



98 APR 22 AM 9 50

Barbara Middleton

BARBARA MIDDLETON
COUNTY CLERK POLK CO

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 43**

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Tuesday, April 28, 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, April 22, 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, April 22, 1998, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, April 22, 1998

Barbara Middleton, County Clerk

By *Barbara Middleton*

COMMISSIONERS COURT AGENDA

for: TUESDAY - APRIL 28, 1998 - 10:00 A.M.

CALL TO ORDER

- 1 WELCOME - Public Comments
- 2 INFORMATIONAL REPORTS
- 3 CONSIDER APPROVAL OF MINUTES for meeting of, April 14, 1998

OLD BUSINESS

- 4 CONSIDER WASTE MANAGEMENT REQUEST FOR IMPLEMENTATION OF FEE PENALTY FOR PAST DUE ACCOUNTS

NEW BUSINESS

- 5 RECEIVE REPORT ON DELINQUENT TAX COLLECTION STATUS AND CONSIDER EXERCISING OPTION TO RENEW AND EXTEND CONTRACT WITH HEARD, GOGGAN, BLAIR & WILLIAMS (now operating as Linebarger Heard Goggan Blair Graham Peña & Sampson, LLP) FOR ONE ADDITIONAL TWO (2) YEAR PERIOD
- 6 CONSIDER ORDER DESIGNATING SURPLUS PROPERTY TO BE SOLD IN PUBLIC AUCTION ON MAY 16, 1998
- 7 CONSIDER PRECINCT 1 REQUEST TO ISSUE TIME WARRANT FOR PURCHASE OF WHEEL LOADER (BID# 98-05) IN AN AMOUNT NOT TO EXCEED \$74,570 00, AT A MAXIMUM INTEREST RATE OF 5.9%, WITH A MAXIMUM MATURITY OF FIVE (5) YEARS
- 8 CONSIDER APPROVAL OF ADMINISTRATIVE RESOLUTIONS RELATING TO BIG THICKET LAKE ESTATES BRIDGE/ROAD PROJECT
- 9 CONSIDER APPROVAL OF OFFER TO PURCHASE TAX FORECLOSURE PROPERTIES, AS FOLLOWS, (Pct 1) Lakeshore Estates #2, Lots 28&29, Cause #94-305 (Pct 4) Indian Springs Lake Estates #5, Lots 259 & 260, Cause #95-288 / with six month timber reservation to County

CONSENT AGENDA ITEMS

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

ADJOURN

Next regularly scheduled meeting - May 12, 1998, 10 00 a m



98 APR 24 AM 9 53

Barbara Middleton

BARBARA MIDDLETON
COUNTY CLERK POLK CO

**ADDENDUM TO
NOTICE OF MEETING # 43**

COMMISSIONERS COURT OF POLK COUNTY, TEXAS

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE COMMISSIONERS COURT MEETING SCHEDULED FOR April 28, 1998 AT 10 00 a m

ADD.

- 12 Consider temporary assignment of signature authority for completion of Court approved time warrant issuances
- 13 Consider approval of Sheriff's Department Request to submit "Additional Officer Request" application for COPS Universal Hiring Program

Posted on Friday, April 24, 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, April 24, 1998 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated Friday, April 24, 1998

Barbara Middleton, County Clerk

By

Barbara Middleton

STATE OF TEXAS }

DATE APRIL 28, 1998

COUNTY OF POLK }

REGULAR CALLED MEETING
JUDGE THOMPSON - Absent
KAREN REMMERT - Absent

BE IT REMEMBERED ON THIS, THE 28th DAY OF APRIL 1998
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED MEETING
WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT

COMMISSIONER PURVIS 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, & SHIRLEEN COWAN, ASSISTANT COUNTY AUDITOR THE
FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY HAD,
CONSIDERED, & PASSED

- 1 WELCOME AND CALLED TO ORDER BY COMMISSIONER PURVIS, IN THE ABSENCE
OF JUDGE THOMPSON, AT 10 00 AM

COMMISSIONER PURVIS, INTRODUCED BRO BILL SKAAR, PASTOR OF CENTRAL
BAPTIST CHURCH HE CAME BEFORE THE COMMISSIONERS COURT TO DELIVER
AN UPDATE ON THE MEDICAL CONDITION OF RICK THOMPSON, COUNTY JUDGE,
JOHN & LUCY THOMPSON S SON WAS CRITICALLY INJURED IN AN AUTOMOBILE
ACCIDENT ON APRIL 14 1998 HE ASKED THAT WE ALSO REMEMBER OTHERS IN
OUR COMMUNITY THAT HAVE HAD ILLNESS RECENTLY AND ACKNOWLEDGE
EACH OF THEM WITH PRAYER BEFORE OPENING OF COURT

