

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
POLK COUNTY, TEXAS



99 MAY -5 AM 9 44

Barbara Middleton

BARBARA MIDDLETON
COUNTY CLERK

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

48

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Tuesday, May 11, 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, May 5, 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, May 5, 1999, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, May 5, 1999

Barbara Middleton, County Clerk

By

Barbara Middleton
Deputy



COMMISSIONERS COURT AGENDA

for: TUESDAY - MAY 11, 1999 - 10 00 A.M.

CALL TO ORDER

- 1 WELCOME - Public Comments
- 2 INFORMATIONAL REPORTS
A PRESENTATION from Texas Garden Clubs, Inc - District 3 Director - for Polk County Courthouse landscaping and building improvements
- 3 CONSIDER APPROVAL OF MINUTES for meeting of, April 27, 1999

OLD BUSINESS

- 4 CONSIDER PRELIMINARY REVIEW OF PLAT FOR ELBOW BEND SUBDIVISION, PHASE 2 (tabled from 4/27/99 Agenda)
- 5 RECEIVE COUNTY TREASURERS QUARTERLY REPORTS

NEW BUSINESS

- 6 AMEND MINUTES OF APRIL 13, 1999 MEETING (ITEM #13) TO READ, "APPROVAL TO TRANSFER CERTAIN PUBLICATIONS FROM POLK COUNTY LAW LIBRARY TO TRINITY COUNTY LAW LIBRARY (*adding*) AS DETERMINED AND DOCUMENTED BY COUNTY COURT AT LAW" (*removing reference to attachment*) ✓
- 7 CONSIDER APPROVAL TO RESCHEDULE COMMISSIONERS COURT MEETINGS, AS FOLLOWS,
 - * Reschedule regular meeting of May 25, 1999 to preceding Friday, May 21, 1999 (due to Legislative Session scheduling)
 - * Reschedule regular meeting of June 8 1999 to preceding Thursday, June 3, 1999 (due to Annual Meeting of North & East Texas County Judges and Commissioners Association)
- 8 CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES, AS FOLLOWS, (Pct 2) Lot 12, Block 8, Texas Acres #3, Lot 495, Block 5, Sportsman's Retreat #2, Lot 300, Canyon Park #2

- ↓ 9 CONSIDER RESOLUTION AUTHORIZING CONDEMNATION OF PORTION OF D
DUNCAN ROAD PCT#3 ✓
- 10 CONSIDER APPROVAL TO AMEND LEASE OF TAX OFFICE PARKING LOT
(Lessor name change)
- 11 CONSIDER APPROVAL TO REQUEST PROPOSALS FOR JAIL PRIVATIZATION
- 12 CONSIDER APPROVAL OF APPLICATION FOR "COPS" GRANT

CONSENT AGENDA ITEMS

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

EXECUTIVE SESSION

(Stated time beginning Executive Session)

As authorized by the Texas Open Meetings Act, as amended, Government Code, Chapter 551, Subchapter D, Section 551 072

- * *Deliberation regarding purchase, exchange, lease or value of real property*

(Stated time ending Executive Session)

NEW BUSINESS (CONT')

- 16 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO PURCHASE OF
PROPERTY

ADJOURN

Next regularly scheduled meeting - (Friday) MAY 21, 1999 - 10 00 a m (To be
rescheduled from (Tuesday) May 25, 1999

FILED AND RECORDED
OFFICIAL PUBLIC RECORD
POLK COUNTY, TEXAS



99 MAY -7 PM 4 14

Barbara Middleton
BARBARA MIDDLETON
CLERK

**ADDENDUM TO
NOTICE OF MEETING # 48**

COMMISSIONERS COURT OF POLK COUNTY, TEXAS

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE COMMISSIONERS COURT MEETING SCHEDULED FOR May 11, 1999 AT 10 00 a.m

ADD,

- 1 Consider approval of Waste Management "Contingency" expenditure for materials used in road improvement needed to handle flood debris disposal
- 2 Consider approval of Permanent Road expenditure, Pct. 3 - South Road - 7,509 33 sq yds - \$15,394 13

