



POLK COUNTY, TEXAS

COMMISSIONERS COURT AGENDA

for: TUESDAY - AUGUST 24 , 1999 - 10 00 A M.

CALL TO ORDER

- 1 WELCOME - Public Comments
- 2 INFORMATIONAL REPORTS
 - A Proclamation recognizing service of Bob Armentrout as Polk County Agricultural Extension Agent
 - B Presentation of Texas Association of Counties 1998 Safety Award
- 3 CONSIDER APPROVAL OF MINUTES for meeting of, August 10, 1999

NEW BUSINESS

- 4 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #99-10(A-G) FOR SPECIFIED COUNTY INSURANCES
- 5 DISCUSS PROPOSED 1999 TAX RATE (FOR FY2000), taking record vote and placing proposal to adopt specified rate on future agenda
- 6 SCHEDULE PUBLIC HEARING ON TAX RATE
- 7 SCHEDULE PUBLIC HEARING ON BUDGET
- 8 CONSIDER REQUEST OF WASTE MANAGEMENT DEPT FOR APPROVAL OF RECYCLING PROGRAM AGREEMENT
- 9 CONSIDER REQUEST OF WASTE MANAGEMENT / ENFORCEMENT DEPT FOR APPROVAL OF REVISION TO PRIVATE WASTE HAULER APPLICATION AND PERMIT
- 10 CONSIDER APPROVAL OF AGREEMENT BETWEEN LOUISIANA-PACIFIC AND ROAD & BRIDGE PCT 4 FOR ROAD MATERIAL (PIT) DONATION
- 11 CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES, AS SUBMITTED BY DELINQUENT TAX DIV - POLK COUNTY TAX OFFICE (Pct 3 Lots 313-317, Reily Village #2, Lots 400-405, Reily Village #2
- 12 CONSIDER APPROVAL OF ORDER DESIGNATING ROAD & BRIDGE, PCT 3 SURPLUS EQUIPMENT AND ADVERTISE FOR BIDS TO SELL EQUIPMENT

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

RECESS

- 16 HOLD WORKSHOP WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR DISCUSSION OF COUNTY BRIDGE STATUS

ADJOURN

Next regularly scheduled meeting - September 14, 1999, 10 00 a m

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
POLK COUNTY, TEXAS



99 AUG 20 PM 4:37

ADDENDUM TO

NOTICE OF MEETING # 83

COMMISSIONERS COURT OF POLK COUNTY, TEXAS

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE COMMISSIONERS COURT MEETING SCHEDULED FOR AUGUST 24, 1999 AT 10 00 A M

ADD.

- 17 CONSIDER AGING SERVICES REQUEST FOR APPROVAL OF CONTRACT WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS FOR HOME DELIVERED / CONGREGATE MEALS, TRANSPORTATION SERVICES AND SENIOR CENTER OPERATIONS
- 18 CONSIDER AND TAKE ANY/ALL NECESSARY ACTION PERTAINING TO THE STATUS OF THE COUNTY BURN BAN ORDERED 8/18/99
- 19 CONSIDER APPROVAL OF COUNTY POLICY & PROCEDURE AMENDMENT, ADDING SECTION 20 "Drug Testing Policy for Polk County"

Posted on Friday, August 20, 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, August 20, 1999 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated Friday, August 20, 1999

Barbara Middleton, County Clerk

By *Barbara Middleton*, Deputy

STATE OF TEXAS)
COUNTY OF POLK)

DATE AUGUST 24, 1999
"REGULAR" CALLED MEETING
ALL PRESENT

"COMMISSIONERS COURT"

BE IT REMEMBERED ON THIS THE 24th 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
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 DON GOODWIN OF BEECH CREEK ASSEMBLY OF GOD CHURCH,
DELIVERED THE OPENING PRAYER

PUBLIC COMMENTS NONE

2 INFORMATIONAL REPORTS

- A MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS
TO "ADOPT" RESOLUTION RECOGNIZING BOB ARMENTROUT FOR HIS
YEARS SERVICE AS POLK COUNTY AGRICULTURAL EXTENSION AGENT
- B PRESENTATION WAS MADE BY TEXAS ASSOCIATION OF COUNTIES FOR
"1998" SAFETY AWARD THIS IS THE FOURTH CONSECUTIVE YEAR TO
RECEIVE THIS AWARD
- C COMMISSIONER SMITH INVITED EVERYONE TO THE "GO TEXAN"
COMMITTEE 7th ANNUAL BAR-B-QUE COOK-OFF THIS SATURDAY,
AUGUST 24th, AT PLAYCATION STATION IN ONALASKA
- D COMMISSIONER HUBERT SAID THEY DO AN OUTSTANDING JOB OF
RAISING MONEY FOR SCHOLARSHIPS FOR LOCAL STUDENTS
- E COMMISSIONER SPEIGHTS GAVE AN UPDATE REPORT ON THE BRIDGE
AND ROAD PROJECT AT BIG THICKET LAKE ESTATES
- F COUNTY CLERK, BARBARA MIDDLETON SHOWED A "CERTIFICATE OF
APPRECIATION" FROM "17th ANNUAL SECRETARY OF STATE'S
ELECTION LAW SEMINAR" IN AUSTIN, AUGUST 16th THRU 18th

3 MOTIONED BY BOBBY SMITH, SECONDED BY R.R "Dick" HUBERT, APPROVAL
OF MINUTES FOR MEETING OF AUGUST 10, 1999 WITH NOTED CORRECTIONS
ALL VOTING YES

4 BID #99-10 (A THRU G) COUNTY INSURANCES

**A MOTIONED BY R R "Dick" HUBERT, SECONDED BY JAMES J "Buddy" PURVIS
APPROVAL OF INSURANCES COVERAGES BY ANCO JERNIGAN-DABNEY,
AS FOLLOWS**

D PROPERTY

E EQUIPMENT (Mobile)

F ELECTRONIC EQUIPMENT

COURT VOTING AS FOLLOWS

JUDGE THOMPSON YES

COMM SPEIGHTS YES

COMM SMITH ABSTAIN

COMM PURVIS YES

COMM HUBERT YES

**B MOTIONED BY R R "Dick" HUBERT, SECONDED BY JAMES J "Buddy" PURVIS
APPROVAL OF INSURANCE COVERAGES BY TEXAS ASSOCIATION OF
COUNTIES (TAC), AS FOLLOWS**

A GENERAL LIABILITY

B PUBLIC OFFICIALS LIABILITY

C LAW ENFORCEMENT LIABILITY

G AUTO

COURT VOTING AS FOLLOWS.

JUDGE THOMPSON YES

COMM SPEIGHTS YES

COMM SMITH ABSTAIN

COMM PURVIS YES

COMM HUBERT YES

**5 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT TO RECORD
VOTES FOR PROPOSED 1999- TAX RATE (FY-2000), AS
5550/PER \$100 VALUATION**

JUDGE THOMPSON YES

COMMISSIONER SPEIGHTS YES

COMMISSIONER SMITH YES

COMMISSIONER PURVIS YES

COMMISSIONER HUBERT YES

**6 MOTIONED BY R R "Dick" HUBERT, SECONDED BY BOBBY SMITH, TO
SCHEDULE "PUBLIC HEARING" ON TAX RATE FOR TUESDAY,
SEPTEMBER 7th AT 10 00 A M
ALL VOTING YES**

**7 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS,
TO SCHEDULE "PUBLIC HEARING" ON BUDGET (FY2000) ON TUESDAY
SEPTEMBER 14th AT 9 30 A M
ALL VOTING YES**