- 2 INFORMATIONAL REPORTS

- A JOHN McDOWELL WITH EMERGENCY MANAGEMENT, GAVE AN UPDATE ON
TEXAS ASSOC OF COUNTIES, WORKMAN'S COMP (SAFETY PROGRAM)
CONTRIBUTION WORKSHEET HE SAID THE SAFETY PROGRAM, WILL SAVE
THE COUNTY MORE FOR 1998 THAN THE PREVIOUS YEAR
- B JAMES RICHARDSON, WASTE MANAGEMENT - GAVE A REPORT ON THE FUTURE
CONSTRUCTION OF C & D CELLS AT THE LAND FILL HE ALSO REPORTED
ON A VENDOR THAT WILL PICK UP & SHRED OLD TIRES AFTER THE COUNTY
HAS COLLECTED THEM THE COUNTY WILL CHARGE \$2 00 PER TIRE, (AT
AT THE COLLECTION STATION SITES - ONLY) & WILL SET LIMIT OF (4) TIRES
PER PERSON COMMISSIONERS REQUESTED THAT RICHARDSON RESEARCH
THE IMPACT OF \$2.00 fee, WHEN TIRE RETAILERS/WHOLESALE'S ARE
CHARGING \$5.00/each, AND REPORT BACK TO COURT.
- C COMMISSIONER SMITH, REPORTED ON THE 25th ANNUAL BAR-B-QUE &
AUCTION FUND RAISER FOR THE ONALASKA VOLUNTEER FIRE DEPARTMENT,
HELD THIS PAST SATURDAY, APRIL 25, 1998 HE SAID THEY RAISED OVER
\$ 22,000 00 CLEAR, AFTER EXPENSES

- 3 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, APPROVAL OF MINUTES FOR MEETING OF APRIL 14, 1998
ALL VOTING YES
- 4 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS, TO APPROVE 1 5% PENALTY OF UNPAID BALANCE, FOR ACCOUNTS (31) DAYS PAST DUE, AFTER (60) DAYS PAST DUE, ACCOUNTS WILL BE PUT ON CASH BASIS, AFTER (120) DAYS PAST DUE, ACCOUNTS WILL BE TURNED OVER TO A COLLECTION AGENCY, AS REQUESTED BY JAMES RICHARDSON, WASTE MANAGEMENT DIRECTOR
ALL VOTING YES
- 5 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, TO RECEIVE REPORT ON DELINQUENT TAX COLLECTIONS AND APPROVE EXERCISING OPTION TO RENEW & EXTEND CONTRACT WITH LINEBARGER, HEARD GOGGAN, BLAIR, GRAHAM PENA, & SAMPSON FOR AN ADDITIONAL (2) YEAR PERIOD
ALL VOTING YES (SEE ATTACHED)
- 6 MOTIONED BY BOBBY SMITH SECONDED BY B E "Slim" SPEIGHTS, TO APPROVE ORDER DESIGNATING SURPLUS PROPERTY TO BE SOLD IN PUBLIC AUCTION ON MAY 16 1998
ALL VOTING YES (SEE ATTACHED)
- 7 BID #98-05
MOTIONED BY R R "Dick" HUBERT SECONDED BY BOBBY SMITH, TO ISSUE TIME WARRANT FOR PURCHASE OF WHEEL LOADER, IN AN AMOUNT NOT TO EXCEED \$74 570 00, AT A MAXIMUM INTEREST RATE OF 5 9%, WITH A MAXIMUM MATURITY OF FIVE YEARS AS REQUESTED BY PCT #1
ALL VOTING YES
- 8 (A) MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS, APPROVE ADMINISTRATIVE RESOLUTIONS RELATING TO BIG THICKET LAKE ESTATES BRIDGE/ROAD PROJECT, (NOTICE OF INTENT & DIRECTIVE TO ACQUIRE EASEMENT/ROW)
ALL VOTING YES (SEE ATTACHED)
(B) MOTIONED BY BOBBY SMITH SECONDED BY R R "Dick" HUBERT, APPROVAL TO APPOINT JIM BANKS (As primary appraiser) & CLARKE GIMBLE (As review appraiser) FOR THE PROPOSED EASEMENT/ROW ACQUISITIONS, AS RECOMMENDED BY RANDY BLANKS, WAXMAN & ASSOC ENGINEERS
ALL VOTING YES (SEE ATTACHED)

