



99 JAN 20 AM 9 50

*Barbara Middleton*

BARBARA MIDDLETON  
CLERK

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

# 4

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Tuesday, January 26, 1999 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, January 20, 1999

Commissioners' Court of Polk County, Texas

By *John P Thompson*

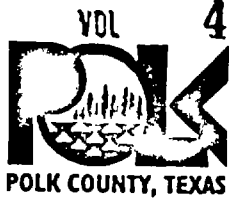
John P Thompson, County Judge

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, January 20, 1999, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, January 20, 1999

Barbara Middleton, County Clerk

By *B Middleton*



# COMMISSIONERS COURT AGENDA

for: TUESDAY - JANUARY 26 , 1999 - 10 00 A M

## CALL TO ORDER

- 1 WELCOME - Public Comments
- 2 INFORMATIONAL REPORTS
- 3 CONSIDER APPROVAL OF MINUTES for meeting of, January 5 1999

FILED AND RECORDED  
OFFICIAL PUBLIC RECORD  
POLK COUNTY, TEXAS  
99 JAN 20 AM 9 49  
*Barbara Hiddleton*  
BARBARA HIDDLETON  
COUNTY CLERK - POLK CO

## NEW BUSINESS

- 4 CONSIDER APPROVAL OF REVISIONS TO ORDER PERTAINING TO PRIVATE WASTE HAULER PERMITS
- 5 APPROVE ORDER DESIGNATING SURPLUS PROPERTY (PCT 1 - SCRAP METAL, PCT 2 - 1980 MACK DUMP TRUCK)
- 6 CONSIDER APPROVAL TO ADVERTISE FOR SALE OF ROAD & BRIDGE, PCT 1 SCRAP METAL
- 7 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #99-05 "SALE OF USED 1986 CASE 580L BACKHOE PCT 3"
- 8 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #99-06 (A) PURCHASE OF ONE 14YD DUMP TRUCK AND (B) "SALE OR TRADE-IN OF USED 1980 MACK 14YD DUMP TRUCK PCT 2
- 9 CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES (PCT 4) Lots 131 132 156 & 157, Indian Spring Lake Estates #9 Lots 73 75 & 77 Indian Spring Lake Estates #12 Lots 248 249 250 & 251 Indian Spring Lake Estates #12 Lots 190 - 197 Indian Spring Lake Estates #21
- 10 CONSIDER APPROVAL TO RESCHEDULE MEETING OF FEBRUARY 23 1999 (Due to County Judges & Commissioners Annual Education Conference)
- 11 CONSIDER APPROVAL OF SOFTWARE PURCHASE/MAINTENANCE AGREEMENT WITH ASO NORTH AMERICA FOR INDIGENT HEALTH CARE PROGRAM

## CONSENT AGENDA ITEMS

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

## ADJOURN

Next regularly scheduled meeting - February 9, 1999, 10 00 a m

STATE OF TEXAS }

DATE JANUARY 26, 1999

COUNTY OF POLK }

"REGULAR" CALLED MEETING  
ALL PRESENT

**REGULAR  
"COMMISSIONERS COURT"**

BE IT REMEMBERED ON THIS THE 26th DAY OF JANUARY, 1999  
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR"  
CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS  
PRESENT, TO WIT

JOHN P THOMPSON, COUNTY JUDGE, PRESIDING  
B E 'Slim' SPEIGHTS, COUNTY COMMISSIONER PCT#1, BOBBY SMITH,  
COUNTY COMMISSIONER PCT#2, JAMES J "Buddy" PURVIS, COUNTY  
COMMISSIONER PCT#3, R R "Dick" HUBERT, COUNTY COMMISSIONER  
PCT#4, BARBARA MIDDLETON, COUNTY CLERK & 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 A M

Opening prayer was delivered by Rev Donnie Crump of First Baptist  
Church of Corrigan

**PUBLIC COMMENTS      None**

2 INFORMATIONAL REPORTS

A Commissioner PURVIS, commented about using the Road & Bridge Dept  
in Leggett to store more of his heavy equipment, considering possibility  
of a fence being erected at the facility

B Commissioner Smith invited everyone to join them for a Preview of the  
construction of the new MEMORIAL MEDICAL CENTER LIVINGSTON,  
on Saturday at 11 30 A M Lunch will be provided after the program

