



98 JUN 17 AM 9 14

*Barbara Middleton*

BARBARA MIDDLETON  
COUNTY CLERK POLK CO

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

# 65

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Tuesday, June 23, 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, June 17, 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, June 17, 1998, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, June 17, 1998

Barbara Middleton, County Clerk

By *Barbara Middleton*



# COMMISSIONERS COURT AGENDA

for: TUESDAY - JUNE 23, 1998 - 10:00 A.M.

## CALL TO ORDER

- 1 WELCOME - Public Comments
- 2 INFORMATIONAL REPORTS
  - A Receive status report on Rural Transit Program
- 3 CONSIDER APPROVAL OF MINUTES for meeting of June 9 & 12, 1998

## NEW BUSINESS

- 4 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #98-06 "SALE OF TIMBER RESERVED ON TAX FORECLOSURE PROPERTY (INDIAN SPRING LAKE ESTATES #5, LOTS 259&260)
- 5 CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES, (PCT 1) LOTS 305-320, BIG THICKET LAKE ESTATES #10, LOT 144 FORESTER'S RETREAT #1, LOT 397, FORESTER'S RETREAT #3
- 6 CONSIDER RENEWAL OPTION OFFERED UNDER BUILDING LEASE BETWEEN POLK COUNTY AND VIVIAN P JACKSON, dba JJ VENTURE
- 7 CONSIDER APPROVAL OF DIRECT DEPOSIT PAYROLL OPTION FOR COUNTY EMPLOYEES
- 8 CONSIDER REQUEST OF SCHOOL LAND SURFACE LEASEHOLDER FOR LEASE NAME AMENDMENT
- 9 CONSIDER RESOLUTION SUPPORTING INMATE REIMBURSEMENT LEGISLATION
- 10 CONSIDER APPROVAL TO SUBMIT REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS

## CONSENT AGENDA ITEMS

- 11 CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS REQUESTED
- 12 CONSIDER APPROVAL AND PAYMENT OF BILLS (by Schedule)
- 13 CONSIDER APPROVAL OF PERSONNEL ACTION FORMS

## ADJOURN

Next regularly scheduled meeting - July 14, 1998, 10 00 a m



98 JUN 19 PM 4 11

*Barbara Middleton*

BARBARA MIDDLETON  
COUNTY CLERK POLK CO

**ADDENDUM TO  
NOTICE OF MEETING # 65**

**COMMISSIONERS COURT OF POLK COUNTY, TEXAS**

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE COMMISSIONERS COURT MEETING SCHEDULED FOR JUNE 23, 1998 AT 10 00 A M

**ADD.**

- 14 CONSIDER APPROVAL OF PERMANENT ROAD EXPENDITURES, PCT 1 & 2
- 15 CONSIDER APPROVAL TO ADVERTISE FOR REPAIRS OF PCT 2 EQUIPMENT
- 16 CONSIDER APPROVAL TO SUBMIT APPLICATION FOR DETCOG/SOLID WASTE PROJECT FUNDING (FY99)
- 17 CONSIDER ORDER APPROVING THE ISSUANCE OF BONDS BY THE LUFKIN HEALTH FACILITIES DEVELOPMENT CORPORATION TO FINANCE THE COST OF HEALTH FACILITIES TO BE LOCATED IN POLK COUNTY, TEXAS AND ANGELINA COUNTY, TEXAS FOR MEMORIAL HEALTH SYSTEM OF EAST TEXAS, WITH RESPECT TO THE PUBLIC HEARING HELD JUNE 16, 1998

Posted on Friday, June 19, 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, June 19, 1998 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated Friday, June 19, 1998

Barbara Middleton, County Clerk

By *Barbara Middleton*

VOL 44 PAGE 486.

STATE OF TEXAS }

DATE JUNE 23, 1998

COUNTY OF POLK }

REGULAR CALLED MEETING  
Barbara Middleton - Absent**\*\*CORRECTED MINUTES\*\***

BE IT REMEMBERED ON THIS THE 23rd DAY OF JUNE, 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, CAROL BIGLER, DEPUTY-  
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  
REV LEE POE FIRST BAPTIST CHURCH DELIVERED THE OPENING PRAYER  
PUBLIC COMMENTS NONE
- 2 INFORMATIONAL REPORTS
  - A LYLE NELSON, ASSOCIATE ADMINISTRATOR OF BRAZOS TRANSIT DISTRICT-  
EAST TEXAS OPERATIONS REPORTED THAT BUS SERVICE IS CONTINUING TO  
EXPAND HAVING COMPLETED THEIR SECOND YEAR OF OPERATION IN POLK  
COUNTY, THE LIVINGSTON OPERATION HAS BEEN TURNED INTO A SUB-  
REGIONAL SYSTEM THAT SERVICES 10-COUNTIES, WITH FIVE ADDITIONAL  
ONES EXPECTED TO BE ADDED IN THE NEAR FUTURE
  - B COMMISSIONER HUBERT, REPORTED THAT TIMBER ON COUNTY OWNED  
PROPERTY IN INDIAN SPRINGS, IS MARKED AND SURVEYED & READY FOR  
BIDS TO BE ACCEPTED
  - C COMMISSIONER SMITH, REPORTED THAT SEVERAL SUBDIVISIONS HAVE  
HELPED OUT BY GIVING MONEY FOR PERMANENT ROAD FUNDING  
SAID HE APPRECIATED THE RELIEF ROUTE PROVIDED BY SHECO DURING  
CONSTRUCTION/REPAIRS TO A COUNTY ROAD  
HE REMINDED EVERYONE ABOUT THE ANNUAL JULY 4th, FIREWORKS  
SHOW (SUNDOWN) AT THE LAKE
  - D JUDGE THOMPSON, REPORTED PROGRESS OF BIG THICKET PROPOSED NEW  
ENTRANCE & BRIDGE REMINDER OF HOSPITAL GROUND BREAKING BEING  
HELD ON THURSDAY, JUNE 25th, SOUTH SIDE OF HWY 59 BYPASS
  - E MARION "BID" SMITH, THANKED THE COURT FOR MAKING IT POSSIBLE  
FOR HIM TO ATTEND THE ANNUAL CONFERENCE OF TAX-ASSESSORS  
IN LUBBOCK
- 3 MOTIONED BY R R "Dick" HUBERT, SECONDED BY BOBBY SMITH, APPROVAL  
OF MINUTES FOR MEETING OF JUNE 9 & 12, 1998  
ALL VOTING YES