- 8 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, APPROVE REQUEST OF WASTE MANAGEMENT DEPT FOR RECYCLING PROGRAM AGREEMENT WITH DONAHUE RECYCLING AT HWY 190 WEST COLLECTION STATION & AUTHORIZE JUDGE THOMPSON TO SIGN ANY AND ALL NECESSARY DOCUMENTS
ALL VOTING YES
- 9 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS TO APPROVE REQUEST OF WASTE MANAGEMENT/ENFORCEMENT DEPT FOR REVISION TO PRIVATE WASTE HAULER APPLICATION & PERMIT
ALL VOTING YES (SEE ATTACHED)
- 10 MOTIONED BY R R "Dick" HUBERT, SECONDED BY BOBBY SMITH, APPROVAL OF AGREEMENT BETWEEN LOUISIANA-PACIFIC AND ROAD & BRIDGE PRECINCT #4, FOR ROAD MATERIAL (PIT) DONATION
ALL VOTING YES (SEE ATTACHED)
- 11 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY R R "Dick" HUBERT, TO "REJECT" OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES, AS SUBMITTED, PRECINCT #3, REILY VILLAGE #2, Lots 313-317 and Lots 400-405
ALL VOTING YES
- 12 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS, APPROVE "ORDER" DESIGNATING SURPLUS EQUIPMENT AND ADVERTISE FOR BIDS TO SELL or TRADE EQUIPMENT
ALL VOTING YES (SEE ATTACHED)
- 13 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS, APPROVAL OF BUDGET AMENDMENTS #99-22
ALL VOTING YES (SEE ATTACHED)
- 14 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS, APPROVAL AND PAYMENT OF BILLS (by schedule) plus addendum
ALL VOTING YES (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
8 10 99	\$ 31,591 41	143083 143103
8 11 99	80,000 00	Electronic Transfer Employee Withholdings
8 11 99	40,617 89	143104 143163
8 12 99	— 9 63	Voided Ck#130975
8 12 99	8 00	Voided Ck#131871
8 12 99	- 1 32	Voided Ck#136013
8 12 99	-- 110 25	Voided Ck#137343
8 12 99	- 55 60	Voided Ck#138057

DATE	AMOUNT	CHECK NUMBERS
8 12 99	576 00	Voided Checks 135545 135548 135550 135555 135774 135804 135818 135824 135838 135870 135886 136139 136175 136537 136409 136916 136922 136934 136981 136993 137053 137059 137063 137066 137071 137468 137628 137665 137938 137949 137966 138011 138029 138036 138076 138306 138317 138324 138341 138366 138380 138399 138433 138440 138459 138471 138475 138478 138493 138731 38773 138797 138799 138880 138801 138822 139310 139315 139334 139371 139378 139420 139423 139426 139430
8 12 99	22,373 30	Cks 52 & 53 1013 479 & 480 213 & 241 128
8 12 99	10,350 00	14 3164
8 18 99	132,269 12	143165 143293
8 19 99	500 00	Voided Ck#142529
8 19 99	4 16	Voided Ck#142815
8 19 99	54,870 15	Electronic Transfer
8 19 99	9,114 57	143294 14 3535
8 19 99	171,325 00	143536 143547
8 20 99	20,767 56	143548 143569
8 23 99	17,205 76	Cks 54 & 55 481 487 245 & 246
8 24 99	30 00	Voided Ck#143055
8 24 99	29,840 97	Addendum Future Schedule
8 24 99	264 91	Addendum Future Schedule

15 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY R R "Dick" HUBERT,
 APPROVAL OF PERSONNEL ACTIONS FORMS(REVISED)
 ALL VOTING YES (SEE ATTACHED)

16. SKIP

17 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY R R "Dick" HUBERT,
 APPROVAL OF CONTRACT WITH DEEP EAST TEXAS COUNCIL OF
 GOVERNMENTS FOR HOME DELIVERED / CONGREGATE MEALS,
 TRANSPORTATION SERVICES AND SENIOR CENTER OPERATIONS
 ALL VOTING YES (SEE ATTACHED)

18 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS,
TO EXTEND THE "COUNTY BURN BAN" OF 8/18/99 INDEFINITELY OR
UNTIL SUFFICIENT RAINFALL IS RECEIVED, AUTHORIZING JUDGE
THOMPSON TO DISCONTINUE WHEN NECESSARY
ALL VOTING YES

19 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS,
APPROVAL OF "COUNTY POLICY & PROCEDURE" AMENDMENT, ADDING
SECTION 20 "DRUG TESTING POLICY FOR POLK COUNTY "
ALL VOTING YES

RECESS AT 10 55 AM

COURT RE-CONVENED AT 11 05 A.M

16 RECEIVED INFORMATION FROM HERBERT BICKLEY, AREA ENGINEER FOR
TEXAS DEPT OF TRANSPORTATION, AN INSPECTION REPORT OF
BRIDGES IN POLK COUNTY THAT ARE NOT ADEQUATE FOR SCHOOL BUSES

20 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS TO
ADJOURN COURT THIS 24th DAY OF AUGUST 1999 AT 11 55 A.M
ALL VOTING YES



JOHN P THOMPSON, COUNTY JUDGE

ATTEST



BARBARA MIDDLETON, COUNTY CLERK

COREL 7
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Exhibit "A"

#9

**APPLICATION
for
POLK COUNTY WASTE HAULER PERMIT**

Name of Applicant	Home Telephone Number		
Mailing Address Of Applicant	City	State	Zip
Physical Address Of Applicant	City	State	Zip
Drivers License Number Of Applicant	State of Issue		
Company Name	Business Telephone Number		
Address If Different from Above	City	State	Zip

I, _____ of _____
 Print Name of Applicant Title Company Name

do certify by my signature below that the operator(s) of the vehicle(s) described on the Drivers Information form and the Vehicle In Service form will not pick up hazardous Class I industrial non hazardous infectious or any other waste not permitted in a Type I landfill I further certify that I

- a. Will unload all trash collected on my route only at a state permitted facility and,
- b. Will maintain all receipts from the landfill(s) I use for a period of one (1) year and
- c. Will pick up trash on my route on a regular basis (to be determined by the applicant) but not more than seven (7) days between pickups and
- d. Will maintain my vehicle(s) and trailer(s) in a clean and sanitary manner and in such a way as to prevent loss of liquid or solid waste, and,
- e. Will promptly remove all spillage of waste resulting from my collection operation and
- f. Will promptly remove all spillage of waste that may occur along my collection route or during transportation to an approved landfill and
- g. Will not store or hold trash or waste on my vehicles(s) trailer(s) property, or any other location for more than twenty four (24) hours except for periods of time during which the Polk County Landfill is closed and in such instance said storage shall not exceed forty eight (48) hours, and
- h. Will within twenty four (24) hours of issuance of permit, affix my company name, telephone number, and waste hauler permit number on both sides of vehicle(s)/trailer(s) used to transport commercial solid waste in such a way as to be clearly visible at all times Letters and numbers shall be clearly legible, not in the manner of graffiti of a height not less than three inches and of a color sufficiently different from the body of the vehicle so as to be clearly legible from a distance of 100 feet, and,
- i. Will comply with all applicable state laws

 Signature of Applicant Date

NOTE Permit shall be \$50 00 annually Prior to expiration, license will be considered for renewal Applicant must attach to completed application (1) check/money order for permit fee, (2) county map with route information clearly highlighted, (3) \$500 00 surety/property bond or irrevocable bank letter of credit, and (4) Proof of vehicle insurance to

**Environmental Enforcement Office
 3477 West FM942
 P O Box 528
 Leggett, Texas 77350**

Revised 24 Aug 1999 effective 1 Jan 2000

#10

Pit Donation Agreement

By This Agreement, made and executed in duplicate, this 9th day of August, 1999, by and between Louisiana Pacific Corporation and Polk County, Texas, the said parties agree and contract as follows

- 1 Louisiana-Pacific Corporation in consideration of the terms set forth below does hereby grant Polk County permission to remove road materials from Louisiana-Pacific property located in the Tolliver Survey Abstract 561, of Polk County more particularly shown upon the attached plat as identified on Exhibit "B"
- 2 Material pit will be confined to an area designated by flagging consisting of 40000 sq ft 2 feet deep or 2963 yds³ at a value of \$14,815
- 3 Said County will be responsible for insuring that the donated material is used only for the maintenance of county roads within the county Said county will also protect the pit against theft of material illegal dumping and trespassing by any means that is necessary such as fencing gates etc
- 4 A representative of said County will schedule to meet with an agent or representative of Louisiana Pacific at the location prior to removal of any material
- 5 This agreement will be read into the recorded minutes of the Commissioner's Court Meeting
- 6 Louisiana Pacific Corporation reserves the right to terminate this agreement upon any violation of the conditions stated herein and or legal proceedings by and including third parties
- 7 At all times during the term of this agreement said County will indemnify Louisiana-Pacific and hold Louisiana Pacific and its officers directors or employees harmless against any loss liability or expense incurred by reason of claims or demands of agents officers or employees of Said County or of third parties on account of any bodily injury personal injury liability or property damage sustained or alleged to have been sustained in the performance of any part of the work described by this agreement
- 8 Said County will follow safety and environmental guidelines as outlined in exhibit "A"
- 9 This agreement will automatically terminate on December 31, 2000 If completion of pit usage occurs prior to this date said County will notify Louisiana-Pacific Corporation If additional time is required this agreement may be extended with the approval of Louisiana-Pacific Corporation

