



POLK COUNTY COMMISSIONERS COURT
NOVEMBER 14, 2000

Polk County Courthouse, 3rd floor

10:00 a.m.

Livingston, Texas

#107

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.
4. APPROVAL OF MINUTES of the Meeting of October 24 (Regular) and October 27 (Special), 2000 .
5. CANVASS THE NOVEMBER 7, 2000 GENERAL ELECTION.
6. CONSIDER APPROVAL OF LETTER OF AGREEMENT FOR COURTHOUSE FACILITY POST MASTER PLAN SERVICES.
7. CONSIDER APPROVAL OF RESOLUTION FOR PARTICIPATION IN THE *PRESERVATION TEXAS, INC.* COURTHOUSE PRESERVATION PROGRAM.
8. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #2000-01 "Precinct 2 Purchase of new or used Backhoe, with Trade-in of Used Backhoe and Loader".
9. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES, AS FOLLOWS; (PCT. 1) (1)Lots 21 & 22, Block 6, Lakeland Hideaway #1. (PCT 2) (1)Lots 337-340, Section 1, Wiggins Village #2; (2)Lot 51, Block 1, Twin Harbors #3; (3)Lot 6, Block 5, Pine Harbor #3; (4)Lot 25, Block 5, Texas Acres #2; (5)Lot 5, Block 13, Texas Acres #3; (6)Lot 6, Block 13, Texas Acres #3; (7)Lots 583 & 584, Sportsmans Retreat #7; (8)Lot 39, Block 11, Creekside #2; (9)Lots 111 & 112, Canyon Park #1; (10)Lot 123, Canyon Park #2; (11)Lot 106, Canyon Park #2; (12)Lot 21, Block 3, Creekside #1; (13)Lots 38 & 39, Block 7, Impala Woods #3; (PCT. 3) (1) .184 acres (more or less) in the Dave Williams Survey, A-754.
10. CONSIDER APPROVAL OF COUNTY CLERK'S REQUEST FOR EXPENDITURE OF COUNTY CLERK RECORDS MANAGEMENT FUNDS IN THE AMOUNT OF \$25,610.50, FOR IMAGING SYSTEM UPGRADE.
11. CONSIDER RESCHEDULING OF COMMISSIONERS COURT MEETING REGULARLY SCHEDULED FOR NOVEMBER 28, 2000 (conflicting with pre-legislative conference in Austin); DECEMBER 12, 2000 (conflicting with I-69 Annual meeting); and DECEMBER 26, 2000 (County Holiday).
12. CONSIDER AMENDING LEASE AGREEMENT FOR ONALASKA SUB-COURTHOUSE OFFICE/SUB STATION LEASE FOR AMBULANCE SERVICE PROVIDER (changing lessee to Champion EMS and re-negotiating rental amount).
13. CONSIDER APPROVAL TO SERVE AS NOMINATING ENTITY ON BEHALF OF THE POLK COUNTY CHAMBER OF COMMERCE FOR APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM FOR FUNDING RELATED TO CONSTRUCTION OF CHAMBER OF COMMERCE OFFICE.

FILED AND RECORDED
 POLK COUNTY PUBLIC RECORDS
 NOV - 8 PM 3:45
 BARBARA HIDDLETON
 COUNTY CLERK, POLK CO.

Commissioners Court Agenda for November 14, 2000
(Continued)

14. CONSIDER APPROVAL OF BUDGET AMENDMENTS.
15. CONSIDER APPROVAL OF SCHEDULES OF BILLS.
16. APPROVE PERSONNEL ACTION FORMS.

ADJOURN

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

Posted: November 8, 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 Wednesday, November 8, 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



November 14, 2000
10:00 a.m.

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

ADDENDUM to Posting #107

The following will serve to amend the Agenda of the referenced Commissioners Court Meeting.

AMEND TO ADD;

- 17. CONSIDER REQUEST FROM VERITAS LAND SURVEYS FOR PERMIT TO CONDUCT SEISMIC SURVEY ACROSS COUNTY PROPERTY.

Dated: Thursday, November 9, 2000.

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 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 Thursday, November 9, 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

BY *Barbara Middleton* Deputy

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
2000 NOV - 9 PM 3: 09
Barbara Middleton
BARBARA MIDDLETON
COUNTY CLERK, POLK CO.

STATE OF TEXAS)

DATE: NOVEMBER 14, 2000

COUNTY OF POLK)

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

BE IT REMEMBERED ON THIS THE 14th DAY OF NOVEMBER, 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 MADE
CONSIDERED & PASSED.

1. MEETING WAS CALLED TO ORDER & WELCOME BY JUDGE JOHN THOMPSON
AT 10:00 A.M.

REV. CAROLYN DAVIS, VICAR OF ST LUKE'S EPISCOPAL CHURCH DELIVERED
THE OPENING PRAYER.

2. PUBLIC COMMENTS: NONE.

3. **INFORMATIONAL REPORTS:**

- A. Commissioner Purvis - Pct #3 is selling Raffle Tickets from the VFW-Corrigan
to raise money for the Food Bank that is currently feeding about 80 families per
month.
- B. Judge Thompson announced that George Bigler - Security Officer & Bailiff, has
passed the State Certified Peace Officers test.
- C. County Clerk - Barbara Middleton gave a report to commissioners court concerning
the Election Night problems encountered while counting ballots. The belts on the
Ballot Counter broke at about 6:50 PM. She contacted the Elections System &
Software (ES&S) company (Producers of the counter) and they located some
replacement belts in Trinity County. She requested a Sheriff's Deputy (Brandon
Lovell) to go to Groveton and pick them up. Steve Hulihan arrived about 8:45 PM
and installed the New Belts and we continued counting Ballots. All returns were
finished about 3:30 AM.

4. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, APPROVAL
OF MINUTES OF THE MEETINGS OF OCTOBER 24 (REGULAR) AND
OCTOBER 27 (SPECIAL), 2000.
ALL VOTING YES.

5. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOBBY SMITH, APPROVE CANVASS OF THE NOVEMBER 7, 2000 GENERAL ELECTION.
ALL VOTING YES. (SEE ATTACHED)
6. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, APPROVAL OF LETTER OF AGREEMENT FOR COURTHOUSE FACILITY POST MASTER PLAN SERVICES.
ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY B.E. "Slim" SPEIGHTS, APPROVAL OF "RESOLUTION" FOR PARTICIPATION IN THE PRESERVATION TEXAS, INC. COURTHOUSE PRESERVATION PROGRAM.
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, AWARD BID #2001-01: PRECINCT #2, TO MUSTANG TRACTOR FOR \$68,175.00, FOR THE PURCHASE OF NEW BACKHOE/ LOADER W/BUCKET OPTION, WITH TRADE-IN OF USED BACKHOE & LOADER, COVERING A BUY BACK OPTION AFTER (5) YEARS. TIME WARRANT WILL BE APPROVED ON NEXT COURT AGENDA.
ALL VOTING YES.
9. (A) PRECINCT #1 - TAX FORECLOSURE PROPERTIES:
MOTIONED BY B.E. "Slim" SPEIGHTS, SECONDED BY R.R. "Dick" HUBERT, ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPERTIES: LOT 21 & 22, BLOCK 6, IN LAKELAND HIDEAWAY #1.
ALL VOTING YES.
- (B) PRECINCT #2 - TAX FORECLOSURE PROPERTIES:
MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "Slim" SPEIGHTS, ACCEPT OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: LOTS 337 - 340, SECTION 1, IN WIGGINS VILLAGE #2, LOT 51, BLOCK 1, IN TWIN HARBORS #3, LOTS 583 & 584, IN SPORTSMAN RETREAT #7, LOT 39, BLOCK 11, IN CREEKSIDE #2, LOT 106, IN CANYON PARK #2, LOT #21, BLOCK 3, IN CREEKSIDE #1, AND TABLE ACTION ON LOTS 38 & 39, BLOCK 7, IN IMPALA WOODS #3.
ALL VOTING YES.
- (C) PRECINCT #2 - TAX FORECLOSURE PROPERTIES:
MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, TO REJECT OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: LOT 6, BLOCK 5, IN PINE HARBOR #3, LOT 25, BLOCK 5, IN TEXAS ACRES #2, LOT 5, BLOCK 13, IN TEXAS ACRES #3, LOT 6, BLOCK 13, IN TEXAS ACRES #3, LOTS 111 & 112, IN CANYON PARK #1, AND LOT 123, IN CANYON PARK #2.
ALL VOTING YES.

