



July 18, 2000  
9 00 a.m

**COMMISSIONERS COURT**  
**of Polk County, Texas**  
County Courthouse, 3rd floor  
Livingston, Texas

# 63

**NOTICE** is hereby given that a special meeting of the Polk County Commissioners Court will be held on the date stated above , at which time the following subjects will be discussed,

- 1 DISCUSS AND TAKE NECESSARY ACTION REGARDING STATE COMPTROLLER REQUIREMENT FOR COLLECTION & REMITTANCE OF SALES TAX FOR SOLID WASTE SERVICES PROVIDED THROUGH COLLECTION STATIONS AND CONTRACT CONTAINERS
- 2 CONSIDER APPROVAL TO ISSUE (3) TIME WARRANTS FOR PURCHASE OF PRECINCT 3 DUMP TRUCKS AND PUP TRAILERS, AS FOLLOWS,
  - 1<sup>ST</sup> \$76,832 95 at 5 6% interest with a 5 year maturity (Truck)
  - 2<sup>nd</sup> \$76,832 95 at 5 6% interest with a 5 year maturity (Truck)
  - 3<sup>rd</sup> \$38,198 00 at 5 6% interest with a 3 year maturity (Trailers)
- 3 CONSIDER PRECINCT 3 REQUEST FOR PAYMENT OF CERTAIN COMPENSATORY TIME BALANCES
- 4 CONSIDER APPROVAL OF PERSONNEL ACTION FORMS

Dated July 14, 2000

Commissioners Court of Polk County, Texas  
By John P Thompson, County Judge

I the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the 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 Polk County Courthouse at a place readily accessible to the general public at all times on Friday , July 14, 2000 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting

BARBARA MIDDLETON, COUNTY CLERK

BY     *Nois Cleft*    , Deputy

STATE OF TEXAS )  
COUNTY OF POLK )

DATE JULY 18, 2000  
"SPECIAL" CALLED MEETING  
All Present

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

BE IT REMEMBERED ON THIS THE 18<sup>th</sup> DAY OF JULY, 2000  
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL"  
CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS  
PRESENT, TO WIT

JUDGE JOHN P THOMPSON, 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 JUDGE JOHN THOMPSON CALLED THE MEETING TO ORDER AND WELCOMED  
THE GUEST AT 9 00 A M
  
- 2 (A) MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS  
TO AUTHORIZE TREASURER TO WRITE CHECK (FROM FUND BALANCES)  
FOR STATE COMPTROLLER REQUIREMENT FOR COLLECTION &  
REMITTANCE OF SALES TAX FOR SOLID WASTE SERVICES FOR THE  
YEARS 1996 to CURRENT, REQUESTING THAT THE AUDITOR  
& TREASURER RESEARCH FEES & COLLECTION REPORTING  
ALL VOTING YES
- (B) MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT,  
TO AMEND PREVIOUS MOTION, TO PAY STATE COMPTROLLER  
FROM WASTE MANAGEMENT FUNDS AND REQUEST WAIVER OF  
PENALTY & INTEREST THAT MIGHT BE DUE ON FINAL AUDIT FIGURES  
ALL VOTING YES
- (C) MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT,  
TO LEAVE PRICES THE SAME (AT COLLECTION STATIONS) AS POSTED,  
WITH COUNTY PAYING SALES TAX ON SERVICES FOR COMMERCIAL  
ACCOUNTS (BASED ON RECOMMENDATION OF JAMES RICHARDSON)  
TO INCREASE PRICES CHARGING 0675 % SALES TAX FOR (ROLL ON &  
ROLL OFF) CONTAINERS & ADDING A DAILY RENTAL FEE OF \$ 5 00 PER  
DAY AFTER 7 DAYS, TO BECOME EFFECTIVE AUGUST 1, 2000  
ALL VOTING YES
  
- 3 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY BOBBY SMITH,  
"TO DELETE" ITEM #3 - "PCT #3 REQUEST FOR PAYMENT OF CERTAIN  
COMPENSATORY TIME BALANCE"  
ALL VOTING YES

- 4 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT,  
APPROVAL TO ISSUE (3) TIME WARRANTS FOR PURCHASE OF  
PRECINCT #3 - DUMP TRUCKS & PUP TRAILERS, AS FOLLOWS,  
1 st \$ 76,832 95 at 5 6% interest with a 5 year maturity (Truck)  
2 nd \$ 76,832 95 at 5 6% interest with a 5 year maturity (Truck)  
3 rd \$ 38,198.00 at 5 6% interest with a 3 Year maturity (Trailers)  
ALL VOTING YES
- 5 MOTIONED BY BOBBY SMITH, SECONDED BY B E "Shm" SPEIGHTS,  
APPROVAL OF PERSONNEL ACTION FORMS  
ALL VOTING YES (SEE ATTACHED)
- 6 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Shm" SPEIGHTS,  
TO ADJOURN COURT THIS 18th DAY OF JULY. 2000 AT 10-05 A.M.  
ALL VOTING YES

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

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

C \WP51\COMMCRT.2000\JUL18 WPD

DATE July 18 2000

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NO	EMPLOYEE	DEPT	JOB	TYPE OF	SALARY GROUP	ACTION
(1)	TASHA CHANDLER	COUNTY CLERK	#101 RECEPTIONIST	REGULAR PART TIME	M(1) \$7.20	NEW-HIRE EFFECTIVE 07/20/00
(2)	MARLYN ADAMS	COUNTY CLERK	#105 DEPUTY CLERK	REGULAR FULL TIME	1001 \$16,520.97	NEW-HIRE EFFECTIVE 07/20/00
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(4)						
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