

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS

93 APR -9 P 11 4 29

## NOTICE OF MEETING OF THE

COMMISSIONERS COURT OF POLK COUNTY, TEXAS #36

Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on Wednesday, April 14, 1999 at 8 30 a.m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

**1 RECEIVE INFORMATION AND CONSIDER ANY NECESSARY ACTION PERTAINING TO A COUNTY APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT EMERGENCY FUNDS.**

Dated Friday, April 9, 1999

Commissioners' Court of Polk County, Texas

By

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, April 9, 1999, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Friday, April 9, 1999

Barbara Middleton, County Clerk

STATE OF TEXAS )

DATE April 14, 1999

COUNTY OF POLK )

**"SPECIAL" CALLED MEETING**Commissioner Smith - Absent  
Commissioner Purvis - Absent  
County Clerk - Absent  
County Auditor Absent**" SPECIAL "  
"COMMISSIONERS COURT"**

BE IT REMEMBERED ON THIS THE 14th DAY OF APRIL, 1999  
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" 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, R R "Dick" HUBERT,  
COUNTY COMMISSIONER PCT#4, THE FOLLOWING AGENDA ITEMS,  
ORDERS, AND DECREES WERE DULY HAD, CONSIDERED & PASSED

- 1 WELCOME & CALLED TO ORDER BY JUDGE JOHN P THOMPSON AT  
8 30 A M
- 2 MOTIONED BY B E "Slim" SPEIGHTS, SECONDED BY R R "Dick" HUBERT  
TO MAKE APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR  
DISASTER RELIEF FUNDS IN THE AMOUNT OF \$ 350,000 00 FOR  
REPAIRS/REPLACEMENT TO ROADS, BRIDGES AND CULVERTS IN  
PRECINCTS#1 and #4 DAMAGED BY THE APRIL 3, 1999 FLOODING  
ALL VOTING YES
- 3 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS  
TO ADJOURN COURT THIS 14th DAY OF APRIL, 1999 AT 9 00 A M  
ALL VOTING YES



JOHN P THOMPSON, COUNTY JUDGE

ATTEST

  
BARBARA MIDDLETON, COUNTY CLERK

FILED AND RECORDED  
OFFICIAL PUBLIC RECORD  
POLK COUNTY



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99 APR 21 AM 9 53

*Barbara Middleton*

BARBARA MIDDLETON  
COUNTY CLERK POLK CO

**NOTICE OF MEETING OF THE**

**COMMISSIONERS COURT OF POLK COUNTY, TEXAS**

# 40

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Tuesday, April 27, 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 21, 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 21, 1999, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, April 21, 1999

Barbara Middleton, County Clerk

By

*Barbara Middleton*



# COMMISSIONERS COURT AGENDA

for: TUESDAY - APRIL 27, 1999 - 10 00 A.M.

## CALL TO ORDER

- 1 WELCOME - Public Comments
- 2 INFORMATIONAL REPORTS  
A Present Proclamation for Bethel Baptist Church - Sesquicentennial Celebration
- 3 CONSIDER APPROVAL OF MINUTES for meeting of, April 9 (Emergency), April 13 (Regular), & April 14 (Special), 1999

## NEW BUSINESS

- 4 CONSIDER APPROVAL OF RESOLUTION ORDERING CHANGES IN THE BOUNDARY LINES OF ELECTION PRECINCT NO 3, CREATING ELECTION PRECINCT NO 'S 19 AND 20 AND DESIGNATING THE POLLING PLACES FOR THE NEW ELECTION PRECINCTS
- 5 CONSIDER APPROVAL TO PUBLISH NOTICE OF ELECTION PRECINCT BOUNDARY CHANGES
- 6 CONSIDER APPROVAL OF ORDER DESIGNATING SURPLUS PROPERTY TO BE SOLD AT PUBLIC AUCTION ON SATURDAY, MAY 1, 1999
- 7 CONSIDER PRELIMINARY REVIEW OF ELBOW BEND, SEC 2 SUBDIVISION PLAT
- 8 CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES, (Pct 1) Lot 8, Block 4, Memorial Point, Cause #94-256
- 9 RECEIVE COUNTY TREASURERS QUARTERLY REPORT

## CONSENT AGENDA ITEMS

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

ADJOURN Next regularly scheduled meeting - May 11, 1999, 10 00 a m



99 APR 23 PM 2 59

**ADDENDUM TO**

*Barbara Middleton*  
BARBARA MIDDLETON  
COUNTY CLERK

**NOTICE OF MEETING # 40**

**COMMISSIONERS COURT OF POLK COUNTY, TEXAS**

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE COMMISSIONERS COURT MEETING SCHEDULED FOR APRIL 27, 1999 AT 10 00 A M

**ADD,**

- 13 CONSIDER AND TAKE NECESSARY ACTION PERTAINING TO PROPOSALS FOR ALTERNATIVE FINANCING OF PCT 3 EQUIPMENT PURCHASE UNDER BID #99-09

Posted on Friday, April 23, 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 at the door of the County Courthouse of Polk County, Texas, at a place readily accessible to the general public at all times on, April 23, 1999 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated April 23, 1999

Barbara Middleton, County Clerk

By

*Linda C. Province*  
Linda C. Province

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Voting 19 + 20  
VO Pg 301 - 3/6

STATE OF TEXAS )

DATE April 27, 1999

COUNTY OF POLK )

"REGULAR" CALLED MEETING  
ALL PRESENT

**"COMMISSIONERS COURT"**

BE IT REMEMBERED ON THIS THE 27th 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 PUT#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  
Rev Leonard Budro of Bethel Baptist Church, Bold Springs Community  
delivered the opening prayer

**PUBLIC COMMENTS**

Joe Roeder of Wilson Lake Estates, Pct #4 thanked Commissioner Hubert  
and Commissioner Speights for all their assistance & the quick response to  
flooding problems experienced during the recent bad weather on April 3, 1999

- 2 **INFORMATIONAL REPORTS**

- A Motion was made by Commissioner Bobby Smith, seconded by B E "Slim"  
Speights to present a "PROCLAMATION" to Rev Budro and two members  
of Bethel Baptist Church recognizing the church's Sesquicentennial  
"150th" Anniversary celebration
- B Judge Thompson reported for John McDowell-Emergency Management  
Office, on the number of applications for SBA assistance received as of  
April 26th There were 36 completed applications approved and 8 referrals  
were made to the Red Cross Office He said SBA applications for  
low interest loans will continue being taken in the Polk County Emergency  
Management office from April 23rd - April 30th After that time applicants  
may contact the SBA directly
- C Commissioner Speights reported that the Road & Bridge Project in Big  
Thicket is progressing well
- D Judge Thompson commented that its nice to see the residents, volunteers,  
precinct workers & Liberty County employee's that are all working together  
on the project at Big Thicket Lake Estates
- E Commissioner Bobby Smith, reported \$20,000 00 made on Onalaska  
Volunteer Fire Department's Annual Bar-B-Que & Auction last Saturday,  
April 24th

F Nola Reneau-Polk County Treasurer reported her attendance at the V G Young Institute of County Government at Texas A & M - College Station

- 3 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT,  
APPROVAL OF MINUTES FOR MEETINGS OF APRIL 9 (EMERGENCY),  
APRIL 13 (REGULAR) & APRIL 14 (SPECIAL), 1999  
ALL VOTING YES
- 4 MOTIONED BY B E "Slim" SPEIGHTS, SECONDED BY R R "Dick" HUBERT,  
APPROVAL OF "RESOLUTION" ORDERING CHANGES IN THE BOUNDARY  
LINES OF ELECTION PRECINCT NO 3, CREATING ELECTION PRECINCTS  
19 & 20 and DESIGNATING THE POLLING PLACES FOR THE NEW  
ELECTION PRECINCTS  
ALL VOTING YES (SEE ATTACHED)
- 5 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS  
APPROVAL TO PUBLISH NOTICE OF ELECTION PRECINCT BOUNDARY  
CHANGES  
ALL VOTING YES
- 6 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS TO  
APPROVE "ORDER" DESIGNATING SURPLUS PROPERTY TO BE SOLD  
AT PUBLIC AUCTION ON SATURDAY, MAY 1, 1999  
ALL VOTING YES (SEE ATTACHED)
- 7 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT TO  
TABLE - ITEM #7 Consider preliminary review of Elbow Bend, Sec 2  
Subdivision Plat  
ALL VOTING YES
- 8 MOTIONED BY B E "Slim" SPEIGHTS, SECONDED BY R R "Dick" HUBERT,  
TO ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPRTY  
PCT #1 - Lot 8, Block 4, Memorial Point, in Cause#94-256  
ALL VOTING YES
- 9 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS, TO  
TABLE - ITEM #9 Receive County Treasurers Quarterly Report, UNTIL NEXT  
COURT MEETING, MAY 11th, 1999  
ALL VOTING YES
- 10 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS,  
APPROVAL OF BUDGET AMENDMENT #99-14  
ALL VOTING YES (SEE ATTACHED)
- 11 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS,  
APPROVAL & PAYMENT OF BILLS (BY SCHEDULE) PLUS ADDENDUMS  
ALL VOTING YES (SEE ATTACHFD)