If the Polk County Commissioners Court is in agreement to the above conditions and terms set forth in this agreement acknowledge by signature executed in duplicate, this 24th day of August, 1999

LOUISIANA PACIFIC CORPORATION

By

Amey Lane
Forest Location Manager

POLK COUNTY

By

John P. Thompson
County Judge

By

R. R. "Duck" Hubert
County Commissioner

PIT DATA SHEET

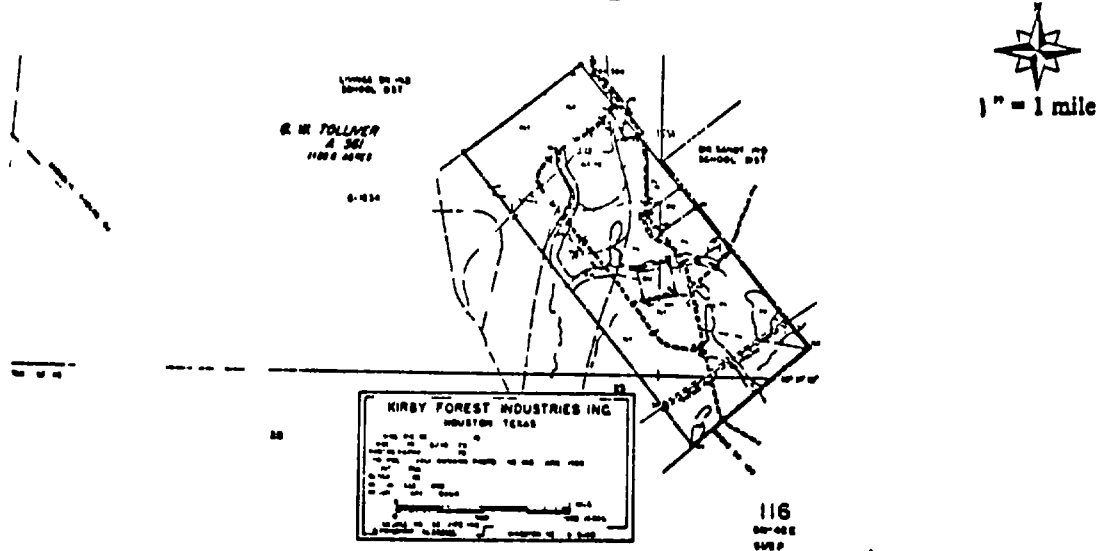
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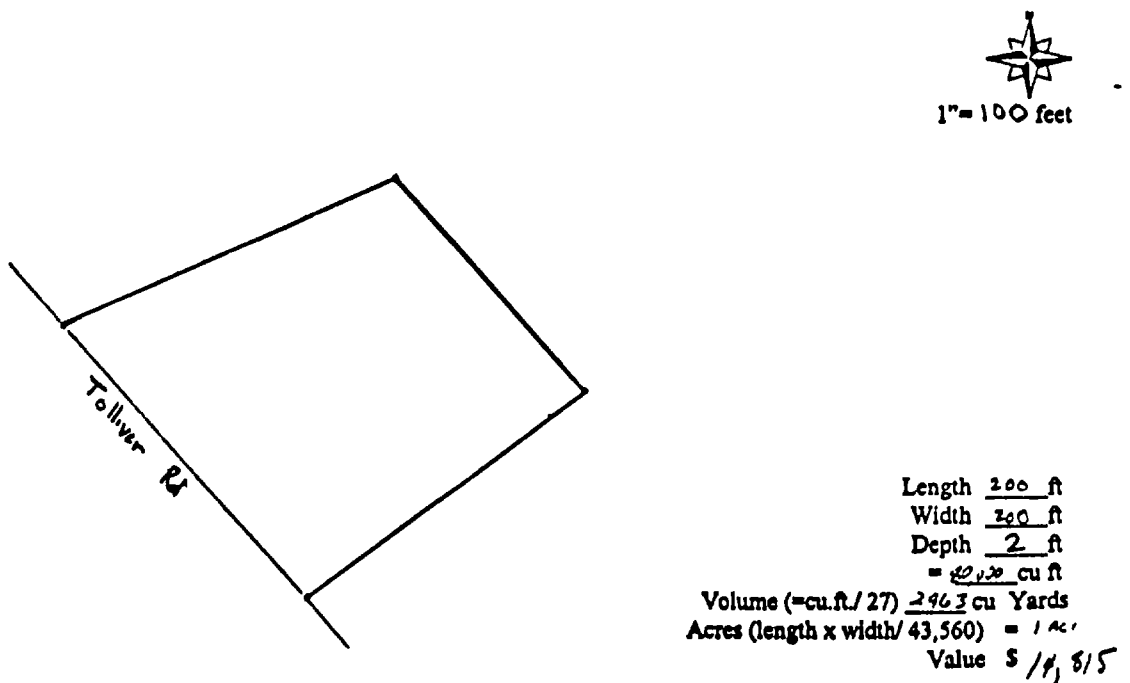
Exhibit "B"

District Acc Survey Tolliver MO# 1234 County Polk Precinct 4
Customer Alk Pit # _____ Issue Date _____
Inspection Date _____ Status Active

LOCATION MAP



PIT MAP



Comments

P.

COPY



#12

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

WHEREAS, in a regularly called meeting of the Polk County Commissioners Court held August 24, 1999, the following items were determined to be "Surplus property", as defined by Local Government Code, Chapter 263 Subchapter D, Section 263 151,

Department	Qty	Item Description	Serial# / VIN	Polk Asset #
ROAD & BRIDGE PCT 3	1	1975 FORD 9000 DUMP TRUCK	U912VV65700	000001303
ROAD & BRIDGE PCT 3	1	1996 CATERPILLAR MAINTAINER	3YK00138	000001429
ROAD & BRIDGE PCT 3	1	1986 KABELCO LOADER Model #LK-400	01183	000005163

THEREFORE, the aforementioned items are hereby designated as Surplus Property of the County and shall be offered for sale by competitive bidding

John P. Thompson, County Judge

CERTIFICATE OF THE COUNTY CLERK

The undersigned, being the County Clerk of Polk County, Texas, does hereby certify that this ORDER was duly adopted by the Commissioners Court for Polk County on August 24, 1999

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

(Seal)

