


POLK COUNTY COMMISSIONERS COURT
JANUARY 23, 2001

Polk County Courthouse, 3rd floor

8:30 a.m.

2001-007

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
8:30 A.M. - OFF SYSTEM BRIDGE PROGRAM WORKSHOP

Commissioners will meet with TxDOT representatives to discuss the prioritization of Off-System Bridge Projects.

10:00 A.M. - REGULAR SESSION

1. CALL TO ORDER.
2. PUBLIC COMMENTS.
3. INFORMATIONAL REPORTS.
4. APPROVAL OF MINUTES of the Meeting of January 2, 2000 (Regular).

OLD BUSINESS

5. CONSIDER APPROVAL OF CONSTABLE PCT. 2 REQUEST TO APPOINT RESERVE DEPUTY CONSTABLE.

NEW BUSINESS

6. RECEIVE INFORMATION FROM BID REVIEW COMMITTEE AND CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO WASTE MANAGEMENT BID #'S 2000-18 & 19.
7. CONSIDER APPROVAL OF BOND FOR PCT. 3 CONSTABLE, RAY MYERS.
8. CONSIDER APPROVAL OF ISSUANCE OF TIME WARRANT FOR THE PURCHASE OF ROAD & BRIDGE, PCT. 1 RADIO EQUIPMENT; IN AMOUNT NOT TO EXCEED \$ 5,000.00, AT AN INTEREST RATE NOT TO EXCEED 5.6% WITH A MATURITY OF TWO (2) YEARS.
9. CONSIDER SHERIFF'S DEPT. REQUEST FOR APPROVAL TO PURCHASE ONE (1) ADDITIONAL PATROL VEHICLE IN LIEU OF ENGINE REPLACEMENT.
10. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO COUNTY FACILITY PLANNING; INCLUDING CONSIDERATION TO APPROVE PROCEEDING WITH BOND REFERENDUM PROCESS.
11. CONSIDER APPROVAL OF THROCKMORTON COUNTY COMMISSIONER'S REQUEST TO CONTRACT FOR EXCAVATION OF ROCK FROM POLK COUNTY SCHOOL LAND, TO BE USED FOR ROADS LOCATED ON SAID LAND.
12. CONSIDER APPROVAL OF BUDGET AMENDMENTS.
13. CONSIDER APPROVAL OF SCHEDULES OF BILLS.
14. APPROVE PERSONNEL ACTION FORMS.

ADJOURN

Posted: January 17, 2001

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 Wednesday, January 17, 2001 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

BARBARA MIDDLETON, COUNTY CLERK

Deputy



January 23, 2001
10:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2001-07

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for January 23, 2001 at 10:00 A.M.

AMEND TO ADD;

- 15. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO "OVER 65 HOMESTEAD EXEMPTION.
- 16. RECEIVE HISTORICAL COMMISSION'S END OF YEAR REPORT AND CONSIDER APPOINTMENTS TO THE POLK COUNTY HISTORICAL COMMISSION FOR THE 2001-2002 TERM.
- 17. CONSIDER APPROVAL OF CONTRACT WITH THROCKMORTON COUNTY FOR REMOVAL OF GRAVEL FROM POLK COUNTY SCHOOL LAND FOR USE ON ROADS WITHIN OR ADJACENT TO SCHOOL LANDS IN THROCKMORTON COUNTY.
- 18. CONSIDER APPROVAL TO LEASE SPACE IN THE POLK COUNTY TEMPORARY OFFICE FACILITY TO THE POLK COUNTY CHAMBER OF COMMERCE.

Dated: Friday, January 19, 2001

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 Friday, January 19, 2001 and that said Addendum remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This addendum is posted in accordance with Sec. 551.045 of the Local Government Code.

BARBARA MIDDLETON, COUNTY CLERK

BY *Barbara Middleton* Deputy

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
2001 JAN 19 AM 9:47
Barbara Middleton
BARBARA MIDDLETON
COUNTY CLERK
POLK COUNTY, TEXAS

STATE OF TEXAS)
COUNTY OF POLK)

VOL. 47 PAGE 107
DATE: JANUARY 23, 2001
"REGULAR" CALLED MEETING
All Members - Present

" COMMISSIONERS COURT #2001-007 "

BE IT REMEMBERED ON THIS THE 23rd DAY OF JANUARY, 2001
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR"
CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS
PRESENT, TO WIT:

JUDGE JOHN P. THOMPSON, PRESIDING.

BOB WILLIS - 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.

OFF SYSTEM BRIDGE PROGRAM WORKSHOP - 8:30 AM.

1. JUDGE JOHN THOMPSON CALLED THE MEETING TO ORDER
& WELCOMED GUEST AT 8:30 AM.
KEVIN HARBUCK - AREA ENGINEER
JOHN E. SUDELA - ASST. AREA ENGINEER
NANCY SMITH - BRINSAP COORDINATOR - LUFKIN DISTRICT
REPRESENTING TEXAS DEPARTMENT OF TRANSPORTATION.
2. TxDOT MEMBERS BRIEFED THE COURT ON OFF SYSTEM BRIDGE PROGRAM
FOR REPAIR OR REPLACEMENT GUIDELINES THAT WILL BE IN EFFECT FOR
FUTURE YEARS. EACH COMMISSIONER WAS PREPARED A MAP THAT
OUTLINED WHICH BRIDGES WERE SCHEDULED OR PROPOSED FOR REPAIR
AND OR / REPLACEMENT AND DISCUSSION WAS ON THE FINANCIAL MATCH
AND PLANNING OF SAME.

WORKSHOP - RECESSED - 9:37 AM.

REGULAR COURT SESSION - CONVENED - 10:00 AM.

1. JUDGE JOHN THOMPSON CALLED THE MEETING TO ORDER & WELCOMED
GUEST AT 10:00 AM.

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

2. PUBLIC COMMENTS:
A. DANNY FREEMAN APOLOGIZED TO COURT AND MADE REMARKS CONCERNING
THE FACILITIES PLANNING COMMITTEE & STATED HIS WISHES FOR THE SAME.