DATE	AMOUNT	CHECK NUMBERS
4 12 99	1 58	124

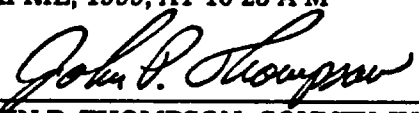


DATE	AMOUNT	CHECK NUMBERS
4-13 99	1,315 60	140019 140022
4-14 99	17,954 17	140023 - 140096
4-14-99	108,846 38	140097 - 140111
4 14 99	248 00	140112
4 16 99	54,152 52	Electronic Transfer Fed With/Hold
4 16 99	164,784 91	140113 140122
4 20 99	47,500 00	Electronic Transfer Texpool
4 21 99	192,782 90	140123 140256
4 21 99	10,765 04	140257 140393
4 21 99	109,620 00	Electronic Transfer Texpool
4 22 99	8,826 93	23 & 24 BTLE 225 & 226 Elec Off Fie Accts 451 456 Hist Comm
4 22 99	143,000 00	Electronic Transfer Texpool
4 23 99	50 00	140394
4 23 99	63 94	139626 - Void
4 27 99	161,068 69	Addendum To appear on future Schedule

12 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS,  
APPROVAL OF PERSONNEL ACTION FORMS  
ALL VOTING YES (SEE ATTACHED)

13 MOTIONED BY R R "Dick" HUBERT, SECONDED BY BOBBY SMITH, TO  
APPROVE ALTERNATIVE FINANCING WITH BANK ONE - AT 4.84 % FOR  
A PERIOD OF (5) YEARS, FOR PURCHASE APPROVED UNDER BID #99-09  
PCT #3 - EQUIPMENT PURCHASE.  
ALL VOTING YES

14 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS  
TO ADJOURN COURT THIS 27th DAY OF APRIL, 1999, AT 10 25 A M

  
JOHN P THOMPSON, COUNTY JUDGE

ATTEST   
BARBARA MIDDLETON, COUNTY CLERK  
C:\WP51\COMMCR79\APR27 WPD

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**RESOLUTION**  
of  
**THE POLK COUNTY COMMISSIONERS COURT**

**(Ordering changes in the boundary lines of Election Precinct No 3  
and creating Election Precinct No 19 and No 20)**

**WHEREAS** On this the 27th day of April 1999 at 10 00 a m the Commissioners Court of Polk County Texas met in a properly called and posted public session in the Commissioners Courtroom of the County Courthouse with the County Judge and the Commissioners present and voting pursuant to statutory notice and call and after having given and posted the required public notice for more than seventy-two (72) hours prior to said meeting, as required by the Texas Open Meetings Law for the announced purpose of adopting a resolution pertaining to changes in the boundary lines of Election Precinct No 3 and the creation of Election Precinct No 19 and No 20

**THEREON**, Upon a motion duly made and seconded the following **RESOLUTION ORDERING CHANGES IN THE BOUNDARY LINES OF Election PRECINCT NO 3 AND CREATING Election PRECINCT NO 19 AND NO 20** was passed unanimously and adopted

**RESOLVED** that the Commissioners Court of Polk County subject to the final approval of the Attorney General, Civil Rights Division Department of Justice Washington D C under section 5 of the Voting Rights Amendments of 1975 hereby redefines the existing boundary lines of Election Precinct No 3 (shown by the map and legal description attached hereto as Exhibits "A" and "B" ) and hereby adopts the change of Election Precinct No 3 and the creation of Election Precinct No 19 and No 20 boundary lines and the division set forth and evidenced by the map and legal description attached hereto as Exhibits "C(1-3)" and "D"

These new boundaries are to become formally effective on January 1, 2000 and will be used as the basis for conducting the primary elections in March of 2000 and the general election in November of 2000 The Commissioners Court therefore with the review and approval of the Polk County District Attorney John Holleman submits said change for approval to the Attorney General Civil Rights Division Department of Justice Washington D C , for preclearance under section 5 of the Voting Rights Act of 1965 as amended in 1975 and 1982 Such approval when and if made by the Justice Department shall be noted in the Minutes of this Commissioners Court by the County Judge

In support of the aforementioned change be it noted that the total number of registered voters within the subject Election Precinct No 3 defined by the County's adopted 1991 Redistricting Plan and resulting polling place location (shown within the map and legal description attached hereto as Exhibit "A" and "B" ) exceeded the maximum number of voters for an election precinct due to the influx of voters registering by means of "suite" addresses assigned through the Escapees Inc mail forwarding service In response to this increase it is the determination of this Commissioners Court that it is necessary to redefine the boundaries of Election Precinct No 3 and to create Election Precinct No 19 and 20

The redefinition of the boundaries is evidenced in Exhibit "C(1-3)", the same being three maps showing the new boundary lines of the subject Election Precincts Exhibit "C-1" shows the redefinition of the boundary lines of Election Precinct No 3, with the location of the polling place being unchanged and clearly marked thereon and shows the boundary lines of the new Election Precincts No 19 and 20 Exhibit "C 2" provides a more detailed definition of the boundary lines of the new Election Precincts No 19 and 20 showing survey tracts used within the legal descriptions of the subject election precincts For the purposes served Election Precinct No 19 is geographically small and Exhibit "C-3" provides a detailed definition of the new boundary lines of the subject Election Precinct The three subject Election Precincts are more specifically defined in the legal description attached as Exhibit "D"

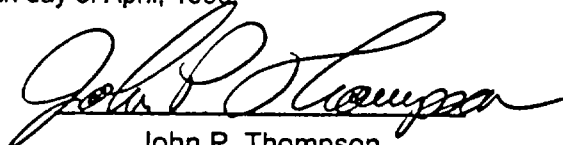
Be it also noted that the change in the boundary lines of Election Precinct No 3 and the creation of Election Precinct No 19 and No 20 does not, in any way, effect the voting strength of any of the subject Election Precincts and has no negative impact on any minority population. Additionally, no change has been made which will affect the use of the language of a language minority group in the electoral process.

The location of the existing polling place of Election Precinct No 3 (as shown on Exhibits "A" and "C-1") is not affected by the proposed change of Election Precinct boundary lines.

All of the attachments referred herein are expressly incorporated into this RESOLUTION and made a part of same for all purposes. The attachments to this RESOLUTION are as follows,

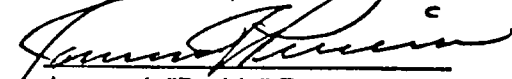
- (1) EXHIBIT "A" Map of the existing boundary lines of Election Precinct No 3 with polling place location, as determined by the 1991 Redistricting Plan
- (2) EXHIBIT "B" Legal description of existing boundary line of Election Precinct No 3
- (3) EXHIBIT "C"
  - (1) Map of new boundary lines of Election Precinct No 3, 19 and 20 with polling place location of Election Precinct No 3 (unchanged)
  - (2) Inset Map of new boundary lines of Election Precinct No 19 and 20 shown by survey tract
  - (3) Inset Map of new boundary lines of Election Precinct No 19 and 20 with polling place locations
- (4) EXHIBIT "D" Legal description of new boundary lines of Election Precinct No 3, 19 and 20

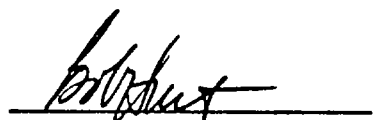
Announcements were made as required by law, and upon motion duly made seconded and unanimously passed, this RESOLUTION is hereby approved and recorded in the records of the Polk County Commissioners Court this 27th day of April, 1999.

