT DOUBLE REGULAR/COATED	2	2112	3379 20
WILLIAM MONTGOMERY 18 FT DOUBLE REGULAR/COATED	6	6336	10137 60
DOUGLAS NUGENT (REBUILD) 18 FT DOUBLE REGULAR/COATED	4	4424	6758 40
PEACOCK RUN 18 FT DOUBLE REGULAR/COATED	3	3168	5068 80
FOREST HILL LOOP 18 FT DOUBLE REGULAR/COATED	6	6336	10137 60
IDLEWILDE (REBUILD) 22 FT DOUBLE REGULAR/COATED	1	1300	2080 00
BOLTON WAY (REBUILD) 18 FT SINGLE	5	4693	4458 30
18 FT DOUBLE	1	938	1500 80
<b>TOTAL</b>			<b>55347.90</b>

\*ALL OF THE DISTANCES AND COSTS ARE APPROXIMATE

**PCT. 4 PERMANENT ROAD FUND**  
June 23, 1997 Commissioners Court

7 mi      Old Dallardsville Road      16ft. Wide      \$ 20,000 approximate

## RESOLUTION

**A RESOLUTION OF THE COUNTY COMMISSIONERS COURT OF THE COUNTY OF POLK, TEXAS, AUTHORIZING THE USE OF THE CITY HALL AUDITORIUM, CITY OF LIVINGSTON, POLK COUNTY, TEXAS AS A COURTROOM FOR THE DISTRICT COURTS, COUNTY COURT AT LAW, AND THE COUNTY COURT OF POLK COUNTY, TEXAS**

**WHEREAS,** The Commissioner's Court has determined that it is necessary to provide additional rooms and or buildings other than the Courthouse for conducting the business of the various Courts of the County, including, but not limited to the District Courts, the County Court at Law, and the County Court; and,


**WHEREAS,** In a cooperative effort, the City of Livingston has authorized the use of the City Hall Auditorium for use as a jury assembly room and for such other uses as deemed appropriate by the Judges of the various Courts, on a space available basis, and,

**WHEREAS,** Said City Hall Auditorium is located at 200 W Church Street, Livingston, Texas, said location being entirely within the limits of the City of Livingston, the County Seat of Polk County, Texas,

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

- 1 The County Commissioners Court of Polk County Authorizes the use of the City Hall Auditorium, 200 W Church St, Livingston, Polk County, Texas, and any other rooms or areas at said location being within the County Seat of Polk County, as a Courtroom for the District Courts of Polk County, The County Court at Law of Polk County and the County Court of Polk County for use in selection of juries and trial of cases as deemed appropriate by the various judges of these Courts

**PASSED AND APPROVED AT A MEETING OF THE COUNTY COMMISSIONERS COURT OF THE COUNTY OF POLK, TEXAS, ON THE 23<sup>RD</sup> DAY OF JUNE, 1997**

  
John P. Thompson  
County, Judge, Polk County, Texas

Attest:

  
Barbara Middleton County Clerk

**ATTORNEY FEE CONTRACT AND POWER OF ATTORNEY**

The Honorable John Thompson, County Judge of Polk County, Texas, being duly authorized by the Commissioners Court at the meeting of said Court on Monday, June 23, 1997, does hereby on behalf of Polk County, Texas, enter into a contingent fee contract to employ Terrell L. Pace, Attorney at Law, of Livingston, Polk County, Texas to represent Polk County, Texas in its cause of action styled "Polk County, Texas vs Texas Hospital Insurance Exchange, et al, filed under Cause No 013020, in the District Court of Polk County, Texas Polk County, Texas and Terrell L. Pace acknowledge that Terrell L. Pace has provided legal services in regard to the above styled and numbered cause since 1990, and that all of his attorney's fees until the present time have been paid in full. Terrell L. Pace advised the Commissioners Court of Polk County, Texas, that in his opinion, Polk County, Texas has a very good chance of prevailing in the lawsuit Polk County, Texas, due to budget constraints, advised that it would prefer to convert the attorney fee arrangement with Terrell L. Pace to a contingent fee. It is now the desire of Polk County, Texas and Terrell L. Pace to convert the prior fee arrangement from an hourly rate to a contingent fee from the date of the last billing in 1992 forward. It is agreed that the prior charges for attorney's fees and expenses which have been billed to and paid by Polk County, Texas shall not be refunded, but are acknowledged to be earned prior to the date of this agreement.