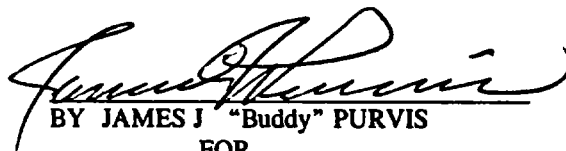
- 9 (A) MOTIONED BY B E "Slim" SPEIGHTS SECONDED BY BOBBY SMITH, TO ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPERTY, IN PRECINCT #1 LAKESHORE ESTATES #2, LOTS 28 & 29, IN CAUSE #94-305
ALL VOTING YES
- (B) MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS TO ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPERTY, WITH SIX MONTH TIMBER RESERVATION TO COUNTY IN PRECINCT #4 INDIAN SPRINGS LAKE ESTATES #5, LOTS 259 & 260, IN CAUSE #95-288
ALL VOTING YES
- 12 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, APPROVAL OF TEMPORARY ASSIGNMENT OF SIGNATURE AUTHORITY (JUDGE THOMPSON-SIGNATURE STAMP/ WITH INITIAL) FOR COMPLETION OF COURT APPROVED TIME WARRANTS
ALL VOTING YES
- 13 MOTIONED BY BOBBY SMITH SECONDED BY R R "Dick" HUBERT, APPROVAL OF SHERIFF'S DEPARTMENT REQUEST TO SUBMIT "ADDITIONAL OFFICER REQUEST" APPLICATION FOR COPS UNIVERSAL HIRING PROGRAM
ALL VOTING YES
- 10 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS, APPROVAL AND PAYMENT OF BILLS (by schedule) PLUS ADDENDUMS
ALL VOTING YES

DATE	AMOUNT	CHECK NUMBERS
4-14 98	365 00	131321 - 131323
4-17-98	160,349 60	131324 - 131333
4-17-98	858 83	131334
4-20-98	12 779 34	131335 - 131425
4-21-98	-35 00	129198-VOID CHECK
4-22-98	34 964 99	317 322 171 173 1063 1066
4-22-98	175,064 53	131426 - 131582
4-22-98	-70 00	130581-VOID CHECK
4-24-98	120,374 00	131583 - 131592
4-27-98	4,670 30	131593 - 131675

11 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, APPROVAL OF PERSONNEL ACTION FORMS
ALL VOTING YES (SEE ATTACHED)

2 INFORMATIONAL REPORTS (Additional)
D SYLVANIA BIVINS - COUNTY EXTENSION AGENT, PRESENTED COMMISSIONERS WITH CERTIFICATE'S FOR ATTENDING (JANUARY 1998) V G YOUNG INSTITUTE FOR COUNTY GOVERNMENT, TEXAS A & M UNIVERSITY, COLLEGE STATION

14 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS TO ADJOURN COURT THIS 28th DAY OF APRIL, 1998
ALL VOTING YES



BY JAMES J "Buddy" PURVIS

FOR

JOHN P THOMPSON, COUNTY JUDGE

ATTEST


BARBARA MIDDLETON, COUNTY CLERK

**Texas Association of Counties
Workman's Compensation
Contribution Worksheet**

Code	Classification	Estimated Payroll	Number of Employees	Rate	Estimated Contribution
55060	Road and Bridge	\$ 575,812 00	30	17 97%	\$ 103,473 42
56060	County Commissioners	\$ 162,243 00	4	6 61%	\$ 10,724 26
73800	Drivers	\$ 95,133 00	7	10 89%	\$ 10,359 98
75900	Landfill, Garbage Reductio	\$ 113,731 00	7	17 13%	\$ 19,482 12
77200	Law Enforcement	\$ 1,022,108 00	48	9 25%	\$ 94,544 99
83910	Auto mechanics	\$ 44,441 00	2	6 03%	\$ 2,679 79
87420	Juv Probation, Collectors	\$ 217,420 00	8	1 29%	\$ 2,804 72
88090	Directors	\$ 29,462 00	1	0 84%	\$ 247 48
88100	Clenal	\$ 1,964,446 00	103	0 67%	\$ 13,161 79
88380	Library, Museum	\$ 15,323 00	1	1 02%	\$ 156 29
90150	Maintenance, Janitors	\$ 102,800 00	6	9 52%	\$ 9,786 56
90790	Food prep Caterer	\$ 133,064 00	16	8 53%	\$ 11,350 36
94030	Garbage Collection	\$ 55,744 00	7	16 13%	\$ 8,991 51

