



98 FEB -4 AM 9 56

Barbara Middleton
CLERK
COUNTY CLERK

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 13**

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Tuesday, February 10, 1998 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, February 4, 1998

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, February 4, 1998, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, February 4, 1998

Barbara Middleton, County Clerk

By *Barbara Middleton*



POLK COUNTY, TEXAS

COMMISSIONERS COURT AGENDA

for: TUESDAY - FEBRUARY 10 , 1998 - 10 00 A M.

VOL 44 PAGE 188

CALL TO ORDER

- 1 WELCOME - Public Comments
- 2 INFORMATIONAL REPORTS
- 3 CONSIDER APPROVAL OF MINUTES for meeting of, January 27, 1998

NEW BUSINESS

- 4 CONSIDER APPROVAL OF JUVENILE PROBATION REQUEST TO SUBMIT APPLICATION FOR "CHOICES" PROGRAM
- 5 CONSIDER ORDER DESIGNATING PORTABLE BUILDING ON HOSPITAL PROPERTY AS SURPLUS AND ADVERTISING FOR THE SALE AND REMOVAL OF SAME
- 6 CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSURE PROPERTY (Pct 2) Lot 17 Shady Ridge Cause #91-152
- 7 CONSIDER RESCINDING PREVIOUS ACTION TAKEN (January 13 1998 - Item #8) PERTAINING TO PAYMENT FOR PURCHASE AUTHORIZED UNDER BID #97-29 AND CONSIDERATION OF ALTERNATIVE PAYMENT OPTIONS
- 8 CONSIDER APPROVAL TO ADVERTISE FOR PURCHASE OF NEW OR USED ARTICULATED OFF-ROAD DUMP TRUCK - WASTE MANAGEMENT
- 9 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #98-01 "SALE OF USED GRADALL" - Pct #3
- 10 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO RE-BID #97-27 "PURCHASE OF PUP TRAILER W/ TARP - PCT 2 ROAD & BRIDGE"
- 11 CONSIDER DESIGNATION OF EARLY VOTING DATES, TIMES AND LOCATIONS

CONSENT AGENDA ITEMS

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

ADJOURN

Next regularly scheduled meeting - February 24, 1998, 10 00 a m

FILED AND RECORDED
OFFICIAL PUBLIC RECORD
POLK COUNTY TEXAS



98 FEB -6 PM 4 19

**ADDENDUM TO
NOTICE OF MEETING # 13**

Barbara Middleton
BARBARA MIDDLETON
COUNTY CLERK POLK CO

COMMISSIONERS COURT OF POLK COUNTY, TEXAS

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE COMMISSIONERS COURT MEETING SCHEDULED FOR FEBRUARY 10, 1998 AT 10 00 A M

- ✓ **AMEND,**
- ✓ 3 To Read, " Consider approval of Minutes for meetings of January 23, 1998 (Emergency) and January 27, 1998 (Regular)
- ✓ **ADD,**
- ✓ 14 Consider approval of Precinct 3 Permanent Road expenditures *(Deleted)*
- ✓ 15 Consider approval to Issue 3 year time warrant in the amount of \$67,454 00 for the purchase of computer hardware to be used in networking county building/offices
- ✓ 16 Consider approval of Pct. 4 negotiated sale of surplus property (previously offered as Bid # 97-30 / no bids received)
- ✓ 17 Consider approval to advertise (through state bidding) for Oil & Gas leases on County School Land

Posted on Friday, February 6, 1998

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 Friday, February 6, 1998 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated Friday, February 6, 1998

Barbara Middleton, County Clerk

By *Barbara Middleton*

STATE OF TEXAS }
 COUNTY OF POLK }

DATE FEBRUARY 10, 1998
 REGULAR CALLED MEETING
 ALL PRESENT

BE IT REMEMBERED ON THIS THE 10th DAY OF FEBRUARY 1998
 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 COUNTY COMMISSIONER PCT#1, BOBBY SMITH COUNTY
 COMMISSIONER PCT#2 JAMES J "BUDDY" PURVIS COUNTY COMMISSIONER PCT#3,
 R R "DICK" HUBERT COUNTY COMMISSIONER PCT#4 BARBARA MIDDLETON COUNTY
 CLERK & KAREN REMMERT COUNTY AUDITOR THE FOLLOWING AGENDA ITEMS,
 ORDERS AND DECREES WERE DULY HAD CONSIDERED, & PASSED

