

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
POLK COUNTY TEXAS



VOL 43 PAGE 1329

COPY

97 DEC -3 AM 9 53

Barbara Middleton
BARBARA MIDDLETON
COUNTY CLERK

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

118

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Tuesday, December 9, 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, December 3, 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, December 3, 1997, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, December 3, 1997

Barbara Middleton, County Clerk

By

Barbara Middleton



COMMISSIONERS COURT AGENDA

for: TUESDAY - DECEMBER 9, 1997 - 10:00 A.M.

CALL TO ORDER

- 1 WELCOME - Public Comments
- 2 INFORMATIONAL REPORTS
- 3 CONSIDER APPROVAL OF MINUTES for meeting of, November 25, 1997 and correction of November 12, 1997 Minutes, item #7

OLD BUSINESS

- 4 CONSIDER REQUEST TO ABANDON A PORTION (177 ft) OF BEAMON DR - WIGGINS VILLAGE #2 - PCT 2

NEW BUSINESS

- 5 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #97-24 (A) "Purchase of Dump Truck & Pup Trailer" & (B) "Sale of used Dump Truck" - Pct 1
- 6 CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR PRECINCT 2 PURCHASE OF PUP TRAILER
- 7 CONSIDER ACCEPTANCE OF ROADS IN PCT 2 FOR COUNTY MAINTENANCE, AS FOLLOWS, 5 mi West Blue XX and 4 mi East Blue XX
- 8 CONSIDER OFFERS SUBMITTED FOR PURCHASE OF TAX FORECLOSURE PROPERTIES (Pct 2) Lots 35 & 36, Oak Ridge, Cause #90-082
- 9 CONSIDER CITY OF LIVINGSTON REQUEST TO WAIVE DELINQUENT TAXES, PENALTY AND INTEREST ON CERTAIN TAX FORECLOSURE PROPERTY WITHIN CITY LIMITS AND TO DEED SAID PROPERTY TO THE CITY FOR THE PURPOSE OF PARK DEVELOPMENT, M L Choate, Abstract 15, Sec 2, Sublot 48
- 10 CONSIDER WASTE MANAGEMENT REQUEST FOR CONTRACTING OF MAINTENANCE AGREEMENTS FOR CATERPILLAR EQUIPMENT

CONSENT AGENDA ITEMS

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

ADJOURN

Next regularly scheduled meeting - TUESDAY - DECEMBER 23, 1997, 10 00 a m

STATE OF TEXAS }
 COUNTY OF POLK }

DATE DECEMBER 9, 1997
 REGULAR CALLED MEETING
 BARBARA MIDDLETON-ABSENT

BE IT REMEMBERED ON THIS THE 9th DAY OF DECEMBER, 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 COMMISSIONER PCT#3 R R "DICK HUBERT COMMISSIONER PCT#4
 CAROL BIGLER, CHIEF DEPUTY 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 SYLVIA BIVINS COUNTY EXTENSION AGENT GAVE COMMENTS REGARDING
 THE ANNUAL 4-H AWARDS BANQUET A SUMMARY OF THE MEETING WAS GIVEN
 TO ALL PERSONS OF THE COMMISSIONERS COURT THE NEW OFFICERS FOR THE
 1998 EXECUTIVE BOARD ARE LINDA JONES CHAIRMAN HARLAN CAMP - VICE
 CHAIRMAN, MARY JANE PRICE SECRETARY SYLVIA RECOGNIZED LAST
 YEAR'S OUTSTANDING COMMITTEE MEMBER ELGIN DAVIS THIS YEAR S
 OUTSTANDING RECIPIENT WAS PEGGY PARKER SYLVIA SAID THAT SHE
 APPRECIATES HER JOB IN THE COUNTY, AND THANKED ALL THE COMMISS-
 IONERS FOR THEIR CONTINUED SUPPORT
- 2 INFORMATIONAL REPORTS
 - A COMMISSIONER HUBERT, ANNOUNCED THAT BOBBY SMITH WAS ELECTED "VICE
 PRESIDENT OF THE TEXAS ASSOCIATION OF COUNTIES" BOARD FOR 1998
 JUDGE THOMPSON, COMMENTED THAT MANY ELECTED OFFICIALS ARE
 INVOLVED IN THEIR VARIOUS STATE ORGANIZATIONS AND IT IS IMPORTANT
 THAT THEY ARE INVOLVED IN THE PLANNING OF RULES AND REGULATIONS
 THAT IS CARRIED ON DOWN TO THE COUNTY LEVEL
 - B JUDGE THOMPSON, SAID THE MANY COMMENTS HAVE BEEN MADE TO HIM
 REGARDING THE FACT THAT THERE ARE NO LIGHTS ON THE COURTHOUSE
 FOR CHRISTMAS THEY DO HAVE PLANS NEXT YEAR FOR AN EXTENSIVE
 LIGHTING PROJECT THE COUNTY HAS CONTRACTED THROUGH TxDOT TO
 RENOVATE THE OUTSIDE OF THE COURTHOUSE AND THIS WORK WILL BEGIN
 IN ABOUT (3) WEEKS, AND THIS YEAR THEY DID NOT WANT TO INTERFERE
 WITH THAT PROJECT DAWN BRIGANCE & FAMILY DONATED A NATIVITY SCENE
 THAT THEY CONSTRUCTED AT HOME FOR THE COURTHOUSE LAWN
 - C JUDGE THOMPSON, COMMENTED ON THE FLAGS AT THE COURTHOUSE NEEDING
 REPLACING AND THANKS TO THE V F W FOR MAINTAINING FLAGS THE V F W
 HAS BEEN CONTACTED AND THEY WILL BE REPLACED SOON

