



**NOTICE OF MEETING OF THE  
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 117**

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on Tuesday, November 23, 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 17, 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 17, 1999, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, <sup>03 11 11 15</sup> ~~Wednesday~~, November 17, 1999

Barbara Middleton, County Clerk

By CB

ES 6 117 71 104 6661

FILED AND RECORDED  
OFFICIAL



# COMMISSIONERS COURT AGENDA

for: TUESDAY - NOVEMBER 23, 1999 - 10 00 a m.

## CALL TO ORDER

1. WELCOME - Public Comments.
2. INFORMATIONAL REPORTS
3. CONSIDER APPROVAL OF MINUTES for meeting of, November 5 and 9, 1999

## OLD BUSINESS

4. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO RE-BID #99-22 05, PCT 2 ROAD MATERIALS (OTHER)

## NEW BUSINESS

5. CONSIDER APPROVAL OF AGREEMENT WITH UTMB-GALVESTON FOR INDIGENT HEALTH CARE SERVICES
6. TAKE ANY/ALL NECESSARY ACTION PERTAINING TO RATIFICATION OF EMERGENCY WATERSHED PROGRAM - ROAD & BRIDGE ASSISTANCE (from November, 1998 Flooding) INCLUDING AUTHORIZATION FOR COUNTY JUDGE TO EXECUTE DOCUMENTS
7. CONSIDER WASTE MANAGEMENT REQUEST FOR DETERMINATION AND/OR AUTHORIZATION TO REBUILD OR REPLACE D6H CATERPILLAR DOZER
8. CONSIDER SHERIFF'S DEPARTMENT REQUEST TO PURCHASE REPLACEMENT STOVE FOR JAIL.
9. CONSIDER VERIFICATION OF TxDOT OFF-SYSTEM BRIDGE LOAD POSTING COMPLIANCE.
10. CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES, (Pct. 2) Lot 1, Block 14, Impala Woods #1.
11. CONSIDER APPROVAL OF PRECINCT 3 PERMANENT ROAD IMPROVEMENTS

COMMISSIONERS COURT AGENDA FOR  
11/23/99 - PAGE 2

- 12 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO RE-BID #99-15, PCT. 3  
SALE OF SURPLUS DUMP TRUCK
- 13 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #2000-01, PCT 4  
PURCHASE OF MAINTAINER WITH SALE/TRADE-IN OF USED MAINTAINER

CONSENT AGENDA ITEMS

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

RECESS (10 MIN)

RECONVENE . EXECUTIVE SESSION

As authorized by the Texas Open Meetings Act, as amended, Government Code, Chapter  
551, Subchapter D, Section 551.072

- \* *Deliberations regarding real property*

ADJOURN

Next regularly scheduled meeting - December 14, 1999, 10:00 a m.

FILED AND RECORDED  
OFFICE OF PUBLIC RECORDS

1999 NOV 19 PM 4 10



ADDENDUM TO

*Barbara Middleton* NOTICE OF MEETING # 117

BARBARA MIDDLETON  
CLERK

COMMISSIONERS COURT OF POLK COUNTY, TEXAS

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE COMMISSIONERS COURT MEETING SCHEDULED FOR NOVEMBER 23, 1999 AT 10 00 AM

AMEND ITEM #10 TO READ,

- 10 CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES,  
(Pct. 2) Lot 1, Block 14, Impala Woods #1, Lots 35-47 & 49-54, Shady Shores  
ADD,
- 17 CONSIDER APPROVAL OF PCT 4 REQUEST FOR PERMANENT ROAD  
FUND EXPENDITURES

Posted on Friday, November 19, 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, November 19, 1999 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated Friday, November 19, 1999

Barbara Middleton County Clerk

By *Barbara Middleton*

STATE OF TEXAS }  
COUNTY OF POLK }

DATE NOVEMBER 23, 1999  
"REGULAR" CALLED MEETING

**"COMMISSIONERS COURT"**

BE IT REMEMBERED ON THIS THE 23rd 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, 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 WILLIS OF THE FIRST UNITED METHODIST CHURCH DELIVERED  
THE OPENING PRAYER

**PUBLIC COMMENTS**

A BUTCH PETTIES SPEAKING ON BEHALF OF RESIDENTS CONCERNING  
B & C ROAD IN MARSHTON AREA PRECINCT #3 CLOSURE THAT THE  
RESIDENTS HAVE BEEN USING FOR MANY YEARS TO ACCESS THEIR  
PROPERTY COMMISSIONER PURVIS AGREED TO MEET WITH RESIDENTS  
AFTER COURT PROCEEDINGS AND DISCUSS THE PROBLEM

- 2 INFORMATIONAL REPORTS NONE

- 3 MOTIONED BY R R "Dick" HUBERT, SECONDED BY BOBBY SMITH, APPROVAL  
OF MINUTES FOR MEETINGS OF NOVEMBER 5<sup>th</sup> & NOVEMBER 9<sup>th</sup>, 1999  
ALL VOTING YES

- 4 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS,  
TO AWARD RE-BID #99-22 05, PRECINCT #2 OTHER ROAD MATERIALS  
TO ALLBROOKS CONSTRUCTION  
ALL VOTING YES

- 5 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS,  
APPROVAL OF AGREEMENT WITH U T M B FOR INDIGENT HEALTH CARE  
SERVICES WITH ADDENDUM SUBMITTED BY COUNTY AND AUTHORIZE  
JUDGE THOMPSON TO SIGN ON BEHALF OF THE COUNTY  
ALL VOTING YES (SEE ATTACHED)

6 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, APPROVE ALL NECESSARY ACTION PERTAINING TO RATIFICATION OF EMERGENCY WATERSHED PROGRAM - ROAD & BRIDGE ASSISTANCE (from November 1998 Flooding) INCLUDING AUTHORIZATION FOR COUNTY JUDGE TO EXECUTE DOCUMENTS  
ALL VOTING YES (SEE ATTACHED)

7 MOTIONED BY JAMES J Buddy' PURVIS, SECONDED BY BOBBY SMITH, TO APPROVE WASTE MANAGEMENT REQUEST TO REBUILD D6H (1991) CATERPILLAR DOZER  
VOTES RECORDED AS FOLLOWS  
Judge Thompson Yes  
Comm Speights Yes  
Comm Smith Yes  
Comm Purvis Yes  
Comm Hubert No

8 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS, APPROVE SHERIFF'S DEPT REQUEST TO PURCHASE REPLACEMENT (72") STOVE FOR JAIL KITCHEN, TO BE FUNDED BY FUND BALANCE, NOT EXCEEDING \$3,500 00  
ALL VOTING YES

9 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS, APPROVAL OF VERIFICATION OF TxDOT OFF-SYSTEM BRIDGE LOAD POSTING COMPLIANCE  
ALL VOTING YES (SEE ATTACHED)

10 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, TO ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPERTY IN PRECINCT #2, Lot 1, Block 14, Impala Woods #1  
ALL VOTING YES

11 MOTIONED BY R R "Dick" HUBERT, SECONDED BY BOBBY SMITH, TO APPROVE PRECINCT #3 PERMANENT ROAD IMPROVEMENTS,  
Hearne Road 732' (14 mile)  
Bryan Road 352' (07 mile)  
Old Hwy 35 @ VFW 1,149' (22 mile)  
Old Hwy 35 Access 104' (02 mile) Total \$ 7,328 72  
ALL VOTING YES (SEE ATTACHED)