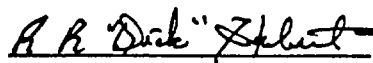


John P. Thompson  
County Judge, Polk County, Texas


  
B E "Slim" Speights  
Commissioner, Precinct 1

  
James J "Buddy" Purvis  
Commissioner, Precinct 3

  
Bobby Smith  
Commissioner, Precinct 2

  
R R "Dick" Hubert  
Commissioner, Precinct 4




Attest,

  
Barbara Middleton, County Clerk

## PRECINCT LINES AND VOTING BOXES FOR POLK COUNTY

- | NEW LOCATIONS   | OLD LOCATIONS                       |
|---|-------------------------------------|
| 1 Same Segno Tx.  | 1 Segno Fire Department             |
| 2 Same Ace Tx   | 2 Ace Assembly of God Church        |
| 3 Same Goodrich Tx                                      | 3 Goodrich School                   |
| 4 Same Livingston Tx.                                   | 4 Trinity Lutheran Church           |
| 5 Same FM3277 Livingston                                | 5 Scanlo Loop Fire Department       |
| 6 Same Onalaska Tx                                      | 6 Onalaska Sub-Courthouse           |
| 7 Same Livingston Tx.                                   | 7 Church of Christ                  |
| 8 Same Leggett Tx                                       | 8 Leggett School                    |
| 9 Same Moscow Tx  | 9 Moscow Baptist Church             |
| 10 Same Corrigan Tx                                     | 10 Corrigan-Camden School           |
| 11 Same Darnos Tx                                       | 11 Barnum Baptist Church            |
| 12 Same Indian Village                                  | 12 Indian Reservation Adm. Building |
| 13 Same Dallardsville                                   | 13 Big Sandy ISD Adm. Building      |
| 14 Same Indian Springs                                  | 14 Indian Springs POA Building      |
| 15 Same Schwab City                                     | 15 Schwab City Baptist Church       |
| 16 Same Livingston                                      | 16 VFW Hall Livingston              |
| 17 Blanchard Baptist Church<br>FM 3126 Blanchard        |                                     |
| 18 Dunbar Community Center<br>1102 Holhausen Livingston |                                     |

Although the only change made to this list is the addition of two new voting boxes you may be required to vote in a different box than you have in the past because of changes in boundaries for both Commissioners and Election Precincts. Please check redistricting boundary changes for your proper voting location.

-  RED indicates Commissioner, Constable and Juvenile of the Peace Precincts and are outlined in Red.
-  BLUE indicates voter precincts and are outlined in Blue.
-  Indicates voting box locations

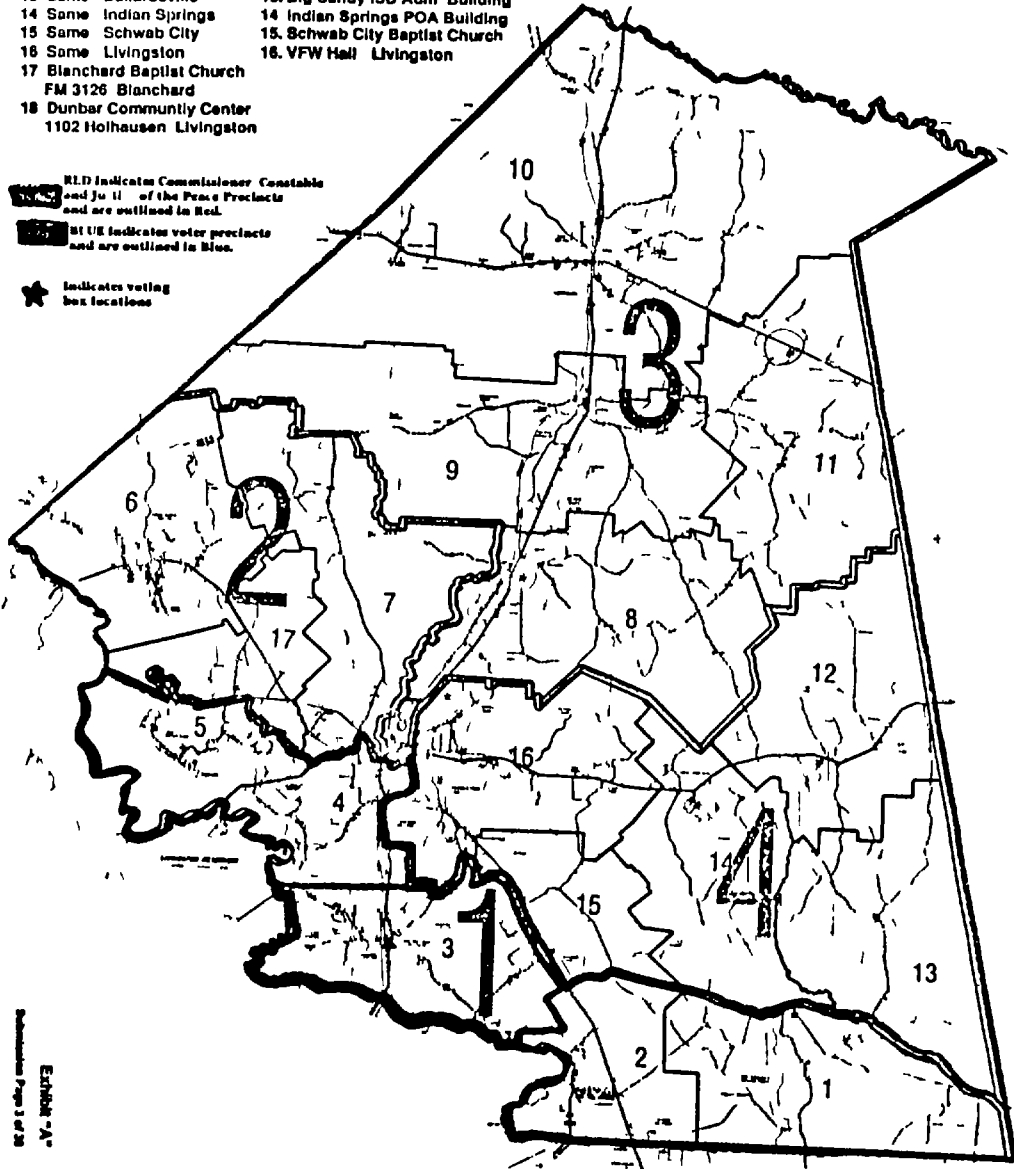


Exhibit "A"  
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VOTING PRECINCT NO. THREE (3)

BEGINNING at the intersection of the West Right of Way of State Highway No 146, with the Southeast Line of the A Viesca Survey, A-77, and the Northwest Line of the Jno Swinny Survey, A-524,

THENCE Southwesterly, with the A Viesca-Swinny Survey Line, to the West corner of the Swinny Survey and the North corner of the William Coleman Survey, A-161,

THENCE Southeasterly, with the Swinny-Coleman Survey Line, to the South corner of the Swinny Survey and the East corner of the Coleman Survey in the North Line of the S C Hiroms Survey, A-37,

THENCE Westerly, with the Hiroms-Coleman Survey Line, to the Northeast corner of a 45 49 Acre Tract in the S C Hiroms Survey, A-37, now or formerly owned by Hiram A Warner, Jr ,

THENCE Southerly, with the East Line of said Warner 45 49 Acres, to the Southeast corner of same and projecting said Line Southerly to the center of the Trinity River,

THENCE Northwesterly, with the center of the Trinity River, to the intersection with a Westerly projection of the North Line of the William Pace Survey, A-60,

THENCE Easterly, with said projection and the North Line of the William Pace Survey, to the Northeast corner of the Pace Survey and the Southeast corner of the A B Garvey Survey, A-1048, in the West Line of the Isaac Parker Survey, A-61,

THENCE Northerly, with the Garvey-Parker Survey Line, to the Southwest corner of a 324 Acre Tract in the Parker Survey now or formerly owned by Southland Paper Mills,

THENCE Easterly, with the South Line of said 324 Acres, a 100 Acre Tract and a 42 62 Acre Tract now or formerly owned by J M Windham, to the Southeast corner of said 42 62 Acres,

THENCE Southerly, with the East Line of a 129 5 Acre Tract, now or formerly owned by Southland Paper Mills, to the North Right of Way of Farm Highway No 1988,

THENCE Northeasterly, with the North and West Right of Way of Farm Highway No 1988, to the South Right of Way of the old Providence Road,

THENCE Southeasterly, with the South Right of Way of old Providence Road, to the East Line of the Isaac Parker Survey, A-61, and the most Southerly West Line of the E Stephenson Survey, A-761;

THENCE Southerly, with the Parker-Stephenson Survey Line, to the Southeast corner of the Parker Survey and the South corner of the Stephenson Survey in the Northwest Line of the A Viesca Survey, A-77,

THENCE Northeasterly, with the Stephenson-Viesca Survey Line to the South Right of Way of the old Providence Road,

THENCE Southeasterly, with the South Right of Way of old Providence Road, to the West Right of Way of State Highway No 146,

THENCE Southeasterly, with the West Right of Way of State Highway No 146 and excluding the Schwab City Baptist Church, to the Place of Beginning

VOTING BOX  
(POLLING PLACE)