In consideration of the services rendered and to be rendered by Terrell L. Pace, Attorney at Law, in the prosecution of Polk County, Texas' claim for damages in the above styled and numbered lawsuit, Polk County, Texas does hereby assign and transfer to Terrell L. Pace a thirty-three and one-third percent (33-1/3%) interest in its cause or causes of action in any way related to the above styled and numbered cause. It is understood and agreed that Terrell L. Pace, Attorney, shall advance, pay and be responsible for all expenses incurred in the prosecution of that lawsuit from the date of this agreement forward. However, should Polk County, Texas prevail in the above styled and numbered lawsuit, Terrell L. Pace, Attorney, shall be reimbursed from the proceeds thereof for the reasonable and necessary expenses incurred by him in representing the County. This payment is in addition to the 33-1/3% recovery for attorney's fees.

Should Polk County, Texas not prevail in the above styled and numbered lawsuit, Polk County, Texas will owe Terrell L. Pace, Attorney at Law, no additional attorney's fees. This lawsuit may not be settled out of court without the agreement of Polk County, Texas, acting by and through its duly elected County Judge, the Honorable John Thompson. It is further agreed that Terrell L. Pace may withdraw in this matter by giving notice in writing to the Honorable John Thompson, and that Terrell L. Pace may assign this matter, or associate with any other attorney of his choosing.

WITNESS OUR HANDS this the 23rd day of June, 1997

ACCEPTED

  
TERRELL L. PACE

POLK COUNTY, TEXAS

  
By JOHN THOMPSON, COUNTY JUDGE

**REVISED**

POLK COUNTY - BUDGET AMENDMENT

REQUEST #97-12  
REQUESTED 6/23/97  
REQUESTED BY Karen Remmert, County Auditor

	INCREASE	DECREASE	COMMENTS
010-560-393 Sheriff Law Enforcement Supplies	183 81		Reimb on shotgun settlement per Sheriff Nelson
010-560-108 Salaries Part/Time	10 000 00	10 000 00	To cover expenditures for part/time salaries
010-560-105 Salaries Full/Time	10 660 00		Move money to cover expenditures for part/time salaries
010-560-573 Capital Outlay Purchases		9,760.00	Difference of 135 660 125 000 time warrant for vehicles=10 660 of which \$900 came from Landfill
010-271-000 General Fund Balance			To be reimb by Sheriff's dept from seized money when received from DEA
010-512-426 Jail - Transport Prisoners	45 60		Reimb from Butler Center for transporting inmates
015-621-339 Road&Bridge, Pct#1 - Construction materials	510 45		Reimb from Foresters Retreat for materials
010-665-225 CEA - AG special travel funds	379 83		Coding error by Auditor's office to 010-665-427
010-665-490 4H Equipment/Supplies		379 83	Move money to cover excess travel reimb allowed due to coding error
010-695-330 Emergency Management-Furnished Transport	468 41		Money received from State for Haz Mat for \$2,780.50
010-695-395 Haz-Mat Expenditures	1 968.54		Money received from State for Haz Mat for \$2,780.50
010-695-572 Equipment	379.54		Money received from State for Haz Mat for \$2,780.50
010-695-321 Building & Sewerage Supplies	2,000 00		Excess revenues generated from Permits
010-695-490 Miscellaneous	500 00		To cover expenditures for fiscal year
010-695-427 Travel/Training		535 99	To cover expenditures for fiscal year
011-401-489 Hotel/Motel	289 57		To cover expenditures for fiscal year
011-271-000 Fund Balance		289 57	Move money to cover expenditures
015-621-456 Road&Bridge,Pct#1 - Paved&Repairs	4 000 00		To cover expenditures for fiscal year
015-621-354 Tires & Tubes		4 000 00	Move money to cover expenditures