Barbara Middleton County Clerk
Polk County, Texas

AUG 21 559

BUDGET REVISION
#59-22

FOLK COUNTY
By Bill Law County Auditor

#13

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-403-484	Election Expense		- 177.20		17 500 00	19 322 80	1 822 80
010-403-572	Office Equipment		- 383 99	Per Barbara Middleton	2 500 00	1 568 01	533 99
010-403-427	Travel/Training	- 561 19		Per Barbara Middleton	3 000 00	3 561 19	561 19
010-409-442	Water	- 2 800 00		Per Judge Thompson	21 000 00	23 800 00	2 800 00
010-409-420	Telephone	- 4 000 00		Per Judge Thompson	60 000 00	63 340 00	3 340 00
010-409-312	Office/Computer Supplies		- 6 800 00	Per Judge Thompson	66 400 00	59 600 00	- 6 800 00
010-409-423	Mobile Phone/Pagers	- 350 00		Per Judge Thompson	1 200 00	1 550 00	350 00
010-401-352	Contingencies		- 350 00	Per Judge Thompson	50 000 00	48 325 47	1 673 53
010-455-427	Travel/Training		- 88 97	Per Judge Longino	1 000 00	811 03	188 97
010-455-572	Equipment		- 2 46	Per Judge Longino	2 500 00	2 419 54	- 80 46
010-455-206	Unemployment Insurance		- 7 72	Per Judge Longino	126.85	119 13	7 72
010-455-108	Part-Time Employment	- 117 92		Per Judge Longino	2,815.68	2,933 60	117 92
010-503-452	Computer Maintenance		- 2,000 00	Per Steve Hultihen	89 650 00	87 650 00	2 000 00
010-503-352	Computer Supplies/Expense	- 2,000 00		Per Steve Hultihen	14 685 00	16 685 00	2 000 00
010-512-427	Travel Training		- 1,200 00	Per Wyatt Cooksey	4 000 00	2 800 00	1 200 00
010-512-334	Paper/Sundry Supplies	- 1,200 00		Per Wyatt Cooksey	7,500 00	8 700 00	1,200 00
010-560-454	Vehicle Repair		- 200 00	Per Sheriff Nelson	30 000 00	28 300 00	1 700 00
010-560-480	Bonds/Liability Insurance	- 200 00		Per Sheriff Nelson	55 984 00	56 184 00	200 00
010-560-330	Gas & Oil		- 1 500 00	Per Sheriff Nelson	55 000 00	52 500 00	2 500 00
010-560-383	Law Enforcement Supplies	- 1 000 00		Per Sheriff Nelson	10 000 00	12 000 00	2 000 00
010-560-341	Film & Photo	- 500 00		Per Sheriff Nelson	4 000 00	4 500 00	500 00
010-645-423	Mobile Phone		- 102.00	Per Mcity Locke	1 000 00	898 00	102 00
010-645-426	Travel/Training	- 1 171 19		Per Mcity Locke	3 000 00	4 328 81	1 328 81
010-645-450	System Maintenance	- 500 00		Per Mcity Locke	3 000 00	0 00	3 000 00
010-645-572	Office Equipment/Furnishings	- 1 893 19		Per Mcity Locke	4 500 00	2,106 81	2 393 19
010-645-105	Salaries	- 2,128 98		Per Mcity Locke	61 421 88	59 414 66	2 007 02
010-645-108	Salaries/Part Time	- 1 537 40		Per Mcity Locke	635 50	6 173 40	5 537 90

Approved By *Bill Law*
Date *pg 4*

A-S-5 21 1959

BUDGET REVISIONS ON
#53-22

POLK COUNTY
By E. J. Law County Auditor

010-630-404	Ind gent Health Care	- 1 380 63	Per Judge Thompson	545 000 00	546 380 63	1 380 63
010-271-000	General Fund Balance		Cover Inc gent Bills Incurred			
010-691-405	Autocises	- 5 000 00	Per Judge Thompson	15 000 00	28 000 00	13 000 00
010-271-000	General Fund Balance		Cover Autopsy Bills Incurred			
010-695-394	Safety	- 200 00	Per John McDowell	12 500 00	15 000 00	2 500 00
010-695-321	Fermita Eddy Sewy expense	- 200 00	Per John McDowell	3 200 00	3 400 00	200 00
010-695-423	Sales-As Services	- 255 00	Per John McDowell	0 00	1 425 00	1 425 00
010-695-490	Miscellaneous Expenses	- 300 00	Per John McDowell	954 00	1 209 00	255 00
010-695-486	Contract Labor		Per John McDowell	500 00	800 00	300 00
015-369-100	Reimbursement Materials	- 15 577 03	Per Commissioner Sam Speights	0 00	-78 768 02	78 768 02
015-621-339	Construction Materials	- 14 679 89	Per Commissioner Sam Speights	91 047 13	325 463 08	234 415 95
015-621-338	Culverts	- 647 14	Per Commissioner Sam Speights	11 000 00	33 758 33	22 758 33
015-369-200	Reimbursement Materials	- 17 661 60	Per Commissioner Eddy Smith	0 00	-36 521 39	36 521 39
015-622-339	Construction Materials	- 10 161 60	Per Commis oner Eddy Smith	84 495 62	2 3 342 24	153 859 62
015-622-456	Parts & Repairs	- 5 000 00	Per Commissioner Bobby Smith	35 000 00	60 000 00	25 000 00
015-622-338	Culverts	- 2 500 00	Per Commissioner Bobby Smith	10 500 00	18 278 43	7 778 43
015-622-337	Material/Supplies		Per Commissioner Bobby Smith	17 500 00	21 500 00	4 000 00
015-622-423	Mobile Phone/Pagers	- 1 000 00	Per Commissioner Bobby Smith	3 000 00	4 000 00	1 000 00
015-623-337	Materials/Supplies	- 2 078 83	Per Commissioner Eddy Purvis	22 500 00	26 008 83	3 508 83
015-623-456	Parts & Repairs	- 341 70	Per Commis oner Eddy Purvis	88 159 00	134 953 70	46 759 70
015-623-354	Tires/Tubes	- 25 02	Per Commis oner Eddy Purvis	7 500 00	25 525 02	18 025 02
015-623-423	Mobile Phone/Pagers	- 52 77	Per Commis oner Eddy Purvis	3 600 00	3 632 77	52 77
015-623-440	Electricity	- 35 00	Per Commis oner Eddy Purvis	2 400 00	2 433 00	33 00
015-623-339	Construction Materials	- 141 200 00	Per Commissioner Eddy Purvis	50 000 00	104 022 98	54 022 98
015-623-573	Capital Outlay	- 14 200 00	Purchase Mc or Gra Bank One Lse	0 00	229 525 20	229 525 20
015-350-623	Loan Proceeds	- 14 200 00	Purchase Mc or Gra Bank One Lse	0 00	175 722 30	175 722 30
015-624-330	Gas & Oil	- 4 000 00	Per Commissioner Dick Hubert	19 000 00	23 000 00	4 000 00
015-624-354	Tires/Tubes	- 500 00	Per Commissioner Dick Hubert	10 000 00	10 850 00	850 00
015-625-104	Emergency Road Repairs		Per Commis oner Dick Hubert	136 566 00	9 053 00	127 513 00

Approved By *SLL*
pg 4

Date

POLK COUNTY		BUDGET REVS CN		AUG. 21 1979	
By Bill Law County Auditor		#99-22			
032 555-377	Materials/Supplies	- 400 00	Pe. James Richardson	25 000 00	39 100 00
032 555-572	Compute /Office Equipment	- 400 00	Pe. James Richardson	3 000 00	3 600 00
032 555-571	Machinery & Equipment	- 500 00	Per James Richardson	5 000 00	4 500 00
032 555-490	Miscellaneous Expenses	- 800 00	Per James Richardson	1 000 00	6 800 00
032 555-311	Postage/Box Rent	- 500 00	Per James Richardson	600 00	1 100 00
051-645-108	Salaries	- 12,500 00	Per Lezli Myers	188 015 88	175 515 88
051-645-333	Raw Food	- 12,500 00	Per Lezli Myers	194 500 00	207 000 00
051-645-201	Social Security	- 1 000 00	Per Lezli Myers	14 851 39	13 851 39
051-645-343	Paper Goods	- 1 000 00	Per Lezli Myers	15 000 00	16 000 00
051-645-490	Liability Insurance	- 301 00	Per Lezli Myers	350 00	49 00
051-645-332	Cleaning Supplies	- 301 00	Per Lezli Myers	3 000 00	3 301 00
051-645-572	Equipment	- 301 00	Per Lezli Myers	4 000 00	5 694 00
051-645-427	Travel/Seminars	- 150 00	Per Lezli Myers	400 00	1 120 00
051-645-420	Telephone	- 150 00	Per Lezli Myers	1 500 00	1 650 00
051-645-454	Auto Repair/Van	- 150 00	Per Lezli Myers	1 000 00	852 00
051-645-344	Kitchen Supplies	- 150 00	Per Lezli Myers	500 00	650 00
051-645-441	Gas/Heat	- 150 00	Per Lezli Myers	2 700 00	2 550 00
051-645-442	Water	- 150 00	Per Lezli Myers	1 700 00	1 850 00
051-645-331	County Car Gas/Oil	- 150 00	Per Lezli Myers	900 00	750 00
051-645-420	Telephone	- 150 00	Per Lezli Myers	1 500 00	1 650 00
095-565-334	Federal Equitable Sharing	- 3 000 00	Per Sheriff Nelson	0 00	11 325 18
Total		50 165 44		47 394 67	