3. INFORMATION REPORTS:

- A. COMMISSIONER WILLIS REPORTED TO COURT & PUBLIC ABOUT HIS FY-2001 OPERATING BUDGET AS HE TOOK OFFICE ON JANUARY (1) st. HE EXPLAINED THAT IT WILL BE DIFFICULT TO MAINTAIN THE ENTIRE PRECINCT ON LESS THAN 20% OF BUDGET.**
- B. JAMES RICHARDSON - WASTE MANAGEMENT GAVE AN UPDATE REPORT ON SALES REVENUES AND REPORTED ON DRAINAGE AND METHANE GAS REPORT.**
- C. MARION "BID" SMITH - TAX ASSESSOR/COLLECTOR REMINDED EVERYONE THAT JANUARY 31, 2001 (NEXT WEDNESDAY) IS THE DEADLINE TO PAY YEAR -2000 PROPERTY TAXES WITHOUT ADDING ANY PENALTY & INTEREST.**
- 4. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE MINUTES OF JANUARY 2, 2001 MEETING.
ALL VOTING YES.**
- 5. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, TO DELETE ITEM #5 "CONSIDER REQUEST OF CONSTABLE PCT #2 TO APPOINT RESERVE DEPUTY CONSTABLE."
ALL VOTING YES.**
- 6. BIDS #200018 & 2000-19: REVIEW COMMITTEE MET ON JAN. 18, 2001.**
**(A) MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS, TO COMPLETELY RULE OUT THE SALE OF LANDFILL, AS RECOMMENDED BY THE REVIEW COMMITTEE.
ALL VOTING YES.**
**(B) MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, TO "DELETE" THE MANAGEMENT PORTION OF WASTE MANAGEMENT BIDS #2000-18 & 2000-19.
ALL VOTING YES.**
- 7. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, APPROVAL OF BOND FOR CONSTABLE PCT #3, RAY MYERS.
ALL VOTING YES.**
- 8. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, APPROVAL OF ISSUANCE OF TIME WARRANT FOR THE PURCHASE OF ROAD & BRIDGE PRECINCT #1 RADIO EQUIPMENT, IN AN AMOUNT NOT TO EXCEED \$ 5000.00, AN INTEREST RATE NOT TO EXCEED 5.6%, WITH A MATURITY OF (2) YEARS.
ALL VOTING YES.**
- 9. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOB WILLIS, TO DELETE ITEM #9 "CONSIDER SHERIFF'S DEPT REQUEST FOR PURCHASE OF (1) ADDITIONAL PATROL VEHICLE IN LIEU OF ENGINE REPLACEMENT."
ALL VOTING YES.**

10. (A) MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, TO RECEIVE, ACCEPT & APPROVE THE RECOMMENDATION OF CITIZENS ADVISORY COMMITTEE MEMBER, CLAYTON LILLEY, TO PROCEED WITH "OPTION K" OF THE MASTER PLAN FOR FUTURE NEEDS OF COURTHOUSE FACILITIES, APPROVING TO PROCEED WITH BOND REFERENDUM PROCESS.
ALL VOTING YES.

(B) MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, TO PROCEED WITH THE ACQUISITION AND PURCHASE OF PEDIGO PROPERTY (BLOCK SOUTH ON MILL STREET) FOR THE FUTURE EXPANSION OF COURTHOUSE FACILITIES NEEDS.
RECORDED VOTES AS FOLLOWS:
JUDGE THOMPSON..... YES
COMMISSIONER WILLIS..... NO
COMMISSIONER SMITH..... YES
COMMISSIONER PURVIS..... YES
COMMISSIONER HUBERT..... YES
(MOTION CARRIED)

11. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, TO APPROVE OF THROCKMORTON COUNTY COMMISSIONER REQUEST, TO CONTRACT FOR EXCAVATION OF ROCK FROM POLK COUNTY SCHOOL LAND, TO BE USED FOR ROADS LOCATED ON SAID LAND.
ALL VOTING YES.

12. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE BUDGET AMENDMENTS # 2000-31, #2001-08 & #2001-08(A).
ALL VOTING YES. (SEE ATTACHED)

13. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, APPROVAL AND PAYMENT OF BILLS (BY SCHEDULE) PLUS ADDENDUMS.
ALL VOTING YES. (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
1-02-2001	\$81,726.05	156529 - 156543
1-02-2001	\$4,672.94	156544 - 156545
1-03-2001	\$160,000.00	Electronic Transfer - Texpool
1-04-2001	\$390,000.00	Electronic Transfer - T expool
1-05-2001	\$216,869.51	156546 - 156569
1-05-2001	\$179,443.02	156570 - 156577
1-05-2001	\$61,069.21	Electronic Payment - Emp.W/H
1-08-2001	\$153,000.00	Electronic Transfer - Texpool
1-08-2001	\$71,745.05	156578 - 156585
1-10-2001	\$9,308.84	156586 - 156613
1-11-2001	\$311,948.00	Electronic Transfer - Texpool

DATE	AMOUNT	CHECK NUMBERS
1-12-2001	\$35,000.00	Electronic Transfer - Texpool
1-12-2001	\$27,130.71	156614 - 156631
1-17-2001	\$173,860.73	156632 - 156789

14. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, APPROVAL OF PERSONNEL ACTION FORMS.
ALL VOTING YES. (SEE ATTACHED)
15. MOTIONED BY BOB WILLIS TO CONSIDER CHANGING "OVER 65 HOMESTEAD EXEMPTION" FROM \$25,000.00 TO \$50,000.00.
JUDGE THOMPSON CALLED FOR (SECOND) THREE TIMES.
NO SECOND WAS MADE BY ANY MEMBERS.
MOTION DIED FOR A LACK OF SECOND. NO VOTES WERE RECORDED.
16. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, TO RECEIVE HISTORICAL COMMISSION'S END OF YEAR REPORT AND APPROVE APPOINTMENT FOR THE YEAR 2001-2002 TERM.
ALL VOTING YES. (SEE ATTACHED)
17. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO DELETE ITEM#17, IT IS A DUPLICATION OF ITEM #11.
ALL VOTING YES.
18. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS, APPROVAL TO RENTAL SPACE IN THE POLK COUNTY TEMPORARY OFFICE FACILITY TO THE "POLK COUNTY CHAMBER OF COMMERCE", IN THE AMOUNT OF \$400.00 /per month, AND BEING ON A MONTH TO MONTH BASIS.
ALL VOTING YES.
19. MOTIONED BY R.R "Dick" HUBERT, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 23rd DAY OF JANUARY 2001 AT 10:55 AM.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

C:\WP51\COMMCRT.2001\JAN23.WPD

Item # 11

STATE OF TEXAS
COUNTY OF POLK §

THIS AGREEMENT, MADE AS OF THE 1st DAY OF FEBRUARY, 2001 BY AND BETWEEN POLK COUNTY, TEXAS, HEREINAFTER REFERRED TO "GRANTOR" AND THROCKMORTON COUNTY, TEXAS HEREINAFTER REFERRED TO AS "GRANTEE".