Budget

015-622-337	Road&Bridge-Part2 - Material/Supplies	5,000.00	7,000.00
015-622-339	Construction Materials	2,000.00	
015-622-354	Tires/Tubes		
015-622-108	Road&Bridge-Part3 - Salaries-Part/Time	10,000.00	10,000.00
015-622-105	Salaries-Full/Time		
015-622-339	Construction Materials	17,000.00	10,000.00
015-622-573	Capital Outlay		2,000.00
015-622-354	Tires/Tubes		6,750.00
015-622-571	Road Machinery/Equipment	1,750.00	
015-622-461	Equipment Rental		
015-624-338	Road&Bridge-Part4 - Culverts	5,000.00	5,000.00
015-624-490	Miscellaneous		
015-625-202	Right-of-Way - Part #2	17,665.37	17,665.37
015-271-000	Fund Balance		
094-26-435	County RAP Restoration/Preservation	2,500.00	
031-645-463	Aging Storage/Lease	1,200.00	1,200.00
031-645-572	Equipment		

To cover expenditures for fiscal year  
 Move money to cover expenditures  
 To cover expenditures for fiscal year

To cover expenditures for fiscal year  
 Move money to cover expenditures  
 To cover expenditures for fiscal year  
 Move money to cover expenditures  
 Move money to cover expenditures  
 Move money to cover expenditures  
 Move money to cover expenditures  
 To cover expenditures for fiscal year

To cover expenditures for fiscal year  
 Move money to cover expenditures

To cover expenditures for right of way purchases  
 To cover expenditures for right of way purchases

To cover expenditures for fiscal year in excess of budgeted funds, this fund has never generated enough money to cover the expense. General Fund has transferred enough funds to cover expenses in the amount of \$21,372 as of May 31 1997


To cover expenditures for fiscal year  
 Move money to cover expenditures

93,503.12

84,580.76

Difference 8,922.36 consists of 185.81 reimb for aboqum settlement, 45.60 reimb for transporting inmates, 510.45 reimb from R&B-Part1 reimb from Forresters Retreat, 2,780.50 reimb from HazMat, 2,500 for County RAP fund, 2,000 requested by McDowell for excess revenues projected from federal & state agencies, and \$900 revenues received from Landfill for purchase of vehicle from Sheriff office

Date Approved:  
 Approved By:

6/23/97  


6/23

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	25 42
TOTAL OF ALL FUNDS	25 42

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

DATE 6-12-92 APPROVED BY James Deane  
Robert P. Chappin

6/23

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	101 302 70
015 ROAD & BRIDGE ADH	36 434 45
028 POLK COUNTY HISTORICAL COMM	267 48
032 ENVIRONMENTAL SERVICES	9 481 36
051 AGING DEPT	7 721 49
101 ADULT SUPERVISION	18 184 21
104 OTP - CSR	758 74
107 CCP CORRIGAN OFFICE	1 288 39
108 CCP - SURVEILLANCE	1 915 55
184 JUVENILE PROBATION	2 877 45
185 CCAP - JUVENILE PROBATION	4 510 19
TOTAL OF ALL FUNDS	184 722 41

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

DATE 6-13-92

APPROVED BY

*Karen Spang*

*County Auditor*

*John P. Tompkins*



6/23

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	500 00
015 ROAD & BRIDGE ADM	1 175 00
032 ENVIRONMENTAL SERVICES	142 78
TOTAL OF ALL FUNDS	1 817 78