Posted on Friday, May 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 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, May 7, 1999 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated, Friday, May 7, 1999

Barbara Middleton, County Clerk

By *B. Middleton*

STATE OF TEXAS)

DATE MAY 11, 1999

COUNTY OF POLK)

"REGULAR" CALLED MEETING
ALL PRESENT

"COMMISSIONERS COURT"

BE IT REMEMBERED ON THIS THE 11th DAY OF MAY, 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**

Rev David Crawford of the First Presbyterian Church of Livingston,
delivered the opening prayer

PUBLIC COMMENTS

- A Shep Green of Big Thicket Lake Estates reported on the continuing
progress of the BTLE Road & Bridge Project
- B Margaret David, District III Director-Texas Garden Clubs, Inc presented
a District Citation to Commissioners Court for Beautification and Restoration
of the Courthouse Building and grounds

2 INFORMATIONAL REPORTS

- A Commissioner Hubert wished Betty Rundell-Personnel Director, a very
Happy Birthday

**3 MOTIONED BY R R "Dick" HUBERT, SECONDED BY JAMES J "Buddy"
PURVIS, APPROVAL OF MINUTES FOR MEETING OF APRIL 27, 1999
ALL VOTING YES**

**4 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS,
APPROVAL OF PRELIMINARY REVIEW OF PLAT FOR ELBOW BEND
SUBDIVISION, PHASE 2
ALL VOTING YES**

**5 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS,
TO "DELETE" ITEM #5 "RECEIVE COUNTY TREASURERS QUARTERLY
REPORT", UNTIL NOTIFIED BY AUDITOR & TREASURER.
ALL VOTING YES**

- 12 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS,
APPROVAL OF APPLICATION FOR "COPS" GRANT, PER REQUEST
OF CHUCK STATON, CHIEF DEPUTY- SHERIFF'S OFFICE
ALL VOTING YES
- 6 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS,
APPROVAL TO "AMEND MINUTES OF APRIL 13, 1999 MEETING,
ITEM #13 "APPROVAL TO TRANSFER CERTAIN PUBLICATIONS
FROM POLK COUNTY LAW LIBRARY TO TRINITY COUNTY LAW
LIBRARY(adding) AS DETERMINED AND DOCUMENTED BY
COUNTY COURT AT LAW" (removing reference to attachment)
ALL VOTING YES
- 7 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS,
APPROVAL TO RESCHEDULE COMMISSIONERS COURT MEETINGS,
AS FOLLOWS,
* Reschedule regular meeting of May 25, 1999 to preceding Friday,
May 21,1999 (Due to Legislative Session scheduling)
* Reschedule regular meeting of June 8, 1999 to preceding Thursday,
June 3, 1999 (Due to Annual Meeting of North & East Texas County Judges
and Commissioners Association)
ALL VOTING YES
- 8 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick HUBERT,
APPROVAL TO ACCEPT OFFERS TO PURCHASE TAX FORECLOSURE
PROPERTIES, AS FOLLOWS,
PRECINCT #2,
* Lot 12, Block 8, Texas Acres #3
** Lot 495, Block 5, Sportsman's Retreat #2
*** Lot 300, Canyon Park #2
ALL VOTING YES
- 9 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT,
APPROVAL "RESOLUTION" AUTHORIZING CONDEMNATION OF
PORTION OF D DUNCAN ROAD, PRECINCT #3
ALL VOTING YES (SEE ATTACHED)
- 10 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS,
APPROVAL TO AMEND LEASE OF TAX OFFICE PARKING LOT
(Lessor name change from Elmena Whisenhunt to James R. Whisenhunt)
ALL VOTING YES
- 11 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT,
APPROVAL TO REQUEST PROPOSALS FOR JAIL PRIVATIZATION
ALL VOTING YES
- 13 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS,
APPROVAL OF BUDGET AMENDMENTS #99-15
ALL VOTING YES (SEE ATTACHED)