- 1 MEETING WAS CALLED TO ORDER AND WELCOME BY JUDGE JOHN P THOMPSON
 AT 10 00 AM
 PUBLIC COMMENTS
 MR BILL HARDY VOICED HIS CONCERNS ABOUT THE PROPOSEDCOUNTY
 NETWORKING INSTALLATION COSTING SO MUCH MONEY SAID HE BELIEVED THE
 MONEY WOULD BE BETTER SPENT ON HIGHER PRIORITIZED ITEMS
- 2 INFORMATIONAL REPORTS
 - A JUDGE THOMPSON THANKED A LOCAL NURSERY (D-LEE PLANT FARM) OSCAR
 LEE MARTIN FOR DONATING THE PLANTS & FLOWERS PLANTED AT THE COURT-
 HOUSE RECENTLY
 - B ROBERT BELT WITH WHITE PETROV & McHONE OF HOUSTON INDEPENDENT
 AUDITORS PRESENTED A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN
 FINANCIAL REPORTING TO POLK COUNTY JUDGE THOMPSON ACCEPTED ON
 BEHALF OF THE COUNTY
 - C JOHN McDOWELL EMERGENCY MANAGEMENT COORDINATOR GAVE AN UPDATE
 ON THE NOAA WEATHER RADIO GRANT FUNDS, AND COMMENTED ON EROSION
 PROBLEMS ALONG THE TRINITY RIVER & LONG KING CREEK
 HE PRESENTED SAFETY AWARDS TO COMMISSIONER BOBBY SMITH, PCT#2 AND
 STEVE CHALENDER, JAIL ADMINISTRATOR
- 3 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, TO APPROVE
 MINUTES OF MEETING OF (EMERGENCY) JANUARY 23, 1998 & (REGULAR) JANUARY
 27, 1998
 ALL VOTING YES
- 4 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, TO APPROVE
 JUVENILE PROBATION REQUEST TO SUBMIT APPLICATION FOR "CHOICES" PROGRAM
 ALL VOTING YES (SEE ATTACHED)



- 5 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY B E "Slim" SPEIGHTS, TO APPROVE ORDER DESIGNATING PORTABLE BUILDING ON HOSPITAL PROPERTY AS SURPLUS AND ADVERTISE FOR THE SALE AND REMOVAL OF SAME, REQUIRING BIDDERS TO PRODUCE (CURRENT) LIABILITY INSURANCE COVERAGE
ALL VOTING YES (SEE ATTACHED)
- 6 MOTIONED BY BOBBY SMITH SECONDED BY B E "Slim" SPEIGHTS, TO ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPERTY, PCT #2, SANDY RIDGE SUBD, LOT #17, AS DESCRIBED IN CAUSE #91-152
ALL VOTING YES
- 7 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS APPROVAL TO RESCIND PREVIOUS ACTION TAKEN (JANUARY 13, 1998 - ITEM #8) PERTAINING TO PAYMENT FOR PURCHASE AUTHORIZED UNDER BID #97-29, AND CONSIDER ALTERNATE FINANCING & APPROVE ISSUANCE OF TIME WARRANTS, AMOUNT & DATE ON NEXT COMMISSIONERS COURT FEB 24, 1998
ALL VOTING YES
- 8 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, APPROVAL TO ADVERTISE FOR PURCHASE OF NEW OR USED ARTICULATED OFF-ROAD DUMP TRUCK FOR WASTE MANAGEMENT DEPARTMENT, TO BE PAID FOR WITH TIME WARRANTS
ALL VOTING YES
- 9 MOTIONED BY JAMES J "Buddy" PURVIS SECONDED BY BOBBY SMITH, TO TABLE ITEM #9, "CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #98-01 SALE OF USED GRADE ALL- PCT #3", DUE TO EXTENSION OF BID DEADLINE
ALL VOTING YES
- 10 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS TO TABLE ITEM #10, " CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO RE-BID #97-27, PURCHASE OF PUP TRAILER W/TARP FOR PCT#2 ROAD & BRIDGE", DUE TO EXTENSION OF BID DEADLINE
ALL VOTING YES
- 11 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS APPROVAL TO DESIGNATE EARLY VOTING DATES (FOR GENERAL PRIMARY ELECTION MARCH 10 1998) TIMES & LOCATIONS AS SUBMITTED BY BARBARA MIDDLETON, COUNTY CLERK
ALL VOTING YES (SEE ATTACHED)

