



98 FEB 18 AM 9 46

Barbara Middleton
BARBARA A. MIDDLETON
COUNTY CLERK POLK COUNTY

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 17**

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Tuesday, February 24, 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 18, 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 18, 1998, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, February 18, 1998 Barbara Middleton, County Clerk

By *Barbara Middleton*



COMMISSIONERS COURT AGENDA

for: TUESDAY - FEBRUARY 24, 1998 - 10:00 A.M.

CALL TO ORDER

- 1 WELCOME - Public Comments
- 2 INFORMATIONAL REPORTS
 - A Emergency Management - Damage Assessment of 2/10/98 storm
- 3 CONSIDER APPROVAL OF MINUTES for meeting of, February 10, 1998

OLD BUSINESS(tabled from previous meeting)

- 4 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #98-01 "SALE OF USED GRADALL" - Pct #3
- 5 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO RE-BID #97-27 "PURCHASE OF PUP TRAILER W/ TARP - PCT 2 ROAD & BRIDGE"
- 6 CONSIDER APPROVAL OF PRECINCT 3 PERMANENT ROAD EXPENDITURES
- 7 CONSIDER APPROVAL OF PCT 4 NEGOTIATED SALE OF SURPLUS PROPERTY (PREVIOUSLY OFFERED AS BID # 97-30 / NO BIDS RECEIVED)

NEW BUSINESS

- 8 CONSIDER AMENDMENT OF POLK COUNTY SCHOOL LAND SURFACE LEASE WITH GUY LONDON (deceased, name change of lessee, only)
- 9 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO PURCHASE OF ROLL OFF CONTAINERS / WASTE MANAGEMENT

CONSENT AGENDA ITEMS

- 9 CONSIDER APPROVAL AND PAYMENT OF BILLS (by Schedule)
- 10 CONSIDER APPROVAL OF PERSONNEL ACTION FORMS

ADJOURN

Next regularly scheduled meeting - March 10, 1998, 10 00 a m

STATE OF TEXAS }

DATE FEBRUARY 24, 1998

COUNTY OF POLK }

REGULAR CALLED MEETING
ALL PRESENT

BE IT REMEMBERED ON THIS THE 24th 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 WELCOME & CALLED TO ORDER BY JUDGE JOHN P THOMPSON AT 10 00 AM
PUBLIC COMMENTS
JOE ROEDER OF WILSON LAKE ESTATES, THANKED JUDGE THOMPSON,
COMMISSIONERS COURT RED CROSS, SAM HOUSTON ELECTRIC, AND VARIOUS
RETAIL MERCHANTS (FOR BOTTLED WATER) & FOR AID IN HELPING WITH THE
CLEAN-UP AFTER THE SEVERE STORM DAMAGES OF FEBRUARY 10, 1998
- 2 INFORMATIONAL REPORTS
 - A JOHN McDOWELL EMERGENCY MANAGEMENT COORDINATOR GAVE A
REPORT ON PROPERTY DAMAGES (\$12 million) FROM THE SEVERE STORMS
ON FEB 10, 1998
 - B COMMISSIONER PURVIS THANKED THE RED CROSS FOR SETTING UP IN
CORRIGAN TO ASSIST RESIDENTS IN THE CORRIGAN AREA THE LONG DISTANCE
PHONE CALLS & MISC EXPENSES INCURRED WILL BE ABSORBED BY THE
COUNTY HE ALSO RECOGNIZED THE HELP OF SHERIFF S OFFICE & TERRELL
UNIT INMATES FOR HELP IN CLEAN-UP WORK
 - C COMMISSIONER HUBERT INVITED EVERYONE TO ATTEND THE RED CROSS,
ANNUAL CHILI SUPPER ON MONDAY NIGHT, MARCH 2, 1998 AT THE AMERICAN
LEGION HALL
 - D COMMISSIONER SMITH, THANKED THE SHERIFF S OFFICE & TERRELL UNIT
INMATES FOR HELP IN CLEAN-UP WORK FROM THE STORMS
HE ALSO CONGRATULATED THE HIGH SCHOOL BASKETBALL TEAM FOR MAKING
THE PLAYOFFS THIS YEAR
 - E JAMES RICHARDSON WASTE MANAGEMENT DIRECTOR, REPORTED ON
EDUCATIONAL CERTIFICATION CLASSES ATTENDED BY HIM & HIS STAFF
HE ALSO REPORTED THAT THE HYDRO SEEDER MACHINE IS WORKING WELL
AND IT ALSO CLEANS OTHER EQUIPMENT & MACHINERY
 - F TAX-COLLECTOR, "BID" SMITH, REPORTED THAT 1997 TAX MONEY COLLECTIONS
IS RUNNING ABOUT 1% ABOVE LAST YEAR AT THIS TIME
 - G COUNTY CLERK-BARBARA MIDDLETON, REPORTED ON EARLY VOTING FOR THE
MARCH 10, 1998 REPUBLICAN & DEMOCRATIC PRIMARY ELECTIONS

