

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
POLK COUNTY, TEXAS



99 AUG -4 AM 10 15

Barbara Middleton

BARBARA MIDDLETON
COUNTY CLERK POLK CO

NOTICE OF MEETING OF THE

COMMISSIONERS COURT OF POLK COUNTY, TEXAS

80

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Tuesday, August 10, 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, August 4, 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, August 4, 1999, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, August 4, 1999

Barbara Middleton, County Clerk

By *B. Bigler*



COMMISSIONERS COURT AGENDA

for TUESDAY - AUGUST 10, 1999 - 10 00 A M

CALL TO ORDER

- 1 WELCOME - Public Comments
- 2 INFORMATIONAL REPORTS
 - A Proclamation recognizing the service of Bob Armentrout
 - B Report & status update for Rural Transit Service
 - C Report from Chief Appraiser PCAD on status of appraised values
- 3 CONSIDER APPROVAL OF MINUTES for meeting of July 27 1999

OLD BUSINESS

(tabled from previous agenda)

- 4 CONSIDER APPROVAL OF PERSONNEL POLICY & PROCEDURE UPDATE

NEW BUSINESS

- 5 CONSIDER APPOINTMENT TO DETCOG REGIONAL AGING ADVISORY COUNCIL
- 6 CONSIDER RENEWAL OF CONTRACT WITH BRAZOS TRANSIT (BVCAA) FOR RURAL TRANSIT SERVICES
- 7 CONSIDER RENEWAL OF BLUECHOICE EMPLOYEE HEALTH INSURANCE PLAN by interlocal agreement with Texas Association of Counties
- 8 CONSIDER APPROVAL TO ADVERTISE FOR ROAD & BRIDGE PCT 2 EQUIPMENT PURCHASE AND SALE/TRADE IN OF USED EQUIPMENT
- 9 CONSIDER AMENDMENT TO SUBDIVISION SPECIFICATIONS REQUIRING CERTIFICATION OF ADEQUATE GROUNDWATER SUPPLY WHEN APPLICABLE (SB1323)
- 10 APPROVE ADMINISTRATIVE CORRECTION TO TIME WARRANT TITLED PC-RB 2 1999 1 (Issued October 2 1998) SHOULD BE TITLED PC RB3 1999 1A

CONSENT AGENDA ITEMS

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

RECESS

1 30 p m - BUDGET WORKSHOP

ADJOURN

Next regularly scheduled meeting August 24 1999 10 00 a m

STATE OF TEXAS }

DATE AUGUST 10, 1999

COUNTY OF POLK }

"REGULAR" CALLED MEETING
ALL PRESENT

"COMMISSIONERS COURT"

BE IT REMEMBERED ON THIS THE 10th DAY OF AUGUST, 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
BE "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 CAROLYN DAVIS OF ST LUKE'S EPISCOPAL CHURCH DELIVERED THE
OPENING PRAYER

PUBLIC COMMENTS

FLOYD PARRISH OF MANGUM STATES TOLD COMMISSIONERS THAT HIS
SUBDIVISION IS IN NEED OF DRAINAGE

- 2 **INFORMATIONAL REPORTS**

A COMMISSIONER SPEIGHTS DISPLAYED TWO STREET SIGNS FROM HIS
PRECINCT THAT WERE STOLEN, DAMAGED, THEN RECOVERED HE SAID
COMMISSIONERS CONTINUE TO HAVE PROBLEMS WITH PEOPLE
STEALING SIGNS WHICH RESULTS IN PROBLEMS FOR EMERGENCY
RESCUE PERSONNEL RESPONDING TO THE CALLS

B JUDGE THOMPSON INFORMED THE COURT THAT HE HAS RECEIVED NOTICE
FROM TEXAS DEPARTMENT OF TRANSPORTATION, ONE WEEK BEFORE THE
START OF SCHOOL, THERE ARE 12 BRIDGES COUNTYWIDE WHOSE WEIGHT
LIMIT ALLEGEDLY CANNOT HANDLE SCHOOL BUSES
COMMISSIONER SMITH RESPONDED THAT WE SHOULD GO THROUGH AN
APPEALS PROCESS WITH THE STATE BECAUSE SOME OF THE BRIDGES THEY
HAVE SELECTED ARE VIRTUALLY NEW
COMMISSIONER PURVIS IS GOING TO CONTACT THE NEW DIRECTOR IN
LUFKIN TO DISCUSS THE PROBLEMS WITH COUNTYWIDE BRIDGES
COMMISSIONER HUBERT SPOKE ABOUT ONE OF PCT #4 BRIDGES THAT WAS
JUST BUILT IN MAY OF 1999, & APPEARED ON THE LIST OF CONDEMNED

