



POLK COUNTY COMMISSIONERS COURT

OCTOBER 24, 2000

10:00 a.m.

#99

Polk County Courthouse, 3rd floor

Livingston, Texas

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

Agenda topics

1. CALL TO ORDER.
2. PUBLIC COMMENTS.
3. INFORMATIONAL REPORTS.
 - A. Receipt of GFOA Budget Award.
4. APPROVAL OF MINUTES of the Meeting of October 10 (Regular) and October 19 (Special), 2000.
5. CONSIDER APPOINTMENTS TO DETCOG RSVP ADVISORY BOARD.
6. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR PCT 2 PURCHASE OF NEW OR USED 4WD BACKHOE, WITH SALE OR TRADE-IN OF USED BACKHOE AND FRONT END LOADER.
7. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES; (PCT 1) Lot 10, Block 8, Memorial Point, Cause #97-031; (PCT 2) Lots 677 & 678, Block 1, Sportsmans Retreat #8, Cause #95-033 and #94-358; Lots 12 & 13 Block 16, Impala Woods #1, Cause #94-220; Lots 16 & 18, Block 3, Bridgeview, Cause #98-006; Lot 266, Canyon Park #2, Cause #89-007; Lots 408 & 409, Sportsmans Retreat #6, Cause #91-302; Lots 9 & 10, Block 10, Pine Harbor #2, Cause #97-163; Lot 642, Sportsmans Retreat #3, Cause #94-395; (Pct 4) Lots 48 & 49, Indian Springs Lakes Estates #3, Cause #94-182.
8. CONSIDER APPROVAL TO ISSUE TIME WARRANT FOR PURCHASE OF INMATE WORKCREW VAN, IN AN AMOUNT NOT TO EXCEED \$25,000.00, WITH AN INTEREST RATE NOT TO EXCEED 5.6% AND A MATURITY OF FOUR (4) YEARS.
9. CONSIDER APPROVAL TO ISSUE TIME WARRANTS FOR THE PRECINCT 4 PURCHASE OF TWO (2) PICK-UP TRUCKS; One (1) warrant in the amount of \$8,519.00 and one (1) warrant in the amount of \$13,800.45 for a total of \$22,319.45 with a maturity of three (3) years, at an interest rate not to exceed 5.6%.
10. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND THE CITY OF ONALASKA FOR THE COUNTY'S PROVISION OF CERTAIN ANIMAL SHELTER SERVICES.
11. CONSIDER APPROVAL TO ISSUE TIME WARRANT FOR PRECINCT 1 PURCHASE OF USED PICKUP TRUCK; in an amount not to exceed \$6,450.00 at an interest rate of 5.6% with maturity of one (1) year.

(CONTINUED)

BARBARA MIDDETON
COUNTY CLERK, POLK CO.

FILED AND RECORDED
OFFICE OF THE CLERK
POLK COUNTY, TEXAS
OCT 18 AM 9:27

- 12. CONSIDER APPROVAL OF PRECINCT 1 PERMANENT ROAD FUND EXPENSITURE FOR TEXAS LANDING.
- 13. CONSIDER APPROVAL OF BUDGET AMENDMENTS.
- 14. CONSIDER APPROVAL OF SCHEDULES OF BILLS.
- 15. CONSIDER APPROVAL OF PERONNEL ACTION FORMS.

ADJOURN

Commissioners Court of Polk County, Texas

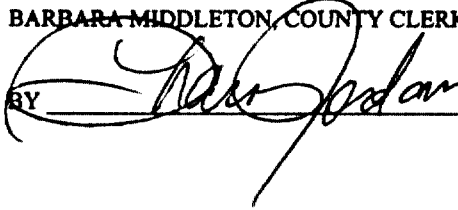
By: John P. Thompson, County Judge


Posted: October 18, 2000



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, October 18, 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  Deputy

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
POLK COUNTY TEXAS
2000 OCT 18 AM 9:27

BARBARA MIDDLETON
COUNTY CLERK, POLK CO.



October 24, 2000

10:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor

Livingston, Texas

ADDENDUM to Posting # 99

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for October 24, 2000 at 10:00 A.M.

AMEND;

12. AMEND TO READ "CONSIDER APPROVAL OF PCT 1 PERMANENT ROAD FUND EXPESITURE FOR TEXAS LANDING AND HOLIDAY LAKES"

AMEND TO ADD;

16. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #2000-20 "Contract for Auctioneering Services".
17. CONSIDER APPROVAL OF MAINTENANCE AGREEMENT WITH INTEGRATED DATA SERVICES FOR COUNTY CLERK IMAGING.
18. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO MAINTENANCE OF TEMPORARY COUNTY OFFICES BUILDING.

EXECUTIVE SESSION; As authorized by the Texas Open Meetings Act, as amended; Government Code §§ 551.074 .

- Deliberations pertaining to authorized Personnel matters.

19. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO TRAVEL ALLOWANCES FOR JUSTICES OF THE PEACE.