Approved: *SEL*
 Date: *pg 4*

August 24 1999

Budget Revision # 3-22

POLK COUNTY
By Bill Law County Auditor

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Charge
010-405-108	Part Time Salaries		500 00	Glenn Clark/Darrell Longino	6,285 14	5 785 14	-500 00
010-455-108	Part Time Salaries	500 00		Glenn Clark/Darrell Longino	2,815 68	3 315 68	500 00

Total	500 00	500 00
-------	--------	--------

Approved By

John P. Longino

Date

8/24/99

*Filed with Budget
August 24, 1999*

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	3 131 32
015 ROAD & BRIDGE ADM	27 073 84
040 LAW LIBRARY FUND	1 248 25
051 AGING DEPT	138 00
TOTAL OF ALL FUNDS	31 591 41

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

V H LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

V H Law
John H. Thompson

DATE 08/11/1999 ELECTRONIC FEDERAL TAX PAYMENTS VCH011 PAGE 1

REF #	VEN #	VENDOR NAME	AMOUNT
ACH057		TEXPOOL	880 000 00

TOTAL AMOUNT 880 000 00

TEXPOOL	1999 021 151-000 INVESTMENTS	TRANSFER TO	WASTE REPT	08/11/99	M	11	16,000 00
	1999 021 151-000 INVESTMENTS	TRANSFER TO	WASTE	08/11/99	M	11	16,000 00
	1999 021 151-000 INVESTMENTS	TRANSFER TO	DEBT SERVICE	08/11/99	M	11	16,000 00
							48,000 00

John A. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	33 599 08
015 ROAD & BRIDGE ADM	757 94
027 SECURITY FUND	60 00
032 ENVIRONMENTAL SERVICES	656 43
034 FEMA DISASTER FUNDS	209 05
049 DISTRICT ATTY HOT CHECK FUND	96 40
051 ASING DEPT	2 392 79
068 JUDICIARY FUND	972 41
093 CO CLERK RECORDS MGMT FUND	12 95
094 COUNTY RECORDS MGMT FUND	1 860 84
TOTAL OF ALL FUNDS	40 617 89

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

W H LAU

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

[Signature]
[Signature]

CHECK # 130975

BAK ACCT MAIN 08/12/1999 59 63
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
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*****9 63

SOKEY/ NITA

CHECK # 130975

034-695-490 FEMA DISASTER FUNDS DISAST 9 63
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
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CHECK # 131871

BANK ACCT MAIN
 08/12/1999
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 *****8 00

MC CLAIN S SEVEN OAKS
 RT 4 BOX 230
 LIVINGSTON TX 77351

CHECK # 131871

010-228-000 GENERAL FUND
 INSK 8 00
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CHECK # 136013

BA K ACCT MAIN
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 *****1 32

LOVELL/ BRANDON

P O BOX 96
CORRIGAN TX 75939

CHECK # 136013

010-560-427 GENERAL FUND SEQUIN 1 32
 *** VOID *** VOID *** VC'D *** VOID *** VC'D *** VOID ***
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CHECK # 137343

BANK ACCT MAIN 08/12/1999 \$110 25
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
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*****110 25

CORRIGAN TIMES

PO BOX 115-V TX 75939
CORRIGAN

CHECK # 137343

015-623-337 ROAD & BRIDGE ADH .1/26/ 110 25
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
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CHECK # 138057

BANK ACCT MAIN
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 08/12/1999 \$55 60
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*****55 60

MILAN HOME BED & BREAKFAST
 412 W MILAM
 LIVINGSTON TX 77351

CHECK # 138057

011-318-140 HOTEL OCCUPANCY TAX FUN TAX RE \$5 60
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
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DATE 08/12/1999

JOURNAL ENTRIES

GEL010 PAGE 1

ACCOUNT #	ACCOUNT NAME	DEBIT	CREDIT	VENDOR	REF#	PERIOD	DESCRIPTION	TIME
1999 010-101-000	CASH IN BANK	80 00			OJE2948	11	VOIDED JUROR CHECKS	15 53 SC
1999 010-426-485	JURY FEES		80 00		OJE2948	11	VOIDED JUROR CHECKS	15 53 SC
1999 010-101-000	CASH IN BANK	496 00			OJE2949	11	VOIDED JUROR CHECKS	15 53 SC
1999 010-435-485	JURY - PETIT GRAND		496 00		OJE2949	11	VOIDED JUROR CHECKS	15 53 SC
*** TOTALS		576 00	576 00					

CHECK #'s.

135545, 135548, 135550, 135555, 135774, 135804, 135818, 135824, 135838, 135870, 135886, 136139, 136175, 136357, 136409
 136916, 136922, 136954, 136981, 136993, 137053, 137059, 137063, 137066, 137071, 137468, 137628, 137665, 137938, 137949
 137966, 138011, 138029, 138056, 138076, 138306, 138317, 138324, 138345, 138366, 138380, 138395, 138433, 138440, 138459
 138471, 138475, 138478, 138493, 138731, 138773, 138797, 138799, 138800, 138801, 138822, 139310, 139315, 139334, 139371,
 139378, 139420, 139423, 139426, 139450



VOL

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
012 ELECTED OFFICIALS FEE ACCOUNTS	11 884 36
028 POLY COLUITY HISTORICAL COMM	571 34
084 BIG THICKET BRIDGE PROJECT	6 915 75
091 PERMANENT SCHOOL FUND	1 85
095 SHERIFFS FEDERAL REV SHARING	3 000 00
TOTAL OF ALL FUNDS	22 373 30

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

W H Law

W H LAW

COUNTY AUDITOR

John D. Thompson

JOHN THOMPSON

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
073 CLERK RECORDS MGMT FUND	10 350 00
TOTAL OF ALL FUNDS	10 350 00

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

W H LAY

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

W H Lay

John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	77 952 55
015 ROAD & BRIDGE ADM	29 970 44
032 ENVIRONMENTAL SERVICES	21 271 11
049 DISTRICT ATTY HOT CHECK FUND	82 00
051 AGING DEPT	2 928 79
093 CO CLERK RECORDS MGMT FUND	64 03
TOTAL OF ALL FUNDS	132 269 12

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 V. Thompson

CHECK # 142527

BANK ACCT MAIN
 08 17 1998
 \$\$\$ VOID \$\$\$ VOID \$\$\$ VOID \$\$\$ VOID \$\$\$ VOID \$\$\$ VOID \$\$\$ VOID \$\$\$
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 *****500 00
 \$500 00

CORRIGAN-CAMDEN I S D
 504 SOUTH HOME STREET
 CORRIGAN TX 75939

CHECK # 142529

010-401-525 GENERAL FUND SCHOLA 500 00
 \$\$\$ VOID \$\$\$ VOID \$\$\$ VOID \$\$\$ VOID \$\$\$ VOID \$\$\$ VOID \$\$\$ VOID \$\$\$
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CHECK # 142845

BANK ACCT MAIN
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 *****4 16
 C D *** VOID ***

CAIN/ MARY JANE

CHECK # 142845

010-560-341 GENERAL FUND PAGES 4 16
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
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YCH011 PAGE 1

