



99 APR -7 AM 9 29

*San Antonio*  
B P O TO

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

# 33

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Tuesday, April 13, 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, April 7, 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, April 7, 1999, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, April 7, 1999

Barbara Middleton, County Clerk

By *Barbara Middleton*  
\_\_\_\_\_



# COMMISSIONERS COURT AGENDA

for: TUESDAY - APRIL 13, 1999 - 10 00 A M.

## CALL TO ORDER

- 1 WELCOME - Public Comments
- 2 INFORMATIONAL REPORTS
- 3 CONSIDER APPROVAL OF MINUTES for meeting of, March 23 and March 29 (Special), 1999

## OLD BUSINESS

- 4 CONSIDER APPROVAL OF AGREEMENT WITH UTMB-GALVESTON FOR INDIGENT HEALTHCARE SERVICES

## NEW BUSINESS

- 5 CONSIDER RESOLUTION FOR COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
- ⑥ CONSIDER WASTE MANAGEMENT REQUEST FOR CONTINGENCY FUND EXPENDITURE TO PURCHASE TWO 30YD AND TWO 20YD ROLL-OFF CONTAINERS, USING TRADE-IN CREDIT FOR SALVAGE CONTAINERS
- 7 CONSIDER WASTE MANAGEMENT REQUEST FOR AUTHORIZATION TO CHANGE OPERATING HOURS OF POLK COUNTY LANDFILL
- 8 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #99-08 - SALE OF SURPLUS SCRAP METAL (ROAD & BRIDGE PCTS )
- 9 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #99-09 - PURCHASE OF MAINTAINER, ROAD & BRIDGE PCT 3
- 10 CONSIDER APPROVAL TO ADVERTISE A REQUEST FOR PROPOSALS FOR ALTERNATIVE FINANCING FOR THE PURCHASE OF EQUIPMENT UNDER BID#99-09

- 11 CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS FOR DET/TRY-STAR PROGRAM (Services to At-Risk Youth)
- 12 CONSIDER DESIGNATION OF (2) COUNTY ELECTED OFFICIALS TO SERVE AS DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD MEMBERS
- 13 CONSIDER APPROVAL TO TRANSFER CERTAIN PUBLICATIONS FROM POLK COUNTY LAW LIBRARY TO TRINITY COUNTY LAW LIBRARY
- 14 CONSIDER APPROVAL OF RESOLUTION SUPPORTING INCREASED STATE FUNDING TO THE SOIL AND WATER CONSERVATION PROGRAM
- 15 CONSIDER APPROVAL OF RESOLUTION SUPPORTING THE ADOPTION OF STATE POLICIES TO PROVIDE FINANCIAL PROTECTIONS TO LOCAL AGRICULTURAL PRODUCERS
- 16 CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES, (Pct 2), Lots 32 & 45, Block 3, Impala Woods #3, Cause No 95-110
- 17 RECEIVE APRIL 3, 1999 FLOOD DAMAGE REPORT AND CONSIDER EXTENSION OF EMERGENCY DECLARATION, IF NECESSARY

**CONSENT AGENDA ITEMS**

- 18 CONSIDER APPROVAL OF BUDGET AMENDMENTS
- 19 CONSIDER APPROVAL AND PAYMENT OF BILLS (by Schedule)
- 20 CONSIDER APPROVAL OF PERSONNEL ACTION FORMS

**ADJOURN**

Next regularly scheduled meeting - April 27, 1999

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS



99 APR -9 P. 4 29

ADDENDUM TO

NOTICE OF MEETING # 33

COMMISSIONERS COURT OF POLK COUNTY, TEXAS

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE COMMISSIONERS COURT MEETING SCHEDULED FOR APRIL 13, 1999 AT 10 00 A M


**ADD,**

21 **CONSIDER APPROVAL OF PERMANENT ROAD FUND EXPENDITURES**  
Pct. 1 Indian Hill Blvd - 10,245 sq ft. - \$13,535 28  
Lake Shore II (additional \$1,072 15 to expenditures approved 3/9/99)

22 **CONSIDER APPROVAL TO PAY CERTAIN ADDITIONAL HOURS**  
**WORKED BY EMPLOYEES REQUIRED TO RESPOND TO April 3**  
**DISASTER.**

Posted on Friday, April 9, 1999

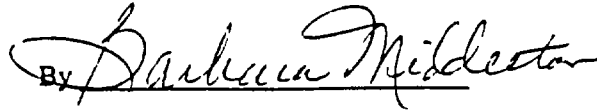
Commissioners' Court of Polk County, Texas

By   
John P. Thompson, County Judge

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Dated Friday, April 9, 1999

Barbara Middleton, County Clerk

By 

STATE OF TEXAS )

DATE April 13, 1999

COUNTY OF POLK )

"REGULAR" CALLED MEETING  
ALL PRESENT**"COMMISSIONERS COURT"**

BE IT REMEMBERED ON THIS THE 13th DAY OF APRIL, 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 PHILLIP CORBETT OF THE FIRST  
ASSEMBLY OF GOD CHURCH IN CORRIGAN

**PUBLIC COMMENTS NONE**

**2 INFORMATIONAL REPORTS**

- A JOHN McDOWELL, EMERGENCY MANAGEMENT GAVE A REPORT ON  
FLOOD DAMAGES OF APRIL 3, 1999 & HOW THE CLEAN UP IS PROGRESSING  
THROUGHOUT THE COUNTY HE INTRODUCED STEVE VAUGHN OF TEXAS  
DEPT OF PUBLIC SAFETY WACO DIVISION & CLAY KENNELLY OF TEXAS  
DEPT OF PUBLIC SAFETY BFAUMONT DIVISION THAT ARE IN OUR COUNTY  
ASSISTING WITH THE CLEAN UP HE SAID WE HAD APPROXIMATELY 162  
HOMES & BUSINESSES AFFECTED BY THE FLOODING HE IS STILL WORKING  
ON FUNDING ASSISTANCE FROM STATE OR FEDERAL AID THE SMALL  
BUSINESS ADMINISTRATION WILL BE COMING HERE TO OFFER LOW  
INTEREST LOANS FOR THOSE PERSONS WITHOUT INSURANCE McDOWELL  
ALSO REPORTED THAT SAM HOUSTON ELECTRIC COOPERATIVE IS **ERECTING  
THE TOWER FOR THE N O.A.A. WEATHER RADIO STATION** HE WILL KEEP US  
INFORMED OF THE PROGRESS MADE ON COMPLETION OF PROJECT
- B JUDGE THOMPSON ANNOUNCED THE 150th ANNIVERSARY, OF BETHEL  
BAPTIST CHURCH, THIS SUNDAY APRIL 18 1999, AT BOLD SPRINGS  
EVERYONE IS INVITED TO ATTEND
- C COMMISSIONER SMITH- PCT #2 INFORMED EVERYONE OF THE ANNUAL  
FIRE SCHOOL THIS SATURDAY, APRIL 17, 1999 AT THE FIREMAN'S  
TRAINING FIELD LOCATED JUST OFF HWY 190 WEST  
EVERYONE IS INVITED, APRIL 24th, 1999 TO THE ONALASKA FIRE  
DEPARTMENTS' 26th ANNUAL BAR-B-QUE & AUCTION, 11 00 AM TO 3 00 PM

