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**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 62**

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Tuesday, June 22, 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, June 16, 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, June 16, 1999, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, June 16, 1999

Barbara Middleton, County Clerk

By *B. Middleton*



COMMISSIONERS COURT AGENDA

for. TUESDAY - JUNE 22, 1999 - 10 00 A M

(PUBLIC HEARING - 9 00 A M)

CALL TO ORDER - 10 00 A M

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

NEW BUSINESS

- 4 CONSIDER APPLICATION FOR TAX ABATEMENT RECEIVED FROM EAST TEXAS ASPHALT
- 5 CONSIDER APPROVAL OF JUVENILE DETENTION CONTRACT BETWEEN POLK COUNTY AND ANDERSON COUNTY
- 6 CONSIDER DATA PROCESSING REQUEST FOR COMPUTER MAINFRAME (HARDWARE/SOFTWARE) PURCHASE
- 7 CONSIDER RENEWAL OF LEASE AGREEMENT WITH TEXAS REHABILITATION COMMISSION (Office space in Polk County Regional Health Center)
- 8 CONSIDER RENEWAL OF LEASE AGREEMENT WITH M S JACKSON ESTATE (for building located at 207 W Mill Livingston, Texas)
- 9 CONSIDER APPROVAL OF EMERGENCY HOUSING AGREEMENT BETWEEN SUNRISE CARE & REHABILITATION (Corrigan) AND POLK COUNTY

CONSENT AGENDA ITEMS

- 10 CONSIDER APPROVAL OF BUDGET REVISION #99-18 (to include approval of County Clerk Records Management Fund expenditure request)
- 11 CONSIDER APPROVAL AND PAYMENT OF BILLS (by Schedule)
- 12 CONSIDER APPROVAL OF PERSONNEL ACTION FORMS

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

STATE OF TEXAS)
 COUNTY OF POLK)

DATE JUNE 22, 1999
 "REGULAR" CALLED MEETING
 ALL PRESENT

"COMMISSIONERS COURT"

BE IT REMEMBERED ON THIS THE 22nd DAY OF JUNE, 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 VERNON HUELETT OF LILY ISLAND MISSIONARY BAPTIST CHURCH,
 CAMDEN TEXAS, DELIVERED THE OPENING PRAYER

PUBLIC COMMENTS

- A Pat Montgomery of Indian Springs Lake Estates came before the court asking
 for possible assistance to repair bad roads and construction of a Dam Road @
 Lake Donna that was damaged as a result of flooding of April 3rd week end
 - B Donald Pratt spoke about the same problems
 - C Heidi Bradley spoke about bad condition of drive way on Margie Street and
 school bus not being able to bring her children to their home
 - D Leslie Bass spoke about the same needs as above
 - E Homer Baty related his views on the above subject
 - F Scott Atkinson spoke about Precinct #4 needing a water truck
 - G Susan Richards spoke about the same needs as above
 - H Joe Roeder of Wilson Lake Estates thanked Commissioner Hubert and the support
 of the court on the help they received in Wilson Lake He said they appreciate
 any and all assistance from commissioners court
- 2 **INFORMATIONAL REPORTS**
 - A COMMISSIONER HUBERT DIRECTED HIS COMMENTS TO ALL THE
 CITIZENS PRESENT FROM INDIAN SPRINGS LAKE ESTATES HE SAID
 HE HAS AN OPEN DOOR POLICY AND WILL BE GLAD TO HEAR FROM
 THEM AND SPEAK TO THEM ABOUT THEIR CONCERNS
 - B JUDGE THOMPSON MADE GENERAL COMMENTS ABOUT THE 800-MILES
 (PLUS) OF ROADS WITHIN THE COUNTY TO MAINTAIN HE REITERATED
 THAT THE FOUR COMMISSIONERS AND THE COURT ARE DOING AS BEST
 AS THEY CAN, ACCORDING TO STATE LAW

- C SYLVIA BIVINS- EXTENSION AGENT FOR HOME ECONOMICS REPORTED ON THE RECENT WALK-ACROSS-TEXAS CONTEST (WINNERS & RUNNER-UPS) THAT WERE AWARDED
- D SHERIFF NELSON REPORTED ON THE ANIMAL SHELTER FOR STRAY DOGS AND CATS THEY HAVE APPROXIMATELY 156 ANIMALS NOW THEY PLAN ON EXTENDING HOURS OF OPERATION SO MORE PERSONS MAY ADOPT PETS THIS SUMMER MONDAY - FRIDAY WILL BE OPEN TO 7 00 P M AND SATURDAY'S UNTIL 3 00 P M
- E COMMISSIONER SMITH EXTENDED AN INVITATION TO EVERYONE FOR JULY 4th IN ONALASKA FOR THE ANNUAL FIREWORKS SHOW CELEBRATING INDEPENDENCE DAY, ON THE TRINITY RIVER BRIDGE AFTER DARK
- F COMMISSIONER HUBERT COMMENTED ON THE 3rd MONDAY TRADE DAYS IN LIVINGSTON, THIS PAST WEEK END HE INVITED EVERYONE TO THE YOUTH RODEO JULY 7th - 10th, BARNEY WIGGINS ARENA ON HWY-146
- G JUDGE LONGINO PCT#1 JUSTICE OF THE PEACE, COMMENTED ON THE NEW OMNI-BASE COMPUTER DATA BASE, (Now in service in his office) HELPING TO LOCATE PERSONS WHO HAVE NOT PAID THEIR FINES HE & SHERIFF NELSON ALSO COMMENTED ON THE VEGETABLE GARDEN GROWING BEHIND THE JAIL IT IS PRODUCING FOOD FOR JAIL INMATES THIS YEAR, SAVING THE COUNTY MONEY
- H JAMES RICHARDSON WASTE MANAGEMENT DIRECTOR REPORTED ON REVENUE FOR MAY 1999
- 3 MOTIONED BY JAMES J "Buddy" PURVIS SECONDED BY R R "Dick" HUBERT, APPROVAL (COMMISSIONER SPEIGHTS REQUEST AN AMENDMENT TO #9) OF MINUTES FOR MEETING OF JUNE 3, 1999
ALL VOTING YES
- 4 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY R R "Dick" HUBERT, APPROVAL OF (10 yr) TAX ABATEMENT APPLICATION RECEIVED FROM EAST TEXAS ASPHALT COMPANY AND AUTHORIZE JUDGE THOMPSON TO SIGN ALL APPROPRIATE DOCUMENTS ON BEHALF OF THE COUNTY
ALL VOTING YES (SEE ATTACHED)
- 5 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS, APPROVE JUVENILE DETENTION CONTRACT BETWEEN POLK COUNTY AND ANDERSON COUNTY (PALESTINE TX), AS REQUESTED BY JEAN LeBLANC, JUVENILE PROBATION DEPT
ALL VOTING YES (SEE ATTACHED)
- 6 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS, APPROVAL OF DATA PROCESSING REQUEST FOR COMPUTER MAINFRAME (HARDWARE & SOFTWARE) PURCHASE
ALL VOTING YES (SEE ATTACHED)
- 7 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY B E "Slim" SPEIGHTS APPROVE RENEWAL OF LEASE AGREEMENT WITH TEXAS REHABILITATION COMMISSION (Office space in Polk County Regional Health Center)
ALL VOTING YES (SEE ATTACHED)