Dated: Friday, October 20, 2000.

Commissioners Court of Polk County, Texas

By:

John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, October 20, 2000 and that said Addendum remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

BARBARA MIDDLETON, COUNTY CLERK

Deputy

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
POLK COUNTY, TEXAS

2000 OCT 20 PH 4: 08

BARBARA MIDDLETON

STATE OF TEXAS)

DATE: OCTOBER 24, 2000

COUNTY OF POLK)

"REGULAR" CALLED MEETING
All Present**"COMMISSIONERS COURT"**

BE IT REMEMBERED ON THIS THE 24th DAY OF OCTOBER, 2000
THE HONORABLE COMMISSIONERS COURT MET IN **"REGULAR"**
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 10:00 A.M.

REV. HAROLD ISAACS FROM BEACON BAY BAPTIST CHURCH DELIVERED THE
OPENING PRAYER.

2. **PUBLIC COMMENTS:**

(ret) COL. HOWARD DANIEL FROM GOODRICH CAME BEFORE THE COURT TO
REQUEST THE CONSIDERATION OF HAVING ADDITIONAL EARLY BRANCH POLLING
LOCATIONS FOR THE GENERAL ELECTION - 7TH OF NOVEMBER 2000.

3. **INFORMATIONAL REPORTS:**

A. MARION "BID" SMITH, TAX ASSESSOR/COLLECTOR GAVE AN UPDATE ON
COLLECTIONS FOR LAST YEAR & INFORMED COURT ABOUT YR-2000
TAX STATEMENTS.

B. COMMISSIONER SPEIGHTS GAVE A REPORT ON TAYLOR LAKE ESTATES
RIGHT OF WAY ON ROADS.

C. ROBERT BELT, WITH THE INDEPENDENT AUDIT FIRM OF SANDERSON,
KNOX & BELT, PRESENTED THE GFOA BUDGET AWARD TO POLK
COUNTY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2000.

D. COMMISSIONER HUBERT INVITED EVERYONE TO A BENEFIT FOR
RAYMOND EDMONDS (FORMER DEPUTY AT THE SHERIFF'S DEPT)
ON SATURDAY, NOVEMBER 4th AT THE AMERICAN LEGION HALL.
ALL PROCEEDS TO HELP WITH MEDICAL BILLS BECAUSE OF ILLNESS.

4. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT,
APPROVAL OF MINUTES FOR MEETINGS OF OCTOBER 10th (REGULAR)
AND OCTOBER 19th (SPECIAL), WITH NOTED CORRECTIONS.
ALL VOTING YES.

5. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOBBY SMITH, TO APPOINT DARLA RHODES & KATHRYN CHILDRESS TO THE DETCOG RSVP ADVISORY BOARD, AS POLK COUNTY'S REPRESENTATIVES. ALL VOTING YES.
6. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "Slim" SPEIGHTS, APPROVAL TO ADVERTISE FOR BIDS FOR PCT#2 "PURCHASE OF NEW OR USED 4WD BACKHOE" WITH SALE OR TRADE-IN OF USED BACKHOE AND FRONT END LOADER. ALL VOTING YES.
7. PRECINCT #1 - OFFER TO PURCHASE TAX FORECLOSURE PROPERTIES:
A. MOTIONED BY B.E. "slim" SPEIGHTS, SECONDED BY R.R. "Dick" HUBERT TO ACCEPT OFFERS TO PURCHASE THE FOLLOWING PROPERTIES;
LOT 10, BLOCK 8, MEMORIAL POINT, CAUSE #97-031
ALL VOTING YES.
PRECINCT #2 - OFFER TO PURCHASE TAX FORECLOSURE PROPERTIES:
B. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, TO ACCEPT OFFERS TO PURCHASE THE FOLLOWING PROPERTIES;
Lots 12 & 13, block 16, Impala Woods #1, in Cause #94-220,
Lots 16 & 18, Block 3, Bridge view, in Cause #98-006,
Lot 266, Canyon Park #2, in Cause #89-007,
Lots 9 & 10, Block 10, Pine Harbor #2, in Cause #97-163.
ALL VOTING YES.
C. PRECINCT #2:
MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, TO "REJECT" THE FOLLOWING OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES;
Lots 677 & 678, Block 1, Sportsman Retreat #8, in Cause #95-033 & Cause #94-358;
Lots 408 & 409, Sportsman Retreat #6, in Cause 91-032;
Lot 642, Sportsman Retreat, #3, in Cause 94-395;
ALL VOTING YES.
D. PRECINCT #4 - OFFER TO PURCHASE TAX FORECLOSURE PROPERTY;
MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOBBY SMITH, TO ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPERTY, LOTS 48 & 49, Indian Springs Lake Estates #3, in Cause #94-182. ALL VOTING YES.
8. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "Slim" SPEIGHTS, APPROVAL TO ISSUE TIME WARRANT FOR PURCHASE OF "NEW" INMATE WORK CREW VAN, FROM BOUNDS CHEVROLET, IN THE AMOUNT OF \$20,264.00, WITH AN INTEREST RATE NOT TO EXCEED 5.6%, WITH A MATURITY OF FOUR(4) YEARS. ALL VOTING YES.

9. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "Slim" SPEIGHTS, APPROVAL TO ISSUE TIME WARRANT FOR PRECINCT #4 "PURCHASE OF TWO(2) PICKUP TRUCKS," FOR A TOTAL OF \$22,319.45, WITH A MATURITY OF THREE(3) YEARS, AT AN INTEREST RATE NOT TO EXCEED 5.6%.
ALL VOTING YES.
10. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "Slim" SPEIGHTS, APPROVAL OF INTERLOCAL AGREEMENT BETWEEN POLK COUNTY & THE CITY OF ONALASKA FOR THE COUNTIES PROVISION OF CERTAIN ANIMAL SHELTER SERVICES.
ALL VOTING YES. (SEE ATTACHED)
11. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOBBY SMITH, APPROVAL TO ISSUE (1) YEAR TIME WARRANT FOR PRECINCT #1 "PURCHASE OF A USED PICKUP TRUCK, IN AN AMOUNT NOT TO EXCEED \$6,450.00, AT AN INTEREST RATE OF 5.6%, WITH A MATURITY OF (1) YEAR..
ALL VOTING YES.
12. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOBBY SMITH, APPROVE PRECINCT #1, PERMANENT ROAD FUND EXPENDITURES FOR TEXAS LANDING IN THE AMOUNT OF \$16,000.00 & HOLIDAY LAKE ESTATES IN THE AMOUNT OF \$9,000.00.
ALL VOTING YES.
13. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, APPROVAL OF BUDGET AMENDMENTS #2001-02 & #2000-26.
ALL VOTING YES. (SEE ATTACHED)
14. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS, APPROVAL & PAYMENT OF BILLS (BY SCHEDULE) PLUS ADDENDUM.
ALL VOTING YES. (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
10-12-2000	\$66,117.47	154262 - 154325
10-12-2000	\$8,349.93	154326 - 154431
10-12-2000	\$61,038.49	Electronic Payment - Emp W/H
10-12-2000	\$392,377.94	154432 - 154451
10-12-2000	\$428.00	154452
9-21-2000	— 98.50	Void Ck#15309
10-17-2000	— 6.00	Void Ck#153803
10-17-2000	\$5,333.85	154453 - 154454
10-19-2000	\$135,979.99	154455 - 154545
10-20-2000	\$15,463.73	304 - 306, 580-587
10-20-2000	\$119,149.87	154546 - 154648

DATE	AMOUNT	CHECK NUMBERS
10-23-2000	\$29,806.10	154649 - 154674
10-23-2000	\$709.34	154675 - 154678
10-23-2000	\$1,385.59	154679
9-30-2000	---1385.59	Void Ck # 154049
10-24-2000	(FY2000)\$16,869.70 (FY2001)\$68,763.87	Adendum (to appear on future schedule)

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

COMMISSIONER HUBERT - EXCUSED HIMSELF FROM THE COURTROOM:
 Having signed an Affidavit stating Conflict of Interest
 on the next Agenda Item.

16. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "Slim" SPEIGHTS,
AWARD BID #2000-20 "CONTRACT FOR AUCTIONEEERING SERVICES"
TO DICK HUBERT AUCTION COMPANY, TO SELL (USED) COUNTY
SURPLUS EQUIPMENT AT PUBLIC AUCTION, ADOPTING THE (3) YEAR
OPTION ON CONTRACT.
 ALL VOTING YES. (SEE ATTACHED)

COMMISSIONER HUBERT - RETURNED TO THE COURTROOM.

17. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "Slim" SPEIGHTS,
APPROVAL OF MAINTENANCE AGREEMENT WITH (IDS) INTEGRATED
DATA SERVICES FOR COUNTY CLERK'S IMAGING SOFTWARE.
 ALL VOTING YES. (SEE ATTACHED)

18. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY B.E. "Slim" SPEIGHTS
APPROVE MAKING NECESSARY AMENDMENT TO MAINTENANCE/ENGINEERING
BUDGET -FY2001- TO INCLUDE (1) ADDITIONAL MAINTENANCE WORKER FOR
TEMPORARY COUNTY OFFICES AT THE (FORMER) HOSPITAL BUILDING.
 ALL VOTING YES.

RECESS - REGULAR COURT SESSION AT 10:33 AM.

EXECUTIVE SESSION - STARTED AT 10:42 AM.

****As authorized by the Texas Open Meetings Act, as amended; Government
 Code 551.074.**

**** Deliberations pertaining to authorized Personnel matters.**

RE-CONVENED INTO REGULAR SESSION AT 10:59 AM

19. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS,
TO DELETE ITEM #19 "ACTION PERTAINING TO TRAVEL ALLOWANCES
FOR JUSTICE OF THE PEACE"
ALL VOTING YES.
20. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY B.E. "Slim" SPEIGHTS,
TO ADJOURN COURT THIS 24th DAY OF OCTOBER 2000 AT 11:04 AM.
ALL VOTING YES.