COUNTY

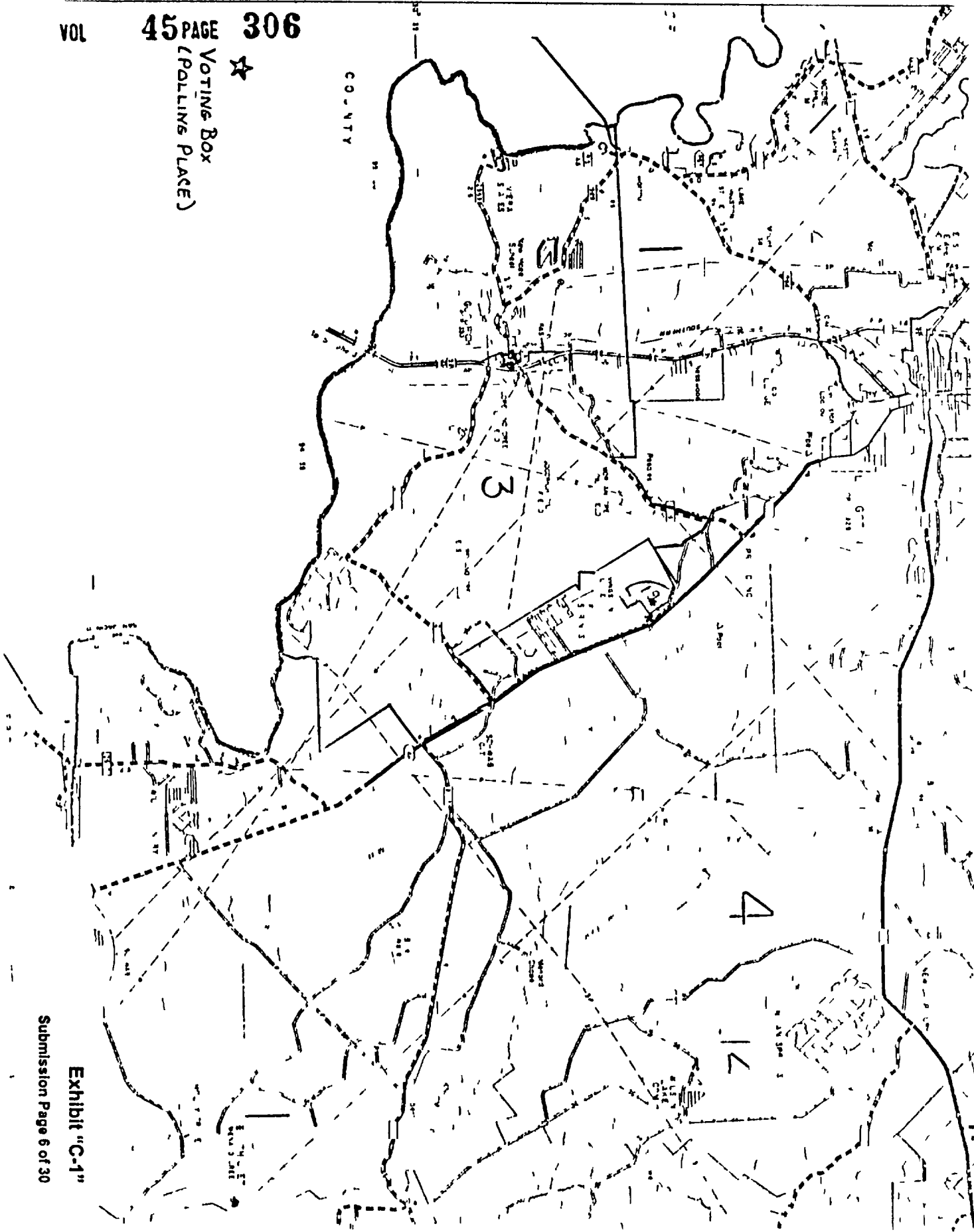
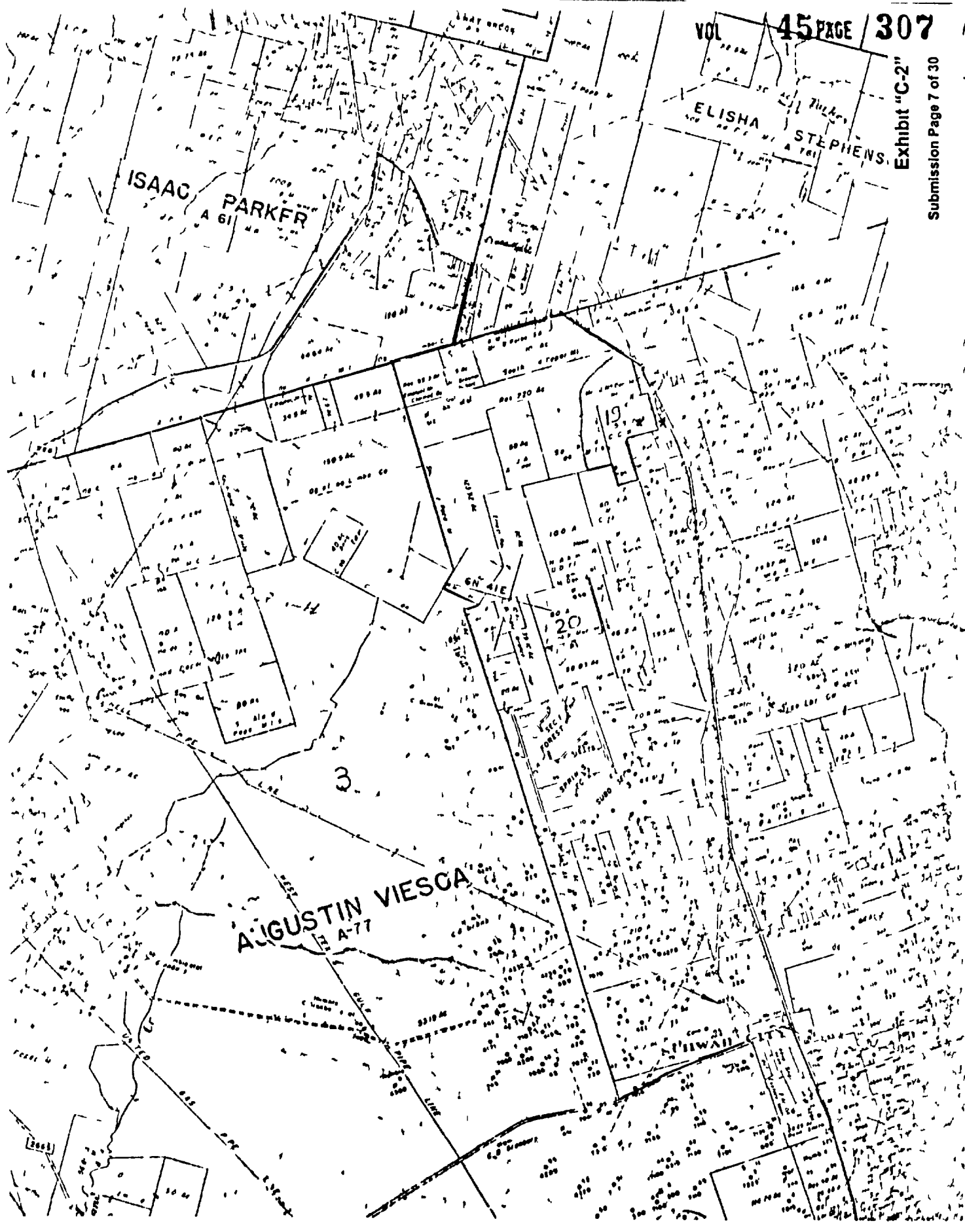
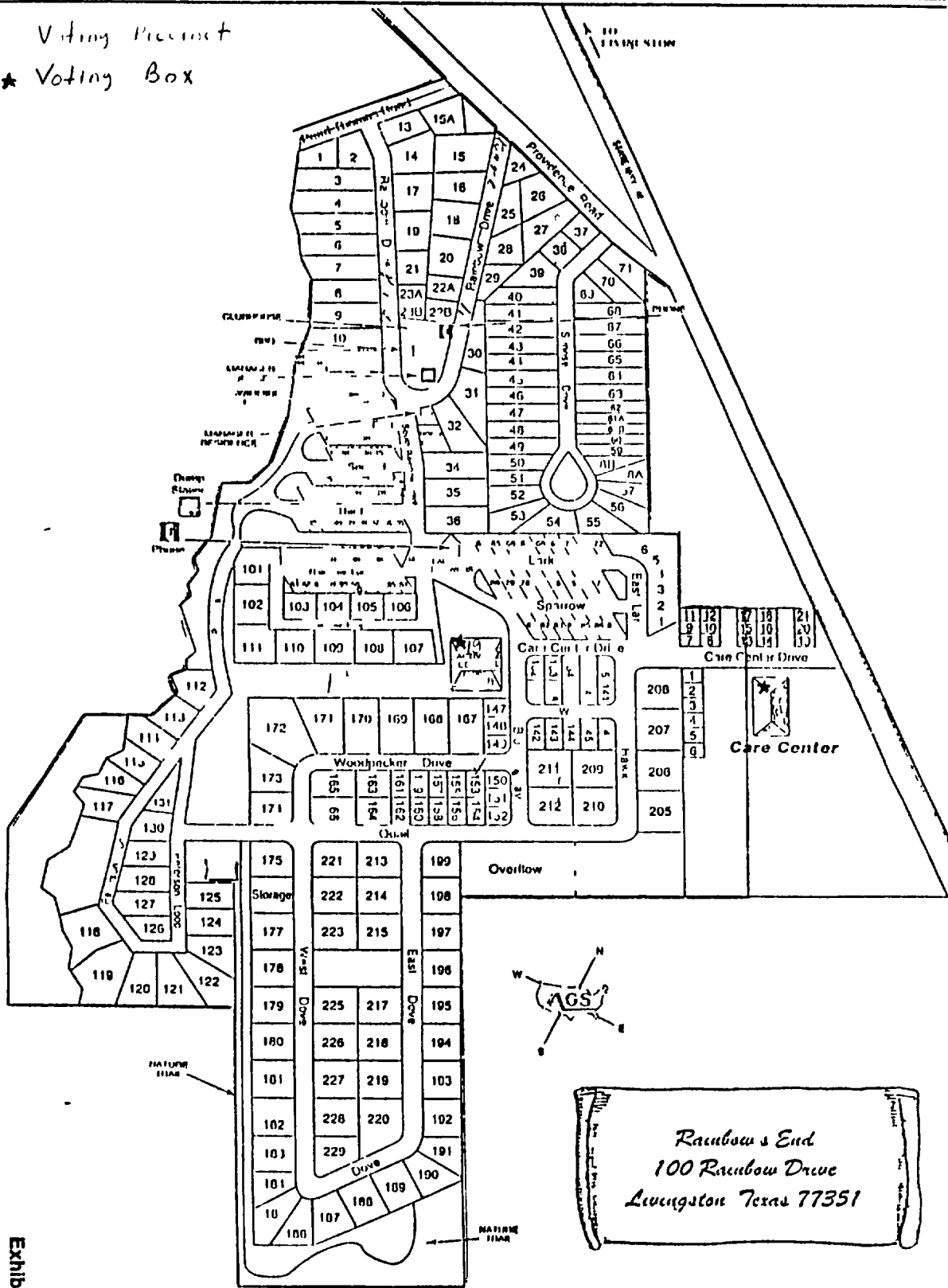