- 8 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS
APPROVE RENEWAL OF LEASE AGREEMENT WITH M S JACKSON
ESTATE (For building located at 207 W Mill Street)
ALL VOTING YES (SEE ATTACHED)
- 9 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY BOBBY SMITH,
APPROVAL OF EMERGENCY HOUSING AGREEMENT BETWEEN SUNRISE
CARE & REHABILITATION (CORRIGAN) AND POLK COUNTY
ALL VOTING YES (SEE ATTACHED)
- 10 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS,
APPROVAL OF BUDGET REVISION # 99 18, REQUESTED BY BILL LAW,
POLK COUNTY AUDITOR (SEE ATTACHED)
- 11 MOTIONED BY B E "Slim" SPEIGHTS, SECONDED BY R R "DICK" HUBERT,
APPROVAL AND PAYMENT OF BILLS (by schedule) plus addendums
ALL VOTING YES (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
6-03 99	- 28 00	000019 Void Check (BTLE Project)
6 03 99	319 99	141440 & 141441
6 07 99	- 125 00	139633 Voided Check
6 07 99	20,244 60	141442 141444
6 07 99	52, 476 81	141445 - 141546
6 08 99	14,861 34	36 40 466 & 467 233 126
6 11-99	54,507 69	Electronic Transfer Employee W/H
6 11 99	167,547 43	141547 - 141556
6 14 99	40,888 23	141557 - 141656
6 16 99	260,447 96	141657 141840
6-21 99	74,494 52	141841 - 141962
6-22-99	54,364 58	Addendum (To be on future schedule)
6-17-99	- 6 00	141482 Voided Check
6-17 99	- 2,989 38	141576 - Voided Check
6-17-99	- 6 00	141575 - Voided Check

- 12 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY R R. "Dick" HUBERT,
APPROVE PERSONNEL ACTION FORM (REVISED LIST)
ALL VOTING YES (SEE ATTACHED)
- 13 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS
TO ADJOURN COURT THIS 22nd DAY OF JUNE 1999 AT 11 30 A M
ALL VOTING YES



JOHN P THOMPSON, COUNTY JUDGE .

ATTEST



BARBARA MIDDLETON, COUNTY CLERK

C \WP51\COMMCRT9\JUN22 WPD

00000STATE OF TEXAS)

DATE JUNE 3, 1999

COUNTY OF POLK)

"REGULAR" CALLED MEETING
ALL PRESENT

**** AMENDED **
"COMMISSIONERS COURT"**

BE IT REMEMBERED ON THIS THE 3rd DAY OF JUNE, 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 Bill Skaar of Central Baptist Church delivered the opening prayer
He informed the court that he will be taking a new assignment to pastor
another church in Grand Prairie, Texas next week

PUBLIC COMMENTS NONE

2 INFORMATIONAL REPORTS

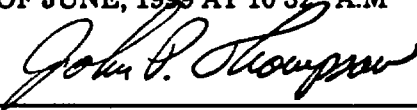
- A Bill Cunningham, newly appointed Constable Pct #2, welcomed and
introduced by Judge Thompson
- B James Richardson of Waste Management, gave a report on monitoring
wells at landfill site New cells will be finished when clay is procured to
for lining
- C Commissioner Speights, thanked Texas Landing residents for assisting
him in paving the roads with Chip & Seal materials He reported on
(11) road signs missing from Magnolia Woods & some missing in
Holiday Lakes Estates about 3 weeks ago The BTLE project is still
progressing nicely, on schedule
- D Commissioner Hubert, missing more signs in Wilson Lake Estates & area
- E Commissioner Smith, reported his injured son was taken to ER (Memorial
Hospital Livingston) last weekend & was given very good care He said
the Emergency Room has been much improved since the Memorial Heath
System of Lufkin took over the management
- F Scott Springfield of Rural Metro Ambulance reported on calls for the month
of May He said their response time for an average call is 9-minutes or less
He reported that Livingston Vol Fire Dept , Indian Springs Vol Fire Dept,
and Corrigan Vol Fire Dept will be receiving the next AED's for first
responders calls

- 3 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT,
TO APPROVE MINUTES FOR THE MEETINGS OF MAY 21 (REGULAR)
& MAY 24 (SPECIAL), 1999
ALL VOTING YES
- 4 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS
APPROVAL OF BOND FOR WILLIAM R. "BILL" CUNNINGHAM,
CONSTABLE - PRECINCT #2, APPOINTED MAY 24, 1999 (TO FILL
THE UN EXPIRED TERM OF ROBERT DUPLANTIS)
ALL VOTING YES
- 5 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS
APPROVAL OF UPDATE TO THE ROAD NAME LISTING - 911 RURAL
ADDRESSING PROGRAM
ALL VOTING YES (SEE ATTACHED)
- 6 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS,
APPROVE REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL
ELECTRIC COOPERATIVE CAPITAL CREDITS
ALL VOTING YES
- 7 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY BOBBY SMITH,
ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPERTIES,
PCT #3, LOT 1, BLOCK 13, DUNBAR ADDITION
- 8 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS,
APPROVE TO ADVERTISE FOR BIDS FOR CERTAIN COUNTY INSURANCES
ALL VOTING YES
- Amended* **9 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS,
APPROVAL OF PERMANENT ROAD EXPENDITURE ON KATE LOWE
ROAD IN PRECINCT #1. COMMISSIONER SPEIGHTS PAID \$12,334.22
FROM PERMANENT ROAD FUND, & BALANCE OF \$22,069.33 FROM
PCT #1 OPERATING FUND MAKING TOTAL AMOUNT OF \$34,403.55.
FOR CHIP & SIGNAL APPLICATION ON 9,440 ft X 16 ft
ALL VOTING YES
- 10 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS,
APPROVAL TO ADVERTISE FOR BIDS "FOR SALE" OF PRECINCT #1
SURPLUS EQUIPMENT (BUS)
ALL VOTING YES
- 11 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS
APPROVAL OF BUDGET AMENDMENT #99-17
ALL VOTING YES (SEE ATTACHED)
- 12 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT,
APPROVAL & PAYMENT OF BILLS (by schedule) plus addendums
ALL VOTING YES (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
5 20 99	369 97	140940
5 21 99	21,562 74	140941 141132
5 24 99	- 310 65	458 Voided Check
5 24 99	12,000 00	Electronic Transfer Texpool Inv
5 24 99	14,180 77	29 35 459 463 231 232 BTLE
5 24 99	94,428 36	141133 141145
5 25 99	40,703 23	141146 - 141276
5 25 99	73,095 24	141277 141367
5 26 99	- 1,999 54	139160 Voided Check
5 26 99	- 20 00	139777 Voided Check
5 27 99	55,101 84	Electronic Transfer Employee W/H
5 27 99	169,845 94	141372 - 141382
5 26 99	2,713 22	141368 - 141371
5 28 99	139,163 30	141383 - 141391
6 01 99	354 92	464 465 (Hist Comm)
6 02 99	3,801 00	Electronic Transfer (TexPool Inv)
6-02 99	31,187 46	141392 - 141434
6 02 99	18,530 99	141435 - 141439
6 03 99	20,244 60	Addendum (To appear on future schedule)

13 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT,
APPROVAL OF PERSONNEL ACTION FORMS, WITH ADDITIONS
ALL VOTING YES (SEE ATTACHED)

14 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS
TO ADJOURN COURT THIS 3rd DAY OF JUNE, 1999 AT 10 32 A.M


JOHN P THOMPSON, COUNTY JUDGE

ATTEST 
BARBARA MIDDLETON, COUNTY CLERK
C:\WP51\COMMCRT9\JUN03 WPD

Item #4

APPLICATION FOR TAX ABATEMENT

COPY

SUBMISSION REQUIREMENTS

This application should be filed prior to the beginning of construction or the installation of equipment. This filing acknowledges familiarity and assumed conformance with the GUIDELINES AND CRITERIA FOR GRANTING TAX ABATEMENT IN A REINVESTMENT ZONE IN POLK COUNTY(copy enclosed) This application will become a part of any later agreement or contract and knowingly false representations thereon will be grounds for the voiding of any later agreement or contract.