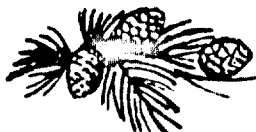
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST: 

BARBARA MIDDLETON, COUNTY CLERK

C:\WP51\COMMCRT.2000\OCT24.WPD

#10

**CITY OF ONALASKA**

P.O. Box 880 • Onalaska • Texas • 77360

**INTERLOCAL COOPERATIVE AGREEMENT
BETWEEN
THE CITY OF ONALASKA
AND
THE COUNTY OF POLK**

PURSUANT to the provisions of Section 791.001, et seq of Title 7 of the Texas Government Code, this agreement is entered into between THE CITY OF ONALASKA (hereinafter referred to as "City") and THE COUNTY OF POLK (hereinafter referred to as "County").

The purpose of this agreement is for the County, by and through its Sheriffs Department, to assist the City in provision of services for stray animal control and disposal. This agreement contemplates that the City, by and through its Police Department, or other designated agent, will capture dogs that are reported as stray, and will transport those animals to an impoundment facility maintained by the Polk County Sheriff's Department. In turn, the Polk County Sheriff's Department will provide shelter and food and care for said animals, including euthanasia of said animals as further agreed between the County and City.

I.

The County will, therefore, provide food and care of animals surrendered to the County by the City, at the cost of \$2.00 per day, said care to be limited to a period of five (5) days for each animal so surrendered unless other arrangements are agreed to between the City and County. The County will euthanize those animals specified by the City, and the City will pay an additional \$5.00 for each such service provided. The City will be responsible for the payment of veterinary costs for the treatment of any injured animal surrendered by the City. The City and the County will each keep an ongoing log of activity and the City will pay as billed monthly by the County.

II.

The administrative units responsible for supervision of this contract shall be the Onalaska Police Department, under the control of its Chief of Police on behalf of the City and the Polk County Sheriff's Department, under the control of the Polk County Sheriff, or his designated agent on behalf of the County, with required notices to be directed to the City in care of the Chief of Police, Post Office Box 880, Onalaska, Texas and to the County in care of the Polk County Sheriff, 1733 N. Washington, Livingston, Texas.

III.

This agreement shall continue on a year to year basis and may be amended in writing subject to the prior agreement of both parties, and may be terminated by either party on thirty days' written notice.

IV.

If any clause or provision of this Agreement is declared illegal, invalid, or unenforceable during the term of this Agreement, it is in the intention of the parties that the validity and enforceability of the remaining provisions of this Agreement shall not be affected. It is also the intention of the parties that in lieu of each clause or provision of this Agreement that is illegal, invalid or unenforceable, there shall be added a new clause to this Agreement by means of negotiation between the parties to this Agreement, as similar in terms to such unenforceable clause or provision as may be possible and yet be legal, valid and enforceable.

This agreement is authorized by the governing bodies of each of the signatories to this contract, as attested by the signatures affixed hereto.

THE COUNTY OF POLK

By: John P. Thompson
JOHN P. THOMPSON, County Judge

The foregoing contract was approved by the Commissioners Court of Polk County at its duly announced public meeting held the 24th day of October, 2000.

ATTEST: Barbara Middleton Deputy
Barbara Middleton, County Clerk

THE CITY OF ONALASKA

By: _____
JEANNE ANN BYRD, Mayor

The foregoing contract was approved by the City Council of the City of Onalaska at its duly announced public meeting held the ___ day of _____, 2000.

ATTEST:

Amanda Clarke, City Secretary

October 24, 2000

POLK COUNTY
By: Bill Law, County Auditor

11/15

Budget Revision
#2000-26

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-271-000	Central Fund Balance						
010-630-404	Indigent Care	48,400.00	48,400.00	Transfer to Indigent Care	1033113.38	1081513.38	48,400.00
010-457-423	Mobile Phones/Pagers						
010-457-572	Office Furnishing/Equipment	10.50	10.50	Transfer From Office Equipment	50.00	60.50	10.50
010-511-330	Furnished Transportation						
010-511-423	Mobile Phones/Pagers	130.00	130.00	Transfer to Mobile Phones	5,377.55	5,247.55	-130.00
010-560-427	Travel/Training						
010-560-330	Gas/Oil	276.58	276.58	Transfer From Furnished Transportation	2,015.00	2,145.00	130.00
010-560-423	Mobile Phones/Pagers						
010-560-392	Animal Shelter						
010-560-336	Fingerprint Supplies	34.00	34.00	Transfer to Gas/Oil	15,000.00	14,723.42	-276.58
010-691-467	Capital Credit Expenditures	675.55	675.55	Transfer From Travel/Training	86,894.00	87,170.58	276.58
015-621-330	Gas/Oil						
015-621-420	Telephone	2,775.41	2,775.41	Transfer From Drug Seizure	12,743.00	13,774.00	1,031.00
015-621-456	Parts/Repairs	15.86	15.86	Transfer to Fingerprint Supplies	7,167.00	7,133.00	-34.00
015-621-423	Mobile Phones/Pagers	78.72	78.72	Transfer From Animal Shelter	1,427.00	1,461.00	34.00
015-621-339	Construction	52.68	52.68	To Cover Travel/Pager Expenses	11,272.50	11,948.05	675.55
015-621-201	Social Security	658.28	658.28				
015-621-100	Carry Forward FY 1999	2,601.04	2,601.04				
015-621-490	Miscellaneous						
015-621-441	Gas/Heat	2,026.69	2,026.69	Transfer From Various Lines	44,131.13	46,906.54	2,775.41
015-621-354	Tires/Tubes	27.09	27.09	Transfer From Various Lines	1,169.18	1,185.04	15.86
015-621-338	Culverts	40.00	40.00	Transfer From Various Lines	37,059.48	37,138.20	78.72
015-621-337	Maintenance/Supplies	16.22	16.22	Transfer From Various Lines	1,325.00	1,377.68	52.68
015-621-203	Retirement	64.36	64.36	Transfer From Various Lines	221,893.86	222,552.14	658.28
015-621-202	Group Insurance	162.40	162.40	Transfer From Various Lines	14,694.50	17,295.54	2,601.04
015-621-108	Part Time Salaries	77.95	77.95	Transfer to Various Lines	2,026.69	0.00	-2,026.69
015-621-105	Salaries	1,841.16	1,841.16	Transfer to Various Lines	1,427.16	1,400.07	-27.09
015-622-456	Parts/Repairs	897.62	897.62	Transfer to Various Lines	391.50	351.50	-40.00
		1,028.50	1,028.50	Transfer to Various Lines	14,180.00	14,163.78	-16.22
		1,245.04	1,245.04	Transfer to Various Lines	11,229.98	11,165.62	-64.36
				Transfer to Various Lines	12,986.78	12,824.38	-162.40
				Transfer to Various Lines	12,832.61	12,754.66	-77.95
				Transfer to Various Lines	36,823.20	34,982.04	-1,841.16
				Transfer to Various Lines	5,125.00	4,227.38	-897.62
				Transfer to Various Lines	204,745.81	203,717.31	-1,028.50
				Transfer to Various Lines	51,610.00	50,364.96	-1,245.04

Approved By:

Date:

POLK COUNTY

By: Bill Law, County Auditor

October 24, 2000

Account Number	Description	Budget Revision #2000-26	767.40	39,952.27	39,184.87	767.40
015-622-330	Gas/Oil	Transfer From Parts/Repairs	767.40	39,952.27	39,184.87	767.40
015-622-337	Materials/Supplies	Transfer From Parts/Repairs	20.77	18,364.88	18,344.11	20.77
015-622-354	Tires/Tubes	Transfer From Parts/Repairs	456.87	9,422.58	8,965.71	456.87
015-623-337	Materials/Supplies	Transfer to Various Lines		15,272.85	18,540.62	-3,267.77
015-623-339	Construction	Transfer From Materials/Supplies	4,227.28	79,130.58	74,903.30	4,227.28
015-623-423	Mobile Phones/Pagers	Transfer From Materials/Supplies	319.15	3,743.22	3,424.07	319.15
015-623-330	Gas/Oil	Transfer From Various Lines	3,116.91	52,311.15	49,194.24	3,116.91
015-623-456	Parts/Repairs	Transfer From Various Lines	415.49	127,421.91	127,006.42	415.49
015-623-300	Uniforms	Transfer From Various Lines		2,971.79	2,994.58	-22.79
015-623-100	Carry Forward FY 1999	Transfer to Various Lines		0.00	1,276.79	-1,276.79
015-623-200	Longevity Pay	Transfer to Various Lines		2,940.00	3,000.00	-60.00
015-623-420	Telephone	Transfer to Various Lines		2,661.49	2,720.24	-58.75
015-623-440	Electricity	Transfer to Various Lines		3,368.87	3,400.00	-31.13
015-623-105	Salaries	Transfer to Various Lines		213,218.78	216,611.51	-3,392.73
015-624-330	Gas/Oil	Transfer From Various Lines	2,844.66	43,107.27	40,262.61	2,844.66
015-624-100	Carry Forward FY 1999	Transfer to Various Lines		11,270.14	12,990.66	-1,720.52
015-624-442	Water	Transfer to Mobile Phones/Pagers		564.09	600.00	-35.91
015-624-423	Mobile Phones/Pagers	Transfer From Water	35.91	2,035.91	2,000.00	35.91
015-624-339	Construction	Transfer From Parts/Repairs	655.37	186,034.34	186,689.71	-655.37
015-624-456	Parts/Repairs	Transfer to Construction		44,861.55	44,206.18	655.37
051-645-333	Raw Food	Transfer From Various Lines	644.12	209,244.12	208,600.00	644.12
051-645-334	Food Delivery	Transfer to Raw Food		5,927.25	6,150.00	-222.75
051-645-441	Gas/Heat	Transfer to Raw Food		2,015.68	2,280.00	-264.32
051-645-442	Water	Transfer to Raw Food		1,243.56	1,350.00	-106.44
051-645-454	Auto Repairs/Van/Car	Transfer to Food/Equipment Maint		967.97	1,000.00	-32.03
051-645-331	County Car Oil/Gas	Transfer to Raw Food		1,481.42	1,520.00	-38.58
051-645-351	Equipment Maintenance	Transfer From Auto Repairs	20.00	1,319.28	1,279.28	40.00
070-995-400	Legal & Professional Fees	To Cover Expenses	2,135.00	16,732.95	14,597.95	2,135.00
070-995-402	Engineering Fees	To Cover Expenses	6,607.60	9,857.60	3,250.00	6,607.60
070-995-530	Monitoring Fees	To Cover Expenses	1,887.25	29,383.10	27,495.85	1,887.25
	Total		80,893.40	67,463.99		