- D COMMISSIONER SPEIGHTS- PCT #1, THANKED EVERYONE FOR THEIR HELP AT BIG THICKET LAKE ESTATES, DURING FLOODING DUE TO WASH OUT OF THE EXISTING DAM ROAD HE REPORTED THAT THE NEW BRIDGE AND ROAD PROJECT WILL BE RESUMED JUST AS SOON AS POSSIBLE
- E JAMES RICHARDSON- WASTE MANAGEMENT GAVE A REPORT ON INCOME FOR MARCH, METHANE MONITORING, & 30 YEAR PLAN TO TNRC
- F SCOTT SPRINGFIELD RURAL METRO AMBULANCE, REPORTED ON MARCH CALLS AND HOW THEY MANAGED SERVICES DURING THE FLOODING DISASTER OF APRIL 3, 1999
- 5 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY BOBBY SMITH, APPROVE "RESOLUTION" FOR COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR ON-SITE (20 to 22) SEWER INSTALLATIONS, PER DAVID WAXMAN  
ALL VOTING YES (SEE ATTACHED)
- 3 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, APPROVE MINUTES OF MARCH 23 AND MARCH 29 (SPECIAL) 1999  
ALL VOTING YES
- 4 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, APPROVAL OF AGREEMENT WITH UTMB-GALVESTON FOR INDIGENT HEALTH CARE SERVICES  
ALL VOTING YES (SEE ATTACHED)
- 6 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY R R "Dick" HUBERT, APPROVE REQUEST OF WASTE MANAGEMENT FOR AUTHORIZATION TO USE CONTINGENCY FUNDS TO PURCHASE TWO (30 YD) AND TWO (20 YD) ROLL OFF CONTAINERS, USING TRADE IN CREDIT FROM SALVAGE CONTAINERS  
ALL VOTING YES
- 7 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS APPROVE REQUEST OF WASTE MANAGEMENT AUTHORIZATION TO CHANGE OPERATING HOURS OF POLK COUNTY LANDFILL, FROM 7 AM 4 PM TO 8.00 AM 4.00 PM (Week days, with employees working until 5.00 PM on daily close outs) and remain Open 8.00 AM 11.00 AM On Saturdays  
ALL VOTING YES
- 8 BID #99 08 "SALE OF SURPLUS SCRAP METAL - ALL PRECINCTS"  
NO BIDS WERE RECEIVED, PER THE AUDITOR, BILL LAW  
MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY B E "Slim" SPEIGHTS PERMISSION TO ALLOW EACH COMMISSIONER TO SELL SURPLUS SCRAP METAL IN THE BEST INTEREST OF THE COUNTY  
ALL VOTING YES
- 9 BID #99 08 - "PCT #3 - PURCHASE OF MAINTAINER"  
MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS, TO AWARD BID TO CATERPILLAR EQUIPMENT FOR PURCHASE OF MAINTAINER FOR \$141,200 00  
ALL VOTING YES

- 10 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SLEIGHTS, GRANT AUTHORIZATION TO AUDITOR, TO ADVERTISE A REQUEST FOR PROPOSALS FOR ALTERNATIVE FINANCING FOR THE PURPOSE OF EQUIPMENT UNDER BID #99 09  
ALL VOTING YES
- 11 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY BOBBY SMITH, APPROVE "MEMORANDUM OF UNDERSTANDING WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS FOR DET/TRY STAR PROGRAM, (SERVICES TO AT RISK YOUTH)  
ALL VOTING YES (SEE ATTACHED)
- 12 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY B E "Slim" SPEIGHTS APPROVE DESIGNATION OF (2) JUDGE JOHN THOMPSON, & COMM BOBBY SMITH, AS OFFICALS TO SERVE ON DEEP EAST TEXAS COUNCIL OF GOVERNMENTS AS BOARD MEMBERS  
ALL VOTING YES
- 13 MOTIONED NY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS, APPROVAL TO TRANSFER CERTAIN PUBLICATIONS FROM POLK COUNTY LAW LIBRARY TO TRINITY COUNTY LAW LIBRARY  
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ALL VOTING YES (SEE ATTACHED)
- 16 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, APPROVAL TO ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPERTIES, PRECINCT #2 - IMPALA WOODS SEC #3, LOTS 32 & 45, BLOCK 3, as described in Cause No 95-110  
ALL VOTING YES
- 17 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS, TO DELETE. ITEM #17.  
"To receive April 3, 1999 flood damage report and consider extension of Emergency Declaration, if necessary "  
ALL VOTING YES
- 18 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, APPROVAL OF BUDGET AMENDMENT #99-13, as presented by auditor, BILL LAW  
ALL VOTING YES (SEE ATTACHED)

- 19 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS,  
 APPROVAL AND PAYMENT OF BILLS (by schedule) plus addendum  
 ALL VOTING YES (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
3-23 99	11,641 17	139282 139485
3-23-99	1,436 00	Electronic Transfer
3-24 99	20,976 44	139486-139495
3 25 99	3,746 00	139496 139499
3 25 99	50 00	138966 Voided Check
3 29 99	37,058 03	219 223 440 445 15 19 122 1012
3-29 99	156,086 93	139500 139511
3 31 99	4,302 50	139512 & 139513
3 31 99	- 58 43	135868 Voided Check
3 31 99	- 543 85	137247 Voided Check
3 31 99	1 41	123
4 01 99	55,413 35	Electronic Transfer
4 01 99	167,697 06	139514-139523
4 05 99	71,156 19	139524 139532
4 07 99	202,678 17	139533 139733
4 09 99	34,282 49	139734 139955
4 09 99	5,958 16	20 22, 446 450, 224
4 12 99	22,560 82	139956 140018
4 13 99	111,918 09	Addendum (To appear on future Schedule)

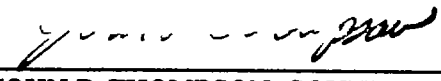
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 and Lake Shore II (Additional \$1,072 15 to Expenditures approved 3/09/99)  
 ALL VOTING YES

- 22 MOTIONED BY JAMES J "Buddy" PURVIS SECONDED BY BOBBY SMITH  
 APPROVAL TO (ISSUE COMP TIME CREDIT) FOR ADDITIONAL HOURS  
 WORKED BY EMPLOYEES REQUIRED TO RESPOND TO APRIL 3, 1999  
 FOOD DISASTER  
 ALL VOTING YES (SEE ATTACHED)



23 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS  
TO ADJOURN COURT THIS 13th day of APRIL, 1999 AT 11 06 A.M.

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

ATTEST

  
\_\_\_\_\_  
BARBARA MIDDLETON, COUNTY CLERK

C:\WP61\COMMCRT9\APR13 WPD



STATE OF TEXAS )

DATE April 13, 1999

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BILL LAW  
ALL VOTING YES (SEE ATTACHED)
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4 01 99	167 697 06	1 39514 1 39523
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PRECINCT #1, Indian Hill Blvd 10,245 sq ft - \$ 13,353 28  
and Lake Shore II (Additional \$1,072 15 to Expenditures approved 3/09/99)  
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APPROVAL TO (ISSUE COMP TIME CREDIT) FOR ADDITIONAL HOURS  
WORKED BY EMPLOYEES REQUIRED TO RESPOND TO APRIL 3, 1999  
FLOOD DISASTER.  
ALL VOTING YES (SEE ATTACHED)

23 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS  
TO ADJOURN COURT THIS 13th day of APRIL, 1999 AT 11-06 A.M.