(1)

- 17 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS, TO APPROVE "ORDER" APPROVING THE ISSUANCE OF BONDS BY THE LUFKIN HEALTH FACILITIES DEVELOPMENT CORPORATION TO FINANCE THE COST OF HEALTH FACILITIES TO BE LOCATED IN POLK COUNTY, TEXAS AND ANGELINA COUNTY, TEXAS FOR MEMORIAL HEALTH SYSTEM OF EAST TEXAS, WITH RESPECT TO THE PUBLIC HEARING  
ALL VOTING YES (SEE ATTACHED)
- 4 BID #98-06 "SALE OF TIMBER RESERVED ON TAX FORECLOSURE PROPERTIES" PRECINCT #4 LOTS #259 & 260, IN INDIAN SPRINGS LAKE ESTATES SEC.#5  
NO BIDS WERE RECEIVED  
MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS, TO ALLOW COMMISSIONER HUBERT, TO NEGOTIATE THE SALE OF TIMBER TO THE HIGHEST PRICE POSSIBLE  
ALL VOTING YES
- 5 (A) MOTIONED BY B E "Slim" SPEIGHTS, SECONDED BY R R "Dick" HUBERT, TO ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPERTY,  
PCT #1 LOTS 305 - 320, BIG THICKET LAKE ESTATES, SEC#10  
ALL VOTING YES  
(B) MOTIONED BY B E "Slim" SPEIGHTS, SECONDED BY R R "Dick" HUBERT, TO "REJECT" OFFER TO PURCHASE TAX FORECLOSURE PROPERTY,  
PCT#1 LOT 144, FORESTERS RETREAT, SEC#1  
AND "REJECT" OFFER TO PURCHASE TAX FORECLOSURE PROPERTY,  
LOT 397, FORESTERS RETREAT, SEC#3  
ALL VOTING YES
- 6 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS, TO APPROVE "RENEWAL OPTION" OF ONE YEAR ON THE EMERGENCY MANAGEMENT & MAINTENANCE DEPT BUILDING OFFERED UNDER BUILDING LEASE BETWEEN POLK COUNTY & VIVIAN JACKSON, dba/JJ VENTURE  
ALL VOTING YES
- 7 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY B E "Slim" SPEIGHTS  
TO APPROVE DIRECT DEPOSIT PAYROLL OPTION (VOLUNTARY BASIS ONLY)  
FOR COUNTY EMPLOYEES, EFFECTIVE OCTOBER 1, 1998  
ALL VOTING YES
- 8 MOTIONED BY R R "Dick" HUBERT, SECONDED BY BOBBY SMITH, TO ADD THE NAME OF WILTON E CANTRELL (PER REQUEST OF MRS CHRISTINE CANTRELL) TO LEASE OF POLK COUNTY SCHOOL LAND SURFACE LEASEHOLDER  
ALL VOTING YES
- 9 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY BOBBY SMITH, APPROVED "RESOLUTION" SUPPORTING INMATE REIMBURSEMENT LEGISLATION, AS REQUESTED BY SHERIFF BILLY RAY NELSON  
ALL VOTING YES (SEE ATTACHED)

- 10 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS, APPROVAL TO SUBMIT REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS  
ALL VOTING YES
- 11 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS, APPROVAL OF BUDGET AMENDMENT #98-11, AS REQUESTED BY COUNTY AUDITOR  
ALL VOTING YES (SEE ATTACHED)
- 12 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, APPROVAL AND PAYMENT OF BILLS (BY SCHEDULE) PLUS ADDENDUM  
ALL VOTING YES (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
6-09-98	11,343.49	132533 - 132539
6-10-98	-1,535.25	130942 - Voided Check
6-11-98	20,020.87	132540 - 132613
6-12-98	155,277.13	132614 - 132621
6-12-98	50,052.50	Payroll Electronic Transfers
6-16-98	-53.02	130504 - Voided Check
6-18-98	346,062.28	132622 - 132790
6-19-98	-12,735.17	VOIDED CHECKS 128268 126932 127209 128706 & 116096
6-19-98	32,387.74	4, 339-343, 179 181, 1072-1074
6-19-98	65,794.91	132791 - 132869
Addendum 6 23 98	19,056.30	To appear on future schedule

- 13 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, APPROVAL OF PERSONNEL ACTION FORMS, WITH THE DELETIONS OF #6 & #15  
ALL VOTING YES (SEE ATTACHED)
- 14 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS, APPROVAL OF PERMANENT ROAD EXPENDITURES,  
Pct #1 - 1.4 mile of Mangum Road, \$ 28,000.00  
Pct#2 - .5 mile of Sandy Shores & .5 mile of Old Hwy 356, \$ 17,952.00  
ALL VOTING YES