Approved By:

Date: 10/10/00

24
October 30, 2000

Budget Revision
#2001-07 Z

POLK COUNTY
By: Bill Law, County Auditor

X 13

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
015-369-200	Road Material Reimbursement	-7,870.04		Check From Yaupon Cove POA	0.00	-7,870.04	-7,870.04
015-622-339	Construction	7,870.04		Check From Yaupon Cove POA	82,000.00	89,870.04	7,870.04
	Total	0.00	0.00				

Approved By:
Date: 10/24/00

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SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	59,093.30
015 ROAD & BRIDGE ADM	1,324.32
032 ENVIRONMENTAL SERVICES	1,704.89
051 AGING DEPT	2,435.84
088 JUDICIARY FUND	2,105.15
093 CO CLERK RECORDS MGMT FUND	250.12
TOTAL OF ALL FUNDS	66,117.47

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

W. H. LAW

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

[Signature]
[Signature]

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	7,150.98
015 ROAD & BRIDGE ADM	456.76
027 SECURITY FUND	72.64
032 ENVIRONMENTAL SERVICES	493.27
049 DISTRICT ATTY HOT CHECK FUND	91.79
051 AGING DEPT	14.54
088 JUDICIARY FUND	2.00
093 CO CLERK RECORDS MGMT FUND	67.95
TOTAL OF ALL FUNDS	8,349.93

1002

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

W.H. Law

W. H. LAW

COUNTY AUDITOR

John P. Thompson

JOHN P. THOMPSON

COUNTY JUDGE

2001

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	298,074.04
015	ROAD & BRIDGE ADM	42,243.63
027	SECURITY FUND	983.15
032	ENVIRONMENTAL SERVICES	12,905.35
048	DISTRICT ATTY SPECIAL FUND	380.63
051	AGING DEPT	6,205.39
063	MUSEUM OPERATING FUND	290.14
101	ADULT SUPERVISION	18,912.62
104	DTP - CSR	279.97
108	CCP - SURVEILLANCE	2,067.18
109	SPECIALIZED CASELOAD CCP	1,043.61
184	JUVENILE PROBATION	2,729.39
185	CCAP - JUVENILE PROBATION	6,242.84
	TOTAL OF ALL FUNDS	392,377.94

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

W. H. Law

W. H. LAW
COUNTY AUDITOR

John P. Thompson

JOHN P. THOMPSON
COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	428.00
TOTAL OF ALL FUNDS	428.00

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

W. H. Law

W. H. LAW

COUNTY AUDITOR
 JOHN P. THOMPSON
 COUNTY JUDGE

John P. Thompson

STATE OF TEXAS
 COUNTY DEPOSITORY
 LIVINGSTON, TEXAS

THE TREASURER OF THE
 COUNTY OF POLK
 LIVINGSTON, TEXAS 77351

NO. 153509

DATE: 01/20/00

CHECK NO. 1633-00

AMOUNT \$98.50

PAY TO THE ORDER OF: AGER VIA FONS INC HENRY O DBA MED CTR DISCOUNT PHARMACY 10 BOX 199 LIVINGSTON TX 77351

***98 DOLLARS 50 CENTS

VOID

NON-NEGOTIABLE

COUNTY TREASURER

COUNTY AUDITOR

153509 13305651 010 2561

VENDOR 000486

PLEASE DETACH BEFORE DEPOSITING

CHECK #: 153509

DESCRIPTION	INVOICE NUMBER	INVOICE AMOUNT	CODE	BALANCE
PROVIDER RECORD	70474	98.50	010-530-404	98.50
TOTAL AMOUNT				98.50

VOID

VOID & CANCELLED

FOR DEPOSIT ONLY

POLK COUNTY • LIVINGSTON, TEXAS 77351

John H. Longm...