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

ATTEST

  
\_\_\_\_\_  
BARBARA MIDDLETON, COUNTY CLERK

C:\WP81\COMMCRT9\APR13 WPD





#4

COPY

VOL 45 PAGE 247

**AGREEMENT TO PROVIDE MEDICAL SERVICES  
BETWEEN  
THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
AND THE COUNTY OF POLK**

This agreement ("Agreement") is made by and between The University of Texas Medical Branch at Galveston ("UTMB") and Polk County, Texas (the "County") for the provision of medical services to the County's eligible indigent population

**I Definitions – Specific terms used in this agreement are**

- 1 1 Eligible Resident** A County resident meeting the financial criteria outlined by the County Eligible Residents must
  - 1 1 1 Be listed on the County's approved roster provided monthly on a timely basis to UTMB, and
  - 1 1 2 Present a valid county identification card to UTMB, and
  - 1 1 3 Have a valid referral from the County indigent health care office or a physician designated by the County indigent health care office as able to make referrals
  
- 1 2 Emergency Care** Any injury or illness that causes serious impairment to bodily functions, serious dysfunction of any bodily organ or part, serious disfigurement and/or in the case of a pregnant woman a threat to the health of the mother or of the fetus
  
- 1 3 Primary Care** General medical care that is provided by family practitioners, pediatricians, and internal medicine physicians
  
- 1 4 Provisional Pay Status** If the patient is deemed not an Eligible Resident, then fees will be payable based upon their financial position in accordance with UTMB established criteria Services are contingent upon patient meeting UTMB's financial criteria for their particular status as it relates to the federal poverty level
  
- 1 5 Secondary Care** Specialty medical care or service provided by a specialist who is asked to provide more insight and treatment regarding the medical problem of a patient who has been referred to UTMB
  
- 1 6 Tertiary Care** Health care treatment and services within a sophisticated specialty care setting that is serving as a referral and support alternative to primary and secondary care

**II Eligibility – The following County residents are covered**

**Eligible Residents-UTMB will provide Secondary/Tertiary Care for County residents meeting the County's financial criteria and satisfying the requirements of**

Section 1 1 above UTMB will confirm a County resident's eligibility in the event the resident holds a valid card but does not appear on the monthly roster

**III. Scope of Services – Each contracting party has these responsibilities**

**3 1 County's Responsibilities**

- 3 1 1 The County agrees to pay fees in accordance with Section IV below for health care services provided to Eligible Residents within 30 days of the invoice date to the UTMB Accounting Department, P O Box 200349, Houston, Texas 77216-0349
- 3 1 2 The County shall screen and register patients in accordance with the provisions of the Texas Indigent Health Care and Treatment Act and the County's internal procedures in advance of treatment
- 3 1 3 The County shall provide each indigent patient with a card that identifies the patient as an Eligible Resident and containing the information in the form identified in Exhibit A
- 3 1 4 The County shall provide UTMB by the 25<sup>th</sup> of each month a list of Eligible Residents for the following month
- 3 1 5 The County agrees to refer Eligible Patients through its indigent health care office or a physician designated by the County indigent health care office as able to make referrals
- 3 1 6 The County agrees to complete the UTMB referral form as identified in Exhibit B in advance in order to authorize treatment for all Eligible Residents
- 3 1 7 The County shall identify specific indigent health care officials who can make referrals and confirm Eligible Resident status, including the name, address and phone numbers of County officials for telephone eligibility verification and patient referral
- 3 1 8 The County shall be solely responsible for arranging for any follow-up medical care including referral form completion for Eligible Residents treated at UTMB, subject to the Texas Indigent Health Care and Treatment Act

**3.2 UTMB's responsibilities**

- 3 2 1 UTMB agrees to provide a monthly invoice to the County within 60 days of treatment
- 3 2 2 UTMB only agrees to provide Specialty and Tertiary Care to Eligible Residents unless the County otherwise requests in writing
- 3 2 3 UTMB agrees to invoice the County solely for Eligible Residents referred to UTMB by the County indigent health care office or a physician designated by the County indigent health care office as able to make referrals
- 3 2 4 UTMB agrees to provide discharge summaries and consultation reports to the County's indigent health care office
- 3 2 5 UTMB agrees to refer all Eligible Residents back to the County's indigent care office for follow-up treatment of the referred condition
- 3 2 6 UTMB agrees to invoice County solely for health care services rendered to Eligible Residents holding the appropriate consultation form as identified in Exhibit B
- 3 2 7 UTMB agrees to invoice the County indigent health care office monthly for all hospital and physician services
- 3 2 8 UTMB agrees to use reasonable efforts to inform the County of the cumulative invoiced billed charges UTMB may provide services to Eligible Residents at its sole and absolute discretion once billed charges exceed the limits of Section IV
- 3 2 9 UTMB agrees to provide names, addresses and phone numbers for personnel responsible for arranging for services under this Agreement
- 3 2 10 UTMB will comply with Federal and State laws regarding emergency services County residents presenting with non-emergent medical conditions will be referred to the County's indigent health care office for referral in accordance with the provisions of this Agreement
- 3 2 11 UTMB agrees to provide services for non-emergent, non-eligible residents in accordance with UTMB's Provisional Pay Status

3 2 12 UTMB shall maintain a self-funded program for professional liability coverage for faculty physicians against any liabilities or claims for damages arising by reason of personal injury or death occasioned directly or indirectly by the negligent acts or omissions of UTMB faculty physicians. As an agency of the State of Texas, liability for the tortuous conduct of non physician UTMB employees is provided solely by the provisions of Chapters 101 and 104 of the Texas Civil Practice and Remedies Code

**3.3 Services not UTMB's responsibility**

- 3 3 1 Behavioral Health, including drug and alcohol addiction
- 3 3 2 Plastic Surgery
- 3 3 3 Oral Surgery
- 3 3 4 Outpatient Pharmacy
- 3 3 5 Transportation to and from UTMB
- 3 3 6 Any services provided after the County reaches the capped threshold of billed charges enumerated in section 4 2
- 3 3 7 Take Home Medical Supplies
- 3 3 8 Primary Care patients

**IV. Fee Schedule – The charges for services will be as follows .**

- 4 1 UTMB agrees to provide all Eligible Resident services for a fee based on 33 3% of UTMB charges
- 4 2 The not-to-exceed amount of services to be provided for the term of the Agreement is \$150,000 (One Hundred Fifty Thousand Dollars)
- 4 3 All patients will be required to pay a co-pay at the time of service
- 4 4 All patients will be required to pay a co-pay for hospital admissions

**V. Miscellaneous—Both parties agree to the following**

- 5 1 To the extent authorized by the Constitution and laws of the State of Texas, the County shall hold harmless and indemnify UTMB, the State of Texas, Board of Regents, University of Texas System and their officers, employees and agents, from and against, any and all claims, liabilities, losses, judgments, expenses

and/or damages including reasonable attorney's fees and court costs, resulting from or attributable to any act or omission of County, its officers, employees, and/or agents, including any acts constituting negligence or gross negligence To the extent authorized by the Constitution and laws of the State of Texas, UTMB shall hold harmless and indemnify County from and against, any and all claims, liabilities, losses, judgments, expenses and/or damages resulting from or attributable to any act or omission of UTMB, its officers, medical staff or employees, including any acts constituting negligence or gross negligence

5 2 This term of this Agreement shall be from November 1, 1998 through October 31, 1999, regardless of the date of execution This Agreement may be terminated earlier by either party by giving thirty (30) days written notice to the other party Execution of this Agreement shall supercede and replace the previous agreement for indigent health care between County and UTMB

5 3 The parties agree that this Agreement shall be construed in accordance with the laws of the State of Texas and any action shall be brought in a court of competent jurisdiction in Galveston County, Texas

5 4 This Agreement constitutes the entire Agreement between the parties This Agreement may be amended/modified only in writing and signed by both parties

**VI. Notices Notices shall be effective only when in writing and addressed as follows**

UTMB Richard S Moore  
Vice President for Business Affairs  
UTMB Administration Bldg  
Suite 621  
Galveston, Texas 77555-0401  
409-772-6454