- 14 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY B E "Slim" SPEIGHTS, APPROVAL AND PAYMENT OF BILLS (by schedule)
Plus Addendums
ALL VOTING YES (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
4-27 99	160,117 02	140395 - 140419
4 28 99	1,500 00	140420
4 29 99	54,351 43	Electronic Payments State Fees
4 29 99	28,053 94	140421 140476
4 29 99	57,234 86	Electronic Payments Soc Sec
4 29 99	174,845 54	140477 - 140486
4 30 99	167,151 33	140487 - 140495
5 03 99	- 77 60	000227 Voided Check
5 03 99	5,785 68	227-228, 457 458, & 25
5 05 99	- 130 90	140467 - Voided Check
5 05 99	19,188 82	140496 140502
5 05 99	225 54	140503
5 05 99	124,830 10	140504 - 140661
5 11 99	148,384 00	Addendum (To appear on future schedule)

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

AGENDA - ADD-ON

- 1 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY BOBBY SMITH,
APPROVAL OF WASTE MANAGEMENT "CONTINGENCY" EXPENDITURE
FOR MATERIALS USED IN ROAD IMPROVEMENT NEEDED TO HANDLE
FLOOD DEBRIS DISPOSAL.
ALL VOTING YES
- 2 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS,
APPROVAL OF PERMANENT ROAD EXPENDITURE; PRECINCT #3,
SOUTH ROAD - 7,509.33 sq yds. - \$ 15,394 13.
ALL VOTING YES

RECESS - REGULAR COURT SESSION:

EXECUTIVE SESSION - 10:36 A.M.

As authorized by the Texas Open Meetings Act, as amended, Government Code, Chapter 551, Subchapter D, Section 551 072.

****Deliberation regarding purchase, exchange, lease or value of real property**

RECONVENED INTO REGULAR SESSION - 11:00 A.M.

- 16 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS, AUTHORIZED JUDGE THOMPSON TO NEGOTIATE PRICE WITH OWNERS OF PROPERTY & REPORT BACK TO COURT ON PURCHASE OF LAND ALL VOTING YES
- 17 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS, TO ADJOURN COURT THIS 11th DAY OF MAY, 1999 AT 11 03 A M ALL VOTING YES


JOHN P THOMPSON, COUNTY JUDGE

ATTEST


BARBARA MIDDLETON, COUNTY CLERK

#6

COPY

VOL 45 PAGE 345

VOL 45 PAGE 241

STATE OF TEXAS)

DATE April 13, 1999

COUNTY OF POLK)

"REGULAR" CALLED MEETING
ALL PRESENT

**"AMENDED"
"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 BEAUMONT 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 TNRCC
- 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 employce's working until 5.00 PM on daily close outs) and remain Open 8.00 AM 11.00AM
On Saturdays
ALL VOTING YES
- 8 BID #99-08 "SALE OF SURPLUS SCRAP METAL - ALL PRECINCTS"
NO BIDS WFRE 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, AS DETERMINED AND DOCUMENTED BY COUNTY COURT AT LAW "
ALL VOTING YES
- 14 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS, APPROVAL OF "RESOLUTION" SUPPORTING INCREASED STATE FUNDING TO THE SOIL AND WATER CONSERVATION PROGRAM
ALL VOTING YES (SEE ATTACHED)
- 15 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS, APPROVAL OF "RESOLUTION" SUPPORTING THE ADOPTION OF STATE POLICIES TO PROVIDE FINANCIAL PROTECTIONS TO LOCAL AGRI-CULTURAL PRODUCERS
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)

20 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS
APPROVAL OF PERSONNEL ACTION FORMS
ALL VOTING YES (SEE ATTACHED)

21 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS
APPROVAL OF PERMANENT ROAD FUND EXPENDITURES,
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)
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
FLOOD DISASTER.
ALL VOTING YES (SEE ATTACHED)

23 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Shm" SPEIGHTS
TO ADJOURN COURT THIS 13th day of APRIL, 1999 AT 11:08 A.M.