- 12 MOTIONED BY BOBBY SMITH SECONDED BY B E "Slim" SPEIGHTS APPROVAL TO PAY BILLS BY SCHEDULE PLUS ADDENDUMS ALL VOTING YES (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
1 23-98	152 975 84	129490 - 129495
1 27 98	118 966 97	129506 - 129512
1-28-98	5 159 06	129513 - 129596
2-02-98	58 903 18	288 299 157 161 1050-1052 17 18
2-02-98	38 068 70	129597 129601
2-03-98	9 056 00	129602 - 129605
2-04-98	129 733 93	129606 - 129750

- 13 MOTIONED BY JAMES J "Buddy" PURVIS SECONDED BY BOBBY SMITH TO APPROVE PERSONNEL ACTION FORMS ALL VOTING YES (SEE ATTACHED)
- 14 MOTIONED BY BOBBY SMITH SECONDED BY R R "Dick" HUBERT, TO TABLE #14, "CONSIDER APPROVAL OF PCT#3 PERMANENT ROAD EXPENDITURES" ALL VOTING YES
- 15 MOTIONED BY BOBBY SMITH SECONDED BY B E "Slim" SPEIGHTS APPROVAL TO ISSUE (3-YEAR) TIME WARRANT IN THE AMOUNT OF \$ 65,503 00, FOR THE PURCHASE OF COMPUTER HARDWARE TO BE USED IN NETWORKING COUNTY BUILDINGS & OFFICES ALL VOTING YES
- 16 MOTIONED BY BOBBY SMITH SECONDED BY R R "Dick" HUBERT TO TABLE ITEM #16 "CONSIDER APPROVAL OF PCT #4 NEGOTIATED SALE OF SURPLUS PROPERTY (PREVIOUSLY OFFERED AS BID #97-30) ALL VOTING YES
- 17 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS, APPROVAL TO ADVERTISE FOR OIL & GAS LEASES ON COUNTY OWNED SCHOOL LAND & APPROVE AUTHORIZATION FOR JUDGE THOMPSON & COMMISSIONER HUBERT TO ACT ON BEHALF OF THE COUNTY ALL VOTING YES

18 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS TO
ADJOURN COURT THIS 10th DAY OF FEBRUARY, 1998 AT 10 48 AM
ALL VOTING YES

JOHN P THOMPSON, COUNTY JUDGE

ATTEST 

BARBARA MIDDLETON, COUNTY CLERK

RESOLUTION

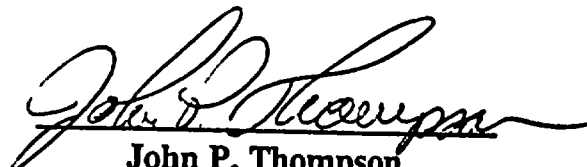
State of Texas ★
 ★ To The Criminal Justice Division
County of Polk ★ Office of the Governor

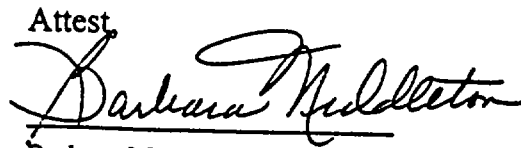
BE IT RESOLVED, That The Commissioners Court of Polk County convened in a regularly called session on the 10th day of February, 1998 in the Commissioners Courtroom of the Polk County Courthouse in Livingston, Texas with the following Members present and representing a quorum, John P Thompson, County Judge, 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, Absent None when and where, among other proceedings, had the following order passed