12 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS, TO AWARD RE-BID #99-15 - PRECINCT #3 - "SALE OF SURPLUS DUMP TRUCK" TO PINTO CONSTRUCTION COMPANY FOR \$ 2, 251 80  
ALL VOTING YES

13 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS, AWARD BID #2000-01 PRECINCT #4  
"PURCHASE OF MAINTAINER WITH SALE/ TRADE-IN OF USED MAINTAINER", TO MUSTANG EQUIPMENT IN THE AMOUNT OF \$149,950 00, LESS TRADE IN \$105,250 00, TOTAL \$44,700 00, APPROVING A TIME WARRANT FOR (3) YEARS, INTEREST RATE NOT TO EXCEED 5 5%  
ALL VOTING YES

14 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS,  
 APPROVAL OF BUDGET AMENDMENTS Year #1999-28 & Year #2000-04  
 ALL VOTING YES (SEE ATTACHED)

15 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT,  
 APPROVAL AND PAYMENT OF BILLS (By Schedule) Plus Addendums  
 ALL VOTING YES (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
11 09 1999	68 610 72	145561 145576
11 09 1999	1 736 54	145577 145586
11 10 1999	181 028 75	145587 145603
11 10 1999	113 862 65	145604 145738
11 10 1999	57 321 18	Electronic Transfer Emp W/H
11 15 1999	80 50	145739
11 16 1999	224 66	Void Check#145588
11 16 1999	80 50	Void Check#145353
11 18 1999	110 913 23	145740 145869
11 19 1999	14,640 16	145870 145887
11 22 1999	20,501 34	145888
11 23 1999	12 186 70	Addendum (FY1999)
11 23 1999	59,364 65	Addendum (FY2000)

16 MOTIONED BY JAMES J 'Buddy' PURVIS, SECONDED BY BOBBY SMITH,  
 APPROVAL OF PERSONNEL ACTION FORMS  
 ALL VOTING YES (SEE ATTACHED)

10 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY BOBBY SMITH,  
 TO ACCEPT OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES,  
 PRECINCT #2 ( AS AMENDED)  
 Lot 1, Block 14, Impala Woods #1 and Lots 35-47 & 49-54 Shady Shores  
 ALL VOTING YES

17 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Slim" SPEIGHTS,  
 APPROVAL OF PRECINCT #4 REQUEST FOR PERMANENT ROAD FUND  
 EXPENDITURES (BRIDGES) AMOUNT \$17, 140 12,  
 Lilley Bridge Sunflower Road @ Big Sandy Creek,  
 Harrell Bridge Kelly Road @ Menard Creek,  
 Big Sandy Bridge County Line Road @ Kimbell Creek,  
 Bridge County Line Road @ Little Kimbell Creek  
 ALL VOTING YES (SEE ATTACHED)

RECESSED REGULAR COURT AT 11 15 A.M

**RECONVENE EXECUTIVE SESSION \***

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

\* Deliberations regarding real property

**OPEN - REGULAR SESSION AT 11 35 A M**

18 MOTIONED BY R R 'Dick' HUBERT, SECONDED BY B E "Shm" SPEIGHTS  
TO ADJOURN COURT THIS 23<sup>rd</sup> DAY OF NOVEMBER 1999, AT 11 35 A M

  
\_\_\_\_\_  
JOHN P THOMPSON, COUNTY JUDGE

ATTEST

  
\_\_\_\_\_  
BARBARA MIDDLETON, COUNTY CLERK



#5

AGREEMENT TO PROVIDE MEDICAL SERVICES  
BETWEEN  
THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
AND THE COUNTY OF POLK

This agreement ( 'Agreement ' ) is made by and between The University of Texas Medical Branch at Galveston ( UTMB ) and Polk County, Texas ( the ' County ' ) for the provision of medical services to the County's eligible indigent population

NOTE This Agreement is subject to the provisions of the Texas Indigent Health Care and Treatment Act ( the ' Act ' ) Section 61 001 et seq Texas Health & Safety Code Nothing in this Agreement shall be construed as increasing the County's responsibility for the treatment of indigents, including the dollar limit per individual, beyond that contained in the Act

I Definitions - Specific terms used in this agreement are

- 1 1 Eligible Resident A County resident meeting the financial criteria outlined by the County Eligible Residents must
  - 1 1 1 Be listed on the County's approved roster provided monthly on a timely basis to UTMB, and
  - 1 1 2 Present a valid county identification card to UTMB, and
  - 1 1 3 Have a valid referral from the County indigent health care office or a physician designated by the County indigent health care office as able to make referrals
- 1 2 Emergency Care Any injury or illness that causes serious impairment to bodily functions, serious dysfunction of any bodily organ or part, serious disfigurement and/or in the case of a pregnant woman a threat to the health of the mother or of the fetus
- 1 3 Primary Care General medical care that is provided by family practitioners, pediatricians, and internal medicine physicians
- 1 4 Provisional Pay Status If the patient is deemed not an Eligible Resident, then fees will be payable based upon their financial position in accordance with UTMB established criteria. Services are contingent upon patient meeting UTMB's financial criteria for their particular status as it relates to the federal poverty level
- 1 5 Secondary Care Specialty medical care or service provided by a specialist who is asked to provide more insight and treatment regarding the medical problem of a patient who has been referred to UTMB

1 6 Tertiary Care Health care treatment and services within a sophisticated specialty care setting that is serving as a referral and support alternative to primary and secondary care

**II Eligibility – The following County residents are covered**

**Eligible Residents**-UTMB will provide Secondary/Tertiary Care for County residents meeting the County's financial criteria and satisfying the requirements of Section 1 1 above UTMB will confirm a County resident's eligibility in the event the resident holds a valid card but does not appear on the monthly roster

**III Scope of Services – Each contracting party has these responsibilities**

**3 1 County's Responsibilities**

- 3 1 1 The County agrees to pay fees in accordance with Section IV below for health care services provided to Eligible Residents within sixty (60) days of the invoice date to the UTMB Accounting Department, P O Box 4786-762, Houston, Texas 77210-4786
- 3 1 2 The County shall screen and register patients in accordance with the provisions of the Act and the County's internal procedures in advance of treatment
- 3 1 3 The County shall provide each indigent patient with a card that identifies the patient as an Eligible Resident and containing the information in the form identified in Exhibit A
- 3 1 4 The County shall provide UTMB by the 25<sup>th</sup> of each month a list of Eligible Residents for the following month
- 3 1 5 The County agrees to refer Eligible Patients through its indigent health care office or a physician designated by the County indigent health care office as able to make referrals
- 3 1 6 The County agrees to complete the UTMB referral form as identified in Exhibit B in advance in order to authorize treatment for all Eligible Residents
- 3 1 7 The County shall identify specific indigent health care officials who can make referrals and confirm Eligible Resident status, including the name, address and phone numbers of County officials for telephone eligibility verification and patient referral

3 1 8 The County shall be solely responsible for arranging for any follow-up medical care including referral form completion for Eligible Residents treated at UTMB, subject to the Texas Indigent Health Care and Treatment Act

**3 2 UTMB's responsibilities**

3 2 1 UTMB agrees to provide a monthly invoice to the County within 60 days of treatment

3 2 2 UTMB only agrees to provide Specialty and Tertiary Care to Eligible Residents unless the County otherwise requests in writing

3 2 3 UTMB agrees to invoice the County solely for Eligible Residents referred to UTMB by the County indigent health care office or a physician designated by the County indigent health care office as able to make referrals

3 2 4 UTMB agrees to provide discharge summaries and consultation reports to the County's indigent health care office

3 2 5 UTMB agrees to refer all Eligible Residents back to the County's indigent care office for follow-up treatment of the referred condition.