3 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS,  
APPROVAL OF MINUTES FOR MEETING OF JANUARY 5, 1999  
ALL VOTING YES

4 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS,  
APPROVAL OF REVISIONS TO ORDINANCE, TO BE EFFECTIVE FEB 1,  
1999 PERTAINING TO PRIVATE SOLID WASTE HAULER PERMITS, AS  
SUBMITTED BY ENFORCEMENT OFFICER, JAY BARBEE  
ALL VOTING YES (SEE ATTACHED)

- 5 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS  
APPROVE "ORDER" DESIGNATING SURPLUS PROPERTY, IN  
PCT #1 - SCRAP METAL  
PCT#2 1980 MACK DUMP TRUCK  
ALL VOTING YES (SEE ATTACHED)
- 6 MOTIONED BY B E "Slim" SPEIGHTS, SECONDED BY R R "Dick" HUBERT  
APPROVAL TO ADVERTISE FOR SALE OF ROAD & BRIDGE PCT#1,  
SCRAP METAL  
ALL VOTING YES
- 7 BID #99-05 SALE OF USED 1986 CASE 580L BACKHOE - PCT #3  
MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY BOBBY SMITH,  
ACCEPT BID & AWARD SALE TO MACK RAMSEY FOR \$11,222 00  
ALL VOTING YES
- 8 BID #99-06 PCT#2  
A MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy"  
PURVIS, TO AWARD BID TO PERFORMANCE TRUCK FOR  
\$66,428 00, "PURCHASE OF (1) 14 YD DUMP TRUCK, PCT#2"  
ALL VOTING YES  
B MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy"  
PURVIS, TO AWARD "SALE" OF USED 1980 MACK DUMP TRUCK -  
PCT #2, TO MACK RAMSEY FOR \$4770 00, TO BE APPLIED  
TOWARD THE PURCHASE PRICE OF NEW DUMP TRUCK  
ALL VOTING YES
- 9 MOTIONED BY R R "Dick" HUBERT, SECONDED BY BOBBY SMITH  
TO APPROVE OFFERS TO PURCHASE TAX FORECLOSURE  
PROPERTIES IN PRECINCT #4,  
LOTS 131, 132, 156 & 157, INDIAN SPRINGS LAKE ESTATES, SEC #9,  
LOTS 73, 75 & 77, INDIAN SPRINGS LAKE ESTATES, SEC #12  
LOTS 218, 219, 250, & 251, INDIAN SPRINGS LAKE ESTATES, SEC #12  
LOTS 190 197, INDIAN SPRINGS LAKE ESTATES, SEC #21  
ALL VOTING YES
- 10 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY B E "Slim"  
SPEIGHTS, APPROVAL TO RE SCHEDULE MEETING OF FEBRUARY  
23, 1999 TO FEBRUARY 19, 1999 @ 10 00 A M (Due to County Judge &  
Commissioners Annual Education Conference)  
ALL VOTING YES

11 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS, APPROVAL OF "SOFTWARE PURCHASE/MAINTENANCE AGREEMENT WITH ASO NORTH AMERICA FOR INDIGENT HEALTH CARE PROGRAM  
 ALL VOTING YES (SEE ATTACHED)

12 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS APPROVAL OF BUDGET AMENDMENT #99-08, AS SUBMITTED BY COUNTY AUDITOR, BILL LAW  
 ALL VOTING YES (SEE ATTACHED)

13 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS, APPROVAL OF PAYMENT OF BILLS (by schedule) PLUS ADDENDUM  
 ALL VOTING YES (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
1-06-99	5,493 77	414, 415, 1101 & 210
1-07-99	36,831 38	137439 - 137571
1-08-99	53,482 71	Electronic Transfer
1-08-99	180,895 96	137572 - 137582
1-08-99	12,796 88	137583 - 137596
1-11-99	- 9,220 30	137559 - Voided Check
1-13-99	32,227 24	137597 - 137686
1-13 99	- 239 20	137347 - Voided Check
1-13-99	- 145 00	137387 - Voided Check
1-20 99	226,029 47	137687 - 137887
1-21 99	167,454 84	137888 - 137894
1-21-99	184 99	137895
1-21-99	54,393 85	Electronic Transfer
1-25-99	35,532 42	137896 - 137923
1-26-99	10,242 96	Addendum To appear on future schedule