(3)

- 15 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY B E "Slim" SPEIGHTS APPROVAL FOR PRECINCT #2, REPAIRS OF EQUIPMENT (\$ 22,850 00 Estimate, for completely reconditioned), BECAUSE OF EMERGENCY SITUATION, AND THEREBY EXEMPTING PURCHASE FROM COMPETITIVE BIDDING REQUIREMENTS, TIME WARRANT TO BE ISSUED TO FUND SAME  
ALL VOTING YES
- 16 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS, APPROVAL TO SUBMIT APPLICATION FOR DETCOG/ SOLID WASTE PROJECT FUNDING (FY99)  
ALL VOTING YES
- 18 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS, TO ADJOURN COURT THIS 23rd DAY OF JUNE 1998  
ALL VOTING YES

  
\_\_\_\_\_  
JOHN P THOMPSON, COUNTY JUDGE

ATTEST

  
\_\_\_\_\_  
\*\*CAROL BIGLER, DEPUTY COUNTY CLERK



CERTIFICATE FOR ORDER

COPY

THE STATE OF TEXAS                    §  
  §  
COUNTY OF POLK                       §

We, the undersigned officers of the Commissioners Court of Polk County, Texas, hereby certify as follows

1       The Commissioners Court of Polk County convened in regular meeting on the 23rd day of June, 1998, at its regular meeting place in the County Courthouse in Livingston, Texas, and the roll was called of the duly constituted officers and members of the Court, to-wit

John P Thompson	County Judge
B E "Slim" Speights	County Commissioner
Bobby Smith	County Commissioner
James J "Buddy" Purvis	County Commissioner
R R "Dick" Hubert	County Commissioner

and all of these persons were present, except \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting

a written

ORDER APPROVING THE ISSUANCE OF BONDS BY THE LUFKIN HEALTH FACILITIES DEVELOPMENT CORPORATION TO FINANCE THE COST OF HEALTH FACILITIES TO BE LOCATED IN POLK COUNTY, TEXAS AND ANGELINA COUNTY, TEXAS, FOR MEMORIAL HEALTH SYSTEM OF EAST TEXAS AND WITH RESPECT TO A PUBLIC HEARING

was duly introduced for the consideration of the Court and read in full After due discussion, it was then duly moved and seconded that the Order be adopted, and, the motion carried by a unanimous vote

2       That a true, full and correct copy of the Order adopted at the meeting described in Paragraph 1 above is attached to and follows this certificate, that the Order has been duly recorded in the Court's minutes of the meeting, that the persons named in Paragraph 1 above are the duly chosen, qualified and acting officers and members of the Court as indicated therein, that each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the meeting, and that the Order would be introduced and considered for adoption at the meeting, that the meeting was open to the public as required by law; and that public notice of the hour, date, place and subject of the meeting was given as required by the Texas Open Meetings Act (Texas Government Code Annotated, Chapter 551) as amended.

SIGNED AND SEALED this 23rd day of June, 1998

*Barbara Middleton by Elzider*  
Barbara Middleton  
County Clerk

*John P. Thompson*  
John P. Thompson  
County Judge

ORDER APPROVING THE ISSUANCE OF BONDS BY  
THE LUFKIN HEALTH FACILITIES DEVELOPMENT CORPORATION  
TO FINANCE THE COST OF HEALTH FACILITIES TO BE LOCATED IN  
POLK COUNTY, TEXAS AND ANGELINA COUNTY, TEXAS, FOR  
MEMORIAL HEALTH SYSTEM OF EAST TEXAS  
AND WITH RESPECT TO A PUBLIC HEARING

WHEREAS, Memorial Health System of East Texas (the "System") proposes to acquire and construct a hospital and related facilities and to renovate and equip certain other facilities of the System in Angelina and in Polk Counties, Texas (the "Project"), and

WHEREAS, the Health Facilities Development Act, codified as Chapter 221, Texas Health and Safety Code, as amended (the "Act"), provides for the creation by sponsoring entities of health facilities development corporations with powers to provide, expand and improve health facilities, and

WHEREAS, the Act defines a "sponsoring entity" as any city, county, or hospital district in Texas, and

WHEREAS, the City of Lufkin, Texas, is a sponsoring entity pursuant to the Act and has established the Lufkin Health Facilities Development Corporation (the "Corporation") pursuant to the Act, and

WHEREAS, the Corporation at its May 19, 1998 meeting adopted a resolution declaring its intention to issue its limited obligation revenue bonds (the "Bonds"), in an amount not to exceed \$30,000,000, to provide all or a portion of the amounts necessary to finance the Project and costs of issuance of the Bonds, and

WHEREAS, the System has informed the Corporation that the System desires that the Corporation issue the Bonds in an amount not to exceed \$28,000,000, and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that the Bonds be approved by the "applicable elected representative" (the "AER") after a public hearing following reasonable public notice, and

WHEREAS, with respect to the Bonds issued by the Corporation affecting the Project, the Commissioners Court of Polk County, Texas (the "Commissioners Court") is an AER, and

WHEREAS, notice of a public hearing with respect to the Bonds which was held on behalf of the Commissioners Court by the duly appointed Hearing Officer of the Corporation on June 16, 1998, was published not less than 14 days before such meeting time in a newspaper of general circulation available to residents within the boundaries of Polk County, Texas, and

WHEREAS, such Hearing Officer held such public hearing on the date and at the time and place set out in such public notice, and conducted such hearing in a manner that provided reasonable opportunity for persons with differing views on the issuance of the Bonds to be heard, and