Exhibit "C-1"





Voting Precinct  
★ Voting Box



Rainbow's End  
100 Rainbow Drive  
Livingston Texas 77351

Exhibit "C-3"  
Submission Page 8 of 30

VOTING PRECINCT NO. THREE (3)

BEGINNING at the intersection of the West Right of Way of State Highway No 146, with the Southeast Line of the A Viesca Survey, A-77, and the Northwest Line of the John Swinny Survey, A-524,

THENCE Southwesterly, with the A Viesca-Swinny Survey Line, to the West corner of the Swinny Survey and the North corner of the William Coleman Survey, A-161,

THENCE Southeasterly, with the Swinny-Coleman Survey Line, to the South corner of the Swinny Survey and the East corner of the Coleman Survey in the North Line of the S C Hiroms Survey, A-37,

THENCE Westerly, with the Hiroms-Coleman Survey Line, to the Northeast corner of a 45 49 Acre Tract in the S C Hiroms Survey, A-37, now or formerly owned by Hiram A. Warner, Jr ,

THENCE Southerly, with the East Line of said Warner 45 49 Acre Tract, to the Southeast corner of same and projecting said Line Southerly to the center of the Trinity River,

THENCE Northwesterly, with the center of the Trinity River, to the intersection with a Westerly projection of the North Line of the William Pace Survey, A-60,

THENCE Easterly, with said projection and the North Line of the William Pace Survey, to the Northeast corner of the Pace Survey and the Southeast corner of the A.B Garvey Survey, A-1048, in the West Line of the Isaac Parker Survey, A-61,

THENCE Northerly, with the Garvey-Parker Survey Line, to the Southwest corner of a 324 Acre Tract in the Parker Survey now or formerly owned by Southland Paper Mills,

THENCE Easterly, with the South Line of said 324 Acre Tract, a 100 Acre Tract and a 42 62 Acre Tract now or formerly owned by J M Windham, to the Southeast corner of said 42 62 Acre Tract,

THENCE Southerly, with the East Line of a 129 5 Acre Tract, now or formerly owned by Southland Paper Mills, to the North Right of Way of F M Highway No 1988,

THENCE Northeasterly, with the North and West Right of Way of F M Highway No 1988, to the South Right of Way of old Providence Road,

THENCE Southeasterly, with the South Right of Way of old Providence Road, to the East Line of the Isaac Parker Survey, A-61, and the most Southerly West Line of the E Stephenson Survey, A-761,

THENCE Southerly, with the Parker-Stephenson Survey Line, to the Southeast corner of the Parker Survey and the South corner of the Stephenson Survey in the Northwest Line of the A Viesca Survey, A-77,

THENCE Southwesterly with the Southeast Line of the Parker Survey and the Northwest Line of the A Viesca Survey to the North corner of a 215 783 Acre Tract described as Tract No 51 in Volume 341, Page 765 of the Polk County Deed Records and the West corner of a 55 3 Acre Tract described in Volume 208, Page 57 of said Deed Records,

THENCE Southeasterly with the Northeast Line of said 215 783 Acre Tract, the most Northerly Northeast Line of a 2,132 07 Acre Tract described as Tract No 200 in Volume 158, Page 3 of said Deed Records and the Southwest Line of said 55 3 Acre Tract, the most Westerly Southwest Line of a 220 Acre Tract described in Volume 128 Page 289 of said Deed Records and the Southwest Line of a 123 92 Acre Tract described as Third Tract in Volume 127, Page 495 of said Deed Records, to the Northwest Line of a 30 0 Acre Tract described in Volume 197, Page 425 of said Deed Records,

THENCE Southerly with the West Line of said 30 0 Acre Tract to the Southwest corner of same,

THENCE Easterly with the South Line of said 30 0 Acre Tract to the Southeast corner of same and continue in a Southeasterly direction to the Northwest Line of a 10 0 Acre Tract conveyed to Ernest Reuter as Third Tract in Volume 208, Page 283 of said Deed Records and being an Easterly corner of a 3,326 778 Acre Tract described as Tract No 50, First Parcel in Volume 341, Page 753 of said Deed Records,

THENCE Southwesterly with the Northwest Line of said 10 0 Acre Tract and a Southeast Line of said 3,326 778 Acre Tract to the West corner of said 10 0 Acre Tract and an interior corner of said 3,326 78 Acre Tract,

THENCE Southeasterly with a Northeast Line of said 3,326 778 Acre Tract, the Southwest Line of said 10 0 Acre Tract, the Southwest Line of Three 10 0 Acre Tracts and a 20 0 Acre Tract belonging to Ernest Reuter to the South corner of said 20 0 Acre Tract and the West corner of Forest Springs Subdivision continuing with the Westerly Line of said Subdivision to the South corner of same, continuing with the Westerly Line of a 35 0 Acre Tract, shown as J W Bigger Estate, the Westerly Line of a 210 0 Acre Tract described in Volume 235, Page 614 of said Deed Records and the Westerly Line of a 214 7 Acre Tract described in Volume 235 Page 606 of said Deed Records, to the Southwest corner of said 214 07 Acre Tract and continuing Southeasterly with an extension of this Line to the North Right of Way of F M Highway No 2660,

THENCE with said Right of Way in an Easterly direction to the West Right of Way of State Highway No 146,

THENCE Southeasterly with the West Right of Way of State Highway No 146 and  
excluding the Schwab City Baptist Church, to the Place of Beginning.

