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VOL 45 PAGE 1990

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BAPRATA LIBOURT NOTICE OF MEETING OF THE COMMISSIONERS COURT OF POLK COUNTY, TEXAS

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Tuesday, March 23, 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, March 17, 1999

Commissioners' Court of Polk County, Texas

By John & Mangson

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, March 17, 1999, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, March 17, 1999

Barbara Middleton, County Clerk

By Sider

COMMISSIONERS COURT AGENDA

for: TUESDAY - MARCH 23, 1999 - 10.00 A M.

CALL TO ORDER

- 1 WELCOME Public Comments
- 2 INFORMATIONAL REPORTS
- 3 CONSIDER APPROVAL OF MINUTES for meeting of, March 9, 1999

NEW BUSINESS

- 4 CONSIDER APPROVAL OF AGREEMENT WITH UTMB-GALVESTON FOR INDIGENT HEALTH CARE SERVICES
- 5 CONSIDER TEXAS DEPARTMENT OF TRANSPORTATION REQUEST FOR COUNTY TO ASSUME MAINTENANCE OF ROADSIDE PARK / HWY287
- 6 CONSIDER APPROVAL OF RESOLUTION SUPPORTING LEESVILLE, LA REQUEST FOR FEASIBILITY STUDY ON HIGHWAY 8 IMPROVEMENT, IN CONJUNCTION WITH HWY 190 COALITION EFFORT
- 7 CONSIDER RESOLUTION OPPOSING SB143 WATER RIGHT RESTRICTIONS
- 8 CONSIDER REQUEST BY NATIONAL ASSOCIATION OF COUNTIES FOR ENDORSEMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT NATIONAL FUNDING LEVEL INCREASE

CONSENT AGENDA ITEMS

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

<u>ADJOURN</u>

Next regularly scheduled meeting - April 13, 1999, 10 00 a m

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ADDENDUM TO NOTICE OF MEETING # 25

99 MAR 19 PH 2 (
BARPAPAPAPAPALETO)

COMMISSIONERS COURT OF POLK COUNTY, TEXAS

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE COMMISSIONERS COURT MEETING SCHEDULED FOR MARCH 23, 1999 AT 10 00 A M

ADD,

Consider any/all matters pertaining to authorization to utilize certain tax foreclosure property in Big Thicket Lake Estates for the purpose of excavating dirt and clay needed for the County's portion of work on the BTLE Road/Bridge Construction Project.

Posted on Friday, March 19, 1999

Commissioners' Court of Polk County, Texas

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, March 19, 1999 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated Friday, March 19, 1999

Barbara Middleton, County Clerk

By Bifer

STATE OF TEXAS }

DATE MARCH 23, 1999

COUNTY OF POLK }

"REGULAR" CALLED MEETING ALL PRESENT

"COMMISSIONERS COURT"

BE IT REMEMBERED ON THIS THE <u>23rd</u> DAY OF MARCH, 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 DON WILSON of FIRST ASSEMBLY OF GOD CHURCH IN ONALASKA

PUBLIC COMMENTS None

2 INFORMATIONAL REPORTS

- A Commissioner Purvis, reported Surplus Equipment Sale on May 1, 1999
- B Commissioner Speights thanked the Sheriffs Dept For helping on the Big Thicket road and bridge project for clean-up
- C Commisssioner Smith reported on the Trinity Nueches Show & Rodeo
- D Barbara Middleton, County Clerk reported on the 27th Annual County & District Clerks' Continuing Education Seminar at College Station March 16th thru March 19, 1999
- E James Richardson, Waste Management Director gave a monthly report on the Landfill & informed the court of a letter from TNRCC
- 3 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY BOBBY SMITH, APPROVAL OF MINUTES (AS AMENDED) FOR MARCH 9, 1999 ALL VOTING YES

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- 4 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, TO TABLE ITEM #4 "CONSIDER APPROVAL OF AGREEMENT WITH U T M B -GALVESTON FOR INDIGENT HEALTH CARE SERVICE," PENDING MORE RESEARCH OF OPTIONS AND LATER RECOMMENDATION ON FUTURE ACTIONS, BY HEALTH CARE DIRECTOR ALL VOTING YES
- 5 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, TO DELETE ITEM #5 "CONSIDER TEXAS DEPARTMENT OF TRANSPORTATION REQUEST FOR COUNTY TO ASSUME MAINTENANCE OF ROADSIDE PARK/ HWY 287 / PRECINCT #3, UNTIL COMMISSIONER PURVIS CONTACTS TxDot AND MAKES A RECOMMENDATION ON ANY FUTURE ACTION ALL VOTING YES
- 6 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS TO APPROVE "RESOLUTION SUPPORTING LEESVILLE, LA. REQUEST FOR FEASIBILITY STUDY ON HIGHWAY-8 IMPROVEMENT, IN CONJUNCTION WITH HWY 190 COALITION EFFORT" ALL VOTING YES (SEE ATTACHED)
- 7 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY B E "Slim" SPEIGHTS, APPROVE "RESOLUTION OPPOSING SB143 WATER RIGHT RESTRICTIONS
 ALL VOTING YES (SEE ATTACHED)
- 8 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY B E "Slim" SPEIGHTS, APPROVE "REQUEST BY NATIONAL ASSOCIATION OF COUNTIES FOR ENDORSEMENT OF COMMUNITY DEVELOPMENT OF BLOCK GRANT NATIONAL FUNDING LEVEL INCREASE" ALL VOTING YES
- 9 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS, APPROVAL OF **BUDGET AMENDMENT #99-12** ALL VOTING YES (SEE ATTACHED)
- 10 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY BOBBY SMITH, APPROVAL AND PAYMENT OF BILLS, (By schedule) PLUS ADDENDUMS