WHEREAS, the action of the Corporation with respect to the Project (including issuing the Bonds to finance the Project) will create no liability for Polk County, the Commissioners Court or its residents and is in the best interest of Polk County and its residents

NOW, THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF POLK COUNTY, TEXAS, THAT

- 1 A public hearing with respect to the Bonds and the Project was held on June 16, 1998 by the Hearing Officer, and the minutes of such meeting are attached hereto as Exhibit A and are hereby approved, notice of such public hearing, a copy of which is attached to Exhibit A hereto and is hereby approved, was published not less than 14 days before this date in one or more newspapers of general circulation available to the residents within the boundaries of Polk County, Texas, such notice included the date, time and place of the public hearing, the location, general nature and the initial owner, operator or manager of the project in question and the maximum aggregate principal amount of the Bonds, and all comments from interested persons were taken at such public hearing
- 2 For the sole purpose of satisfying the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, and for no other purpose, the Bonds and the health facilities to be financed with the proceeds of the Bonds, all as described in the published notice of public hearing attached to Exhibit A hereto, are approved, provided, however, that this approval shall not be construed as (i) a representation or warranty by Polk County, Texas, the County Judge of Polk County, the State of Texas or any other agency, instrumentality or political subdivision of the State that the Bonds will be paid and that any obligations assumed by any of the parties or any instruments delivered in connection with the Bonds will, in effect, be performed, (ii) a pledge of faith and credit of or by the State of Texas or any agency, instrumentality or political subdivision of the State, or (iii) a representation or warranty concerning the validity of the corporate existence of the Lufkin Health Facilities Development Corporation or the validity of the Bonds
- 3 This consent shall continue in force and effect from the date hereof

ORDER APPROVING THE ISSUANCE OF BONDS BY  
THE LUFKIN HEALTH FACILITIES DEVELOPMENT CORPORATION  
TO FINANCE THE COST OF HEALTH FACILITIES TO BE LOCATED IN  
POLK COUNTY, TEXAS AND ANGELINA COUNTY, TEXAS, FOR  
MEMORIAL HEALTH SYSTEM OF EAST TEXAS  
AND WITH RESPECT TO A PUBLIC HEARING

WHEREAS, Memorial Health System of East Texas (the "System") proposes to acquire and construct a hospital and related facilities and to renovate and equip certain other facilities of the System in Angelina and in Polk Counties, Texas (the "Project"), and

WHEREAS, the Health Facilities Development Act, codified as Chapter 221, Texas Health and Safety Code, as amended (the "Act"), provides for the creation by sponsoring entities of health facilities development corporations with powers to provide, expand and improve health facilities, and

WHEREAS, the Act defines a "sponsoring entity" as any city, county, or hospital district in Texas, and

WHEREAS, the City of Lufkin, Texas, is a sponsoring entity pursuant to the Act and has established the Lufkin Health Facilities Development Corporation (the "Corporation") pursuant to the Act, and

WHEREAS, the Corporation at its May 19, 1998 meeting adopted a resolution declaring its intention to issue its limited obligation revenue bonds (the "Bonds"), in an amount not to exceed \$30,000,000, to provide all or a portion of the amounts necessary to finance the Project and costs of issuance of the Bonds, and

WHEREAS, the System has informed the Corporation that the System desires that the Corporation issue the Bonds in an amount not to exceed \$28,000,000, and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that the Bonds be approved by the "applicable elected representative" (the "AER") after a public hearing following reasonable public notice, and

WHEREAS, with respect to the Bonds issued by the Corporation affecting the Project, the Commissioners Court of Polk County, Texas (the "Commissioners Court") is an AER, and

WHEREAS, notice of a public hearing with respect to the Bonds which was held on behalf of the Commissioners Court by the duly appointed Hearing Officer of the Corporation on June 16, 1998, was published not less than 14 days before such meeting time in a newspaper of general circulation available to residents within the boundaries of Polk County, Texas, and


WHEREAS, such Hearing Officer held such public hearing on the date and at the time and place set out in such public notice, and conducted such hearing in a manner that provided reasonable opportunity for persons with differing views on the issuance of the Bonds to be heard, and

WHEREAS, the action of the Corporation with respect to the Project (including issuing the Bonds to finance the Project) will create no liability for Polk County, the Commissioners Court or its residents and is in the best interest of Polk County and its residents

NOW, THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF POLK COUNTY, TEXAS, THAT

- 1 A public hearing with respect to the Bonds and the Project was held on June 16, 1998 by the Hearing Officer, and the minutes of such meeting are attached hereto as Exhibit A and are hereby approved, notice of such public hearing, a copy of which is attached to Exhibit A hereto and is hereby approved, was published not less than 14 days before this date in one or more newspapers of general circulation available to the residents within the boundaries of Polk County, Texas, such notice included the date, time and place of the public hearing, the location, general nature and the initial owner, operator or manager of the project in question and the maximum aggregate principal amount of the Bonds, and all comments from interested persons were taken at such public hearing
- 2 For the sole purpose of satisfying the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, and for no other purpose, the Bonds and the health facilities to be financed with the proceeds of the Bonds, all as described in the published notice of public hearing attached to Exhibit A hereto, are approved, provided, however, that this approval shall not be construed as (i) a representation or warranty by Polk County, Texas, the County Judge of Polk County, the State of Texas or any other agency, instrumentality or political subdivision of the State that the Bonds will be paid and that any obligations assumed by any of the parties or any instruments delivered in connection with the Bonds will, in effect, be performed, (ii) a pledge of faith and credit of or by the State of Texas or any agency, instrumentality or political subdivision of the State, or (iii) a representation or warranty concerning the validity of the corporate existence of the Lufkin Health Facilities Development Corporation or the validity of the Bonds
- 3 This consent shall continue in force and effect from the date hereof