DATE 08/19/1999 ELECTRON FEDERAL TAX PAYMENTS

REF # VEN # VENDOR NAME AMOUNT
 AD4058 FIRST STATE BANK \$54 870 15
 TOTAL AMOUNT \$54 870 15

1999 08-20-99-100	SALARIES PAYABLE	FICA/VA PPE 0820199 0820199	08/20/99 M 11	10 54
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820 99 082 1999	08/20/99 M 11	046 04
1999 08-20-99-100	SALARIES P-ABLE	FICA/VA PPE 0820 99 082 1999	08/20/99 M 11	79 17
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 0820199	08/20/99 M 11	466 90
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 0820199	08/20/99 M 11	48 99
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 082 199 082 1999	08/20/99 M 11	489 99
1999 08-20-99-100	SALARIES P-ABLE	F A VA PPE 0820199 082 1999	08/20/99 M 11	133 14
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 082 1999	08/20/99 M 11	151 40
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820 99 082 1999	08/20/99 M 11	189 54
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 0820199	08/20/99 M 11	189 54
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 0820199	08/20/99 M 11	253 43
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 0820199	08/20/99 M 11	784 98
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820 99 082 1999	08/20/99 M 11	317 88
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820 99 082 1999	08/20/99 M 11	442 78
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 0820199	08/20/99 M 11	147 95
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 0820199	08/20/99 M 11	137 74
				27 837 76
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 0820199	08/20/99 M 11	190 87
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 0820199	08/20/99 M 11	1 377 04
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 0820199	08/20/99 M 11	7 04
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 0820199	08/20/99 M 11	7 04
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 0820199	08/20/99 M 11	2 132 05
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 082 199 082 1999	08/20/99 M 11	148 99
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 0820199	08/20/99 M 11	262 74
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 0820199	08/20/99 M 11	47 48
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820 99 082 1999	08/20/99 M 11	87 42
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 082 1999	08/20/99 M 11	187 78
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 082 1999	08/20/99 M 11	100 23
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820 99 082 1999	08/20/99 M 11	3 352 10
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 0820199	08/20/99 M 11	439 44
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 0820199	08/20/99 M 11	498 30
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820 99 082 1999	08/20/99 M 11	862 71
1999 08-20-99-100	SALARIES P-ABLE	FICA/VA PPE 0820199 0820199	08/20/99 M 11	147 87
				14 388 87
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 0820199	08/20/99 M 11	100 42
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 0820199	08/20/99 M 11	1 891 78
1999 08-20-99-100	SALARIES P-ABLE	FICA/VA PPE 0820199 0820199	08/20/99 M 11	45 01
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820 99 082 1999	08/20/99 M 11	36 01
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 0820199	08/20/99 M 11	1 575 23
1999 08-20-99-100	SALARIES PAYABLE	FICA/VA PPE 0820199 0820199	08/20/99 M 11	48 00
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820 99 082 1999	08/20/99 M 11	3 22 54
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820 99 082 1999	08/20/99 M 11	1 095 48
1999 08-20-99-100	SALARIES P-ABLE	FICA/VA PPE 0820 99 082 1999	08/20/99 M 11	23 57
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 082 1999	08/20/99 M 11	23 37
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 082 1999	08/20/99 M 11	189 54
1999 08-20-99-100	SALARIES P-ABLE	FICA/VA PPE 0820 99 082 1999	08/20/99 M 11	326 40
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 0820199	08/20/99 M 11	43 43
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820 99 082 1999	08/20/99 M 11	248 08
1999 08-20-99-100	SOCIAL SECURITY	FICA/VA PPE 0820199 0820199	08/20/99 M 11	1 014 12
				12 799 76
				511 04
				511 04

John W. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	6 779 41
015 ROAD & BRIDGE ADM	517 59
032 ENVIRONMENTAL SERVICES	164 59
049 DISTRICT ATTY HOT CHECK FUND	862 92
061 DEBT SERVICE FUND	605 00
088 JUDICIARY FUND	184 87
TOTAL OF ALL FUNDS	9 114 57

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

V H LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

W. Law

John H. Thompson

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	97 936 77
015	ROAD & BRIDGE ADM	30 515 53
027	SECURITY FUND	1 064 50
032	ENVIRONMENTAL SERVICES	8 929 82
048	DISTRICT ATTY SPECIAL FUND	380 43
051	AGING DEPT	5 928 50
083	MUSEUM OPERATING FUND	225 80
101	ADULT SUPERVISION	16 001 37
104	DTP - CSR	284 43
108	CCP - SURVEILLANCE	1 753 90
109	SPECIALIZED CASELOAD CCP	909 25
184	JUVENILE PROBATION	2 485 99
185	CCAP - JUVENILE PROBATION	4 899 40
TOTAL OF ALL FUNDS		171 325 89

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

V H LAV

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

[Signature]

[Signature]

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	19 872 98
032 ENVIRONMENTAL SERVICES	363 63
051 AGING DEPT	530 95
TOTAL OF ALL FUNDS	20 767 56

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

ADDITIONAL

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
012 ELECTED OFFICIALS FEE ACCOUNTS	14 767 26
028 POLK COUNTY HISTORICAL COMM	283 58
084 816 THICKET BRIDGE PROJECT	2 164 92
TOTAL OF ALL FUNDS	17 205 76

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

 U H LAW
 COUNTY AUDITOR

 JOHN THOMPSON
 COUNTY JUDGE

CHECK # 143055

BANK ACCT MAIN
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 08/24/1999 \$30 00
 VOID *** VOID ***
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*****30 00

TEXAS DIST & CO ATTYS ASSOC
 1210 NUECES SUITE 200
 AUSTIN TX 78701

CHECK # 143055

049-476-334 DISTRICT ATTY NOT CHECK REGIST 30 00
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
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Addendum Schedule of Bills for Court Dated 8/24/99

Chuck s Diesel Service	\$1,462 50	R & B 2
Burton Auto Supply	\$1,256 84	R & B 2
Thomas Supply, Inc	\$660 59	R & B 2
Hughes Oil Company, Inc	\$464 83	R & B 4
Brookshire Brothers #24	\$469 97	Aging
Dollar General Store	\$17 00	Aging
William George Company	\$930 36	Aging
Sysco	\$1,067 46	Aging
Lawson Products, Inc	\$285 74	R & B 3
CarteGraph	\$495 00	R & B 3
RUS of Conroe	\$85 00	R & B 3
Music Mountain Water Co	\$21 50	R & B 3
Corrigan Safety & Hardware	\$24 92	R & B 3
Quality Wholesale Tires	\$719 80	R & B 3
Zee Medical, Inc	\$141 60	R & B 3
Matt's H & H Hardware	\$192 75	R & B 3
East Texas Truck & Mill Supply	\$66 83	R & B 3
Piney Woods Tractor Imp, Inc	\$283 01	R & B 3
Titan, Inc	\$879 63	Liability
Memorial Medical Center	\$7,716 39	Indigent Care
Net Data	\$7,790 00	Data Processing
Marcia Cook	\$297 78	Commissioner's Court
Polk County Coke Fund	\$15 00	Contingencies
Media Partners	\$179 70	Sheriff Department
Petty Cash	\$63 97	Waste Management
Lufkin Pathology	\$720 00	Autopsies
Red Lion Hotel	\$245 70	County Clerk
Texas College of Probate Judges	\$250 00	County Clerk
T D C A A	\$1,800 00	District Attorney
Barbara Middleton	\$133 61	County Clerk
Slim Speights	\$615 24	R & B Admin-Expenses
Nell Lowe	\$488 25	District Clerk

TOTAL	\$29,840.97	
--------------	--------------------	--

John P. Thompson

Future Schedule

LISA ELLIS

010-695-497

KRU

Emergency Management

erred From 7/25/99 To 7/28/99

Leave time 3:00pm Return Time 10:00pm

Mileage. Start 67,894 Stop 68,544

Itinerary Dallas, TX major fire closed

*Time is to be used only for elected officials who are paid quarters

ALL CLAIMS FOR REIMBURSEMENT MUST HAVE DETAILED RECEIPTS

RECEIVED

EXPENDITURE	AUG 20 1999 POLK CO AUDITOR	AMOUNT
Fares - Public Transportation		
Personal Care Mileage 500 Miles @ .31		155.00
Meals and Lodging		110.52 109.91
Other Expense		

total \$265.52

OK Lisa L. Ellis

I certify that the expense account above rendered totaling \$265.52 is true and correct

Signature of Claimant Lisa Ellis

Agency Approval

Date Approved for Payment _____ 19__

Department Head

County Judge

County Auditor

NOTE Do not charge such items as miscellaneous, incidentals or unauthorized expenses, as they will not be approved ALL CLAIMS MUST BE SIGNED BY DEPARTMENT HEAD

