



98 DEC -1 AM 9 04

*Barbara Middleton*

BARBARA MIDDLETON  
COUNTY CLERK

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

# 133

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Monday, December 7, 1998 (previously rescheduled from Tuesday, December 8) 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 Tuesday, December <sup>1<sup>st</sup></sup> ~~2~~ 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 Tuesday, December 2, 1998, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Tuesday, December 2, 1998

Barbara Middleton, County Clerk

By *Barbara Middleton*



# COMMISSIONERS COURT AGENDA

for: **MONDAY - DECEMBER 7, 1998 - 10:00 A.M.**  
(previously rescheduled from Tuesday, December 8)

## CALL TO ORDER

- 1 WELCOME - Public Comments
- 2 INFORMATIONAL REPORTS
- 3 CONSIDER APPROVAL OF MINUTES for meeting of, November 19 & 24, 1998

## NEW BUSINESS

- 4 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #99-02  
"PURCHASE OF JAIL TRANSPORT VAN"
- 5 CONSIDER APPROVAL TO ISSUE TIME WARRANTS FOR THE PURCHASE AND  
INSTALLATION OF SECURITY EQUIPMENT ON THE JAIL TRANSPORT VAN - IN  
AMOUNTS NOT TO EXCEED \$25,000 00 (VAN) AND \$5,400 00 (EQUIPMENT)  
WITH MATURITIES OF ONE (1) YEAR AND AN INTEREST RATE NOT TO  
EXCEED 5 30%
- 6 CONSIDER OPTIONAL RENEWAL ALLOWED WITHIN AGREEMENT WITH  
COMPLIANCE CONSORTIUM FOR DRUG/ALCOHOL TESTING PROGRAM -  
COUNTY HEALTH & SAFETY PROGRAM
- 7 CONSIDER APPROVAL AND AUTHORIZATION TO PURCHASE  
APPROXIMATELY SIXTY (60) ACRES OF LAND FOR EXPANSION OF EXISTING  
LANDFILL

## CONSENT AGENDA ITEMS

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

## ADJOURN

Next regularly scheduled meeting - Tuesday - December 22, 1998, 10 00 a m



98 DEC -4 AM 9 44

ADDENDUM TO

*Barbara Middleton*

NOTICE OF MEETING # 133

BARBARA MIDDLETON  
COUNTY CLERK

COMMISSIONERS COURT OF POLK COUNTY, TEXAS

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE COMMISSIONERS COURT MEETING SCHEDULED FOR DECEMBER 7, 1998 AT 10 00 A M

ADD.

- 11 Consider Resolution recognizing the service of Harvey Stamper, Justice of the Peace, Precinct 3 from January 1, 1979 - December 31, 1998
- 12 Consider approval to make necessary corrections to name of account located at Citizens State Bank for Justice of the Peace, Pct. 3

Posted Friday, December 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 at the door of the County Courthouse of Polk County, Texas, at a place readily accessible to the general public prior to 10 00 a m on December 4, 1998 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated December 4, 1998

Barbara Middleton, County Clerk

By *Barbara Middleton*  
Deputy Clerk



STATE OF TEXAS }  
 COUNTY OF POLK }

DATE DECEMBER 7, 1998  
 "REGULAR" CALLED MEETING  
 Barbara Middleton, County Clerk Absent

BE IT REMEMBERED ON THIS THE 7th DAY OF December 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 CHIEF  
 DEPUTY COUNTY CLERK & BILL LAW, 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 CHRIS BORDEN FIRST ASSEMBLY OF GOD CHURCH DELIVERED THE  
 OPENING PRAYER

**PUBLIC COMMENTS**  
 NONE

**2 INFORMATIONAL REPORTS**

A JUDGE THOMPSON REPORTED THE PASSING OF HARMAN WALTERS OF ACE  
 COMMUNITY & JOYCE GIDLEY OF GOODRICH

- 3 MOTIONED BY R R "Dick" HUBERT SECONDED BY BOBBY SMITH APPROVAL OF  
 MINUTES FOR MEETINGS OF, NOVEMBER 19 & 24, 1998  
 ALL VOTING YES