WHEREAS, GRANTEE DESIRES TO OBTAIN GRAVEL FROM POLK COUNTY SCHOOL LANDS LOCATED IN THROCKMORTON COUNTY, TEXAS; AND

WHEREAS, GRANTOR DESIRES TO PROVIDE SAID GRAVEL SUBJECT TO THE LIMITATIONS AND CONDITIONS HEREINAFTER CONTAINED:

CONDITIONS:

1. GRANTEE WILL PAY GRANTOR \$0.00 PER CUBIC YARD FOR GRAVEL REMOVED AND USED BY GRANTEE ON THE COUNTY ROADS LOCATED ON OR ADJACENT TO POLK COUNTY SCHOOL LANDS LOCATED IN THROCKMORTON COUNTY, TEXAS.
2. GRANTEE SHALL, PRIOR TO INITIAL ENTRY ONTO ANY POLK COUNTY SCHOOL LAND, BE RESPONSIBLE FOR COMMUNICATING WITH LEASE HOLDER CONTRACTING WITH POLK COUNTY FOR THE SURFACE LEASE OF SAID SCHOOL LAND ABOUT GRANTEE'S INTENT TO ENTER SAID PROPERTY AND SHALL RECEIVE FROM SAID LEASEHOLDER WRITTEN CONSENT TO ENTER SAID PROPERTY AND SHALL FORWARD A COPY OF THE WRITTEN CONSENT TO THE GRANTOR.

THIS GRANT SHALL BE FOR A TERM OF TWENTY-FOUR (24) MONTHS FROM THE DATE HEREOF; EXPIRING JANUARY 31, 2003. AT THE END OF SUCH PERIOD OF TIME, ALL RIGHTS GRANTED TO GRANTEE SHALL CEASE AND TERMINATE AND BECOME REVESTED IPSO FACTO IN GRANTOR; PROVIDED, HOWEVER, THAT GRANTEE SHALL NOT BE RELEASED OR RELIEVED FROM ANY OF THE DUTIES, OBLIGATIONS, OR LIABILITIES IMPOSED UPON GRANTEE BY VIRTUE OF THIS AGREEMENT, WHICH HAVE NOT ALREADY BEEN PERFORMED OR DISCHARGED. NOTWITHSTANDING THE ABOVE, THE TERMS OF THIS GRANT MAY BE EXTENDED BY AGREEMENT OF BOTH GRANTOR AND GRANTEE BY GRANTOR RECEIVING WRITTEN NOTICE FROM GRANTEE THIRTY DAYS BEFORE SUCH TERMINATION WHICH REQUESTS SUCH EXTENSION.

GRANTEE SHALL BE SOLELY RESPONSIBLE FOR THE CONDUCT OF THE WORK TO BE PERFORMED UNDER THIS CONTRACT, SHALL PROVIDE ALL TOOLS AND EQUIPMENT, AND SHALL SELECT AND PAY HIS OWN AGENTS,

SERVANTS, EMPLOYEES, CONTRACTORS, AND SUBCONTRACTORS, WHO SHALL NOT BE SUBJECT TO ANY ORDERS, DIRECTIONS OR CONTROL OF GRANTOR, BUT SHALL RECEIVE INSTRUCTIONS FROM AND BE SOLELY RESPONSIBLE TO GRANTEE. THE PARTIES HERETO AGREE THAT GRANTEE IS AN INDEPENDENT CONTRACTOR AND THAT NOTHING CONTAINED IN THIS CONTRACT SHALL BE CONSTRUED TO OR IMPLY ANY OTHER RELATIONSHIP BETWEEN GRANTOR AND GRANTEE.

WITHIN THE CONDITIONS SET OUT ABOVE, THE AGENTS, CONTRACTORS, SERVANTS, AND EMPLOYEES OF GRANTEE ARE HEREBY GRANTED FREE INGRESS TO AND EGRESS FROM THE PREMISES COVERED HEREBY FOR THE PURPOSE OF RIPPING, RAMPING, AND REMOVING GRAVEL THEREFROM. ALL FENCES, GATES, AND OTHER EXISTING IMPROVEMENTS ON THE PREMISES COVERED HEREBY, SHALL BE MAINTAINED IN GOOD WORKING ORDER, AND AFTER CESSATION OF OPERATIONS BY GRANTEE, OR TERMINATION OF THIS GRANT, WHICHEVER FIRST OCCURS, SHALL BE PLACED IN A CONDITION COMPARABLE IN REPAIR TO THEIR FORMER STATE BY GRANTEE, AND ALL EQUIPMENT PLACED ON SAID LANDS BY GRANTEE, ITS AGENTS, CONTRACTORS, SUBCONTRACTORS, SERVANTS, OR EMPLOYEES, SHALL BE REMOVED BY GRANTEE UPON TERMINATION OF OPERATIONS.

SHOULD GRANTOR OR GRANTOR'S SURFACE LEASE HOLDER AT ANYTIME CONSIDER IT NECESSARY TO HAVE A WATCHMAN AT THE PREMISES COVERED HEREBY OR CONSIDER IT NECESSARY TO ERECT ADDITIONAL FENCES, CATTLE GUARDS, OR OTHER PROTECTIVE DEVICES, IN ORDER TO SAFEGUARD ITS LAND, IMPROVEMENTS, LIVESTOCK, ETC., AGAINST POSSIBLE DAMAGE OR LOSS DURING OPERATIONS, GRANTEE SHALL FURNISH SUCH WATCHMAN OR PROTECTION AT ITS SOLE COST. ANY SUCH SAFEGUARD CONSIDERED NECESSARY BY GRANTEE SHALL BE THE ENTIRE RESPONSIBILITY OF GRANTEE. GRANTEE SHALL BE RESPONSIBLE FOR ANY DAMAGE TO PROPERTY OF GRANTOR OR GRANTOR'S SURFACE LEASEHOLDER BY REASON OF ANY NEGLIGENT ACTS OR CONDUCT BY GRANTEE, ITS AGENTS, CONTRACTORS, SUBCONTRACTORS, SERVANTS, OR EMPLOYEES. GRANTEE AGREES TO MAKE SUITABLE PROVISIONS AT POINTS OF INGRESS AND EGRESS TO PREVENT UNAUTHORIZED PERSONNEL FROM ENTERING THE AREA.

GRANTEE AGREES TO NOTIFY GRANTOR IN ADVANCE OF ANY CLEARING OF THE SITE, AND SHALL GIVE GRANTOR SUFFICIENT TIME IN WHICH TO CUT AND REMOVE ANY MERCHANTABLE TIMBER FROM THE EXCAVATION AREA, HEREINAFTER REFERRED TO AS "THE PIT". GRANTEE AGREES TO CONFINE HIS OPERATIONS TO THE PIT AREA IN ORDER TO AVOID DAMAGE TO TIMBER, PROPERTY AND/OR IMPROVEMENTS OUTSIDE THE AREA. UPON COMPLETION OF OPERATIONS, GRANTEE AGREES TO LEAVE THE PIT AREA CREATED BY REMOVAL OF GRAVEL IN SUCH CONDITION THAT THE AREA WILL DRAIN AND LEAVE NO STANDING WATER THEREIN.

GRANTEE AGREES TO PERFORM THE FOLLOWING WORK TO PROMOTE THE RECLAMATION OF THE PIT AREA AT THE COMPLETION OF MINING

OPERATIONS OR TERMINATION OF THIS CONTRACT AT GRANTEE'S EXPENSE.