3 2 6 UTMB agrees to invoice County solely for health care services rendered to Eligible Residents holding the appropriate consultation form as identified in Exhibit B

3 2 7 UTMB agrees to invoice the County indigent health care office monthly for all hospital and physician services

3 2 8 UTMB agrees to use reasonable efforts to inform the County of the cumulative invoiced billed charges

3 2 9 UTMB agrees to provide names, addresses and phone numbers for personnel responsible for arranging for services under this Agreement

3 2 10 UTMB will comply with Federal and State laws regarding emergency services County residents presenting with non-emergent medical conditions will be referred to the County's indigent health care office for referral in accordance with the provisions of this Agreement.

3 2 11 UTMB agrees to provide services for non-emergent, non-eligible residents in accordance with UTMB's Provisional Pay Status

3 2 12 UTMB shall maintain a self-funded program for professional liability coverage for faculty physicians against any liabilities or claims for damages arising by reason of personal injury or death occasioned directly or indirectly by the negligent acts or omissions of UTMB faculty physicians. As an agency of the State of Texas, liability for the tortious conduct of non-physician UTMB employees is provided solely by the provisions of Chapters 101 and 104 of the Texas Civil Practice and Remedies Code

### **3.3 Services not UTMB's responsibility**

3 3 1 Behavioral Health, including drug and alcohol addiction

3 3 2 Plastic Surgery

3 3 3 Oral Surgery

3 3 4 Outpatient Pharmacy

3 3 5 Transportation to and from UTMB

3 3 6 Take Home Medical Supplies

3 3 7 Primary Care patients

### **IV. Fee Schedule – The charges for services will be as follows**

4 1 UTMB agrees to provide all Eligible Resident services for a fee based on 33.3% of UTMB charges

4 2 All patients will be required to pay a co-pay at the time of service

4 3 All patients will be required to pay a co-pay for hospital admissions

4 4 If a patient is unable or unwilling to pay the co-pay at the time of service or hospital admission, the County agrees to pay the co-pay on behalf of the patient through a mutually agreeable voucher system at the time of service or hospital admission

**V. Miscellaneous—Both parties agree to the following**

- 5 1 To the extent authorized by the Constitution and laws of the State of Texas, the County shall hold harmless and indemnify UTMB, the State of Texas, Board of Regents, University of Texas System and their officers employees and agents, from and against, any and all claims, liabilities, losses, judgments expenses and/or damages including reasonable attorney's fees and court costs, resulting from or attributable to any act or omission of County, its officers, employees, and/or agents including any acts constituting negligence or gross negligence To the extent authorized by the Constitution and laws of the State of Texas, UTMB shall hold harmless and indemnify County from and against, any and all claims, liabilities, losses, judgments, expenses and/or damages resulting from or attributable to any act or omission of UTMB, its officers, medical staff or employees, including any acts constituting negligence or gross negligence
- 5 2 This term of this Agreement shall be from November 1, 1999 through October 31 2000 regardless of the date of execution This Agreement may be terminated earlier by either party by giving thirty (30) days written notice to the other party Execution of this Agreement shall supercede and replace the previous agreement for indigent health care between County and UTMB
- 5 3 The parties agree to use the dispute resolution process provided for in Chapter 2260 of the Texas Government Code for UTMB and the County to attempt to resolve all disputes arising under this Agreement The County must give written notice to UTMB of a claim for breach of this Agreement not later than the 180<sup>th</sup> day after the date of the event giving rise to the claim By its execution of this Agreement, the County acknowledges and knowingly and voluntarily agrees that neither the execution of this Agreement, nor the conduct, act or inaction by any person in the execution, administration or performance of this Agreement constitutes or is intended to constitute a waiver of UTMB's or the County's immunity from suit The parties agree that this Agreement shall be construed in accordance with the laws of the State of Texas and any action shall be brought in a court of competent jurisdiction in Galveston County, Texas
- 5 4 This Agreement constitutes the entire Agreement between the parties This Agreement may be amended/modified only in writing and signed by both parties.
- 5 5 UTMB agrees to accept County's payment as payment in full for medical services provided to Eligible Residents In the event that Eligible Resident is entitled to payment for medical services from a third party payer, UTMB shall not demand from County any amount received by County for reimbursement from a third party payer In the event that UTMB receives payment from both the County and a third party payer, UTMB agrees to credit the County for the amount received from the third party payer not to exceed the amount paid by the County For purposes of accomplishing the intent of this section, the County assigns to UTMB its rights to collection for any third party claim for services rendered by UTMB to Eligible Residents


**VI Notices** Notices shall be effective only when in writing and addressed as follows

UTMB Richard S Moore  
Vice President for Business Affairs  
UTMB Administration Bldg  
Suite 621  
Galveston, Texas 77555-0401  
409-772-6454

County John Thompson  
County Judge  
Polk County Courthouse 3rd Floor  
Livingston, Texas 77351

**COUNTY OF POLK**

**THE UNIVERSITY OF TEXAS  
MEDICAL BRANCH AT GALVESTON**

  
John Thompson  
County Judge

\_\_\_\_\_  
Richard S Moore  
Vice President for Business Affairs

Date \_\_\_\_\_

Date \_\_\_\_\_

## Exhibit A

## Front of Card

<b>County Indigent Care Card No</b> _____	
Effective Date <u>10-01-98</u>	Expiration Date <u>10-31-98</u>
County Identification No <u>123456</u>	Coverage _____
Name Mr/Mrs County Resident	
Address 1313 Main Street	
Your County Texas 00000	
Telephone 409 555 5555	
Social Security # <u>111 22 3333</u> Date of Birth <u>10-22 1949</u>	
Primary Care Provider <u>Dr UTMB Physician</u>	
_____ Signature	
County Indigent Care Coordinator	
_____ Signature	
County Indigent Patients Signature	

Cards are to be created by the County under contract to UTMB  
 Each card should have a unique number assigned as a security precaution and tracking mechanism.  
 Each card should have an original signature by the appropriate representative of the county  
 Each card should have an original signature by the resident  
 Each covered family member should have their own card issued This would replace existing letters.  
 Card would need to be 3 1/2" x 2"

## Rear of Card

<b>UTMB Contract County Specialty Card</b>	
Patient Must Present This Card at Time of Registration	
Outpatient Co-pay	\$ _____
Inpatient Co pay	\$ _____
This card is not an evidence of eligibility for benefits. Determination of eligibility will be established through the County Indigent Care Coordinator's Office	
All appointments are to be scheduled through the County Indigent Care Coordinator's Office at (409) 560-1111 Only Specialty/Tertiary Care appointments will be made to the University of Texas Medical Branch.	