County Judge John P Thompson  
Polk County Courthouse  
Livingston, Texas 77351

**COUNTY OF POLK**

**THE UNIVERSITY OF TEXAS  
MEDICAL BRANCH AT GALVESTON**

  
John P Thompson  
County Judge

\_\_\_\_\_  
Richard S Moore  
Vice President for Business Affairs

Date \_\_\_\_\_

Date \_\_\_\_\_

10/14/98

5

## Exhibit A

## Front of Card

County Indigent Care Card No _____	
Effective Date <u>10-01-98</u>	Expiration Date <u>10-31-98</u>
County Identification No <u>123456</u>	Coverage _____
Name Mr/Mrs County Resident	
Address 1313 Main Street	
Your County Texas 00000	
Telephone 409-555-5555	
Social Security # <u>111-22-3333</u> Date of Birth <u>10-23-1949</u>	
Primary Care Provider <u>Dr. UTMB Physician</u>	
_____ Signature	
County Indigent Care Coordinator	
_____ Signature	
County Indigent Patients Signature	

Cards are to be created by the County under contract to UTMB  
 Each card should have a unique number assigned as a security precaution and tracking mechanism.  
 Each card should have an original signature by the appropriate representative of the county  
 Each card should have an original signature by the resident  
 Each covered family member should have their own card issued. This would replace existing letters  
 Card would need to be 3 1/4 x 2

## Rear of Card

UTMB Contract County Specialty Card	
Patient Must Present This Card at Time of Registration	
Outpatient Co-pay	\$ _____
Inpatient Co-pay	\$ _____
This card is not an evidence of eligibility for benefits Determination of eligibility will be established through the County Indigent Care Coordinator's Office	
All appointments are to be scheduled through the County Indigent Care Coordinator's Office at (409) 560-1111 Only Specialty/Tertiary Care appointments will be made to the University of Texas Medical Branch.	

**Exhibit A – Page 2****Requirements for County Eligibility Lists – Updated Eligibility Lists to be provided by 25<sup>th</sup> of month before eligibility in effect****1 Internet Access**

Identified county administrative personnel would be provided appropriate security access to load information directly into the County Eligibility Repository. They would only see their own county information. They would be able to add or revise county participants as appropriate. They would also be able to produce reports from the repository.

**2 Spreadsheet Requirements (for those without Internet Access)**

The following data should be provided in an Excel spreadsheet format to UT-Med Clinic Information Systems (Detailed transmission instructions to be resolved)

County Name  
Member's Last Name (15 characters)  
Member's First Name (15 characters)  
Member's Middle Name (15 characters)  
Gender (1 character - M or F)  
Date of Birth (10 characters - MM/DD/YYYY)  
Social Security Number (11 characters - 111-22-3333)  
Address (20 characters)  
City (15 characters)  
State (2 characters)  
Zip Code (9 characters)  
Home Phone (10 characters)  
Work Phone (10 characters)  
Effective Date (10 characters – MM/DD/YYYY)  
Inactive Date (10 characters – MM/DD/YYYY)  
UTMB Medical Record Number (8 Characters)

Exhibit B - Clinical Information-County/District Referral Form

Date \_\_\_\_\_ Form Initiated by \_\_\_\_\_ (county/dist.) Ph # \_\_\_\_\_ fax # \_\_\_\_\_

Faculty/PCP \_\_\_\_\_ Provider # \_\_\_\_\_ Ph # \_\_\_\_\_ fax # \_\_\_\_\_

SCP \_\_\_\_\_ Provider # \_\_\_\_\_ Ph # \_\_\_\_\_ fax # \_\_\_\_\_  
(Specialty Physician's Name)

Select appropriate request Approval for Procedure [ ] Referral [ ]  
Consultation [ ] More Visits [ ]

Procedure/Service Requested \_\_\_\_\_

\_\_\_\_\_ CPT \_\_\_\_\_

Diagnosis \_\_\_\_\_ ICD-9 \_\_\_\_\_

Symptoms \_\_\_\_\_

Pertinent History \_\_\_\_\_

Previous Treatments \_\_\_\_\_

Current Meds \_\_\_\_\_

Treatment Plan \_\_\_\_\_

Financial Information

County/District Name \_\_\_\_\_ Phone # \_\_\_\_\_

County/District representative name \_\_\_\_\_ Patient's Phone # \_\_\_\_\_

Patient Name \_\_\_\_\_ SS# \_\_\_\_\_

Authorization # \_\_\_\_\_ County # \_\_\_\_\_ Case in computer? Y/N

No. of visits approved \_\_\_\_\_ Expiration date of approval \_\_\_\_\_

Other pertinent information \_\_\_\_\_

Appointment made? Y/N Patient notified? Y/N

IF denied MD notified? Y/N IF denied, patient notified? Y/N

Date/Time of Appointment \_\_\_\_\_

Authorization obtained by \_\_\_\_\_ Date \_\_\_\_\_

Write in Patient Information/Affix Label

Name \_\_\_\_\_

UH# \_\_\_\_\_

Contract Care Approval Form

The University of Texas  
Medical Branch Hospitals  
Galveston, Texas

(Do Not File in Medical Record)



**AMENDMENT TO THE  
AGREEMENT TO PROVIDE MEDICAL SERVICES  
BETWEEN  
THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
AND THE COUNTY OF POLK**

The Agreement by and between The University of Texas Medical Branch at Galveston, a component of The University of Texas System (hereinafter referred to as 'UTMB'), and Polk County, Texas (hereinafter referred to as "County"), for the provision of medical services to the County's eligible indigent population ("Agreement"), is amended as stated herein and this Amendment shall become and be made a part of the original Agreement, effective as of \_\_\_\_\_, 1999

- 1 Amend Article IV of the Agreement by inserting the following new Section 4 5
  - 4 5 If a patient is unable or unwilling to pay the co-pay at the time of service or hospital admission, the County will be responsible for paying this amount on behalf of the patient through a mutually agreeable voucher system. UTMB must receive the co-pay or voucher from an Eligible Resident at the time of service or hospital admission. The County shall pay 100% of the co-pay amount. Further, any amount paid under this section will not be included when computing the not-to-exceed amount of services provided, if such an amount is specified in the Agreement.
  
- 2 Amend Article V of the Agreement by inserting the following new Section 5 5
  - 5 5 UTMB accepts payment from County for medical services provided to Eligible Residents. In the event Eligible Resident is entitled to payment for medical services from another third party or for payment for a Workers' Compensation claim or from other primary insurance coverage maintained by Eligible Resident ("third party claim"), UTMB shall make no demand from County for reimbursement to the extent it receives payment from a third party claim. In the event UTMB has received payment from County and later recovers a third party claim, UTMB shall credit County for the amount received not to exceed the amount of billed services. For purposes of accomplishing the intent of this section, County hereby assigns to UTMB its rights to collection for any third party claim for services rendered by UTMB to Eligible Residents.