C LYLE NELSON OF BRAZOS TRANSIT SERVICE PRESENTED A STATUS UPDATE OF THE TRANSIT PROGRAM SINCE 1996 TO COMMISSIONERS STATED THE SYSTEM IS GROWING AND WILL CONTINUE TO GROW, BECAUSE OF INCREASED RIDER SHIP THE SYSTEM NOW SERVES FIVE AREA COUNTIES FROM LIVINGSTON ON PAN AMERICAN DRIVE

D CLYDE ARRENDELL CHIEF APPRAISER POLK COUNTY APPRAISAL DISTRICT, GAVE A STATUS REPORT OF APPRAISED VALUES THE COMPLETE LIST OF CERTIFIED VALUFS CANNOT BE COMPLETED UNTIL AUGUST 26th, BECAUSE OF A CIRCULAR ERROR THE CERTIFIED AMOUNT FOR THIS YEAR STANDS AT \$1,381,117,175 WHICH IS A DECREASE FROM 1998 BY \$103,249,357, BECAUSE OF LOSS OF MINFRAL LEASES

E ON BEHALF OF SYLVIA BIVINS COUNTY EXTENSION AGENT, BARBARA MIDDLETON COUNTY CLERK PRESENTED NOLA RENEAU COUNTY TREASURER WITH CERTIFICATE OF ATTENDANCE FROM 27th ANNUAL SEMINAR FOR COUNTY TREASURERS, V G YOUNG INSTITUTE AT COLLEGE STATION TEXAS A & M UNIVERSITY

- 3 MOTIONED BY R R "Dick" HUBERT, SECONDED BY BOBBY SMITH, APPROVAL OF MINUTES FOR MEETING OF JULY 27, 1999 (with noted corrections)
ALL VOTING YES
- 4 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS TO "DELETE" ACTION ON ITEM #4 CONSIDER APPROVAL OF PERSONNEL POLICY & PROCEDURE UPDATE
ALL VOTING YES
- 5 MOTIONED BY R R "Dick" HUBERT, SECONDED BY BOBBY SMITH, APPROVAL TO APPOINT ROBERT DOOLITTLE TO DETCOG REGIONAL AGING ADVISORY COUNCIL AND EULA BATTISE WILL SERVE AS ALTERNATE
ALL VOTING YES
- 6 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS APPROVE RENEWAL OF CONTRACT WITH BRAZOS TRANSIT (BVCAA) FOR RURAL TRANSIT SERVICES
ALL VOTING YES (SEE ATTACHED)
- 7 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "BUDDY" PURVIS APPROVE RENEWAL OF BLUE CHOICE EMPLOYEE HEALTH INSURANCE PLAN, (by Interclocal agreement with Texas Association of Counties)
ALL VOTING YES
- 8 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS, APPROVAL TO ADVERTISE FOR ROAD & BRIDGE PRECINCT #2 EQUIPMENT PURCHASE AND SALE/TRADE -IN OF USED EQUIPMENT
ALL VOTING YES
- 9 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS APPROVE AMENDMENT TO SUBDIVISION SPECIFICATIONS REQUIRING CERTIFICATION OF ADEQUATE GROUNDWATER SUPPLY, WHEN APPLICABLE (SB1323)
ALL VOTING YES

10 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS, APPROVE ADMINISTRATIVE CORRECTION TO TIME WARRANT TITLE PC-RB-2-1999-1 (Issued October 2, 1998) SHOULD BE TITLED PC-RB3-1999-1A ALL VOTING YES (Exception of Commissioner Purvis Voted No)

11 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS, APPROVAL OF BUDGET AMENDMENTS, #99-21 ALL VOTING YES (SEE ATTACHED)

