

FILED AND RECORDED
OFFICE OF THE CLERK



1999 NOV -3 AM 9 48

San Antonio

B. 3742A SOCIETY
CC 17059 TX CO

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

///

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Tuesday, November 9, 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, November 3, 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, November 3, 1999, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, November 3, 1999

Barbara Middleton, County Clerk

By *B. Middleton*



COMMISSIONERS COURT AGENDA

for: TUESDAY - NOVEMBER 9, 1999 - 10 00 A M.

CALL TO ORDER

1. WELCOME - Public Comments.
2. INFORMATIONAL REPORTS
 - A. Census 2000 Update & Proclamation
3. CONSIDER APPROVAL OF MINUTES for meeting of, October 26 & November 1, 1999
 - A. Correction of September 14, 1999 (Item #8 - Bid 99-14, Pct. 2 purchase of Motorgrader) to Include Information provided in motion relating to Issuance of time warrant.

OLD BUSINESS

4. ANY/ALL NECESSARY ACTION PERTAINING TO BID #99-23 03 PCT 3 LIMESTONE BASE (Item #4 tabled from October 26, 1999)

NEW BUSINESS

5. CONSIDER AND DESIGNATE VOTES FOR APPRAISAL DISTRICT BOARD MEMBERS
6. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO RE-BID #99-21.05(Sandstone, only), #99-22 05(Sandstone, only), #99-23 05 (all)
7. CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTY, (Pct. 1) 50ac more or less, in the A Vlesca Survey, Abstract 77, Tr 539, (Pct. 2) North 60 ft. of Lot 8, Bridgeview #1.
8. CONSIDER WASTE MANAGEMENT REQUEST FOR AUTHORIZATION OF GRANT APPLICATION
9. CONSIDER AUTHORIZATION FOR WASTE MANAGEMENT PURCHASE OF PICKUP TRUCK
10. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO ANNUAL OPTIONS RELATING TO COUNTY RETIREMENT PLAN

11. CONSIDER APPROVAL OF CONTRACT BETWEEN POLK COUNTY AND TEXAS DEPARTMENT ON AGING FOR USDA REIMBURSEMENT
12. CONSIDER OPTIONAL ENDORSEMENTS TO PUBLIC OFFICIALS LIABILITY INSURANCE.

CONSENT AGENDA ITEMS

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

ADJOURN

Next regularly scheduled meeting - November 23, 1999, 10 00 a.m.

FILED AND RECORDED
OFFICE OF THE CLERK
POLK COUNTY TEXAS



1999 NOV -5 PM 4 33 ADDENDUM TO

Barbara Middleton
NOTICE OF MEETING # 111

BARBARA MIDDLETON
COUNTY CLERK

COMMISSIONERS COURT OF POLK COUNTY, TEXAS

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE COMMISSIONERS COURT MEETING SCHEDULED FOR November 9, 1999 AT 10 00 a m

ADD,

- 16 Consider approval to advertise for the Pct. 1 purchase of two (2) Maintainers with sale/trade-in of two (2) used Maintainers
- 17 Consider approval to advertise for for the Pct. 1 purchase of one (1) Tractor with boom mower and the sale/trade-in of one (1) used tractor with boom mower

Posted on Frnday, November 5, 1999
Texas

Commissioners' Court of Polk County,

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 Frnday, November 5, 1999 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated Frnday, November 5, 1999

Barbara Middleton, County Clerk
By *Barbara Middleton*

STATE OF TEXAS }

DATE NOVEMBER 9, 1999

COUNTY OF POLK }

"REGULAR" CALLED MEETING
Commissioner Smith Absent

"COMMISSIONERS COURT"

BE IT REMEMBERED ON THIS THE 9th DAY OF NOVEMBER, 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 (ABSENT), 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 RANDY FINDLEY OF FAITH CHRISTIAN CHURCH DELIVERED THE
OPENING PRAYER

PUBLIC COMMENTS

KAREN JANWAY OF SOUTHLAND PLANTATION CAME TO ASK COMMISSIONER
HUBERT TO IMPROVE ROADS & ERECT SPEED LIMIT SIGNS

2 INFORMATIONAL REPORTS

A ANNA QUINONES OF EMERGENCY MANAGEMENT INFORMED THE COURT
ON COORDINATING CENSUS 2000 UPDATE & PROCLAMATION
REQUESTING FORMATION OF A CITIZENS COMMITTEE FOR THE CENSUS
PROGRAM SHE INTRODUCED IRMALYN J THOMAS, PARTNERSHIP
SPECIALIST U S CENSUS 2000, FROM BEAUMONT TEXAS

3 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY R R "Dick" HUBERT,
APPROVAL OF MINUTES FOR MEETINGS OF OCTOBER 26th AND NOVEMBER 1st
PLUS CORRECTION OF SEPTEMBER 14th (Item #8 Bid#99 14, Pct#2 , Purchase of
Motorgrader) to include information provided in motion relating to issuance of Time
Warrant)
ALL VOTING YES

4 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY R R "Dick" HUBERT,
TO AWARD BID #99-23 03 PRECINCT #3 - LIMESTONE BASE TO CLARKE
BROS CONSTRUCTION CO
ALL VOTING YES

5 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY B E "Slim" SPEIGHTS APPROVAL TO DESIGNATE 1,349 VOTES FOR APPRAISAL DISTRICT BOARD MEMBERS AS FOLLOWS,
CLARKE EVANS - POLK COUNTY 1000
JOHN BYRD, JR - ONALASKA ISD 349
ALL VOTING YES (SEE ATTACHED)

6 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS, TO AWARD THE FOLLOWING BIDS AS FOLLOWS
PRECINCT #1 RE-BID #99-21 05 - SANDSTONE (Only) ALLBROOKS CONSTR
PRECINCT #2 RE-BID #99-22 05 - (TABLED) (By request of Comm Smith)
PRECINCT #3 RE-BID #99-23 05 - SANDSTONE - DURRETT TRK & CONSTR
ALL VOTING YES

7 (a) MOTIONED BY B E "Slim" SPEIGHTS SECONDED BY JAMES J "Buddy" PURVIS, Approval to accept offer to purchase tax foreclosure property in Precinct #1, 50 acre (more or less) in the A Viesca Survey, A-77 - Tr 539
ALL VOTING YES

(b) MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS, Approval to accept offer to purchase tax foreclosure property in Precinct #2, North 60 Ft of Lot 8, in Bridgeview #1
ALL VOTING YES

8 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS, APPROVE WASTE MANAGEMENT REQUEST (JAY BARBEE) FOR AUTHORIZATION OF GRANT APPLICATION FOR \$20,000 00 TO BE USED FOR COMMUNITY CLEANUP EFFORTS
ALL VOTING YES