Total Payroll/Employees	\$ 4,531,727 00	240	
Total Annual Contribution			\$ 287,763 27
Less Rate Reduction	0 5000%	\$143,881 64	
Adjusted Annual Contribution			\$ 143,882 00
Less Experience Modifier Credit		\$ 40,287 00	
Standard Contribution			\$ 103,595 00
Less Member Discount		\$ 20,719 00	
Discounted Contribution			\$ 82,876 00
Estimated Workman's Compensation Contribution			\$ 82,876 00
Estimated Pro Rata Contribution			\$ 82,876 00
Estimated Workman's Compensation Savings for 1998			\$ 204,887 27
Savings for 1997		\$ 175,000 00	
Additional Savings			\$ 29,887.27

Polk County Waste Management Center**PO Box 528
Laggett, Tx 77350**

Date 03/31/98
To Hon John P Thompson
CC Administrative File, Polk County Commissioner's Court
From. James Richardson
Subject: Account Management

I am proposing that the Polk County Commissioner's Court consider the implementation of an account aging policy at the Polk County Waste Management Center as defined as follows.

- An account thirty days past due will be assessed a \$25 fee.
- An account sixty days past due will be assessed a \$50 fee.
- An account ninety days past due will be assessed a \$75 fee
- Any account over one hundred and twenty days past due will be closed for non-payment and payment will pursued by a method to be approved by the Commissioner's Court at a later date

If this proposal meets with your approval I would ask that it be placed on the Polk County Commissioner's Court agenda as soon as feasible

jkr/jkr

3/31/98

**RECEIVED
MAR 31 1998****POLK CO.
JUDGE**

1

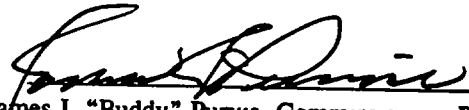


ORDER
OF THE POLK COUNTY COMMISSIONERS COURT
Designating "Surplus Property" for disposal

WHEREAS, in a regularly called meeting of the Polk County Commissioners Court on April 28, 1998, the following items were determined to be "Surplus property", as defined by Local Government Code, Chapter 263 Subchapter D, Section 263 151,

(See Exhibit "A")

THEREFORE, the aforementioned items are hereby designated as Surplus Property of the County and shall be offered for sale by a public auction on Saturday, May 16, 1998 at the County barn located on Hwy59 in Leggett, Texas

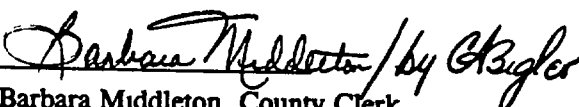

James J "Buddy" Purvis, Commissioner - Pct. 3
(presiding for) John P Thompson, County Judge

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 April 28, 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

- | | | | |
|----|---|----------------|-------------|
| 1 | Drinking Fountain - Halsey Taylor (Tax office) | | |
| 2 | Upright Freezer - G.E. (Aging analaska) | | |
| 3 | Coke Machine (sepeco) | | |
| 4 | Refrigerator - Westing house (sepeco) | | |
| 5 | 9 office chairs # 10618 | # 010499-00031 | |
| | # 1701 | # 010499-00173 | |
| | # 11385 | # " - 00006 | |
| | # 010612-00080 | # NO # | # " - 00080 |
| 6 | Brown High back Chair # 11275 | | |
| 7 | Wooden Chair no # | | |
| 8 | Swivel Pad chair no # | | |
| 9 | Brown High back (no rollers) chair no # | | |
| 10 | shelve # 000000617 | | |
| 11 | (3) 8' Flush mount Fixtures | | |
| 12 | exam Table # Tex Hea Dept 54323 | | |
| 13 | A.C.-220 - Gibson # 000000658 | | |
| 14 | shelve 9 levels | | |
| 15 | Table with 2 Drawers - # 1730 | | |
| 16 | (3) Hutches | | |
| 17 | 4 orange Plastic Chairs - # 000000622/623/624/625 | | |
| 18 | Multi level shelve | | |
| 19 | Round table | | |
| 20 | Multi level shelve | | |
| 21 | large Multi level shelve | | |
| 22 | Stamp Machine John's Barnes Corp Ser. # 2175 | | |
| 23 | stand # 010495-00092 | | |
| 24 | Desk - Tex. Hea. Dept. # 47772 | | |
| 25 | White Picnic Bench | | |