**Exhibit B - Clinical Information-County/District Referral Form**

45 PAGE 1082

Date \_\_\_\_\_ Form initiated by \_\_\_\_\_ (county/dist) Ph # \_\_\_\_\_ fax # \_\_\_\_\_

Faculty/PCP \_\_\_\_\_ Provider # \_\_\_\_\_ Ph # \_\_\_\_\_ fax # \_\_\_\_\_

SCP \_\_\_\_\_ Provider # \_\_\_\_\_ Ph # \_\_\_\_\_ fax # \_\_\_\_\_  
(Specialty Physician's Name)

Select appropriate request Approval for Procedure [ ] Referral [ ]  
Consultation [ ] More Visits [ ]

Procedure/Service Requested \_\_\_\_\_

\_\_\_\_\_ CPT \_\_\_\_\_

Diagnosis \_\_\_\_\_ ICD-9 \_\_\_\_\_

Symptoms \_\_\_\_\_

Pertinent History \_\_\_\_\_

Previous Treatments \_\_\_\_\_

Current Meds \_\_\_\_\_

Treatment Plan \_\_\_\_\_

**Financial Information**

County/District Name \_\_\_\_\_ Phone # \_\_\_\_\_

County/Dist rep's name \_\_\_\_\_ Patient's Phone # \_\_\_\_\_

Patient Name \_\_\_\_\_ SS# \_\_\_\_\_

Authorization # \_\_\_\_\_ County # \_\_\_\_\_ Case in computer? Y/N

No of visits approved \_\_\_\_\_ Expiration date of approval \_\_\_\_\_

Other pertinent information \_\_\_\_\_

Appointment made? Y/N Patient notified? Y/N

IF denied, MD notified? Y/N Date/Time of Appointment \_\_\_\_\_

IF denied, patient notified? Y/N

Authorization obtained by \_\_\_\_\_ Date \_\_\_\_\_

Write in Patient Information/Affix Label

Name \_\_\_\_\_

UH# \_\_\_\_\_

**Contract Care Approval Form**

The University of Texas  
Medical Branch Hospitals  
Galveston, Texas

(Do Not File in Medical Record)


10-1-92



AGREEMENT TO PROVIDE MEDICAL SERVICES  
BETWEEN  
THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
AND THE COUNTY OF POLK

Addendum # 1

If UTMB contracts with another county upon different terms than those included in this Agreement, UTMB will offer those terms to Polk County at its option

  
John P Thompson  
County Judge  
Polk County, Texas

\_\_\_\_\_  
Richard S Moore  
Vice President for Business Affairs  
UTMB Galveston

\_\_\_\_\_ (Date)

\_\_\_\_\_ (Date)

#101

COPY

STATE TEXAS  
EWP POLK COUNTY  
AGREEMENT NO 69-7442-0-414

**UNITED STATES DEPARTMENT OF AGRICULTURE  
NATURAL RESOURCES CONSERVATION SERVICE**

**PROJECT AGREEMENT**

THIS AGREEMENT, made this 23rd day of November, 1999, by and between the Polk County Commissioners Court, called the Sponsor, and the Natural Resources Conservation Service, United States Department of Agriculture, called NRCS

**WITNESSETH THAT**

WHEREAS, under the provision of Section 216 of Public Law 81 516, Emergency Watershed Protection Program, and Title IV of the Agricultural Credit Act of 1978 Public Law 95-334, NRCS is authorized to assist the Sponsor in relieving hazards created by natural disasters that cause a sudden impairment of a watershed and

WHEREAS NRCS and the Sponsor agree to emergency watershed protection measures to relieve hazards created by the central Texas floods of October 18 1998

NOW THEREFORE in consideration of the premises and of the several promises to be faithfully performed by the parties hereto as set forth the Sponsor and NRCS do hereby agree as follows

A It is agreed that the following-described work is to be performed at an estimated cost of \$501,585 00

Install headwalls to protect roads and stream crossings along unnamed tributaries to Trinity River, Neches River, Sandy Creek Dabbs Creek Menard Creek, and Long King Creek as shown on the following DSR's PK99-01 01, PK99-01 02, PK99-01-03, PK99-01-04, PK99 01-05 PK99-01-06, PK99-02 01 PK99-02-02, PK99-02 03, PK99 02 04, PK99-02 05, PK99-02-06 PK99 02 07, PK99-02-08 PK99-02-09, PK99-03-01, PK99-03 02, PK99 03-04, PK99-03 05, PK99-03-06, PK99 04 01 PK99-04 02 PK99 04-03, PK99 04-04 PK99-04-05, PK99 04 06, PK99 04 07, PK99 04-08, PK99 04-09, PK99-04-10

**B. The Sponsor will**

- 1 Provide 25 percent of the cost of constructing works of improvement described in A above This cost to the Sponsor is estimated to be \$125,396.25
- 2 Install the works of improvement described in A by Force Account in accordance with specifications furnished by NRCS and specifications provided by the sponsor when concurred in by the NRCS State Conservation Engineer
- 3 Provide certification (sign SCS-ADS-78) that real property rights have been obtained for installation of planned measures

- 4 Accept all financial and other responsibility for excess costs resulting from its failure to obtain or its delay in obtaining adequate land and water rights permits and licenses needed for works of improvement described in A
  - 5 Appoint a Contracting Officer listing their duties responsibilities and authorities Furnish such information in writing to the State Conservationist
  - 6 Carry out the work in accordance with the attached plan of operations heretofore prepared by the County and concurred in by the State Conservationist Secure the State Conservationist concurrence before changing the plan of operations
  - 7 Be responsible for all administrative expenses necessary to arrange for and carry out the construction of the works of improvement described in A These administrative expenses include but shall not be limited to facilities clerical personnel and legal counsel including such attorneys deemed necessary by NRCS to resolve any legal matters
  - 8 Secure the materials necessary to carry out the work in accordance with specifications furnished by NRCS and/or specifications furnished by the sponsor Protect all materials to be used in the work and maintain a current record of disbursement and use of such material
  - 9 Procure materials in accordance with Texas State laws
  - 10 Pay suppliers as required to carry out the work Submit billings to NRCS on Form SF-270 monthly for reimbursement on completed DSR s
- Maintain as a minimum, the following data to support the Sponsor s request for reimbursement
- a Invoices covering actual costs of materials
  - b Records showing materials actually used on the work and disposition of excess materials
  - c Daily time records for each employee showing name classification wage rate hours and dates actually employed on the work See attached Polk County October 4 1999 letter for agreed to hourly rates
  - d Equipment operating records showing the rate hours and dates actually used on the work. See attached Polk County October 4 1999 letter for agreed to hourly rates
- 11 Employ competent personnel to carry out the work
  - 12 Maintain all equipment used on the work in good operating condition without cost to NRCS
  - 13 Arrange for and conduct final inspection on completed works of improvement with NRCS to determine whether all work has been performed in accordance with specifications and the plan of operations.
  - 14 Upon determination of technical acceptability of the completed works of improvement assume responsibility for operation and maintenance
  - 15 Upon completion of emergency protection measures and the elimination of the threat, the Sponsor will take action if needed to bring the measures up to reasonable standards by other means and/or authority Unless the measures are brought up to reasonable standards the Sponsor will not be eligible for future funding under the emergency watershed protection program.
  - 16 Hold and save NRCS free from any and all claims or causes of action whatsoever resulting from the obligations undertaken by it under this agreement or resulting from the work provided for in this agreement
  - 17 Retain all records dealing with direct supervision labor, equipment and materials used in the work for 3 years from the date of the County s submission of the final request for payment or until final audit findings have been resolved whichever is longer If any litigation is started before the expiration of the 3 year period the records are to be retained until the litigation is resolved or until 3 years whichever is longer Make such records available to the Comptroller General of the United States or his duly authorized representative and accredited representatives of the Department of Agriculture or cognizant audit agency for the purpose of making audit, examination, excerpt and transcripts.
  - 18 Comply with requirements of the Special Provisions which are included in Attachment A to this Agreement.