- 3 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS, TO APPROVE MINUTES FOR MEETINGS OF NOVEMBER 12, 1997, (AS CORRECTED, TO REFLECT, ITEM #7, PERFORMANCE TRUCKS OF CLEVELAND), AND NOVEMBER 25, 1997
ALL VOTING YES
- 4 MOTIONED BY BOBBY SMITH SECONDED BY JAMES J "Buddy" PURVIS APPROVE REQUEST TO ABANDON A PORTION (177 ft) OF BEAMON DRIVE, IN WIGGINS VILLAGE #2, IN PCT #2
ALL VOTING YES (SEE ATTACHED - PLAT)
- 5 BID # 97-24
 - A MOTIONED BY B E "Slim" SPEIGHTS, SECONDED BY R R "Dick" HUBERT, TO ACCEPT THE BID FROM PERFORMANCE TRUCKS OF CLEVELAND FOR 1998 MACK TRUCK \$ 70 427 96 AND PUP TRAILER FOR \$ 19,887 00
 - B SALE OF USED DUMP TRUCK - PCT #1, FOR \$ 30,000 00
ALL VOTING YES
- 6 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT TO APPROVE TO ADVERTISE FOR BIDS FOR PRECINCT #2, PURCHASE OF PUP TRAILER
ALL VOTING YES
- 7 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS TO APPROVE ACCEPTANCE OF ROADS IN PCT #2 FOR COUNTY MAINTENANCE, AS FOLLOWS
5 Mile of West Blue XX and 4 Mile of East Blue XX
ALL VOTING YES (SEE ATTACHED)
- 8 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, TO ACCEPT OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES, PCT #3, LOTS 35 & 36, OAK RIDGE SUBDIVISION CAUSE #90-082
ALL VOTING YES
- 9 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, TO APPROVE REQUEST BY THE CITY OF LIVINGSTON, TO WAIVE DELINQUENT TAXES, PENALTY & INTEREST ON CERTAIN TAX FORECLOSURE PROPERTY, AND TO DEED PROPERTY TO CITY FOR THE PURPOSE OF PARK DEVELOPMENT
ALL VOTING YES (SEE ATTACHED)
- 10 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS, TO APPROVE WASTE MANAGEMENT REQUEST FOR CONTRACTING OF MAINTENANCE AGREEMENTS FOR CATERPILLAR EQUIPMENT
ALL VOTING YES (SEE ATTACHED)

- 11 MOTIONED BY BOBBY SMITH SECONDED BY B E "Slim" SPEIGHTS, TO APPROVE
 PAYMENT OF BILLS BY SCHEDULE
 ALL VOTING YES (SEE ATTACHED)

| DATE | AMOUNT | CHECK NUMBERS |
|----------|------------|---------------------------|
| 11-21-97 | 22,185 89 | 275 279 149-151 1044 1046 |
| 11-21-97 | - 2,507 65 | 127833 127636 & 127522 |
| 11-21 97 | 162 792 68 | 128328 - 128337 |
| 12 02-97 | 124,540 65 | 128338 - 128348 |
| 12-03-97 | 88,277 35 | 128349 - 128400 |
| 12-08-97 | 2,633 59 | 128529 - 128542 |
| 12-09-97 | 10,825 00 | 128543 - 128547 |
| 12-04 97 | 114,353 79 | 128401 - 128528 |

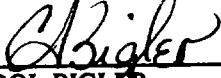
- 12 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS, TO APPROVE
 PERSONNEL ACTION FORMS
 ALL VOTING YES (SEE ATTACHED)

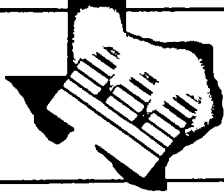
- 13 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS, APPROVAL
 TO ADVERTISE FOR THE PURCHASE OF SHERIFF'S DEPT PATROL VEHICLES (TO BE
 FUNDED BY SALE AND/OR TRADE-IN OF USED VEHICLES, & THE ISSUANCE OF TIME
 WARRANTS FOR ANY REMAINING BALANCE)
 ALL VOTING YES

- 14 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS TO ADJOURN
 COURT THIS 9th DAY OF DECEMBER, 1997 AT 10 30 AM
 ALL VOTING YES


 JOHN P THOMPSON, COUNTY JUDGE

ATTEST


 CAROL BIGLER
 CHIEF DEPUTY, COUNTY CLERK



**Texas
Agricultural
Extension
Service**

The Texas A&M University System

**ANNUAL MEETING
THURSDAY, NOVEMBER 20, 1997**

POLK COUNTY EXTENSION COUNCIL

1997 FAMILY CONSUMER SCIENCES

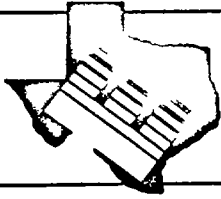
The focus of our educational events were on food, nutrition, preventive health care and wellness.

1. Exercise, stretchers, and flexibility were taught to 11 women who learned to "work out the kinks", and begin a weight-bearing walking program.
2. Eating for better nutrition reached approximately 165 men and women at the senior citizen centers, church groups, and women's groups.
3. Food Safety in the Kitchen, meal storage, and food selection was taught to nearly 50 men and women at the Escapees Fall Wellness Seminar.

Next year we may "Walk across Texas," as we count the group and individual miles we walk, swim, run or treadmeal.