9 MOTIONED BY RR "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS APPROVAL TO PURCHASE FORD (F-150) PICKUP TRUCK, IN THE AMOUNT OF \$16,818 86 (to replace 1990 Ford LTD Sedan) PER REQUEST OF JAMES RICHARDSON WASTE MANAGEMENT DIRECTOR
ALL VOTING YES

10 MOTIONED BY JAMES J "Buddy" PURVIS SECONDED BY B E "Slim" SPEIGHTS TO APPROVE ANNUAL OPTIONS RELATING TO COUNTY RETIREMENT PLAN, WITH ADDITION OF "BUY-BACK" AND "1% RETIREE COLA", (Cost of Living Adjustments)
ALL VOTING YES (SEE ATTACHED)

11 MOTIONED BY R R "Dick" HUBERT, SECONDED BY JAMES J "Buddy" PURVIS, APPROVAL OF CONTRACT BETWEEN POLK COUNTY AND TEXAS DEPARTMENT ON AGING FOR U S D A REIMBURSEMENT
ALL VOTING YES (SEE ATTACHED)

12 MOTIONED BY R R "Dick" HUBERT, SECONDED BY JAMES J "Buddy" PURVIS, APPROVAL OF OPTIONAL ENDORSEMENT #2 (BACK WAGES-OPTIONAL COVERAGE) TO PUBLIC OFFICIALS LIABILITY INSURANCE, EFFECTIVE JANUARY 1, 2000
ALL VOTING YES (SEE ATTACHED)

13 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY R R 'Dick' HUBERT,
 APPROVAL OF BUDGET AMENDMENTS (FY99-27) AND (FY2000-03)
 ALL VOTING YES (SEE ATTACHED)

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

DATE	AMOUNT	CHECK NUMBERS
10 26 99	— 45 00	144929 Void Check
10 26 99	132,562 39	145165 145203
10 27 99	0	Rec Check #030701
10 27 99	— 126 07	143989 Void Check
10 27 99	1 880 90	496 502, 130
10 27 99	112,349 24	145204 145214
10 27 99	142 235 00	145215
10 28 99	180,177 38	145216 145230
10 28 99	57,041 94	Electronic Transfer
11 01 99	149 481 83	145231 145245
11 01 99	3,114 78	145246 145247
11 02 99	9 877 96	190 255, 503
11 02 99	120 00	145248
11 02 99	12,000 00	145249
11 02 99	00	145250 & 145251 Void Checks
11 03 99	17,897 33	145252 145257
11 04 99	113,467 18	145258 145407
11 04 99	48 996 99	145408 145435
11 04 99	179 17	145436 145437
11 04 99	72,463 44	145438 145560
11 04 99	9,543 96	504 506, 256
11 09 99	68,842 86	Addendum (FY1999)
1 09 99	2,437 54	Addendum (FY2000)

- 15 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY B E "Slim" SPEIGHTS
APPROVAL OF (REVISED) PERSONNEL ACTION FORMS
ALL VOTING YES (SEE ATTACHED)
- 16 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY R R "Dick" HUBERT,
APPROVAL TO ADVERTISE FOR THE PURCHASE OF (2) MAINTAINERS
WITH TRADE-IN OF TWO (2) USED MAINTAINERS, PRECINCT #1
ALL VOTING YES
- 17 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS
APPROVAL TO ADVERTISE FOR THE PURCHASE OF ONE (1) TRACTOR
WITH BOOM MOWER AND THE SALE/TRADE-IN OF ONE (1) USED
TRACTOR WITH BOOM MOWER, PRECINCT #1
ALL VOTING YES
- 18 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS
TO ADJOURN COURT THIS 9th DAY OF NOVEMBER 1999 AT 10 45 A M
ALL VOTING YES



JOHN P THOMPSON, COUNTY JUDGE

ATTEST


BARBARA MIDDLETON, COUNTY CLERK

STATE OF TEXAS }
COUNTY OF POLK }

DATE SEPTEMBER 14, 1999
"REGULAR" CALLED MEETING
ALL PRESENT

****CORRECTED**
"COMMISSIONERS COURT"**

BE IT REMEMBERED ON THIS THE 14th DAY OF SEPTEMBER, 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 'Shm" 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

RE-CONVENED IN REGULAR SESSION AT 10 00 A M

1 WELCOME BY JUDGE JOHN P THOMPSON AT 10 00 A M

REV ORVAL BARGER OF CHESSWOOD BAPTIST CHURCH DELIVERED THE
OPENING PRAYER

PUBLIC COMMENTS NONE

2 INFORMATIONAL REPORTS

A JUDGE THOMPSON REPORTED LEZLI MYERS AGING DIRECTOR WAS
INJURED SEVERELY IN AN ACCIDENT DURING LABOR DAY WEEK END
B BOBBY SMITH ANNOUNCED THIS SATURDAY, SEPTEMBER 18th, WILL BE
CLEAN UP DAY IN ONALASKA TEXAS IN PREPARATION OF THE 30th
ANNIVERSARY OF LAKE LIVINGSTON ON OCTOBER 9, 1999

C NOLA RENEAU REPORTED THERE WILL BE A "MEET ME AT THE FLAGPOLE"
ON WEDNESDAY MORNING AT 7 30 A M FOR A COMMUNITY PRAYER DAY

D JAMES RICHARDSON WASTE MANAGEMENT DIRECTOR, REPORTED ON
WATER WELL TESTING BY TNRC AN UPDATE OF REVENUES FOR THE
MONTH OF AUGUST COMM HUBERT ASKED HIM ABOUT COLLECTION
STATION COUPON BOOKLETS JAMES SAID CARDS ARE NOW PURCHASED
AT THE COLLECTION SITES

3 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Shm" SPEIGHTS, APPROVAL
OF MINUTES FOR MEETINGS OF AUGUST 24th AND SEPTEMBER 7th, 1999
ALL VOTING YES