DATE August 11 1999 Through August 24 1999

NO	EMPLOYEE	DEPT	JOB CLASSIFICATION	TYPE OF EMPLOYEE	SALARY GROUP	ACTION
(1)	DAVID S GALLOWAY	JAIL	#1055 CORRECTIONS OFFICER	POOL	12(1) \$8.55	NEW-HIRE EFFECTIVE 08/25/99
(2)	CHRISTOPHER DAVIDSON	ROAD & BRIDGE PCT 53	#905 TRUCK DRIVER	REGULAR FULL TIME	1271 \$17,793.48	DISMISSAL EFFECTIVE 08/17/99
(3)	REGINALD DAVIS	JAIL	#1038 DEPUTY SHERIFF/TRANSPORT	REGULAR FULL TIME	1671 \$21,650.63	TRANSFER TO SHERIFF DEPT #1037 DEPUTY SHERIFF 1671 \$21,650.63 EFFECTIVE 08/18/99
(4)	MITCHELL R HOLMES	SHERIFF DEPARTMENT	#1037 DEPUTY SHERIFF PATROL	REGULAR FULL TIME	1671 \$21,650.63	NEW-HIRE EFFECTIVE 09/01/99
(5)	RODNEY WALKER	JAIL	#1053 CORRECTIONS OFF-SHIFT	REGULAR FULL TIME	1653 \$21,650.63	RECLASSIFY TO 1038 DEPUTY SHERIFF/TRANSPORT 1671 \$21,650.63 EFFECTIVE 09/18/99
(6)	BERN JAY SAUTES	SHERIFF	#1037 DEPUTY SHERIFF PATROL	REGULAR FULL TIME	1671 \$21,650.63	NEW-HIRE EFFECTIVE 09/01/99
(7)	KENNETH LATHAM	SHERIFF	#1037 DEPUTY SHERIFF PATROL	REGULAR FULL TIME	1672 \$22,201.85	DISMISSAL (CORRECTED COPY) EFFECTIVE 08/09/99
(8)	REGINALD DAVIS	SHERIFF DEPARTMENT	#1037 DEPUTY SHERIFF PATROL	REGULAR FULL TIME	1671 \$21,650.63	MERIT INCREASE TO 1672 \$22,201.85 EFFECTIVE 08/18/99
(9)	RICKY SEWARD	JAIL	#1055 CORRECTIONS OFFICER	REGULAR FULL TIME	1272 \$18,229.88	RECLASSIFY TO #1053 SHERIFF SUPERVISOR 1571 \$20,817.48 (Transferred) EFFECTIVE 08/18/99
(10)	SARAH D MILLER	JAIL	#1055 CORRECTIONS OFFICER	REGULAR FULL TIME	1271 \$17,793.48	NEW-HIRE EFFECTIVE 09/01/99
(11)	CHRISTIE ROWE	JAIL	#1055 CORRECTIONS OFFICER	REGULAR FULL TIME	1293 \$318,608.88	RECLASSIFY TO #1037 DEPUTY SHERIFF 1671 \$21,650.63 EFFECTIVE 09/01/99
(12)	YVONNE WHITEHANDER	AGING INDIAN RESERVATION	#1266 KITCHEN HELPER	REGULAR PART TIME	UNCLASSIFIED \$6.48	NEW-HIRE EFFECTIVE 08/20/99
(13)	JAMES PEDEEN	ROAD & BRIDGE PCT #1	#109 LIGHT EQUIPMENT OPERATOR	TEMPORARY FULL TIME	13(1) \$18,608.06	RECLASSIFY TO REGULAR FULL TIME 1371 \$18,608.88 EFFECTIVE 09/01/99

ADDITIONALS

- (14)
- (15)
- (16)
- (17)
- (18)
- (19)
- (20)
- (21)

Item #17

COPY

Vendor Number 2000-POLK
Service Area Polk County
Effective Date(s) 10/1/99 - 9/30/2000

AN AGREEMENT BY AND BETWEEN
DEEP EAST TEXAS COUNCIL OF GOVERNMENTS
AREA AGENCY ON AGING

AND

POLK COUNTY COMMISSIONER'S COURT
POLK COUNTY AGING SERVICES

TO PROMOTE QUALITY OF LIFE FOR OLDER PERSONS
IN DEEP EAST TEXAS

POLK COUNTY COMMISSIONER'S COURT


Honorable John Thompson 8/24/99
Polk County Judge Date

AREA AGENCY ON AGING OF DEEP EAST TEXAS

Walter G Diggles, Executive Director September 30, 1999
Deep East Texas Council of Governments

MEMORANDUM OF AGREEMENT

INTRODUCTION

The Deep East Texas Council of Governments (DETCOG) was designated in 1974 as the Area Agency on Aging for Angelina, Houston, Jasper, Nacogdoches, Newton, Polk, Sabine, San Augustine, San Jacinto, Shelby, Trinity and Tyler counties. Within its structure, the Area Agency on Aging of Deep East Texas (AAA/DET) is a single identifiable unit that serves as a focal point for the planning, coordination and system development of aging services.

The Health and Human Services Commission of the State of Texas provides for a statewide, locally based system of information, access, assistance, advocacy and services.

The Area Agency on Aging of Deep East Texas is responsible under Title III of the Older Americans Act, for the development and implementation of a comprehensive and coordinated service system in order to

- 1 secure and maintain independence and dignity in a home environment for older individuals capable of self care with appropriate supportive services,
- 2 remove individual and social barriers to economic and personal independence for older individuals, and
- 3 Provide a continuum of care for the vulnerable elderly

PURPOSE

The purposes of this Memorandum of Agreement between the AREA AGENCY ON AGING OF DEEP EAST TEXAS (hereinafter referred to as AAA/DET) and POLK COUNTY COMMISSIONER'S COURT, (hereinafter referred to as "the Affiliate") are to identify areas of mutual interest, to define terms for mutual cooperation and coordination of health and human services and to pledge joint efforts to promote the mission of the Older Americans Act identified above.

The Affiliate shall become a partner in the AGING NETWORK OF DEEP EAST TEXAS and this agreement shall become an integral part of the AREA PLAN FOR AGING SERVICES IN DEEP EAST TEXAS.

GENERAL OPERATIONS**AAA/DET Will**

- 1 Prepare and submit the Area Plan for Aging Services for Deep East Texas**
 - a Identify needs**
 - b Prioritize services**
 - c Develop regional goals and objectives for**
 - Access and Assistance
 - Community-based services
 - In-home services
 - Institutional care-resident advocacy
- 2 Develop vendor agreements or contracts with service providers**
- 3 Conduct public hearings on aging issues**
- 4 Monitor delivery of services**
- 5 Maintain documentation and file necessary reports to funding agencies**

Affiliate Will

- 1 Provide AAA with ADA Self Assessment or other confirmation of compliance with the Americans With Disabilities Act**
- 2 Provide AAA with confirmation of compliance with Health Inspection requirements (for congregate and home delivered meal providers)**
- 3 Provide AAA with confirmation of compliance with Texas Department of Health Food Service and Sanitation Course for All Restaurant Managers (for congregate and home delivered meal providers)**
- 4 Provide AAA with confirmation of monthly nutrition education to congregate and home delivered meal participants**
- 5 Provide AAA with confirmation of approved menus, developed by licensed dietitians, that comply with provisions in the Older Americans Act, Subpart 4, 339, relating to compliance with Dietary Guidelines and Recommended Dietary Allowances (for congregate and home delivered meal providers)**

- 6 Provide AAA with confirmation of comprehensive and liability insurance equal to or greater than that required by Texas Department of Transportation for public transportation, and other required documents as stated in Texas Administrative Code Rule 270 3(1) - Transportation Standards (transportation providers)
- 7 Designate a liaison to provide advice and assistance in the development of the Area Plan for Aging Services for Deep East Texas
- 8 Provide meeting space for AAA public meetings, i e , Educational Forums, Regional Council on Aging meetings, Silver-Haired Legislature Candidate Forums, Public Hearings, etc
- 9 Provide notification to AAA of activities that affect older persons including public hearings, educational forums, coalitions and solicitations for bids

AN AGREEMENT BY AND BETWEEN
DEEP EAST TEXAS COUNCIL OF GOVERNMENTS
AREA AGENCY ON AGING

LOCATION 274 East Lamar, Jasper, Texas 75951
MAIL 274 East Lamar, Jasper, Texas 75951
PHONE (409) 384-5704
FAX (409) 384-6177
E-MAIL handerson@detcog.org
CONTACT Holly Anderson, Director, Area Agency on Aging

AND AFFILIATE

ENTITY POLK COUNTY COMMISSIONER'S COURT
LOCATION 1312 North Houston Street, Livingston, Texas
MAIL P O Box 1192, Livingston, Texas 77351
PHONE (409) 327-6844
FAX (409) 327-6889
E-MAIL
CONTACT Lezli Myers