(D) PRECINCT #3: TAX FORECLOSURE PROPERTIES;
MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOBBY SMITH,
ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPERTY,
.184 ACRES (MORE OR LESS) IN THE DAVE WILLIAMS SURVEY A-754.
ALL VOTING YES.

10. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "Slim" SPEIGHTS,
APPROVAL OF COUNTY CLERK'S REQUEST FOR EXPENDITURE OF
RECORDS MANAGEMENT FUNDS IN THE AMOUNT OF \$25,810.50,
FOR IMAGING SYSTEM UPGRADE.
 ALL VOTING YES. (SEE ATTACHED)
11. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT,
APPROVAL OF RESCHEDULING OF COMMISSIONERS COURT
REGULARLY SCHEDULED MEETINGS;
NOVEMBER 28th - TO NOVEMBER 27th,
DECEMBER 12th - TO DECEMBER 11th,
DECEMBER 26th - TO DECEMBER 21st,
ALL MEETING WILL BEGIN AT 10:00 AM.
 ALL VOTING YES.
12. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS,
APPROVAL TO AMEND LEASE AGREEMENT FOR ONALASKA SUB-
COURTHOUSE OFFICE / SUB STATION LEASE FOR AMBULANCE SERVICE
PROVIDER "CHAMPION EMS" & RE-NEGOTIATING RENTAL TO \$150.00
PER MONTH.
 ALL VOTING YES.
13. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT,
APPROVAL TO SERVE AS NOMINATING ENTITY ON BEHALF OF THE
POLK COUNTY CHAMBER OF COMMERCE FOR APPLICATION TO THE
TEXAS DEPARTMENT OF TRANSPORTATION STATEWIDE TRANSPORTATION
ENHANCEMENT PROGRAM FOR FUNDING RELATED TO CONSTRUCTION
OF CHAMBER OF COMMERCE "NEW" OFFICE.
 ALL VOTING YES.
14. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "Slim" SPEIGHTS,
APPROVAL OF BUDGET AMENDMENTS #2000-27 - #2000-27(A) & 2001-03.
 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
10-19-2000	— 181.25	Void Ck#154520
10-23-2000	\$50,431.94	Electronic Payment - State Fees
10-25-2000	\$16,956.37	154680 - 154694
10-25-2000	\$68,813.87	154695 - 154699

DATE	AMOUNT	CHECK NUMBERS
10-25-2000	\$24,371.17	Electronic Transfer - Texpool Inv.
10-26-2000	\$232,658.64	154700 - 154725
10-26-2000	\$61,374.54	Electronic Payment - Emp.W/H
10-26-2000	\$66.14	Electronic Payment - IRS (W/H)
10-26-2000	---24,445.60	Void Ck#154278
10-26-2000	--- 250.00	Void CK #154438
10-26-2000	--- 66.14	Void Ck #154657
10-31-2000	\$166,325.86	154726 - 154736
10-31-2000	\$250.00	154737
10-31-2000	\$800.00	154738
10-31-2000	\$125.00	154739
11-01-2000	\$7,500.00	154720
11-02-2000	\$35,713.30	154741 - 154755
11-02-2000	\$3,326.00	Ck# 307
11-03-2000	\$0.00	Journal Entry #3585
11-03-2000	\$10,460.40	588-594 Historical Comm. 308 & 309 Elect. Off\Fee Accta.
11-08-2000	\$60,841.04	Electronic Payment SS/WH
11-08-2000	\$189,417.90	154756 - 154775
11-09-2000	\$147,143.33	154776 - 154941
11-09-2000	\$14,202.31	154942 - 154962 (FY-2000)
11-14-2000	\$736.00 39,878.69	Addendum - (FY 2001) Addendum - (FY 2000)

16. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY B.E. "Slim" SPEIGHTS,
APPROVE PERSONNEL ACTION FORMS, PER REVISED LIST.
 ALL VOTING YES. (SEE ATTACHED)

17. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT,
**APPROVE REQUEST FROM VERITAS LAND SURVEYS FOR PERMIT TO
 CONDUCT SEISMIC SURVEY ACROSS COUNTY PROPERTY.**
 ALL VOTING YES.

18. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY B.E. "Slim" SPEIGHTS,
TO ADJOURN COURT THIS 14th DAY OF NOVEMBER, 2000 AT 10:35 AM.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

C:\WP51\COMMCRT.2000\NOV14.WPD



POLK COUNTY, TEXAS

CANVASS OF GENERAL ELECTION

STATE OF TEXAS

COUNTY OF POLK

WE, THE UNDERSIGNED MEMBERS OF COMMISSIONERS COURT
HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND
CORRECT RETURN OF THE GENERAL ELECTION HELD ON
NOVEMBER 7, 2000.

Witness our hands this the 14th day of November,
2000.

COUNTY JUDGE

John P. Thompson
John P. Thompson

COMMISSIONERS:

PRECINCT #1

B. E. "Slim" Speights
B.E., "Slim" Speights

PRECINCT #2

Bobby Smith
Bobby Smith

PRECINCT #3

James J. "Buddy" Purvis
James J. "Buddy" Purvis

PRECINCT #4

R.R. "Dick" Hubert
R.R. "Dick" Hubert

ATTEST:

Barbara Middleton
Barbara Middleton, County Clerk

Elton Bomer

Canvass Report

2000 General Election

November 7, 2000

FILED FOR RECORD

2000 NOV 15 PM 12:56

POLK

Voted *Barbara Middleton*
COUNTY CLERK, POLK CO.