PASSED AND APPROVED this 23rd day of June, 1998

  
John P. Thompson  
County Judge, Polk County, Texas

ATTEST

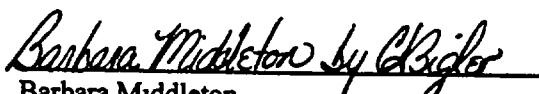
  
Barbara Middleton  
County Clerk, Polk County, Texas

EXHIBIT A  
Minutes of Public Hearing



## LUFKIN HEALTH FACILITIES DEVELOPMENT CORPORATION

## MINUTES OF PUBLIC HEARING

Re Lufkin Health Facilities Development Corporation Health System Revenue Bonds (Memorial Health System of East Texas) Series 1998 (the "Bonds")

The duly appointed Hearing Officer of the Lufkin Health Facilities Development Corporation (the "Hearing Officer") called to order a Public Hearing in the City of Lufkin, Texas on June 16, 1998

The Hearing Officer declared that the Public Hearing, required under Section 147(f) of the Internal Revenue Code of 1986, was open for purposes of discussing the Bonds and the project to be financed with the proceeds of the Bonds (the "Project") by Memorial Health System of East Texas

The Hearing Officer declared that the Public Hearing was a "combined hearing" within the meaning of Treasury Regulations, Section 5f 103-2(d)(2), the location of the Public Hearing was within 100 miles of the seat of government of each participating governmental unit beyond whose geographic jurisdiction the Public Hearing was conducted, and the Hearing Officer held such hearing with the consent of such governmental units

The Hearing Officer declared that the required notice of the Public Hearing for the Bonds and the Project was published at least 14 days prior to the date hereof in the *Lufkin Daily News*, being a newspaper of general circulation in Angelina County, Texas, as evidenced by the Affidavit of Publication attached hereto as Exhibit A, and in the *Polk County Enterprise* being a newspaper of general circulation in Polk County, Texas, as evidenced by the Affidavit of Publication attached hereto as Exhibit B

The Hearing Officer proceeded to hold the Public Hearing. No member of the public attended the Public Hearing, and thus, no comments were made or discussion had about the Project or the Bonds

After sufficient time was given for members of the public to appear and make their comments with respect to the Bonds and the Project, the Hearing Officer declared the Public Hearing closed.

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Jack Gorden, Jr, Vice President  
Hearing Officer for Lufkin Health  
Facilities Development Corporation.

EXHIBIT A

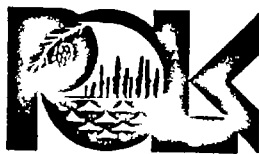
Affidavit of Publication in Angelina County, Texas

EXHIBIT B

Affidavit of Publication in Polk County, Texas

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B-1



COPY

**RESOLUTION  
OF THE POLK COUNTY COMMISSIONERS COURT  
In Support Of  
INMATE REIMBURSEMENT LEGISLATION**

**BE IT RESOLVED,** That The Commissioners Court of Polk County convened in a regularly called session on the 23rd day of June, 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 resolution passed

**Whereas,** Polk County taxpayers are burdened with the high costs of providing food, clothing, shelter, medical and other expenses for persons convicted of criminal wrongdoing, when many have the ability to pay all or a portion of their per diem costs of confinement, and


**Whereas,** Sixteen (16) States in the United States of America have statutes that enable Counties to charge jail inmates per diem costs, and

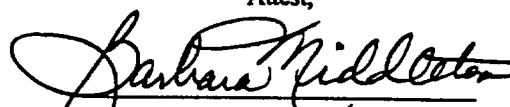
**Whereas,** Legislation is needed in Texas requiring jail inmates to reimburse the County for all or a portion of the daily incarceration costs

Now, Therefore, be it Resolved by the Commissioners Court of Polk County, Texas, that Polk County supports legislation which would recover costs from jail inmates convicted of crime The costs of incarceration should be borne by those whose conduct has earned it rather than by taxpayers

**WHEREUPON,** the motion was made by James J. "Buddy" Purvis and seconded by Bobby Smith, with all Voting in favor / none opposed, the Members of the Polk County Commissioner Court hereby approve this Resolution

Resolved and adopted on this, the 23rd day of June, 1998

  
John P Thompson  
County Judge, Polk County, Texas

Attest;  
  
Barbara Middleton, County Clerk

SCHEDULE OF DISBURSEMENTS

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	5 046 10
015 ROAD & BRIDGE ACM	6 297 39
TOTAL OF ALL FUNDS	11 343 49

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

KAREN REHEPT

*Karen Rehept*

COUNTY AUDITOR

*John H. Thompson*

JOHN THOMPSON

COUNTY JUDGE

CHECK # 130942

BANK ACCT MAIN  
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 06 10/1998 \$1 535 25

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25

CORNER ARCHIE  
 DBA EASTE COMMUNICATIONS  
 P O BOX 1215  
 LIVINGSTON TN 37081



CHECK # 130942

015-624-456 ROAD & BRIDGE ADM	201947	70 00
010 560 422 GENERAL FUND	201477	90 00
010 560 422 GENERAL FUND	202045	35 25
010 560 422 GENERAL FUND	032669	1,314 00
010 560 422 GENERAL FUND	32670	26 00

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SCHEDULE OF STATE FUNDS

FUND DESCRIPTION	DISBURSEMENTS
010 GE EPAL TRIO	9 017 24
018 ROAD & BRIDGE ACR	369 93
032 ENVIRONMENTAL SERVICES	329 91
034 FEMA DISASTER FUNDS	8 500 00
051 AGING DEPT	584 83
088 JUDICIARY FUND	619 28
TOTAL OF ALL FUNDS	20,020.37