JOHN P THOMPSON, COUNTY JUDGE

ATTEST



BARBARA MIDDLETON, COUNTY CLERK

C:\WP61\COMMCETS\APR13.WPD

ITEM #9

**RESOLUTION OF THE
POLK COUNTY COMMISSIONERS COURT**

WHEREAS, the Commissioners Court of Polk County, Texas, deems that the Dee Duncan Road should be a public road through its entire length, and attempts to purchase the below described easement have been unsuccessful

NOW, THEREFORE, BY MOTION DULY MADE AND SECONDED, the Commissioners Court of Polk County, Texas, does hereby unanimously authorize Bill R Jones, Attorney, to proceed with the condemnation of the below described 60 foot road easement in order that said easement will become a public road

A 60 00 foot road easement, more or less, in the John Watts Survey, A-79, Polk County, Texas, and being across part of a 56 75 acre tract conveyed by Ela Mae Johnson, et al, to D Duncan by Deed dated May 3, 1950, and recorded in Volume 158, Page 307, of the Polk County Deed Records, said 60 00 foot easement being 30 00 feet on each side of the following described center line

BEGINNING in the South line of said 56 75 acre tract and the North line of a 27 7 acre tract described in Volume 201, Page 299 of said Deed Records, and being in the center of an existing road,

said place of beginning bears North 88 deg 24' 32" West, 1,099 58 feet from the Northeast fence corner of said 27 7 acre tract and the Southeast fence corner of said 56 75 acre tract,

THENCE with said existing road, North 19 deg 38' 58" West 368 28 feet to a 5/8" iron rod set for corner,

THENCE continuing with said Road North 02 deg 37' 11" West, at 732 17 feet set a 5/8" iron rod for reference and at 732 90 feet intersect the South right-of-way of F M Highway No 350 for the end of said easement

DATED this the 11th day of May, 1999

**POLK COUNTY
COMMISSIONERS COURT**

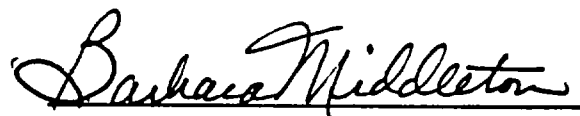


JOHN THOMPSON
County Judge

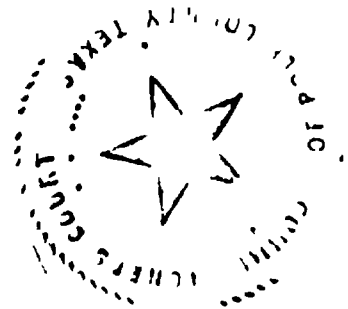
CERTIFICATE OF THE COUNTY CLERK

The undersigned, being the County Clerk of Polk County, Texas, does hereby certify that this **RESOLUTION** was duly adopted by the Commissioners Court of Polk County, Texas, on May 11, 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