All other terms and conditions as set forth in the original Agreement, and not in conflict with this Amendment, shall remain in full force and effect

IN WITNESS WHEREOF, the parties hereto have caused their duly authorized representatives to execute this Amendment in multiple originals

THE UNIVERSITY OF TEXAS  
MEDICAL BRANCH AT GALVESTON

POLK COUNTY

\_\_\_\_\_  
Richard S Moore  
Vice President for Business Affairs

  
Signed

Date \_\_\_\_\_

Date \_\_\_\_\_

Content reviewed  
\_\_\_\_\_

County Indigent Care Co-Pay Voucher

Patient Name \_\_\_\_\_ Amt \$ \_\_\_\_\_

Voucher # \_\_\_\_\_ Date \_\_\_\_\_

Clinic \_\_\_\_\_ Appt Date \_\_\_\_\_

County Name \_\_\_\_\_ Phone \_\_\_\_\_

County Official Signature \_\_\_\_\_

**Clinics** Please accept this voucher in lieu of co pay for clinic visits or hospital admissions  
 Return voucher to Office of County Affairs, Rt 1106 for billing  
 This voucher is only good for the appointment/admission date above only  
 This voucher is only good in the clinic designated above

**Instructions**

This voucher is to be issued by the county/hospital district for those residents in their program that are deemed to be "pure indigents" This voucher can be for clinic visits (\$12) or hospital admissions (\$100)

Patient Name	Fill in the patients name the way it appears on the referral
Amount	Enter the amount of the voucher (\$12 or \$100)
Voucher #	Enter a unique number on this form to enable you to reconcile with Your billing This should be a number that will prevent duplication of The document
Date	Date the voucher was issued
Clinic	Department where the patient will present the voucher For admissions write "hospital"
Appt Date	Date the voucher is to be used No voucher will be accepted on a date other Than the one on this form
County Name	Enter the name of your county or hospital district & Phone Number
County Official	Issuing person in the county/district to sign

UTMB is not responsible for duplication of this document UTMB suggest that counties use colored paper (possibly changed each month) and or have numbered forms printed with unique numbering specific to your county and for each visit. The voucher should however retain the same form as the sample above County is fiscally responsible for all vouchers presented at UTMB

Any form appearing to be altered may result in the county/district being called to verify the validity of the voucher



#5

RESOLUTION

A RESOLUTION OF THE COUNTY COMMISSIONERS COURT OF THE COUNTY OF POLK TEXAS AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE COMMUNITY DEVELOPMENT PROJECT FUND, AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, the County Commissioner s Court of the County of Polk desires to develop a viable urban community including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income, and

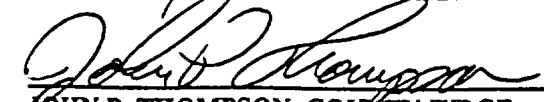
WHEREAS, certain conditions exist, which represent a threat to the public health and safety; and

WHEREAS it is necessary and in the best interest of the County of Polk to apply for funding under the 1999/2000 Texas Community Development Program,

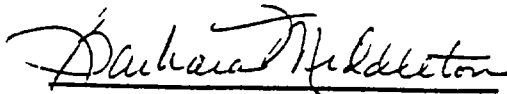
NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS' COURT OF POLK COUNTY, TEXAS

- 1 That a Texas Community Development application for the Community Development Fund is hereby authorized to be filed on behalf of the County with the Texas Department of Housing and Community Affairs,
- 2 That the County s application be placed in competition for funding under the Community Development Fund
- 3 That the application be for \$250,000 00 of grant funds to carry out First Time State Approved On-Site Sewage Facilities for low income homeowners in the Leggett Moscow, Big Thicket and Providence Communities
- 4 That the County Commissioners' Court directs and designates the County Judge as the County s Chief Executive Officer and authorized representative to act in all matters in connection with the application and the County s participation in the Texas Community Development Program,
- 5 That it further be stated that the County of Polk is committing \$-0- from its local fund as a cash contribution toward the project activities of this On-Site Sewage Facilities Project and \$12,500 00 in kind service

PASSED AND APPROVED THIS 13<sup>th</sup> DAY OF April, 1999

  
 \_\_\_\_\_  
 JOHN P. THOMPSON, COUNTY JUDGE  
 COUNTY OF POLK, TEXAS

ATTEST

  
 \_\_\_\_\_



#6

Polk County Waste Management Center

PO Box 528  
Lanett Tx 77350

Voice (409) 327-6829 or (409) 398-5647  
Fax (409) 398-2848

E-Mail polkco@lcc.net

COPY

Date 3/31/99  
To Judge John Thompson  
CC County Auditor, Administrative File  
From James Richardson *JKR*  
Subject Roll off Container Purchases

In order to meet the needs of our expanding roll-off container customer base the Polk County Waste Management Center is in immediate need of additional containers in order to service new accounts

I am requesting authorization to purchase two 30 yard containers and two additional 20 yard containers from contingency funds (032-595-489) on an emergency purchase basis. It is recommended, based on the attached quotes, that these containers be acquired from Dragon Industries located in La Porte, Texas

In addition, authorization is sought to trade in any containers currently out of service due to age or irreparable damage for credit toward this proposed purchase. Currently, trade in credit for the containers exceeds salvage value by approximately \$150.00 per container

JKR/jkr  
Attachment/1

03/31/99

44  
#4

To James Richardson  
From Arlene Foster  
Date March 25 1999  
Re Purchasing of Containers

Currently there are two (2) 40 yd containers available for lease and/or change out at the collection stations There are no 20 or 30 yd containers on our lot

With the busiest part of our season approaching, to be competitive in the leasing market it is my opinion that 2 - 20's and 2 - 30 yd containers need to be ordered as soon as possible

Below are three quotes I solicited for your review

20 yd	Dragon Products	\$2,195 00	we pickup in La Porte
	Louisiana Container	\$2,267 00	+ freight
	MayFab	\$2,342 00	+ freight
30 yd	Dragon Products	\$2 395 00	we pickup in La Porte
	Louisiana Container	\$2 475 00	+ freight
	MayFab	\$2 561 00	+ freight
40 yd	Dragon Products	\$2 805 00	we pickup in La Porte
	Louisiana Container	\$2 875 00	+ freight
	MayFab	\$2 888 00	+ freight

Attached are the original quotes from the vendor

Thank you

*Arlene*



#11

MEMORANDUM OF UNDERSTANDING  
BETWEEN  
DEEP EAST TEXAS COUNCIL OF GOVERNMENTS  
AND  
Honorable John Thompson, Polk County Judge

**I PERIOD OF AGREEMENT**

The terms of this Memorandum of Understanding (MOU) between the Deep East Council of Governments (DLTCOG) and Honorable John Thompson is effective for the period of August 1, 1999 until July 31, 2000

Either DETCOG or the Honorable John Thompson may propose amendments to this MOU at any time by providing written notice. To become effective, amendments shall require approval of the DETCOG Executive Director, DETCOG STAR Director, and the Honorable John Thompson

This MOU will assist DETCOG in effectively providing quality services to at-risk youths and their families. DETCOG's policies stipulate that "no youth will be denied services due to refusal of the family to participate in counseling. If the family is unavailable or refuses to participate, the youth will be seen and provided counseling services at school or STAR offices. The following counties are currently provided STAR services: Angelina, Houston, Jasper, Nacogdoches, Newton, Polk, Sabine, San Augustine, San Jacinto, Shelby, and Trinity

**II. PURPOSE**

1. Jointly participate in the development and implementation of Services to At-Risk Youth program "STAR" in the Deep East Texas region, including the most efficient use of the Texas Department of Protective and Regulatory Services (TDPRS) STAR program funds. TDPRS places its highest priority on keeping youths in their homes (Family Preservation). We will receive referrals from CPS workers, juvenile probation officers, and ISD'S who can refer families to STAR. These agencies will also work with the STAR program to provide training on what type of clients we can work with
2. Encourage the development of mutual training activities for providers of services to youth personnel at the regional levels, with particular emphasis on prevention techniques, family crisis intervention, and enhancement of client self-determination. This can be achieved whenever there is an opportunity for cross training to assist each agency employee's understanding of the requirements for acceptance in their program

MEMORANDUM OF UNDERSTANDING  
STAR Program  
Page 2

- 3 Coordinate case referral procedures for clients and their families to assure that the most appropriate and least restrictive service is accessible and that confidentiality is maintained
- 4 Ensure that staff at the local level coordinate services and work together to carry out the mutual objectives of the two agencies

III CONTACT PERSONS

The DETCOG will remain in contact with juvenile and local officials in the counties STAR services are provided. There will be communication as needed or meetings called to provide updates on the STAR program.

IV CERTIFICATION

The signatures below acknowledge the existence of this MOU between DETCOG and Honorable John Thompson. The collective efforts of each person involved will be a great asset to STAR youths and their families.