THE ORIGINAL COPY OF THIS APPLICATION AND ATTACHMENTS SHOULD BE SUBMITTED TO

COUNTY JUDGE
POLK COUNTY
POLK COUNTY COURTHOUSE
LIVINGSTON, TEXAS 77351

PART 1 - APPLICANT INFORMATION

Company Name EAST TEXAS ASPHALT CO

Address P O BOX 151705

City, State, Zip LUFKIN, TX 75915-1705

Phone No (409) 639-2215

Contact Person/Title JULIE EVANS

Submission Date JUNE 11, 1999

Type of Business Structure (X) Corporation
() Partnership
() Proprietorship

Total Number To Be Employed 5

Annual Corporation Sales Per Year \$ 13,000,000

Annual Report Submitted? () Yes (x) No

PART II - PROJECT INFORMATION

Check Type of Facility To Be Abated.

- (x) Manufacturing
- () Research Facility
- () Regional Entertainment
- () Regional Service
- () Regional Distribution
- () Other Basic Industry

Location and Legal Description of Proposed Facility (attach map and description) SEE ATTACHMENT #1 AND #2

Proposed Facility is located in the following taxing jurisdictions

School District LIVINGSTON ISD

City LIVINGSTON

Drainage District N/A

Hospital Districts N/A

Other Districts N/A

- This application is for a
- (x) New Plant
 - () Expansion
 - () Modernization

PART III- PROJECT DESCRIPTION SEE ATTACHMENT #3

Attach a detailed statement of the project which.

- (1) Describes the Product(s) or Service(s) to be provided.
- (2) Fully explain the project to be undertaken.
- (3) Describes the site and existing improvements

- (4) Describes all proposed improvements to be made
- (5) Provides a list of improvements and fixed equipment for which abatement is requested.

PART IV - ECONOMIC IMPACT INFORMATION

Item A. Original Investment in Improvements - 0 -

Item B Permanent Employment Estimate

If existing facility, what is the current employment? N/A
Estimated number of plant jobsRetained. N/ACreated. 5At Startup/Opening 5Employment at end of year 1999 No 5 **

Item C Construction and Employment Estimates

Construction Start. AUGUST month, 1999 year
Construction End NOVEMBER month, 1999 yearNo of Construction Jobs at start 5
Peak 5

Item D School District Impact Estimates

Give number of Families transferred to area. 1Children added to ISD - 0 -

Item E City Impact Estimates

Volume of treated Water required. 40,000 AVG GALLONS/MONTHVolume of Effluent to be treated. 10,000 AVG GALLONS/MONTHPg 3 int. int.

** THIS NUMBER ONLY INCLUDES EMPLOYEES OF ETA, IT DOES NOT INCLUDE JOBS CREATED BY THE NEED FOR TRUCK DRIVERS ON A DAILY BASIS AND LAY-DOWN CREWS ATTRACTED TO THE AREA BY THE EXISTENCE OF OUR FACILITY OUR BEST ESTIMATE OF THIS TOTAL IS BETWEEN 20 AND 30 PEOPLE

(Provide a statement on planned water and sewer treatment methods and disposal of effluent if the facility is to be located outside city system)

Has permitting been stated? () Yes (X) No () NA
 (If yes, give dates) _____

Item F – Estimated Appraised Value on Site

Value as of January 1 preceding Abatement.

Land _____ Personal Property _____

Improvements _____

Value, upon completion of project, NOT subject to abatement:

Land _____ Personal Property _____

Improvements _____

Estimated Value of Eligible Improvements after Abatement Agreement expires

Land _____ Personal Property _____

Improvements _____

Item G – Variance

Is a variance being sought from the "Guidelines and Criteria"?
 () Yes (X) No

If "Yes", attach any supplementary information required.

PART V – OTHER AGREEMENT APPLICATIONS

Has the company made application for abatement of this project by other taxing jurisdictions or counties? () Yes (X) No

If "Yes", provide

- (1) Dates of Application
- (2) Hearing Dates
- (3) Name of Jurisdiction(s) and Contract(s)
- (4) Any Letters of intent to abatement or agreements

PART VI - DECLARATION

To the best of my knowledge, the above information is an accurate description of project details

Gene Carrier
Company Official Signature

GENE CARRIER, VICE PRESIDENT
Printed Name and Title

6/15/99
Date of Signature

CERTIFICATION OF APPRAISED VALUE OF PROPERTIES AS OF JANUARY 1, _____

To _____

From Polk County Appraisal District

Date _____

The Polk County Appraisal District hereby certifies that the following appraised values as of January 1, _____ for property of _____ described in Exhibit A attached hereto are listed in the records of the Polk County Appraisal District and indicated by the following account numbers

PERSONAL PROPERTY	APPRAISED VALUE
Acct.# _____	\$ _____
Acct.# _____	\$ _____

LAND APPRAISED VALUE

Acct.# _____ \$ _____

Acct.# _____ \$ _____

IMPROVEMENTS

Acct.# _____ \$ _____

Acct.# _____ \$ _____

Certified this _____ day of _____, 19 _____

Chief Appraiser
Polk County Appraisal District

By _____

EAST TEXAS ASPHALT COMPANY
LINDA CORINE TRAYLOR
A E. CAMPBELL
24 422 ACRE TRACT
JOSEPH MORGAN SURVEY, ABSTRACT NO 56
POLK COUNTY, TEXAS

BLING all that certain tract or parcel of land lying and situated in Polk County, Texas, out of the JOSEPH MORGAN SURVEY, ABSTRACT NO 56 and being a part or portion of that certain 91 4138 acre tract described in a deed from Ruth Hill et al to A E Campbell et ux dated May 3, 1971 and recorded in Volume 255 on Page 150 of the Deed Records of Polk County, Texas, to which reference is hereby made for any and all purposes and the said tract or parcel being described by metes and bounds as follows, to wit

BI GINNING at the Southwest corner of the aforesaid referred to 91 4138 acre tract, a 1/2" pipe set for corner at the intersection of the North right of way line of F M Highway No 1988 (100 feet wide right-of way) and the East right of way line of the Southern Pacific Railroad (50 feet wide right-of-way),

THENCE three calls with the West boundary line of the said 91 4138 acre tract and the East right-of-way line of the said Southern Pacific Railroad as follows

- (1) N 05° 10' 38" W 1457 69 feet, a 1/2" pipe set for corner at the beginning of a 04° 04' 16" curve to the right,
- (2) Northerly with the said curve to the right (Central Angle = 28° 11' 00", Radius = 1407 40 feet and Long Chord Bearing and Distance = N 08° 54' 52" E 685 33 feet), at 692 29 feet a 1/2" pipe set for corner,
- (3) N 23° 00' 22" E, at 222 70 feet intersect the West boundary line of that certain 39 241 acre tract owned by the Texas State Highway Commission (now known as Texas Department of Transportation) described as Parcel No 9 in a deed recorded in Volume 293 on Page 322 of the Deed Records of Polk County, Texas, a 1/2" pipe set for corner,