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

KAREN REMERT *Karen Remert*  
 COUNT. AUCTIONER  
 JOHN THOMPSON *John H. Thompson*  
 COUNTY JUDGE

STATE OF ILLINOIS

FUND ACCOUNT STATEMENTS

010	GE EPAL - C	86 930 2
027	SECURITY FUND	76 94
029	PCLY CO. JTY HISTORICAL COMM	253 40
032	EMERGENCY SERVICES	8 338 23
048	DISTRICT ATTOR GENERAL TUNG	290 63
051	AC NG DEPT	5 712 15
101	ADULT CORRECTION	5 468 1
104	DTP - DSR	238 87
108	CCP - SURVEILLANCE	744 44
109	SPECIALIZED CASELOAD DCP	818 43
184	JUVENILE PROBATION	2 195 28
185	CCAP - JVE NLE PROBAT ON	5 106 09
TOTAL OF ALL FUNDS		155 277 13

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

Y. P. FEMPERT

COUNTY AUDITOR

JOHN THOMPSON

*John Femper*

*John H. Thompson*



DATE 06/12/1998 ELECTRONIC FEDERAL TA PAYMENTS VCH011 PAGE 1

REF # VEN# # VENDOR NAME AMOUNT

ACH008 FIRST STATE BANK \$50 052 50  
 TOTAL AMOUNT \$50 052 50

DATE	REF #	VEN#	VENDOR NAME	AMOUNT
1998 01-202-00	002	002	FIRST STATE BANK	19 624 40
1998 01-202-00	002	002	FIRST STATE BANK	221 38
1998 01-202-00	002	002	FIRST STATE BANK	52 73
1998 01-202-00	002	002	FIRST STATE BANK	361 04
1998 01-202-00	002	002	FIRST STATE BANK	48 40
1998 01-202-00	002	002	FIRST STATE BANK	474 44
1998 01-202-00	002	002	FIRST STATE BANK	130 16
1998 01-202-00	002	002	FIRST STATE BANK	152 35
1998 01-202-00	002	002	FIRST STATE BANK	123 03
1998 01-202-00	002	002	FIRST STATE BANK	571 15
1998 01-202-00	002	002	FIRST STATE BANK	271 88
1998 01-202-00	002	002	FIRST STATE BANK	161 34
1998 01-202-00	002	002	FIRST STATE BANK	233 2
1998 01-202-00	002	002	FIRST STATE BANK	149 83
1998 01-202-00	002	002	FIRST STATE BANK	148 48
1998 01-202-00	002	002	FIRST STATE BANK	135 70
				24 249 10

DATE	REF #	VEN#	VENDOR NAME	AMOUNT
1998 01-202-00	002	002	FIRST STATE BANK	1 243 96
1998 01-202-00	002	002	FIRST STATE BANK	2 229 05
1998 01-202-00	002	002	FIRST STATE BANK	68 50
1998 01-202-00	002	002	FIRST STATE BANK	169 70
1998 01-202-00	002	002	FIRST STATE BANK	45 15
1998 01-202-00	002	002	FIRST STATE BANK	80 24
1998 01-202-00	002	002	FIRST STATE BANK	160 48
1998 01-202-00	002	002	FIRST STATE BANK	2 98 00
1998 01-202-00	002	002	FIRST STATE BANK	6 150 72
1998 01-202-00	002	002	FIRST STATE BANK	637 39
1998 01-202-00	002	002	FIRST STATE BANK	513 49
1998 01-202-00	002	002	FIRST STATE BANK	325 23
1998 01-202-00	002	002	FIRST STATE BANK	44 97
1998 01-202-00	002	002	FIRST STATE BANK	568 11
1998 01-202-00	002	002	FIRST STATE BANK	3 06
1998 01-202-00	002	002	FIRST STATE BANK	34 30
1998 01-202-00	002	002	FIRST STATE BANK	22 31
1998 01-202-00	002	002	FIRST STATE BANK	1 438 34
1998 01-202-00	002	002	FIRST STATE BANK	848 23
				8 16 00

DATE	REF #	VEN#	VENDOR NAME	AMOUNT
1998 01-202-00	002	002	FIRST STATE BANK	35 01
1998 01-202-00	002	002	FIRST STATE BANK	35 01
1998 01-202-00	002	002	FIRST STATE BANK	1 084 03
1998 01-202-00	002	002	FIRST STATE BANK	2 5 20
1998 01-202-00	002	002	FIRST STATE BANK	3 918 44
1998 01-202-00	002	002	FIRST STATE BANK	80 01
1998 01-202-00	002	002	FIRST STATE BANK	33 13
1998 01-202-00	002	002	FIRST STATE BANK	20 82
1998 01-202-00	002	002	FIRST STATE BANK	162 60
1998 01-202-00	002	002	FIRST STATE BANK	199 18
1998 01-202-00	002	002	FIRST STATE BANK	33 2
1998 01-202-00	002	002	FIRST STATE BANK	337 34
1998 01-202-00	002	002	FIRST STATE BANK	225 46
1998 01-202-00	002	002	FIRST STATE BANK	1 056 37
1998 01-202-00	002	002	FIRST STATE BANK	2 38 40