- 4 MOTIONED BY B E "Slim" SPEIGHTS, SECONDED BY BOBBY SMITH, TO APPOINT (Ret) COL. HOWARD DANIEL JR TO BURKE CENTER BOARD, REPLACING GAFFNEY PHILLIPS
ALL VOTING YES
- 5 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT APPROVE RENEWAL OF CONTRACT WITH HASTINGS SALVAGE & RECYCLING FOR METAL / WHITE GOODS SALVAGE
ALL VOTING YES (SEE ATTACHED)
- 6 MOTIONED BY R R "Dick" HUBERT, SECONDED BY BOBBY SMITH, TO RECEIVE COUNTY TREASURERS QUARTERLY REPORTS, (OCT DEC, 1998) (JAN MAR 1999) & (APR JUNE 1999)
ALL VOTING YES (SEE ATTACHED)
- 7 MOTIONED BY JAMES J "Buddy" PURVIS SECONDED BY B E "Slim" SPEIGHTS APPROVE REQUEST OF VETERANS SERVICE OFFICER TO ATTEND STATE CONFERENCE CONDUCTED BY TEXAS VETERANS COMMISSION
ALL VOTING YES
- **CORRECTION APPROVED ON NOV 9, 1999 (Item B)****
- 8 A BID #99-13 "INDEPENDENT AUDITING SERVICES"
MOTIONED BY JAMES J 'Buddy' PURVIS, SECONDED BY B E "Slim" SPEIGHTS TO AWARD BID TO SANDERSEN, KNOX & BELT, L L P FOR INDEPENDENT AUDITING SERVICES
ALL VOTING YES
- ** B BID #99-14 "PURCHASE AND SALE / TRADE OF PCT #2 HEAVY EQUIPMENT"**
MOTIONED BY JAMES J 'Buddy' PURVIS SECONDED BY BOBBY SMITH, TO AWARD BID TO MUSTANG TRACTOR, FOR PURCHASE OF (2) NEW MOTOR GRADERS (1) 135-H AND (1) 12-H, WITH A TRADE IN OF (1) USED 135 H (Motor\Graders) & TRANSFERRING (1) USED MOTOR GRADER TO WASTE MANAGEMENT (Landfill) SITE, FOR THE SAME PRICE AS TRADE IN ALLOWANCE GIVEN BY MUSTANG, AND APPROVING THE ISSUANCE OF A TIME WARRANT FOR PAYMENT OF AFTER TRADE-IN BALANCE IN THE AMOUNT OF \$ 143,965 00 FOR A PERIOD OF FIVE (5) YEARS AT AN INTEREST RATE NOT TO EXCEED 5 5 %
ALL VOTING YES
- C BID #99-15 " SALE / TRADE OF PCT #3 HEAVY EQUIPMENT "
MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY BOBBY SMITH, "REJECT" ALL BIDS AND RE ADVERTISE FOR THE SALE OF EQUIPMENT
ALL VOTING YES
- 9 MOTIONED BY R R "Dick" HUBERT, SECONDED BY JAMES J "Buddy" PURVIS, TO APPOINT COUNTY EMPLOYEE "SICK LEAVE POOL REVIEW COMMITTEE" AS FOLLOWS JAMES RICHARDSON, PHYLLIS GAIL BISHOP, JAMES P WALLER, SHIRLENE BROWN, & WILLIAM B SMITH
ALL VOTING YES

10 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, TO
 DEDICATE "TUESDAYS" (2ND & 4TH) AS DAY OF THE WEEK
 COMMISSIONERS COURT WILL CONVENE IN REGULAR SESSION, FY2000
 ALL VOTING YES

11 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, TO
 APPROVE ORDER SETTING THE 1999 TAX RATE (FOR FY2000) AS
 4491 Maintenance & Operating, 1059 Debt Service, for a total of
 5550 / cents per \$100 Valuation
 Recorded votes as follows
 Judge Thompson _____ Yes
 Comm Speights _____ Yes
 Comm Smith _____ Yes
 Comm Purvis _____ Yes
 Comm Hubert _____ Yes
 All voting yes (See attached)

12 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS,
 APPROVAL OF BUDGET AMENDMENTS #99-23
 ALL VOTING YES (SEE ATTACHED)

13 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS,
 APPROVAL & PAYMENT OF BILLS (BY SCHEDULE) PLUS ADDENDUMS
 ALL VOTING YES (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
8 25 99	30 062 63	143570 143601
8 26 99	139,768 64	143602 143613
8 27 99	6 500 28	143614 143656
8 31 99	99,585 80	183 189, & 488
8 31 99	6 00	Void Ck#143382
8 31 99	6 00	Void Ck#143471
9 02 99	66,791 27	Electronic Transfer Emp W/H 55 992 27 Texpool \$10 799 00
9 02 99	48,925 35	143657 143667
9 02 99	174,776 48	143668 143679
9 09 99	168,605 62	143680 143828
9 10 99	42,122 02	143829 143959
9 10 99	245 70	Void Ck#143592
9 14 99	180,000 00	Addendum To appear on future schedule

- 14 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS,
APPROVAL OF PERSONNEL ACTION FORMS
ALL VOTING YES (SEE ATTACHED)
- 15 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, APPROVAL
TO ADVERTISE FOR BIDS FOR THE PURCHASE OF TWO (2) MAINTAINERS
AND THE SALE / TRADE OF TWO (2) USED MAINTAINERS, FOR PCT #3
ALL VOTING YES
- 16 MOTIONED BY JAMES J "Buddy" PURVIS SECONDED BY BOBBY SMITH,
APPROVAL TO ADVERTISE FOR BIDS FOR THE SALE OF ONE (1) DUMP
TRUCK, FOR PRECINCT #1
ALL VOTING YES
- 17 A. PRECINCT #1 - TAX FORECLOSURE PROPERTIES
MOTIONED BY B E "Slim" SPEIGHTS, SECONDED BY BOBBY SMITH,
TO ACCEPT OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES,
LOT 3, BLOCK 2, SECTION 2, OF PINE SHADOWS,
LOTS 30 & 31, OF BULLFROG BASIN #1,
LOTS 44, 45 & 46, OF BULLFROG BASIN #1
ALL VOTING YES
- B PRECINCT #2 - TAX FORECLOSURE PROPERTIES
MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT,
TO ACCEPT OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES,
LOTS #110 & 111, Block 1, of Twin Harbors #2
ALL VOTING YES
- 18 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS,
APPROVAL TO PURCHASE (1999) FORD PICK-UP TRUCK FOR \$15,091 00,
TO BE USED BY PERMIT & INSPECTION OFFICER, EMERGENCY
MANAGEMENT OFFICE
ALL VOTING YES
- 19 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS
TO ADJOURN COURT THIS 14th DAY OF SEPTEMBER, 1999 AT 11 40 A M
ALL VOTING YES



JOHN P THOMPSON, COUNTY JUDGE

ATTEST



BARBARA MIDDLETON, COUNTY CLERK

C \WP51\COMMCRT9\CCSEP14 WPD

#5



of Voting for Polk Central Appraisal Board of Directors
2000-2001 Term

WHEREAS, The Chief Appraiser has notified this Court of Polk County's voting entitlement for the election of new board members to the Board of Directors of the Polk Central Appraisal District for the 2000-2001 term and the nominations for said positions, and