THENCE four calls with the West boundary line of the said 39 241 acre tract (U S Highway No 59 - by pass) as follows

- (1) S 28° 16' 21" E 117 72 feet, a concrete right-of-way monument found for corner,
- (2) S 25° 03' 08" E 1249 77 feet, a 1/2" pipe set for corner,
- (3) S 18° 18' 58" W 589 37 feet, a 1/2" rod found for corner,
- (4) S 13° 05' 51" W 192 24 feet, a 1/2" pipe set for corner witnessed by a concrete and flasher set in concrete at a fence corner post (Southwest corner of 39 291 acre tract) bearing S 13° 05' 51" W 350 00 feet,

THENCE S 88° 15' 51" W 235 00 feet, a 1/2" pipe set for corner,

THENCE S 00° 47' 14" E, at 338 38 feet intersect the South boundary line of the said 91 4138 acre tract and the North right-of-way line of the aforesaid F M Highway No 1988, a 1/2" pipe set for corner witnessed by a concrete nail and flasher set in concrete at a fence corner post bearing N 88° 15' 51" E 151 00 feet,

THENCE S 88° 15' 51" W with the South boundary line of the said 91 4138 acre tract and the North right-of-way line of the said F M Highway No 1988, at 187 73 feet the point and place of beginning and containing 24 422 acres of land, more or less, and being a part or portion of that certain 25 92 acre tract surveyed by Kenneth Nixon on October, 1974

Basis of Bearings The South boundary line of the 91 4138 acre tract and North right-of-way line of F M Highway No 1988 (Deed call - S 88° 15' 51" W)

EVERETT GRIFITH, JR AND ASSOCIATES, INC
Engineering and Surveying

Michael G Parker (signature in blue ink)
Registered Professional Land Surveyor No 4527
408 North Third Street
Lufkin Texas 75901
(409) 634-5528
March 29, 1999

SEE ATTACHED PLAT

East Texas Asphalt Co
Attachment to Application for Tax Abatement

Attachment #3

Part III – Project Description

East Texas Asphalt Co (ETA) has purchased 24 422 acres of unimproved property at the intersection of US 59 and FM 1988 for the purpose of installing a facility for the manufacture and sale of hot mixed asphaltic concrete and also for the direct sale of aggregate materials to customers

The initial phase of the project will involve paving and other site preparation to allow for the hot mix plant and stockpile area, the installation of the hot mix plant and the construction of a rail system that will allow ETA to receive and unload rail cars at the plant site

The improvements and fixed equipment for which ETA is currently requesting abatement will include site preparation and paving, a Gentec portable hot mix plant, 3,900 feet of rail siding with one switch and a conveyor unloading system at an estimated total cost of approximately \$2 4 to \$2 5 million dollars

VOL

45 PAGE 464

Item #5
State of Texas
County of Anderson

COPY

**CONTRACT AND AGREEMENT FOR
DETENTION OF JUVENILE OFFENDERS**

This Contract and Agreement made and entered into by and between the Juvenile Board of Anderson County acting by and through its duly authorized representatives, the Juvenile Board of POLK COUNTY acting by and through its duly authorized representatives, and through its Commissioners Court, to be effective on these dates JUNE 24 1999 TO JUNE 24 2000

WITNESSETH

WHEREAS the Anderson County Juvenile Board operates the Anderson County Juvenile Detention Center also referred to as "Anderson County Juvenile Services " Whereas the POLK COUNTY Juvenile Board, in order to conduct its juvenile program in accordance with Title III of the Texas Family Code has need of the use of detention facilities to house and maintain children of juvenile age, referred for an act of delinquent conduct or an act indicating a need of supervision, during pretrial and predisposition status, and

WHEREAS, the Anderson County Juvenile Board will make the facilities available to POLK COUNTY Juvenile Board for such purpose, and POLK COUNTY Juvenile Board desires to contract for the use of said facility under the following terms and conditions.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS

L OBLIGATIONS OF ANDERSON COUNTY JUVENILE SERVICES

- A. Anderson County Juvenile Services will provide the following services room and board, secure custody care and safekeeping for alleged or adjudicated juvenile offenders in a certified detention facility which meets applicable standards supervision on a twenty-four hour per day seven day per week basis, and a program of education and recreation to each child placed within the facility
- B Anderson County Juvenile Services is under no obligation to retain space for the client in unauthorized departure situations
- C If in the discretion of a doctor or the Anderson County Chief Probation Officer or her designee there is a need for emergency examination, treatment and/or hospitalization for a child placed in the facility by POLK COUNTY Juvenile Board, the Chief Juvenile Probation Officer is authorized to secure such examination, treatment or hospitalization at the expense of POLK COUNTY Juvenile Probation Department. The POLK COUNTY Juvenile Board agrees to pay for said services and to indemnify and hold harmless Anderson County and/or the Anderson County Juvenile Board, its representatives, agents and employees from any liability for charges for medical treatment, examination, and/or hospitalization. The Chief Juvenile Probation Officer for Anderson County shall notify POLK COUNTY Juvenile Board or representative of such emergency

treatment as soon as reasonably practical.

Y
D
It is further understood and agreed by the parties hereto that should a child not be removed by POLK COUNTY, its agents, servants or employees as required in paragraph J page 3, by 12:00 noon of the 10th day of detention and a new order authorizing continued detention has not been received at the detention facility, an employee of the Anderson County Juvenile Department will deliver the child to the Juvenile Court of POLK COUNTY for which there will be an additional charge of \$50.00 dollars per child plus twenty five cents (.25) per mile per round trip

It is further understood and agreed by the parties hereto that should a child not be removed by POLK COUNTY, its agents, servants or employees as required in paragraph J page 3, by 12:00 noon of the 10th day of detention and a new order authorizing continued detention has not been received at the detention facility, an employee of the Anderson County Juvenile Department will deliver the child to the Juvenile Court of POLK COUNTY for which there will be an additional charge of \$50.00 dollars per child plus twenty five cents (.25) per mile per round trip

II. OBLIGATIONS OF THE REFERRING COUNTY

- A. POLK COUNTY Juvenile Probation Department shall provide to the detention staff an offense report, warrant, or order of immediate custody upon admission to the Anderson County Juvenile Detention Center. The report must show probable cause that the child was involved in the alleged offense. If a legible offense report, warrant, or order of immediate custody is not provided, the child shall not be admitted.
- B. POLK COUNTY Juvenile Board agrees to pay the Anderson County Juvenile Board the sum of \$60.00 per day for each child placed within the facility. A child placed in detention before midnight on any one day will be considered under this contract as having been in custody the entire day for billing purposes. Anderson County Juvenile Department will periodically bill POLK COUNTY for use of the detention facility. Each billing shall contain both the name of the client and the number of days (stated consecutively) for which payment is requested. This sum shall be made payable to Anderson County Juvenile Detention and remitted to the Anderson County Treasurer, Anderson County Courthouse, Palestine, Texas 75801 within twenty (20) days of receipt of billing.
- C. If a child placed in the facility by POLK COUNTY requires non-emergency medical attention, it is the responsibility of POLK COUNTY to secure treatment for that child. It is the responsibility of POLK COUNTY to transport the child to and from treatment and hold harmless Anderson County and/or the Anderson County Juvenile Board, its representatives, agents and employees, of any liability for charges for medical treatment.
- D. Prior to transporting a child to the facility for placement, the official authorizing placement shall call the facility to insure that space is available. The detention needs of Anderson County shall take precedence over those of contracting jurisdictions and placement of children from contracting jurisdictions may be denied if there is no available space. This decision will be made by the Chief Juvenile Probation Officer, her designee or a representative of the Anderson County Juvenile Board.
- E. POLK COUNTY Juvenile Probation Department's client(s) shall be placed therein under proper order of the Juvenile Court and the Chief Juvenile Probation Officer or her designee will be furnished a copy of the offense report, Court Order or the

TYC Directive to Apprehend upon admission to detention. The resident county of the TYC child will be responsible for placement cost, and any other services needed as stated within this contract.