12 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS, APPROVAL AND PAYMENT OF BILLS (by schedule) Plus addendums ALL VOTING YES (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
7 27 99	82 07	Electronic Transfer Fed Tax Payments
7 28 99	180 00	Void Ck#137961
7 28 99	130 00	Void Ck #140924
7 28 99	6 00	Void Ck#141577
7 28 99	6 00	Void Ck#141592
7 28 99	6 00	Void Ck#141962
7 28 99	10 00	Void Ck#142073
7 27 99	139,205 53	142831 142839
7 28 99	29,473 10	142840 142859
7 30 99	20,684 55	46 51, 476 478, 240 242
8 02 99	1,766 23	142860
8 03 99	18,905 99	142861 142866
8 04 99	133,188 50	142867 143011
8 05 99	194,009 11	143012 143067
8 05 99	54,948 89	Electronic Transfer Employee Withholdings
8 06 99	100 00	143081
8 06 99	3,906 00	143082
8 05 99	554,819 48	143068 143080
8 09 99	- -175 00	Void Ck #142840
8 10 99	30,980 21	Addendum To appear on Future Schedule

- 13 MOTIONED BY R R "Dick" HUBERT, SECONDED BY JAMES J "Buddy" PURVIS,
APPROVAL OF PERSONNEL ACTIONS FORMS (revised list)
COMMISSIONER SMITH VOTED NO
ALL OTHERS VOTING YES (SEE ATTACHED)
- 14 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS,
APPROVAL OF FINANCING AGREEMENT FOR (COMPUTER) AS 400
HARDWARE & SOFTWARE PURCHASE (approved June 22, 1999)
ALL VOTING YES (SEE ATTACHED)
- 15 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS, APPROVE
SHERIFF'S DEPT REQUEST FOR APPROVAL OF INTER-GOVERNMENTAL
AGREEMENT FOR HOUSING OF SAN JACINTO COUNTY INMATES
ALL VOTING YES (SEE ATTACHED)

RECESSED REGULAR COURT SESSION AT 11 00 A M
TO RE-CONVENE AT 1 30 P M FOR BUDGET WORKSHOP


RE-CONVENED AT 1 30 P M AUGUST 10, 1999

BUDGET WORKSHOP, CONTINUED
RECESSED AT 2 49 P M

TO RE-CONVENE AT 9 00 A.M - WEDNESDAY - AUGUST 11, 1999

BUDGET WORKSHOP, CONTINUED

- 16 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS
TO ADJOURN COURT THIS 11th DAY OF AUGUST AT 12 10 P M
ALL VOTING YES



JOHN P THOMPSON, COUNTY JUDGE

ATTEST



BARBARA MIDDLETON, COUNTY CLERK

#6

AGREEMENT
Amendment No. 2

STATE OF TEXAS)
COUNTY OF BRAZOS)

The Contract negotiated and executed on September 1, 1997
by and between Brazos Transit District (BTD) and the COUNTY OF
Polk (Polk County), is amended to read as follows:

1 TERM

This agreement shall be for a period of two(2) years,
commencing on September 1, 1999 and expiring on
August 31, 2001.