ALL VOTING YES

(SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
3-09-99	95,000 00	Electronic Transfer

DATE	AMOUNT	CHECK NUMBERS
3-09-99	8,121 34	139056 - 139061
3-10-99	111,033 09	139062 - 139096
3-15 99	165,000 00	Electronic Transfers
3-18-99	54,936 93	Electronic Transfers
3-18-99	3,688 00	Electronic Transfer
3-18-99	205,092 05	139097 - 139269
3-18-99	166,933 75	139270 - 139279
3-22 99	430 33	139280 - 139281
3-23 99	20,976 44	Addendum (To apps ar of future schedule)

- 11 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY R R "Dick" HUBERT, APPROVAL OF PERSONAL ACTION FORM (REVISED) ALL VOTING YES (SEE ATTACHED)
- 12 MOTIONED BY B E "Slim" SPEIGHTS, SECONDED BY R R "Dick"
 HUBERT, APPROVAL TO UTILIZE CERTAIN TAX FORECLOSURE
 PROPERTY IN BIG THICKET LAKE ESTATES FOR THE PURPOSE
 OF EXCAVATING DIRT AND CLAY NEEDED FOR THE COUNTY'S
 PORTION OF WORK ON THE BTLE ROAD/BRIDGE CONSTRUCTION
 PROJECT
 ALL VOTING YES
- 13 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS TO ADJOURN COURT THIS 23rd DAY OF MARCH, 1999 AT 11 15 A M ALL VOTING YES

JOHN P THOMPSON, COUNTY JUDGE

BARBARA MIDDLETON, COUNTY CLERK

C \WP51\COMMCRT9\MAR23 WPD





RESOLUTION OF THE POLK COUNTY COMMISSIONERS COURT

Requesting a Feasibility Study for the Four Lane Expansion of Highway 8

Whereas, Highway 8, leading from Highway 171 in Leesville, Louisiana to the Sabine River, is the weakest link in the chain extending from Jackson, Mississippi to Bryan, Texas, and

Whereas, The Fort Polk Army Post, already home to JRTC, will be adding the first Strike Force in America, calling for the improved highway transportation capability, and

Whereas, The improvement and expansion of this portion of Highway 8 benefits Polk County by connecting with Highway 190 at Jasper, Texas and serving the goals of the Highway 190 Coalition

Now, Therefore, be it Resolved by the Commissioners Court of Polk County, Texas, that Polk County hereby requests a feasibility study be conducted concerning the four lane expansion of Highway 8 from Highway 171 in Leesville, Louisiana to the Sabine River

Resolved and adopted on this, the 23rd day of March, 1999.

Attest,

John P. Thompson
County Judge, Polk County, Texas

Barbara Middleton, County Clerk





STATE OF TEXAS 8 **COMMISSIONERS COURT** § COUNTY OF POLK Ş OF POLK COUNTY, TEXAS

BE IT REMEMBERED at a meeting of Commissioners Court of Polk County, Texas, held on the 23rd day of March 1999, on motion made by <u>James J "Buddy" Purvis</u>, Commissioner of Precinct No 3 , and seconded by B E "Slim" Speights __,Commissioner of Precinct No $\frac{1}{2}$, the following Resolution was adopted

WHEREAS, Pursuant to Senate Bill 1 (75th Leg), the Texas Water Development Board has appointed regional groups to develop plans to address long term water supply needs in Texas, and

WHEREAS, the work of those groups is in progress and will serve as the foundation for a new state water plan, and

WHEREAS, Section 11 085(s) of the Texas Water Code provides that transfers of water from one river basin to another are junior to rights held by people in the basin of origin, providing much needed protection during times of drought to ensure the water supply needs of the basin of origin are satisfied before transferring water to other areas, and

WHEREAS, even as the work of the regional water planning groups is underway, Senate Bill 143 and its companion House Bill, HB1645, have been introduced to repeal Section 11 085(s) of the Water Code, setting the stage to transfer water from one area of the state to another, even in times of drought and before the needs of the basin of origin have been met, and