- F If a child is accepted from POLK COUNTY and such child thereafter is found to be in the judgment of the Chief Juvenile Probation Officer her designee or an Anderson County Juvenile Board representative mentally unfit, dangerous, or unmanageable or whose mental or physical health/condition might endanger the other occupants of the facility then the Chief her designee or an Anderson County Juvenile Board representative's judgment, upon such determination and notification by the Chief Juvenile Probation Officer to the POLK COUNTY Juvenile Judge or Probation Officer the contracting jurisdiction shall immediately and forthwith remove or cause to be removed such child from the detention facility. Children, who are intoxicated or in need of medical attention will not be accepted under any circumstances without having been seen, treated and released by a medical professional.
- G POLK COUNTY agrees to provide the Anderson County Juvenile Department the names of all persons authorized by them to visit children placed in the facility. Visitors must be jointly approved by the child's caseworker and the Chief Juvenile Probation Officer. Visitors must be limited to two (2) per child per visit and must be eighteen (18) years of age or older.
- H POLK COUNTY Juvenile Probation Department shall assure that a representative of that department contacts each child placed in the facility a minimum of once weekly. These visits may be by telephone. The contracting department shall report all significant incidents regarding a child's medical, psychological history and needs, as well as a profile of the child's behavior during the admission process or within 24 hours. Further, the Chief Juvenile Probation Officer shall be informed of the status of the child while in detention and shall be informed of all court dates and times so appropriate arrangements can be made.
- I POLK COUNTY shall assume financial responsibility for damage to or loss of property at the Anderson County Juvenile Detention Center due to the action of a child placed in the center by POLK COUNTY. Reimbursement for said damage or loss shall be paid within thirty (30) days of notification by the Anderson County Detention Center.
- J It is understood and agreed by the parties hereto that children placed in the Anderson County Juvenile Detention Center under the proper order of the Juvenile Court of POLK COUNTY shall be maintained therein except that the staff of the "Referring County" may take the children under supervision from the Anderson County Juvenile Detention Center to court hearings, counseling sessions, medical/dental appointments or other places as determined by the "Referring County". The staff of the "Referring County" will be required to give adequate notice as to when the child will be removed, expected return time, and will sign a temporary release form.

- K. It is further understood and agreed by the parties hereto that children placed in the facility shall be removed therefrom by POLK COUNTY its agents, servants or employees at the expiration of the detention order under which the child is being detained unless a new order has been issued authorizing the continued detention, and a copy of such order duly certified by the Clerk of the Court, has been delivered to the Anderson County Juvenile Detention Center. A copy of the order issued pursuant to waiver shall be furnished promptly to the Anderson County Juvenile Detention Center.
- L. The POLK COUNTY Juvenile Probation Department is responsible for monitoring Anderson County Juvenile Services to enforce all terms and conditions of the contract.
- M. Each child placed in the Anderson County Juvenile Detention Center by the POLK COUNTY Juvenile Probation Department shall be required to follow the rules and regulations of the Detention Center as fixed and determined by the Chief Juvenile Probation Officer and her staff.

III JOINT OBLIGATIONS OF ANDERSON COUNTY JUVENILE SERVICES AND THE REFERRING COUNTY

A. It is further understood and agreed by the Anderson County Juvenile Services and POLK COUNTY Juvenile Probation Department that children placed in the Anderson County Juvenile Detention Center shall not be removed prior to the expiration of the Court Order except by a Probation Officer of the "Referring County" or as provided in Paragraph A of the Compliance Section of this Contract, without delivery of an Order of Release signed by the Judge of the Juvenile Court of POLK COUNTY.

B. It is further understood and agreed that nothing in this Contract shall be construed to permit POLK COUNTY its agents, servants, or employees in any way to manage, control, direct or instruct Anderson County or the Anderson County Juvenile Board, its servants or employees in any manner respecting any of their work, duties or functions pertaining to the maintenance and operation of the Anderson County Juvenile Detention Center. It is the agreement of the parties that in the event POLK COUNTY is required to remove a child from the Detention Center under the terms of this contract, and fails to do so the Anderson County Juvenile Board representative will return the child to its home jurisdiction at a cost of twenty five cents (.25) per mile plus a fee of \$50.00 dollars per child per trip payable to Anderson County Juvenile Probation Department within ten (10) days of receiving requests of payment.

IV COMPLIANCE

A. Anderson County Juvenile Services shall adhere to all applicable state and federal laws and regulations pertinent to the provision of services by Anderson County resolving herein to operate the Detention Facility in compliance with the Juvenile Justice and Delinquency Prevention Act, and therefore will not accept from contracting jurisdictions children whose detention would prevent the facility from complying with the Juvenile Justice and Delinquency Prevention Act. Section 223

(a)(12) provides that "juveniles who are charged with or who have committed offenses that would not be criminal if committed by an adult or offenses which do not constitute violations of valid court orders, or such non-offenders as dependent or neglected children, shall not be placed in secure detention facilities or secure correctional facilities "

- B Anderson County Juvenile Services agrees that the facility will accept any child qualified hereunder without regard to such child's religion, race, creed, color, sex or national origin

V TERMINATION

- A. The term of this contract shall be for a period of one year unless otherwise specified, from the effective date and it shall be renewed and deemed renewed annually hereafter in the event either party hereto gives the required notice. However, if either party hereto feels in its judgment that the contract cannot be successfully continued, and desires to terminate this contract, then the party so desiring to terminate may do so by notifying the other party in writing, by certified mail or personal delivery to its principal office of its intention to terminate the contract thirty (30) calendar days from the date the Notice to Terminate is received by the other party. At 12:00 o'clock midnight, thirty (30) calendar days after receipt of notice to terminate, the Contract shall become null and void and be of no further force or effect.
- B. Should Anderson County Juvenile Services fail to perform the services called for by this contract, or fails to perform or adhere to any other provision of this contract, the POLK COUNTY Juvenile Probation Department may by written notice to the Anderson County Juvenile Services, terminate this contract.
- C. All licenses, legal certifications, or inspections required for the services, facilities, equipment, or materials, and all applicable state and federal laws and local ordinances must be complied with by Anderson County Juvenile Services. Failure to comply with these requirements shall be treated as default.
- D. On or about the termination date, POLK COUNTY Juvenile Board shall remove all children from their current location in the facility.

VI DEFAULT

- A. In the event of a default of the Anderson County Juvenile Services, the POLK COUNTY Juvenile Board may cancel or suspend the contract and the Anderson County Juvenile Board shall be entitled to recovery of all services provided prior to the cancellation date or shall repay any funds advanced for services not yet rendered.
- B. In the event of default on the part of POLK COUNTY Juvenile Board, Anderson County Juvenile Board may cancel or suspend this contract and the Anderson County Juvenile Board shall be entitled to recovery for all services provided prior to the cancellation date and shall repay any funds advanced for any services not yet rendered.