**C. NRCS will**

- 1 Provide 75 percent of the cost of constructing the works of improvement described in A This cost to NRCS is estimated to be \$376,188 75
- 2 Provide the services of a Government Representative
- 3 Make payment to the County for NRCS share of the cost upon receipt and approval of Form SF-270
- 4 Review the County's records prior to final payment under this agreement

**D It is mutually agreed that**

- 1 This agreement shall become null and void 30 calendar days after the date NRCS has executed this agreement in the event the work has not been commenced
- 2 The State Conservationist may make adjustment in the estimated cost to NRCS set forth in C 1 for performing the works of improvement No adjustment shall change the cost-sharing assistance to be provided by NRCS as set forth in C 1 nor reduce funds below the amount required to pay NRCS share of the work
- 3 The procurement of materials necessary for accomplishing the works of improvement described in Section A will not be made from the sponsors the Contracting Local Organization or firms in which any official of such organization or any member of such official's immediate family has direct or indirect financial interest in the pecuniary profits of such firm.
- 4 In the event of default of any vendor any excess costs collected from the defaulting vendor are to be prorated between the Sponsor and NRCS in the same ratio as funds are contributed under the terms of this agreement
- 5 This agreement may be modified by amendment duly executed by authorized officials of the Sponsor and the NRCS
- 6 NRCS may terminate this agreement in whole or in part if it is determined by NRCS that the Sponsor has failed to comply with any of the conditions of this agreement NRCS shall promptly notify the Sponsor in writing of the determination and reasons for the termination together with the effective date Payments made by or recoveries made by NRCS under this termination are to be in accord with the legal rights and liabilities of NRCS and the Sponsor
- 7 This agreement may be temporarily suspended by NRCS if it determines that corrective action by the Sponsor is needed to meet the provisions of this agreement Further NRCS may suspend this agreement when it is evident that a termination is pending
- 8 The furnishing of the administrative and technical services by NRCS as set out in C 2 is contingent upon the continuing availability of appropriations by the Congress from which payment may be made and shall not obligate NRCS upon failure of the Congress to so appropriate
- 9 The program or activities conducted under this agreement will be in compliance with nondiscrimination provisions contained in the Titles VI and VII of the Civil Rights Act of 1964 as amended the Civil Rights Restoration Act of 1987 (Public Law 100-259) and other nondiscrimination statutes namely Section 504 of the Rehabilitation Act of 1973 Title IX of the Education Amendments of 1972 and the Age Discrimination Act of 1975 They will also be in accordance with regulations of the Secretary of Agriculture (7 CFR-15 Subparts A & B) which provide that no person in the United States shall on the grounds of race color national origin age sex religion marital status or handicap be excluded from participation in be denied the benefits of or be otherwise subjected to discrimination under any program or activity receiving federal financial assistance from the Department of Agriculture or any agency thereof

POLK COUNTY COMMISSIONERS COURT  
POLK COUNTY, TEXAS

By *John P. Thompson*  
Title Polk County Judge

Date 11/23/99

This action authorized at an official meeting of Polk County Commissioners Court  
on the 23rd day of November 1999 at Livingston, Texas

*Barbara Middleton*  
(Signature)  
*County Clerk*  
(Title)

UNITED STATES DEPARTMENT OF AGRICULTURE  
NATURAL RESOURCES CONSERVATION SERVICE

By \_\_\_\_\_

Title STATE CONSERVATIONIST

Date \_\_\_\_\_

VOL

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#7

# Polk County Waste Management Center

VOL

45 PAGE 1089

Voice (409) 327-6829 or (409) 398-5647  
Fax (409) 398-2848

PO Box 528  
Leggett, Tx 77350  
E-Mail. polkco@lcc.net

Date 11/23/99  
To Polk County Commissioner's Court  
CC Administrative File  
From James Richardson  
Subject General Information on Cat D6H Bulldozer

## Acquisition Information

Equipment Make Caterpillar  
Equipment Model D6H Series  
Acquisition Date November 1, 1991  
Purchase Price \$112,107 00  
Vendor Information Mustang Tractor Equipment Company  
Original Odometer 0 Hours

## Current Equipment Information

Current Status Operational  
Current Odometer 10,627 Hours  
Curr Annual Usage 1266 Hours  
Average Usage 4.44 Hours per working day  
Curr Est. Value \$35,000 00\*\*

\*\* Estimated Trade-In Value Actual value of machine at auction or bid-out would be dependent on market conditions at time of sale.

11/23/99

1

Replacement Information

Cost range of new machine \$190,000- \$200,000  
 Cost Range of Used machine \$185,000-\$190,000 (Maximum 500 Hours)  
 Est. Cost Range of New Machine \$155,000-\$165,000  
 Est. Cost Range of Used Machine \$150,000-\$155,000  
 Minimum Est. Replacement Cost \$150,000 *\$190,000 (New)*  
 Warranty Information 5 year / 7500 hour Power-Train Warranty

Component Rebuild Information

Estimated Cost of Rebuild \$90,000 00  
 Warranty Information 2 year/ 3000 Hours Power-Train Warranty

Cost Comparison Analysis

Minimum Est. Replacement Cost. \$150,000 00  
 Estimated Cost of Comp Rebuild \$ 90,000 00  
 Difference \$ 60,000 00