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

DATE 6-17-92 APPROVED BY Laura Leggett  
Christy Leggett  
John P. Thompson

6/23  
Additional

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	92 670 37
015 ROAD & BRIDGE ADH	17 597 45
032 ENVIRONMENTAL SERVICES	27 963 29
049 DISTRICT ATTY HOT CHECK FUND	139 00
051 AGING DEPT	10 349 00
061 DEBT SERVICE FUND	10 868 91
073 1994 C/O JAIL/BLDG RENOV ISSUE	426 01
093 CO CLERK RECORDS MGMT FUND	63 77
094 COUNTY RECORDS MGMT FUND	1 837 22
TOTAL OF ALL FUNDS	162 115 12

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

DATE June 19, 1997 APPROVED BY

*James Semmes*  
*County Auditor*  
*John P. Adams*

Additional 5/23

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	12 043 01
015 ROAD & BRIDGE ADM	482 42
032 ENVIRONMENTAL SERVICES	249 35
051 AGING DEPT	34 25
088 JUDICIARY FUND	238 00
TOTAL OF ALL FUNDS	13 049 03

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

DATE 6-13-97 APPROVED BY Laura Bennett  
County Auditor  
John P. Thayer

Additional 6/23  
VOL

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
028 POLK COUNTY HISTORICAL COMM	9 237 04
TOTAL OF ALL FUNDS	9 237 04

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

DATE 6-20-97 APPROVED BY John P. Thompson  
County Clerk

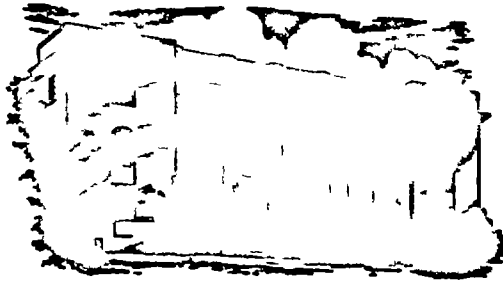
Additional 6/23

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	625 13
049 DISTRICT ATTY HOT CHECK FUND	7 500 00
TOTAL OF ALL FUNDS	8 125 13

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

DATE 6-23-97 APPROVED BY Lane Summit  
County Auditor  
John P. O'Longo



**KAREN REMMERT**  
County Auditor

## POLK COUNTY

LIVINGSTON TEXAS  
June 19, 1997

**Addendum to Schedule of Bills for Commissioners Court (June 23, 1997)**

Cook Land Surveying - Emergency Mgmt Department (Pending Budget Amendment 97-12)	1,237 50
Ozarka Natural Spring Water - Emergency Mgmt Department (Pending Budget Amendment 97-12)	90 80
Independent Dealer Services - Emergency Mgmt Department (Pending Budget Amendment 97-12)	35 99
Skoshi's Inc - Sheriff's Department Law Enforcement Cameras & Supplies	500 00
Nettles Garage - Road&Bridge, Pct 1 (Pending Budget Amendment 97-12)	20 00
Chuck's Diesel - Road&Bridge, Pct 1 (Pending Budget Amendment 97-12)	1,873 87
Lone Star Truck - Road&Bridge, Pct 1 (Pending Budget Amendment 97-12)	3 16
Performance Truck - Road&Bridge, Pct 1 (Pending Budget Amendment 97-12)	41 16
Jimmy's Auto Parts - Road&Bridge, Pct 1 (Pending Budget Amendment 97-12)	272 48
TAD Hudraulic Services - Road&Bridge, Pct 1 (Pending Budget Amendment 97-12)	150 00
Mustang Tractor & Equipment - Road&Bridge, Pct 1 (Pending Budget Amendment 97-12)	236 18
A-1 Truck Parts & Equipment - Road&Bridge, Pct 1 (Pending Budget Amendment 97-12)	180 00
Eastex Communications - Road&Bridge, Pct 1 (Pending Budget Amendment 97-12)	32 00
Automotive Parts - Road&Bridge, Pct 1 (Pending Budget Amendment 97-12)	9 92