WHEREAS, rather than eliminating safeguards that protect against transferring water from areas of the state which will be dependent on that water during times of drought, the Legislature should encourage and require areas forecasting long-term water shortages to develop new water supplies to serve those regions

NOW THEREFORE BE IT RESOLVED that the Commissioners Court of Polk County, Texas opposes passage of Senate Bill 143, its companion bill, House Bill 1645, or any other legislation that would eliminate protections like those found in Sec 11 085(s) of the Texas Water Code, and calls upon members of the Legislature representing Polk County to work in opposition to passage of those bills

SIGNED this 23rd day of March, 1999

John P Thompson County Judge, Polk County, Texas

Attest.

Barbara Middleton, County Clerk

POLK COUNTY By Ball aw County Auction	oction.		BUDGET #99	BUDGET REVISION V #99-12			March 23 1999
		4000000	ascand	Comments	Onginal Budget	Amended Budoet	Net Change
Fund Account	Description	IRATERSE	Denegae				
010-512-453	Equipment Repairs Laundry Supplies	1 600 00	1,600 00	Per request fm Jail Administrator	1,600 00	3,200 00	1 600 00 1,600 00
010-271-000	Fund Balance Juvenile Transport	2 000 00	\$ 000 00	To establish account to record expense for transport of juvenile defendants	000	5,000.00	00 000 \$
010-390-561	Time Warrant Proceeds SYO Capital Outlay	195 959 89 195 959 89		Record time warrant proceeds PC-SO-1999 Purchase Sherif office vehicles	0.00	195 959.89 207 669.89	195 959 89 207 669 89 0 00
015-369-100 015-621 338	Culvert Rembursement Culvert s	24.04		Nugents Cove Mantenance Fund	0.000,11	23,535 79 18,902.76	23,535 79 7,902 76
015-625-103 015-623-354 015-623-458 015-623-573	Tobacco Settlement Tres/Tubes Parts/Repars Capital Outlay	5 000 00 20 000 00 8 000 00	34 000.00	To Cover other expenses Replace bres on maintantiners Recondition and repair front end loaders Purchase used truck	150 606 00 7,500 00 89 199 00 0.00	107 006 00 22,500 00 105 699 00 9 000.00	43 600 00 15 000 00 16 500 00 9 000 00
015-624-456 015-625-104 015-624-337	Parts & Repars Tobacco Settlement Material & Supplies	2 400 00	18 00 2,400 00	Grader Blade Sales To cover material expense	20 000 00 136,566 00 7,000 00	22,495 67 58,208 49 9 400.00	2,495 67 78 357.51 2,400 00
063-347 109 063-662 108 063-662 201 063-662 203 063-662 204 063-652 204	Webster Trust Contribution Salaries Part time Social Security Retirement Workers Compensation Unemployment Insurance	-80 000 00 4,500 00 345 00 275 00 15 00 45 00		To establish accounts for Museum Operations Funds funded by Webster Trust	88888	450000 450000 34500 27300 1500 4500	-80 000 00 4,500 00 345 00 275 00 15 00 45 00
064-409-108 064-409-201 064-409-206 060-560-499	Spianes Part brue Social Security Workers Compensation Unemployment Insurance Sheriff's Account	10 500 00 805 00 35 00 125 00 4 000 00		To establish accounts for BTLE project To cover control stock equipment & training	80 80 80 80 80 80 80 80 80 80 80 80 80 8	10,500 to 805 to 35 to 35 to 35 to 35 to	ភ្ ខំ និ
094-426-436	Book Binding	7 000 00		Loan from General Fund	000	7,000.00	7 000 00
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TOTAL OF ALL FUNDS

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COUNTY AUDITOR

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JOHN THOMPSON

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U H LAU COUNTY AUDITOR

JOHN THOMPSON

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COUNTY AUDITOR

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COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

Addendum Schedule of Bills for Court Dated 3/23/99

Unlimited Wrecker Service	\$250	00	R & B 3
Davis & Brown Construction	\$360	00	R 4 B 3
T E A M International	\$4,018	40	Sheriff Department
Barbara Middleton	\$115	46	County Clerk
Lamar University	\$25	00	Sheriff Department
Patsy Martin	\$75	00	
Records Management	\$7,000	00	
Clifton Chevrolet, Inc	\$9,000	00	
RUS of Conroe	• •		· · · ·
THRAB Workshops	\$40		County Clerk
Records Management Clifton Chevrolet, Inc RUS of Conroe	\$7,000 \$9, 000 \$92	00 00 58	Sheriff Departmen District Clerk R & B 3 R & B 4 County Clerk

TOTAL

\$20,976 44

John F. Thompson

DATE. MARCH 10 1999 THROUGH MARCH 23 1999