**4 BID #99-02 - PURCHASE OF JAIL TRANSPORT VAN**

A MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS, AWARD  
 BID TO PHILPOTT FORD - PORT NECHES, TEXAS, \$21,612 00, AND TO KEEP  
 THE OLD VAN SUBSIDIZING THE TRADE IN VALUE OF \$1080 00 FROM THE  
 DRUG SEIZURE FUND (\$1080 00) FOR A TOTAL OF \$20,532 00 (WHICH WAS  
 THE LOWEST BID)

ALL VOTING YES

B MOTIONED BY BOBBY SMITH SECONDED BY B E "Slim" SPEIGHTS, TO ACCEPT  
 THE QUOTE FROM EMERGENCY VEHICLE REPAIR OF PORT ARTHUR FOR  
 \$ 3918 00 FOR PURCHASE AND INSTALLATION OF VAN SECURITY EQUIPMENT  
 ALL VOTING YES

- 5 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY BOBBY SMITH, APPROVAL TO ISSUE TIME WARRANTS FOR PURCHASE OF JAIL VAN TO PHILPOTT FORD FOR \$20,532 00 FOR (ONE) YEAR AT AN INTEREST RATE NOT TO EXCEED 5 30%, AND TO EMERGENCY VEHICLE REPAIR OF PORT ARTHUR FOR \$3918 00 FOR (ONE) YEAR AT 5.30%, FOR INSTALLATION OF SECURITY EQUIPMENT  
ALL VOTING YES
- 6 MOTIONED BY R R "Dick" HUBERT SECONDED BY BOBBY SMITH, APPROVE OPTIONAL RENEWAL ALLOWED WITHIN AGREEMENT WITH COMPLIANCE CONSORTIUM CORPORATION FOR DRUG/ALCOHOL TESTING PROGRAM- COUNTY HEALTH & SAFETY PROGRAM  
ALL VOTING YES (SEE ATTACHED)
- 7 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY BOBBY SMITH, APPROVAL TO PURCHASE APPROXIMATELY SIXTY (60) ACRES OF LAND FOR EXPANSION OF EXISTING LANDFILL, AND AUTHORIZE JUDGE JOHN P THOMPSON TO SIGN NECESSARY PAPERS ON BEHALF OF THE COUNTY  
ALL VOTING YES (SEE ATTACHED)
- 8 MOTIONED BY BOBBY SMITH SECONDED BY JAMES J "Buddy" PURVIS APPROVAL OF BUDGET AMENDMENTS, #98-22 & #99-05 AS SUBMITTED BY BILL LAW, COUNTY AUDITOR  
ALL VOTING YES (SEE ATTACHED)
- 9 MOTIONED BY BOBBY SMITH SECONDED BY R R "Dick" HUBERT APPROVE PAYMENT OF BILLS (By schedule) PLUS ADDENDUMS  
ALL VOTING YES (SEE ATTACHED)


DATE	AMOUNT	CHECK NUMBERS
11-23-98	31 361 16	181 387 397 1094-1097 202 205 118
11-24 98	51,363 51	Electronic Transfer
11-24-98	161 344 15	136593 - 136601
11-24-98	- 2 525 00	Voided Check #136530
11-25-98	1 855 56	136602 - 136620
11-30-98	927 51	398 - 402
11-30-98	8 005 04	136621 - 136626
11-30 98	43 598 77	136627 - 136709

DATE	AMOUNT	CHECK NUMBERS
11-30-98	195 163 66	136710 - 136721
12 01-98	- 85 00	Voided Check #135230
12-01 98	- 45 68	Voided Check#135232
12 01-98	130 68	136722 & 136723
12-01-98	136 729 68	136724 - 136729
12-01-98	23 232 04	136730 - 136743
12 02-98	2 394 07	136744
12 02-98	84 917 50	136745 - 136857
12-07-98	19 008 98	Addendum (To appear on Future Schedule)