Carl Gross - Road&Bridge, Pct 1 (Pending Budget Amendment 97-12)	12 69
G & G Welding - Road&Bridge, Pct 1 (Pending Budget Amendment 97-12)	445 00
Alston Manufacturing Co - (Pending Budget Amendment 97-12)	31 50
Smith Municipal Supplies - Road&Bridge, Pct 2 (Pending Budget Amendment 97-12)	606 74
The Water Depot - Road&Bridge, Pct 2 (Pending Budget Amendment 97-12)	15 00
Zee Medical Service - Road&Bridge, Pct 2 (Pending Budget Amendment 97-12)	87 75
Premium Supply - Road&Bridge, Pct 2 (Pending Budget Amendment 97-12)	2,904 00
Onalaska Tire - Road&Bridge, Pct 2 (Pending Budget Amendment 97-12)	849 75
Davis & Brown - Road&Bridge, Pct 3 (Pending Budget Amendment 97-12)	180 00
East Texas Asphalt - Road&Bridge, Pct 3 (Pending Budget Amendment 97-12)	1,315 89
Billy J Jones Rentals - Road&Bridge, Pct 3 (Pending Budget Amendment 97-12)	1,750 00
Thomas Supply - Road&Bridge, Pct 4 (Pending Budget Amendment 97-12)	525 44
Ford-Mercury of Conroe - Sheriff Dept (Pending Budget Amendment 97-12)	10,660 00
<b>Total of Addendum</b>	<b>24,066 92</b>

*John P. Thompson*

DATE: JUNE 12, 1997 THROUGH JUNE 29, 1997

NO.	NAME	D. OF BIRTH	JOB CLASSIFICATION	TYPE OF EMPLOYEE	SALARY C. CUP	ACTION TAKEN
(1)	MARY THOMPSON		SOCIAL SERVICES	REGULAR FULL-TIME	1391	NEW-HIRE EFFECTIVE 08/16/97
(2)	WANDA COLSON		JAIL	REGULAR FULL-TIME	1471	RESIGNED EFFECTIVE 09/16/97
(3)	DAVE COLSON		JAIL	REGULAR FULL-TIME	1392	PROMOTION TO #1008 TRANSPORT OFFICER 1471 \$18,984.32 EFFECTIVE 08-16-97
(4)	JOEL HENDRIX		ROAD & BRIDGE PCT 24	REGULAR FULL-TIME	1171	RESIGNED EFFECTIVE 08-11-97
(5)	EDUARDO HERNANDEZ		JAIL	REGULAR FULL-TIME	1115	RESIGNED EFFECTIVE 08-24-97
(6)	DAVID REYES		WASTE MANAGEMENT	REGULAR LABOR	67	TRANSFER TO WASTE MGT TO #605 TRUCK DRIVER 1177 \$17,788.34 EFFECTIVE 08-16-97
(7)	RUSSELL CRAWLEY		ROAD & BRIDGE PRECINCT 1	REGULAR LABORER	88.00	RECLASSIFIED TO SHIFT SUPERVISOR #1053 1391 \$17,788.34 EFFECTIVE 08/16/97
(8)	RODNEY WALKER		JAIL	REGULAR FULL-TIME	1391	RESIGNED EFFECTIVE 08-30-97
(9)	CONNIE FRANZLIN		JAIL	REGULAR FULL-TIME	1112	NEW-HIRE EFFECTIVE 08-19-97
(10)	JOHNNY ATKINSON		ROAD & BRIDGE PECT # 1	REGULAR FULL-TIME	88.75	NEW-HIRE EFFECTIVE 08-21-97
(11)	MARILE RENNING		WASTE MANAGEMENT	REGULAR PART TIME	84.75	NEW-HIRE EFFECTIVE 08-23-97
(12)	BERNELL TURNER		ROAD & BRIDGE PCT #4	REGULAR FULL-TIME	1400	RESIGNED EFFECTIVE 08-16-97
(13)	MICHAEL JORDAN		ROAD & BRIDGE PCT #3	REGULAR FULL-TIME	1171	RESIGNED EFFECTIVE 08-17-97
(14)	JAMES SMITH		WASTE MGT	REGULAR PART TIME	UNCLASSIFIED	RESIGNED EFFECTIVE 08-17-97
(15)	ROBIN GUTHRIE		WASTE MGT	REGULAR LABOR	UNCLASSIFIED	NEW-HIRE EFFECTIVE 08-21-97
(17)						