President/Vice-President (M)

George W. Bush /Dick Cheney	REP	<u>11,746</u>
Al Gore /Joe Lieberman	DEM	<u>6,877</u>
Harry Browne /Art Olivier	LIB	<u>53</u>
Ralph Nader /Winona LaDuke	GRN	<u>259</u>
Pat Buchanan /Ezola Foster	IND	<u>47</u>
Howard Phillips /J. Curtis Frazier	W-I	<u>2</u>
James "Jim" Wright /Leonard L. Foster	W-I	<u>-</u>
David McReynolds /Mary Cal Hollis	W-I	<u>-</u>

U. S. Senator (M)

Kay Bailey Hutchison	REP	<u>12,225</u>
Gene Kelly	DEM	<u>5,985</u>
Mary J. Ruwart	LIB	<u>158</u>
Douglas S. Sandage	GRN	<u>189</u>

U. S. Representative District 2 (M)

Jim Turner	DEM	<u>12,333</u>
Gary Lyndon Dye	LIB	<u>1,870</u>

Railroad Commissioner (M)

Charles R. Matthews	REP	<u>10,992</u>
Carolyn Fields	LIB	<u>2,001</u>
Gary Dugger	GRN	<u>902</u>

Railroad Commissioner - Unexpired Term (M)

Michael L. Williams	REP	<u>11,075</u>
Anthony Garcia	LIB	<u>1,606</u>
Charles L. Mauch	GRN	<u>1,000</u>

Justice, Supreme Court, Place 1 (M)

Nathan Hecht	REP	<u>11,016</u>
Mike Jacobellis	LIB	<u>1,458</u>
Ben G. Levy	GRN	<u>1,306</u>

Justice, Supreme Court, Place 2 (M)

Priscilla Owen	REP	<u>11,732</u>
Joe Alfred Izen, Jr.	LIB	<u>1,971</u>

Elton Bomer

Canvass Report

2000 General Election

November 7, 2000

POLK

The Secretary of State of Texas

Elton Bomer

Canvass Report

2000 General Election

November 7, 2000

POLK

Votes

Justice, Supreme Court, Place 3(M)

Al Gonzales

REP

10929

Lance Smith

LIB

2705

Presiding Judge, Court of Criminal Appeals(M)

Sharon Keller

REP

9785

Bill Vance

DEM

7298

Judge, Court of Criminal Appeals Place 1(M)

Charles Holcomb

REP

11550

Rife Scott Kimler

LIB

1991

Judge, Court of Criminal Appeals Place 2(M)

Barbara Parker Hervey

REP

9788

William R. Barr

DEM

7183

State Senator, District 3(M)

Todd Staples

REP

11145

David Fisher

DEM

7043

State Representative District 18(M)

Ben Bius

REP

9596

Dan Ellis

DEM

8762

Justice, 9th Court of Appeals District(M)

David Gaultney

REP

9553

Gerald E. Bourque

DEM

7323

The Secretary of State of Texas
Elton Bomer
Canvass Report
2000 General Election
November 7, 2000

POLK

Votes

District Judge, 411th Judicial District(M)

Robert H. Trapp

DEM

11303

I, Barbara Middleton, POLK County Election Official do hereby certify the returns as shown on the official canvass statement are true and correct as certified by the POLK County Commissioners Court.

Barbara Middleton
Signature

11.14.2000
Date

Please fax the canvass to 512-475-2811 to the attention of
Kim Thole and mail original to:
Secretary of State - Elections Division
P.O. Box 12060
Austin, TX 78711-2060

COPY

BROOKS / CORONADO ASSOCIATES

Architecture Project Management Interior Design

October 20, 2000

Mr. John P. Thompson
County Judge, Polk County
County Courthouse
101 West Church Street
Livingston, TX 77351

RE: Post-Master Plan Services

Dear Judge Thompson:

As previously discussed, Polk County needs our assistance prior to the start of an architectural contract for the project formulated in the master plans. At present it appears this would involve the following issues:

- Texas Historical Commission (THC), etc: Issues related to Pedigo Block, Courthouse, Annex, surface parking options, and other cost/feasibility comparisons.
- 911 Central Dispatch Center: Evaluation of best location, budgeting, etc.
- Other new issues that may arise, such as evaluating the old hospital for possible conversion to a juvenile detention facility.

The situation is somewhat fluid, particularly in matters related to the State of Texas. We will be responding to the THC, and possibly to unforeseen issues that come up in the course of local discussion of the intended bond referendum. Therefore, the scope of our work is unpredictable.

We will carry out the necessary services on an hourly basis, with our personnel being billed at the rate of 2.75 times Direct Personnel Expense. The rate for my time will be capped at \$150. When I am performing tasks that do not require the experience of a principal/partner, only a portion of my actual time will be billed.

In addition to the hourly-based fees, we will bill for reimbursement of actual expenses incurred in the course of the work, such as: travel, reproductions, photography, art supplies, long-distance telephone/fax, postage and delivery services.

We will need the assistance of Sharon Madhouse of Vinson & Alkanes for advice on legal matters related to the Antiquities Code of Texas, and the THC. These services will be treated as a reimbursable expense. If it becomes necessary to introduce and lobby for legislation to enable Polk County to develop its facilities in the preferred manner, it may be advisable for V&E to work directly for the County. That should come into focus within the next few months.

We will also need the cost estimating and construction feasibility expertise of Kingham Construction Co. These services will be treated as a reimbursable expense.

Reimbursable expenses will be billed at our cost, plus 10%.


3131 Eastside Suite 100 Houston, Texas 77098 713-520-9990 Phone 713-524-5412 Fax

John P. Thompson
October 20, 2000
Page 2

I believe this approach to the work that may arise over the next months is consistent with yesterday's discussion. If this meets your approval, please sign and return one copy of this letter to our office.

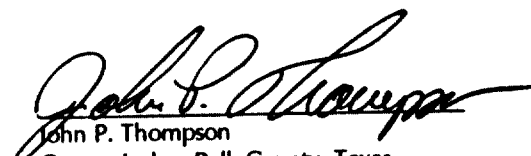
We continue to be excited about this project, its challenges and its potential for Polk County, and appreciate the confidence that has been shown in our firm and our consultants.

Sincerely,



Robert A. Brooks, AIA

AGREED:



John P. Thompson
County Judge, Polk County, Texas

11/14/00
Date

interoffice
MEMORANDUM

To: Judge John P. Thompson & Commissioners' Court

From: Barbara Middleton - Polk County Clerk

Subject: IBM- Mainframe - Computer Upgrade * *see attached*
Storage of Optical Platters

Date: November 3, 2000

Dear Judge Thompson & Commissioners:

Steve Hullihen has advised me of the limited storage of Optical disc space that is remaining on our storage of Imaging & Indexes. We are needing this Hardware/Upgrade just as soon as we can order from IBM. We are now storing on the last disc of our **Original Juke Box, purchased in 1995.**

It is URGENT that we act on this situation now, as the volume of Documents are increasing every day.

BUDGET AMENDMENT - REQUEST:

I am requesting that \$25,610.50 (to be moved from my Investments account of Records Management Funds) and be approved on the next court agenda, November 14, 2000

Thank you in advance for your attention to this matter. Please let me know if you will need any additional information.

Respectfully submitted,



Hi Steve,

It looks like this ball is really rolling. Here is the quote that you requested. If you have any questions call me.

Polk County Quote

Date : 2 November 2000
 Time : 09:15:30
 Country : United St
 System Number : 0015BVB
 Currency : DOLLARS

PCAS400 Version : 06.00.10
 Last Build : 27 October 2000
 CFREPORT : BIR Info

Hardware Price File : AS4PRC HWUS 16 OCT 2000
 Software Price File : AS4PRC SWUS 16 OCT 2000
 Upgrade Price File : AS4PRC UPGUS 17 OCT 2000

This configurator is classified for proposal usage for IBM personnel and Business Partners only. The configurator USER must provide complete and accurate information in order to produce a valid upgrade system order or proposal. The user will be held responsible for verifying that the price, terms, and conditions are consistent with the current sales manual. Commitments on prices should not be made without complete verification with the sales manuals. Prices are for your information only and are subject to change. Applicable taxes are not shown.