BRAZOS TRANSIT DISTRICT

COUNTY OF POLK

John W. McBeth
John W. McBeth
General Manager

John P. Thompson
John P. Thompson
County Judge

8-3-99
Date

Date

VOL 45 PAGE 620

#11

POLK COUNTY
By Bill Law County Auditor

BUDGET REVISION
#99-21

August 10 1999

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-691-467	Capital Credit Expenditures	- 755 12		1-69 Coalition Expenditures	0 00	5 755 12	- 5 755 12
010-271-000	General Fund Balance		- 3 000 00	Cover Employee Physical Bills	10 500 00	13,500 00	- 3 000 00
010-409-405	Employee Physicals			Per Judge Thompson			
010-271-000	General Fund Balance	- 1 500 00		Cover CCL Jury Fees	2,000 00	4 500 00	- 2,500 00
010-426-485	CCL Jury Fees			Per Judge Thompson			
010-271-000	General Fund Balance	- 2,500 00		Cover Pauper Care & Lunacy Bills	10 000 00	15,747 99	- 5 747 99
010-630-411	Pauper Care & Lunacy			Per Judge Thompson			
010-271-000	General Fund Balance	- 2,700 00		Cover Safety Bills Incurred	12,500 00	15,200 00	- 2,700 00
010-695-394	Safety/Training Supplies			Per Judge Thompson			
010-511-452	Supplies/Office Equipment	- 150 00		Per Maintenance Engineer Don Maxwell	13 000 00	11 850 00	1 150 00
010-511-300	Uniforms				1 000 00	1 150 00	150 00
010-512-333	Groceries		- 3,000 00	Per Jail Administrator Wyatt Cooksey	80 000 00	77 000 00	3 000 00
010-512-491	Inmate Supplies		- 1 000 00	Per Jail Administrator Wyatt Cooksey	12,000 00	11 000 00	1 000 00
010-512-572	Office Furnishings/Equipment		- 1 000 00	Per Jail Administrator Wyatt Cooksey	1 500 00	1 915 00	- 415 00
010-512-574	Jail Bedding Etc.		- 2,000 00	Per Jail Administrator Wyatt Cooksey	2 000 00	0 00	2,000 00
010-512-575	Vehicles		- 1 000 00	Per Jail Administrator Wyatt Cooksey	3 000 00	2,000 00	1 000 00
010-512-391	Medical Supplies/Services	- 8 000 00		Per Jail Administrator Wyatt Cooksey	40 000 00	73 000 00	- 33 000 00
010-560-429	Juvenile Transport		- 5 000 00	Transfer Funds to Jail Budget	0 00	0 00	0 00
010-512-150	Juvenile Transport				3 540 00	8 540 00	- 5 000 00
015-621-339	Construction/Materials	- 250 00		Reimbursement for Chip & Seal	91 047 13	313 439 19	222,392 06
015-621-339	Construction/Materials						0 00
015-621-354	Tires/Tubes	- 2,000 00		Per Commissioner Slim Speights	91 047 13	310 783 19	219 736 06
015-621-420	Telephone	- 400 00		Per Commissioner Slim Speights	10 000 00	15 500 00	- 5 500 00
015-622-339	Construction/Materials	- 3 000 00		Per Commissioner Bobby Smith	1 000 00	1 400 00	- 400 00
015-622-456	Parts & Repairs			Per Commissioner Bobby Smith	84 485 62	233 180 64	148 695 02
015-622-338	Culverts	- 3 000 00		Per Commissioner Bobby Smith	35 000 00	55 000 00	20 000 00
				Per Commissioner Bobby Smith	10 500 00	15 778 43	- 5,278 43

AKK 10/12/99

Approved By

Date

DATE 07/27/1999 ELECTRONIC FEDERAL TAX PAYMENTS VCH011 PAGE 1

REF # VEN # VENDOR NAME AMOUNT

ACH055 FIRST STATE BANK \$82 07
TOTAL AMOUNT \$82 07

FIRST STATE BANK

1000 04-000-100 SALARIES PA AML
1000 04-000-001 SOCIAL SECURITY

FIDELITY PAY 07/20/99 07/20/99
FIDELITY PAY 07/20/99 07/20/99

07/20/99 M M 10
07/20/99 M M 10

82 07
82 07
08 07

John P. Thompson

CHECK # 137694

BANK ACCT MAIN
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 07/28/1999 \$180 00
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*****180 00

ANGELINA COLLEGE

BOX 1768 LUFKIN TX 75902

CHECK # 137694

051-645-427 AGING DEPT
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 REGIST 180 00



CHECK # 140924

BANK ACCT MAIN 07/28/1999 \$130 00 ✓
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 *****130 00

THE C O P E CENTER

BOX 152305
LUFKIN TX 75915

CHECK # 140924

010-409-405 GENERAL FUND JAILER 65 00
 010 409 405 GENERAL FUND JAILER 65 00
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
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CHECK # 141577

BANK ACCT MAIN
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07/28/1999 \$6 00
*****6 00

DONNIE KELLEY
HC01 BOX 6210
GOODRICH TX 77335

CHECK # 141577

010-135-185 GENERAL FUND
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
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6/2/99 6 00



CHECK # 141592

BANK ACCT MAIN
 07/28/1999
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FRANCES BROWN
 RT 1 BOX 483
 LEGGETT TX 77350

CHECK # 141592

010-435-485 GENERAL FUND
 6 8/99 6 00
 \$\$\$ VOID \$\$\$ VOID \$\$\$ VOID \$\$\$ VOID \$\$\$ VOID \$\$\$ VOID \$\$\$ VOID \$\$\$ VOID \$\$\$
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CHECK # 141962

BANK ACCT MAINT 07/28/1999 \$6.00
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
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*****6 00