VII. MISCELLANEOUS PROVISIONS

POLK COUNTY hereby certifies that funds are available for the current fiscal year for payments anticipated under the terms and conditions of this agreement

A. Anderson County Juvenile Services shall account separately for the receipt and expenditure of any and all funds received under this contract.

B. Anderson County Juvenile Services shall maintain all applicable records for a minimum of three years or until any pending audits and all questions arising therefore have been resolved.

This Contract and Agreement this date executed is made by and between the parties hereto, it being the declared intention of the parties hereto that the above and foregoing Contract, is a Contract providing for the care of children who have allegedly committed an act indicating a need for supervision and payment for such care by POLK COUNTY for such children placed in the facility by the Judge of POLK COUNTY for POLK COUNTY having Juvenile Jurisdiction.

Executed this the _____ day of _____, 1999, to be effective each copy hereof shall be considered an Original copy for all purposes.

Chairman, Anderson County Juvenile Board

County Judge, Anderson County, Texas

District Judge Anderson County, Texas

Chief Juvenile Probation Officer
Anderson County Texas

John P. Thompson ****

County Judge POLK COUNTY, Texas

Richard [Signature]

Chief Juvenile Probation Officer
POLK COUNTY TEXAS

Item # 6

The Northeast Texas Data Corporation
Government Solutions Provider

June 16, 1999

Mr Steve Hullihen
 Data Processing Mgr
 Polk County

Software/Hardware Proposal

	Total
IBM AS/400 9406-720	
1 GB Main Memory	
85 GB DASD	
RAID Controller	\$147,840
Twinax support for 148 devices	
Base Token Ring Adapter	
7 V.24 Lines	
Support for 7208 and 9348 tape devices	
Version 4.3 System Software	\$48,744
3 year Software Subscription	
Cobol Compiler	
NET Data Law Enforcement (Excluding Book-In)	\$22,675
60 Hours of On-Site Training	\$ 4,800
Annual Maintenance Agreement	\$ 6,500
Conversion of existing Law Enforcement data	\$ 3,500
NET Data Voter Registration	\$ *0.00 (\$11,000 value)
32 Hours of On-Site Training	\$ 2,500
Annual Maintenance Agreement	<u>\$ 3,450</u>
Grand Total	\$240,009

- NET Data will not charge Polk county for Voter Registration Software if all other proposed Hardware and Software products are purchased.

Benefits to Polk County

Hardware

With the purchase of the IBM AS/400 9406-720 Polk County will see a dramatic difference in response time of the system due largely in part to the increased processing power of the new AS/400. The new 700 series AS/400's have higher capabilities than ever before. Increased functionality with NT Networks, the ability to up processing power, internet capabilities, increased disk storage, and overall better performance makes it the clear choice for the future of Polk County's data processing needs. Bottom Line Money well spent.

Software

With the purchase of the NET Data Law Enforcement Software Polk County will enjoy a seamless integration with the other offices of the county, this single feature alone will dramatically improve the efficiency of the entire county. Duplicate entries, lost information, lack of information on a on-time basis will be a thing of the past. The end result the judicial management flow will be dramatically improved. The same results as they pertain to efficiency and seamless integration apply to the NET Data Jury Selection and Voter Registration Software packages. Year 2000 issues as they pertain to Hardware Operating Systems, and Application Software will no longer be a concern to Polk County. The new AS/400 and all NET Data Software are Year 2000 compliant and tested. NET Data Application Software was reprogrammed in 1996 to be Year 2000 Compliant. Plus with the purchase of all of the proposed applications and hardware, NET Data will give Polk county the NET Data Voter Registration Software at no charge, a \$11,000 value.

In Summary

With year 2000 issues approaching soon, it would be a wise choice to take advantage of all the benefits that the new IBM AS/400 would provide for Polk County. This hardware purchase would assure Polk County year 2000 compliance, and with the purchase of the NET Data Application Software, there would be no year 2000 issues with the application software, providing Polk County incomparable peace of mind.

Item #7



JOHN P THOMPSON
COUNTY JUDGE

COPY

June 28, 1999

Mr Reuben M Perez, Administrative Director
Texas Rehabilitation Commission
Austin Regional Office
6400 U S Hwy 290 East, Suite 201
Austin, Texas 78723-1030

Dear Mr Perez,

In the June 22, 1999 session of the Polk County Commissioners Court, a renewal of the Interlocal Cooperation Contract (# 9400468) between Polk County and the Texas Rehabilitation Commission was approved

As per you letter dated June 4, 1999, the terms of this renewal will increase the monthly rate payable by the Commission to Two Hundred Dollars (\$200 00) per month and will be effective October 1, 1999 to September 30, 2004

Please forward the appropriate renewal agreement. We will execute the same and return a copy of the agreement to you

Sincerely,

A handwritten signature in cursive script that reads "John P. Thompson".

John P Thompson
County Judge
Polk County, Texas

Items #8



JOHN P THOMPSON
COUNTY JUDGE

June 25, 1999

Mrs Vivian Frances Jackson, dba JJ Venture
Independent Executrix of
the Estate of Moody Stone
Jackson, Jr , Deceased
619 West Noblitt
Livingston, Texas 77351

Certified mail Z 131 576 435

Dear Mrs Jackson,

Please accept this letter as Polk County's intent to renew the lease agreement for the building located at 207 W Mill, Livingston, Texas, as approved by Commissioners Court at their regularly scheduled meeting on June 22, 1999

We request this letter of notification be attached thereto and incorporated as part of the original lease agreement dated February 12, 1996, providing all of the terms and conditions originally agreed upon and extending said agreement for a term of twelve months, commencing on October 1, 1999 and expiring September 30, 2000

Sincerely,

A handwritten signature in cursive script, appearing to read "John P. Thompson".

John P Thompson
County Judge
Polk County, Texas

cc Moody Stone Jackson III
and Garvey Jackson, Co-Trustees
of the Trusts established in
the Last Will and Testament of
Moody Stone Jackson, Jr
206 West Abbey
Livingston Texas 77351

Item #9

EMERGENCY HOUSING AGREEMENT

THE STATE OF TEXAS #

COUNTY OF POLK #

POLK COUNTY SOCIAL SERVICE CENTER, located at 103 Hospital Street in Corrigan, Texas, in cooperation with Mrs Molly Locke, Social Service Coordinator/Building Administrator, agrees to temporarily house the population of SUNRISE CARE AND REHABILITATION for Corrigan, in the event an emergency situation warrants the evacuation of the nursing facility, and said nursing facility agrees to reimburse Polk County, Texas, for all reasonable and necessary costs incurred in providing its temporary housing

This agreement will remain effective as of the 13th day of May, 1999, and will not be terminated, unless a thirty [30] day written notice is received from one of the parties involved This agreement is entered into without regard to race, color, religion, sex, or national origin