- (A) UPON COMPLETION OF PIT OPERATIONS AND DEPLETION OF THE RESOURCE, REDEPOSIT AND SLOPE THE OVERBURDEN IN A UNIFORM LAYER OVER THE PIT AREA.
- (B) LEAVE THE AREA IN SUCH A CONDITION THAT THE PIT WILL DRAIN, WILL HAVE NO AREAS OF STANDING WATER, AND WILL NOT ALLOW SUBSTANTIAL SOIL MOVEMENT AND STREAM SEDIMENTATION.
- (C) ANY DAMAGES THAT OCCUR AS A RESULT OF THE PIT OR RECLAMATION OF THE PIT WILL BE ASSESSED AGAINST THE GRANTEE.
- (D) ALL IMPROVEMENTS, MACHINERY, EQUIPMENT, TOOLS, SCRAP MATERIALS, CONCRETE FOUNDATIONS OR FOOTINGS, TRASH, AND ALL OTHER PROPERTY OF GRANTEE SHALL BE REMOVED FROM GRANTOR'S PROPERTY.

GRANTEE AGREES TO COMPLY WITH ALL APPLICABLE LAWS AND REGULATIONS AFFECTING GRANTEE'S AGENTS, CONTRACTORS, SUBCONTRACTORS, AND EMPLOYEES, AND SHALL MAKE ALL REPORTS AND PAY ALL TAXES, ASSESSMENTS OR PREMIUMS REQUIRED UNDER SUCH LAWS.

GRANTEE WARRANTS THAT ALL MATERIAL DELIVERED OR WORK PERFORMED HEREUNDER SHALL BE IN COMPLIANCE WITH THE REQUIREMENTS OF (1) THE FAIR LABOR STANDARDS ACT OF 1938 AS AMENDED, (2) TITLE VII OF THE CIVIL RIGHTS ACT OF 1964, (3) THE AGE DISCRIMINATION IN EMPLOYMENT ACT OF 1967, (4) THE OCCUPATIONAL SAFETY AND HEALTH ACT OF 1971, (5) FEDERAL INCOME TAX AND SOCIAL SECURITY REGULATIONS, AND THE RULES, REGULATIONS AND EXECUTIVE ORDERS APPLICABLE THERETO.

IF THIS AGREEMENT IS SUBJECT TO THE TERMS OF EXECUTIVE ORDER No. 11246, AS AMENDED, AND THE RULES AND REGULATIONS PROMULGATED THEREUNDER, GRANTEE AGREES THAT EQUAL OPPORTUNITY CLAUSE CONTAINED IN SECTION 202, PARAGRAPH (1) THROUGH (7), OF EXECUTIVE ORDER No. 11246 OF SEPTEMBER 24, 1965, AS AMENDED, AND THE CERTIFICATION OF NONSEGREGATED FACILITIES REQUIRED IN PARAGRAPH (7) OF SAID EXECUTIVE ORDER, SHALL BY THIS REFERENCE BE INCORPORATED IN AND MADE A PART HEREOF, AND SHALL UPON REQUEST BY GRANTEE BE ANNEXED HERETO.

GRANTEE AGREES TO COMPLY WITH THE RESOURCE CONSERVATION AND RECOVERY ACT AND ALL LAWS WHICH FALL UNDER THIS ACT.

THERE IS TO BE NO OIL, DIESEL OR GASOLINE STORED ON GRANTOR'S PROPERTY. ANY SPILLS OF SAME WILL BE CLEANED UP TO THE SATISFACTION

OF GRANTOR AND THE TEXAS WATER COMMISSION AT THE GRANTEE'S SOLE EXPENSE. IN THE EVENT OF ANY MAINTENANCE REQUIRING THE DRAINING OF OIL, DIESEL OR GASOLINE THE MATERIAL WILL BE CAUGHT AND REMOVED FROM GRANTOR'S PROPERTY.

ALL TRASH AND LITTER IS TO BE REMOVED FROM GRANTOR'S PROPERTY.

GRANTEE AGREES TO INDEMNIFY AND HOLD HARMLESS GRANTOR FROM ALL INJURY, DAMAGE, CLAIMS, AND DEMANDS OF ANY AND ALL PERSONS (INCLUDING CORPORATIONS AND OTHER ASSOCIATIONS), INCLUDING TENANTS AND EMPLOYEES OF GRANTOR, AGENTS, SERVANTS, CONTRACTORS, SUBCONTRACTORS, AND EMPLOYEES OF GRANTEE IN CONNECTION WITH OR ARISING OUT OF THE OPERATIONS OF GRANTEE UNDER THIS AGREEMENT OR IN CONNECTION WITH OR ARISING OUT OF THE CONDITION OF THE PREMISES RESULTING FROM OPERATIONS BY OR ON BEHALF OF GRANTEE.

IN THE EVENT GRANTEE CONTRACTS OR SUBCONTRACTS ANY WORK TO BE PERFORMED ON GRANTOR'S PROPERTY, THEN GRANTEE AGREES TO REQUIRE PROOF OF INSURANCE ON EACH CONTRACTOR OR SUBCONTRACTOR FOR THE FOLLOWING TYPES AND LIMITS OF INSURANCE:

- (A) WORKER'S COMPENSATION INSURANCE PROTECTING ALL EMPLOYEES OF GRANTEE AND SUBCONTRACTORS.
- (B) PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE INCLUDING CONTRACTUAL LIABILITY INSURANCE SPECIFICALLY OF GRANTEE, CONTRACTOR AND SUBCONTRACTOR UNDER THIS AGREEMENT WITH LIMITS OF NOT LESS THAN \$500,000.00. COMBINED SINGLE LIMIT LIABILITY.
- (C) AUTOMOBILE LIABILITY AND PROPERTY DAMAGE INSURANCE WITH LIMITS NOT LESS THAN \$500,000. COMBINED SINGLE LIMIT LIABILITY.

SUCH INSURANCE AS PROVIDED IN PARAGRAPHS A, B, AND C SHALL BE IN A FORM SATISFACTORY TO GRANTOR AND SHALL BE EVIDENCED BY A CERTIFICATE OR CERTIFICATES DELIVERED TO GRANTOR STATING THAT THE COVERAGE SHALL NOT BE CANCELLED OR MATERIALLY ALTERED WITHOUT TEN DAYS ADVANCE WRITTEN NOTICE TO GRANTOR.

GRANTEE AGREES TO COMPLY WITH ALL FEDERAL, STATE, COUNTY, AND MUNICIPAL LAWS AND REGULATIONS PERTAINING TO THE RIPPING, RAMPING AND TRANSPORTATION OF ALL GRAVEL PRODUCTS INCLUDING, BY WAY OF EXAMPLE ONLY, LAWS AND REGULATIONS RELATING TO WEIGHT LIMITATIONS FOR LOADS TRANSPORTED ON PUBLIC HIGHWAYS.