14 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY B E "Slim" SPEIGHTS, APPROVAL OF PERSONNEL ACTION FORMS, WITH Deletion of #1 & #5.  
 ALL VOTING YES

15 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim"  
SPEIGHTS TO ADJOURN COURT THIS 26th DAY OF JANUARY, 1999  
AT 10 26 A M  
ALL VOTING YES

  
JOHN P THOMPSON, COUNTY JUDGE

ATTEST

  
BARBARA MIDDLETON, COUNTY CLERK

An Ordinance (Amended)

AN ORDINANCE REGULATING AND LICENSING COMMERCIAL TRASH HAULERS, ESTABLISHING A REVIEW BOARD, AND PROVIDING A PENALTY

Whereas, Section 368 012 of the Texas Health & Safety Code allows the Commissioners Court to regulate and license commercial waste haulers, and the Polk County Commissioners Court has adopted regulations therefore,

NOW, THEREFORE, BE IT ORDERED by the Commissioners Court of Polk County, Texas

SECTION 1 That all commercial waste haulers not otherwise exempt, who transport waste in unincorporated areas of Polk County are hereby required to submit an Application in the form promulgated by Polk County along with a fee of \$50 00 per year, a county map outlining the beginning and termination of the hauler's route, and an executed Surety or Property Bond in the amount of \$500 00

SECTION 2 Any person who shall violate any of the provisions of this Ordinance as outlined in items "a " through "I " of the "Application for Polk County Solid Waste Hauler License" attached hereto as Exhibit "A" and made part of this order or shall fail to comply therewith or with any of the requirements thereof shall be deemed guilty of a Class C misdemeanor, and each day of which all the elements of the offense exist shall constitute a separate and distinctive offense

SECTION 3 A Board of Review shall be established with authority to conduct hearings for suspension or revocation of a waste hauler's license, pursuant to Section 368 012, of the Health & Safety Code of the State of Texas and the "Grounds Established for Suspending or Revoking a Waste Hauler License" attached hereto as Exhibit "B" and made a part of this order The Board of Review will have five (5) members appointed by the Commissioners Court Board of Review members shall serve at the pleasure of Commissioners Court without remuneration

SECTION 4 This Amended Ordinance shall become effective on February 1, 1999

ADOPTED this 26th day of January, 1999

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

*B. E. Slim Speights*  
B E 'Slim' Speights, Commissioner Pct 1

*Bobby Smith*  
Bobby Smith, Commissioner Pct 2

*James J. Buddy Purvis*  
James J. Buddy Purvis, Commissioner Pct 3

*R. R. "Dick" Hubert*  
R.R. "Dick" Hubert, Commissioner Pct 4

Attest:  
*Barbara Middleton*  
Barbara Middleton, County Clerk

APPLICATION for POLK COUNTY WASTE HAULER PERMIT

Form with fields for Name of Applicant, Home Telephone Number, Mailing Address of Applicant, City, State, Zip, Physical Address of Applicant, City, State, Zip, Drivers License Number of Applicant, State of Issue, Company Name, Business Telephone Number, and Address If Different From Above, City, State, Zip.

I, \_\_\_\_\_ of \_\_\_\_\_ do certify by my signature below that the operator(s) of the vehicle(s) described on the Drivers Information Sheet and the Vehicle In-service Sheet will not pick up hazardous, Class I industrial non-hazardous, infectious or any other waste not allowable in a Type I Landfill. I further certify that I,

- a. Will unload all trash collected on my route at a state authorized landfill or commercial collection container service that is emptied on a daily basis. If I choose to use a commercial service containers must be located on private property and not in a public right of way and,
b. Will maintain receipts for a period of one year from the landfill(s) I use to unload waste
c. Will pick up trash on my route on a regular basis (to be determined by applicant) but not more than seven (7) days between pick ups and
d. Will maintain my vehicle(s) and trailer(s) in a clean and sanitary manner and in such a way as to prevent any loss of liquid or solid waste and
e. Will promptly remove all spillage of waste resulting from my collection operation, and
f. Will promptly remove all spillage of waste that may occur along my collection route or during transportation to an approved landfill and
g. Will not store or hold trash or waste on my vehicle(s) trailer(s) property or any other location for more than twenty four (24) hours except for periods of time during which the Polk County Landfill is closed and in such instance said storage of trash/waste will not exceed forty-eight (48) hours and,
h. Will within twenty four (24) hours of issuance of permit affix my company name telephone number and waste hauler permit number on both sides of vehicle(s)/trailer(s) used to transport commercial solid waste in such a way as to be clearly visible at all times. Letters and numbers shall be clearly legible not in the manner of graffiti of a height not less than three inches and of a color sufficiently different from the body of the vehicle so as to be clearly legible from a distance of 100 feet and,
i. Will comply with all applicable state laws