*John A. Thompson*

CHECK # 130504

BANK ACCT MAIN 06/16/1998 553 02  
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COMMERCIAL BILLING SERVICE

PO BOX 2241  
DECATUR GA 30609-2241



CHECK # 130504

015-621-456 ROAD & BRIDGE ADM 42344 35 26  
015 621 456 ROAD & BRIDGE ADM 42464 17 76

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FUND DESCRIPTION	DISBURSEMENTS
010 GE EPAL F J D	219 037 22
011 HOTEL OCCUPANCY TA FU	1 000 00
015 ROAD & BRIDGE ADM	23 925 14
032 ENVIRONMENTAL SERVICES	11 682 56
049 DISTRICT CITY HOT CHECK FUND	45 15
051 AGING DEPT	10 478 89
061 DEBT SERVICE FUND	6 668 35
070 ENV SERVICE - 94 CO I S C E	2 605 00
090 DRUG FORFEITURE FUND	70 000 00
<b>TOTAL OF ALL FUNDS</b>	<b>346 062 28</b>

THE PRECEDING LIST OF BILLS PA ABLE WAS REVIEWED AND APPROVED FOR PAYMENT

KAREN REMBERT  
*Karen Rembert*  
 COUNTY AUDITOR

JOHN THOMPSON  
*John P. Thompson*  
 COUNTY JUDGE

VOL

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CHECK # 128268

BANK ACCT MAIN 06/19/1998 \$13 07  
\*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\*  
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07

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PAYLESS SHOE SOURCE

1501 W CHURCH STE B  
LIVINGSTON TX 77351



CHECK # 128268

13 07

90-713

010-228-000 GENERAL FUND

\*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\*  
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ADDITIONAL

CHECK # 125972

BANK ADULT MAIN 06/19/1998 \$43 00  
\*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\*  
\*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\*

\*\*\*\*\*43 00

AMERICAN LEGION #312

P O BOX 554  
LIVINGSTON TX 77351



CHECK # 125972

010-228-000 GENERAL FUND 95-763 13 00  
010 228 000 GENERAL FUND 96-617 30 00

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VOL

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ADDITIONAL


CHECK # 127207

BANK ACCT MAIN 06/19/1998 \$70 00  
\*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\*  
\*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\*

\*\*\*\*\*70 00

CORRISAN POLICE DEPARTMENT

203 NORTH COLLINS TX 75939  
CORRIGAN



CHECK # 127207

010-259-000 GENERAL FUND 34051 35 00  
010 229 000 GENERAL FUND M20144 35 00

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ADDITIONAL

CHECK # 128705

BANK ACCT MAIN 06/19/1998 \$109 44  
\*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\*  
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\*\*\*\*\*109 44

BOS BARKER COMPANY

BOX 429 NC 27526  
FUGUAY



CHECK # 128705

010-512-391 GENERAL FUND 568782 54 72  
010 512 391 GENERAL FUND 566189 54 72

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VOL

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ADDITIONAL

VOL.

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512

DATE 06/17/1998

ACCOUNT # ACCOUNT AMT CREDIT DEBIT

12 500 00 12 500 00

12 500 00 12 500 00

12 500 00 12 500 00

*John P. Thompson*

STATE OF TEXAS  
COUNTY OF POLK  
LIVINGSTON, TEXAS



THE TREASURER OF THE  
COUNTY OF POLK  
LIVINGSTON, TEXAS 77361

NO 116096

AMOUNT  
\$12,500 00

DATE 05/22/96  
CHECK NO. 116096

UNIV OF TEXAS MEDICAL BRANCH  
ACCOUNTING - INST BILLING  
P O BOX 200349  
HOUSTON TX 77216-0349

NON-NEGOTIABLE

116096P 1113105465P F010 356P

DESCRIPTION	INVOICE NUMBER	AMOUNT	CHECK #
VOIDED + REISSUED	11AFCH 1775	12 500 00	010-630-404
			07/98

ADDITIONAL

POLK COUNTY LIVINGSTON, TEXAS 77361



SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
012 ELECTED OFFIC A S FEE ACCOUNTS	23 000 74
026 POLK COUNTY HISTORICAL COM	2 412 00
084 BIG THICKET BRIDGE PROJECT	6 975 00
TOTAL OF ALL FUNDS	32 387 74

THE PRECEDING LIST OF BILLS PA ABLE WAS REVIEWED AND APPROVED FCP PA HEIT

KAREN REBERT

*Karen Rebert*

COUNTY AUDITOR

JOHN THOMPSON

*John H. Thompson*

COUNTY JUDGE

ADDITIONAL

SCHEDULE OF ALL FUNDS

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	38 373 61
015 ROAD & BRIDGE ADM	21 639 46
022 ENVIRONMENTAL SERVICES	58 80
051 AGING DEPT	36 13
061 DEBT SERVICE FUND	4 930 76
063 JUDICIAL FUND	48 35
TOTAL OF ALL FUNDS	55 794 91

THE PRECEDING LIST OF BILLS PA ABLE WAS REVIEWED AND APPROVED FOR PAYMENT

KAREY PETERET *Karey Peteret*

COUNT AUDITOR

JOHN THOMPSON

COUNT JUDGE

*John H. Thompson*

ADDITIONAL



**KAREN REMMERT**  
County Auditor

**POLK COUNTY**  
LIVINGSTON TEXAS

Addendum to Schedule of Bills for Commissioners Court (June 23, 1998)

Frank Nail, Road&Bridge, Pct#2	829 55
Frank Nail, Road&Bridge, Pct#1	274 75
Pinto Construction, Road&Bridge, Pct#2 Permanent Road	17,952 00
<hr/>	
Total of Addendum	19,056 30

*John P. Thompson*

POIK COUNTY - BUDGET AGREEMENT  
 REQUEST #98-11  
 REQUESTED 6/23/98  
 REQUESTED BY: Karen Rasmussen, County Auditor