POLK COUNTY
By: Br. Law County Auditor

BUDGET REVISION
#99-15

MAY 11 1999

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-401-431	Auditing Fees	2,023.53		To cover additional audit fees	23,000.00	29,023.53	2,023.53
010-401-352	Contingencies		2,023.53		50,000.00	50,356.47	356.47
010-465-465	411 Judicial District Contingencies	496.00	496.00	To cover actual budget calculations	46,310.00	46,806.00	496.00
010-342-465	Pro Rata Reimb 258th District Court	39,856.07		To cover Dist Judge request that employees be paid from one location rather than from each County in District as in past to be reimbursed from each County on a pro rata basis	1,670.78	41,526.85	39,856.07
010-465-105	Salaries	31,000.00			23,891.61	54,891.61	31,000.00
010-465-201	FICA	2,800.00			2,737.71	5,537.71	2,800.00
010-465-202	Insurance	3,517.44			1,400.00	4,917.44	3,517.44
010-465-203	Retirement	2,200.88			2,646.66	4,847.54	2,200.88
010-465-204	Workers Comp	119.58			62.78	182.36	119.58
010-465-206	Unemployment Ins	218.17			144.54	362.71	218.17
010-370-093	Transfer from SO contraband	1,450.00		To cover pager expense for balance of FY99	2,000.00	3,450.00	1,450.00
010-510-423	Mobile Phone/pagers	1,450.00					
010-342-605	Sherriff State Training Monies	2,133.02		Amount received over budgeted amount	4,000.00	6,133.02	2,133.02
010-560-427	Training	4,680.02		LEOSE Reimbursement from State	12,000.00	12,680.02	680.02
010-560-427	Training	1,453.00		DETICOG Reimbursement	12,000.00	14,133.02	2,133.02
010-401-108	Comm Court Salaries Part time	500.00	500.00	To cover unexpected personnel expenses	7,856.42	7,356.42	500.00
010-695-108	Personnel Salaries Part time	500.00			0.00	500.00	500.00
010-645-450	Building/Maintenance	2,500.00	2,500.00	To cover travel and training expenses	3,000.00	500.00	2,500.00
010-645-426	Travel	2,500.00			3,000.00	5,500.00	2,500.00
010-401-352	Comm Court Contingencies	1,680.00	1,680.00	For census mapping contract labor	50,000.00	48,676.47	1,323.53
010-695-486	Contract Labor	1,680.00			0.00	1,680.00	1,680.00
015-610-490	Miscellaneous	644.00	644.00	Additional Equipment expenses due to ChoatesCreek flood	1,500.00	356.00	1,144.00
015-610-456	Innate Road Crew Expense	644.00			10,000.00	11,144.00	1,144.00
015-621-337	Material/Supplies	2,029.00	2,029.00	Correct Coding on expense invoice for computer and peripherals	11,000.00	9,587.22	1,412.78
015-621-573	Capital Outlay	2,029.00			0.00	3,729.00	3,729.00
015-369-200	Culvert Reimbursement	4,151.10		Creek Bend POA	0.00	18,631.36	18,631.36
015-621-338	Culverts	4,151.10			11,000.00	23,053.36	12,053.36

Approved By _____
Date _____

Approved By *[Signature]*
Date

POLK COUNTY
By Bill Law County Auditor

BUDGET REVISION
#99-15

MAY 11 1999

Account Number	Description	Original Budget	Revised Budget	Difference due to Increased Expenses	Actual	Encumbrance	Balance
015-621-339	Construction/Materials	1,000.00	1,000.00	Cover additional culvert expense	91,047.13	303,866.13	212,819.00
015-621-338	Culverts	1,000.00	1,000.00		11,000.00	19,902.36	8,902.36
015-625-102	Tobacco Settlement	12,500.00	12,500.00	Purchase Water Truck	121,392.00	21,592.00	-99,800.00
015-622-573	Capital Outlay	12,500.00	12,500.00		0.00	264,538.00	264,538.00
015-370-200	Sale of Assets	1,804.00	1,804.00	Auction Sale of R & B stuff	0.00	29,812.00	29,812.00
015-623-338	Culverts	1,615.00	1,615.00	Culvert Expense	5,000.00	7,585.00	2,585.00
015-625-104	Tobacco Settlement	3,544.80	3,855.20	Cover additional expenses	136,566.00	41,853.29	-94,712.71
015-370-250	Sale of Assets	800.00	800.00	Auction Sale of R & B Stuff	0.00	3,544.80	3,544.80
015-624-420	Telephone	5,600.00	5,600.00	Cover Expense	1,100.00	1,900.00	800.00
015-624-338	Culverts	690.00	690.00	Cover expense	8,000.00	13,600.00	5,600.00
010-409-420	Travel/Training	3,500.00	3,500.00	Security monitor for auditor office	60,000.00	59,340.00	-660.00
027-580-495	Material/Supplies	1,000.00	1,000.00		0.00	660.00	660.00
032-595-427	Computer /Office Equipment	3,500.00	3,500.00	To Cover Expenses	10,000.00	6,500.00	-3,500.00
032-595-572	Roadside Support	1,000.00	1,000.00		25,000.00	28,500.00	3,500.00
032-595-575		35,198.73	32,387.73	Difference due to increased Expenses	3,000.00	4,000.00	1,000.00
					2,500.00	1,500.00	1,000.00

Filed
5/11/99
B. A. Wickert

SCHEDULE OF DISBURSEMENTS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	15 803 03
015 ROAD & BRIDGE ADM	97 324 62
032 ENVIRONMENTAL SERVICES	46 159 23
051 AGING DEPT	642 44
093 CO CLERK RECORDS MGMT FUND	187 70
TOTAL OF ALL FUNDS	160 117 02