GRANTEE AGREES TO COMPLY WITH AND FULFILL ALL REQUIREMENTS OF ALL FEDERAL, STATE, COUNTY, AND MUNICIPAL LAWS AND REGULATIONS, AND TO PAY ALL FEES AND ASSESSMENTS ASSOCIATED THEREWITH.

ANY NOTICE TO BE GIVEN BY ONE PARTY TO THE OTHER HEREUNDER MY BE DELIVERED OR DEPOSITED, POSTAGE PREPAID, AND ADDRESSED TO THE FOLLOWING:

GRANTOR: POLK COUNTY, TEXAS
C/O COUNTY JUDGE JOHN P. THOMPSON
101 W. CHURCH
LIVINGSTON, TEXAS 77351

GRANTEE: THROCKMORTON COUNTY, TEXAS

THE TERMS HERETO SHALL BE BINDING UPON THE PARTIES HERETO AND THEIR RESPECTIVE SUCCESSORS AND ASSIGNS.

IN TESTIMONY WHEREOF, THIS INSTRUMENT IS EXECUTED BY GRANTOR AND GRANTEE EFFECTIVE AS OF THE DATE FIRST ABOVE WRITTEN.

POLK COUNTY, TEXAS

BY: 
JOHN P. THOMPSON, COUNTY JUDGE

THROCKMORTON COUNTY, TEXAS

BY: _____
(Authorized Agent for Throckmorton County)

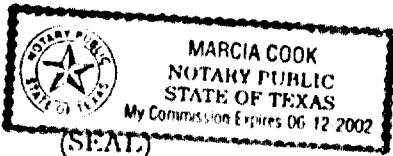
THE STATE OF TEXAS

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COUNTY OF POLK

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR THE STATE AND COUNTY AFORESAID, ON THIS DAY PERSONALLY APPEARED JOHN P. THOMPSON, COUNTY JUDGE OF POLK COUNTY, TEXAS KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME AS THE ACT AND DEED OF SAID COUNTY AND FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE 23rd DAY OF January, 2001



(SEAL)

Marcia Cook (Signature)
Printed Name:
NOTARY PUBLIC: STATE OF TEXAS
and COUNTY OF POLK
My Commission Expires

THE STATE OF TEXAS

§

COUNTY OF

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR THE STATE AND COUNTY AFORESAID, ON THIS DAY PERSONALLY APPEARED AND AUTHORIZED REPRESENTATIVE FOR THROCKMORTON COUNTY, TEXAS, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME AS THE ACT AND DEED OF SAID COUNTY AND FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE DAY OF 200

(SEAL)

(Signature)
Printed Name:
NOTARY PUBLIC: STATE OF TEXAS
and COUNTY OF
My Commission Expires

#12

POLK COUNTY
By: Bill Law, County Auditor

BUDGET REVISION
#2001-08

January 23, 2001

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-271-000	Fund Balance		3,873.41		35,000.00	38,873.41	3,873.41
010-403-484	Election Expense	3,873.41		per County Judge	65,000.00	8,175.00	-56,825.00
010-409-312	General Office Supplies	500.00		per County Auditor	2,000.00	2,500.00	500.00
010-475-315	Office Supplies		3,044.76	per District Attorney	4,500.00	1,455.24	-3,044.76
010-475-572	Office Equipment				0.00	47,098.80	47,098.80
010-475-573	Capital Outlay	3,044.76			83,700.00	80,889.00	-2,811.00
010-511-450	Repair/Replacement/ Buldg	2,028.00		per Maint Engineer	10,000.00	12,811.00	2,811.00
010-511-573	Capital Outlay		160.77	per Jail Admin	4,500.00	4,339.23	-160.77
010-512-300	Uniforms		128.72		1,500.00	1,371.28	-128.72
010-512-495	Security/Alarm System				100,000.00	100,289.49	289.49
010-512-391	Medical Supplies/Services	289.49					
015-623-330	Fuel/Oil		6,845.59	per Commissioner Pct 3	35,000.00	28,154.41	-6,845.59
015-623-456	Parts/Repairs	6,845.59			20,000.00	29,845.26	9,845.26
032-595-387	Hydro Mulch		100.00	per Waste Mgt Coordinator	29,800.00	29,700.00	-100.00
032-595-400	Professional Service Fees	100.00			50,000.00	60,100.00	10,100.00
070-695-402	Engineering Fees	917.35		94 CO Issue per Waste Mgt Administrator	0.00	917.35	917.35
010-271-000	Fund Balance		712.00	To cover Officials bonds	0.00	178.00	178.00
010-551-480	Bonds	178.00		Bonds	0.00	178.00	178.00
010-552-480	Bonds	178.00			0.00	178.00	178.00
010-553-480	Bonds	178.00			0.00	178.00	178.00
010-554-480	Bonds	178.00			0.00	178.00	178.00
015-271-271	Fund Balance		178.00	To cover Officials bonds	0.00	178.00	178.00
015-623-480	Bonds	178.00		Bonds			
		<u>18,488.60</u>	<u>17,571.25</u>	Diff due to unbudgeted expense increase in 94 CO Issue			

Approved By: *John S. Thompson*
Date: 1/23/01

12/12

POLK COUNTY
By: Bill Law, County Auditor

Budget Revision
#2001-08a

January 23, 2001

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-271-000	Fund Balance		4,875.00		0.00	375.00	375.00
010-551-300	Uniforms	375.00		To cover new expense items per County Judge	0.00	375.00	375.00
010-551-427	Travel/Training	2,000.00		Constable Pct. 1	0.00	2,000.00	2,000.00
010-551-572	Radio/Office Equipment	2,500.00			0.00	2,500.00	2,500.00
		<u>4,875.00</u>	<u>4,875.00</u>				

POLK COUNTY
By: Bill Law, County Auditor

January 23, 2001

Budget Revision
#2000-31

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-271-000	Fund Balance						
010-630-404	Indigent Health Care	1,603.53			581,000.00	1,112,174.91	531,174.91
		<u>1,603.53</u>		per County Judge			
			<u>1,603.53</u>				

Approved By: *John P. Thompson*
Date: 1/23/01

fyd
1000

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	16,484 82
032 ENVIRONMENTAL SERVICES	65,241 23
TOTAL OF ALL FUNDS	81,726 05

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

V. H. LAW

V. H. Law

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

9/00
2000

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	4,672.94
TOTAL OF ALL FUNDS	4,672.94