WHEREAS, the Polk County Commissioners Court met in a regularly called meeting on Tuesday, November 9, 1999 and, among other items of business, considered said voting, whereby the motion was made by Commissioner James J Purvis and seconded by Commissioner B E Speights, to designate Polk County's voting entitlement as follows,

John Byrd, Jr	<u>349</u>	votes
Clarke Evans	<u>1,000</u>	votes
Sally Hendrix	_____	votes
Calvin Jones	_____	votes
R Malcolm Jones	_____	votes
TOTAL	1,349	votes

all voting yes, none opposed

NOW, THEREFORE, BE IT RESOLVED, that as set out in the Texas Property Tax Code, the Polk County Commissioners Court, as governing body of Polk County, hereby enters the aforementioned votes for the Polk Central Appraisal District Board of Directors and submits said voting to the Chief Appraiser, by this Resolution and attached ballot, this the 9th day of November, 1999

John P. Thompson
County Judge, Polk County, Texas

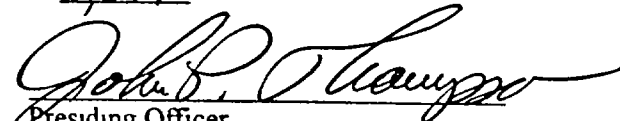
Attest

Barbara Middleton, County Clerk

BALLOT
ELECTION OF BOARD OF DIRECTORS
POLK CENTRAL APPRAISAL DISTRICT
2000-2001 TERM

NOMINEES	NOMINATED BY	VOTES CAST
John Byrd, Jr	Onalaska ISD	<u>349</u>
Clarke Evans	Polk County	<u>1,000</u>
Sally Hendrix	Big Sandy ISD	<u>—</u>
Calvin Jones	Corrigan-Camden ISD	<u>—</u>
R Malcolm Jones	Livingston ISD	<u>—</u>

The above represents the votes cast by Polk County for the total of 1,349 votes


Presiding Officer

#10

TEXAS COUNTY AND DISTRICT CLERK REQUIREMENT SYSTEM

Form ADCR 3B (County) Revised 1999



USE THIS ORDER TO AMEND A PREVIOUSLY ADOPTED ADCR PLAN

PART ONE FORM OF MINUTES FOR ADOPTION OF ORDER.

COPY

The State of Texas

County of POLK

On this the 9th day of November, 19 99, the Commissioners Court of Polk County, Texas ("the County") was convened in regular session with the following members present

- John P Thompson, County Judge
- B E. "Slim" Speights, Commissioner, Precinct #1
- Bobby Smith (absent), Commissioner, Precinct #2
- James J. "Buddy" Purvis, Commissioner, Precinct #3
- R R "Dick" Hubert, Commissioner Precinct #4

Mr./Ms James J. "Buddy" Purvis moved that the order (which is Exhibit One of these minutes), *Including all options checked and initialed in Section IV*, be adopted by the County The motion was seconded by Mr./Ms B E "Slim" Speights, and was adopted with the following members voting AYE John P. Thompson, B E. "Slim" Speights, James J. "Buddy" Purvis and R R "Dick" Hubert, and the following members voting NO none and _____

PART TWO FORM OF ORDER TO BE ADOPTED AND INCLUDED IN MINUTES

EXHIBIT ONE.
ORDER AMENDING
THE ANNUALLY DETERMINED CONTRIBUTION RATE PLAN
AND MAKING PLAN SELECTIONS THEREUNDER

WHEREAS, THE COUNTY previously adopted the Annually Determined Contribution Rate Plan under Subchapter H, Chapter 844 of the TCDRS Act (Subtitle F Title 8 Government Code), and made certain elections and selections authorized by said Act and

WHEREAS, THE COURT finds it to be in the public interest to amend or add to the selections previously made by the County now, therefore it is ORDERED

I EMPLOYEE DEPOSIT RATE

For each payroll period from and after January 1, 2000 member deposits of each eligible County employee shall be made to the System at the rate of 7 %¹ of compensation and such deposits shall be withheld by the payroll officer and transmitted to the System for deposit to the individual employee account

II CURRENT SERVICE CREDIT PERCENTAGE

For service performed for the County on and after January 1 2000, each member shall receive *multiple matching credit*, which when added to the rate used to determine the *current service credit allowable* under Section 843 403 of the TCDRS Act, will total 220 %² of the member's deposits Current service credit for periods ending prior to January 1, 2000, shall be at the greater of the rate in effect December 31, 1999, or the rate to take effect January 1, 2000

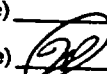
III PRIOR SERVICE CREDIT PERCENTAGE

Allocated (special) prior service credits granted to any member by the County and in effect December 31, 1999, shall be recomputed at 160 %³ of the maximum (special) prior service credit of each member affected

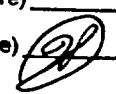
¹ 4% 5%, 6% or 7% unless a lower percentage is required under Section 844 703(h) of the TCDRS Act
² The percentage may be 100 125 150 175 200 225 250 or the percentage currently in effect.
³ Must be a multiple of 5% may be the same as but not less than the percentage previously adopted by the County

IV SELECTION AND ADOPTION OF OTHER OPTIONAL CREDITS AND BENEFITS

Effective January 1 2000 in accordance with Section 844 704 of the TCDRS Act the County adopts the following additional rights credits and benefits⁴ (All citations are in reference to the TCDRS Act To adopt any of the optional rights, credits and benefits described in this section the County Judge must check (✓) and initial each option selected)

- () Increase in Existing Annuities under Sec. 844 208 at the rate of _____%⁵ (initial here) _____
 (✓) Increase in Existing Annuities under Sec. 844.209 at the rate of 1%⁶ (initial here) 

NOTE. Only one of the above cost-of-living increases may be selected under this order

- () Optional Benefit Eligibility Plan 2 (8-year Vesting/Retirement Eligibility) under Sec. 844.210 (initial here) _____
 () Optional Benefit Eligibility Plan 3 ("Rule of 75" Retirement Eligibility) under Sec. 844.211 (initial here) _____
 (✓) Reinstatement ("Buy-Back") of Previously Forfeited Service Credit under Sec. 843 003 (initial here) 
 () Current Service Credit for Military Service under Sec. 843 601(c) (initial here) _____
 () Pre-Membership Credit under Sec 843 204 (initial here) _____

V EMPLOYER CONTRIBUTION RATE

The County hereby undertakes to make monthly normal contributions and prior service contributions to the System at an employer contribution rate that equals or exceeds the total calculated employer contribution rate (i.e. the calculated employer contribution rate plus the rates for any optional rights, benefits and credits elected in Section IV) determined from year to year by the actuary of the System, and approved by the Board of Trustees as provided by Subchapter H of Chapter 844 of the TCDRS Act Such employer contribution rate (which does not include the rate for "picked-up" contributions under Section 845 403(i) and the rate, if any for contributions to the Supplemental Death Benefits Fund under Section 845 406) shall not exceed the statutory maximum employer contribution rate prescribed by Section 844 703(c) (currently 11 percent) unless this Court elects to waive that statutory limit Any waiver of the statutory maximum rate made in accordance with Section 844 703(c) shall remain in effect until January 1 of the year following the year in which the waiver is repealed by the Court An employer contribution rate adopted by the Court that exceeds the total calculated employer contribution rate shall remain in effect for each subsequent year until rescinded by the Court or until the total calculated employer contribution rate determined by the actuary exceeds the elected rate

⁴ An explanation of all ADCR plan options can be found on pages 3-5 of the attached instructions.