**HOUSTON, TEXAS 77040 12800 NORTHWEST FREEWAY (713) 460 2000**

ALVIN TEXAS 77511  
3201 N Gordon  
(713) 585 5587

BEAUMONT TEXAS 77706  
7990 East Freeway  
(409) 892 8412

BRYAN TEXAS 77806  
Highway 21 W  
(409) 775-0639

EL CAMPO TEXAS 77437  
Highway 71 N  
(409) 543 3389

LUFKIN TEXAS 75901  
Highway 68 S E  
(409) 639 5551

**QUOTATION**

TO  
Polk County Solid Waste  
P O Box 127  
Livingston, TX 77351  
  
Attn Jerry Chain

QUOTATION NO S91-356

DATE October 9, 1991

CUSTOMER INQUIRY NO

**IMPORTANT WHEN ORDERING PLEASE MENTION ABOVE QUOTATION NUMBER AND DATE**

QUAN	DESCRIPTION	UNIT PRICE	EXTENSION						
1	<p>We are pleased to quote the following for your consideration</p> <p>New Caterpillar D6H Series II tractor with 50-ampere alternator backup alarm, horn, EMS operator warning system, rearview mirrors, ROPS mounting and canopy, seat belt, suspension seat with adjustable armrests, temperature gauge group, decelerator diesel engine with 24-volt direct electric starting, ether starting aid, blower fan, muffler, air cleaner with precleaner, multiple row module radiator, powershift transmission, 74-inch gauge undercarriage, 6-roller track frame, 24-inch single grouser sealed and lubricated track (39-section), hydraulic track adjuster, lifetime lubricated track rollers and idlers, fend track guiding guards, caplocks, crankcase guard, front pull device, hinged radiator grill, instrument panel guard, two valve hydraulics (lift/tilt), rigid drawbar, engine enclosure, fuel tank guard, rear tractor guard, heavy duty hinged radiator guard, 6-S-U bulldozer with tilt</p> <p>Price</p> <p>Mustang Tractor agrees to repurchase the above quoted tractor as follows</p> <table style="margin-left: 20px;"> <tr> <td>3rd year</td> <td>\$60,000 00</td> </tr> <tr> <td>4th year</td> <td>48,000 00</td> </tr> <tr> <td>5th year</td> <td>36,000 00</td> </tr> </table> <p>WARRANTY - 5 years or 7500 hour power train</p>	3rd year	\$60,000 00	4th year	48,000 00	5th year	36,000 00		<p>\$112,107 00 ✓</p> <p>5 yr</p>
3rd year	\$60,000 00								
4th year	48,000 00								
5th year	36,000 00								

*Approved*  
10-14-91

APPLICABLE WARRANTY(S)

PRICES ARE F O B

THIS QUOTATION SHALL TERMINATE UNLESS MUSTANG RECEIVES WRITTEN ACCEPTANCE WITHIN \_\_\_\_\_ DAYS HEREOF

ACCEPTED THIS DAY OF \_\_\_\_\_ 19\_\_\_\_

By \_\_\_\_\_  
(If signing for a corporation or partnership include name of customer and title of person signing)

MUSTANG TRACTOR & EQUIPMENT COMPANY

BY Bruce Curran \_\_\_\_\_ TITLE

RECOMMENDED BY \_\_\_\_\_ SALESMAN

THIS QUOTATION IS SUBJECT TO THE TERMS AND CONDITIONS CONTAINED ON THE REVERSE SIDE HEREOF SAME BEING INCORPORATED HEREIN BY REFERENCE



# Repair & Maintenance Report

By Vehicle Number

Vehicle # 15      1991      Cat      D6H      4RC4239      Current Meter      10,627

Date	Invoice #	Vendor	Meter Code	Service Performed	Parts Cost	Labor Cost	Sales Tax	Total Cost
10/29/1987	980533	MUSTAN	8 180 14	ENGINE REPAIR	\$1 353 39	\$452 31	\$0 00	\$1,805 70
12/29/1997	980926	AUTO	0 12	HYDRAULIC SYSTEM REPAIR	\$39 73	\$0 00	\$0 00	\$39 73
4/07/1998	980821	MUSTAN	0 19	PREVENTIVE MAINTENANCE-MS	\$0 00	\$611 00	\$0 00	\$611 00
4/10/1998	981917	MUSTAN	0 14	ENGINE REPAIR	\$142 87	\$0 00	\$0 00	\$142 87
9/18/1998	983833	MUSTAN	0 02	BRAKE SYSTEM	\$0 00	\$798 98	\$0 00	\$798 98
9/22/1998	983859	MUSTAN	0 18	PARTS/PUMPS	\$18 90	\$0 00	\$0 00	\$18 90
9/23/1998	983859	MUSTAN	0 17	HARDWARE	\$48 83	\$0 00	\$0 00	\$48 83
9/23/1998	983859	MUSTAN	0 18	PARTS/PUMPS	\$447 44	\$0 00	\$0 00	\$447 44
10/21/1998	990293	MUSTAN	0 26	TRANSMISSION	\$492 41	\$1 067 76	\$0 00	\$1 560 17
10/27/1998	JEFF	MUSTAN	0 19	PREVENTIVE MAINTENANCE-MS	\$0 00	\$1 032 00	\$0 00	\$1 032 00
11/16/1998	991104	MUSTAN	0 14	ENGINE REPAIR	\$9 336 90	\$7 229 64	\$0 00	\$16 566 54
11/25/1998	6406	LABOR	0 22	BATTERY	\$175 72	\$14 00	\$0 00	\$189 72
12/31/1998	99096	MUSTAN	0 19	PREVENTIVE MAINTENANCE-MS	\$111 89	\$275 50	\$0 00	\$387 39
5/31/1999	992464	mustan	0 19	PREVENTIVE MAINTENANCE-MS	\$74 22	\$422 00	\$0 00	\$496 22
6/28/1999	992971	mustan	0 19	PREVENTIVE MAINTENANCE-MS	\$0 00	\$422 00	\$0 00	\$422 00
8/18/1999	993500	MUSTAN	0 0017	HARDWARE	\$20 69	\$0 00	\$0 00	\$20 69
8/25/1999	993607	MUSTAN	0 0012	HYDRAULIC SYSTEM REPAIR	\$1 896 56	\$1 112 11	\$0 00	\$2 798 67
9/03/1999	993701	JACK	0 0012	HYDRAULIC SYSTEM REPAIR	\$17 80	\$0 00	\$0 00	\$17 80
9/03/1999	993718	USA	0 0012	HYDRAULIC SYSTEM REPAIR	\$68 06	\$0 00	\$0 00	\$68 06
9/08/1999	993633	MUSTAN	0 0019	PREVENTIVE MAINTENANCE-MS	\$1 338 00	\$0 00	\$0 00	\$1 338 00
10/14/1999	200175	USA	0 0012	HYDRAULIC SYSTEM REPAIR	\$80 78	\$0 00	\$0 00	\$80 78
<b>Totals</b>					\$15 454 19	\$13 437 30	\$0 00	\$28 891 49

Grand Totals

\$0 00

\$15 454 19

\$13 437 30

\$28 891 49

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#9

COPY

Load Posting Compliance

I certify that the Load Posting Signs for the Off-system structures in Polk County have been properly installed, and that all bridges are properly posted

Date \_\_\_\_\_

*John P. Thompson*

John P Thompson  
Polk County Judge

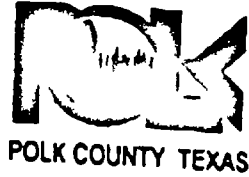
Return to Texas Department of Transportation  
Nancy A Smith Bridge Engineer  
1805 N Timberland Dr  
Lufkin Texas 75901