----- HARDWARE BASE SYSTEM -----

Product	Description	Serial	Qty	Purchase	Maint
9406-720	AS400e Server	0000477XM	1		195.00
0002	Verify CSD after install		1		N/O
0019	3995 Optical Lib Attach (2621)		1		N/O
0044	Device Parity Protection (RAID)		1		N/O
0095	Lcl Scr Tape w/SPD Ctrl		1		N/O
0348	PCI Cable - V.24/EIA232 20-Ft		8		N/O
1501	Interactive Card (70 CPW)		1		145.00
2062	Model 720 Processor (256MB)		1		94.00
2621	Removable Media Device Attach W		1		N/O
2688	Optical Link Proc (1063 Mbps)		1		N/O
2722	PCI Twinaxial Workstation IOA		3		N/O
2741	PCI RAID Disk Unit Cclr		1		N/O

2745 PCI Two-Line WAN IOA	4	N/O
2809 PCI LAN/WAN/Workstation IOP	2	N/O
2816 PCI 155Mbps MMF ATM	1	N/O
2924 English	1	N/O
3002 128MB Main Storage	2	N/O
3004 256MB Main Storage	2	N/O
5026 Software Version V4R4	1	N/O
5073 1063Mbps Sys Unit Exp Tower	1	N/O
5153 Redundant Power Supplies	1	N/O
5536 Alt IPL Specify for 25GB	1	N/O
6486 25GB 1/4-inch Cart Tape (S/	1	N/O
6813 8.58GB Disk Unit (S/	9	N/O
7128 DASD Expansion Unit	1	69.00
8813 Opt Base 8.58GB Disk Unit (S/	1	N/O
9082 14 Foot Line Cord Specify	1	N/O
9329 PCI Integrated Expansion Unit	1	N/O
9364 System Unit Expansion	1	N/O
9720 PCI Base WAN/Twinaxial IOA	1	N/O
9724 PCI Base Token-Ring IOA	1	N/O

Total Monthly Maintenance 503.00

----- HARDWARE TARGET SYSTEM -----

Product	Description	Serial	Qty	Purchase	Maint
9406-720	AS400e Server	0000477XM	1	23,000.00	195.00
P	0003	Notify CSO after Install	2	N/C	N/O
	0009	3995 Opti Lib Attach (27x9/6534	1	N/C	N/O
	0019	3995 Optical Lib Attach (2621)	1	N/C	N/O

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	0044 Device Parity Protection (RAID)	1	N/C	N/O
	0095 Lcl Scr Tape w/SPD Ctrl	1	N/C	N/O
	0348 PCI Cable - V.24/EIA232 20-Ft	8	1,000.00	N/O
F	1501 Interactive Card (70 CPW)	1	28,000.00	145.00
F	1801 Model 750 Processor (256MB)	1	17,500.00	21.00
	2621 Removable Media Device Attach W	1	*** W/D ***	N/O
	2688 Optical Link Proc (1063 Mbps)	1	2,000.00	N/O
	2722 PCI Twinaxial Workstation IOA	3	2,250.00	N/O
	2729 PCI External Tape Controller	1	1,300.00	N/O
	2741 PCI RAID Disk Unit Ctlr	1	6,000.00	N/O
	2745 PCI Two-Line WAN IOA	4	1,700.00	N/O
	2809 PCI LAN/WAN/Workstation IOP	2	3,600.00	N/O
	2816 PCI 155Mbps MMF ATM	1	1,600.00	N/O
	2924 English	1	N/C	N/O
	3002 128MB Main Storage	2	2,560.00	N/O
	3004 256MB Main Storage	2	5,120.00	N/O
	5026 Software Version V4R4	1	N/C	N/O
	5075 1003Mbps Sys Unit Exp Power	1	4,500.00	N/O
	5153 Redundant Power Supplies	1	4,000.00	N/O
	5536 Alt IPL Specify for 25GB	1	N/C	N/O
	6486 25GB 1/4-inch Cart Tape (S/	1	5,000.00	N/O
	6813 8.58GB Disk Unit (S/	9	14,850.00	N/O
	7128 DASD Expansion Unit	1	850.00	69.00
F	8813 Opt Base 8.58GB Disk Unit (S/	1	600.00	N/O
	9082 14 Foot Line Cord Specify	1	N/C	N/O
	9329 PCI Integrated Expansion Unit	1	N/C	N/O
	9364 System Unit Expansion	1	N/C	N/O
	9720 PCI Base WAN/Twinaxial IOA	1	N/C	N/O
	9724 PCI Base Token-Ring IOA	1	N/C	N/O

	9406-720 Price	135,830.00	
	Monthly Maintenance		503.00
3995-C42	2700B Optical Stg Lib Dataserve	1 27,500.00	240.00
F	8009 10-5.2GB WORM Data Cartridges	1 1,330.00	N/O
	9008 8X Enhanced Multifunction Libra	1 N/C	N/O
	9401 12M SCSI Cable (For 27x9/6534)	1 N/C	N/O
	9907 110/117/120 VOLT 50/60HZ	1 N/C	N/O
		-----	-----
	3995-C42 Price	28,830.00	
	Monthly Maintenance		240.00
		-----	-----
	Hardware Target System Price	154,660.00	
	Monthly Maintenance		743.00

----- HARDWARE MACHINES TO BE INSTALLED -----

Product	Description	Serial	Qty	Purchase	Maint
3995-C42	270GB Optical Stg Lib Dataserve		1	27,500.00	240.00
F	8009 10-5.2GB WORM Data Cartridges		1	1,330.00	N/O
	9008 8X Enhanced Multifunction Libra		1	N/C	N/O
	9401 12M SCSI Cable (For 27x9/6534)		1	N/C	N/O
	9907 110/117/120 VOLT 50/60HZ		1	N/C	N/O
				-----	-----
	3995-C42 Price			28,830.00	
	Discount 15%			4,324.50	
	<u>3995-C42 Discounted \$</u>			<u>24,505.50</u>	
	Monthly Maintenance				240.00

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HARDWARE COMMON MES

Product	Description	Serial	Qty	Purchase	Maint
Action list for 0000477XM					
9406-720	AS400e Server	0000477XM	1		
Additions:					
0003	Notify CSO after Install		1	N/C	N/O
0009	3995 Opti Lib Attach (27x9/6534		1	N/C	N/O
2729	PCI External Tape Controller		1	1,300.00	N/O

 Hardware MES/Upgrades Price 1,300.00
 Discount 15% 195.00
 Hardware MES/Upgrades Discounted Price 1,105.00

TOTAL New Hardware /MES Upgrade Price 25,610.50

TOTAL

Linda N. Launcy
 Client Relationship Representative
 IBM Americas Call Centers, State and Local Government
 7100 Highlands Parkway Smyrna, GA 30082
 Phone: 770-863-2147, Fax: 800-242-6329, Tie: 753, Toll Free: 1-800-426-1751 ext. 2147
 Email: launcy@us.ibm.com