Educational programs conducted by the Texas Agricultural Extension Service serve people of all ages regardless of socioeconomic level, race, color, sex, religion, handicap or national origin.

The Texas A&M University System, U.S. Department of Agriculture, and the County Commissioners Courts of Texas Cooperating



**Texas
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**ANNUAL MEETING
THURSDAY, NOVEMBER 20, 1997**

POLK COUNTY EXTENSION COUNCIL

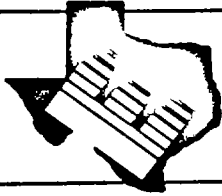
1997 FAMILY COMMUNITY EDUCATION

The Polk County Family and Community Education Club members and leaders:

1. participated in the State convention, represented by Joann Mandeville of Wilson Lake, Livingston.
2. attended district Homemaker's Haven Camp and led songs, crafts, and games.
3. attended district leader training
4. attended district spring meeting
5. sponsored Women's Health Seminar on Osteoporosis, Exercise, and Herbs
6. co-sponsored Polk County Literacy Task Force reading and book fair
7. sponsored two holiday workshops for women to extend their finances and enjoy fellowship.
8. we held two garage sale to raise money for our treasury for expenses.

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**ANNUAL MEETING
THURSDAY, NOVEMBER 20, 1997**

POLK COUNTY EXTENSION COUNCIL

**1997 COMMUNITY DEVELOPMENT
ENVIRONMENT**

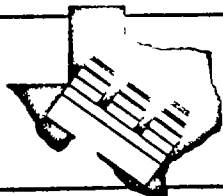
The environmental efforts of the Bird and Bloom Club, a Special interest group, focused on education. The project of donating 50 bird houses to nursing homes and the community to house Purple Martins, was met with great success.

Each martin eats 2000 mosquitos per day, reducing the need for toxic chemical sprays and fogging, and resulting in economic savings for municipalities.

Next year, we will assist the city by placing Purple Martin houses at Pedigo Park.

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**Texas
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The Texas A&M University System

1997 4-H REPORT

305 members in 8 organized Community Clubs

Of the 305 there were 150 Male and 155 Females

There were 13 project clubs

We had 61 youth participating in district contest part of the 61 went to several district contest

There were 24 youth that went to state contest

Carey Lawless won 1st place with her Record Book in the state.

We had two Gold Star Winners, they were Kip Peters and Elissa Lawless.

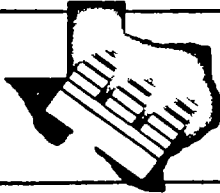
There were two leaders that won District awards and they were Linda Swander and Kevan Wood.

Several of our 4-H members participated in the Major Livestock shows and some even caught in the calf scrambles.

We are hoping to have a bigger and better 4-H group each year and hope to get more of the community involved.

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**Texas
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The Texas A&M University System

ANNUAL MEETING
THURSDAY, NOVEMBER 20, 1997

POLK COUNTY EXTENSION COUNCIL

1997 COMMUNITY DEVELOPMENT
FAMILY BUSINESS

We are Mike and Tonja Templeton . We attended the annual Child Care conference for our second year, with about 8 staff members attending.

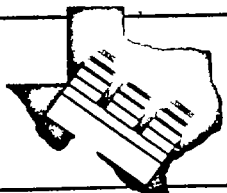
We also met about 30 owners and day care workers from Polk County for the training all day Saturday in June of each year at Stephen F. Austin University in Nacogdoches.

We received mandated training on business management, nutrition, first aide, games, songs, and early childhood development issues from babies to six year olds.

We enjoy having lunch with our county agent and try to steal her coffee and dessert.

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The Texas A&M University System, U.S. Department of Agriculture, and the County Commissioners Courts of Texas Cooperating



**Texas
Agricultural
Extension
Service**

The Texas A&M University System

**1997 Agricultural Report
November 20, 1997**

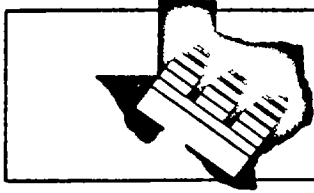
The agricultural committee sponsored several programs during 1997 including:

- assisting with a pasture program in March when Dr. Sim Reeves was guest speaker.
- helped with Tyler County Pasture tour in May.
- Held a Fire Ant control demonstration in August.
- the 1997 Beef & Forage Tour was held Sept. 16 at the Moore Ranch in Ace with 26 attending.
- assisted with erosion evaluation for Champion Internation in September.
- Pesticide seminar with several guest speakers Nov. 14. There were 60 in attendance.

The Agricultural committee will be planning for the new year a variety of programs.

Educational programs conducted by the Texas Agricultural Extension Service serve people of all ages regardless of socioeconomic level, race, color, sex, religion, handicap or national origin.

The Texas A&M University System, U.S. Department of Agriculture, and the County Commissioners Courts of Texas Cooperating



**Texas
Agricultural
Extension
Service**

The Texas A&M University System

**1997 Horticulture Report
November 20, 1997**

The horticulture committee sponsored a variety of programs during the past year. In January we sponsored a Tri-County vegetable seminar with 17 attending. Also in January a vegetable program was given to the St. Lukes Men's club.

In February, we sponsored a pruning seminar at Big Sandy.

In May a Pecan grafting demonstration was given and also a Lazy Landscaping program was held.

The Horticultural committee plans various programs and works closely with the Farmer's Market.