BY \_\_\_\_\_  
*Walter G Diggles, Executive Director*

BY \_\_\_\_\_  
*Billie Albritton, STAR Director*

BY  \_\_\_\_\_  
*Honorable John Thompson, Polk County Judge*

#14



**RESOLUTION**

**OF THE POLK COUNTY COMMISSIONERS COURT**  
Supporting increased Funding of the Soil and Water Conservation Program in Texas

**WHEREAS**, for over a half century farmers and ranchers working in cooperation with local soil and water conservation districts (SWCDs) have built a legacy proving themselves willing and able to assume responsibility for the conservation of the states soil, water and related natural resources, and

**WHEREAS**, since the 1940's technical assistance provided to landowners by soil and water conservation districts has been provided through a partnership with the federal government through the USDA-Natural Resources Conservation Service (NRCS) formerly the Soil Conservation Service (SCS), and

**WHEREAS**, the reduction of funds appropriated to the USDA-NRCS over the past two decades has drastically reduced the technical assistance available from this source, and


**WHEREAS** federal mandated programs such as the Farm Bill, the Clean Water Act, Safe Drinking Water Act, and other environmental laws have drastically increased the workload of soil and water conservation districts and NRCS Staff, thereby reducing the time available for direct assistance to landowners for traditional conservation planning, and


**WHEREAS**, there is a need to continue to strengthen voluntary conservation programs to improve management and efficiency of water use and to improve quality and quantity of water available for the citizens of Texas strengthen locally led conservation programs to protect the state's soil resources, strengthen brush management programs for erosion control, water management and improvement of wildlife habitat, and strengthen voluntary conservation programs for timber stand improvement, and

**WHEREAS**, there are many public benefits received from SWCD programs such as the protection of local land values and local tax bases, protection of the agricultural productivity base, sustaining local economies providing watershed protection and flood control, reducing sedimentation in streams, rivers and lakes, increasing or sustaining stream flows, enhancing groundwater recharge, enhancing local municipal and industrial water supplies, improving fisheries, wetlands and aquatic systems, maintaining stability of the state's overall water budget, maintaining a healthy wildlife population, helping protect threatened and endangered species, improving air quality, providing community services through soil interpretations for agricultural and community development, and improving quality of life

**NOW, THEREFORE BE IT RESOLVED**, that the Polk County Commissioners Court actively supports seeking increased funding of the soil and water conservation program in Texas by the Texas Legislature

**Resolved and adopted on this, the 13th day of April, 1999**

  
**John P Thompson**  
County Judge, Polk County, Texas

Attest  
  
**Barbara Middleton, County Clerk**

VOL  
#15



**OF THE POLK COUNTY COMMISSIONERS COURT**

**Urging State Supported Financial Protections for Agricultural Producers in Texas**

**In a regularly scheduled meeting of the Polk County Commissioners Court held on April 13, 1999, the following was considered,**

The farming and ranching - the agriculture - we have today in Texas and in the United States is unique. No nation has ever had so few people actively engaged in agricultural production. This is a profound social change that has isolated most people from rural life and from an appreciation of the complexities and uncertainties of food production. For the most part, people take agricultural production for granted. Our society has had no experience with true food scarcity. Our supermarkets always have full shelves and food is cheap. Today we spend only ten percent of our income on food, whereas in 1950 we spent twenty-two percent and in 1935 a moderate income family spent 47% of their total income on food. In the past, it took much more.

What do the various players, such as banking - government and agriculture need to do to succeed in a rapidly changing environment? Agriculture is a 45 billion dollar industry in Texas. Agriculture is vitally important, not only to our state's food supply, but to our economic well being.


**WHEREAS**, the past three years of unprecedented weather disasters coupled with very low commodity prices have placed our farmers and ranchers in a situation wherein they have been unable to sustain production, supply, financing or profit, and

**WHEREAS**, as price volatility, environmental and food safety regulation, production variability, insects, diseases, water availability (cost & quality), inability to match "price supported" foreign competition, lack of lender commitment to agriculture, weakening collateral values, cost of credit, property rights, spiraling cost of boll weevil programs and increased machinery costs have blended together to create a situation wherein Texas Farmers and Ranchers are unable to sustain production, supply, financing or profit,

**NOW, THEREFORE BE IT RESOLVED**, that the Polk County Commissioners Court supports and urges the State of Texas to adopt laws and/or policies that would accomplish the following,

- a state created program that would pay all (or a significant part) of the cost of crop insurance for a three year period commencing in the year 2000,
- immediate action by the state to insulate local producers from the unfairness of competing with foreign producers which greatly benefit from no regulation and the absence of labor costs,
- the State's lead in forming a working partnership between financial institutions, Farmers/Ranchers and state government that would guarantee a certain percentage of farm/ranch loans to those who can qualify.

**Resolved and adopted on this, the 13th day of April, 1999**

  
John P. Thompson  
County Judge, Polk County, Texas

Attest  
  
Barbara Middleton, County Clerk

#18

VOL


POLK COUNTY  
By Bill Law County Auditor

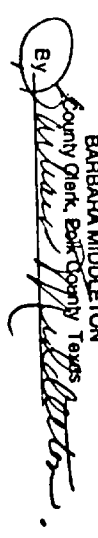
BUDGET REVISION  
#99-13

April 13 1999

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-435-490	Contingencies		2,000.00	To cover Psychological Exams	9,000.00	7,000.00	2,000.00
010-435-405	Psychological Evaluations	2,000.00			4,000.00	6,000.00	2,000.00
010-510-427	Travel/Training		300.00	To Cover Increased Page Expense	1,000.00	700.00	300.00
010-510-423	Mobile Phone/Pager	300.00			500.00	800.00	300.00
010-390-561	Time Warrant Proceeds	24,450.00		To record Time Warrant Proceeds for new Jail Transport Van	195,959.89	220,408.89	24,450.00
010-560-573	Capital Outlay	24,450.00			207,699.89	232,149.89	24,450.00
010-691-467	Capital Credit Expenditures	5,000.00		Pledge to Polk Co Industrial Dev Comm. from unpaid Capital Credits Revenue	0.00	5,000.00	5,000.00
015-369-100	Culvert/Material Reimbursement	246.09		K. Berry Tr Landing POA, LIV POA, K. Berry Sign reimbursement	23,535.79	23,781.88	246.09
015-621-337	Material / Supplies	246.09			11,616.22	11,862.31	246.09
015-369-100	Culvert/Material Reimbursement	1,371.37		Hobby Lakes Civic Club	23,781.88	25,153.25	1,371.37
015-621-339	Construction/Materials	1,371.37			240,697.10	242,068.47	1,371.37
015-271-000	Fund Balance		35,915.13	Wells Landing Bridge expenses	59,382.00	44,982.00	-35,915.13
015-625-102	Tobacco Settlement		14,400.00	To cover unexpected expenses	35,000.00	45,000.00	10,000.00
015-622-456	Parts & Repairs	10,000.00			104,961.26	145,276.39	40,315.13
015-622-339	Construction/Materials	40,315.13					
015-625-104	Tobacco Settlement		10,000.00	To cover Additional Equipment Repairs	58,208.49	48,208.49	10,000.00
015-624-456	Parts & Repairs	10,000.00			22,531.67	32,531.67	10,000.00
032-595-354	Tree/Tubers		5,000.00	To cover tree disposal	15,000.00	10,000.00	5,000.00
032-595-490	Miscellaneous	5,000.00			1,000.00	6,000.00	5,000.00
084-342-900	Timber Sales	1,146.85		Sale of timber from B T L E ROW	0.00	1,146.85	1,146.85
090-560-499	Sheriff Drug Seizure Account	6,977.80		To cover purchase of server and equipment	6,688.63	13,666.43	6,977.80