ZOLTAN JANGOS FABRY

43 HARBOR DR
LIVINGSTON TX 77351

CHECK # 141962

010-435-485 GENERAL FUND 6/14/9 6.00
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
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CHECK # 142073

BANK ACCT MAIN 07/28/1999 \$10 00
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
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*****10 00

RIP MAILEY
P O BOX 1324
LIVINGSTON TX 77351

CHECK # 142073

010-435-485 GENERAL FUND 6/29/9 10 00
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
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SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	86 730 67
015 ROAD & BRIDGE ADM	22 386 16
027 SECURITY FUND	578 55
032 ENVIRONMENTAL SERVICES	5 562 77
048 DISTRICT ATTY SPECIAL FUND	119 36
051 AGING DEPT	1 862 18
083 MUSEUM OPERATING FUND	76 90
101 ADULT SUPERVISION	13 378 77
108 CCP - SURVEILLANCE	1 646 56
109 SPECIALIZED CASELOAD CCP	411 64
184 JUVENILE PROBATION	1 643 53
185 CSAP - JUVENILE PROBATION	4 588 44
TOTAL OF ALL FUNDS	139 205 53

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

U H LAU

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

U H Lau

John V. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	17 016 92
015 ROAD & BRIDGE ADM	12 180 43
049 DISTRICT ATTY HOT CHECK FUND	30 00
051 AGING DEPT	245 75
TOTAL OF ALL FUNDS	29 473 10

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 Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
012 ELECTED OFFICIALS FEE ACCOUNTS	11 490 76
028 POLK COUNTY HISTORICAL COMM	241 45
084 BIG THICPET BRIDGE PROJECT	8 952 34
TOTAL OF ALL FUNDS	20 684 55

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

W H LAV



COUNTY AUDITOR

JOHN THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	1 766 23
TOTAL OF ALL FUNDS	1 766 23

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

W H LAW
COUNTY AUDITOR

JOHN THOMPSON
COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	13 030 99
032 ENVIRONMENTAL SERVICES	5 500 00
049 DISTRICT ATTY HOT CHECK FUND	375 00
TOTAL OF ALL FUNDS	18 905 99

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

W. H. Law

V H LAW

COUNTY AUDITOR

John P. Thompson

JOHN THOMPSON

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	38 259 95
015 ROAD & BRIDGE ADM	79 899 07
032 ENVIRONMENTAL SERVICES	5 947 38
034 FEMA DISASTER FUNDS	336 95
049 DISTRICT ATTY HOT CHECK FUND	309 00
051 AGING DEPT	8 436 11
TOTAL OF ALL FUNDS	133 188 50

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	4 623 96
015 ROAD & BRIDGE ADM	669 84
032 ENVIRONMENTAL SERVICES	591 32
049 DISTRICT ATTY HOT CHECK FUND	30 00
051 AGING DEPT	1 047 85
061 DEBT SERVICE FUND	186 445 00
088 JUDICIARY FUND	601 14
TOTAL OF ALL FUNDS	194 009 11

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

W H LAW



COUNTY AUDITOR

JOHN THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
049 DISTRICT ATTY HOT CHECK FUND	100 00
TOTAL OF ALL FUNDS	100 00

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

V H LAU

M. Lau

COUNTY AUDITOR

JOHN THOMPSON

John H. Thompson

COUNTY JUDGE

SCHEDULE OF BILLS B / FUND

FUND DESCRIPTION	DISBURSEMENTS
041 DEBT SERVICE FUND	3 906 00
TOTAL OF ALL FUNDS	3 906 00

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 H. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	96 477 97
015 ROAD & BRIDGE ADM	31 069 75
027 SECURITY FUND	870 48
032 ENVIRONMENTAL SERVICES	8 365 93
048 DISTRICT ATTY SPECIAL FUND	380 63
051 AGING DEPT	5 898 20
061 DEBT SERVICE FUND	384 132 50
083 MUSEUM OPERATING FUND	225 80
084 BIG THicket BRIDGE PROJECT	155 67
101 ADULT SUPERVISION	16 322 16
104 DTP - CSR	232 49
108 CCP - SURVEILLANCE	1 753 90
109 SPECIALIZED CASELOAD CCP	909 25
184 JUVENILE PROBATION	2 485 98
185 CCAP - JUVENILE PROBATION	5 538 74
TOTAL OF ALL FUNDS	554 819 48