November 14, 2000

Budget Revision #2000-27

POLK COUNTY
By: Bill Lamm, County Auditor

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-271-000	Fund Balance		6406.47	To cover unbudgeted expenses	7,500.00	45,225.24	37,725.24
010-401-400	Attorney Fees / Comm Court	6406.47		Voter Registrar Defense	10,000.00	2,598.00	-7,402.00
010-409-572	Office Supplies/Equipment		1,402.00	To cover actual expenditures	45,000.00	51,798.00	6,798.00
010-409-331	Copy/Postage Machine Maint	798.00		To cover actual expenditures	66,000.00	73,279.00	7,279.00
010-409-420	Telephone	604.00		To cover actual expenditures	135,000.00	184,949.00	49,949.00
010-409-440	Electricity		51.00	To cover actual expenditures	10,000.00	11,821.15	1,821.15
010-409-441	Gas/Heat	51.00					
010-271-000	Fund Balance		2195.34	To cover actual expenditures	44,630.00	47,723.83	3,093.83
010-560-480	Bonds/Liability Insurance	2,195.34		To cover actual expenditures			
010-370-150	Sale of Assets	-21,800.00		Record trade in of S/O vehicles	0.00	21,800.00	21,800.00
010-560-573	Capital Outlay	21,800.00		Record purchase of S/O vehicles	0.00	149,700.70	149,700.70
015-370-125	Sale of Assets Pct 1	-11,015.15		Acctg entries to bring CapOutlay into Bal	0.00	221,915.15	221,915.15
015-621-573	Capital Outlay	11,015.15		Record Capital Outlay Expenditures	0.00	422,264.58	422,264.58
015-622-300	Uniforms		148.73	Transfer of Funds to Electricity	3,000.00	2,851.27	-148.73
015-622-440	Electricity	148.73		To cover actual expenditures	1,291.56	1,440.29	148.73
015-622-339	Construction/Materials		950.95	Transfer of Funds to Material/supplies	36,553.50	410,230.47	373,676.97
015-622-573	Capital Outlay		548.00	Transfer of Funds to Material/supplies	0.00	466,513.24	466,513.24
015-622-337	Materials/supplies	1,498.95		To Cover actual expenditures	23,000.00	19,863.83	-3,136.17
015-623-203	Retirement		1,230.85	Transfer funds to other accounts	18,985.00	13,754.21	-5,230.79
015-623-337	Material/supplies	127.90		To cover actual expenditures	9,445.00	15,400.75	5,955.75
015-623-354	Tires/Tubes	12.95		To cover actual expenditures	3,142.00	17,991.90	14,849.90
015-623-456	Parts/ Repairs	1,090.00		To cover actual expenditures	37,458.54	128,511.91	91,053.37
015-624-337	Materials/Supplies		17.02	Transfer of Funds to electricity	10,000.00	11,482.98	1,482.98
015-624-440	Electricity	17.02		To cover actual expenditures	1,500.00	1,517.02	17.02
015-370-250	Pct 4 Sale of Assets	-21,500.00		Record trade in of vehicles	0.00	432,000.00	432,000.00
015-624-456	Parts/ Repairs	47.14		Record actual expenditures	4,000.00	43,597.95	39,597.95
015-624-573	Capital Outlay	21,452.86		Record purchase of vehicles	0.00	675,194.22	675,194.22
		6,543.89	6,543.89				

Approved By: *John P. Thompson*
Date: 11/14/00

POLK COUNTY
By: Bill Law, County Auditor

Budget Revision
#2000-27a

November 14, 2000

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-580-427	Training		176.86		15,000.00	14,846.56	-453.44
010-580-330	Fuel/Oil	176.86		Transfer funds To cover actual expenses	55,000.00	57,347.44	32,347.44

VOL.

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John P. Thompson
11/14/00

November 14, 2000

BUDGET REVISION
#2001-03

POLK COUNTY
By: Bill Law, County Auditor

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-370-150	Sale of Assets	-2,400.00		Value of trade in on 2 new DA vehicles	0.00	2,400.00	2,400.00
010-390-475	Time Warrant Proceeds - DA	-41,654.04		Record time warrant for DA vehicles	0.00	41,654.04	41,654.04
010-475-573	Capital Outlay	44,054.04		Record purchase of 2 new DA vehicles	0.00	44,054.04	44,054.04
010-271-000	Fund Balance		29,374.51	per County Judge request			
010-511-105	Maint. - Salaries	21,661.22		Hospital maintenance employee	71,825.14	93,486.36	21,661.22
010-511-201	FICA	1,670.85		"	5,540.52	7,211.37	1,670.85
010-511-202	Health Insurance	4,121.28		"	12,363.84	17,485.12	5,121.28
010-511-203	Retirement	1,384.19		"	4,589.84	5,974.03	1,384.19
010-511-204	W/C	433.22		"	1,002.57	1,435.22	432.65
010-511-206	U/E	103.75		"	344.02	447.77	103.75
010-511-450	Repair/Relacement		783.00	New Carpet for Community Action	83,700.00	82,917.00	-783.00
010-511-573	Capital Outlay	783.00		"	10,000.00	10,783.00	783.00
015-621-621	Loan Proceeds	-6,450.00		Record Time Warrant for truck purchase	0.00	6,450.00	6,450.00
015-621-573	Capital Outlay	6,450.00		Record used pick up purchase	0.00	6,450.00	6,450.00
015-369-200	Culvert/ Material Reimbursement	-2,501.40		City of Onalaska			
015-369-200	Culvert/ Material Reimbursement	-4,625.66		Emerald Bay Property Owners Association			
015-369-200	Culvert/ Material Reimbursement	-13,647.36		Yaupon Cove Property Owner Association			
015-369-200	Culvert/ Material Reimbursement	-7,870.04		Yaupon Cove Property Owner Association			
015-369-200	Culvert/ Material Reimbursement	-5,432.82		Pineah Pines Maintenance Fund	0.00	59,642.70	59,642.70
015-369-200	Culvert/ Material Reimbursement	-3,500.00		Pineah Pines Maintenance Fund			
015-369-200	Culvert/ Material Reimbursement	-22,065.42		Forest Hills POA			
015-622-339	Construction Material/Supplies	59,642.70		Culvert / Maintenance reimbursement			
015-390-624	Loan Proceeds	-22,319.45		Record Time Warrant for 2 trucks	0.00	22,319.45	22,319.45
015-624-573	Capital Outlay	22,319.45		Record purchase of 2 used pick ups	0.00	22,319.45	22,319.45
		30,157.51	30,157.51				

Approved By: *John P. Thompson*
Date: 11/14/00

John P. Thompson

DESCRIPTION	INVOICE NUMBER	INVOICE AMOUNT	CODE	BALANCE
WASTE MANAGEMENT	9730700	181.95	082-595-490	181.95
TOTAL AMOUNT				181.95

VENDOR 006093
 PLEASE DETACH BEFORE DEPOSITING
 CHECK # : 154520

154520
 1131054651
 1010 2567

THE TREASURER OF THE
 COUNTY OF POLK
 WINDSTON, TEXAS 76897

STATE OF TEXAS
 COUNTY OF POLK
 WINDSTON, TEXAS 76897

DATE: 10/19/90
 CHECK NO: 154520
 AMOUNT: \$181.95

PAY TO THE ORDER OF: POLK COUNTY PUBLISHING LEGALS
 LIVINGSTON, TX 77351

FIRST STATE BANK
 COUNTY DEPOSITARY
 WINDSTON, TEXAS

NO. 154520
 AMOUNT \$181.95

COUNTY TREASURER
 COUNTY ADDRESS

NON-NEGOTIABLE

DATE 10/23/2000 ELECTRONIC FEDERAL TAX PAYMENTS VCH011 PAGE 1

REF # VEN # VENDOR NAME AMOUNT
 ACH126 STATE COMPTROLLER OF PUBLIC AC \$50,431.94
 TOTAL AMOUNT \$50,431.94

STATE COMPTROLLER OF PUBL.