⁵ This percentage must be 30, 40, 50, 60, 70 or 80 See lines 17-18 of Exhibit A.

⁶ This percentage must be an integer (e.g., 1%, 2%, 3%, etc.). See lines 19-20 of Exhibit A.

For the 2000 year, the County shall make subdivision contributions to the System at the total employer contribution rate of 6.30%⁷

ELECTION TO WAIVE THE 11% LIMIT ON EMPLOYER CONTRIBUTION RATE

(NOTE The County Judge MUST sign the following election, but ONLY IF

- 1) the Commissioners Court adopts an optional or required employer contribution rate in excess of 11% (see footnote 7 below), or
- 2) adopts optional rights, credits or benefits that produce an employer contribution rate in excess of the actuarially determined limit established for your individual subdivision (as shown in footnote 3 on your ADCR Exhibit A for 2000)

Effective January 1 2000, this Court elects to waive the statutory maximum employer contribution rate limit of 11% prescribed by Section 844 703(c)⁸

Judge's Signature

VI. OTHER PARTICIPATION PROVISIONS CONTINUED

Except as modified by this Order, the orders previously adopted by the Commissioners Court relating to participation in the System and in effect on December 31, 1999, are continued in effect

⁷ The employer contribution rate should equal either

- a) the Calculated Employer Contribution Rate shown on Line 7 of Exhibit A, plus the sum of
 - 1) the rate for the COLA annuity increase under Section 844 208 if authorized (Line 18 Exhibit A) or under Section 844 209 if authorized (Line 20 Exhibit A) plus
 - 2) the rate for 8-year vesting and retirement eligibility at age 60 if authorized (Line 15 Exhibit A) plus
 - 3) the rate for "Rule of 75" early retirement eligibility if authorized (Line 16 Exhibit A) plus
 - 4) the rate for reinstatement (buy-back") of previously forfeited service credit, if authorized (Line 14 of Supplemental Exhibit A) plus
 - 5) the rate for "pre-membership" credit, if authorized (Line 14 of Supplemental Exhibit A)

or

- b) any whole percentage rate (e.g. 4% 5% 6% 7% 8% 9%, 10% 11%) that is equal to or greater than the rate computed in accordance with the instructions set out in (a) immediately above. The county may elect to contribute at a total calculated employer contribution rate in excess of 11% (as determined by the actuary) or at an integer rate in excess of 11% only if the county waives the statutory maximum employer contribution rate limit in accordance with section 844 703(c). The waiver of the statutory maximum remains in effect until it is revoked by the commissioners court. If the subdivision elects to contribute at an integer rate above the actuarially determined rate that rate will remain in effect until it is changed by order of the commissioners court or until the total calculated contribution rate exceeds the elected rate

⁸ Information regarding the waiver of the statutory maximum employer contribution rate can be found on page 2 of the attached instructions

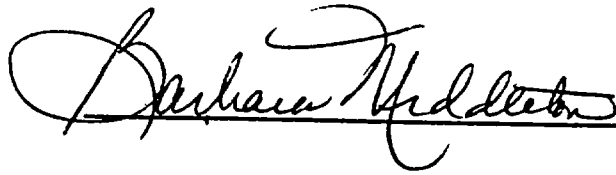
PART THREE CLERK'S CERTIFICATION

I Barbara Middleton, Clerk of Polk County and ex-officio Clerk of the Commissioners Court, do hereby certify that the foregoing is a full true and correct copy of *Commissioners Court Order Amending the Annually Determined Contribution Rate Plan and Making Plan Selections Thereunder*, and of the official minutes pertaining to its adoption, as the same appear of record in Volume 45, Pages 1019, of the official minutes of the Commissioners Court of Polk County, Texas

Given under my hand and seal of office this 9th day of November, 1999

SEAL

County Clerk and Ex-Officio Clerk of the Commissioners Court



#11

CONTRACT AGREEMENT
BETWEEN THE
TEXAS DEPARTMENT ON AGING

and

Polk County Aging Services, Provider

for

USDA Entitlement For Non-TDoA/Non-TDHS Meals

The Texas Department on Aging and Polk County Aging Services, Provider, are interested in meeting the nutritional needs of older adults. One resource available to meet the needs is the United States Department of Agriculture (USDA) reimbursement for meals which meet one-third of the recommended dietary allowance (RDA) served to persons age 60 and over. The rate is set by USDA and is subject to change. The Texas Department on Aging will provide notification of the current rate and all subsequent changes to the meal Provider.

A Polk County Aging Services, Provider, shall

- 1 Ensure that all meals served meet one-third (1/3) of the recommended dietary allowances (RDA) requirements. This may be accomplished by having all menus approved by a registered dietician or a dietician consultant who has a baccalaureate degree with major studies in food and nutrition, dietetics, or food service management and assuring that all menus are followed. Substitutions may occur only as approved by the registered dietician or the dietician consultant.
- 2 Ensure that all meals reported for USDA reimbursement meet the additional following eligibility criteria:
 - Meals must be served to individuals age 60 and over and their spouses, regardless of age, and other eligible participants under the age of 60, which include individuals with disabilities who reside with older eligible individuals, and
 - b No required fee to recipients shall be charged for meals provided.

- 3 Meals will be served by Polk County Aging Services, Provider, which is under the jurisdiction, control, management, and audit authority of the Texas Department on Aging and its designated representatives. The provider does not have to be providing meals through any Title III or State General Revenue funded programs sponsored by an Area Agency on Aging.
- 4 Polk County Aging Services, Provider, shall submit an audit, meeting the requirements of the Single Audit Act, if more than \$300,000 is received in federal funds in a single Provider fiscal year.

This agreement shall be in force until canceled by any party to this agreement with 30-days written notification. Eligible meals served on or after this agreement's effective date of _____ may be reported for reimbursement.