Signature of Applicant \_\_\_\_\_ Date \_\_\_\_\_

NOTE Permit shall be \$50.00 annually. Applicant will pay for one (1) full year. Prior to expiration, license will be considered for renewal. Applicant must attach (1) check or money order for Permit Fee, (2) county map with highlighted information requested, and (3) \$500.00 surety bond, property bond or irrevocable letter of credit. RETURN APPLICATION PERMIT FEE MAP AND BOND TO

Environmental Enforcement Office P O Box 528 Leggett, Texas 77350

Revised 26 Jan 99 effective 1 Feb 99



Exhibit "B"

**Grounds Established  
for  
Suspending or Revoking a Waste Hauler License**

- 1 No more than three (3) convictions for violating any of the provisions of the ordinance or state laws pertaining to Solid Waste and Health & Safety for a period of one (1) year
- 2 If a grievance is filed in a court of law due to the operations of the company
- 3 If three (3) times in a period of one (1) year solid waste is proven to be stored in vehicle(s) or on the haulers property for more than twenty-four (24) hours, except for weekends from 12 00 p m (Noon) Saturday to 7 00 a m Monday, during which forty-eight (48) hour period of time the Polk County Landfill is closed
- 4 Five (5) formal complaints in a period of one (1) year Complaints must be formal complaints signed and dated by a complainant All complaints must be investigated and verified pursuant to the formal complaint
- 5 Vehicle(s) not having insurance or a registration after license has been issued
- 6 If it is proven that solid waste was improperly disposed of in other than a state approved landfill or appropriate commercial collection container
- 7 Permit holder shall not be in arrears to Polk County, Texas for landfill disposal fees

Violations listed above will be submitted, along with any evidence, to the Board of Review for their consideration Board of Review will make determination for suspension or revocation of permit





**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 January 26, 1999, the following items were determined to be "Surplus property", as defined by Local Government Code, Chapter 263 Subchapter D, Section 263 151,

Department	Item Description	Serial# / VIN	Polk Asset #
Road & Bridge, Pct 1	Misc scrap metal	N/A	N/A
Road & Bridge, Pct 2	1980 Mack Dump Truck (14yd)	R686ST162697	00002413

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

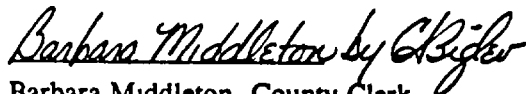
  
 John P. Thompson, County Judge

**CERTIFICATE OF THE COUNTY CLERK**

The undersigned, being the County Clerk of Polk County, Texas, does hereby certify that this ORDER was duly adopted by the Commissioners Court for Polk County on January 26, 1999

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

VOL

45 PAGE

46



### System Software and Support

#### Agreement

This agreement is made by ASO North America, Inc located at 13105 Northwest Freeway, Suite 580, Houston, Texas and Polk County (the County). Now therefore, for good, adequate and valuable consideration hereby acknowledged, the parties agree as follows.

1. During the term of this agreement ASO North America shall provide telephone support in the use of the licensed Program. The "licensed program" , PRO-CIHC, shall mean all computer software programs licensed by ASO North America to the County
2. During the term of this agreement, ASO North America shall provide County with all final versions of all new releases of the licensed program. Such releases, including all related software and documentation and all portions thereof, shall be subject to the terms of this agreement. There is not express or implied representation, covenant, or warranty regarding the frequency of such releases or the extent and nature of enhancements to be incorporated into such releases

ASO North America shall have the exclusive right to protect the software by copyright or any other means. The software is comprised of all original material, including the program and all related and printed materials that have been originated and prepared by ASO North America. ASO North America shall convey to County a nonexclusive license for the use of the software upon receipt of payment in full pursuant to the terms of this agreement. The license shall specifically not include the right to reproduce, publish, or license the software to other parties.