(DELETE)

DID NOT PASS PHYSICAL EXAM



#14

**INTERLOCAL COOPERATIVE AGREEMENT  
BETWEEN  
THE CITY OF LIVINGSTON  
AND  
THE COUNTY OF POLK**

PURSUANT to the provisions of Section 791 001, et seq of Title 7 of the Texas Government Code, this agreement is entered into between THE CITY OF LIVINGSTON (hereinafter referred to as "City") and THE COUNTY OF POLK (hereinafter referred to as "County")

The purpose of this agreement is for the City to provide patrol services by its Police Department on property owned by the County, to-wit that property located in the 1100 block of Martin Luther King Drive within the City of Livingston and described generally as the "Dunbar Complex" This agreement contemplates that the City will provide general and continuous law enforcement on those premises, including but not limited to, enforcement of trespassing ordinances or statutes, enforcement against unauthorized presence of individuals during prohibited hours, and enforcement against possession of firearms, drugs or alcohol by individuals on the premises Authority is herewith given to include enforcement and prosecution for criminal trespass

**I**

The City will, therefore, provide patrol services by its Police Department on the subject property, and will provide general and continuous law enforcement on those premises, including, but not limited to, enforcement of trespassing ordinances or statutes, enforcement against unauthorized presence of individuals during prohibited hours, and enforcement against possession of firearms, drugs or alcohol by individuals on the premises Authority is herewith given by the County that said enforcement may include any action necessary as provided by the laws of the State of Texas or ordinances of the City of Livingston, and shall specifically include prosecution for criminal trespass on behalf of the County in those instances where applicable to the offense

**II**

The administrative units responsible for supervision of this contract shall be the Livingston Police Department, under the control of its Chief of Police and the City Manager on behalf of the City and the Office of the County Judge, under the control of the County Judge on behalf of the County, with required notices to be directed to the City in care of the City Secretary, 200 West Church, Livingston, Texas and to the County in care of the County Judge, Polk County Courthouse, Livingston, Texas

**III**

This agreement shall continue on a year to year basis and may be amended in writing subject to the prior agreement of both parties, and may be terminated by either party on thirty

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days' written notice

IV

If any clause or provision of this Agreement is declared illegal, invalid, or unenforceable during the term of this Agreement, it is in the intention of the parties that the validity and enforceability of the remaining provisions of this Agreement shall not be affected. It is also the intention of the parties that in lieu of each clause or provision of this Agreement that is illegal, invalid or unenforceable, there shall be added a new clause to this Agreement by means of negotiation between the parties to this Agreement, as similar in terms to such unenforceable clause or provision as may be possible and yet be legal, valid and enforceable

This agreement is authorized by the governing bodies of each of the signatories to this contract, as attested by the signatures affixed hereto

THE COUNTY OF POLK  
By John P. Thompson  
JOHN P. THOMPSON, County Judge

The foregoing contract was approved by the Commissioners Court of Polk County at its duly announced public meeting held June 23, 1997

ATTEST  
Barbara Middleton  
Barbara Middleton, County Clerk

THE CITY OF LIVINGSTON  
By BEN ROYDEN OGLE, JR.  
BEN ROYDEN OGLE, JR., Mayor

The foregoing contract was approved by the City Council of the City of Livingston at its duly announced public meeting held 7/15, 1997

ATTEST  
Marlyn Sutton  
Marlyn Sutton, City Secretary