Totals 78,446.08 67,615.13 Difference due to increased appropriation

Approved By   
Date 4/13/99

FILED FOR RECORDS  
This 13th day of April 19 99  
at 11:38 o'clock P.M.  
BARBARA MIDDLETON  
County Clerk, Polk County, Iowa  
By 

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	9 978 21
015 ROAD & BRIDGE ADM	886 46
032 ENVIRONMENTAL SERVICES	357 75
051 AGING DEPT	205 92
088 JUDICIARY FUND	1 212 83
TOTAL OF ALL FUNDS	11 641 17

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

*[Signature]*

W H LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

DATE 03 23 1999 ELECTRONIC FEDERAL TAX PAIDMENTS VCH 11 PAGE 1

REF #	VEN #	VENDOR NAME	AMOUNT
ACH035		TEXPOOL	\$1 436 00
		TOTAL AMOUNT	\$1 436 00

1999 030-151-200 INVESTMENT - BOND S TRADING TO

03/23/99 11 00

1 436 00

1 436 00

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	7 255 46
015 ROAD & BRIDGE ADM	9 702 58
090 DPUG FORFEITURE FUND	4 018 40
TOTAL OF ALL FUNDS	20 976 44

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



W H LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE



SCHEDULE OF BILLS PAID

FUND	DESCR P-ON	DISBURSEMENT
010	GENERAL FUND	1 500 00
015	ROAD & BRIDGE ADM	892 00
049	DISTRICT ATTY HOT CHECK FND	1 451 00
TOTAL OF ALL FUNDS		3 743 00

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

U H LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

*UHL*

CHE- # 385as

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CHE- # 385as

VIC-50-427 GENERAL FUND 50 00  
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SCHEDULE OF BILLS

FUND	DESCR PTION	DISBURSE
012	ELECTED OFF 3 1/2% REC ACCOUNTS	
028	POLK COUNTY PARTS AL 20000	544 1
084	BIG THICKET BRIDGE PPL SCT	334 --
091	PERMANENT BULL LEA	34
095	SHERIFFS FEDERAL PAY CHASING	360 00
TOTAL OF ALL FUNDS		57 062 5

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

W H LAW  
 COUNTY AUDITOR

JOHN THOMPSON  
 COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	130 809 54
015 ROAD & BRIDGE ADM	23 203 24
027 SECURITY FUND	536 26
032 ENVIRONMENTAL SERVICES	7 084 93
048 DISTRICT ATTY SPECIAL FUND	119 36
051 ASING DEPT	1 586 96
061 DEPT SERVICE FUND	300 00
083 MUSEUM OPERATING FUND	76 90
101 ADULT SUPERVISION	13 580 24
108 CCP - SURVEILLANCE	1 790 16
109 SPECIALIZED CASELOAD COP	611 64
184 JUVENILE PROBATION	1 663 53
185 CCAP - JUVENILE PROBATION	4 424 17
TOTAL OF ALL FUNDS	156 086 93

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

*[Signature]*

W H LAV  
 COUNTY AUDITOR  
 JOHN THOMPSON  
 COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	415 00
015 ROAD & BRIDGE ADM	3 897 50
TOTAL OF ALL FUNDS	4 302 50


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

V H LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE




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CHECK # 137247

015-624-456 ROAD & BRIDGE ADH	052354	62 15
015 624 456 ROAD & BRIDGE ADH	052175	50 21
015 624 456 ROAD & BRIDGE ADH	050162	74 00
015 624 456 ROAD & BRIDGE ADH	^53859	106 03
032 595 456 ENVIPOR EN TAL SERVICES	051259	6 14
032 595 456 ENVIPOR EN TAL SERVICES	^5 468	24 57
032 595 456 ENVIPOR EN TAL SERVICES	053101	44 10
032 595 456 ENVIPOR EN TAL SERVICES	052117	93
032 595 456 ENVIPOR EN TAL SERVICES	052429	175 72

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SCHEDULE OF B

FUND DESCRIPTION

091 PERMANENT SCHOOL FUND

DISBURSEMENTS

1 41

TOTAL OF ALL FUNDS

1 41

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

V H LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE





SCHEDULE OF BILLS - FISCAL YEAR 1998

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	26,077.59
015	ROAD & BRIDGE ADM	27,373.79
027	SECURTY FUND	917.57
032	ENVIRONMENTAL SERVICES	8,335.53
048	DISTRICT ATTY SPECIAL FUND	380.83
051	AGING DEPT	4,537.00
083	MUSEUM OPERATING FUND	225.80
084	BIG THicket BRIDGE PROJECT	907.17
101	ADULT SUPERVISION	17,422.69
104	DTP - CSR	386.26
108	CCP - SURVEILLANCE	1,759.90
109	SPECIALIZED CASELOAD CCP	909.25
184	JUVENILE PROBATION	2,485.98
185	CCAP - JUVENILE PROBATION	4,982.90
TOTAL OF ALL FUNDS		167,697.06

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

*W. H. Lau*

W. H. LAU  
 COUNTY AUDITOR

JOHN THOMPSON  
 COUNTY JUDGE

SCHEDULE OF B L L C B FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	65 596 99
032 ENVIRONMENTAL SERVICES	5 559 20
TOTAL OF ALL FUNDS	71 156 19

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

V H LAW  
 COUNTY AUDITOR  
 JOHN THOMPSON  
 COUNTY JUDGE

*W. H. Law*

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	120 126 90
011 HOTEL OCCUPANCY TAX FUND	1 000 00
015 ROAD & BRIDGE ADM	42 578 70
017 LATERAL ROAD FUND	12 276 23
022 ENVIRONMENTAL SERVICES	9 883 92
040 LAW LIBRARY FUND	199 94
049 DISTRICT ATTY HOT CHECK FUND	745 39
051 ASING DEPT	8 996 74
041 DEBT SERVICE FUND	6 668 35
093 CO CLERK RECORDS MGMT FUND	202 00
TOTAL OF ALL FUNDS	202 678 17

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

V H LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

*[Handwritten Signature]*

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	27 097 48
015 ROAD & BRIDGE ADH	1 367 90
032 ENVIRONMENTAL SERVICES	899 77
051 AGING DEPT	1 256 64
088 JUDICIARY FUND	3 660 70
TOTAL OF ALL FUNDS	34 282 49

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
012 ELECTED OFFICIALS FEE ACCOUNTS	1 554 00
028 POLK COUNTY HISTORICAL COMM	464 42
064 BIG THICKET BRIDGE PROJECT	3 939 74
TOTAL OF ALL FUNDS	5 958 16

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

W H LAU

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

*Albee F. Law*

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	7 927 97
015 ROAD & BRIDGE ADM	8 039 10
032 ENVIRONMENTAL SERVICES	2 644 32
049 DISTRICT ATTY HOT CHECK FUND	26 98
051 AGING DEPT	3 902 85
TOTAL OF ALL FUNDS	22 560 82