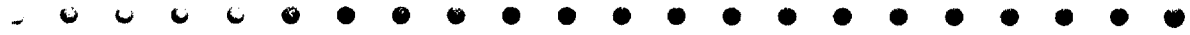
FY 2000

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
032 ENVIRONMENTAL SERVICES	5,303.85
061 DEBT SERVICE FUND	30.00
TOTAL OF ALL FUNDS	5,333.85

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

W. H. LAW
 COUNTY AUDITOR
 JOHN P. THOMPSON
 COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FY 2000

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	75,396.18
015 ROAD & BRIDGE ADM	44,997.69
017 LATERAL ROAD FUND	1,517.40
032 ENVIRONMENTAL SERVICES	2,434.81
049 DISTRICT ATTY NOT CHECK FUND	85.94
051 AGING DEPT	754.59
070 ENV SERVICE - '94 CO ISSUE	10,629.85
090 DRUG FORFEITURE FUND	163.53
TOTAL OF ALL FUNDS	135,979.99

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

W. H. LAW

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

1998

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
012 ELECTED OFFICIALS FEE ACCOUNTS	15,580.75
028 POLK COUNTY HISTORICAL COMM	1,782.98
TOTAL OF ALL FUNDS	15,463.73

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

W. H. Law

W. H. LAW

COUNTY AUDITOR

John P. Thompson

JOHN P. THOMPSON

COUNTY JUDGE

10002-17

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	59,989.34
015 ROAD & BRIDGE ADM	44,016.69
017 LATERAL ROAD FUND	4,368.00
032 ENVIRONMENTAL SERVICES	2,409.34
049 DISTRICT ATTY HOT CHECK FUND	148.59
051 AGING DEPT	8,219.89
TOTAL OF ALL FUNDS	119,149.87

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

W. H. Law

W. H. LAW

COUNTY AUDITOR

John P. Thompson

JOHN P. THOMPSON

COUNTY JUDGE

fy 2001

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	3,282.43
022 ENVIRONMENTAL SERVICES	15.95
049 DISTRICT ATTY HOT CHECK FUND	1,726.00
061 DEBT SERVICE FUND	9,116.99
088 JUDICIARY FUND	15,586.59
093 CO CLERK RECORDS MGMT FUND	12.00
101 ADULT SUPERVISION	66.14
TOTAL OF ALL FUNDS	29,806.10

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

V. H. LAW

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

V. H. Law


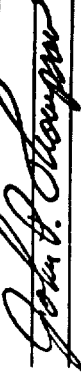
John P. Thompson

fy 2000

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	244.55
015 ROAD & BRIDGE ADH	275.57
032 ENVIRONMENTAL SERVICES	189.22
TOTAL OF ALL FUNDS	709.34

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


 V. H. LAU
 COUNTY AUDITOR

 JOHN P. THOMPSON
 COUNTY JUDGE

1000

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	1,385.59
TOTAL OF ALL FUNDS	1,385.59

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

V. H. LAW WHL

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

Addendum Schedule of Bills for Court Dated 10/24/2000

FY 2001

Victorian Condo Hotel	\$309.62
Cartegraph	\$3,160.00
Radisson	\$569.25
Net Data	\$64,725.00

TOTAL	\$68,763.87
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FY-2001

FY 2000

Innovative Office Systems	\$3,076.34
Story-Wright	\$692.90
Best Air	\$98.60
Wal-Mart	\$109.23
Jackson's Hardware	\$17.77
Livingston Quick Lube	\$22.70
C & B Repair	\$742.00
Mustang Tractor	\$1,448.78
Onalaska Fire Dept	\$3,628.75
Alabama-Coushatta Fire Dept	\$1,385.59
Angelina Diagnostic Radiology	\$209.00
Memorial Medical/Livingston	\$457.50
Sandersen Knox & Belt	\$4,051.25
Paws Depot	\$85.00
Sysco	\$844.30

TOTAL	\$16,869.71
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FY2000

John P. Thompson

DATE: OCTOBER 20, 2000 THROU H OCTOBER 24, 2000

NO.	EMPLOYEE	DEPT.	JOB	TYPE OF	GROUP STEP & WAGE	ACTION TAKEN
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DATE: OCTOBER 20, 2000 THROU H OCTOBER 24, 2000

NO.	EMPLOYEE	DEPT.	JOB	TYPE OF	GROUP STEP & WAGE	ACTION TAKEN
(1)	MIKE HART	JAIL	#1055 CORRECTION OFFICER	LABOR POOL -900 HRS	12(1) \$8.99	RECLASS. TO REG. FULL-TIME #1055 CORR. OFFICER 12(1) \$18,694.26 EFFECTIVE OCTOBER 23, 2000
(2)	LINDA JEAN ADAMS	JP#2	#106 COURT CLERK	REGULAR FULL-TIME	11(4) \$19,152.57	MERIT 11(5) \$19,635.00 EFFECTIVE OCTOBER 23, 2000
(3)	ARCHIE L. LANGLEY	ROAD & BRIDGE PCT.#4	#106 HEAVY EQUIPMENT OPER.	LABOR POOL -900 HRS	14(1) \$9.92	NEW-HIRE EFFECTIVE 10/25/00
(4)						
(5)						
(6)						
(7)						
(8)						
(9)						
(10)						
(11)						
(12)						
(13)						

#15

#16



POLK COUNTY, TEXAS

RFP SUBMITTAL FORM

MUST BE SIGNED AND SUBMITTED AS A PROPOSAL COVER SHEET

RFP#: 2000-20 AUCTIONEERING SERVICES

COMPANY NAME: DICK HUBERT Auction Co.