REF #	VEN #	VENDOR NAME	AMOUNT
0001	000-207-100	DPS - ARREST FEES	2,314.50
0001	000-207-100	DPS - ARREST FEES	18,248.01
0001	000-207-100	DPS - ARREST FEES	1,701.90
0001	000-207-100	DPS - ARREST FEES	18.00
0001	000-207-100	DPS - ARREST FEES	18.50
0001	000-207-100	DPS - ARREST FEES	11.70
0001	000-207-100	DPS - ARREST FEES	11.90
0001	000-207-100	DPS - ARREST FEES	54.00
0001	000-207-100	DPS - ARREST FEES	47.50
0001	000-207-100	DPS - ARREST FEES	47.50
0001	000-207-100	DPS - ARREST FEES	20,784.30
0001	000-207-100	DPS - ARREST FEES	5,117.43
0001	000-207-100	DPS - ARREST FEES	288.75
0001	000-207-100	DPS - ARREST FEES	795.00
			50,431.94

John D. Thompson

fy 2000

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	13,834.19
015 ROAD & BRIDGE ADM	742.00
032 ENVIRONMENTAL SERVICES	1,448.78
051 AGING DEPT	931.40
TOTAL OF ALL FUNDS	16,956.37

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

V. H. LAW

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

[Signature]

[Signature]

fy 2001

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	65,084.42
015 ROAD & BRIDGE ADM	3,729.25
TOTAL OF ALL FUNDS	68,813.87

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

V. H. LAW

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

W. H. Law
John P. Thompson

DATE 10/25/2000 ELECTRONIC FEDERAL TAX PAYMENTS VENDOR PAGE 1

REF # VEN # VENDOR NAME AMOUNT

ACH127 TEXPOOL \$28,371.17

TOTAL AMOUNT \$28,371.17

\$28,371.17
\$28,371.17

2001 000-181-000 INVESTMENT - S/O CD S. CONTINUING TRANSFER TO 10/24/00 N 01

TEXPOOL

John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	110,656.55
015 ROAD & BRIDGE ADM	30,887.11
027 SECURITY FUND	876.94
032 ENVIRONMENTAL SERVICES	9,692.41
048 DISTRICT ATTY SPECIAL FUND	380.63
049 DISTRICT ATTY HOT CHECK FUND	607.29
051 ASING DEPT	6,897.11
061 DEBT SERVICE FUND	41,631.56
083 MUSEUM OPERATING FUND	290.14
101 ADULT SUPERVISION	18,283.65
104 DTP - CSR	189.48
108 CCP - SURVEILLANCE	2,042.35
109 SPECIALIZED CASELOAD CCP	1,035.47
184 JUVENILE PROBATION	2,792.25
185 CCAP - JUVENILE PROBATION	6,395.70
TOTAL OF ALL FUNDS	232,658.64

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

W. H. LAW

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

W. H. Law
John P. Thompson

DATE 10/26/2000 ELECTRONIC FEDERAL TAX PAYMENTS VCH011 PAGE 1

REF #	VEN #	VENDOR NAME	AMOUNT
ACH128		FIRST STATE BANK	\$61,374.54
ACH129		INTERNAL REVENUE SERVICE	\$66,114
TOTAL AMOUNT			\$61,440.68

INTERNAL REVENUE SERVICE 2001 101-570-201 SOCIAL SECURITY 74-6001621 941 PHT 10/17/00 N N 02 66.14

 66.14

CHECK # 154278

BANK ACCT: MAIN 10/26/2000 524,445.60
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***24,445 60

DUNN/ KEVIN SCOTT
ATTORNEY @ LAW
594 SANDUST RD. STE 332
THE WOODLANDS TX 77380

CHECK # 154278

010-226-100 GENERAL FUND CS 733 24,445.60
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
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CHECK # 154438

BANK ACCT: MAIN
 10/26/2000 \$250.00
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
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 *****250 00

MULLIHEN/ SHELLY

CHECK # 154438

010-202-100 GENERAL FUND 101320 250.00
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
 *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***



CHECK # 154657

BANK ACCT: MAIN 10/26/2000 \$66.14
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***

*****66 14

INTERNAL REVENUE SERVICE

P. O. BOX 970022
ST LOUIS MO 63197-0022

CHECK # 154657

101-570-201 ADULT SUPERVISION 9:41-PM 66.14
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***



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SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	105,411.36
015 ROAD & BRIDGE ADM	25,242.98
037 SECURITY FUND	636.90
032 ENVIRONMENTAL SERVICES	6,251.63
048 DISTRICT ATTY SPECIAL FUND	121.74
051 ASING DEPT	2,791.28
083 MUSEUM OPERATING FUND	94.24
101 ADULT SUPERVISION	15,542.56
108 CCP - SURVEILLANCE	1,907.68
109 SPECIALIZED CASELOAD CCP	709.22
184 JUVENILE PROBATION	1,726.07
185 CCAP - JUVENILE PROBATION	5,780.20
TOTAL OF ALL FUNDS	166,235.86

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

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	250.00
TOTAL OF ALL FUNDS	250.00

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



V. H. LAU

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
093 CO CLERK RECORDS MGMT FUND	800.00
TOTAL OF ALL FUNDS	800.00

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

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

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	125.00
TOTAL OF ALL FUNDS	125.00

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

W. H. LAU

V. H. LAU

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	7,500.00
TOTAL OF ALL FUNDS	7,500.00

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

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	12,534.02
032 ENVIRONMENTAL SERVICES	5,650.00
081 DEBT SERVICE FUND	16,585.00
088 JUDICIARY FUND	69.28
093 CO CLERK RECORDS RENT FUND	875.00
TOTAL OF ALL FUNDS	35,713.30

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

V. H. LAU

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

[Handwritten Signature]

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
012 ELECTED OFFICIALS FEE ACCOUNTS	3,326.00
TOTAL OF ALL FUNDS	3,326.00

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

W. H. LAW



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

JOURNAL ENTRIES

DATE 11/03/2000

ACCOUNT # ACCOUNT NAME
 2001 092-699-489 SCHOOL PAYMENTS &
 2001 092-101-000 CASH IN BANK

*** TOTALS

DEBIT	CREDIT	VENDOR	REF#	PERIOD	DESCRIPTION	TIME
1,515.51			0JE3585	01	REC. CK#199 RONNIE HARGRAVES	09:26 SC
	1,515.51		0JE3585	01	REC. CK#199 RONNIE HARGRAVES	09:26 SC
1,515.51	1,515.51					

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
012 ELECTED OFFICIALS FEE ACCOUNTS	2,188.25
028 POLK COUNTY HISTORICAL COMM	1,892.15
TOTAL OF ALL FUNDS	10,460.40

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

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	109,621.94
015 ROAD & BRIDGE ADM	30,495.31
027 SECURITY FUND	909.89
032 ENVIRONMENTAL SERVICES	11,052.22
048 DISTRICT ATTY SPECIAL FUND	380.63
051 ASING DEPT	6,348.20
083 MUSEUM OPERATING FUND	290.14
101 ADULT SUPERVISION	18,100.11
104 OTP - CSR	223.47
108 CCP - SURVEILLANCE	2,042.35
109 SPECIALIZED CASELOAD CCP	1,035.47
184 JUVENILE PROBATION	2,792.24
185 CCAP - JUVENILE PROBATION	6,125.93
TOTAL OF ALL FUNDS	189,417.90