VOTING PRECINCT NO. NINETEEN (19)

BEING all of a 15 201 Acre Tract conveyed to Escapees, Inc in Volume 726, Page 509 of the Polk County Official Records, all of a 12 0 Acre Tract described in Volume 524, Page 350 of said Official Records, all of a 5 0 Acre Tract described in Volume 704, Page 746 of said Official Records all of a 25 75 Acre Tract described in Volume 454, Page 661 of the Polk County Deed Records, and part of a 46 819 Acre Tract conveyed to Rainbow Retreats, Inc in Volume 858, Page 299 of said Official Records

BEGINNING at the most Southerly East corner of said 46 819 Acre Tract,

THENCE Southwesterly with the most Southerly Southeast Line of same to the most Southerly corner of said 46 819 Acre Tract,

THENCE Northwesterly with the most Westerly Southwest Line of said 46 819 Acre Tract to the most Easterly corner of said 15 201 Acre Tract,

THENCE Southwesterly with the Southeast Line of said 15 201 Acre Tract to the most Southerly corner of same,

THENCE Northerly with the Westerly Line of said 15 201 Acre Tract and the Westerly Line of said 25 75 Acre Tract to the most Westerly corner of said 25 75 Acre Tract in the center of a 60 00 foot wide County Road,

THENCE in a Northeast direction with the center of said Road and the Northwest Line of said 25 75 Acre Tract to the South Right of Way of old Providence Road,

THENCE Southeasterly with the South Right of Way of old Providence Road to the most Easterly Line of said 12 0 Acre Tract,

THENCE Southeasterly with the most Easterly Line of said 12 0 Acre Tract to the most Easterly corner of same in the most Northerly Northwest Line of said 46 819 Acre Tract,

THENCE Northeasterly with said Northwest Line to the most Westerly North corner of said 46 819 Acre Tract,

THENCE Southeasterly with the most Northerly Northeast Line of said 46 819 Acre Tract to an interior corner of same,

THENCE Northeasterly with the most Easterly Northwest Line of said 46 819 Acre Tract to a point

THENCE Southeasterly, perpendicular to the most Easterly Northwest Line of said 46 819 Acre Tract, and missing the Escapee Care Center building 10 00 feet on the West side, to the most Easterly Southeast Line of said 46 819 Acre Tract,

THENCE Southwesterly with said Southeast Line to an interior corner of said 46 819 Acre Tract,

THENCE Southeasterly with the most Southerly Northeast Line of said 46 819 Acre Tract to the Place of Beginning

VOTING PRECINCT NO. TWENTY (20)

BEGINNING in the Northwest Line of the A. Viesca Survey A-77, and the Southeast Line of the Isaac Parker Survey, A-61, at the North corner of a 215 783 Acre Tract described as Tract No 51 in Volume 341, Page 765 of the Polk County Deed Records and the West corner of a 55 3 Acre Tract described in Volume 208, Page 57 of said Deed Records,

THENCE Southeasterly with the Northeast Line of said 215 783 Acre Tract, the most Northerly Northeast Line of a 2,132 07 Acre Tract described as Tract No 233 in Volume 158 Page 3 of said Deed Records and the Southwest Line of said 55 3 Acre Tract, the most Westerly Southwest Line of a 220 Acre Tract described in Volume 128, Page 289 of said Deed Records and the Southwest Line of a 123 92 Acre Tract described as Third Tract in Volume 127, Page 495 of said Deed Records, to the Northwest Line of a 30 00 Acre Tract described in Volume 197, Page 425 of said Deed Records,

THENCE Southerly with the West Line of said 30 00 Acre Tract to the Southwest corner of same,

THENCE Easterly with the South Line of said 30 00 Acre Tract to the Southeast corner of same and continue in a Southeasterly direction to the Northwest Line of a 10 00 Acre Tract conveyed to Ernest Reuter as Thurd Tract in Volume 208, Page 283 of said Deed Records and being an Easterly corner of a 3,326 778 Acre Tract described as Tract No 50, First Parcel in Volume 341, Page 753 of said Deed Records,

THENCE Southwesterly with the Northwest Line of said 10 00 Acre Tract and a Southeast Line of said 3 326 78 Acre Tract to the West corner of said 10 00 Acre Tract and an interior corner of said 3,326 78 Acre Tract,

THENCE Southeasterly with a Northeast Line of said 3,326 778 Acre Tract, the Southwest Line of said 10 00 Acre Tract, the Southwest Line of Three 10 0 Acre Tracts and a 20 0 Acre Tract belonging to Ernest Reuter to the South corner of said 20 0 Acre Tract and the West corner of Forest Springs Subdivision, continuing with the Westerly Line of said Subdivision to the South corner of same, continuing with the Westerly Line of a 35 0 Acre Tract shown as J W Bigger Estate, the Westerly Line of a 210 0 Acre Tract described in Volume 235, Page 614 of said Deed Records and the Westerly Line of a 214 7 Acre Tract described in Volume 235, Page 606 of said Deed Records, to the Southwest corner of said 214 07 Acre Tract and continuing Southeasterly with an extension of this Line to the North Right of Way of F M Highway No 2665

THENCE with said North Right of Way in an Easterly direction to the West Right of Way of State Highway No 146,

THENCE Northwesterly with said Right of Way to the South Right of Way of the old Providence Road,



THENCE Westerly with said South Right of Way to the Northeast Line of a 12 0 Acre Tract described in Volume 549, Page 45 of said Official Records,

THENCE Southeasterly with said Northeast Line to the East corner of said 12 0 Acre Tract in the most Northerly Northwest Line of a 46 819 Acre Tract conveyed to Rainbow Retreats, Inc in Volume 358, Page 299 of said Official Records,

THENCE Northeasterly with said Northwest Line of the most Westerly North corner of said 46 819 Acre Tract,

THENCE Southeasterly with the most Easterly Northeast Line of said 46 819 Acre Tract to an interior corner of same

THENCE Northeasterly with the most Easterly Northwest Line of said 46 819 Acre Tract to a point,

THENCE Southeasterly perpendicular to the most Easterly Northwest Line of said 46 819 Acre Tract and missing the Escapee Care Center building 10 00 feet on the West side, to the most Easterly Southeast Line of said 46 819 Acre Tract,

THENCE Southwesterly with said Southeast Line to an interior corner of same and the West corner of a 8 9 Acre Tract now or formerly belonging to J T Duff,

THENCE Southeasterly with the most Southerly Northeast Line of said 46 819 Acre Tract to the most Southerly East corner of same and the most Easterly North corner of a 60 24 Acre Tract now for formerly belonging to Melvin Carpenter,

THENCE Southwesterly with the most Southerly Southeast Line of said 46 819 Acre Tract and the most Southerly Northwest Line of said 60 24 Acre Tract to the most Southerly corner of said 46 819 Acre Tract and an interior corner of said 60 24 Acre Tract,

THENCE Northwesterly with the most Southerly Southwest Line of said 46 819 Acre Tract and the most Westerly Northeast Line of said 60 24 Acre Tract to the most Westerly North corner of said 60 24 Acre Tract and the most Easterly corner of a 15 201 Acre Tract conveyed to Escapees, Inc in Volume 726, Page 509 of said Official Records,

THENCE Southwesterly with the Southeast Line of said 15 201 Acre Tract and the most Northerly Northwest Line of said 60 24 Acre Tract to the most Southerly corner of said 15 201 Acre Tract,

THENCE Northerly with the Westerly Line of said 15 201 Acre Tract and the Westerly Line of a 25 75 Acre Tract described in Volume 454, Page 661 of the Polk County Deed Records to the Northwest corner of said 25 75 Acre Tract in the center of a 60 00 foot County Road,

THENCE Northeasterly with the center of said Road and the Northwest Line of said 25 75 Acre Tract to the South Right of Way of the old Providence Road,

THENCE Northwesterly with the South Right of Way of old Providence Road to the Northwest Line of the A. Viesca Survey and the Southeast Line of the Elisha Stephenson Survey, A-761,

THENCE Southwesterly, with the Northeast Line of the A Viesca Survey and the Southeast Line of said Stephenson Survey and the Isaac Parker Survey, to the Place of Beginning

Item #6



ORDER  
OF THE POLK COUNTY COMMISSIONERS COURT  
Designating "Surplus Property" for disposal

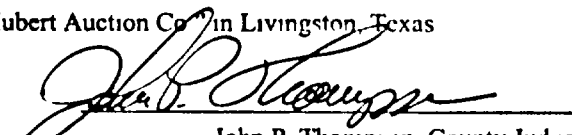
WHFREAS, in a regularly called meeting of the Polk County Commissioners Court on April 27, 1999, the following items were determined to be ' Surplus property ', as defined by Local Government Code, Chapter 263 Subchapter D, Section 263 151,