FOR THE PURCHASE OF

PRODUCT/SERVICE	UNIT	AREA	RATE
1 Congregate Meals	Meal	_____	_____
2 Home Delivered Meals	Meal	_____	_____
3 Transportation	1-way trip	_____	_____
4 Senior Center Operations *	day	_____	\$1 00/day

- Maximum payment = \$1 00/day/48 clients

PURCHASE TERMS/POLICIES

Vendor POLK COUNTY COMMISSIONER'S COURT
Vendor Number 2000-POLK

- 1 AAA/DET will assess client need, develop plan of care and authorize purchase of specified units of service
- 2 Client will have opportunity to select provider from list of approved vendors
- 3 AAA/DET will notify Vendor of purchase order including
 - product or service description
 - client profile including ID number
 - service delivery period (start/end dates)
- 4 Vendor notification may occur by one or more of the following methods
 - Telephone Contact (409) 327-6844
 - Faxed Work Order (409) 327-6889
 - E-Mail
- 5 Vendor shall submit invoice and service documentation to the AAA/DET by the 8th day of the month for payment within 30 days (see Vendor Agreement Attachment 1, Funding Obligations)

Any vendor invoices and service documentation received after the 8th day of the month will be held until the following month for processing
- 6 The attached Texas Administrative Code, Rules and Standards for Services, become part of this vendor agreement, and the Vendor agrees to provide services within these required standards

Deep East Texas Council of Governments
Area Agency on Aging
Vendor Agreement
Attachment 1

I FUNDING OBLIGATION

The VENDOR acknowledges that the COUNCIL'S obligation hereunder for payment, in consideration of full and satisfactory performance of activities described in this agreement, is limited to monies received from the Administration on Aging, and that unless and until adequate funds have been received from said entities, the COUNCIL shall not have, under terms of this agreement, any obligations to the VENDOR.

The VENDOR understands that it must have sufficient financial solvency to sustain said agreement performance until adequate funds are received by the COUNCIL to reimburse said VENDOR.

The COUNCIL shall not be liable to the VENDOR for any expenditures which are not allowable costs as defined in the rules and regulations, Federal Register Vol 55 #63, and Code of Federal Regulations Title 45, Part 74, as of October 1, 1990, or which expenditures have not been made in accordance with the fiscal guidelines and requirements outlined by the Texas Department on Aging.

The COUNCIL agrees to make payment to the VENDOR in the amounts and upon the terms, provisions and budgets as set forth in the Direct Service Agreement, and the VENDOR agrees to accept such payments as full compensation for services performed hereunder. Invoices received by the 8th day of the month will be paid net 30 days.

II ACCESSIBILITY OF RECORDS

The VENDOR shall give COUNCIL, Texas Department on Aging, the Comptroller General of the United States, and the State of Texas, through any authorized representatives, the access to and right to examine all records, books, papers, contracts, or other documents related to this agreement. Such right of access shall continue as long as such records, or any of them, are in existence. VENDOR shall include the substance of this provision in all subcontracts.

III PAYMENT SUSPENSION AND VENDOR TERMINATION

In the event monitoring, evaluation of activities or completion of client satisfaction surveys by the COUNCIL or its VENDOR agents, disclose serious deficiencies in the operation of agreement, the COUNCIL may elect to suspend or terminate this agreement upon fifteen (15) days written notice from the COUNCIL to the VENDOR. The VENDOR, upon notification of such suspension or termination, shall have the right to appeal such suspension or termination following procedures outlined in 40 TAC 254.17,

as applicable This agreement may be terminated upon the occurrence of any of the following events

- Discontinuance of funding to the COUNCIL from the Texas Department on Aging, or
- Failure of the VENDOR to comply with any or all of the terms and conditions of this agreement and any attachment thereto, or
- Mutual agreement between the COUNCIL and the VENDOR, or
- Discovered or disclosed deficiencies in the operation of the VENDOR supported under the provisions of this agreement

In the event of termination, the VENDOR will submit final billings for units of services delivered pursuant to the agreement to the COUNCIL within fifteen (15) calendar days from the termination. It is understood that no units delivered after the termination date will be reimbursed.

If this agreement is terminated as provided above, the COUNCIL may require the VENDOR to transfer title and deliver to the COUNCIL or to another authorized VENDOR any property acquired by Federal funds or assigned to the VENDOR by the COUNCIL for the purposes of this VENDOR.

IV TARGETING

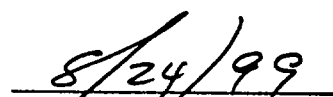
VENDOR shall assure, in accordance with the Older Americans Act of 1965, as amended, Section 306(a)(5)(B), that preference in the delivery of services is given to

- Older individuals in rural areas,
- Older individuals with greatest economic need (with particular attention to low-income minority individuals),
- Older individuals who have greatest social need (with particular attention to low-income minority individuals),
- Older individuals with severe disabilities,
- Older individuals with limited English-speaking ability, and,
- Older individuals with Alzheimer's Disease or related disorder with neurological and organic brain dysfunction and the caretakers of such individuals

Walter G Diggles, Executive Director

Date

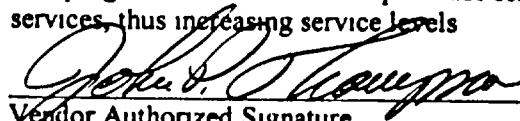

 John P. Thompson, Polk County Judge


 Date

CERTIFICATION REGARDING PROGRAM CONTRIBUTIONS

In accordance with TAC 270 1(j) regarding contributions (see below), Polk County Commissioner's Court, Polk County Aging Services certifies it will comply with the rule and report all program contributions to the Deep East Texas Area Agency on Aging on a monthly basis utilizing the monthly meal and program income report (copy is attached and made part of this agreement)

Polk County Commissioner's Court, Polk County Aging Services, acknowledges that said program contributions will purchase services for participants eligible to receive services, thus increasing service levels


Vendor Authorized Signature

8/24/99
Date

Contributions

The VENDOR shall ensure that written procedures for contributions for the cost of providing services are established for use by each service provided. These procedures shall

- Provide all eligible clients or their family or advocate with the opportunity to voluntarily contribute all or part of the cost of the service, regardless of the method of service procurement,
- Protect the privacy of such contributions,
- Safeguard and account for all contributions,
- Require that all client contributions must be used to support or expand services provided under an approved area plan, in accordance with applicable federal fiscal and program regulations, and
- Allow the establishment of suggested contribution schedules which considers the income ranges of the client population and the service provider's other resources

These procedures shall not

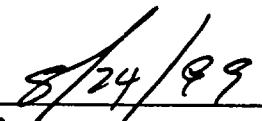
- Require a contribution as a condition for receiving services, or
- Establish income as a means test when establishing suggested contribution schedules

AMERICANS WITH DISABILITIES ACT
ASSURANCE STATEMENT

Polk County Commissioner's Court does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities
Angelina County Senior Citizen's Activities, Inc will comply with the Americans with Disabilities Act

I certify that compliance with the Americans With Disabilities Act of 1990, as amended, will be accomplished and that evidence of such compliance will be available to the Deep East Texas Area Agency on Aging staff or representative during scheduled monitoring visits


Vendor Authorized Signature


Date

Holly Anderson, Director
Approval by Area Agency on Aging
Deep East Texas Council of Governments

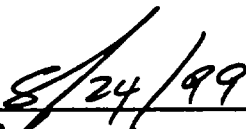
Date

TEXAS ADMINISTRATIVE CODE
SERVICE STANDARDS
ASSURANCE STATEMENT

Polk County Commissioner's Court, Polk County Aging Services will comply with all applicable service standards applicable for aging programs, as required by the Texas Administrative Code. These service standards for aging programs are attached and thereby made part of this agreement.

I certify that compliance with all applicable Texas Administrative Code for service standards for aging programs will be accomplished and that evidence of compliance will be available to the Deep East Texas Area Agency on Aging staff or representative upon request.


Vendor Authorized Signature


Date

Holly Anderson, Director
Approval by Area Agency on Aging
Deep East Texas Council of Governments

Date

VOL

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