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The Texas A&M University System, U.S. Department of Agriculture, and the County Commissioners Courts of Texas Cooperating



Item #9

City of Livingston, Texas

200 West Church Street Livingston, Texas 77351-3281
 Telephone (409) 327-4311 Fax (409) 327-7784

November 20, 1997

Honorable John Thompson, County Judge
 Polk County Courthouse
 Livingston, Texas 77351

Dear Judge Thompson

In Re Park Site

The City of Livingston is investigating possible sites for future parks in the community. In addition to other duties, it is my responsibility to find suitable acreage within the city limits and seek to acquire those sites for future development. There are very few sites with the potential to be developed into park sites, but I believe I have found one site that would make an excellent choice. The property in question is an abandoned commercial site on North Houston Street, more properly described as M. L. Choate, Abstract 15, Sec 2, Sub-lot 48.

The property has been seized for back taxes and will be sold to the highest bidder to satisfy those taxes unless we can arrive at an agreement between the City of Livingston, the County of Polk, and the Livingston ISD. By this letter, we are requesting the Commissioners Court waive the delinquent taxes on the property and deed the property to the City for park purposes. We have made the same request to the Livingston ISD.

As of November, 1997, the total amount owed to the County is \$1,144.42 representing all taxes, penalties, and interest accumulated since 1989.

Please contact me regarding this request at your earliest convenience. We are anxious to begin improving the recreational opportunities in the city.

RECEIVED
 NOV 25 1997

Ben R. Ogletree, Jr., Mayor

Sam Gordon, City Manager

Marilyn Sutton, City Secretary

Council Members: Sandra Wood, Kenneth Parkhill, Gene Bush, Bill Watson, Scott Simpson

John P Thompson, County Judge
November 20, 1997
Page 2

I look forward to working with you to accomplish this important service for the citizens of Livingston and Polk County

Sincerely,

CITY OF LIVINGSTON, TEXAS

A handwritten signature in black ink, appearing to read "Leslie Boykin". The signature is written in a cursive style with a large, stylized initial "L".

Leslie Boykin,
Parks and Recreation Superntendent

/LB

SURVEY PLAT LIVINGSTON, TEXAS

1 INCH = 100 FEET

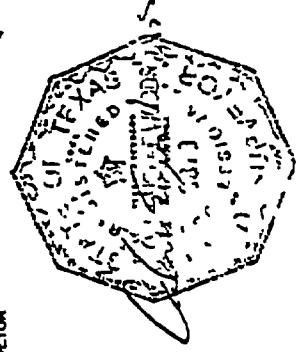


THE STATE OF TEXAS
COUNTY OF POLK

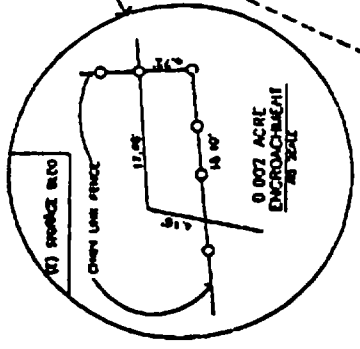
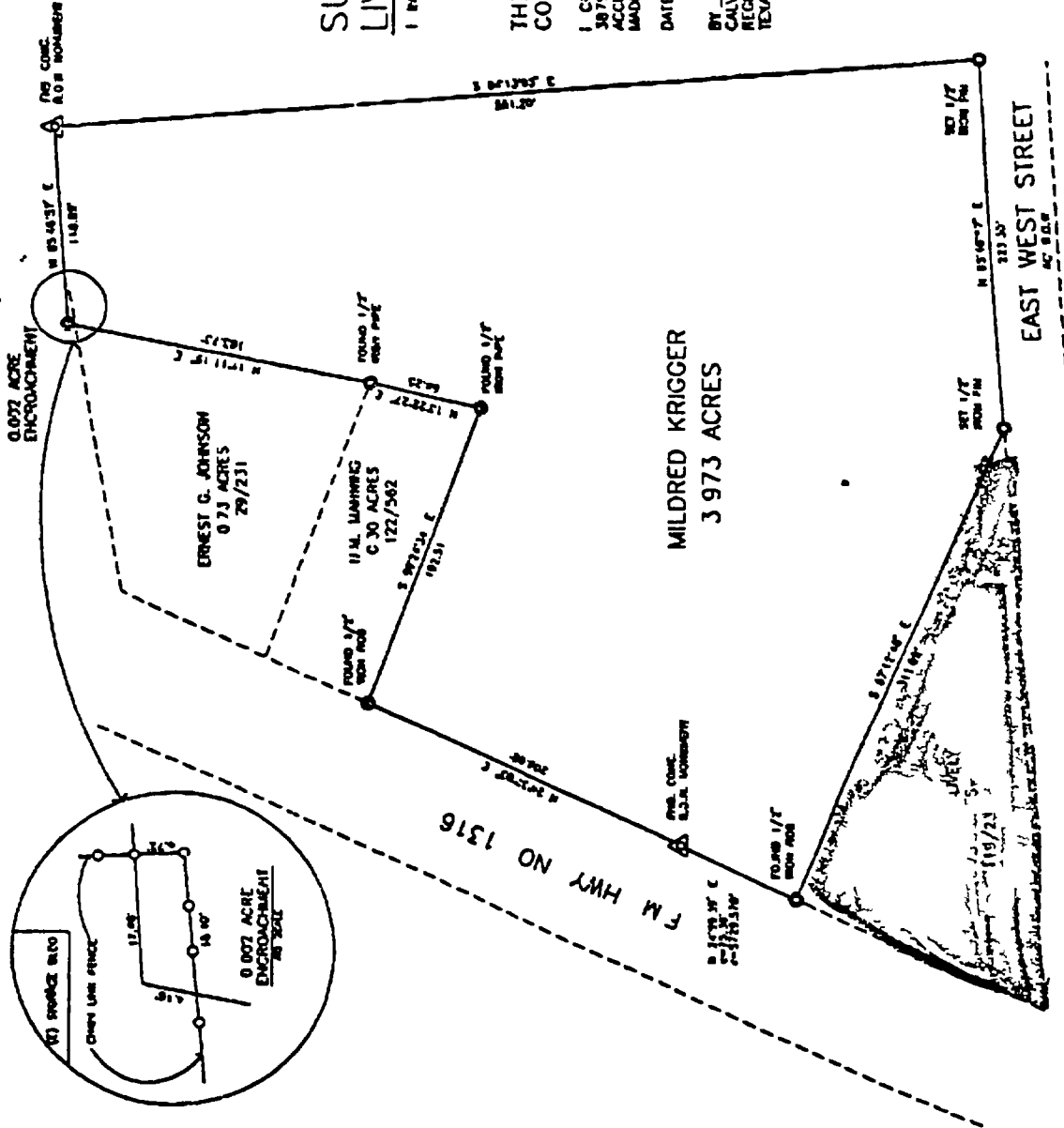
I, CALVIN E. WOODS, REGISTERED PROFESSIONAL LAND SURVEYOR, NO. 3878 OF THE STATE OF TEXAS, DO HEREBY CERTIFY THAT THIS PLAT ACCURATELY REPRESENTS THE RESULTS OF A PLAT MADE UNDER MY DIRECTION DURING THE MONTH OF JANUARY, 1993.