WHEREAS, it is required that the Chief Juvenile Probation Officer be directed to apply for a grant in the amount of Thirty Five Thousand Six Hundred Twenty Eight Dollars (\$35,628 00) from the Criminal Justice Division, Office of the Governor, State of Texas, to be used for the purchases of the Juvenile Crime Prevention Program in Polk County, Texas

NOW, THEREFORE, BE IT ORDERED, and decreed that This Commissioners Court finds it desirable to support said application for Juvenile Crime Prevention through the Polk County Juvenile Probation Department's request of the above mentioned grant and will continue supporting said services after support from the Governor's Office has ceased

WHEREUPON, the motion was made by Bobby Smith and seconded by R.R. "Dick" Hubert, with all Voting in favor / none opposed, the Members of the Polk County Commissioner Court hereby approve this Resolution


John P. Thompson
County Judge, Polk County, Texas

Attest

Barbara Middleton, County Clerk

2/10/98
Date



**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 February 10, 1998, the following items were determined to be "Surplus property", as defined by Local Government Code, Chapter 263 Subchapter D, Section 263 151,

- 1 - portable metal building located at Memorial Medical Center Livingston (formerly used as Maintenance Building)

THEREFORE, the aforementioned items are hereby designated as Surplus Property of the County and shall be offered for sale by competitive bidding

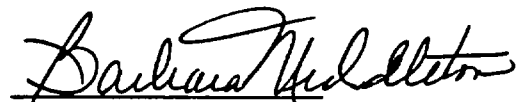

John P. Thompson, County Judge

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 on February 10, 1998

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

(Seal)


Barbara Middleton, County Clerk
Polk County, Texas



Barbara Middleton
COUNTY CLERK, POLK COUNTY

VOL 44 PAGE 197



P O DRAWER 2119

LIVINGSTON TEXAS 77351

(409) 327-6804 or (409) 327-4888

February 10, 1998

JUDGE JOHN P THOMPSON
& COMMISSIONERS COURT

1998 PRIMARY ELECTION CALENDAR

EARLY VOTING SCHEDULE

LIVINGSTON - MAIN COURTHOUSE

FEBRUARY 23, 1998 - MARCH 6, 1998

MONDAY - FRIDAY 8 00 AM - 5 00 PM

SATURDAY - FEBRUARY 28, 1998

(ONE SATURDAY ONLY)

8 00 AM - 12 00 PM(NOON)

ONALASKA SUB-COURTHOUSE

FEBRUARY 23, 1998 - MARCH 6, 1998

MONDAY - FRIDAY 8 00 AM - 12 00 PM

(CLOSED ONE HOUR FOR LUNCH)

1 00 PM - 5 00 PM

CORRIGAN SUB-COURTHOUSE

FEBRUARY 23, 1998 - MARCH 6, 1998

MONDAY - FRIDAY 8 00 AM - 12 00 PM

(CLOSED ONE HOUR FOR LUNCH)

1 00 PM - 5 00 PM

Respectfully submitted,

Barbara Middleton

County Clerk

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	84 803 74
015 ROAD & BRIDGE ADM	27 820 96
028 POLK COUNTY HISTORICAL COMM	253 40
032 ENVIRONMENTAL SERVICES	8 308 62
051 AGING DEPT	5 584 27
101 ADULT SUPERVISION	15 242 17
104 OTP - CSR	587 90
108 CCP - SURVEILLANCE	1 491 07
109 SPECIALIZED CASELOAD CCP	918 63
184 JUVENILE PROBATION	2 115 29
185 CCAP - JUVENILE PROBATION	5 847 77
TOTAL OF ALL FUNDS	152 979 84

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

DATE June 23, 1998 APPROVED BY James R. Bennett
James R. Bennett
John H. Thompson

SCHEDULE OF BILLS B. FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	71 582 52
015	ROAD & BRIDGE ADM	22 385 10
032	ENVIRONMENTAL SERVICES	5 213 83
101	ADULT SUPERVISION	11 826 21
104	OTP - CSR	469 14
108	CCP - SURVEILLANCE	1 389 70
109	SPECIALIZED CASELOAD CCP	557 70
184	JUVENILE PROBATION	1 331 41
185	CCAP - JUVENILE PROBATION	4 211 36
TOTAL OF ALL FUNDS		118 966 97