26.	Printer - Brother - Mod # M-1509 / ser. # K 57215795
27	Desk no #
28.	22 Misc. size Doors
29	6 Pewl Type chairs
30	1 small Desk
31	Table green top # 000000139
32	Black chair # 010695-00082
33	office chair # 010499-00236
34	Table Chair # 010465-00010
35	Brown Chair no #
36	Table chair # 040000-00003
37	Table chair # 010409-00066
38	Printer: IBM - # 1128
39,	Brown Cloth Chairs - Ranger # A-0185
40	" " # 010695-00062
41	Green Chair # 000000572
42	Yellow swivel chair - # 000000571
43	" " - 000000570
44	Orange Chair - # 000000597
45	Brown Cloth Chair - 010695-00063
46	Time Clock - Accoprint - Mod. # P150 AR 3 / ser # 67927 KK
47	2 B.E Disconnects - Panel Board Unit Type
48	13" Color TV. - Emerson - Mod # EC1331 / ser. # 00954896
49	" " - " - Mod # TC 1365B / ser #
50	Ken more - Microwave
51	8 Card Files - # 010512-00161 / # 010512-00160 / 00163 / 00162 / 00158 / 00159 / 00156 / 00157
52	Adding Machine # CS-2182 - Sharp / Monroe # F 235012

POLK COUNTY
INVENTORY LISTING
COUNTY SURPLUS PROPERTY AUCTION

Parcel: Road + Bridge Pt #4

Parcel:

Location: (county's use report)
Parcel # 010000-00007

ASSET ID - SECTION SERIAL - CURF NUMBER LOCATION

015624-00014
015624-00036
Unknown
Unknown
Unknown
015624-00005
015624-00010

Eureka Vauxm Cream
8' Mack Dump Truck
Truck Bed
Water Tank
Ass Truck + Maint. Trc
Shih Power Saw
Shih Power Saw
M = Cullough Weedeater
5th wheel for Gooseneck Trailer

Pt #4 office
Pt #4 yard
Pt #4 yard
Pt #4 yard
Pt #4 yard
Pt #4 shop
Pt #4 shop
Pt #4 shop

old # 11648

none

POLK COUNTY
 INVENTORY LISTING
 COUNTY SURPLUS PROPERTY AUCTION

Department: Extension Service Office

ASSETS
 Location: _____
 County: _____
 Report: _____
 Reference: 010665-00005

ASSET DESCRIPTION
 SERIAL EVENT NUMBER
 LOCATION
 (Physical Locations and Locations for the Auction Items)

010665-00038

010665-00005

Pinney Bowles Copy Mach

Green Top Desk for Copier

9050004

N/A

IN STORAGE

IN STORAGE

POLK COUNTY
INVENTORY LISTING
COUNTY SURPLUS PROPERTY AUCTION

Department: TAX OFFICE

ASSET NUMBER
010499-00020
010499-00181
010499-00235

010499-00020
010499-00181
010499-00235

ASSET DESCRIPTION

Laser
Panasonic printer
Sharp Calculator
Single Line Phone

ASSET LOCATION

2AMAZH37093
31018631

ASSET LOCATION
Second Floor-Steve's Office
First Floor-Supply Room
First Floor-Supply Room

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

List Approved by
Commissioners' Court
Date / /

POLK COUNTY
 INVENTORY LISTING
 COUNTY SURPLUS PROPERTY AUCTION

Department of Justice of the Peace #2

ASSET IDENTIFICATION
 (located in 4th column of asset report)
 (SAMPLE 010496-00001)

ASSET DESCRIPTION

00000 787 Straight Chair
 00000 813 Metal See Bench
 00000 824 Keyway Metal Kabin
 00000 900 Metal Folding Chair
 00000 838 Straight Chair
 010 456 - 00045 "

SERIAL / VIN NUMBER

631A02461

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

J2 - Oraska Sub Courtroom
 " " "
 " " "
 " " "
 " " "
 " " "

REVISED 4/24/98

POLK COUNTY
INVENTORY LISTING
COUNTY SURPLUS PROPERTY AUCTION

Department: JP#3 Corrigan

ASSIGNED ASSET NUMBER (located in 4th column of asset report) Format: Sample: 010598-00001	ASSET DESCRIPTION	SERIAL/INV. NUMBER	LOCATION (Physical location and lot office for unassigned assets)
	STANLEY-BOSTON 3 HOLE PUNCH		JP#3
00001017	RYAL 440 TYPEWRITER		JP#3
NONE	ODHNER 9 KEY ADDING MACHINE	MODEL EQS66800	JP#3
NONE	VINEX POWERS POSTAGE	MODEL# 5830 SER# 309900	JP#3
00001025	FUREKA VAC	934508918	JP#3
00005046	BROWN COFFEE PT	KF140	JP#3