3. During the term of this agreement, County agrees to comply with the following requirements and procedures.

County hereby acknowledges and agrees that the software enhancements and modifications, related information and other materials provided by ASO North America under this agreement are valuable and confidential trade secrets of ASO North America and are the sole and

exclusive property of ASO North America. County shall not use, copy or duplicate, nor shall County disclose, provide or otherwise make available to other parties any of said confidential information and trade secrets. County shall not use any of said confidential information to compete in any manner whatsoever with ASO North America and shall use its best efforts to protect ASO North America's proprietary interest in and the confidentiality of said confidential information

County agrees to provide access to data regarding the indigent accounts necessary for ASO North America to test any computer programs and/or software developed via modem transmitting no less than 2400 baud rate

County shall maintain an employee through whom it shall make all requests for support under this agreement

4. ASO North America shall not be responsible for damages or delay caused by events beyond ASO North America's control.
5. ASO North America shall provide on site training during the two day period immediately following date of installation. Training will include necessary materials and a program manual. Additional training can be provided as described herein.
6. ASO North America disclaims any and all warranties of any kind or nature including warranties of results, quality, commercial practicality, performance, non-infringement, merchantability of fitness for a particular purpose other than payment of County Indigent Health Care claims in accordance with current program regulations. The licensed program is sold as is. ASO North America shall have no liability for damages or indemnity in any amount exceeding the charges paid by County to ASO North America for the original purchase. In no event shall ASO North America be liable for, regardless of the form of action, whether in contract or in tort, including but not limited to negligence, any incidental damages arising out of delay, consequential damages, or lost profits, whether or not arising out of the performance or non-performance of ASO North America under this agreement, notwithstanding the fact that ASO North America may have been advised of the possibility of such damages. ASO North America shall not be liable for any claim or demand against County by any other party.

7. This agreement shall be binding upon and inure to the benefit of heirs, executors, administrators, successors and assigns of the parties, provided however, that neither party may assign, sublicense or transfer any of its rights or duties under this agreement without the prior written consent of the other party
8. This agreement represents the entire agreement between the parties with respect to the subject matter; all prior system support agreements, representations, statements, negotiations and undertakings are superseded hereby. This agreement may not be modified except by a writing signed by both parties.
9. For services rendered hereunder County agrees to pay fees as follows

SOFTWARE	INITIAL	ONGOING
INITIAL PROGRAM AND TRAINING FEE	\$4,500.00 each single user copy	
ANNUAL MAINTENANCE	0	(each) \$4,500 00
ADDITIONAL TRAINING/setup (EACH OCCURRENCE) or	0	\$ 500.00
SPECIALLY REQUESTED SOFTWARE INTERFACE (PER DAY) OR REPORTS	0	\$ 500.00

The program or maintenance fee shall be due and payable annually, other fees will be billed as incurred

10. The term of this agreement shall be on annual basis beginning on the date of installation and renew on an annual basis and the terms and conditions shall remain in force and effect unless County elects not to provide for the continuation of this agreement in the County's budget. In that event, County shall give ninety (90) days written notice of its intent to cancel the Agreement. Provided further, that either party may terminate this Agreement at any time by giving (90) days written notice of its intent to cancel the Agreement to the other party.