	Increases	Decreases	Comments
015-620-622 Permanent Road	14,836 53		RoadsBridge Pct#2 carryover
015-620-623 Permanent Road	2,350 10		RoadsBridge, Pct#3, carryover
015-620-624 Permanent Road	3,041 30		RoadsBridge Pct#4, carryover
015-271-000 Fund Balance		20,227 93	To establish carryover for permanent road repairs
017-621-339 Lateral Road	770 96		RoadsBridge, Pct#1 carryover
017-622-339 Lateral Road	8 19		RoadsBridge, Pct#2 carryover
017-624-339 Lateral Road	12 078 37		RoadsBridge Pct#4, carryover
017-271-000 Fund Balance		12,857 52	To establish carryover for lateral road repairs
015-369-200 Road/Bridge, Pct#2 Reimbursed Revenues	34,171 44		Relab From Creekside POA, Kichapoo Forest Sandy Ridge
015-622-337 Materials/Supplies	77 95		Relab from NE County Judges & Commissioners Association
015-622-338 Oilyverts	598 95		Relab from Creekside and Sandy Ridge POA
015-622-339 Construction Materials	30,162 74		Relab from Forest Hills
015-622-456 Parts & Repairs	3,331 80		Relab from Kichapoo Forest
015-621-340 Taylor Lake Expenditures	14,000 00	14,000 00	Per Commissioner Speights RoadsBridge, Pct#1
015-621-339 Construction Materials			Per Commissioner Speights, RoadsBridge Pct#1
	115,428 33	47,085 45	Difference due to increased/reimbursed revenues and expenditures

Date Approved: 6/23/98  
 Approved By: 

*Approved 6/23/98  
 P. Rasmussen  
 County Auditor*

DATE: JUNE 10 1998 THROUGH JUNE 23, 1998

NO	EMPLOYEE NAME	DEPT	JOB CLASSIFICATION	TYPE OF EMPLOYEE	SALARY GROUP	ACTION TAKEN
(1)	OLEN P WILLIAMS	WASTE MANAGEMENT	COLLECTION STATION ATTE #904	LABOR POOL	UNCLASSIFIED \$3 15	NEW HIRE EFFECTIVE 09/20/98
(2)	OLEN P WILLIAMS	WASTE MANAGEMENT	COLLECTION STATION ATTE #904	LABOR POOL	UNCLASSIFIED \$3 15	RESIGNED EFFECTIVE 06/09/98
(3)	JIMMIE MILLER	WASTE MANAGEMENT	HEAVY EQUIPMENT OPER #905	TEMPORARY FULL TIME	14(1) \$9 21	PROMOTION TO #905 TRUCK DRIVER 12/1 \$17,299.48 FULLTIME EFFECTIVE 06/10/98
(4)	JOE MCCOY	WASTE MANAGEMENT	TRUCK DRIVER #905	REGULAR FULL TIME	122 \$18,233.05	PROMOTION TO #108 HEAVY EQUIP OPER, 14/1 \$18,181.42 EFFECTIVE 06/10/98
(5)	PENNY NELSON	VETERANS DEPARTMENT	SECRETARY #102	LABOR POOL	9(1) \$7 19	NEW HIRE EFFECTIVE 06/01/98
(6)	KATHY E CLIFTON	DISTRICT CLERKS DEPT	COURT CLERK #106	REGULAR FULL TIME	11/8 \$19,621.81	NEW HIRE EFFECTIVE 06/24/98
(9)	TAMMY RICHARDSON	PERSONNEL DEPARTMENT	SECRETARY #102	LABOR POOL	9(1) \$7 19	RE-HIRE EFFECTIVE 06/22/98
(10)	CHARLENE FAULKNER	PERSONNEL DEPARTMENT	SECRETARY #102	REGULAR PART TIME	9(1) 7 19	NEW HIRE EFFECTIVE 6/22/98
(10)	JUDY ISSACS	PERSONNEL DEPARTMENT	SECRETARY #102	LABOR POOL	9(1) \$7 19	TRANSFER TO COUNTY EXTENSION #102 92 \$18,343.64 F/T EFFECTIVE 6/16/98
(11)	EMMA MCGUIRE	AGING ESCAPEES	KITCHEN HELPER #1286	REGULAR PART TIME	UNCLASSIFIED \$6 46	RESIGNED EFFECTIVE 6/16/98
(12)	JACQUE WIDEMAN	ROAD & BRIDGE	LABORER PCT #1 #114	LABOR POOL	8(1) \$6 85	DISMISSAL EFFECTIVE 06/16/98
(13)	BENJAMIN ANDERSON III	ROAD & BRIDGE	LIGHT EQUIPMENT OPER PCT#1 #109	TEMPORARY FULL TIME	13(1) \$8 77	NEW HIRE EFFECTIVE 6/22/98
(14)	DEBRA ROTH	AGING ESCAPEES	KITCHEN HELPER #1286	REGULAR PART TIME	UNCLASSIFIED \$6 46	NEW HIRE EFFECTIVE 06/24/98
(15)	KAYLON LYNN GRIMES	ROAD & BRIDGE	LIGHT EQUIPMENT OPER PCT #3 #109	TEMPORARY FULL TIME	13(1) \$8 77	NEW HIRE EFFECTIVE 06/24/98
(17)	TERRE BARNES	TAX OFFICE	DEPUTY CLERK #105	REGULAR FULL TIME	102 \$16,127.51	RESIGNED EFFECTIVE 06/19/98

ADDITIONAL ADDITIONAL ADDITIONAL