Department	Qty	Item Description	Serial# / VIN	Polk Asset #
ROAD & BRIDGE PCT 1	1	1981 FORD BUS	1FDWB70H4BVJ09	000002628
ROAD & BRIDGE PCT 1	1	OKI CELLULAR PHONE 800 SERIES	N/A	000002634
ROAD & BRIDGE PCT 2	1	1982 FORD DUMP TRUCK 8YD	1FDPK84N5CVA2956	000002412
ROAD & BRIDGE PCT 3	1	ARC WFLDER TRAILER MOUNT	899	000001417
ROAD & BRIDGE PCT 3	1	TOOL SHOP TRAILER	511 230	000001432
ROAD & BRIDGE PCT 3	1	89 INTERSTATE FLAT TRAILER	1JKDTM290KA600660	000001359
ROAD & BRIDGE PCT 3	1	STARPLUS II PHONE	039451	000001400
ROAD & BRIDGE PCT 3	1	VODAVI STARPLUS II PHONE	12 9451A1	000001387
ROAD & BRIDGE PCT 3	1	NOKIA CELLULAR PHONE	15601683746	000001397
ROAD & BRIDGE PCT 3	1	NOKIA CELLULAR PHONE	16501902469	000001457
ROAD & BRIDGE PCT 3	1	GTE MOBILNET PHONE	01184528	000001399
ROAD & BRIDGE PCT 3	1	NEC CELLULAR PHONE	02043488	000001379
ROAD & BRIDGE PCT 3	1	COMPUTER MOUSE MODEL 3	0510847	000001386
ROAD & BRIDGE PCT 3	1	GTE MOBILE PHONE	781 glx On333	NONE
ROAD & BRIDGE PCT 3	1	SECRETARY CHAIR	N/A	NONE
ROAD & BRIDGE PCT 3	1	REFRIGERATOR STAINLESS STEEL	20950 826 232	NONE
ROAD & BRIDGE PCT 3	12	1400X24 STEEL BELTED TIRES	N/A	NONE
ROAD & BRIDGE PCT 3	1	DRAG LINE BUCKET	N/A	NONE
ROAD & BRIDGE PCT 3	1	MOTOROLA RADIO/CB	58U110111	000001278
ROAD & BRIDGE PCT 3	1	GENERATOR	J 0231 05	000001290
ROAD & BRIDGE PCT 3	1	GENERATOR	5800 349	NONE
ROAD & BRIDGE PCT 3	1	GENERATOR	KA73003-02486	NONE
ROAD & BRIDGE PCT 3	1	GENERATOR	446931049008	NONE
ROAD & BRIDGE PCT 3	1	GENERATOR	6115002336444	NONE
ROAD & BRIDGE PCT 3	MISC	PHONE PARTS (BROKEN)	N/A	NONE
ROAD & BRIDGE, PCT 4	1	1987 MASSEY FERGUSON TRACTOR	682794	000002484

POLK COUNTY  
SURPLUS ORDER - PAGE 2

Department	Qty	Item Description	Serial# / VIN	Polk Asset #
ROAD & BRIDGE PCT 4	1	1984 CHEVROLET 3/4 TON TRUCK	26GC24MSE1111198	000002487
ROAD & BRIDGE PCT 4	1	BYONIC BLADE	N/A	000002572
ROAD & BRIDGE PCT 4	1	EZ LOADER TOOLBOX	004341990164	NONE
SOCIAL SERVICES	1	TIME CARD MACHINE	N/A	000004034
SOCIAL SERVICES	1	HANDLER GRINDER	31X750	000003963
SOCIAL SERVICES	1	PANASONIC KX2624 PRINTER	2BMB6B60552	000004170
SOCIAL SERVICES	1	CANNON AP110 TYPEWRITER	B02011973	000004032
SOCIAL SERVICES	1	ORANGE SWIVEL CHAIR w/ARMS	N/A	000004122
SOCIAL SERVICES	16	STRAIGHT CHAIRS w/ARMS	N/A	000003907 3909 3913 3918 3921 3934 3935 3936 3937 3938 3939 3940 3941 3942 4010 4173
SOCIAL SERVICES	1	GREEN STRAIGHT CHAIR	N/A	000003967
SOCIAL SERVICES	1	PERIPRO	N/A	NONE
SOCIAL SERVICES	1	AMSCO STERILIZER	1073MA05237J	NONE
SOCIAL SERVICES	1	PRINTER STAND	N/A	NONE
SOCIAL SERVICES	1	SHARP TYPEWRITER	78818223	NONE
SOCIAL SERVICES	2	YELLOW STRAIGHT CHAIRS	N/A	NONE

THEREFORE, the aforementioned items are hereby designated as Surplus Property of the County and shall be offered for sale by Public Auction to be held May 1, 1999 at the Dick Hubert Auction Co. in Livingston, Texas


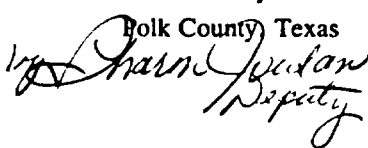
  
John P. Thompson County Judge

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 27, 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  
  
Sharon Jordan Deputy

Item #10

POLK COUNTY  
By Bill Lew County Auditor

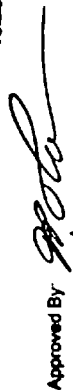
BUDGET REVISION  
#95-14

April 27 1999

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-271-000	Fund Balance		25,000.00	To cover extraordinary expenses	40,000.00	65,000.00	25,000.00
010-512-391	Jail Medical Supplies/Services	25,000.00			24,498.16	42,351.30	17,853.14
015-610-490	Road & Bridge Admin		500.00	To cover expenses associated with recent flood	10,000.00	10,500.00	500.00
015-610-456	Road & Bridge- Inmate Work Crew	500.00			0.00	25,438.01	25,438.01
015-369-100	Curber/Material Reimbursement	284.76		Reimb for Rock from Sleepy Hollow POA	91,047.13	240,981.46	149,934.33
015-621-339	Constr/Material	284.76			91,047.13	240,436.46	149,389.33
015-621-571	Constr./ Material Road Machinery Equip? Vehicle	545.00		Telephone for Comm Vehicle	0.00	545.00	545.00
015-621-490	Miscellaneous		720.00	Extraordinary expenses due to BTLE and Flood	2,481.47	61.47	2,420.00
015-621-423	Mobile Phone / Pagers	720.00			900.00	1,620.00	720.00
015-625-103	Tobacco Settlement		32,200.00	To cover expenses for balance of year	150606	77006	73,600.00
015-623-339	Constr/Material	30,000.00			50,000.00	97,022.30	47,022.30
015-623-337	Material /Supplies		170.00		22,500.00	22,330.00	170.00
015-623-300	Uniforms	2,370.00			0.00	2,370.00	2,370.00
015-625-104	Tobacco Settlement		2,500.00	To create Uniforms Expense line item	136,566.00	45,708.49	90,857.51
015-624-337	Material/Supplies		2,420.00		9,400.00	6,980.00	2,420.00
015-624-300	Uniforms	4,920.00			0.00	4,920.00	4,920.00
032-595-573	Capital Outlay		45,952.20	Purchase Containers	57,563.92	11,631.72	-45,952.20
032-595-491	Contingencies	45,952.20			3,400.00	49,352.20	45,952.20
034-330-900	Emergency MGR Funds			FEMA Funds received for disbursement	0.00	224,961.50	224,961.50
015-621-339	Constr/Material	64,429.67			91,047.13	304,866.13	213,819.00
015-622-339	Constr/Material	98,335.33			84,485.62	239,180.64	154,695.02
015-623-339	Constr/Material	28,949.72			50,000.00	125,972.02	75,972.02
015-624-339	Constr/Material	24,153.78			47,000.00	71,153.78	24,153.78
034-700-695	EMC Admin Expenses	9,093.00			0.00	9,093.00	9,093.00

Totals 110,007.20

Totals 110,007.20

Approved By:   
Date: 4/27/99

SCHEDULE OF BILLS 2 FUND

FUND DESCRIPTION	DISBURSEMENTS
071 PERMANENT SCHOOL FUND	1 58
TOTAL OF ALL FUNDS	1 58

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

*V H Law*

V H LAW

COUNTY AID TOR

JOHN THOMPSON

COUNTY JUDGE

*John P. Thompson*

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	1 208 42
051 AGING DEPT	107 00
TOTAL OF ALL FUNDS	<u>1 315 40</u>

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

W H LAW

*W H Law*

COUNTY AUDITOR

JOHN THOMPSON



COUNTY JUDGE

*John S. Thompson*

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	15 183 57
015 ROAD & BRIDGE ADM	334 36
032 ENVIRONMENTAL SERVICES	299 81
034 FEMA DISASTER FUNDS	178 15
049 DISTRICT ATTY HOT CHECK FUND	96 69
051 AGING DEPT	774 89
088 JUDICIARY FUND	1 071 95
093 CO CLERK RECORDS MGMT FUND	14 95
TOTAL OF ALL FUNDS	17 954 17

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

  
 V H LAW  
 COUNTY AUDITOR  
  
 JOHN THOMPSON  
 COUNTY JUDGE



SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	6 000 00
015 ROAD & BRIDGE ADH	89 599 58
017 LATERAL ROAD FUND	5 844 00
032 ENVIRONMENTAL SERVICES	1 175 00
040 DRUG FORFEITURE FUND	6 227 80
<b>TOTAL OF ALL FUNDS</b>	<b>108 846 38</b>

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



W H LAW  
 COUNTY AUDITOR

*John H. Thompson*  
 JOHN THOMPSON  
 COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	248 00
TOTAL OF ALL FUNDS	248 00