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

William A. Law

U. H. LAW

COUNTY AUDITOR

John P. Thompson

JOHN P. THOMPSON

COUNTY JUDGE

DATE 01/09/2001 ELECTRONIC FEDERAL TA PAYMENTS 1
 REF # VEN # VENDOR NAME AMOUNT
 ACHISY TEPPOOL \$100,000.00
 TOTAL AMOUNT \$100,000.00

DATE 01/09/2001 10 34 49

TRUCKS PAYABLE REGISTER

ALL RECORDS FROM 01/01/2001 TO 01/09/2001 DATE-TO-DE-PAID

VENOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	TRUCKS	DATE	PA	PO	NO	AMOUNT
TEPOOL	001 01-151-000	INVESTMENTS	TRUCKS TO	01-01-01	01			48,000.00
	001 01-151-000	INVESTMENTS	TRUCKS TO	01-01-01	01			42,000.00
	001 01-151-000	INVESTMENTS	TRUCKS TO	01-01-01	01			100,000.00
								100,000.00

TOTAL CHECKS TO BE WRITTEN 100,000.00

John P. Thompson

DATE 01/04/2001 ELECTRONIC FEDERAL TAX PAYMENTS VCH011 PAGE 1

REF # VEN # VENDOR NAME AMOUNT

ACH140 TEXPOOL

\$390,000.00

TOTAL AMOUNT \$390,000.00

Amount \$ 145,000.00 (include cents) **POSTED**
 Settlement Date: 1-4-00
 Confirmation Number 01003030306
 Entered by: YHansen Time: 12:39pm
 Other Information:

General 010151-000

Amount \$ 26,000.00 (include cents) **POSTED**
 Settlement Date: 1-4-00
 Confirmation Number 01003030302
 Entered by: YHansen Time: 12:40pm
 Other Information:

Rand v Budge 010151-000

Amount \$ 39,000.00 (include cents) **POSTED**
 Settlement Date: 1-4-00
 Confirmation Number 01003030308
 Entered by: YHansen Time: 12:41pm
 Other Information:

Debt Services 010151-000

John D. Thompson

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	118,558.33
015	ROAD & BRIDGE ACH	31,148.14
027	SECURITY FUND	750.86
032	ENVIRONMENTAL SERVICES	9,770.65
048	DISTRICT ATTY SPECIAL FUND	1,553.43
051	AGING DEPT	4,322.00
061	DEBT SERVICE FUND	20,320.00
083	MUSEUM OPERATING FUND	290.14
090	DRUG FORFEITURE FUND	148.80
101	ADULT SUPERVISION	18,003.43
104	OTF - CSR	49.10
108	CCP - SURVEILLANCE	2,042.93
109	SPECIALIZED CASELOAD CCP	1,035.47
184	JUVENILE PROBATION	2,778.11
185	CCAP - JUVENILE PROBATION	6,098.12
TOTAL OF ALL FUNDS		215,869.51

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

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	112,855.80
015 ROAD & BRIDGE ADM	27,847.67
027 SECURITY FUND	672.94
032 ENVIRONMENTAL SERVICES	5,345.99
048 DISTRICT ATTY SPECIAL FUND	1,493.42
051 AGING DEPT	3,582.18
083 MUSEUM OPERATING FUND	118.18
101 ADULT SUPERVISION	16,206.64
108 CCP - SURVEILLANCE	1,919.82
109 SPECIALIZED CASELOAD CCP	715.34
184 JUVENILE PROBATION	1,737.77
185 CCAP - JUVENILE PROBATION	5,767.27
TOTAL OF ALL FUNDS	179,443.02

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 01/05/2001 ELECTRONIC FEDERAL TAX PAYMENTS VOUCHER PAGE 1
REF # VEN # VENDOR NAME AMOUNT
ACH141 FIRST STATE BANK \$61,609.21

TOTAL AMOUNT \$61,609.21

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV #	WP DATE	PA	PO	PO NO	AMOUNT
FIRST STATE BANK	0001 010-000-100	SALARIES PAYABLE	FICA/WM PPE 0104200	01042001	01/05/01	M	04		114.41
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		111.99
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		111.99
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		93.40
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		153.48
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		249.04
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		187.86
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		140.91
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		200.71
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		248.20
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		457.43
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		350.21
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		104.87
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		172.31
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		110.48
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		276.87
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		1,088.78

DATE 01/05/2001 14:08:17 VOUCHERS PAYABLE REGISTERED

ALL REMITTANCES FROM 01/05/2001 TO 01/05/2001 DATE-TO-DE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV #	WP DATE	PA	PO	PO NO	AMOUNT
FIRST STATE BANK	0001 010-000-100	SALARIES PAYABLE	FICA/WM PPE 0104200	01042001	01/05/01	M	04		7.40
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		7.40
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		7.40
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		2,029.80
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		190.41
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		78.40
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		344.04
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		126.45
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		6,481.83
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		707.74
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		411.81
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		459.33
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		187.24
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		1,011.11
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		15,861.30
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		108.80
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		35.01
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		708.15
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		24.20
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		27.10
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		4,496.87
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		1,898.40
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		14.90
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		517.44
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		218.15
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		156.95
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		409.22
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		391.94
	0001 010-000-201	SOCIAL SECURITY	FICA/WM PPE 0104200	01042001	01/05/01	M	04		1,815.29

John D. Thompson

DATE 01/08/2001 ELECTRONIC FEDERAL TAX PAYMENTS VENDOR PAGE 1
 REF # VEN # VENDOR NAME AMOUNT
 ACH142 TEXPOOL \$153,000 00
 TOTAL AMOUNT \$153,000 00

DATE 01/08/2001 10 34 57 VENDOR'S PAYABLE BALANCE

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM REASON	TRF #	TR DATE	TR AMT	TR TO	TR FROM	AMOUNT
TEXPOOL	8001 010-151-000	INVESTMENTS	TRANSFER TO	01/08/01	N N	84	84	84	153,000 00
	8001 010-151-000	INVESTMENTS	TRANSFER TO	01/08/01	N N	24	24	24	20,000 00
	8001 001-151-000	INVESTMENTS	TRANSFER TO	01/08/01	N N	24	24	24	20,000 00
									133,000 00
TOTAL CHECKS TO BE DEPOSITED									153,000 00

John P. Thompson

SCHEDULE OF BILLS PAID

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	84,392.45
088 JUDICIARY FUND	2,652.07
TOTAL OF ALL FUNDS	87,044.52

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED BY PATRICK

W. H. LAW

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

[Signature]

[Signature]

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	5,671.96
015 ROAD & BRIDGE ADM	846.01
027 SECURITY FUND	60.00
032 ENVIRONMENTAL SERVICES	895.78
049 DISTRICT ATTY HOT CHECK FUND	12.95
051 AGING DEPT	684.74
088 JUDICIARY FUND	120.00
093 CO CLERK RECORDS MGMT FUND	17.40
TOTAL OF ALL FUNDS	9,308.84