BY: *John D. Thompson*  
COUNTY JUDGE

ATTEST: *Barbara Middleton by C. Bigler*  
COUNTY CLERK

DATED AT ~~JANUARY~~ Polk Co this 26 day of JAN, 1999

A S O North America

BY: *W. Hange*

TITLE: President / CEO



POLK COUNTY  
By Bill Law County Auditor

BUDGET REVISION  
#99-08

January 26 1999

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-435-405	Psychological Evaluations	2 000 00		To cover additional expenses	2 000 00	4 000 00	2 000 00
010-405-409	Appeals & Transcripts		2 000 00		20 000 00	18 000 00	2 000 00
010-450-427	Travel/Training		178 00	To cover Bond expense Dist Clerk	2 000 00	1 822 00	178 00
010-450-480	Bonds	178 00			0 00	178 00	178 00
010-455-480	Bonds	178 00		To cover Bond expense JP 1	0 00	178 00	178 00
010-455-572	Office furnishings / Equipment	178 00			2 500 00	2,322 00	178 00
010-456-480	Bonds	178 00		To cover Bond expense JP 2	0 00	178 00	178 00
010-455-572	Office furnishings / Equipment	178 00			2 500 00	2,322 00	178 00
010-457-480	Bonds	178 00		To cover Bond expense JP 3	0 00	178 00	178 00
010-457-427	Travel/Training	178 00			1,500 00	1,322 00	178 00
010-458-480	Bonds	178 00		To cover Bond expense JP 4	0 00	178 00	178 00
010-458-572	Office furnishings / Equipment	178 00			2,500 00	2,322 00	178 00
010-497-480	Bonds	50 00		To cover Bond expense Treasurer office	178 00	228 00	50 00
010-497 572	Office furnishings / Equipment	50 00			5 000 00	4,850 00	150 00
010-342-600	Insurance Claims	-3 867 60		Accident claims	13,235 34	17 102 94	3,867 60
010-560-450	Parts/Repairs	3 867 60			1 525 34	5,392 94	3,867 60
010-630-105	Salaries	18,355 14		Relocation of IHC Office to Sr Center	24 496 16	42,851 30	18,355 14
010-630-201	Social Security	1 404 17			1 883 29	3,287 46	1 404 17
010-630-202	Group Insurance	2 638 08			3 517 44	6 155 52	2 638 08
010-630-203	Retirement	1 101 31			1 494 48	2 585 79	1 101 31
010-630-204	Workers Comp	34 00			45 68	79 68	34 00
010-630-206	Unemployment	119 31			148 94	268 25	119 31
010-630-572	Office furnishings / Equipment	3,500 00			0 00	3 500 00	3 500 00
010-630-406	IHC Administrative Reimb.		27 152 01		35 000 00	7 847 99	27 152 01
051-645-350	Mainfr/ Bldg		600 00	Per request of Aging Director	2 500 00	1 900 00	-600 00
051-645-351	Equip/ Maintenance		1 400 00		2 500 00	1 100 00	1 400 00
051-645-427	Travel/Seminars	400 00			400 00	800 00	400 00
051-645-572	Office furnishings / Equipment	1 600 00			4 000 00	5 600 00	1 600 00

Approved By \_\_\_\_\_  
Date \_\_\_\_\_

FILED FOR RECORDS  
 At the day of Jan 10 99  
 11 02 o'clock A M  
 RAYB R MIDDLETON  
 Polk Co. Auditor  
 Polk Co. County Texas


POLK COUNTY  
By Bill Law County Auditor

BUDGET REVISION  
#99-08

January 26 1999

015-621-337	Materials/Supplies	616.22			11,000.00	11,616.22	616.22
015-621-338	Culverts	2,920.35	Sign Reimb-LkLW Village POA		11,000.00	16,288.62	5,288.62
015-621-338	Culverts	1,670.10	Nugent's Cove Maint. Fund		11,000.00	17,958.72	6,958.72
			Shepher Cove POA				
015-623-456	Parts/Repairs		Employee return to work 1 cm FMLA		89,199.00	85,699.00	3,500.00
015-623-105	Salaries	3,000.00			227,182.55	247,976.01	20,793.46
015-623-201	Social Security	227.09			19,551.51	19,778.60	227.09
015-623-203	Retirement	178.11			15,411.19	15,589.30	178.11
015-623-204	Workers Compensation	75.50			9,667.39	9,742.89	75.50
015-623-206	Unemployment Ins	19.30			1,546.23	1,565.53	19.30
015-623-338	Culverts	363.00	L W Chestnut/A Goodson/ U Contreras		5,000.00	5,363.00	363.00
015-623-354	Tires / Tubes	10,000.00	Hester Tractor Sales- Loader Sale		7,500.00	17,500.00	10,000.00
	<b>Total</b>	<b>51,161.68</b>	<b>Difference due to reimbursements for Materials and culverts</b>		<b>35,592.01</b>		
<b>Additional</b>							
010-400-572	Office Furnishings/Equipment				5,000.00	4,822.00	178.00
010-400-480	Bonds	178.00	To cover Bond expense for County Judge Ok		0.00	178.00	178.00
015-625-102	Tobacco Settlement	62,000.00	To purchase new equipment		121,392.00	59,392.00	-62,000.00
015-622-573	Capital Outlay				0.00	62,000.00	62,000.00
	<b>Grand Total</b>	<b>113,339.68</b>			<b>97,770.01</b>		