TEXAS DEPARTMENT ON AGING

PROVIDER

Signed _____


 Signed _____

Title _____

Polk County Judge
 Title _____

Date _____

Date _____

Polk County Courthouse

Address _____

Livingston, Texas 77351

City/State _____

Zip Code _____

409-327-6844

Provider Telephone Number _____

#12

PUBLIC OFFICIALS LIABILITY

Back Wages Endorsement

Within LIMITS OF LIABILITY

(Adding coverage for back wages subject to the existing LIMITS OF LIABILITY, by amending the definition of DAMAGES in the COVERAGE DOCUMENT)

In consideration of the contribution paid to the POOL, it is hereby agreed and understood, solely within, and conditioned upon, the "limit of liability of this endorsement" set forth below, that PART II, paragraph F, DAMAGES, is amended to delete the following words

"back wages"

LIMIT OF LIABILITY OF THIS ENDORSEMENT

It is understood and agreed that the limit of liability of the POOL for back wages under this endorsement shall be \$25,000 per claim and \$25 000 aggregate. This limit of liability is a part of, and not in addition to, the LIMITS OF LIABILITY as set forth in *Item C* of the Declarations. Nothing contained herein shall be construed to increase or differ from the LIMITS OF LIABILITY set forth in the Declarations.

*Sample Endorsement
For discussion only*

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS OF THE COVERAGE REMAIN UNCHANGED

Endorsement CPOL/BW

Endorsement Effective Date

Named Member

Attached to and forming part of Coverage Document Number P

TAC/PO (10/99)
Board Approved 9/24/99

Fund Account	Description	Increase	Decrease	Comments	Original	Amended	Net
					Budget	Budget	Change
010-330-595	NOAA Weather Radio	10 000 00 ✓		Per Bill/Carry Forward Balance	0 00	10 000 00	10 000 00
010-333-100	Unclaimed Capital Credits	10 500 00 ✓		Per Bill/Carry Forward Balance	0 00	10 500 00	10 500 00
010-560-337	Haz Mat Money/Equipment	3 645 04 ✓		Per Bill/Carry Forward Balance	0 00	3 762 48	3 762 48
010-560-367	Sheriff Special Moones	27 123 49 ✓		Per Bill/Carry Forward Balance	0 00	26 123 49	26 123 49
010-691-495	Courthouse Landscape	11 519 47 ✓		Per Bill/Carry Forward Balance	0 00	11 519 47	11 519 47
010-409-312	General Office Supplies	571 53 ✓		Per Bill Law	66 400 00	59 171 53	7 228 47
010-409-440	General Electricity	835 27 ✓		Per Judge Thompson	165 000 00	173 626 55	8 626 55
010-630-404	Indigent Care	52 452 20 ✓		Per Judge Thompson	545 000 00	770 185 18	225 185 18
010-271-000	General Fund Balance		53 859 00 ✓	Per Judge Thompson Bill Law			
010-495-203	Retirement		36 07 ✓	Per Bill Law	6 303 68	6 449 80	146 12
010-495-410	FXD Asset Maintenance		32 21 ✓	Per Bill Law	5 000 00	8 213 79	3 213 79
010-495-423	Pager/Mobile Phone		173 84 ✓	Per Bill Law	1 500 00	826 16	-673 84
010-495-572	Furnishing/Equipment	342 12 ✓		Per Bill Law	5 500 00	7 938 30	-5 482 00
010-510-332	Supplies/Repairs Custodial	385 08 ✓		Per Elgin Davis	17 000 00	22 199 68	5 199 68
010-510-423	Pagers/Mobile Phones		10 16 ✓	Per Elgin Davis	500 00	937 68	437 68
010-510-335	Pest Control		192 00 ✓	Per Elgin Davis	5 000 00	3 808 00	1 192 00
010-510-330	Furnished Transportation		80 33 ✓	Per Elgin Davis	1 500 00	419 67	1 080 33
010-510-300	Uniforms		52 01 ✓	Per Elgin Davis	2 000 00	1 247 99	752 01
010-510-201	Social Security		50 58 ✓	Per Elgin Davis	3 695 00	3 644 42	50 58
010-512 150	Juvenile Transport		271 10 ✓	Per Bill Law	0 00	4 564 05	4 564 05
010-512-428	Emergency Transport	271 10 ✓		Per Bill Law	0 00	771 10	771 10
010-512 105	Salaries		16 025 35 ✓	Per Wyatt Cooksey	468 053 56	452 028 21	16 025 35
010-512 391	Jail Medical	16 025 35 ✓		Per Wyatt Cooksey	40 000 00	89 025 35	49 025 35
010-543-487	Fire Departments	0 01 ✓		Per Bill Law	93 703 79	93 703 80	0 01
010-543-485	Training		0 01 ✓	Per Bill Law	14 656 00	14 655 99	-0 01
015-624-440	Electricity	59 58 ✓		Per Commissioner Dick Hubert	1 000 00	1 516 04	516 04
015-624-442	Water		59 58 ✓	Per Commissioner Dick Hubert	600 00	540 42	-59 58
032-595-402	Engineering Service Fees	1 786 00 ✓		Per James Richardson	83 300 00	74 586 00	-8 714 00

4572

Approved By
 Date

L-OLK COUNTY
By Bill Law County Auditor

032 595-456

Parts & Repairs

✓ 1 786 00

Per James Richardson

50 000 00

✓ 84 214 00

34 214 00

November 9 1999

051-645-428
051-645-350

Miscellaneous Travel
Maintenance Building

✓ 16 43

✓ 16 43

Per Lezli Myers
Per Lezli Myers

0 00
2 500 00

✓ 16 43
✓ 1 233 57

16 43
1 266 43

Total

114 532 67

72 744 67

Approved By
Date

*Filed forward
11/19/99
B. M. L. Jackson*


Item #13

45 PAGE 1041

VOL

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-401-108	Part Time Salaries	✓ 275 00	✓ 300 00	Per Judge Thompson	8 052 83	✓ 7 752 83	-300 00
010-695-108	Part Time Salaries	✓ 25 00		Per Judge Thompson	0 00	✓ 275 00	275 00
010-695-201	Social Security				6 519 95	✓ 6 544 95	25 00
010-645-108	Part Time Salaries	✓ 4 042 32		Per Bill Law/Judge Thompson	651 39	✓ 21 637 68	20 986 29
010-645-200	Longevity Pay		✓ 360 00	Per Bill Law/Judge Thompson	1 560 00	✓ 1 200 00	-360 00
010-645-202	Insurance		✓ 3 682 32	Per Bill Law/Judge Thompson	11 046 96	✓ 7 364 64	-3 682 32
010-645-312	Office Supplies/Equipment	✓ 950 00		Per Bill Law/Judge Thompson	0 00	✓ 950 00	950 00
010-645-423	Mobile Phone/Pager	✓ 200 00		Per Bill Law/Judge Thompson	1 000 00	✓ 1 200 00	200 00
010-645-572	Office Equipment/Furnishings		✓ 1 150 00	Per Bill Law/Judge Thompson	2 500 00	✓ 1 350 00	-1 150 00
015-622-339	Construction/Materials		✓ 580 95	Per Bill Law/Commissioner Smith	36 553 50	✓ 67 006 67	30 453 17
015-369-200	Reimbursement Materials	✓ 1 756 77		Per Commissioner Bobby Smith	0 00	✓ 2 284 77	2 284 77
015-390-622	Loan Proceeds		✓ 2 337 72	Per Bill Law	0 00	✓ 148 640 44	148 640 44
	Total	3 735 55	8 410 99				