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

DATE 01/11/2001 ELECTRONIC FEDERAL TAX PAYMENTS 10-011 PAGE 1

REF # VEN # RECD# NAME AMOUNT

ACH143 7ETFPOL \$311,948.00

TOTAL AMOUNT \$311,948.00

DATE 01/11/2001 00 45 42 VOUCHER PAYABLE REGISTER VOUCHER PAGE 1

ALL RECORDS FROM 01/11/2001 TO 01/11/2001 DATE-TD-DE-DAID

VENUE NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM-RELATION	TRF #	TR DATE	PA	PO	MC	AMOUNT
TEMPOL	4001 010-151-000	INVESTMENTS	TRANSFER TO	000004	01/10/01	N	04		107,100.00
	4001 010-151-000	INVESTMENTS	TRANSFER TO	000004	01/10/01	N	04		98,500.00
	4001 010-151-000	INVESTMENTS	TRANSFER TO	000004	01/10/01	N	04		44,350.00
	4001 010-151-000	INVESTMENTS	TRANSFER TO	000004	01/10/01	N	04		113,048.00
	4001 010-151-000	INVESTMENTS	TRANSFER TO	000004	01/10/01	N	04		211,948.00

TOTAL CREDITS TO BE DEBITED 311,948.00

John D. Longino

REF # VEN # VENDOR NAME ACH144 TEXPOOL AMOUNT \$35,000.00 TOTAL AMOUNT \$35,000.00

Teach Test Probe System TRANSACTION WORKSHEET

VRU Telephone Number 1-888-839-4878

To start your transaction, enter your 5-digit Location Number and your 4-digit PIN Number followed by the 8 key.

Date Transaction Entered 1/11/01 Location Number 18222

TYPE OF TRANSACTION (circle)

ACH (210) Wire (210) Prepaid ACH (3210) Prepaid Wire (3210)

Series number 18222 Fund Number 0000000000 Job #

Withdrawal: ACH (220) Wire (220) Prepaid ACH (3220) Prepaid Wire (3220)

Series number _____ Fund number _____ Job #

Account number: (410) Prepaid (3410)

From: _____ Fund number: _____ Job #

To: _____ Fund number: _____ Job #

Series number _____ Fund number: _____ Job #

Account: 18222 (include zeros)

Settlement Date: 1/11/01

Confirmation Number: 18222

Entered by: John H. Thompson Time: 1:15pm

Other Information: 18222

POSTED

Teach Test Probe System TRANSACTION WORKSHEET

VRU Telephone Number 1-888-839-4878

To start your transaction, enter your 5-digit Location Number and your 4-digit PIN Number followed by the 8 key.

Date Transaction Entered 1/11/01 Location Number 18222

TYPE OF TRANSACTION (circle)

ACH (210) Wire (210) Prepaid ACH (3210) Prepaid Wire (3210)

Series number 2222 Fund Number 0000000000 Job #

Withdrawal: ACH (220) Wire (220) Prepaid ACH (3220) Prepaid Wire (3220)

Series number _____ Fund number _____ Job #

Account number: (410) Prepaid (3410)

From: _____ Fund number: _____ Job #

To: _____ Fund number: _____ Job #

Series number _____ Fund number: _____ Job #

Account: 18222 (include zeros)

Settlement Date: 1/11/01

Confirmation Number: 18222

Entered by: John H. Thompson Time: 1:15pm

Other Information: 18222

POSTED

Teach Test Probe System TRANSACTION WORKSHEET

VRU Telephone Number 1-888-839-4878

To start your transaction, enter your 5-digit Location Number and your 4-digit PIN Number followed by the 8 key.

Date Transaction Entered 1/11/01 Location Number 18222

TYPE OF TRANSACTION (circle)

ACH (210) Wire (210) Prepaid ACH (3210) Prepaid Wire (3210)

Series number 1111 Fund Number 0000000000 Job #

Withdrawal: ACH (220) Wire (220) Prepaid ACH (3220) Prepaid Wire (3220)

Series number _____ Fund number _____ Job #

Account number: (410) Prepaid (3410)

From: _____ Fund number: _____ Job #

To: _____ Fund number: _____ Job #

Series number _____ Fund number: _____ Job #

Account: 18222 (include zeros)

Settlement Date: 1/11/01

Confirmation Number: 18222

Entered by: John H. Thompson Time: 1:15pm

Other Information: 18222

POSTED

John H. Thompson

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENT
010	GENERAL FUND	21,923.45
015	ROAD & BRIDGE ACH	196.70
032	ENVIRONMENTAL SERVICES	275.91
051	AGING CERT	992.31
088	JUDICIARY FUND	598.34
090	CRUG FORFEITURE FUND	777.00
093	CO CLERK RECORDS MGMT FUND	53.60
101	ADULT SUPERVISION	1,333.24
108	CCP - SURVEILLANCE	288.01
109	SPECIALIZED CASELOAD CCP	192.34
184	JUVENILE PROBATION	161.34
185	CCAP - JUVENILE PROBATION	436.02
TOTAL OF ALL FUNDS		27,130.71

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR

V. M. LAV

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

[Signature]
[Signature]

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	79,784.98
015 ROAD & BRIDGE ADM	30,169.78
032 ENVIRONMENTAL SERVICES	27,339.82
040 LAW LIBRARY FUND	792.60
049 DISTRICT ATTY HOT CHECK FUND	541.85
051 ASING SEPT	21,311.88
070 EMB SERVICE - '94 CO ISSUE	917.95
090 DRUG FORFEITURE FUND	13,001.87
TOTAL OF ALL FUNDS	173,860.73

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 OF 17/2001 ELECTRONIC FEDERAL TAX PAYMENTS MONTH: PAGE 1
 REF # VEN N CHECK NAME AMOUNT
 40115 TRIPCOA \$100,000.00
 TOTAL AMOUNT \$100,000.00

DATE 01/17/2001 BY 08 04

VENOR NAME TRIPCOA

ACCOUNT NUMBER 0001 018-151-000 INVESTMENTS
 0001 018-151-000 INVESTMENTS
 0001 038-151-000 INVESTMENTS
 0001 041-151-000 INVESTMENTS