Prepared by COUNTY AUDITOR's office 3/1/97

List Approved by
Commissioner's Court
Date / /

POLK COUNTY
INVENTORY LISTING
COUNTY SURPLUS PROPERTY AUCTION

Parcel: ROAD & BRIDGE PCT #1

Parcel: Tyler Rd Goodrich PCT #1

Parcel: 16058884

Parcel: Husqvarna Weed Eater

Parcel: 015621-00037

Parcel: Tyler Rd Goodrich PCT #1

Parcel: NONE

Parcel: Manitovac Ice Machine

Parcel: 015621-00056

Parcel: TYLER RD GOODRICH PCT #1

Parcel: 9449901M2N178Y2
BA07221

Parcel: MACK TRAILER (DORSEY)

Parcel: 015621-00006

Parcel: Tyler Rd Goodrich PCT #1

Parcel: 22650H

Parcel: Lawnmower Briggs & Stratton 3 1/2 h

Parcel: 015621-00064

Parcel: Tyler Rd Goodrich PCT #1

Parcel: NONE

Parcel: Lawn Chief 22" 3 1/2

Parcel: NONE

Parcel: _____

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Prepared by COUNTY AUDITOR's office 2/18/87

List Approved by
Commissioner's Court
Date: / /

5001

R & B F L I S N E

09/23/80 FAX 402 583 4231



POLK COUNTY, TEXAS

BOBBY SMITH
County Commissioner
Precinct 2
(409) 646-5929
Fax: (409) 646-6137

Polk County Sub-Courthouse
Highway 190 West
P O. Box 1388
Onalaska, TX 77360

April 28, 1998

Karen Remmert
County Auditor
Polk County Courthouse
Livingston, Texas 77351

Dear Mrs Remmert

Please add the following items to the County Surplus Auction List

- | | | |
|--|-------------------------------|--------------|
| 1 Tiger Mower & Ditcher (plus extra parts) | Ser # C707052 | 015622-00105 |
| 2 73 Wisc Trailer | Ser # 4540 | 015622-00096 |
| 3 Kubota Water Pump | #10372 (Old inventory number) | |
| 4 3 Tires (1122 5) | | |

Thank You,

Bobby Smith
Commissioner

RESOLUTION

STATE OF TEXAS }

COUNTY OF POLK }

NOTICE OF INTENT TO ACQUIRE

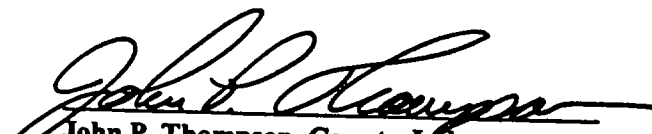
WHEREAS, the Commissioners Court is the duly constituted governing body of the County above named and

WHEREAS, said County is the Grantee of a Texas Community Development Block Grant 703150 Disaster Relief Road and Bridge Project in the Big Thicket Lake Estates, and

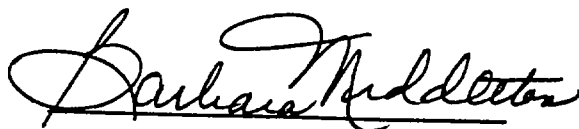
WHEREAS, certain actions of the Commissioners Court are required by the regulations governing Community Development Block Grants

NOW, THEREFORE, BE IT RESOLVED that the Commissioners Court does hereby formally make and pass this resolution recognizing that real property and/or easements will be acquired in connection with the above mentioned grant, and does hereby announce its INTENT TO ACQUIRE the property described and attached hereto

PASSED AND APPROVED THIS 28th DAY OF APRIL, 1998.