- 10 MOTIONED BY BOBBY SMITH SECONDED BY R R "Dick" HUBERT, APPROVAL OF PERSONNEL ACTION FORMS  
ALL VOTING YES (SEE ATTACHED)
- 11 MOTIONED BY JAMES J "Buddy" PURVIS SECONDED BY BOBBY SMITH, APPROVE "RESOLUTION RECOGNIZING THE SERVICE OF HARVEY STAMPER, JUSTICE OF THE PEACE-PRECINCT #3, FROM JANUARY 1, 1979 TO DECEMBER 31, 1998"  
ALL VOTING YES (SEE ATTACHED)
- 12 MOTIONED BY R R "Dick" HUBERT SECONDED BY B E "Slim" SPEIGHTS APPROVAL OF BANK RESOLUTION TO MAKE NECESSARY CORRECTIONS (TO RE-NAME ACCOUNT WITHOUT JP'S NAME) LOCATED AT CITIZENS STATE BANK / CORRIGAN FOR JUSTICE OF THE PEACE, PCT#3  
ALL VOTING YES (SEE ATTACHED)
- 13 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS TO ADJOURN COURT THIS 7th DAY OF DECEMBER, 1998 AT 10 15 A M  
ALL VOTING YES

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST

  
CAROL BIGLER, CHIEF DEPUTY COUNTY CLERK

C:\WP51\COMMCRTR\DEC7 WPD

VOL

44 PAGE 1172



DOT  
**DRUG & ALCOHOL TESTING  
 CONSORTIUM AGREEMENT**

THIS AGREEMENT is made between Compliance Consortium Corporation, a Texas Corporation, (Consortium) with its principal offices located at 910 South Highway Boulevard Belton, Texas 76513 and Polk County (Member) located at Polk County Courthouse, Livingston, Texas 77351

**Section 1  
 Scope of Relationship**

**1.1 Member**

The member will provide to the consortium information required to comply with DOT regulations 49CFR, Part 382 as follows

- A Data on existing and new regulated employees in a timely manner
  - 1 Social Security Number
  - 2 Full name
  - 3 Home address
  - 4 Home telephone number
  - 5 Date of employment
  - 6 Primary Job Position
- B The member will make available any regulated employee, covered under this agreement, for the purpose of conducting pre-employment, unannounced random, post-accident, reasonable suspicion, return to duty, and/or follow-up alcohol and/or drug screening without reasonable delay
- C The member shall provide sufficient notice to the consortium for scheduling of any required alcohol and/or drug screening
- D In the event a regulated employee's activity triggers the requirement of an alcohol and/or drug test, the member must notify the consortium immediately
- E The member grants the consortium the authority to act as the member's agent to gather confidential employee test information

**1.2 Consortium**

The consortium shall provide to the member the following services based on the DOT regulations as follows

- A All testing cost associated with random alcohol and drug testing
- B Certification training in reasonable suspicion for existing supervisors
- C Assistance in developing an alcohol and drug testing policy, if requested.
- D Provide all regulated employee with an alcohol and drug testing information handbook
- E Set-up employee testing files
- F Administration of employee compliance records
- G Provide secured employee record retention
- H Positive test results documentation.



#1

**Polk County Waste Management Center**

VOL

44 PAGE 1175

PO Box 523  
FM 942 North  
Leggett, TX 77350

Phone 409 327-6829  
Fax 409 398-2848  
E-mail polkco@lcc.net

December 07 1998

Wirt Davis Trust  
c/o Mr Charles Franklin  
Livingston, Tx 77351

Dear Sirs,

This letter is written for the sole purpose of submitting a proposal to the Wirt Davis Trust to purchase real estate under the following terms