Approved By: 
Date: 11/9/99

Check for record
11/9/99


445-945
143,945 92


CHEC # 144929

BANK ACCT MAIN
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 0 26 1999
 C.D *** VOID ***
 V.C.D *** VOID ***
 845 CO
 V.D *** VOID ***
 *****45 00

ANGELINA COUNTY SHERIFF DEPT
 3305 OAKWOOD DRIVE
 LUFKIN TX 75901

CHEC # 144929

010-325-801 GENERAL FUND
 C00216 45 00
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SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	64 179 94
011 HOTEL OCCUPANCY TAX FUND	9 310 52
015 ROAD & BRIDGE ADM	52 923 46
017 LATERAL ROAD FUND	417 83
051 AGING DEPT	5 730 64
TOTAL OF ALL FUNDS	132 562 39

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

[Signature]

W H LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

[Signature]

DATE 10 27 1957

ACCOUNT # ACCOUNT NAME
2000 089-601-000 VOUCHERS PAYABLE
2000 089-101-000 CASH IN BANK

*** TOTALS

JOURNAL ENTRIES

CEBIT	DEBIT	ENCOB	REF#	PERIOD	DESCRIPTION	TIME
28 34		366	0JE3113	01	RECORD CH# 130701 SEPT JT	11 20 50
	28 34		0JE3113	01	REC CH#030701 SEPT INT	11 20 50
28 34						

6E010 PAGE 4

John P. Thompson

VOL

45 PAGE 1045

CHECK # 143989

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 BAH ACCT MAIN 10/27/1999 \$126 07
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 *****126 07

LUNA/DP RAYMOND
 219 N EASTWOOD TX 77351
 LIVINGSTON

CHECK # 143989

010-630-404 GENERAL FUND 126 07
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SCHEDULE OF BILLS & FUNDS

FUND DESCRIPTION	DISBURSEMENTS
028 POLY COUNT. HISTORICAL COMM	1 871 31
091 PERMANENT SCHOOL FUND	9 59
TOTAL OF ALL FUNDS	1 880 90

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 P. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	105 725 76
015 ROAD & BRIDGE ADH	3 623 48
017 LATERAL ROAD FUND	3 000 00
TOTAL OF ALL FUNDS	112 349 24

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

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
015 ROAD & BRIDGE ADM	142 235 00
TOTAL OF ALL FUNDS	142 235 00

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 H. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	105 021 14
015 ROAD & BRIDGE ADM	29 730 67
027 SECURITY FUND	894 41
032 ENVIRONMENTAL SERVICES	9 449 06
048 DISTRICT ATTY SPECIAL FUND	380 63
051 AGING DEPT	6 118 01
083 MUSEUM OPERATING FUND	17 380 29
101 ADULT SUPERVISION	262 05
104 DTP - CSR	173 61
108 CCP - SURVEILLANCE	2 000 38
109 SPECIALIZED CASELOAD CCP	988 70
184 JUVENILE PROBATION	2 617 69
185 CCAP - JUVENILE PROBATION	5 160 54
TOTAL OF ALL FUNDS	180 177 38

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

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	94 193 94
015 ROAD & BRIDGE ADM	23 708 39
027 SECURITY FUND	603 66
032 ENVIRONMENTAL SERVICES	5 743 35
048 DISTRICT ATTY SPECIAL FUND	119 36
051 AGING DEPT	1 963 58
083 MUSEUM OPERATING FUND	90 12
101 ADULT SUPERVISION	14 511 83
108 CCP - SURVEILLANCE	1 744 28
109 SPECIALIZED CASELOAD CCP	839 42
184 JUVENILE PROBATION	1 893 85
185 CCAP - JUVENILE PROBATION	4 560 05
TOTAL OF ALL FUNDS	149 481 83

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

W H LAW

William H. Law

COUNTY AUDITOR

JOHN THOMPSON

John Thompson

COUNTY JUDGE

FY 99

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	3 114 78
TOTAL OF ALL FUNDS	3 114 78

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

W H LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

Allen A. Law

John P. Thompson

SCHEDULE OF BILLS S. FUND

FUND DESCRIPTION	DISBURSEMENTS
012 ELECTED OFFICIALS FEE ACCOUNTS	8 326 00
025 POLY CCOUNT, HISTORICAL COMM	47 96
092 AVAILABLE SCHOOL FUND ACCT	1 424 00
TOTAL OF ALL FUNDS	5 877 96

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

William A. Law

W H LAW

COUNT, AUDITOR

JOHN THOMPSON

COUNT, JUDGE

John A. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	120 00
TOTAL OF ALL FUNDS	120 00

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

W H LAW
COUNTY AUDITOR
JOHN THOMPSON
COUNTY JUDGE

William H. Law
John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	12 000 00
TOTAL OF ALL FUNDS	12 000 00

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

William H. Law

W H LAW

COUNTY AUDITOR

John A. Thompson

JOHN THOMPSON

COUNTY JUDGE

FIRST STATE BANK
COUNTY DEPOSITORY
LIVINGSTON TEXAS

NO 145250



STATE OF TEXAS
THE TREASURER OF THE
COUNTY OF POLK
LIVINGSTON TEXAS 77351

DATE

CHECK NO

AMOUNT

COUNTY TREASURER

COUNTY AUDITOR

VOID

PAY TO
THE
ORDER
OF

VOID 60 DAYS AFTER DATE OF ISSUE

145250# 1131054651 # 010 256#

PLEASE DETACH BEFORE DEPOSITING

DESCRIPTION	AMOUNT	COD	BALANCE

A TRIANGLE BUSINESS FORMS 1-900-324-1907

POLK COUNTY - LIVINGSTON TEXAS 77351

*Used to have checks printed.
John P. Thompson*

FIRST STATE BANK
COUNTY DEPOSITORY
LIVINGSTON, TEXAS



STATE OF TEXAS
THE TREASURER OF THE
COUNTY OF POLK
LIVINGSTON, TEXAS 77351

NO 145251

DATE

CHECK NO

AMOUNT

PAY TO
THE
ORDER
OF

VOID 0107

COUNTY TREASURER

COUNTY AUDITOR

VOID 60 DAYS AFTER DATE OF ISSUE

⑆145251⑆ ⑆13105465⑆ ⑆010256⑆

PLEASE DETACH BEFORE DEPOSITING

DESCRIPTION	DATE	AMOUNT	CODE	BALANCE

▲ TRIANGLE BUSINESS FORMS 1-800-324-1807

POLK COUNTY LIVINGSTON TEXAS 77351

Used to have checks printed.