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

DATE June 27, 1998 APPROVED BY [Signature]
[Signature]
[Signature]

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	3 771 01
015 ROAD & BRIDGE ADH	331 30
032 ENVIRONMENTAL SERVICES	223 47
051 AGING DEPT	689 00
088 JUDICIARY FUND	144 28
TOTAL OF ALL FUNDS	5 159 06

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

DATE Jan 28, 1998 APPROVED BY Robert Spornost
Crystal Ryznar
John V. Thompson

SCHEDULE OF BILLS B, FJ 10

FUND DESCRIPTION	DISBURSEMENTS
012 ELECTED OFFICIALS FEE ACCOUNTS	41 397 84
028 POLK COUNTY HISTORICAL COM	1 519 09
085 ON-SITE SEWER FACILITIES715641	15 986 25
TOTAL OF ALL FUNDS	58 903 18

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

DATE 2/2/88

APPROVED BY

John Dammitt

John Dammitt

John H. Chapman

SCHED. OF DEBTS - S. B. F. NO.

FUND DESCRIPTION DISBURSEMENTS

010	GENERAL FUND	1 000 00
015	BOND S. SERVICE ACCT	53 00
061	DEBT SERVICE FUND	12 945 04
088	JUDICIARY FUND	23 978 66
TOTAL OF ALL FUNDS		38 088 70

THE BUDGET IS ST. OF BILLS PAYABLE HAS REVIEWED AND APPROVED FOR PAYMENT

DATE 2/2/98 APPROVED BY Kevin Bennett
George H. Hord
John A. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	3 556 00
032 ENVIRONMENTAL SERVICES	5 500 00
TOTAL OF ALL FUNDS	9 056 00

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

DATE 2-3-96 APPROVED BY [Signature]
[Signature]
[Signature]

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	58 770 82
015 ROAD & BRIDGE ADH	33 801 22
017 LATERAL ROAD FUND	3 349 69
032 ENVIRONMENTAL SERVICES	11 457 31
051 AGING DEPT	8 441 39
070 ENV SERVICE - 94 CD ISSUE	9 142 50
093 CO CLERK RECORDS MGMT FUND	4 571 00
TOTAL OF ALL FUNDS	129 733 93

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

DATE 2-4-98 APPROVED BY

Shirley P. Bennett
John V. Thompson

DATE. JANUARY 28 1998 THROUGH FEBRUARY 09 1998

EMPLOYEE NO	EMPLOYEE NAME	DEPT COUNTY	JOB CLASSIFICATION	TYPE OF EMPLOYEE	SALARY GROUP	ACTION
(1)	MARGRET K. CELESTINE	CLERK COUNTY	#101 RECEPTIONIST	REGULAR PART TIME	9(1) \$6 85	RECLASSIFICATION OF JOB TO 105 DEPUTY CLERK 10/1 #15 724 33 EFFECTIVE 02-04-98
(2)	VANESSA K. BATTISE	AGING INDIAN RESV	#1285 COOK	TEMPORARY PART TIME	UNCLASSIFIED \$6 30	NEW HIRE TO FILL IN FOR JUDSON BATTISE WHILE HE IS ON LEAVE EFFECTIVE 02-09-98
(3)	PENNY NELSON	AUDITOR DEPT	#102 SECRETARY	REGULAR PART TIME	9(1) \$7 19	NEW-HIRE EFFECTIVE 02 11-98
(4)	GENE E. GLENN	JAIL	#1055 CORRECTIONS OFFICER	LABOR POOL	12(1) \$8 35	NEW-HIRE EFFECTIVE 02 10-98
(5)						
(6)						
(7)						
(8)						
(9)						
(10)						
(11)						
(12)						
(13)						
(14)						
(15)						
(16)						
(17)						
(18)						

ADDITIONAL
ADDITIONAL

VOL

44 PAGE 206