John P. Thompson, County Judge

ATTEST



RESOLUTION

OFFICIAL DETERMINATION
TO ACQUIRE PROPERTY

STATE OF TEXAS }

COUNTY OF POLK }

WHEREAS, the Commissioners Court of said County is the duly constituted governing body of said County in the State of Texas, and

WHEREAS, said County is the Grantee of a Texas Community Development Block Grant, 703150 Disaster Relief Road and Bridge Project in the Big Thicket Lake Estates and

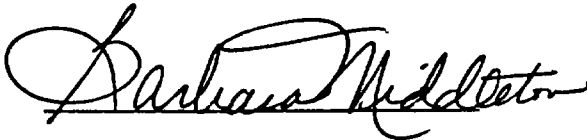
WHEREAS, certain actions by the County are required by the regulations governing Community Development Block Grants

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED that the Commissioners Court Members do hereby formally make and pass this resolution recognizing that real property and/or easement will be acquired in connection with the above mentioned grant

PASSED AND APPROVED THIS 28th DAY OF APRIL, 1998


John P. Thompson, County Judge

ATTEST



RESOLUTION

THE STATE OF TEXAS }
COUNTY OF POLK }

APPOINTMENT OF APPRAISER

WHEREAS, the Commissioners Court is the duly constituted governing body of Polk County, and

WHEREAS, Polk County Texas is the Grantee of a Texas Community Development Program Grant from the Texas Department of Housing and Community Affairs, Contract No 703150 Disaster Relief Road and Bridge Project in the Big Thicket Lake Estates, and

WHEREAS, certain actions of the Commissioners Court are required by the regulations governing Community Development Block Grants

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED BY THE COMMISSIONERS COURT OF THE COUNTY OF POLK, TEXAS

That the Commissioners Court does hereby appoint Jim Banks, Certified Appraiser, as the Appraiser for the appraisal of the properties for the Community Development Grant Program

PASSED AND APPROVED THIS 28TH DAY OF APRIL, 1998


John P. Thompson, County Judge

ATTEST



RESOLUTION

THE STATE OF TEXAS }

COUNTY OF POLK }

APPOINTMENT OF REVIEW APPRAISER

WHEREAS, the Commissioners Court is the duly constituted governing body of the County of Polk, and


WHEREAS, the County of Polk, Texas is the Grantee of a Texas Community Development Program Grant from the Texas Department of Housing and community Affairs, Contract 703150 Disaster Relief Road and Bridge Project in the Big Thicket Lake Estates, and

WHEREAS, certain actions of the Commissioners Court are required by the regulations governing Community Development Block Grants

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED BY THE COMMISSIONERS COURT OF THE COUNTY OF POLK, TEXAS

That the Commissioners Court hereby appoint Clarke Gimpel, Certified Appraiser as the Review Appraiser for the review appraisal of the properties for the Community Development Grant Program

PASSED AND APPROVED THIS 28th DAY OF APRIL, 1998


John P. Thompson, County Judge

ATTEST



SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
090 DEPT OF REVENUE FUND	365 00
TOTAL OF ALL FUNDS	365 00

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

JOHN THOMPSON
 COUNTY JUDGE
 JOHN THOMPSON
 COUNTY AUDITOR
 JOHN THOMPSON
 COUNTY JUDGE

John Thompson
 County Auditor
John V. Thompson
 County Judge

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	93 350 95
015 ROAD & BRIDGE ACM	27 227 98
027 SECURITY FUND	55 41
028 POLK COUNTY HISTORICAL COM	253 40
032 ENVIRONMENTAL SERVICES	7 877 62
051 AGING DEPT	5 698 64
101 ADULT SUPERVISION	16 032 16
104 DTP - CSR	1 001 45
108 CCP - SURVEILLANCE	764 44
109 SPECIALIZED CASELOAD CCP	818 63
184 JUVENILE PROBATION	2 195 29
185 CCAP - JUVENILE PROBATION	5 073 63
TOTAL OF ALL FUNDS	160 349 60

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

KAREN REMBERT
 COUNTY AUDITOR
 JOHN THOMPSON
 COUNTY JUDGE

Karen Rembert
 County Auditor
John W. Thompson
 County Judge

CHECK NO 57443 FUND

FUND DESCR P-0 0 SURVEILLANTS

210 GENERAL FUND 359 33

TOTAL OF ALL FUNDS 359 33

THE PRECEDING STATEMENT IS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT

APRIL PERINERT

COUNT AUDITOR

JOHN THOMPSON

COUNT JUDGE

James J. Perinert
County Auditor
John J. Thompson

SCHEDULE OF DISBURSEMENTS

FUND	DESCR.	AMOUNT
010	GENERAL FUND	5,848.62
015	ROAD & BRIDGE A/M	721.31
032	ENVIRONMENTAL SERVICES	80.25
034	FEMA DISASTER FUNDS	201.91
049	DISTRICT ATTORNEY HOT CHECK FUND	166.00
061	DEBT SERVICE FUND	5,457.25
088	JUDICIARY FUND	231.20
TOTAL OF ALL FUNDS		12,779.34