H JUDGE THOMPSON, REPORTED ON THE RECENT GRANT FUNDS TO BE USED FOR DRUG TRAFFIC INTERDICTION, ALONG WITH THE SHERIFF, BILLY RAY NELSON REPORTING ON PERSONNEL CHANGES OF (3) OFFICERS TO BE RE-ASSIGNED TO THAT TASK FORCE

3 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, APPROVAL OF MINUTES FOR MEETING OF FEBRUARY 10, 1998
ALL VOTING YES

4 BID #98-01

A MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY BOBBY SMITH, TO REJECT

BID OF \$4 000 00, BID#98-01 "SALE OF USED GRADE ALL- PCT #3 "
ALL VOTING YES

B MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY BOBBY SMITH, APPROVAL TO RE-ADVERTISE FOR BIDS, FOR "SALE OF USED GRADE ALL- PCT#3 "

ALL VOTING YES

5 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS, AWARD BID TO B & C BODY (Low Bid)\$17,448 00, BID #97-27 "PURCHASE OF PUP TRAILER W/TARP-PCT#2 ROAD & BRIDGE", WITH (2-YR) TIME WARRANT APPROVAL AT NEXT MEETING ON MARCH 10, 1998
ALL VOTING YES

6 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, APPROVAL OF PCT #3 PERMANENT ROAD EXPENDITURES OF \$ 16,782 80, (representing remaining FY98 balance of budgeted permanent road funds)
ALL VOTING YES

7 MOTIONED BY R R "Dick" HUBERT SECONDED BY B E "Slim" SPEIGHTS TO "DELETE" ITEM #7 "CONSIDER APPROVAL OF PCT#4 NEGOTIATED SALE OF SURPLUS PROPERTY "PREVIOUSLY OFFERED AS BID #97-30/NO BIDS RECEIVED "
ALL VOTING YES

8 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS, APPROVAL TO AMEND POLK COUNTY SCHOOL LAND SURFACE LEASE WITH GUY LONDON (DECEASED/NAME CHANGE OF LESSEE) TO "DORIS LONDON AND FAMILY"
ALL VOTING YES

9 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY B E "Slim" SPEIGHTS, APPROVAL TO PURCHASE (5) 40 YD ROLL OFF CONTAINERS FOR \$ 14 292 70, (from contingency funds budgeted for FY98) AS REQUESTED BY JAMES RICHARDSON, WASTE MANAGEMENT ADMINISTRATOR
ALL VOTING YES

10 MOTIONED BY BOBBY SMITH SECONDED BY R R "Dick" HUBERT, APPROVAL
TO PAY BILLS BY SCHEDULE, AS REQUESTED BY COUNTY AUDITOR,
KAREN REMMERT
ALL VOTING YES (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
2-06-98	260,200 20	129751 - 129757
2-10-98	29 792 19	129758 - 129845
2-12-98	10,041 68	129846 - 129916
AMENDMENT - MARCH 24, 1998 2 17 98	20 179 00	129917
2-19-98	213,603 66	129918 - 130091
2-20-98	165,140 41	130092 - 130099
2-23-98	209 84	300 (Historical Commission)
2-23-98	-00-	(Fund 84 \$ 10 500 00 Adj Journal Entry)

11 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, TO APPROVE
PERSONNEL ACTION FORMS
ALL VOTING YES

12 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS TO
ADJOURN COURT THIS 24th DAY OF FEBRUARY AT 10 26 AM
ALL VOTING YES


JOHN P THOMPSON, COUNTY JUDGE

ATTEST


BARBARA MIDDLETON, COUNTY CLERK

SCHEDULE OF BILLS FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	33 773.74
015	ROAD & BRIDGE ADM	27 232.71
028	FOLK COURT MASTER CAL JDM	253.30
032	ENVIRONMENTAL SERVICES	8 321.54
051	AGING DEPT	6 107.95
061	DEBT SERVICE FUND	107 457.00
101	ADULT SUPERVISION	16 029.97
104	DTP - CSR	606.18
108	OSP - SUPERVISOR	1 506.64
109	SPECIALIZED CASELOAD CCP	818.63
184	JUVENILE PROBATION	2 195.28
185	CCAP - JUVENILE PROBATION	5 897.86
TOTAL OF ALL FUNDS		260 200.20