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

V H LAU   
 COUNTY AUDITOR  
 JOHN THOMPSON   
 COUNTY JUDGE



SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	96 216 79
015	ROAD & BRIDGE ADM	27 717 55
027	SECURITY FUND	825 21
032	ENVIRONMENTAL SERVICES	8 302 22
048	DISTRICT ATTY SPECIAL FUND	380 43
051	AGING DEPT	5 180 26
083	MUSEUM OPERATING FUND	225 80
084	BIG THICKET BRIDGE PROJECT	551 56
101	ADULT SUPERVISION	15 687 80
104	DTP - CSR	271 85
108	CCP - SURVEILLANCE	1 753 90
109	SPECIALIZED CASELOAD COP	909 25
184	JUVENILE PROBATION	2 485 99
185	CCAP - JUVENILE PROBATION	4 276 10
<b>TOTAL OF ALL FUNDS</b>		<b>164 784 91</b>

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED <sup>FOR PAYMENT</sup> *aw*

V H LAV

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

*John P. Thompson*



SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	144 711 35
015 ROAD & BRIDGE ADM	32 955 89
017 LATERAL ROAD FUND	430 77
032 ENVIRONMENTAL SERVICES	3 808 87
040 LAW LIBRARY FUND	949 75
049 DISTRICT ATTY HOT CHECK FUND	33 50
051 AGING DEPT	9 533 04
093 CO CLERK RECORDS NIGHT FUND	359 71
TOTAL OF ALL FUNDS	192 782 90

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

*M. H. Law*

V H LAW  
COUNTY AUDITOR

*John Thompson*

JOHN THOMPSON  
COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	4 081 67
015	ROAD & IMPROVEMENTS	456 85
032	ENVIRONMENTAL SERVICES	81 13
061	DEBT SERVICE FUND	5 162 63
068	JUDICIARY FUND	982 76
TOTAL OF ALL FUNDS		10 765 04

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

*M. H. Law*

V H LAW  
COUNTY AUDITOR  
JOHN THOMPSON  
COUNTY JUDGE

*John P. Thompson*





SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
012 ELECTED OFFICIAL FEE ACCOUNTS	688 00
028 POLK COUNTY INDUSTRIAL CORP	165 58
084 BIG THICKET REUSE PROJECT	773 35
TOTAL OF ALL FUNDS	8 826 93

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

*[Signature]*

V H LAW  
COUNTY AUDITOR  
JOHN THOMPSON  
COUNTY JUDGE

*[Signature]*

ADDITIONAL

DATE 04 22 1999

ELECTRONIC FEDERAL TAX PAYMENTS

VENUE PAGE 1

EF 8 VEN 8 VENDOR NAME AMOUNT

ACH040 TEXPOOL \$143 000 00

TOTAL AMOUNT \$143 000 00

TEMPOL	1999 03-151-000 INVESTMENTS	TRANSMIT IN	04/23/99 00 00	143,000.00
				143,000.00

*John D. Thompson*

SCHEDULE OF BILLS ET FUNG

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	50 00
TOTAL OF ALL FUNDS	50 00

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

*M. H. Law*

V H LAW  
COUNTY AUDITOR  
JOHN THOMPSON  
COUNTY JUDGE

*John A. Thompson*

ADDITIONAL

CHECK # 139626

BANK ACCT MAIN  
 04/23/1999  
 \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* \$63 94  
 \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\*  
 \*\*\*\*\* 94

JAMES PUBLISHING INC  
 PO BOX 25202  
 SANTA ANA CA 92709-5202

CHECK # 139626

040-650-334 LAW LIBRARY FUND  
 158457 63 94  
 \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\*  
 \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\*



## Addendum Schedule of Bills for Court Dated 4/27/99

W J R ,DDS & J C R ,DDS	\$345 00	Jail
Memorial Medical Center	\$3,440 27	Jail
Livingston Emergency Center	\$687 20	Jail
Molly Locke	\$94 30	Social Service
East Texas Asphalt Co	\$579 60	R & B 3
RUS of Conroe	\$86 58	R & B 4
RUS of Conroe	\$90 60	R & B 3
Eastex Communications	\$545 00	R & B 1
Government Records	\$951 67	Records Management
GSC Surplus Property Division	\$2,494 00	R & B 3
GSC Surplus Property Division	\$1,620 00	District Clerk
GSC Surplus Property Division	\$656 45	Maintenance Engineer
GSC Surplus Property Division	\$586 00	Custodial
GSC Surplus Property Division	\$436 00	Aging
Tire Xpress	\$40 00	Sheriff Department
Frank Nicks Upholstery	\$624 00	Courtroom Chairs (Basement)
Signs of East Texas	\$175 00	Waste Management
Pinto Construction	\$10,530 96	RB 1 Permanent Road
Pinto Construction	\$14,680 05	R & B 1
Industrial Fire Equipment	\$183 50	Aging
WhitePetrovMcHone	\$7,000 00	Auditing Fees
D & S Consulting	\$187 70	County Clerk
Cheryl Davidson	\$22 94	Aging
Singletary Trucking	\$1,821 00	R & B 1
Billy Singletary	\$3,282 00	R & B 1
W H Clarke & Sons	\$45,952 20	Waste Management
John Maloney/Handi Clean	\$326 00	Custodial
Davis & Brown Construction	\$63,214 83	R & B 2
Tiger Direct	\$99 23	Emergency Management
John Thompson	\$65 41	Commissioner's Court
Glenn Clark	\$219 17	Veteran s Officer
Worldwide Wrap & Ship	\$32 03	Waste Management
<b>TOTAL</b>	<b>\$161,068 69</b>	

*John P. Thompson*

DATE APRIL 14 1999 THROUGH APRIL 26 1999

NO	EMPLOYEE NAME	DEPT	JOB CLASSIFICATION	TYPE OF EMPLOYEE	SALARY GROUP	ACTION
(1)	GEORGE SMITH	ROAD & BRIDGE PCT #1	#109 LIGHT EQUIPMENT OPERATOR	TEMPORARY FULL TIME	13/1 \$18 089 88	NEW HIRE (+ 900 HRS) EFFECTIVE 04/28/99
(2)	LAFAY WEST	SHERIFF	#1043 TELECOMMUNICATION OPER	LABOR POOL	11(1) \$8 15	NEW HIRE ( 900) EFFECTIVE 04/28/99
(3)	PAAMELA ALLEN	SHERIFF	#1043 TELECOMMUNICATION OPER	LABOR POOL	11(1) \$8 15	TO #1043 11/1 16,943 97 REGULAR FULL TIME EFFECTIVE 04/28/99
(4)	JAMES NEZAM	JAIL	#1055 CORRECTIONS OFFICER	REGULAR FULL TIME	12/1 \$17 793 46	RECLASSIFY TO LABOR POOL ( 900) #1036 IN 11/11 SHERIFF 16(1) \$10 41 EFFECTIVE 04/28/99
(5)	DAVID R. RYAN	ROAD & BRIDGE PCT #3	#108 HEAVY EQUIPMENT OPERATOR	REGULAR FULL TIME	14/4 \$21 122 26	DISMISSAL EFFECTIVE 4/21/99
(6)	KAREN P. PHILLIPS	SHERIFF	#1043 TELECOMMUNICATION OPER	LABOR POOL	11(1) \$8 15	RESIGNATION EFFECTIVE 3/1/99
(7)	LEONARD C WOODSON	ROAD & BRIDGE PRCNCT #3	#108 HEAVY EQUIPMENT OPERATOR	REGULAR FULL TIME	14/10 \$24 497 58	DECEASED 4/21/99
(8)	RONALD D GILBERT	JAIL	#1055 CORRECTIONS OFFICER	REGULAR FULL TIME	12/1 \$17 793 46	NEW HIRE EFFECTIVE 4/28/99 PENDING OUTCOME OF PHYSICAL
(9)	GEORGE J WILLIAMS	ROAD & BRIDGE PRCNCT #3	#114 LABORER	PART TIME TEMPORARY (400)	8/6 \$7 75	NEW HIRE EFFECTIVE 4/28/99 PENDING OUTCOME OF PHYSICAL
(10)	ARTHUR M. JONES	ROAD & BRIDGE PRCNCT #3	#108 HEAVY EQUIPMENT OPERATOR	REGULAR FULL TIME	14/2 \$20 112 25	EMERGENCY HIRE EFFECTIVE 4/26/99
(11)						ADDITIONAL
(12)						ADDITIONAL
(13)						ADDITIONAL
(14)						ADDITIONAL
(15)						ADDITIONAL
(16)						ADDITIONAL
(17)						ADDITIONAL
(18)						ADDITIONAL
(19)						ADDITIONAL
(20)						ADDITIONAL
(21)						ADDITIONAL