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

KAREN REHWERT
 COUNTY AUDITOR
 JOHN THOMPSON
 COUNTY JUDGE

Karen Rehwert
 County Auditor
John P. Thompson
 County Judge

CHECK # 129198

BANK ACCT MAIN 04 21, 1998 \$35 00
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***

*****35 00

VAUGHN DONALDSON
DEPT OF EMERGENCY MANAGEMENT
BOX 4087
AUSTIN TX 78773-0601

CHECK # 129198

010-695-427 GENERAL FUND

DICK C 35 00

*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
012 ELECTED OFFIC ALS FEE ACCOUNTS	33 316 50
028 POLK COUNTY HISTOR CAL COMM	1 028 49
TOTAL OF ALL FUNDS	34 344 99

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

KAREN BERNERT
 COUNTY AUDITOR
 JOHN THOMPSON
 COUNTY JUDGE

Karen Bernert
 County Auditor
John Thompson
 County Judge

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	103 412 20
015 PCAD & BRIDGE AUM	36 305 76
032 ENVIRONMENTAL SERVICES	7 405 09
034 FEMA DISASTER FUNDS	1 128 00
049 DISTRICT A*TY HOT CHECK FUND	35 04
051 AGING DEPT	12 768 54
061 DEBT SERVICE FUND	6 914 87
070 EIV SERVICE - 94 CO ISSUE	2 992 50
093 CO CLERK RECORDS MGMT FUND	3 905 51
TOTAL OF ALL FUNDS	175 064 53

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

KAREN REMBERT

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

Karen Rembert

 County Auditor

John D. Thompson

 County Judge

CHECK # 130581

BANK ACCT MAIN
 04/22/1998 \$70 00
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
 *****70 00

NET DATA INC

P O BOX 422
 SULPHUR SPRINGS TX 75483



CHECK # 130581

393-403-435 CO CLERK RECORDS MGMT F REGIST 70 00

*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	5 027 32
015	PLAD & BP T E ACM	22 259 79
032	ENVIRONMENTAL SERVICES	4 670 38
101	ADULT SUPERVISION	11 857 87
104	DTP - CSR	240 05
108	CCF - SURVEILLANCE	863 20
109	SPEC ALI ED CASELOAD CCP	557 70
154	JUVENILE PROBATION	1 331 41
185	CCAP - JUVENILE PROBATION	3 542 28
TOTAL OF ALL FUNDS		120 374 00

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

KAREN PEMBERT
 COUNTY AUDITOR
 JOHN THOMPSON
 COUNTY JUDGE

Karen Pembert
County Auditor
John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	3 447 84
015	ROAD & BRIDGE ACN	355 03
032	ENVIRONMENTAL SERVICES	159 75
051	AGING DEPT	522 58
088	JUDICIARY FUND	178 10
TOTAL OF ALL FUNDS		4 670 30

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

KAREN RENNERT
 COUNTY AUDITOR
Karen Rennert
 JOHN THOMPSON
 COUNTY JUDGE
John R. Thompson

DATE APRIL 15, 1998 THROUGH APRIL 27, 1998

NO	EMPLOYEE NAME	DEPT	JOB CLASSIFICATION	TYPE OF EMPLOYEE	SALARY GROUP	ACTION TAKEN
(1)	WYATT COOKSEY	SHERIFF	#1037 DEPUTY SHERIFF	REGULAR FULL TIME	162 \$21,660 15	DEMOTION TO JAIL #1053 CORRECTION OFF. SHIFT SUPER. 15/2 \$20,607.38 EFFECTIVE 04/15/98
(2)	RANDY MCKEE	JAIL	#1055 CORRECTION OFFICER	TEMPORARY FULL TIME	12/1 \$17,359 48	TRANSFER TO SHERIFF DEPT #1037 DEP SHERIFF 16/1 \$21,122.98 REG F/T EFFECTIVE 4/15/98
(3)	MICHELLE R. MYERS	SHERIFF	#1043 TELCOM OPERATOR	PART TIME	14/1 \$7 95	NEWHIRE EFFECTIVE 4/17/98
(4)	GEORGE BIGLER	CUSTOMAL MANT	#803 CUSTOMAL/WORKER	LABOR POOL	7/1 \$8.52	ADDING NEW POSITION FOR RECORDS EFFECTIVE 4/21/98
(5)						
(6)						
(7)						
(8)						
(9)						
(10)						
(11)						
(12)						
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(14)						
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ADDITI