Polk County

Bridge No	Posting Value	No of Signs	Sign Type	Decals	Comments
AA0110 001					Leave as Posted
AA0117 001					Leave as Posted
AA0120 001					Leave as Posted
AA0125 001					Leave as Posted
AA0154 001	10 000	2	R12 2Tb		
AA0156 001	5 000	2	R12 2Tb		
AA0156 002	15 000	2	R12 2Tb		
AA0156 003	10 000	2	R12 2Tb		
AA0159 001					
AA0182 001	7 500	2	R12 2Tb		Leave as Posted
AA0183 001					
AA0185 001					Close
AA0186 001					Leave as Posted
AA0186 002	5 000	2	R12 2Tb		Leave as Posted
AA0191 001					
AA0191 002	15 000	2	R12 2Tb		Leave as Posted
AA0191 003	10 000	2	R12 2Tb		
AA0191 004					
AA0196 001	7 500	2	R12 2Tb		Under Construction
AA0217 001	xxxxx				
AA0219 001	12 500	2	R12 2Tb		
AA0219 003	5 000	2	R12 2Tb		
AA0219 005	5 000	2	R12 2Tb		
AA0219 006	12 500	2	R12 2Tb		
AA0224 001	7 500	2	R12 2Tb		
AA0232 001					
AA0232 002					Leave as Posted
AA0233 001					Leave as Posted
AA0239 001					Leave as Posted
AA0239 002					Leave as Posted
AA0240 001	7 500	2	R12 2Tb		
AA0240 002	7 500	2	R12 2Tb		
AA0244 001	5 000	2	R12 2Tb		
AA0244 002					
AA0244 003	12 500	2	R12 2Tb		Leave as Posted
AA0244 004	12 500	2	R12 2Tb		
AA0245 001					
AA0247 001	12 500	2	R12 2Tb		Leave as Posted
AA0247 002	7 500	2	R12 2Tb		
AA0247 004	5 000	2	R12 2Tb		
AA0250 001	15 000	2	R12 - 2Tb		
AA0251 001	5 000	2	R12 2Tb		
AA0259 001					
AA0262 001					Closed
AA0296 002	15 000	2	R12 - 2Tb		Leave as Posted
AA0312 001					
AA0318 001					Close
AA0318 003					Leave as Posted
AA0318 003					Leave as Posted

AA0328 001	17 500	2	R12 2Tb		
AA0329 001	15 000	2	R12 2Tb		
AA0329 002	5 000	2	R12 - 2Tb		
AA0329 003	15 000	2	R12 2Tb		
AA0329 004	5 000	2	R12 2Tb		
AA0348 001	15 000	2	R12 2Tb		
AA0348 002					Leave as Posted
AA0349 001					Leave as Posted
AA0350 001	5 000	2	R12 2Tb		
AA0352 001					Leave as Posted
AA0352 002					Leave as Posted
AA0360 001					Leave as Posted
AA0360 002					Leave as Posted
AA0366 002					Leave as Posted
AA0366 003	12 500	2	R12 2Tb		
AA0392 001	12 500	2	R12 2Tb		
AA0406 001					Leave as Posted
AA0423 001	15 000	2	R12 2Tb		
AA294A 001	5 000	2	R12 2Tb		

#11



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**JAMES J "BUDDY" PURVIS**  
*County Commissioner*  
Precinct 3  
(409) 398-4171  
(409) 398-5950 (Fax)

927 S. Home • Hwy 99  
P O Box 181  
Corrigan, TX 75939

November 29 1999

Commissioners Court

The following roads are to come out of our permanent road fund

1 877 ft	Main Rd	\$3 603 84
599 ft	Bryan St	796 67
1 336 ft	Hearne St	2,565 12
273 ft	Old 35 n by the VFW	363 09

\$7,328 72 total to come out of Permanent Rd fund

Respectfully

*James J Purvis*  
James J Purvis



William H Law  
County Auditor

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

November 29, 1999

Barbara Middleton  
Polk County Clerk

Permanent Road Improvements approved in Commissioner's Court Tuesday November 23, 1999  
Information as provided by the respective Commissioner's office

#11	Pct 3	Hearne Road	732' ( .14 mile)	
		Bryan Road	352' ( .07 mile)	
		Old Hwy 35 @VFW	1,149' ( .22 mile)	
		Old Hwy 35 Access	104' ( .02 mile)	\$ 7,328 72

#17	Pct 4	Lilley Bridge	Sunflower Road @ Big Sandy Creek	
		Harrell Bridge	Kelly Road @ Menard Creek	
		Big Sandy Bridge	County Line Road @ Kimbell Creek	
		Bridge	County Line Road @ Little Kimbell Creek	\$ 17,140 12

Info cc John Thompson  
County Judge




POLK COUNTY  
By Bill Law County Auditor


Budget Revision  
#99-28

November 23 1999

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-426-400	County Court Attorney Fees	420 00		Per Bill Law	45 000 00	51 360 00	6 360 00
010-271-000	General Fund Balance		420 00	Per Bill Law			
010-495-572	Equipment/Furnishings	0 11		Per Bill Law	5 500 00	7 938 41	2 438 41
010-495-204	Workers Compensation		0 11	Per Bill Law	193 65	202 21	8 56
010-512-426	Transport Prisoners	8 51		Per Bill Law	5 000 00	4 508 51	-491 49
010-512-490	Miscellaneous		8 51	Per Bill Law	500 00	341 49	158 51
010-512 391	Jail Medical Expenses	6 964 59		Per Bill Law	40 000 00	95 989 94	55 989 94
010-512 202	County Insurance		6 964 59	Per Bill Law	84 418 56	77 453 97	-6 964 59
015-623-456	Part & Repairs	55 00		Per Bill Law	89 199 00	144 193 22	55 000 22
015-623-337	Materials/Supplies		55 00	Per Bill Law	22 500 00	156 199 22	60 994 22
015-624-456	Parts & Repairs	1,211 42		Per Bill Law	20 000 00	44 393 42	24 393 42
015-624 330	Fuel & Oil		1,211 42	Per Bill Law	19 000 00	48 025 09	28 925 09
	<b>Total</b>	<b>8 659 63</b>	<b>8 659 63</b>				

Approved By   
Date 11/23/99

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
015-621 571	Equipment		5 400 00	Per Commissioner Slim Speights	5 400 00	0 00	5 400 00
015-621-490	Miscellaneous		167 30	Per Commissioner Slim Speights	1 200 00	1 032 70	167 30
015-621 573	Capital Outlay	5567 30		Per Commissioner Slim Speights	0 00	5 567 30	5 567 30
015-621 338	Culverts	208 24		Per Commissioner Slim Speights	11 000 00	13 097 80	2 097 80
015-369-100	Reimbursement Materials	208.24		Per Commissioner Slim Speights	0 00	2 181 47	2 181 47
015-622 339	Road Materials	669 13		Per Commissioner Bobby Smith	36 553 50	67 675 80	31 122 30
015-369-200	Reimbursement Materials	-669 13		Per Commissioner Bobby Smith	0 00	2 953 90	2 953 90
015-622 337	Materials/Supplies		548 00	Per Commissioner Bobby Smith	23 000 00	22 452 00	548 00
015-622 573	Capital Outlay	548 00		Per Commissioner Bobby Smith	0 00	286 748 00	286 748 00
032 595-489	Contingencies		16 818 86	Per James Richardson	41 424 00	24 605 14	16 818 86
032 595-573	Capital Outlay	16 818 86		Per James Richardson	0 00	16 818 86	16 818 86
Total		22 934 16	22 934 16				

Approved By: 

Date 11/23/99

SCHEDULE OF BILLS P. F. 7

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	69 084 44
015 ROAD & BRIDGE ADM	25 29
051 AGING DEPT	138 00
TOTAL OF ALL FUNDS	5= 610 72

FY99

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 A. Thompson*

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	751 57
015 ROAD & BRIDGE ADM	916 44
049 DISTRICT ATTY HOT CHECK FUND	68 53
TOTAL OF ALL FUNDS	1 736 54