- 1 The Wirt Davis Trust will convey a tract of land containing 60 00 acres, more or less, situated in the Wm. Johns survey A-39 Polk County Texas adjacent to an existing County owned tract of 70 769 acres. Exact acreage of the conveyed tract of land will be determined by survey
- 2 Polk County will pay the Wirt Davis Trust at the rate of \$1250 00 per acre for the tract or \$75 000 00
- 3 The Wirt Davis Trust will convey said tract by Special Warranty Deed.
- 4 Only surface will be conveyed and the Wirt Davis Trust will reserve all merchantable timber on the tract for a period of time not to exceed 12 months with the exception of a 5 0 acre portion located in the southwest corner of the 60 00 acre tract which must be cleared of all merchantable forest products within 30 days after the execution of the Special Warranty Deed.
- 5 The Wirt Davis Trust will furnish a title policy
- 6 Surveying cost will be the responsibility of the Wirt Davis Trust.
- 7 Deed preparation will be the responsibility of the Wirt Davis Trust.
- 8 Taxes for 1998 will be paid by the Wirt Davis Trust.
- 9 Buyer and its agents shall have access to the Property for the purposes of inspection, surveying and other field activities necessary for site planning and Buyer agrees to indemnify defend and hold the Wirt Davis Trust harmless for any damage to the property or claims by third parties of Buyer arising out of the exercise of its right of access

Please indicate your understanding and acceptance of the terms of this proposal by signing in the space provided on the next page of this document and returning one duplicate original to me in the enclosed addressed envelope

In the event the terms of this proposal is not acceptable to the Trust, please contact my office to discuss any modifications to the proposal which could be made to meet the Trust's requirements for sale. Polk County reserves the right to initiate condemnation proceedings involving this property in the event acceptable terms for sale cannot be reached between the County and the Wirt Davis Trust.

Sincerely

*James K Richardson*

James K. Richardson, Administrator,  
Polk County Waste Management Center

jkr/jkr

enclosure

APPROVED AND ACCEPTED

By

*John P. Thompson*

Honorable John P. Thompson  
County Judge  
County of Polk, Texas

ACCEPTED

\_\_\_\_\_  
Representative for Wirt Davis Trust

DATE

\_\_\_\_\_

(FY98)

POLK COUNTY		BUDGET REVISION		December 7 1998			
By Bill Law County Auditor		#98-22					
Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-409-312	Office/Computer Supplies		710 00	To cover additional autopsies	81 000 00	80 290 00	710 00
010-691-405	Autopsies	710 00			25 000 00	15,240 00	9 760 00
010-511-300	Uniforms		15 00	To cover fuel costs per Maint Engineer	750 00	1 155 00	405 00
010-511-330	Furnished Transportation	15 00			2 000 00	3 015 00	1 015 00
010-560-422	Radio/Communication		183.21	To cover actual cost of software	10 050 00	9 866 79	183 21
010-560-572	Office Equipment	183.21			7,500 00	11 833.21	4 333.21
032 595-105	Salaries		13 339 63	To cover new truck purchase	191 024 92	220 364 55	29 339 63
032 595-108	Salaries Part time		4 428 56		86 561.22	74 989 78	11 571 44
032 595-201	Social Security		1 880.29		22 723 13	20 842 84	1 880 29
032 595-202	Group Insurance		10 652 46		36 054 38	25 401 92	10 652 46
032 595-203	Retirement		1 609 55		13,223 82	11 614.27	1 609 55
032 595-204	Workers Comp		4 303 45		14 452.20	10 148 75	-4 303 45
032 595-206	Unemployment		121 76		1,856 46	1 734 70	121 76
032 595-377	Materials/Supplies		2 227 18		16 400 00	20 642 91	4 242 91
032 595-387	Hydromulch		552 10		0 00	19 447 90	19 447 90
032 595-403	Gas Monitoring Fees		210 70		0 00	82 189 30	82 189 30
032 595-420	Telephone		174 83		5 500 00	5 325 17	174 83
032 595-423	Mobile Phone/Pagers		361 52		3 100 00	3 338 48	238 48
032 595-440	Electricity		623.23		6,250 00	5 626 77	-623.23
032 595-441	Gas/Heat		212 16		300 00	87 84	212 16
032 595-442	Water		178 95		1 000 00	821 05	178 95
032 595-456	Parts/Repairs		895 51		226 000 00	66 678 44	159 321 56
032 595-480	Miscellaneous		801 45		1 300 00	6 428 46	5 128 46
032 595-496	Permit Fees		2 014 63		50 000 00	47 985 37	2 014 63
032 595-572	Equipment		407 89		3 000 00	7 378 21	4 378.21
032 595-573	Capital Outlay	44 995 85			0 00	379 976.24	379 976.24
<b>Total</b>		<b>45 904 06</b>	<b>45 904 06</b>				