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

DATE 2-6-98

APPROVED BY Karen Bennett

County Auditor

Scott Thompson

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	25 205 51
015	ROAD & BRIDGE ADH	1 448 42
027	SECURITY FUND	60 00
032	ENVIRONMENTAL SERVICES	893 02
049	DISTRICT ATTY HOT CHECK FUND	14 95
051	AGING DEPT	1 499 43
061	DEPT SERVICE FUND	640 00
093	CO CLERK RECORDS NIGHT FUND	30 84
TOTAL OF ALL FUNDS		29 792 19

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT
 DATE Feb 10, 1998 APPROVED BY

James J. Bennett
Paul J. D'Amico
John P. Thompson

cc

SCHEDULE OF BILLS PAID

FUND DESCR P- JN	DISBURSEMENTS
010 GENERAL FUND	9 184 57
015 ROAD & B'Y SE ADM	372 99
032 ENVIRONMENTAL SERVICES	146 43
088 JUDICIAL FUND	337 50
TOTAL OF ALL FUNDS	1,041 49

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

DATE 1/25/68

APPROVED BY John J. Bennett

John W. Thompson

SCHEDULE OF BILLS & FUNDS

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	20 719 00
TOTAL OF ALL FUNDS	20 719 00

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

DATE 2-17-98

APPROVED BY [Signature]

[Signature]
[Signature]

SCHEDULE OF 8 - 5 31 FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	95 717 89
015 ROAD & BRIDGE ADM	52 300 78
017 LATERAL ROAD FUND	2 754 72
032 ENVIRONMENTAL SERVICES	44 187 28
040 LAW LIBRARY FUND	273 25
049 DISTRICT ATTY HOT CHECK FUND	79 99
051 AGING DEPT	9 410 27
061 DEBT SERVICE FUND	8 654 61
093 GO CLERK RECORDS MGMT FUND	224 88
TOTAL OF ALL FUNDS	213 603 66

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT
 DATE 2-19-88 APPROVED BY [Signature]

[Signature]
[Signature]

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	85 029 66
015 ROAD & BRIDGE ADM	27 588 52
027 SECURITY FUND	55 41
028 POLK COUNTY HISTORICAL COM	253 40
032 ENVIRONMENTAL SERVICES	9 286 93
051 AGING DEPT	5 839 19
061 DEBT SERVICE FUND	12 120 75
101 ADULT SUPERVISION	15 221 19
104 DTP - CSR	457 90
108 CCP - SURVEILLANCE	1 506 44
109 SPECIALIZED CASeload CCP	818 43
184 JUVENILE PROBATION	2 195 29
185 CCAP - JUVENILE PROBATION	5 586 90
TOTAL OF ALL FUNDS	165 140 41

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

DATE 2-10-98

APPROVED BY [Signature]

[Signature]

ADDITIONAL

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
028 POLK COUNTY HISTORICAL COMM	209 84
TOTAL OF ALL FUNDS	209 84

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

DATE Feb 23 1998

APPROVED BY John J. [Signature]

[Signature]

ADDITIONAL

DATE 02/23/98

ACCOUNT # ACCOUNT NAME
98 084-409-590 CONSTRUCTION E PEN
98 084-101-000 CASH IN BANK-70315
*** TOTALS

ADJUSTING JOURNAL ENTRIES

DEBIT	CREDIT	VENDOR	PEF#	PERIOD	DESCRIPTION	GEL-010 PAGE
10 500 00			0-JE1705	04	RECORD CK#2 DRAWDOWN#2	10 43 SC
	10 500 00		0-JE1705	04	RECORD CK#2 DRAWDOWN#2	10 43 SC
10 500 00						
	10 500 00					

John H. Thompson

ADDITIONAL

DATE: FEBRUARY 11 1998 THROUGH FEBRUARY 23, 1998

EMPLOYEE NAME	DEPT	JOB CLASSIFICATION	TYPE OF EMPLOYEE	SALARY GROUP	ACTION
(1) LAMBLE	WASTE MANAGEMENT	#903 LANDFILL CLERK	REGULAR FULL TIME	\$14,245.97	DISMISSAL TAKEN
(2) JAMES R.	JAIL	#1055 CORRECTIONS OFFICER	REGULAR FULL TIME	12/1	NEW-HIRE
(3) NORMAN SMITH	ROAD & BRIDGE PCT.24	#114 LABORER	REGULAR PART TIME	8/23	ADDING NEW-RECORD TO PCT.24 SAME SALARY
(4) JERRY SMITH	TAX OFFICE	#106 DEPUTY CLERK	REGULAR FULL TIME	10/5	RESIGNED
(5) EDWARD F. BEVER	SHERIFF	#1049 SHERIFF BALLET	LABOR POOL	UNCLASSIFIED \$5.25	EFFECTIVE 02-17-98 NEW-HIRE
(6)					EFFECTIVE 02-24-98
(7)					
(8)					
(9)					
(10)					
(11)					
(12)					
(13)					
(14)					
(15)					
(16)					
(17)					
(18)					

ADDITIONAL