DATED this the _____ day of September, 1999

JOHN P THOMPSON, County Judge

MOLLY LOCKE, Social Service
Coordinator/Building Administrator

ANDREA HILL, Administrator,
SunRise Care and Rehabilitation

VOL. 45 PAGE 476

POLK COUNTY
By Bal Law County Auditor

BUDGET REVISION
#99-18


June 22 1999

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Y T-D Change
083-271-000	County Clerk Record Mgr Fund		32,482.52	Bookbinding/Computer Upgrade/Summer Help	70,457.28	37,964.76	-32,492.52
083-403-435	Microfilm/Book Repair	10,350.00			15,894.00	26,234.00	10,350.00
083-700-403	Transfer to Co Clerk Gen Fund	22,142.52			0.00	28,244.37	28,244.37
010-370-093	Transfer from Co Clk RUMF	-22,142.52		To establish funds for summer parttime help	0.00	28,244.37	28,244.37
010-403-108	Salaries Part-time	1,204.54			0.00	5,064.54	5,064.54
010-403-201	Social Security	96.27			12,303.22	13,878.16	1,574.94
010-403-204	Workers Comp	2.13			297.92	307.33	9.41
010-403-206	Unemployment	7.56			785.52	797.67	32.15
010-403-573	Capital Outlay	20,750.00			0.00	20,750.00	20,750.00
010-457-423	Mobile Phones	40.00		To establish new expense line item	0.00	40.00	40.00
010-457-572	Equipment		40.00		2,000.00	1,960.00	-40.00
010-511-450	Blgd Maintenance/Repairs		251.00	To cover cost of repair to UTMB Bldg roof	80,000.00	79,749.00	-251.00
010-511-573	Capital Outlay	251.00			14,000.00	14,251.00	251.00
010-342-000	Insurance Claims	-866.10		Record receipt insurance reimbursement	0.00	18,999.12	18,999.12
010-390-450	Insurance Reimb-Vehicle Repairs	866.10			0.00	7,289.12	7,289.12
015-389-100	Culvert/Material Reimbursement	16,634.46		Record revenue for 404 expense reimb	0.00	-42,852.01	-42,852.01
015-389-100	Culvert/Material Reimbursement	12,161.10		Record Reimb for signs/ culverts	0.00	55,013.11	55,013.11
015-821-337	Material/Supplies	44.25		Reimbursement for signs	11,000.00	9,634.47	-1,365.53
015-821-337	Material/Supplies	5,000.00	749.99	Transfer purchase of printer to capital outlay	11,000.00	8,881.48	-2,118.52
015-821-336	Culverts	604.25		per Request Pct 1 Commissioner Speights	11,000.00	13,881.48	2,881.48
015-821-336	Construction Materials	27,817.06		Reimb Demolition 404 buyout & Chp/Seal project	91,047.13	330,183.19	239,136.06
015-821-339	Construction Materials	2,000.00	7,000.00	per Request Pct 1 Commissioner Speights	91,047.13	323,183.19	232,136.06
015-821-364	Trees/Tubes			To cover additional expense of tree purchase	10,000.00	13,500.00	3,500.00
015-821-571	Road Machinery/Equipment/ Vehicles	749.99		To record printer purchase in correct expense line item	0.00	1,294.99	1,294.99
015-390-623	Time Warrant Proceeds	-26,500.00		Record proceeds of Time Warrant	0.00	34,522.30	34,522.30
015-823-573	Capital Outlay	51,575.00		Record purchase of Case backhoe/loader	0.00	91,075.20	91,075.20
015-823-103	Emergency Repairs		33,075.00	To cover repairs & equipment purchases	150,606.00	7,668.00	-142,938.00
015-823-456	Parts & Repairs	10,000.00		To cover additional repair costs	89,199.00	115,699.00	26,500.00

*DATE
New Equipment*

Approved By

Date

Approved By: 
 Date:

FOLK COUNTY
 By: Bill Law County Auditor

BUDGET REVISION
 #99-18

June 22 1999

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Y-T-D Change
015-625-104	Emergency Repairs		5,000.00	per PCI 4 Commissioner's Report	136,588.00	35,053.00	101,513.00
015-624-496	Parts/Repairs	5,000.00			20,000.00	37,531.67	17,531.67
032-685-317	Materials/Supplies	11,000.00		per request of Waste Mgr Administrator	25,000.00	39,500.00	14,500.00
032-985-387	Hydromulch expenditures		11,000.00		40,000.00	29,000.00	11,000.00
034-271-000	Fund Balance		18,634.46	To reimburse Pct 1 for demolition costs for 404 food buyout properties	18,634.46	0.00	18,634.46
034-885-821	Pct 1 Food Monies	18,634.46			0.00	18,634.46	18,634.46
091-645-340	FEMA Food Related Items	408.00		To adjust expense line item to actual revenue information only to record firm warrants	5,000.00	5,408.00	408.00
097-182-000	Amount provided for debt	28,500.00					
097-231-300		-28,500.00					
Total		106,650.97	106,242.97	Difference due to adjusted budget vs revenue			

*Filed June 22, 1999
 Bill Law County Auditor*

CHECK # 000019

*** VOID *** BANK -CCT B THICKET 06/03/1999 \$28 00
*** VOID *** C/D *** VOID *** VOID *** VO 3 *** VOID ***
*** VOID *** VOID *** VC'D *** VOID *** VO 5 *** VOID ***

*****28 00

RITTER FOREST PRODUCTS

P O BOX 1245
NEEDLELAND TX 77627

CHECK # 000019

084-409-590 BIG THICKET BRIDGE PROJ 1M*00 23 00
*** VOID *** VOID *** VOID *** VOID *** VO 3 *** VOID ***
*** VOID *** VC'D *** VOID *** VOID *** VO 5 *** VOID ***



SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	119 99
015 ROAD & BRIDGE ADM	200 00
TOTAL OF ALL FUNDS	319 99

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

W H LAW



COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE



CHECK # 139633

BANK ACCT MAIN 06/07/1999 \$125 00
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
*****125 00

KEY/SBRY

CHECK # 139633

010-512-427 GENERAL FUND AUSTIN 125 00
*** 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	9 062 00
015 ROAD & BRIDGE ADM	11 182 60
TOTAL OF ALL FUNDS	<u>20 244 60</u>

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

M. Law

V H LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

John H. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	47 403 18
015 ROAD & BRIDGE ADM	778 36
027 SECURITY FUND	60 00
032 ENVIRONMENTAL SERVICES	630 16
034 FEMA DISASTER FUNDS	170 61
049 DISTRICT ATTY HOT CHECK FUND	94 08
051 AGING DEPT	2 246 71
088 JUDICIARY FUND	1 078 76
093 CO CLERK RECORDS MGMT FUND	14 95
TOTAL OF ALL FUNDS	52 476 81

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
012	ELECTED OFFICIALS FEE ACCOUNTS	5 495 25
029	POLK COUNTY HISTORICAL COMM	322 36
084	BIG THICKET BRIDGE PROJECT	8 832 00
091	PERMANENT SCHOOL FUND	1 73
TOTAL OF ALL FUNDS		14 661 34

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

W H LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

John V. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	95 464 25
015 ROAD & BRIDGE ADM	29 932 18
027 SECURITY FUND	811 41
032 ENVIRONMENTAL SERVICES	8 329 94
048 DISTRICT ATTY SPECIAL FUND	380 63
051 AGING DEPT	5 458 20
083 MUSEUM OPERATING FUND	235 80
084 BIG THICKET BRIDGE PROJECT	640 27
101 ADULT SUPERVISION	16 031 04
104 DTP - CSR	211 64
108 CCP - SURVEILLANCE	1 753 90
109 SPECIALIZED CASELOAD CCP	909 25
184 JUVENILE PROBATION	2 485 98
185 CCAP - JUVENILE PROBATION	4 912 94
TOTAL OF ALL FUNDS	167 547 43