Total

Approved By: *John P. Thompson*  
 Date: 12/10/98

*John P. Thompson*  
 12-11-98

(F 1997)

December 7 1998

BUDGET REVISION #99-05

POLK COUNTY  
By: Bill Law County Auditor

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-503-352	Computer Expense		400 00	To cover training for Whitlow NT o/s	14 685 00	14 285 00	-400 00
010-503-427	Travel/Training	400 00			1 500 00	1 900 00	400 00
010-330-574	Cops More 98 Funds	-41 400 00		To increase revenues for grant funds	0 00	-41 400 00	-41 400 00
010-560-574	Cops 98 Computers	41 400 00		To set up expense to purchase computer	0 00	41 400 00	41 400 00
010-560-367	Sheriff Special Monies	1 000 00		To set up line item to record drug dog expenses (Trif from SO contraband)	0 00	1 000 00	1 000 00
010-560-394	Drug Dog Expenses/Supplies	1 000 00			0 00	1 000 00	1 000 00
015-369-100	Culvert/Material Reim	1 647 30		To record reimb from Putnams Landing POA	20 213 97	21 861 27	1 647 30
015-621 338	Culverts	1 647 30			11 000 00	12 647 30	1 647 30
015-390-822	Loan Proceeds	171 510 00		To record time warrant PC-RB2 1999-2	0 00	171 510 00	171 510 00
015-622 573	Capital Outlay	171 510 00		To record purchase of excavator	0 00	204 710 00	204 710 00
	<b>Total</b>	<b>400 00</b>	<b>400 00</b>				

*John D. Thompson*  
12-11-98

Approved By: *John D. Thompson*  
Date: 12/10/98

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
012 ELECTED OFFICIALS FEE ACCOUNTS	29 561 75
028 POLK COUNTY HISTORICAL CHM	1 782 73
091 PERMANENT SCHOOL FUND	2 42
092 AVAILABLE SCHOOL FUND AUCT	14 26
TOTAL OF ALL FUNDS	31 361 16

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

W H LAW

*W H Law*

COUNTY AUDITOR

JOHN THOMPSON

*John H. Thompson*

COUNTY JUDGE





FY 99

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	91 144 81
015	ROAD & BRIDGE ADM	28 735 79
027	SECURITY FUND	928 78
028	POLK COUNTY HISTORICAL LUMM	241 38
032	ENVIRONMENTAL SERVICES	7 899 73
048	DISTRICT ATTY SPECIAL FUND	380 63
049	DISTRICT ATTY HOT CHECK FUND	330 00
051	AGING DEPT	5 086 83
101	ADULT SUPERVISION	16 911 34
104	OTP - CSR	266 30
108	CCP - SURVEILLANCE	1 348 22
109	SPECIALIZED CASELOAD CCP	909 25
184	JUVENILE PROBATION	2 427 04
185	CCAP - JUVENILE PROBATION	4 664 03
TOTAL OF ALL FUNDS		161 344 15

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

*W H Law*

W H LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

*John H. Thompson*

41

CHECK # 134530

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ROTH ATTY/JOE D  
 ATTORNEY & LAW  
 102 W CHURCH  
 LIVINGSTON TX 77351