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

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	49,511.30
015	ROAD & BRIDGE ADM	58,743.18
017	LATERAL ROAD FUND	3,412.96
027	SECURITY FUND	3.98
032	ENVIRONMENTAL SERVICES	12,453.76
049	DISTRICT ATTY HOT CHECK FUND	285.00
051	AGING DEPT	14,787.88
061	DEBT SERVICE FUND	6,355.35
090	DRUG FORFEITURE FUND	515.40
093	CO CLERK RECORDS MGMT FUND	1,054.50
TOTAL OF ALL FUNDS		147,143.33

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

U. H. LAW

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



2400
R-2000

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	12,735.29
015 ROAD & BRIDGE ADM	72.84
032 ENVIRONMENTAL SERVICES	28.00
040 LAW LIBRARY FUND	45.00
051 AGING DEPT	148.80
094 COUNTY RECORDS MGMT FUND	1,172.38
TOTAL OF ALL FUNDS	14,202.31

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR AGENT
M. Law

V. M. LAW
COUNTY AUDITOR

JOHN P. THOMPSON
COUNTY JUDGE

Addendum Schedule of Bills for Court Dated 11/14/2000

FY 2001

PATRICIA PURVIS	\$200.97
BOBBY SMITH	\$119.25
FAMILY DOLLAR	\$416.00

FY-2001

TOTAL	\$736.00
-------	----------

FY 2000

ASSOCIATES CAPITAL BANK	\$116.47
ANGELINA DIAGNOSTIC	\$66.00
ARMOR RESEARCH	\$402.95
CORRIGAN SENIOR CENTER	\$39.29
COTTON, BLEDSOE, TIGHE, & DAWSON	\$145.80
POLK COUNTY ENTERPRISE	\$505.15
WESTERN AUTOASSOCIATES STORE	\$12.95
ETOX	\$107.39
REINHARDT AUTO PARTS	\$347.52
WILLIAM GEORGE CO., INC.	\$19.29
CLARENCE HAYNES	\$69.60
LIVINGSTON PHYSICAL THERAPY	\$14.51
MEDDA RAUHUT M.D.	\$306.09
GEORGE QUEJA, MD	\$431.05
THE HEART INSTITUE	\$284.59
AMBEAUX/PICKETT FAM MED	\$46.22
ELIAS KANAAN, MD	\$167.16
ANGELINA DIAGNOSTIC	\$113.15
JERRY WOOD	\$97.31
AMBEAUX/PICKETT FAM MED	\$263.50
THE HEART INSTITUE	\$71.19
GEORGE DELOACH	\$1,081.49
FAMILY HEALTH CLINIC/DR. KANAAN	\$408.91
JEFFREY RUSSELL, D.O.	\$214.93
RTC LUFKIN	\$3,166.41
MMCET	\$9,580.63
UTMB ACCOUNTING DEPT.	\$378.00
UTMB	\$14,161.64
MEM MED CNT-RURAL HEALTH	\$19.80
MMC-LIV	\$1,269.28
MMC-LIV/RURAL HEALTH	\$315.00
TITAN	\$187.74
TITAN	\$2,008.28
GATEWAY COMPANIES	\$3,466.00

TOTAL	\$39,878.69
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FY2000

DATE: OCTOBER 25, 2000 THROUGH NOVEMBER 14, 2000

EMPLOYEE NO.	EMPLOYEE	DEPT.	JOB	TYPE OF	GROUP STEP & WAGE	ACTION TAKEN
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F/S

DATE: OCTOBER 25, 2000 THROUGH NOVEMBER 14, 2000

EMPLOYEE NO.	EMPLOYEE	DEPT.	JOB	TYPE OF	GROUP STEP & WAGE	ACTION TAKEN
(1)	JACK	MAINTENANCE	#605	REGULAR	15/1	NEW HIRE
	DEVILLE	ENGINEERING	MAINTENANCE TECHNICIAN	FULL-TIME	\$21,661.22	EFFECTIVE 11/15/2000
(2)	TIMOTHY	WASTE	#604	REGULAR	UNCLASSIFIED	DISMISSAL
	TRIMBLE	MANAGEMENT	COLLECTION STATION ATT.	PART-TIME	15 5.28	EFFECTIVE 10/27/00
(3)	EARNEST	ROAD & BRIDGE	#109	REGULAR	13/4	RETIREMENT
	STEPHENS	PRECINCT #4	LIGHT EQUIPMENT OPERATOR	FULL-TIME	20,645.16 21,130.54	EFFECTIVE 9/30/2000
(4)	LATRELL	JAIL	#1055	LABOR POOL	12/(1)	NEW HIRE
	RYANS		CORRECTION OFFICER	(-900)	\$ 8.99	EFFECTIVE 11/15/2000
(5)	GINA	DISTRICT	#105	REGULAR	10/1	EMERGENCY HIRE
	ROGERS	CLERK	DEPUTY CLERK	FULL-TIME	\$16,933.38	EFFECTIVE 11/08/2000
(6)	TAMMY	DISTRICT	#105	REGULAR	10/1	NEW HIRE
	BARKER	CLERK	DEPUTY CLERK	FULL-TIME	\$16,933.38	EFFECTIVE 11/27/2000
(7)	PAUL	AGING SERVICES	#1269	REGULAR	10/(1)	RE-HIRE (EMERGENCY)
	TRULLINGER	LIVINGSTON	AGING WORKER I	PART-TIME	\$8.14	EFFECTIVE 11/08/00
(8)	JO ANN	AGING SERVICES	#1269	REGULAR	10/(1)	DEMOTION TO #1265 COOK UNCLASSIFIED \$7.13 REG. P/T
	BLANKENSHIP	LIVINGSTON	AGING WORKER I	PART-TIME	\$8.14	EFFECTIVE 11/15/0000
(9)	DAVID	WASTE	#905	REGULAR	12/1	RESIGNED (NO RE-HIRE)
	REEVES JR	MANAGEMENT	TRUCK DRIVER	FULL-TIME	\$18,694.26	EFFECTIVE 11-06-00
(10)	NELL	DISTRICT	#105	LABOR POOL	10/(1)	RE-HIRE
	LOWE	CLERKS OFFICE	DEPUTY CLERK	- 900 HRS	\$8.14	EFFECTIVE 10/02/00
(11)	SANDRA	COURT AT	#1105	REGULAR	UNCLASSIFIED	MERIT INCREASE TO UNCLASS \$47,464.06
	HENSARLING	LAW	COURT REPORTER	FULL-TIME	\$46,306.40	EFFECTIVE 11/08/00
(12)	WANONIA	COURT AT	#1103	REGULAR	15/6	MERIT INCREASE TO 15/9 \$26,389.06
	CLARK	LAW	COURT COORDINATOR	FULL-TIME	\$25,737.77	EFFECTIVE 11/08/00
(13)	MISTY	AUDITORS	#105	REGULAR	10/4	PROMOTION TO #107 BOOKKEEPER 11/16 \$19,152.57
	WIDEMAN	OFFICE	DEPUTY CLERK	FULL-TIME	\$18,235.95	EFFECTIVE 11/08/00

VOL.