John P. Thompson

SCHEDULE OF BILLS B FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	1 522 33
032 EA POLITICAL SERVICES	5 500 00
093 CO CLERK RECORDS MGMT FUND	875 00
TOTAL OF ALL FUNDS	17 897 33



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
010 GENERAL FUND	50 148 49
015 ROAD & BRIDGE ADM	36 517 85
042 ENVIRONMENTAL SERVICES	10 058 80
040 LAW LIBRARY FUND	437 70
049 DISTRICT ATTY HOT CHECK FUND	178 98
051 AGING DEPT	6 125 36
TOTAL OF ALL FUNDS	113 467 18

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

W H LAW

COUNT AUDITOR

JOHN THOMPSON

COUNTY JUDGE

[Signature]

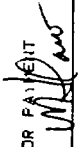
[Signature]

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	40 016 28
015 ROAD & BRIDGE ADM	94 90
032 ENVIRONMENTAL SERVICES	6 202 24
040 LAW LIBRARY FUND	1 369 5
049 DISTRICT ATTORNEY HOT CHECK FUND	145 95
051 ASING DEPT	1 118 26
TOTAL OF ALL FUNDS	48 995 99

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

W H LAW



COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE



SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	9 009 18
015 ROAD & BRIDGE ADM	481 01
027 SECURITY FUND	72 65
032 ENVIRONMENTAL SERVICES	399 97
049 DISTRICT ATTY HOT CHECKY FUND	52 79
051 AGING DEPT	100 67
061 DEBT SERVICE FUND	60 901 03
088 JUDICIARY FUND	1 574 30
093 CO CLEPK RECORDS MGMT FUND	11 84
TOTAL OF ALL FUNDS	72 463 44

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

W H LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

William H Law

John A Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
012 ELECTED OFFICIALS FEE ACCOUNTS	485 23
028 POLI COUNTY HISTORICAL COMM	058 73
TOTAL OF ALL FUNDS	543 96

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

MR. DUN

W H LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

John P. Thompson

Addendum Schedule of Bills for Court Dated 11/9/99

FY 1999

Mid-American Research	\$448 53	Custodial
Sam Houston Electric	\$1 013 28	General/RB 4
Raymond Luna M D	\$126 07	Indigent Care
Memorial Medical-Liv	\$48 134 81	Indigent Care
Angelina Diagnostic Rad	\$482 66	Indigent Care
RAJ Associates	\$345 31	Indigent Care
Memorial Health Systems	\$2 063 57	Indigent Care
Fernando Cuadra M D	\$821 38	Indigent Care
Charlene Smith M D	\$478 40	Indigent Care
West Publishing	\$62 25	Office Supplies
Viking Office Products	\$119 99	Office Supplies
Story-Wright	\$600 72	Office Supplies
Brookshire s Pharmacy	\$2,493 58	Jail Medical
University of Tx Medical	\$5,669 25	Jail Medical
Memorial Medical-Liv	\$4 648 73	Jail Medical
George Bigler	\$4 88	Sheriff Department
Onalaska Equipment Rental	\$58 50	Jail Work Crew
Angelina Diagnostic Rad	\$838 00	Jail Medical
Canon U S A	\$432 95	General/Aging
TOTAL	\$68,842 86	

FY 2000

General Fund	\$353 44	Gasoline Reimbursement
Brenda Davison	\$253 97	R & B Admin
Joan Atchley	\$62 94	R & B Admin
Delores Swearingen	\$94 53	R & B Admin
I B M Corporation	\$209 16	Data Processing
Soil Water & Forage Tsting	\$10 00	Custodial
Lake Liv Supertravel	\$207 50	Auditor
Texas Health Foundation	\$40 00	County Clerk
Pinto Construction	\$480 00	R & B 4
Slim Speights	\$25 00	R & B Admin
C T Jones Insurance Agency	\$701 00	Commissioner's Court
TOTAL	\$2 437 54	

John P. Thompson

ADDITIONAL

DATE OCTOBER 13 1999 THROUGH OCTOBER 26 1999

#15

NO	EMPLOYEE	DEPT	JOB	TYPE OF	SALARY GROUP	ACTION TAKEN
(1)	LA NIECE BYRON	SOCIAL SERVICES	#1289 AGING SER WORKER I	LABOR POOL	10(2) \$8 15	CHANGE TO REGULAR PARTTIME EFFECTIVE 10/27/99
(2)	KAYLON GRIMES	ROAD & BRIDGE PCT #3	#109 LIGHT EQUIPMENT OPERATOR	REGULAR FULL TIME	13/3 \$20 120 96	DISMISSAL EFFECTIVE 10/26/99
(3)	EARL HUDSON	ROAD & BRIDGE PCT #3	#905 TRUCK DRIVER	LABOR POOL	1 2(1) \$8 77	DISMISSAL EFFECTIVE 10/26/99
(4)	JIMMIE B FARRAR	JAIL	#1056 CORRECTIONS OFFICER	REGULAR FULL TIME	12/1 \$18 238 30	#1038 CORRECTION OFFICER/TRANSPORT 18/1 \$22 191 96 EFFECTIVE 11/10/99
(5)	CYNTHIA SLADE	SHERIFF	#1043 TELECOMMUNICATION OPER	LABOR POOL	11(2) \$8 55	ADMINISTRATIVE CHANGE AND CHANGE OF PAY EFFECTIVE 10/27/99
(6)	ROBERT E ATKINS	JAIL	#1053 CORRECTIONS OFFICER/	REGULAR FULL TIME	15/1 \$21 132 90	RESIGNED EFFECTIVE 11/12/99
(7)			WORK RELEASE CREW SUP			
(8)	JASON D THOMAS	JAIL	#1055 CORRECTIONS OFFICER	REGULAR FULL TIME	12/1 \$18 238 30	NEW-HIRE EFFECTIVE 11/17/99
(9)	HOWARD SMITH	JAIL	#1055 CORRECTIONS OFFICER	REGULAR FULL TIME	12/2 \$18 685 43	TRANSFER TO 1053 CORR OFF/WORK RELEASE 15/1 \$21 132 90 EFFECTIVE 11/17/99
(10)						
(11)						
(12)						
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