DATED THIS 21ST DAY OF JUNE, 1993

BY *Calvin E. Woods*
CALVIN E. WOODS
REGISTERED PUBLIC SURVEYOR
TEXAS NO. 3878



June 21, 1993



ORIGINAL

WALTER M RUSSELL
P O Box 507
Livingston, TX 77351
(409) 327-8762

October 17 1997

County Judge John P Thompson
Commissioner Court
Polk County Court House
Livingston, TX 77351

RE Petition of Partial County Road Abandonment
Wiggins Village #2, Section 1
Beamon Drive - 177 feet, west end

Honorable Judge Thompson

I am petitioning the Court of Polk County, Texas to abandon 177 feet of dead end road at the west end of Beamon Drive in Wiggins Village #2, Section 1 in Polk County, Texas. This section of Beamon Drive is unused and grown over with tall trees and dense undergrowth.

I own the properties adjacent north (lots 1 thru 4) and adjacent south (lots 36 thru 44) of Beamon Drive. The property adjacent west of the dead end of Beamon Drive has clear and currently used access via FM 2457. Therefore, the abandonment of the requested portion of Beamon Drive would not impede access to any properties, nor would any current easements for utilities be affected.

If this petition should be granted, I would propose to purchase the abandoned portion of property from Polk County, Texas for the amount of \$500.00, along with payment of appropriate taxes.

Please refer to the attached plat, which has been marked for your reference, and a current photograph of the property in question.

I petition this Court to give due deliberation.