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

V H LAV

W. H. Lav

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

John H. Thompson

CHECK # 142840

BANK ACCT MAIN 08/09/1999 \$175 00
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
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*****175 00

AGUA TEK
RT 1 BOX 1105 TX 75901
LUFKIN

CHECK # 142840

051-645-351 AGING DEPT 2244 175 00
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
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Addendum Schedule of Bills for Court Dated 8/10/99

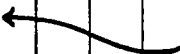
Joe Shotwell	\$830 99	R & B 4
A to Z Tire	\$290 46	R & B 1
West Publishing	\$1,248 25	Law Library
Mustang Tractor	\$184 60	R & B 2
Mustang Tractor	\$140 72	R & B 4
Gray's Wholesale Tire	\$658 00	R & B 4
Hart Heat Transfer Products	\$310 10	R & B 2
Thomas Supply, Inc	\$943 41	R & B 2
Rus of Conroe	\$138 74	Maintenance/Custodial
Melvin s Hwy 59 Tire	\$173 00	R & B 1
Galloway s Exxon	\$198 80	R & B 1
Compliance Consortium	\$228 00	Physicals
Cherokee County	\$288 00	Pauper & Lunacy
Excel Reporting	\$959 90	TDC Court Expense
City Office Supply	\$141 83	Safety/General
Raymond Luna, M D	\$240 00	Safety
Pinto Construction	\$22,848 76	R & B 1
Carte Graph	\$495 00	R & B 1
Bid Smith	\$7 36	Tax Office
Darrell Gibson	\$29 33	Jail
Canon, U S A	\$426 16	Aging/General
<hr/>		
TOTAL	\$30,980 21	

John P. Thompson

DATE July 28 1999 THROUGH AUGUST 10 1999

NO	EMPLOYEE NAME	DEPT	JOB CLASSIFICATION	TYPE OF EMPLOYEE	SALARY GROUP	ACTION
(1)	USAL L THOMPSON	SOCIAL CORRECTIONAL SERVICES SECRETARY	#102	LABOR POOL	10(1) \$7.27	RECLASSIFY TO #1269 AGING WORKER (10(1) REG-PT (500)) EFFECTIVE 06/04/99 Labor Pool
(2)	JOHNNY ATKINSON	ROAD & BRIDGE PCT #4	#108 LGT EQUIPMENT OPERATOR	REGULAR FULL TIME	135 \$20,617.44	RECLASSIFY TO HEAVY EQUIP OPER #108 144 \$21,622.56 Promoted EFFECTIVE 08/04/99
(3)	STACE MARTIN	WASTE MANAGEMENT	#903 LANDFILL CLERK	LABOR POOL	104(1) \$7.75	RESIGNED EFFECTIVE 07/27/99
(4)	STACE MARTIN	WASTE MANAGEMENT	#904 STATION COLLECTION ATTEN	LABOR POOL	UNCLASSIFIED \$5.15	RESIGNED EFFECTIVE 07/27/99
(5)	HOYT PHILLIPS	WASTE MANAGEMENT	#904 COLLECTION STATION ATTEN	REGULAR PART TIME	UNCLASSIFIED \$5.15	RESIGNED EFFECTIVE 07/28/99
(6)	ELIZABETH TATE	WASTE MANAGEMENT	#904 COLLECTION STATION ATTEN	LABOR POOL	UNCLASSIFIED \$5.15	RECLASSIFY TO REG PT UNCLASSIFIED \$5.15 EFFECTIVE 08/02/99
(7)	DAVID FREEMAN	WASTE MANAGEMENT	#108 HEAVY EQUIPMENT OPERATOR	REGULAR FULL TIME	14(1) \$19,620.21	NEW HIRE EFFECTIVE 08/03/99
(8)	RUBY RUSSELL	AGING ROAD & BRIDGE	#1269 AGING WORKER 1	REGULAR PART TIME	104(2) \$7.95	RETIRED EFFECTIVE 12/01/98
(9)	BLACKER WILLIAM	ROAD & BRIDGE PCT #3	#109 LIGHT EQUIPMENT OPERATOR	REGULAR FULL TIME	133 \$19,620.21	DISMISSAL EFFECTIVE 08/02/99
(10)	COLBURN BOB	WASTE MANAGEMENT	#904 COLLECTION STATION ATTEN	REGULAR PART TIME	UNCLASSIFIED \$5.15	DISMISSAL EFFECTIVE 08/02/99
(11)	ARMENTROUT JAMES	COUNTY EXTENSION	COUNTY EXTENSION AGENT	REGULAR FULL TIME	UNCLASSIFIED \$8,000.00	RETIRED EFFECTIVE 07.31.99
(12)	NEZAM TRAVIS	DEPARTMENT ROAD & BRIDGE	DEPUTY SHERIFF TRANSPORT	LABOR POOL	104(1) \$10.41	RESIGNED 08/02/99
(13)	MARSHALL DANNY	PCT #3 WASTE	#109 LIGHT EQUIPMENT	REGULAR FULL TIME	133 \$19,620.21	NEW HIRE EFFECTIVE 08/02/99
(14)	SAFTER ANTHONY	MANAGEMENT SHERIFF	#904 COLLECTION STATION ATTEN	REGULAR PART TIME	UNCLASSIFIED \$5.15	NEW HIRE EFFECTIVE 08/11/99
(15)	LOWRE ROBERT D	SHERIFF #1037	DEPUTY SHERIFF PATROL	REGULAR FULL TIME	16(1) \$21,650.63	NEW HIRE EFFECTIVE 08/18/99
(16)	ALSTON DANA G	SHERIFF #1037	DEPUTY SHERIFF PATROL	REGULAR FULL TIME	16(1) \$21,650.63	NEW HIRE EFFECTIVE 08/18/99
(17)	PPER KENNETH	SHERIFF #1037	DEPUTY SHERIFF PATROL	REGULAR FULL TIME	16(2) \$22,201.65	RESIGNED EFFECTIVE 08/08/99
(18)	LATHAM NELLE	SHERIFF AGING	DEPUTY SHERIFF PARTOL	REGULAR FULL TIME	UNCLASSIFIED \$8.82	DISMISSAL EFFECTIVE 08/08/99
(19)	STLESTINE KITCHEN HELPER	AGING	DEPUTY SHERIFF PARTOL	REGULAR PART TIME	UNCLASSIFIED \$8.82	DISMISSAL EFFECTIVE 08/08/99
(20)						
(21)						