Approved By   
Date 1/26/99

FILED FOR RECORDS  
At day of June 19 99  
11:00 AM  
BARBARA HIDDLETON  
County Clerk Polk County Texas  


SCHEDULE OF 3

FUND DESCRIPTION DISBURSEMENT

12	EXCEPTED OFF 245 FEE ACCOUNTS	04 75
025	FURN CULT H HISTORICAL CLM	422 12
	TOTAL OF ALL FUNDS	426 87

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

*William H. Jones*

V H LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNT JUDGE

*John H. Thompson*

FUND RECEIPT

DISBURSE

010	SE EFAL	3
015	POA & E T	4
027	SECURITY FUND	6
032	ENVIRONMENTAL SERVICE	11
049	DISTRICT ATT'Y MUT CHEL	14
051	ASING DEPT	27
093	CO CLERK RECEIPTS MGMT FUND	1

TOTAL OF ALL FUNDS

26 83 38

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COUNTY JUDGE

*[Signature]*  
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*[Signature]*  
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SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	107 798 79
015	ROAD & BRIDGE ADM	27 774 90
027	SECURITY FUND	702 33
028	POLICE COUNTY HISTORICAL COMM	167 76
032	ENVIRONMENTAL SERVICES	13 731 91
048	DISTRICT ATTY SPECIAL FUND	380 63
051	AGING DEPT	3 141 27
101	ADULT SUPERVISION	16 852 84
104	OTP - CSR	148 07
108	CCP - SURVEILLANCE	1 348 79
109	SPECIALIZED CASELOAD CCP	909 25
184	JUVENILE PROBATION	2 476 17
185	CCAP - JUVENILE PROBATION	5 467 25
TOTAL OF ALL FUNDS		180 995 96



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\_\_\_\_\_  
V H LAW  
COUNTY AUDITOR  
  
\_\_\_\_\_  
JOHN THOMPSON  
COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	11 543 47
015 ROAD & BRIDGE ASM	466 74
032 ENVIRONMENTAL SERVICES	152 92
034 FEMA DISASTER FUNDS	171 17
049 DISTRICT ATTY HOT CHECK FUND	111 72
051 AGING DEPT	350 86
TOTAL OF ALL FUNDS	12 796 88

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V M LAW

*W. M. Law*

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

*John A. Thompson*

CHECK # 13759

BANK ACCT MAIN 01/11/1999 \$9 220 30  
\*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\*  
\*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\*

TAC UNEMPLOYMENT FUND  
C O R E HARRINGTON INC  
P O BOX 538  
ADDISON TX 75001

CHECK # 13759

010-230-100 GENERAL FUND 1870 9 220 30  
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*John D. Thompson*



SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	29 067 08
015	ROAD & BRIDGE ADM	534 46
027	SECURITY FUND	5 00
032	ENVIRONMENTAL SERVICES	209 34
040	LAW LIBRARY FUND	10 00
051	AGING DEPT	59 88
088	JUDICIARY FUND	2 337 08
094	COUNTY RECORDS MGMT FUND	5 00
<b>TOTAL OF ALL FUNDS</b>		<b>32 227 24</b>

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V H LAW

*[Signature]*

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

*[Signature]*

COPY

CHECK # 137247

BANK ACCT MA N 01 13 1958 \$239 C J  
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\*\*\*\*\*239 20

DAYS INN-AUSTIN NORTH  
820 EAST ANDERSON AVE  
AUSTIN TX 78752

CHECK # 137247

010-695-427 GENERAL FUND

COUN# 1 239 20 ✓

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CHECK # 137387

BANK ACCT MAIN 01/13/1999 5145 00 ✓  
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MOORELL/JOHN

CHECK # 137387

010-695-427 GENERAL FUND AUSTIN 145 00 ✓

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SCHEDULE OF DISBURSEMENTS

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	129 577 63
015	ROAD & BRIDGE ADM	54 489 81
032	ENVIRONMENTAL SERVICES	30 325 51
049	DISTRICT ATTY HOT CHECK FUND	3 762 39
051	AGING DEPT	10 927 90
093	CO CLERK RECORDS MGMT FUND	3 712 80
094	COUNTY RECORDS MGMT FUND	2 233 48
<b>TOTAL OF ALL FUNDS</b>		<b>226 029 47</b>