Thank you,


Walter M Russell

Encs

RECEIVED
OCT 20 1997
POLK CO.
JUDGE

RUSSELL - PETITION ATTACHMENT

OCT-17, 1997

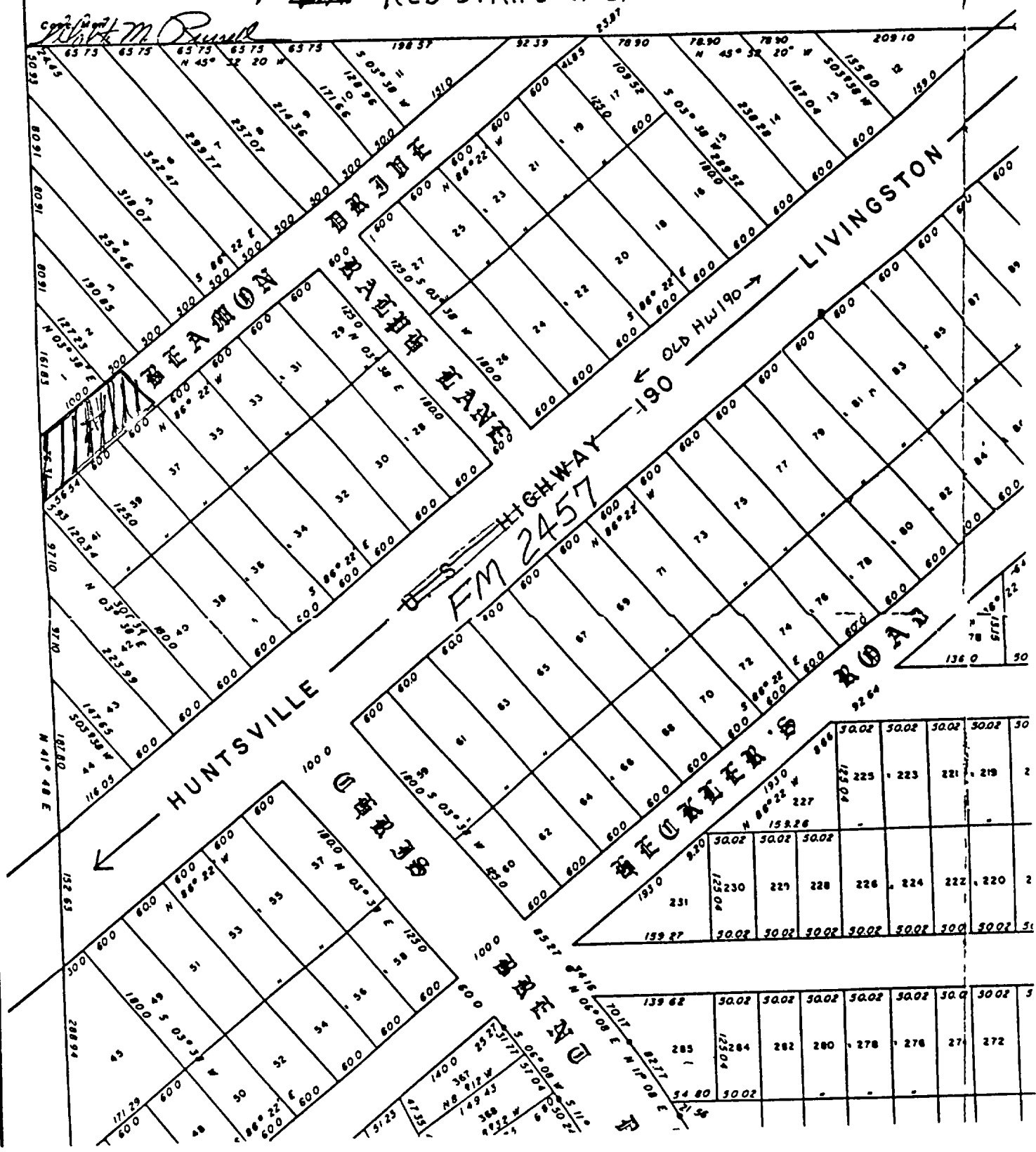
CLARKE ESTATES

YELLOW = CURRENT RUSSELL PROPERTY

SECTION ONE

RED STRIPE = ABANDONMENT REQUEST

With Russell



| | | | | | | | | |
|--------|-------|-------|-------|-------|-------|-------|-------|-------|
| 139.62 | 30.02 | 30.02 | 30.02 | 30.02 | 30.02 | 30.02 | 30.02 | 30.02 |
| 285 | 12304 | 282 | 280 | 278 | 276 | 274 | 272 | 270 |
| 54.80 | 2006 | | | | | | | |
| 51.23 | 1400 | | | | | | | |
| 367 | | | | | | | | |
| 149.43 | | | | | | | | |
| 388 | | | | | | | | |
| 221.5 | | | | | | | | |

Polk County Waste Management Center Memorandum

Date 12/02/97
To Polk County Commissioner's Court
CC Administrative File
From James Richardson *JR*
Subject: Preventive Maintenance Agreement

The Polk County Waste Management Center is requesting authorization to enter into an agreement with Mustang Tractor & Equipment for the purpose of heavy equipment preventive maintenance. This agreement would include the following equipment.

| <u>Make</u> | <u>Model</u> | <u>Serial Number</u> |
|-------------|--------------|----------------------|
| Caterpillar | 816 B | 15Z00813 |
| Caterpillar | D6H | 4RC04239 |
| Caterpillar | D8K | 17502109 |
| Caterpillar | EL 240B | 6MG00137 |

The agreement will provide routine maintenance including fluid changes, filter changes, cooling system maintenance, lubrication, oil sampling, and inspection as outlined in the Caterpillar Lubrication and Maintenance Guides applicable to each machine. Each machine's primary air filter will be replaced at 250 hours with the secondary filter to be replaced at 500 hours. Services normally performed after 2000 hours will be included in the 2000 hour interval.

The cost of the Preventive Maintenance Agreement will be as follows

| <u>Model</u> | <u>PMI</u> | <u>PMII</u> | <u>PmIII</u> | <u>PMIV</u> |
|--------------|------------|-------------|--------------|-------------|
| 816B | 473 00 | 700 00 | 861 00 | 1355 00 |
| D8K | 500 00 | 646.00 | 1025 00 | 1567 00 |
| D6H | 420.00 | 611 00 | 1036.00 | 1289 00 |
| EL240B | 414.00 | 580.00 | 646.00 | 1338.00 |

jkr/jkr

Enc. 1

12/02/97

1

**Mustang****TRACTOR & EQUIPMENT CO.**

P O BOX 1373 • HOUSTON TEXAS 77251 1373 • (713) 460-2000

November 6 1997

James Richardson/Jeff Hunter
Polk Cty Solid Waste
Leggett, Texas

Dear James

We are pleased to quote the following for your consideration.

Perform routine maintenance including fluid changes, filter changes, cooling system maintenance, lubrication, oil sampling, and inspection as outlined in the Caterpillar Lubrication and Maintenance Guides for the 250-2000 hour service intervals. In addition to the required steps the primary air filter will be replaced at 250 hours and the secondary at 500 hours. Services normally performed after 2000 hours will be included in the 2000 hour interval

Zone II-Up to 75 mile radius from Mustang Tractor located in Lufkin, Texas

| Model | PMI | PMII | PMIII | PMTV |
|--------|--------|--------|---------|---------|
| 816B | 473 00 | 700 00 | 861 00 | 1355 00 |
| D8K | 500 00 | 646 00 | 1025 00 | 1567 00 |
| D6H | 420 00 | 611 00 | 1036 00 | 1289 00 |
| EL240B | 414 00 | 580 00 | 646 00 | 1338 00 |

Prices do not include tax and are good for 30 days. Machines should be cleaned before work performed.

If you need additional information or have any questions feel free to call

Thank you
Joe DeLeon
Parts & Service Sales Representative
Mustang Tractor & Equipment Co., Inc.