ADDITIONAL





POLK COUNTY TEXAS

 William H Law
 County Auditor

101 West Church Street Livingston, Tx 77351 Phone (409)327-6811 Fax (409)327-6898

August 5, 1999

 Polk County Commissioner's Court
 Livingston, Texas

Subject Hardware/Software Purchase from Net Data

On June 22, 1999 the court approved a proposal to purchase a new AS400 Computer with related software from NetData Corporation Included in this proposal was the payoff and rollover of the remaining balance of the note with IBM Finance for the computer in place

The total cost of the package, including the payoff, has been calculated for a total of \$345,000 Proposals for financing have been solicited and received as follows

	First State Bank Time Warrant	Bank One Lease Purchase	Gov't Capital Corp Lease Purchase
Period	5 years	5 years	5 years
Rate	5 375%	5 230%	5 195% (effective rate)
Monthly Pmt	\$69,000 annual +55,631.25 Int	\$6,546.99	\$6,541.44
Total Over Period	\$400,631.25	\$392,819.40	\$392,486.10

As the lowest proposal is a netfunded lease, the actual rate may not be the effective rate quoted over the finance period and there is no prepayment clause, I recommend that we use Bank One Leasing for this purchase

327-6891

#15

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POLK COUNTY



BILLY R. NELSON, Sheriff
6703 N. Washington
Lubbock, Texas 79409
(409) 327-6810

CHARLES R. SEASON
Chief Deputy

SHERLENE BROWN
Adm. Assistant

August 6, 1999

Lacy Rogers, Sheriff
San Jacinto County
Box 7
Coldspring, Texas 77331-6007

Dear Sheriff Rogers

Per our discussion Polk County Jail will house ten of your inmates for \$25.00 per day per inmate. Your department will be responsible for furnishing transportation and medical expenses.

During the period of each month the jail administration we keep records of each inmate's expenses and a statement will be sent to you by the first each month listing the amounts due. This agreement is subject to approval of both commissioner courts. Should you have any questions please feel free to contact me.

Sincerely,

Billy Ray Nelson
Sheriff