DATE: OCTOBER 25, 2000 THROUGH NOVEMBER 14, 2000

NO.	EMPLOYEE	DEPT.	JOB	TYPE OF	GROUP STEP & WAGE	ACTION TAKEN
(14)	JACK LAM	WASTE MANAGEMENT	#904 COLLECTION STATION ATTEND.	REGULAR PART-TIME	UNCLASSIFIED \$5.41	RESIGNED EFFECTIVE 11/20/00
(15)	DENNIS WIEN	WASTE MANAGEMENT	#904 COLLECTION STATION ATTEND	LABOR POOL	UNCLASSIFIED \$5.28	Reclassify to REGULAR PART-TIME UNCLASSIFIED \$5.28 EFFECTIVE 11/2/00
(16)						
(17)						
(18)						
(19)						
(20)						
(21)						
(22)						
(23)						
(24)						
(25)						
(26)						
(27)						
(28)						



VERITAS
Geophysical Integrity

FIELD OFFICE
610 South Washington
Livingston, TX 77351

Telephone: (936) 328-5260
Fax: (936) 328-5261

PERMIT TO CONDUCT GEOPHYSICAL OPERATIONS

County of Polk
c/o James Richardson
101 W. Church St.
Livingston, TX 77351
Phone: (936)327-6813

Date: 12/1/00
Prospect: Woodbine 3D
Permit No.: 0803919

VERITAS DGC LAND INC., requests your permission, to conduct a seismic survey across property owned and/or leased by you in Polk County, Texas, being described below, and including all minerals owned by you within the boundary of our project: 350.09 acres in the W.M. Johns Survey, A-039, Tracts pt tr 16-18,22-1 & 22-2, Polk Co., TX

Our operations will be conducted in accordance with all standard geophysical practices and in a prudent, careful, diligent and workman like manner and in compliance with all applicable laws and regulations. We further indemnify and hold you harmless from and against all actions, suits, claims and demands whatsoever, that may arise from our work by virtue of your permission herein granted.

Upon completion of our operations on your property, we agree to pay you at the rate of \$ 10.00 per surface acre, owned by you within the boundaries of our project, estimated to be 350.09 acres, for a total estimated payment of \$3500.90.

Do you own the minerals under these properties? _____ Are the minerals leased? _____ By Whom? _____

Do you have a surface tenant? _____ If yes, who? _____ Ph: () _____

Are there any locked gates? _____ Can we inter-connect our lock in yours? _____

In the event of cancellation of the seismic work described above, or if this property is not crossed, this contract is null & void and payment will not be due.

If this request meets with your approval, please sign below (include your Social Security or Tax ID Number) and return one copy to the address above. Please keep the other copy for your records. We appreciate your cooperation and if you have any questions, please call.

GRANTOR John P. Thompson GRANTOR: _____
SS/T.I.N. 74-6001621 SS/T.I.N. _____

Date: 11 / 14 / 2000 Date: ____ / ____ / ____

AGENT: Joe Majors

Permit conditions:

In the event any properties within a one-half (1/2) mile radius of the subject property are paid in an amount in excess of \$10.00 per surface acre, then the County will be paid at an equal rate.



VERITAS
Geophysical Integrity

FIELD OFFICE
610 South Washington
Livingston, TX 77351

Telephone: (936) 328-5260
Fax: (936) 328-5261

PERMIT TO CONDUCT GEOPHYSICAL OPERATIONS

County of Polk
c/o James J. "Buddy" Purvis
101 W. Church St.
Livingston, TX 77351
Phone: (936)327-6813

Date: 11/13/00
Prospect: Woodbine 3D
Permit No.: 11036270

VERITAS DGC LAND INC., requests your permission, to conduct a seismic survey across property owned and/or leased by you in Polk County, Texas, being described below, and including all minerals owned by you within the boundary of our project: 5 acres in the B. J. Harper Survey, A-036, Tract 120 C, Polk Co., TX

Our operations will be conducted in accordance with all standard geophysical practices and in a prudent, careful, diligent and workman like manner and in compliance with all applicable laws and regulations. We further indemnify and hold you harmless from and against all actions, suits, claims and demands whatsoever, that may arise from our work by virtue of your permission herein granted.

Upon completion of our operations on your property, we agree to pay you at the rate of \$ 10.00 per surface acre, owned by you within the boundaries of our project, estimated to be 5 acres, for a total estimated payment of \$ 50.00.

Do you own the minerals under these properties? _____ Are the minerals leased? _____ By Whom? _____

Do you have a surface tenant? _____ If yes, who? _____ Ph: () - _____

Are there any locked gates? _____ Can we inter-connect our lock in yours? _____

In the event of cancellation of the seismic work described above, or if this property is not crossed, this contract is null & void and payment will not be due.

If this request meets with your approval, please sign below (include your Social Security or Tax ID Number) and return one copy to the address above. Please keep the other copy for your records. We appreciate your cooperation and if you have any questions, please call.

GRANTOR: John P. Thompson GRANTOR: _____
SS/T.I.N. 74-6001621 SS/T.I.N. _____
Date: 11 14 / 2000 Date: ___ / ___ / ___

AGENT: Joe Mapis

Permit conditions:

In the event any properties within a one-half (1/2) mile radius of
the subject property are paid in an amount in excess of \$10.00
per surface acre, then the County will be paid at an equal rate.



PERMIT TO CONDUCT GEOPHYSICAL OPERATIONS

County of Polk
c/o Commissioner's Court
101 West Church
Livingston, TX 77351
Phone: (936)327-6813

Date: 11/13/00
Prospect: Woodbine 3D
Permit No.: 0125613

VERITAS DGC LAND INC., requests your permission, to conduct a seismic survey across property owned and/or leased by you in Polk County, Texas, being described below, and including all minerals owned by you within the boundary of our project:
1.14 acres in the W.M. Garner Survey, A-256, Lot 7, White #1, Polk Co., TX
1.14 acres in the E. Clements Survey, A-196, Maxwell Sub., Lot 4, Polk Co., TX

Our operations will be conducted in accordance with all standard geophysical practices and in a prudent, careful, diligent and workman like manner and in compliance with all applicable laws and regulations. We further indemnify and hold you harmless from and against all actions, suits, claims and demands whatsoever, that may arise from our work by virtue of your permission herein granted.

Upon completion of our operations on your property, we agree to pay you at the rate of \$ 10.00 per surface acre, owned by you within the boundaries of our project, estimated to be 2.28 acres, for a total estimated payment of \$ 22.80.

Do you own the minerals under these properties? _____ Are the minerals leased? _____ By Whom? _____

Do you have a surface tenant? _____ If yes, who? _____ Ph: () - _____

Are there any locked gates? _____ Can we inter-connect our lock in yours? _____

In the event of cancellation of the seismic work described above, or if this property is not crossed, this contract is null & void and payment will not be due.

If this request meets with your approval, please sign below (include your Social Security or Tax ID Number) and return one copy to the address above. Please keep the other copy for your records. We appreciate your cooperation and if you have any questions, please call.

GRANTOR: John D. Thompson GRANTOR: _____

SS/T.I.N. 74-6001621 SS/T.I.N. _____

Date: 11 14 2000 Date: ___ / ___ / ___

AGENT: Joe Mayo

Permit conditions:

In the event any properties within a one-half (1/2) mile radius of
the subject property are paid in an amount in excess of \$10.00
per surface acre, then the County will be paid at an equal rate.