HOUSTON • ALVIN • BEAUMONT • BRYAN • CONROE • EL CAMPO • FREEPORT • LUFKIN



Preventive Maintenance Agreement

Customer: Palp Solid Waste Date _____

Equipment Covered

| | | |
|------------|---------------|--------|
| Model 816B | S/N. 15Z00813 | Hours |
| Model D6H | S/N 4RC04239 | Hours. |
| Model D8K | S/N 17502109 | Hours |
| BL240 | 6M600137 | Hours |

Equipment Location Leggett, Texas

Duration of Agreement 2 years / 2000 Hours

Cost of Agreement:

Billed by service performed:

| Model | PM I | PM II | PM III | PM IV |
|-----------------|------------------|---------------|----------------|----------------|
| <u>816B</u> | <u>473.00</u> | <u>700.00</u> | <u>861.00</u> | <u>1355.00</u> |
| <u>D8K</u> | <u>500.00</u> | <u>646.00</u> | <u>1025.00</u> | <u>1567.00</u> |
| <u>D6H</u> | <u>420.00</u> | <u>611.00</u> | <u>1036.00</u> | <u>1289.00</u> |
| <u>BL240B</u> | <u>414.00</u> | <u>580.00</u> | <u>646.00</u> | <u>1338.00</u> |
| Travel per Trip | <u>75 Radius</u> | | | |

Or:

Per Call Pricing-same amount for each PM service level *

| Model | Cost per Service |
|-------|------------------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

Travel per Trip: _____

*Per Call Pricing available only on new machines or after having performed a PMIV.

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Dealer Responsibilities: Mustang Tractor will provide all labor, parts, fluids, and grease for the 250, 500, 1000, and 2000 hour service intervals as outlined in the Caterpillar Lubrication and Maintenance Guide. In addition to the recommended services the primary air filter will be replaced at 250 hours and the secondary air filter replace at 500 hours. Scheduled oil sampling will be performed on the engine every 250 hours and the other components every 500 hours. Travel and mileage charged from Mustang Tractor and Equipment Co., Inc. located at 12800 N. W. Freeway Houston, TX.

Customer Responsibilities: Customer should make equipment available for scheduled preventive maintenance during normal working hours or as determined by customer and Mustang.

For maximum life and lowest operating cost of machine, customer should perform the daily and weekly lubrication and inspections as outlined in the Caterpillar Lubrication and Maintenance Guide.

Customer should provide service meter hours to Mustang Tractor on a weekly or biweekly basis. Mustang Tractor will not be held responsible for any problems resulting from lack of maintenance if customer does not report machines hours in a timely manner.

Exclusions: Any repairs other than routine preventive maintenance as outlined in the respective Caterpillar Lubrication and Maintenance Guide.

Recommended By:

Joe DeLeon
Parts and Service AdvisorApproved By: _____
Authorized Signature

Contact Name:

JEFF HUNTER

Contact Phone #:

409 398 5647

Fax #:

409 398 2848

Comments: All equipment will enter program at the 2000
hour service interval.

SCHEDULE OF BILLS BY FUND

| FUND DESCRIPTION | DISBURSEMENTS |
|------------------------------------|---------------|
| 012 ELECTED OFFICIALS FEE ACCOUNTS | 20 763 22 |
| 028 POLK COUNTY HISTORICAL COM | 1 422 67 |
| TOTAL OF ALL FUNDS | 22 185 89 |

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

DATE 11-21-97 APPROVED BY James P. Bennett
County Auditor
Robert D. Thompson

CHECK # 127833

BANK ACCT MAIN
 11/21/97
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
 ***** 400 00

VARNICK CONSULTANTS
 RICK RINGOLD
 PO BOX 116932
 CARROLLTON TX 75011

CHECK # 127833

010 560 572 GENERAL FUND 80 00
 010 560 572 GENERAL FUND 2 320 00
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***

John L. Thompson

CHECK # 127522

BANK ACCT MAIN
 11/21/97 \$101 65
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
 *****101 65

TREMONT HOUSE GALVESTON
 2300 SHIP & MECHANIC ROW
 GALVESTON TX 77550

CHECK # 127522

010-403-427 GENERAL FUND 8 MID0 101 65
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***

John L. Thompson

Fy98

SCHEDULE OF BILLS BY FUND

| FUND DESCRIPTION | DISBURSEMENTS |
|---------------------------------|---------------|
| 010 GENERAL FUND | 96 092 25 |
| 015 ROAD & BRIDGE ADM | 26 035 08 |
| 028 POLK COUNTY HISTORICAL COMM | 253 11 |
| 032 ENVIRONMENTAL SERVICES | 8 646 74 |
| 054 AGING DEPT | 6 436 97 |
| 101 ADULT SUPERVISION | 15 222 30 |
| 104 DTP - CSR | 607 32 |
| 108 CCP - SURVEILLANCE | 1 490 49 |
| 109 SPECIALIZED CASELOAD CCP | 818 43 |
| 184 JUVENILE PROBATION | 2 115 29 |
| 185 CCAP - JUVENILE PROBATION | 5 074 50 |
| TOTAL OF ALL FUNDS | 162 792 68 |