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

V H LAV



COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE



SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	55 346 01
015 ROAD & BRIDGE ADM	29 793 78
027 SECURITY FUND	1 127 80
028 POLK COUNTY HISTORICAL COM	8 241 66
032 ENVIRONMENTAL SERVICES	8 435 95
048 DISTRICT ATTY SPECIAL FUND	380 43
051 AGING DEPT	5 382 41
101 ADULT SUPERVISION	16 827 44
104 DTP - CSR	284 43
108 CCP - SURVEILLANCE	1 348 79
109 SPECIALIZED CASELOAD CCP	909 25
184 JUVENILE PROBATION	2 476 18
185 CCAP - JUVENILE PROBATION	4 920 51
TOTAL OF ALL FUNDS	157 454 84

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 COUNTY AUDITOR  
 JOHN THOMPSON  
 COUNTY JUDGE

*[Signature]*  
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SCHEDULE OF B US B FUND

FUND DESCRIPTION	DISBURSEMENTS
015 ROAD & BRIDGE ADM	154 89
TOTAL OF ALL FUNDS	184 89

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SCHEDULE OF B L S B FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	2 371.23
015 ROAD & BRIDGE ADH	3 724.66
032 ENVIRONMENTAL SERVICES	3 747.78
041 DEBT SERVICE FUND	8 688.35
TOTAL OF ALL FUNDS	35 532.42

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*[Signature]*  
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ADDITIONAL



Addendum Schedule of Bills for Court Dated 1/26/99

Crawford-Martin Insurance	\$2,186 00	Bond Renewal
Tire Centers, Inc	\$5,286 96	Road & Bridge 3
Story-Wright	\$165 00	Indigent Care
Gateway 2000	\$2,105 00	Indigent Care
Dr Walter Quijano	\$500 00	Psychological
	<hr/>	
TOTAL	\$10,242 96	

*John P. Thompson*

DATE JANUARY 06 1999 THROUGH JANUARY 26 1999

NO	EMPLOYEE NAME	DEPT	JOB CLASSIFICATION	TYPE OF EMPLOYE	SALARY GROUP	ACTION
17	1111 IRR	CLERK	1111 IRR	1001 IRR	\$11,114.1	
17	IRRES	COUNTY	#105	REGULAR	1003	MERIT INCREASE TO 1004 \$17,347.24
17	CLERK	COUNTY	DEPUTY CLERK	FULL TIME	\$16,943.97	EFFECTIVE 01/20/99
18	KATHY CRAWFORD	COUNTY	#105	REGULAR	1002	MERIT INCREASE TO 1003 \$16,943.97
18	CLERK	COUNTY	DEPUTY CLERK	FULL TIME	\$16,539.26	EFFECTIVE 01/20/99
19	SHAWNA	COUNTY	#105	REGULAR	1201	MERIT INCREASE TO 1202 \$19,229.69
19	CLERK	COUNTY	COAL RECORDS ST-EG	FULL TIME	\$17,293.46	EFFECTIVE 01/20/99
20	LEONA THOMPSON	COUNTY	#105	REGULAR	1001	
20	CLERK	COUNTY	DEPUTY CLERK	FULL TIME	\$16,117.43	
21	IMLT	WASTE	#111	LABOR	11(1)	LAY OFF
21	MANAGEMENT	JAIL	MECHANIC	POOL	\$11,211	EFFECTIVE 01/01/99
22	IRRES	COUNTY	#105	REGULAR	1201	MERIT INCREASE TO 1202 \$19,229.69
22	THOMPSON	CORRECTIONS	CORRECTIONS OFFICER	FULL TIME	\$17,793.46	EFFECTIVE 01/20/99
23	DEPT	SHERIFF	#1037	REGULAR	160	RESIGNED
23	DALES	DEPUTY SHERIFF	1251	FULL TIME	\$22,752.67	EFFECTIVE 01/14/99
24	KATHY CRAWFORD	IHC DIRECTOR	1251	18/1	23,900.61	CORRECTION 18/3
25	KAYLON GRIMES	109	109	TEMP	13/1/22	No classify to Reg FT
25		LT equip OP	FT	9/21/98	13/2	19,148.06

**DATE**

**DATE**