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

*W H LAW*

W H LAW

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

*John H. Thompson*

SCHEDULE OF BILLS & FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	105 317 91
015	ROAD & BRIDGE ADM	24 203 90
027	SECURITY FUND	831 37
032	ENVIRONMENTAL SERVICES	9 32 50
048	DISTRICT ATTY SPECIAL FUND	280 63
049	DISTRICT ATTY HCT CHECK FUND	5 65
051	AGING DEPT	528 94
083	MUSEUM OPERATING FUND	552 05
101	ADULT SUPERVISION	18 097 20
104	DTP - CSP	88 64
108	CCP - SURVEILLANCE	2 070 38
109	SPECIALIZED CASELOAD CCP	909 7
184	JUVENILE PROBATION	1 81 69
185	CCAP - JUVENILE PROBATION	2 223 55
TOTAL OF ALL FUNDS		131 023 75

THE PRECEDING LIST OF BILLS PA ABLE 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	29 652 81
015 ROAD & BRIDGE ADM	771 24
032 ENVIRONMENTAL SERVICES	544 12
051 AGING DEPT	1 684 97
061 DEBT SERVICE FUND	81 042 91
088 JUDICIARY FUND	166 80
TOTAL OF ALL FUNDS	113 862 65

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

W H LAV

COUNTY AUDITOR

JOHN THOMPSON

COUNT JUDGE

*W H Lav*

*John P. Thompson*



SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	80 50
TOTAL OF ALL FUNDS	80 50

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

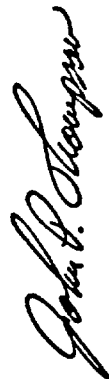
CAL # 14 66

BARR ACCT MAIN 11 16 1999 224 66  
 \*\*\* VOID \*\*\* C D \*\*\* VOID \*\*\* VO D \*\*\* VC D \*\*\*  
 \*\*\* VOID \*\*\* C D \*\*\* VO D \*\*\* VC D \*\*\*  
 \*\*\*\*\*224 66

DAVISON/ BRENCA

CAL # 14 66

010-202-100 GENERAL FUND EP 00 224 66  
 \*\*\* VOID \*\*\* VOID \*\*\* VO D \*\*\* VO D \*\*\* VO D \*\*\* VC D \*\*\* C D \*\*\*  
 \*\*\* VOID \*\*\* VO D \*\*\* VO D \*\*\* VO D \*\*\* VO D \*\*\* VC D \*\*\* VC D \*\*\*



CHEC # 14553

BANK ACCT MATH 11/16/1999 380 50  
 \*\*\* VOID \*\*\* VOID \*\*\* YCLC \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\*  
 \*\*\* VOID \*\*\* VOID \*\*\* YCLC \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\*  
 \*\*\*\*\*80 50

OFHI AUSTIN HOTEL  
 700 SAN JACINTO T 78701  
 AUSTIN

CHEC # 14553

10-530 427 GENERAL FUND 87 50  
 \*\*\* VOID \*\*\* DID \*\*\* DIC \*\*\* DIC \*\*\* VOID \*\*\* VOID \*\*\*  
 \*\*\* VOID \*\*\* JTD \*\*\* CI \*\*\* VD D \*\*\* VOID \*\*\* VOID \*\*\*



ADDITIONAL

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	4 920 10
015 ROAD & BRIDGE ADM	34 300 48
032 ENVIRONMENTAL SERVICES	9 589 42
040 LAW LIBRARY FUND	813 00
049 DISTRICT ATT / HOT CHECK FUND	145 96
051 AGING DEPT	16 287 64
090 DRUG FORFEITURE FUND	547 81
093 CO CLEPT RECORDS MGMT FUND	1 006 00
TOTAL OF ALL FUNDS	110 913 23

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

*M. H. Law*

V H LAW

COUNTY AUDITOR

*John P. Thompson*

JOHN THOMPSON

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	12 998 43
015 ROAD & BRIDGE ADM	170 58
032 ENVIRONMENTAL SERVICES	29 12
040 LAW LIBRARY FUND	59 95
051 AGING DEPT	180 08
093 CO CLERK RECOPYS MGMT FUND	1 202 00
TOTAL OF ALL FUNDS	14 640 15

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

W H LAW

*WHL awr*

COUNTY AUDITOR

JOHN THOMPSON

COUNTY JUDGE

*John D. Thompson*

SCHEDULE OF BILLS PAID FUND

FUND DESCRIPTION	DISBURSEMENTS
061 DEBT SERVICE FUND	20 501 34
TOTAL OF ALL FUNDS	20 501 34

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*

## Addendum Schedule of Bills for Court Dated 11/23/99

FY 1999

Memorial Medical Center	\$7,474 33
Mustang Tractor	\$2,633 50
D & S Consulting	\$1,361 60
Associates Capital/Texaco	\$20 29
Burrell Rowe, Attorney	\$250 00
Bill Jones, Attorney	\$170 00
U S A Auto	\$276 98

Jail Medical
R & B 4
Auditor
Jail Transport
Co Court Atty Fees
Co Court Atty Fees
R & B 4

TOTAL	\$12,186 70
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FY 2000

Story-Wright	\$548 00
Fairway Tractor Sales	\$2 167 30
Pinto Construction	\$25 600 58
Pinto Construction	\$7 328 72
Lehman s Pipe & Steel	\$17 140 12
Anglin Tire Service	\$133 50
Quality Wholesa Tires	\$1 629 75
Bid Smith	\$725 86
Judy Isaacs	\$199 71
Family Dollar Store	\$360 00
Lake Livingston Supertravel	\$125 50
West Loop Motors	\$3 405 61

R & B 2
R & B 1
RB 2 Perm Rd
RB 3 Perm Rd
RB 4 Perm Rd
R & B 3

R & B 3
Tax Office
Personnel
Emergency Mgmt
<del>Commissioner s Court Co Judge</del>
R & B 1

TOTAL	\$59 364 65
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*John P. Thompson*

DATE NOVEMBER 10 1999 THROUGH NOVEMBER 23 1999

(Revised)

NO	EMPLOYEE	DEPT	JOB	TYPE OF	SALARY GROUP	ACTION
(1)	LISA THOMPSON	SOCIAL SERVICES	#1269 AGING SERVICES WORKER I	REGULAR PART TIME	10(1) \$7.94	RE-HIRE TAKEN EFFECTIVE 11/24/99
(2)	LISA HOLST	JAIL	#1055 CORRECTIONS OFFICER	REGULAR FULL TIME	122 \$18,645.83	DEMOTION TO LABOR POOL 12/1 (900) \$8.77 EFFECTIVE 11/23/99
(3)	WALTER ROSSOW	JAIL	#1055 CORRECTIONS OFFICER	LABOR POOL	12(1) \$8.77	RESIGNED NEVER WORKED EFFECTIVE 11/19/99
(4)	RHONDA RAYMOND	JAIL	#1052 JAIL ADM SECRETARY	REGULAR FULL TIME	10(1) <del>\$8,774</del> 16,520.37	RE-HIRE EFFECTIVE 11/24/99
(5)	LINDA J DAVIS	JAIL	#1052 JAIL ADM SECRETARY	REGULAR FULL TIME	10(1) <del>\$8,774</del> 16,520.37	RESIGNATION EFFECTIVE 11/23/99
(6)	LISA VANYA	SHERIFF	#1043 TELECOMMUNICATIONS OPER	LABOR POOL	11(1) \$8.35	RECLASSIFY TO REG F/T 1/1 \$17,287.87 EFFECTIVE 12/06/99
(7)						
(8)						
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