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

DATE 11-26-97

APPROVED BY Karen Parnment
County Auditor
Gov't. Office

F498

SCHEDULE OF BILLS BY FUND

| FUND | DESCRIPTION | DISBURSEMENTS |
|--------------------|---------------------------|---------------|
| 010 | GENERAL FUND | 72 782 37 |
| 015 | ROAD & BRIDGE ADM | 21 380 81 |
| 032 | ENVIRONMENTAL SERVICES | 10 583 15 |
| 101 | ADULT SUPERVISION | 12 043 25 |
| 104 | DTP - CSR | 467 34 |
| 108 | CCP - SURVEILLANCE | 1 284 60 |
| 109 | SPECIALIZED CASELOAD CCP | 555 08 |
| 184 | JUVENILE PROBATION | 1 324 31 |
| 185 | CCAP - JUVENILE PROBATION | 4 039 76 |
| TOTAL OF ALL FUNDS | | 124 540 65 |

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

DATE 12/2/97 APPROVED BY *Raymond Semmes*
County Auditor
Gov. H. H. Thompson

ADDITIONAL

FY98

SCHEDULE OF BILLS BY FUND

| FUND DESCRIPTION | DISBURSEMENTS |
|-----------------------------------|---------------|
| 010 GENERAL FUND | 91 423 83 |
| 015 ROAD & BRIDGE ADM | 102 89 |
| 032 ENVIRONMENTAL SERVICES | 113 32 |
| 034 FEMA DISASTER FUNDS | 58 08 |
| 051 AGING DEPT | 163 04 |
| 071 1991 TAX REV/ENV SER CO ISSUE | 6 068 59 |
| 088 JUDICIARY FUND | 147 60 |
| TOTAL OF ALL FUNDS | 88 277 35 |

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

DATE 12/3/92 APPROVED BY *Karen Deamant*
County Auditor
Don't. O...

ADDITIONAL

FY 98

SCHEDULE OF BILLS BY FUND

| FUND DESCRIPTION | DISBURSEMENTS |
|------------------------------------|---------------|
| 010 GENERAL FUND | 61 573 67 |
| 015 ROAD & BRIDGE ADM | 38 483 88 |
| 032 ENVIRONMENTAL SERVICES | 5 478 78 |
| 040 LAW LIBRARY FUND | 290 44 |
| 049 DISTRICT ATTY HOT CHECK FUND | 300 00 |
| 051 AGING DEPT | 4 494 71 |
| 071 1991 TAX REV/ENV SER CO ISSUE | 662 13 |
| 073 1994 C/O JAIL/BLDG RENOV ISSUE | 160 00- |
| 090 DRUG FORFEITURE FUND | 124 46 |
| 093 CO CLERK RECORDS MGMT FUND | 3 105 72 |
| TOTAL OF ALL FUNDS | 114 353 79 |

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

DATE 12/4/97

APPROVED BY

Barbara J. Bennett
 County Auditor
Donna L. O'Brien

ADDITIONAL

FY 97

SCHEDULE OF BILLS BY FUND

| FUND DESCRIPTION | DISBURSEMENTS |
|--------------------------------|---------------|
| 010 GENERAL FUND | 1 639 91 |
| 015 ROAD & BRIDGE ADM | 113 08 |
| 040 LAW LIBRARY FUND | 621 78 |
| 093 CO CLERK RECORDS MGMT FUND | 258 82 |
| TOTAL OF ALL FUNDS | 2 633 59 |

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

DATE 12/9/91 APPROVED BY Karen Bennett
County Auditor
James D. Smith

ADDITIONAL

FY 98

SCHEDULE OF BILLS BY FUND

| FUND DESCRIPTION | DISBURSEMENTS |
|-----------------------|---------------|
| 010 GENERAL FUND | 342 40 |
| 015 ROAD & BRIDGE AGH | 9 582 60 |
| 051 AGING DEPT | 900 00 |
| TOTAL OF ALL FUNDS | 10 825 00 |

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

DATE 12-9-97 APPROVED BY [Signature]
County Auditor,
Govt. Office

ADDITIONAL

DATE: NOVEMBER 26, 1997 THROUGH DECEMBER 09 1997

| EMPLOYEE NO | EMPLOYEE NAME | DEPT | JOB CLASSIFICATION | TYPE OF EMPLOYEE | SALARY GROUP | ACTION TAKEN |
|-------------|-----------------|---------------|----------------------------------|----------------------|---------------------|--------------------------------|
| (1) | HOWARD SMITH | JAL | #1055 CORRECTIONS OFFICER | REGULAR FULL TIME | 12/1 \$17,359.48 | NEW-HIRE EFFECTIVE 12-10-97 |
| (2) | ANGELA THOMPSON | SHERIFF DEPT | #1043 TELECOMMUNICATIONS OPER | REGULAR PART TIME | 11(1) \$7.95 | NEW-HIRE EFFECTIVE 12/05/97 |
| (3) | DEBRA J. HICKS | SHERIFFS DEPT | #1043 TELECOMMUNICATIONS OPER | REGULAR PART TIME | 11(1) \$7.95 | NEW HIRE EFFECTIVE 12/04/97 |
| (4) | DONNA L. CARTER | JAL | #1055 CORRECTIONS OFFICER | REGULAR FULL TIME | 12/1 \$17,359.48 | NEW HIRE EFFECTIVE 12 10-97 |

ADDITIONAL

| | | | | | | |
|------|--|--|--|--|--|--|
| (5) | | | | | | |
| (6) | | | | | | |
| (7) | | | | | | |
| (8) | | | | | | |
| (9) | | | | | | |
| (10) | | | | | | |
| (11) | | | | | | |
| (12) | | | | | | |
| (13) | | | | | | |
| (14) | | | | | | |
| (15) | | | | | | |
| (16) | | | | | | |
| (17) | | | | | | |
| (18) | | | | | | |

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