CHECK # 134530

010-435-400 GENERAL FUND	14886/	1 000 00
010 435 400 GENERAL FUND	15009	150 00
010 435 400 GENERAL FUND	14984/	150 00
010 435 400 GENERAL FUND	14882/	400 00
010 435 400 GENERAL FUND	14817	425 00
010 435 400 GENERAL FUND	13790/	250 00
010 426 400 GENERAL FUND	98-106	150 00

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SCHEDULE OF BILLS BY FUND

FY 99

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	1 855 56
TOTAL OF ALL FUNDS	1 855 56

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

W H LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

*W H Law*

*John H. Thompson*

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
028 FOLA COUNTY HISTORICAL GYM	927 51
TOTAL OF ALL FUNDS	927 51

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

W H LAV

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

*W H Lav*

*John P. Thompson*

FY 98

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	7 503 80
015 ROAD & BRIDGE ADM	425 32
049 DISTRICT ATTY HOT CHECK FUND	75 92
TOTAL OF ALL FUNDS	8 005 04

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR A. I. T

*M. H. Law*

V H LAW

*John H. Thompson*

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

10/10/91  
F

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	8 192 55
015 ROAD & BRIDGE ADM	326 55
032 ENVIRONMENTAL SERVICES	106 65
051 AGING DEPT	475 82
061 DEBT SERVICE FUND	33 515 25
088 JUDICIARY FUND	981 95
TOTAL OF ALL FUNDS	43 598 77

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

U H LAW -

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

*M. H. Law*  
*John P. Thompson*

FY 198

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	10 025 66
032 ENVIRONMENTAL SERVICES	185 000 00
051 AGING DEPT	138 00
TOTAL OF ALL FUNDS	195 163 66

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

W H LAU

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

*W H Lau*  
 \_\_\_\_\_  
*John A. Thompson*  
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TE AS PARYS & WILDLIFE

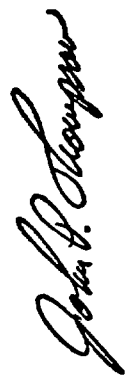
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088-207-850 JUDICIARY FUND

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TEXAS PAPYS & WILDLIFE DEPT

CHECK # 135222

088 207 850 JUDICIAL FUND  
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SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
088 JUDICIARY FUND	130 68
TOTAL OF ALL FUNDS	130 68

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

W H LAU

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

*W H Lau*

*John Thompson*

FY99

SCHEDULE OF BILLS 8 FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	81 725 72
015 ROAD & BRIDGE ADM	24 254 82
027 SECURITY FUND	319 96
028 POLK COUNTY HISTOR DAL UJIM	84 46
032 ENVIRONMENTAL SERVICES	6 844 55
048 DISTRICT ATTY SPECIAL FUND	119 00
051 AGING DEPT	2 602 52
101 ADULT SUPERVISION	13 194 68
108 CCP - SURVEILLANCE	1 627 50
109 SPECIALIZED CASELOAD CCP	610 66
184 JUVENILE PROBATION	1 604 18
185 CCAP - JUVENILE PROBATION	3 720 63
TOTAL OF ALL FUNDS	136 729 68

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

W H LAW  
 COUNTY AUDITOR  
 JOHN THOMPSON  
 COUNTY JUDGE

*William*  
*John A. Thompson*

FY99

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	16 555 74
032 ENVIRONMENTAL SERVICES	5 500 00
090 DRUG FORFEITURE FUND	1 076 28
TOTAL OF ALL FUNDS	23 232 04

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

W H LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

*W H Law*  
*John B. Thompson*

SCHEDULE OF BILLS & FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	1 191 72
015	ROAD & BRIDGE ADM	441 71
032	ENVIRONMENTAL SERVICES	113 87
101	ADULT SUPERVISION	369 24
108	CCP - SURVEILLANCE	153 88
184	JUVENILE PROBATION	38 85
185	CCAP - JUVENILE PROBATION	84 80
TOTAL OF ALL FUNDS		2 394 07