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

U H LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

Arthur H. Law

John T. Thompson

SCHEDULE OF BILLS & FUNDS

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	8 942 95
015 ROAD & BRIDGE ADM	908 79
032 ENVIRONMENTAL SERVICES	273 10
051 AGING DEPT	59 72
061 DEBT SERVICE FUND	29 602 91
088 JUDICIARY FUND	1 100 76
TOTAL OF ALL FUNDS	40 888 23

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

V H LAW
 COUNTY AUDITOR
 JOHN THOMPSON
 COUNTY JUDGE

John P. Thompson

15

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	156 492 31
015 ROAD & BRIDGE ADM	37 723 47
017 LATERAL ROAD FUND	1 851 50
032 ENVIRONMENTAL SERVICES	17 845 16
040 LAW LIBRARY FUND	2 590 30
051 ASING DEPT	12 617 80
093 CO CLERK RECORDS MGMT FUND	1 127 42
TOTAL OF ALL FUNDS	260 447 96

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT
William H. Law

W H LAW
 COUNTY AUDITOR
 JOHN THOMPSON
 COUNTY JUDGE

John H. Thompson

CHECK # 141482

BANK ACCT MAIN
06/17/1999
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JEREMY CLAMON
121 WHIRLPOOLVILL
LIVINGSTON TX 77351

CHECK # 141482

010-435-485 GENERAL FUND
5/27/9 6 00
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CHECK # 141575

*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
BANK ACCT MAIN 06/17/1998 \$6 00
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CLARENCE DANIELS
2534 WIGGINS VILLAGE
LIVINGSTON TX 77351

CHECK # 141575

010-435-485 GENERAL FUND 6/8/99 6 00
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
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CHECK # 141576

BANK ACCT MAIN
 06 17 1999
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***** 989 38

CONTROLLER OF PUBLIC ACCOUNTS

AUSTIN TX 78774-0100

CHECK # 141576

088-207-900 JUDICIARY FUND
 010 228 426 GENERAL FUND
 010 228 426 GENERAL FUND
 010 228 426 GENERAL FUND
 010 226 000 GENERAL FUND
 010 226 000 GENERAL FUND

MAY 99
 PROBAT 419 38
 CIVIL 760 00
 CRIMIN 40 00
 COUNTY 170 00
 DISTRI 960 00
 640 00

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SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	7 036 60
015 ROAD & BRIDGE ADM	591 31
032 ENVIRONMENTAL SERVICES	148 38
061 DEBT SERVICE FUND	66 187 50
088 JUDICIARY FUND	530 73
TOTAL OF ALL FUNDS	74 494 52

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

W H LAW



COUNTY AUDITOR

JOHN THOMPSON



COUNTY JUDGE

DATE JUNE 04 1999 THROUGH JUNE 22, 1999

NO	EMPLOYEE NAME	DEPT	JOB CLASSIFICATION	TYPE OF EMPLOYEE	SALARY GROUP	ACTION
(1)	NOVIE	AGING ESCAPEES	#1265 COOK	REGULAR PART TIME	UNCLASSIFIED \$6.62	NEW-HIRE (+800) EFFECTIVE 06/23/99
(2)	DEBRA	AGING ESCAPEES	#1266 KITCHEN HELPER	REGULAR PART TIME	UNCLASSIFIED \$6.62	TRANSFER TO REG. P/T #1265-COOK/MINGSTON \$6.62 UNCLASSIFIED EFFECTIVE 06/23/99
(3)	PATSY LYNN MARTIN	SHERIFF	#1043 TELECOMMUNICATIONS OPER.	LABOR POOL	114(1) \$8.15	PROMOTED TO REG. P/T TELCOM OPER. 1141 \$16,943.97 EFFECTIVE 06/23/99
(4)	SHEILA ANN BENNETT	JAIL	#1055 CORRECTIONS OFFICER	LABOR POOL	124(1) \$8.55	NEW-HIRE (+800) EFFECTIVE 06/23/99
(5)	DOUGLAS MARTIN	JAIL	#1053 CORRECTIONS OFFICER	REGULAR FULL TIME	150 \$21,122.56	DISMISSAL EFFECTIVE 06/03/99
(6)			WORK RELEASE CREW SUP			
(7)	FAYE ADAMS	JAIL	#1055 CORRECTIONS OFFICER	REGULAR FULL TIME	122 \$18,299.88	DISMISSAL EFFECTIVE 06/17/99
(8)	LISA ELLIS	EMERGENCY MANAGEMENT	#103 SECRETARY II	REGULAR FULL TIME	121 \$17,793.46	MERIT INCREASE TO 122 \$18,228.00 EFFECTIVE 06/23/99
(9)	DENSLA K. HOBSON	DISTRICT ATTORNEY	#101 RECEPTIONIST	REGULAR FULL TIME	81 \$14,602.12	NEW-HIRE EFFECTIVE 06/17/99
(10)	CAROL ANN BIGLER	COUNTY CLERK	#104 CHIEF DEPUTY CLERK	REGULAR FULL TIME	150 \$21,650.83	MERIT INCREASE TO 154 \$22,281.86 EFFECTIVE 06/09/99
(11)	STEPHANIE ANN CLAMON	SHERIFF	#1043 TELECOMMUNICATION OPER.	LABOR POOL	114(1) \$8.15	NEW-HIRE EFFECTIVE 06/23/99
(12)	BAMBI GOFF	SHERIFF	#1043 TELECOMMUNICATION OPER.	REGULAR FULL TIME	111 \$16,943.97	RESIGNED EFFECTIVE 06/22/99
(13)	LUTHER BURKS	MAINTENANCE ENGINEERING	#905 MAINTENANCE ENGINEERING	REGULAR FULL TIME	182 \$21,122.56	MERIT INCREASE 153 \$21,668.63 EFFECTIVE 06/18/99
(14)	DREXEL R. GRAY	MAINTENANCE CUSTODIAL	#903 MAINT CUSTODIAL WORKER	REGULAR FULL TIME	72 \$14,234.77	TRANSFER TO JAIL #1055 CORRECTIONS OFFICER 121 \$17,793.46 EFFECTIVE 06/23/99
(15)	CHARLIE COWARD	ROAD & BRIDGE PCT #4	#108 LIGHT EQUIPMENT OPERATOR	REGULAR FULL TIME	135 \$20,617.46	RETIRED AND WENT INTO LABOR POOL 131 \$8.99 EFFECTIVE 05/31/99
(16)	ROBERT ADKINS	JAIL	#1055 CORRECTIONS OFFICER	REGULAR FULL TIME	121 \$17,793.26	PROMOTE TO #1053 CORRECTIONS OFF WORK RELEASE CREW SUPER. 151 \$20,617.46 EFFECTIVE 06/23/99
(17)	MELISSA BLACKBURN	PERSONNEL	#102 SECRETARY	LABOR POOL	94(1) \$7.37	NEW-HIRE EFFECTIVE 06/23/99
(18)	JOE KING FRANKLIN	MAINTENANCE CUSTODIAL	#903 CUSTODIAL MAINT WORKER	REGULAR FULL TIME	71 \$13,890.38	MERIT INCREASE TO 72 \$14,234.77 EFFECTIVE 06/23/99
(19)						
(20)						
(21)						

DELETE

DELETE

ADDITIONAL

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