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

V H LAV

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

*[Handwritten Signature]*



## Revised Addendum Schedule of Bills for Court Dated 4/13/99

Pinto Construction Inc	\$43,830 60	RB 2 Permanent Road
Tek-Com Technologies	\$6,227 80	Sheriff Department
Durham Outdoor Equipment	\$59 90	Sheriff Department
Mustang Tractor	\$2,995 89	R & B 4
Pinto Construction Inc	\$28,689 63	RB 1 Permanent Road
Government Records, Inc	\$1,696 21	District Clerk
Frank Nail	\$1,094 10	R & B 2
Davis & Brown Const, Inc	\$6,616 00	R & B 2
Hanson Aggregates, Inc	\$1 094 10	R & B 2
M & M Auto Supply	\$437 60	R & B 2
Chuck's Diesel Service	\$175 00	R & B 2
Polk County Tractor Supply	\$266 66	R & B 2
Texas Dept of Transportation	\$4,400 00	R & B 2
Walter Quijano, PhD	\$1,000 00	District Court
Polk County Ind Dev Corp	\$5,000 00	Commissioner s Court
Safe Tire Disposal	\$1,175 00	Waste Management
Lake Livingston Supertravel	\$321 00	Aging & Social Services
Molly Locke	\$636 60	Social Services
Dallas Area Agency on Aging	\$160 00	Social Services
Crown Plaza Dallas Mkt Cntr	\$198 00	Social Services
Billy Singletary	\$3,534 00	RB 4 Lateral Road
Joe Singletary	\$2,310 00	RB 4 Lateral Road

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TOTAL \$111,918 09

DATE MARCH 24 1999 APRIL 13, 1999

NO	EMPLOYEE NAME	DEPT	JOB CLASSIFICATION	TYPE OF EMPLOYEE	SALARY GROUP	ACTION
(1)	ROY ALLEN	R&B	#109	TEMPORARY	13(1)	SEPARATION - DID NOT PASS PHYSICAL
	(HROWN)	PRECINCT 1	LIGHT EQUIPMENT OPERATOR	FULL TIME	\$18,688.00	EFFECTIVE 3/21/99
(2)	JAMES EDWARD	R&B	#109	TEMPORARY	13(1)	EMERGENCY HIRE - BIG THICKET PROJECT
	PEDEN	PRECINCT 1	LIGHT EQUIPMENT OPERATOR	FULL TIME	\$18,688.00	EFFECTIVE 3/29/99
(3)	ANGELA K	JAIL	#1055	FULL TIME	122	RESIGNATION
	THOMPSON		CORRECTIONS OFFICER		\$18,229.00	EFFECTIVE 3/26/99
(4)	STEPHEN R	JAIL	#1051	FULL TIME	153	RESIGNATION
	CHALENDER		JAIL ADMINISTRATOR		\$26,380.25	EFFECTIVE 3/30/99
(5)	PATRICIA	AGING	#1265	LABOR POOL	UNCLASSIFIED	SEPARATION - DID NOT COMPLETE PRE-EMPLOYMENT PHYSICAL
	HERNANDEZ	CORRIGAN	COOK	(-900 HOURS)	\$ 6.46	EFFECTIVE 3/31/99
(6)	KEVIN LEE	JAIL	#1055	FULL TIME	121	NEW HIRE
	ALLEN		CORRECTIONS OFFICER		\$17,793.46	EFFECTIVE 4/14/99
(7)	ROSE MARIE	SHERIFF	#1043	LABOR POOL	14(1)	RESIGNATION
	TARVER		TELECOM OPERATOR	(-900 HOURS)	\$8.15	EFFECTIVE 4/6/99
(8)	JAMES EDWARD	R&B	#109	TEMPORARY	13(1)	EMERGENCY HIRE - PRECINCT 1 FLOOD WORK
	PEDEN	PRECINCT 1	LIGHT EQUIPMENT OPERATOR	FULL TIME	\$18,688.00	EFFECTIVE 4/5/99
(9)	KENNETH R	JAIL	#1055	FULL TIME	122	RESIGNATION
	MONTGOMERY		CORRECTIONS OFFICER		\$18,229.00	EFFECTIVE 3/31/99
(10)	JAMIE R	JAIL	#1055	FULL TIME	122	RECLASSIFICATION OF JOB TO LABOR POOL (-900 HRS) \$ 8.55 HR.
	DRIVER		CORRECTIONS OFFICER		\$18,229.00	EFFECTIVE 4/10/99
(11)	LISA KAY	JAIL	#1055	LABOR POOL	12(1)	EMERGENCY HIRE (RECLASSIFICATION TO FULL TIME) (12/2) \$18,229.00
	HOLST		CORRECTIONS OFFICER	(-900 HRS)	\$8.55	EFFECTIVE 4/6/99
(12)	WYATT B	JAIL	#1053	FULL TIME	153	PROMOTION TO JAIL ADMINISTRATOR (191) \$ 25,117.48
	COOKSEY		CORR. OFFICER SHIFT SUPER		\$21,850.83	EFFECTIVE 4/14/99
(13)	TRACY L	JAIL	#1055	FULL TIME	121	NEW HIRE
	WILSON		CORRECTIONS OFFICER		\$17,793.46	EFFECTIVE 4/15/99
(14)	FRANK S	JAIL	#1055	FULL TIME	12(2)	PROMOTION TO CORRECTIONS OFFICER SHIFT SUPERVISOR
	SHIPLEY JR		CORRECTIONS OFFICER		\$18,229.00	EFFECTIVE 4/14/99
(15)	NORMA ALENE	SHERIFF DEPT	#1045	FULL TIME	124	RESIGNATION
	EDMONDS		COMPUTER RECORDS SPEC.		\$19,148.06	EFFECTIVE 4/13/99
(16)	JAMES PHILIP	SHERIFF DEPT	#1037	FULL TIME	162	PROMOTION TO #1038 SERGEANT (191) (\$23,900.64)
	WALLER		DEPUTY SHERIFF PATROL		\$22,201.65	EFFECTIVE 4/14/99
(17)	PAMELA R	SHERIFF DEPT	#1043	LABOR POOL	14(1)	NEW HIRE
	ALLEN		TELECOM OPERATOR	(-900 HRS)	\$8.15	EFFECTIVE 4/13/99
(18)	JANICE E	SHERIFF DEPT	#1043	FULL TIME	113	PROMOTION TO #1045 COMPUTER RECORDS SPECIALIST (1272) (\$18,229.69)
	WHITE		TELECOM OPERATOR		\$17,793.46	EFFECTIVE 4/14/99
(19)	JAMES NEZAM	JAIL	#1038	LABOR POOL	16(2)	EMERG HIRE - PROMOTION TO #1055 CORR OFFICER (12/1) (\$17,793.46)
			DEPUTY SHERIFF PATROL	(-900 HRS)	\$10.41	EFFECTIVE 4/9/99
(20)						
(21)						

ADDITION  
ADDITION  
ADDITION  
ADDITION



**ORDER**  
**OF THE POLK COUNTY COMMISSIONERS COURT**  
Approving Compensatory Time Accrual for County Employees Required to Respond to April 3, 1999 Flooding Disaster

WHEREAS, in a regularly called meeting of the Polk County Commissioners Court on April 13, 1999, the Court considered the compensation for County Employees required to work unscheduled hours in response to the April 3, 1999 flooding,

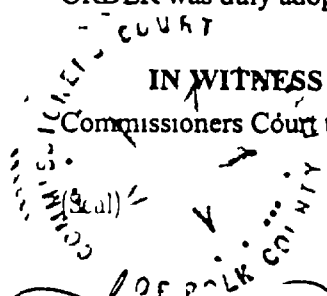
THEREFORE, it was determined by the Court that a County Employee called to work for unscheduled hours occurring on Saturday, April 3, 1999 and Sunday, April 5, 1999 in direct response to the flood emergency shall be compensated by accruing compensatory time at the rate one and one-half times the number of emergency response hours worked, regardless of the number of hours actually worked by the employee within the subject work period prior to the emergency response time


  
John P. Thompson, County Judge

**CERTIFICATE OF THE COUNTY CLERK**

The undersigned, being the County Clerk of Polk County, Texas, does hereby certify that this ORDER was duly adopted by the Commissioners Court for Polk County on April 13, 1999

IN WITNESS WHEREOF, I have affixed my signature and the official seal of the Polk County Commissioners Court to this certification.



  
Barbara Middleton, County Clerk  
Polk County, Texas