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

W H LAY

W H Lay

COUNTY AUDITOR

JOHN THOMPSON

John H. Thompson

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
015 ROAD & BRIDGE ADM	1 500 00
TOTAL OF ALL FUNDS	1 500 00

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

V H LAW

V H Law

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

John S. Thompson

DATE 04/29/1999 ELECTRONIC FEDERAL TAX PAYMENTS VCH011 PAGE 1
 REF # VEN # VENDOR NAME AMOUNT
 ACH041 STATE COMPTROLLER OF PUBLIC AC \$54 351 43
 TOTAL AMOUNT \$54 351 43

1999 088-207-100 DVS - ARREST FEES	8TR	END	3/31	ARREST FEES	03/31/99	M	07	2,434.09
1999 088-207-200 CVC-VICTIM OF CRIME	8TR	END	3/31	CVC	03/31/99	M	07	21 457 57
1999 088-207-400 JE-JUDICIAL EDUCATI	8TR	END	3/31	JEDT	03/31/99	M	07	1 189 15
1999 088-207-385 JO-JUV PROBATION D	8TR	END	3/31	JO	03/31/99	M	07	414 00
1999 088-207-820 COMP REHABILITATION	8TR	END	3/31	CR	03/31/99	M	07	229 50
1999 088-207-300 CRIME STOPPERS	8TR	END	3/31	CRIME STOP	03/31/99	M	07	55 86
1999 088-207-350 CJC-CRIMINAL JUSTIC	8TR	END	3/31	CJP	03/31/99	M	07	1 188 47
1999 088-207-450 LEA	8TR	END	3/31	LEPI	03/31/99	M	07	74 70
1999 088-207-750 LEA	8TR	END	3/31	LEOA	03/31/99	M	07	130 50
1999 088-207-500 LEODE	8TR	END	3/31	LEODE	03/31/99	M	07	134 15
1999 088-207-600 D C L	8TR	END	3/31	DR	03/31/99	M	07	432 00
1999 088-207-275 CDD-CONSOLIDATED CO	8TR	END	3/31	OCL	03/31/99	M	07	529 55
1999 088-207-375 FA - FUGITIVE APPRE	8TR	END	3/31	CCG	03/31/99	M	07	20 614 27
1999 088-207-375 JCD-JUVENILE CRIME/	8TR	END	3/31	FA	03/31/99	M	07	5 014 82
1999 088-207-390 JCD-JUV CRIME/ADOLB	8TR	END	3/31	JCD	03/31/99	M	07	209 25
				JCD	03/31/99	M	07	27 45
								54 351 43

John D. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	2 226 69
015 ROAD & BRIDGE ADH	205 68
032 ENVIRONMENTAL SERVICES	284 38
051 AGING DEPT	64
061 DEBT SERVICE FUND	9 470 93
088 JUDICIARY FUND	15 865 42
TOTAL OF ALL FUNDS	28 053 94

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	99 368 10
015 ROAD & BRIDGE ADH	30 079 11
027 SECURITY FUND	746 78
032 ENVIRONMENTAL SERVICES	8 930 08
048 DISTRICT ATTY SPECIAL FUND	2 957 22
051 AGING DEPT	5 741 62
083 MUSEUM OPERATING FUND	225 80
084 BIG THICKET BRIDGE PROJECT	868 57
101 ADULT SUPERVISION	15 621 17
104 OTP - CSR	337 42
108 CCP - SURVEILLANCE	1 918 40
109 SPECIALIZED CASELOAD CCP	909 25
184 JUVENILE PROBATION	2 583 13
185 CCAP - JUVENILE PROBATION	4 558 89
TOTAL OF ALL FUNDS	174 845 54

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

V H LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE



[Signature]

[Signature]

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	101 855 86
015 ROAD & BRIDGE ADM	27 615 23
027 SECURITY FUND	689 78
032 ENVIRONMENTAL SERVICES	8 354 92
048 DISTRICT ATTY SPECIAL FUND	619 41
051 AGING DEPT	2 694 27
083 MUSEUM OPERATING FUND	115 35
101 ADULT SUPERVISION	15 857 73
108 CCP - SURVEILLANCE	1 980 43
109 SPECIALIZED CASELOAD CCP	770 90
184 JUVENILE PROBATION	2 105 03
185 CCAP - JUVENILE PROBATION	4 490 42
TOTAL OF ALL FUNDS	167 151 33