Address: P.O. Box 42 Livingston, TX 77351

Phone: 936-967-4927 Fax: 936-967-3246

SPECIFICATIONS / INSTRUCTIONS:

Polk County is requesting Proposals for a three (3) year contract for Auctioneering Services relating to County Surplus Property Sales to be held between October 1, 2000 and September 30, 2003. Services shall consist of (no less than) ; 1) receiving, documenting and organizing all items to be offered for sale, at a place designated by the County for the holding of said sale and maintaining complete schedules of items sold in a manner prescribed by the County for the purpose of inventory records; 2) providing appropriate advertising of said sale at Proposer's expense - to consist of no less than two publications in the Polk County Enterprise and signage clearly identifying the location of said sale; 3) providing any/all necessary staff/labor for preparation and execution of said sale; 4) providing liability insurance at Proposer's expense (prior to commencement of services and stating Polk County as an additionally insured) in an amount no less than \$250,000.00.

By submittal, the Proposer verifies that he/she is fully licensed and certified to perform such service. Proposals shall be rated by price, qualifications of Proposer and services offered.

BUYER PREMIUM (if applicable) 0 % (percentage)

GUARANTEE REQUIRED (if applicable) ... \$ 0 (minimum)

PERCENTAGE OF SALE 10 %

COMMENTS: (List any additional services offered. Supplemental information may be attached to form)

PLEASE SEE ATTACHED INFORMATION

"IN SUBMITTING THIS PROPOSAL, THE UNDERSIGNED HEREBY AGREES TO CONFORM TO ALL REQUIREMENTS AND SPECIFICATIONS SET OUT BY POLK COUNTY."

Authorized Signature of Bidder:

R.R. "Dick" Hubert (Signature)
R.R. "DICK" HUBERT (printed name)
OWNER (Title) 10-18-00 (Date)

DICK HUBERT AUCTION COMPANY
P.O. BOX 42
LIVINGSTON, TEXAS 77351
Day 409-387-4927 Night 409-327-2100 Fax 409-967-3246
"IF WE CAN'T SELL IT - THROW IT AWAY"

ADVERTISING:

Polk County Enterprise (2 Times Prior To Sale As Required)

OTHER PAPER ADVERTISING

- | | | |
|----|--------------|---------------------------------------|
| 1. | One (1) Time | Illustrated Paper Boy - Cleveland, TX |
| 2. | " " " | San Jacinto Times - Coldspring, TX |
| 3. | " " " | Tyler County Booster - Woodville, TX |
| 4. | " " " | Groveton News - Groveton, TX |
| 5. | " " " | Penny Saver - Livingston, TX |

OTHER ADVERTISING

1. Mail Flyers - Approx. 200 plus
2. Pass Out Flyers

#17

VOL.

46 PAGE 1387
COPY

Maintenance Agreement

This Agreement is made and entered into on this the 1st day of October, 2000 by and between Integrated Data Services, hereinafter referred to as "Seller", with principle place of business in Sulphur Springs, Texas, and Polk County, hereinafter referred to as "Buyer", with its principal place of business in Livingston, Texas

Seller agrees to furnish to Buyer the services set out below on the terms and conditions of this agreement

1. This agreement shall be in effect from October 1, 2000 through September 30 2001 and applies to the AS/400 based Imaging application software currently in use in the County Clerk's Office. This agreement does not include hardware support of any nature nor support for any non-AS/400 based Imaging package.
2. During the term of this contract Seller agrees
 - a) To correct any errors found in the software systems
 - b) To make all changes in the aforesaid software system necessitated by changes in the law enacted during the term of this agreement.
 - c) To provide the Buyer telephone support to assist in the productive use of the software systems.
 - d) To provide semi-monthly on-site one-day visits including travel expenses
 - e) To provide up to ten (10) hours of off-site contract coding per month. This is in addition to on-site visits. Unused hours may not be accumulated.
3. In consideration of the above mentioned services, Buyer will pay the Seller the sum of \$800 per month. Such fee shall be paid by the first (1st) day of each month. Fee shall be paid in cash to Seller at Sulphur Springs, Hopkins County, Texas.
4. Buyer, recognizing that other services may be needed from Seller, agrees to pay standard hourly billing rates and expenses in return for other services rendered.

Integrated Data Services

By: David W. Wilder
David W. Wilder, President

Polk County
By: John P. Thompson
Polk County Judge

Accepted
By: Baheara Middleton
Polk County Clerk