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

W H LAU

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

*W H Lau*  
*John A. Thompson*

FY 99

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	31 969 28
015 ROAD & BRIDGE ADM	33 875 74
032 ENVIRONMENTAL SERVICES	7 482 47
034 FEMA DISASTER FUNDS	3 000 00
049 DISTRICT ATTY HOT CHECK FUND	170 18
051 AGING DEPT	8 419 83
TOTAL OF ALL FUNDS	84 917 50

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

W H LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

*W H Law*  
*John P. Thompson*



DATE NOVEMBER 24 1998 THROUGH DECEMBER 07 1998

NO	EMPLOYEE NAME	DEPT	JOB CLASSIFICATION	TYPE OF EMPLOYEE	SALARY GROUP	ACTION
(1)	USA HOLST	JAL	#1055 CORRECTIONS OFFICER	REGULAR FULL TIME	122 \$18,239.69	RECLASSIFY TO LABOR POOL ( 900 HRS ) 12/(1) \$8.55 EFFECTIVE 12/09/98
(2)						
(3)						
(4)						
(5)						
(6)						
(7)						
(8)						
(9)						
(10)						
(11)						
(12)						
(13)						
(14)						
(15)						
(16)						
(17)						
(18)						
(19)						
(20)						



RESOLUTION  
of the  
POLK COUNTY COMMISSIONERS COURT

Recognizing the Service of  
**Harvey Stamper**

WHEREAS Harvey Stamper began his first term as Polk County Justice of the Peace Precinct 3 on January 1 1979 and has served continuously in the elected office for the past twenty years, and

WHEREAS throughout his terms of office Judge Stamper has provided to the People of Polk County the benefit of his qualified dependable and loyal service and

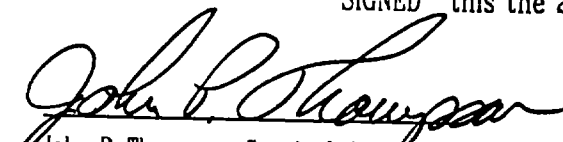
WHEREAS over the last twenty years Judge Stamper has faithfully administered the duties of his office while serving the needs of the citizens of this County, and

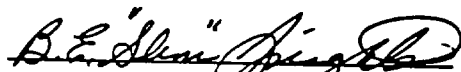
WHEREAS Upon his retirement this Court wishes to recognize the exemplary service and acknowledge the valuable contribution made to Polk County by this individual,

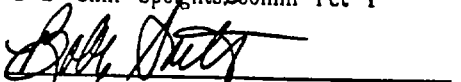
NOW THEREFORE BE IT RESOLVED

that this Resolution be entered into the official record of the Court recognizing the quality of public service provided by Judge Harvey Stamper to the Citizens of Polk County Texas and hereby offering the sincere appreciation and gratitude of this Commissioners Court

SIGNED this the 2nd day of December 1998

  
John P Thompson County Judge

  
B E Slim Speights Comm Pct 1

  
Bobby Smith Comm Pct 2

- Added in CORRIGAN -  
James J "Buddy Purvis Comm Pct 3

  
R. R. "Dick" Hubert Comm Pct 4



Attest  
  
Barbara Middleton County Clerk

## RESOLUTION

BE IT RESOLVED, that the following individuals have been authorized to sign on the respective deposit accounts at Citizens State Bank, Corrigan, Texas, as well as the required number of signatures

<u>Account No.</u>	<u>Account Name</u>	<u>Number of Signatures Required</u>	<u>Name(s) of Authorized Signatures</u>
01-953-2	Polk County JP3 Harvey Stamper	2	William H. (Bill) Law Nola Reneau Shirleen Cowen Dianne Bass
(no change)	(Change to:) Polk County JP3	(no change)	(no change)

Deletions of Authorized Signatures (no changes)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I, Barbara Middleton, County Clerk for Comm. Court, Polk County, Texas, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly approved and adopted at a regular meeting held December 7, 1998

It is further certified that the foregoing resolution has not been modified or amended and is now in full force and effect

In Witness Whereof, I have hereunto set my hand this 7th day of December, 1998

Barbara Middleton By CRigler