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

V. H. LAU 
 COUNTY AUDITOR
 JOHN THOMPSON 
 COUNTY JUDGE

CHECK # 000227

BANK ACCT JPS
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** \$77 60
 *** VOID *** 010 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
 05/03/1999
 *****77 60

FOLK COUNTY OPERATIONS

CHECK # 000227

012-207-300 ELECTED OFFICIALS FEE A 4/26/99 77 60
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***

John H. Thompson

SCHEDULE OF DISBURSEMENTS

FUND	DESCRIPTION	DISBURSEMENTS
012	ELECTED OFFICIALS FEE ACCOUNTS	3.95
028	FOLK COUNT HISTORICAL CCN	4.23
084	BIG THICKET BRIDGE PROJECT	225.10
TOTAL OF ALL FUNDS		5785.68

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

W. H. LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

W. H. Law

John P. Thompson

CHECK # 140457

BANK ACCT MAIN
 05/05/1999
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
 *****130 90

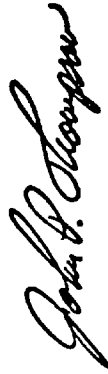
TEXAS PARKS & WILDLIFE

AUSTIN TX

CHECK # 140457

088-207-850 JUDICIARY FUND 27077 15 30
 088 207 850 JUDICIARY FUND 27143 57 80
 088 207 850 JUDICIARY FUND 27796 57 80

*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***

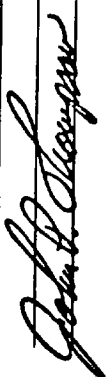


SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	13 137 62
015 ROAD & BRIDGE ADM	541 00
032 ENVIRONMENTAL SERVICES	5 500 00
TOTAL OF ALL FUNDS	19 188 62

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	225 \$4
TOTAL OF ALL FUNDS	225 \$4

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

W. H. Lau

W H LAU

COUNTY AUDITOR

John P. Thompson

JOHN THOMPSON

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	61 173 02
015 ROAD & BRIDGE ADM	42 016 07
032 ENVIRONMENTAL SERVICES	11 969 19
049 DISTRICT ATTY HOT CHECK FUND	552 34
051 AGING DEPT	9 099 48
TOTAL OF ALL FUNDS	124 830 10

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

W H LAV

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

W H Lav

John H. Thompson

Addendum Schedule of Bills for Court Dated 5/11/99

Charlotte Coppock	\$235 60	JP 1
San Jacinto County	\$46,806 00	411 th Judicial District
Thomas Supply	\$141 87	R & B 1
Hasara Culvert & Contracting	\$1,615 00	R & B 3
Hasara Culvert & Contracting	\$5,600 00	R & B 4
Bill Jones Equip Co , Inc	\$12,500 00	R & B 2
Texas Dept of Licensing & Reg	\$175 00	Commissioner's Court
Pinto Construction, Inc	\$15,394 13	RB 3 Permanent Road
Onalaska Tire Center	\$178 00	R & B 2
Karen Zellars, Atty at Law	\$883 00	Judicial
Pinto Construction, Inc	\$19,241 30	R & B 1
White Petrov McHone	\$7,151 03	Auditing Fees
Barbara Middleton	\$94 04	County Clerk
Nola Reneau	\$203 70	Treasurer
Davis & Brown Construction	\$34,745 00	R & B 4
Kay Berry	\$10 51	Sheriff Department
Shirleen Cowen	\$60 45	Auditor
Foy Poage	\$2,245 00	Maintenance
John Thompson	\$57 80	Commissioner s Court
U S Hwy 190 Colalition	\$1,000 00	Hotel Occupancy
Carol Riley	\$13 64	JP 3
John McDowell	\$32 93	Emergency Management
<hr/>		
TOTAL	\$148,384 00	

John P Thompson
5/11/1999