ITEM REASON
 TRANSFER TO
 TRANSFER TO
 TRANSFER TO

DATE PAID TO 01/17/01 N 04
 01/17/01 N 04
 01/17/01 N 04
 01/17/01 N 04

AMOUNT 10,000.00
 10,000.00
 10,000.00
 20,000.00

TOTAL CHECKS TO BE WRITTEN 100,000.00

John D. Thompson

DATE 01/18/2001 ELECTRONIC FEDERAL TAX PAYMENTS VOUCHER PAGE 1

REF # VEN # VENDS NAME AMOUNT

ACH146 TXPOOL \$122,700.00

TOTAL AMOUNT \$122,700.00

DATE 01/18/2001 08 54 42 VOUCHERS PAYABLE REGISTER VOUCHER PAGE 1

ALL RECORDS FROM 01/01/2001 TO 01/01/2001 DATE-TD-DE-PT-10

VENOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM-REASON	TRF #	VP DATE	PA	OR	PG	NO	AMOUNT
TXPOOL	001 01-151-000	INVESTMENTS	TRANSFER TO	GENERAL	01/18/01	N			04	110,000.00
	001 01-151-000	INVESTMENTS	TRANSFER TO	GENERAL	01/18/01	N			04	5,000.00
	001 01-151-000	INVESTMENTS	TRANSFER TO	GENERAL	01/18/01	N			04	7,700.00
										122,700.00
TOTAL CHECKS TO BE WRITTEN										122,700.00

John P. Thompson

BANK ACCT. NAME
 *** VOID ***
 *** VOID ***

 00

CENTRAL ACQUISITION REGISTER

010-222-400 GENERAL FUND
 010-222-400 GENERAL FUND
 *** VOID ***
 *** VOID ***

John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	114,024.47
015 ROAD & BRIDGE ADM	31,691.04
027 SECURITY FUND	986.84
032 ENVIRONMENTAL SERVICES	13,996.18
048 DISTRICT ATTY SPECIAL FUND	380.63
051 AGING DEPT	5,524.59
083 MUSEUM OPERATING FUND	290.14
101 ADULT SUPERVISION	16,220.84
104 OTP - CSR	182.08
108 CCP - SURVEILLANCE	2,042.93
109 SPECIALIZED CASELOAD CCP	1,035.47
184 JUVENILE PROBATION	2,778.12
185 CCAP - JUVENILE PROBATION	5,422.31
TOTAL OF ALL FUNDS	195,575.65

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

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
012 ELECTED OFFICIALS FEE ACCOUNTS	9,577.50
028 POLK COUNTY HISTORICAL COMM	396.52
051 AGING DEPT	897.01
TOTAL OF ALL FUNDS	10,871.03

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

W. H. LAW

William H. Law

COUNTY AUDITOR

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

DATE 01 15 2001 ELECTRONIC FEDERAL FUND TRANSFER

REF # VEN # VENDOR NAME AMOUNT

ACH18 TEPOOL \$891,000.00

TOTAL AMOUNT \$891,000.00

DATE 01/15/2001 12:59:24

VALUED BY FAUCETT

ALL RECORDS FROM 01/15/2001 TO 01/15/2001 DATE-TO-RE-PAID

VENOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	TRF REASON	TRF DATE	TRF PA	TRF PO	TRF MO	AMOUNT
TEPOOL	881-151-000	INVESTMENTS	TRANSFER TO	01/15/01	N	04		119,000.00
	881-151-000	INVESTMENTS	TRANSFER TO	01/15/01	N	04		174,000.00
	881-151-000	INVESTMENTS	TRANSFER TO	01/15/01	N	04		400,000.00
								891,000.00

TOTAL ORDERS TO BE WRITTEN 891,000.00

John P. Longman

SCHEDULE OF BILL PAYABLE FUNDS

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	11,782.30
015 ROAD & BRIDGE ADM	3,329.49
022 ENVIRONMENTAL SERVICES	940.70
049 DISTRICT ATTY HOT CHECK FUND	221.89
051 AGING DEPT	253.50
070 DRUG FORFEITURE FUND	1,018.99
093 CO CLERY RECORDS MGMT FUND	1,800.00
TOTAL OF ALL FUNDS	22,146.77

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

W. H. Law

W. H. LAW

John P. Thompson

COUNTY AUDITOR
JOHN P. THOMPSON
COUNTY JUDGE

Addendum Schedule of Bills for Court Dated 01/23/2001

FY 2000 ✓

SMITH MUNICIPAL SUPPLIES	\$137.96	R & B # 1
HUSRED OIL	\$619.50	R & B # 3
TIMBER LAWN	\$39.45	R & B # 4
SPIFE'S TIRE CENTER	\$7.05	R & B # 4
WEST GROUP PAYMENT CTR.	\$742.60	CO. COURT @ LAW
ANGELINA DIAGNOSTIC RAD.	\$263.00	CO. JAIL/INMATES
ANGELINA DIAGNOSTIC RAD.	\$19.37	INDIGENT CARE
STEVEN FELD, M.D.	\$99.83	INDIGENT CARE
GEORGE QUEJA, M.D.	\$1,387.50	INDIGENT CARE
CHARLENE SMITH, M.D.	\$80.19	INDIGENT CARE
RAUL M GUTIERREZ	\$16.64	INDIGENT CARE
COMMERCIAL BILLING SVC.	\$218.92	R & B # 1
GATEWAY	\$880.44	DATA PROCESSING

TOTAL -----

\$4,512.45 ✓



FY 2001 ✓

THE UNIVERSITY OF TEXAS AT AUSTIN	\$195.00
BOB WILLIS	\$290.41
UTMB ACCOUNTING DEPT.	\$48.00
MEDICAL RENTAL & SALES	\$808.83
WHITE'S GENERATOR & STARTER SVC.	\$153.99
EWELL EQUIPMENT CO.	\$78.55
GATEWAY	\$229.00
EASTEX SECURITY	\$2,028.00
FLOWERS, DAVIS, FRASER, DERRBERRY	\$226.48
BROOKS CORONADO ASSOCIATES	\$16,346.38
COTTON, BLEDSOE, TIGHE, & DAWSON	\$19.20
BVCAA	\$5,833.33
B.E. "SLIM" SPEIGHTS	\$30.00
JUDGE JOHN THOMPSON	\$116.18
MARCIA COOK	\$359.97
43 RD CJCC CONFERENCE	\$520.00
RUS OF CONROE	\$86.90
CANON U.S.A.	\$720.51
VERICLAIMS	\$4,500.00
LIVINGSTON PHYSICAL THERAPY	\$1,068.56
SCRIPT CARE	\$22,511.64
LUFKIN PATHOLOGY LAB	\$96.36
MEDICAL CENTER PHARMACY	\$192.98
REAP-LIVINGSTON 1	\$252.04 ✓

CHERRY MATHEW, M.D.	\$323.23
STEPHEN EICHELSDORFER	\$139.10
DYNACARE HERMANN LAB SVC.	\$33.95
THE HEART INSTITUE	\$6,579.16
WOODLAND HEIGHTS MED CTR	\$1,975.28
GEORGE QUEJA, M.D.	\$2,062.50
CHARLENE SMITH, M.D.	\$382.41
ELIAS KANAAN, M.D.	\$885.41
DR. BORTHAKUR/RAJ ASSOC	\$552.09
VERNER O NELLSCH, M.D.	\$773.28
RAYMOND LUNA	\$397.69
STEVEN FELD, M.D.	\$241.12
MEDDA RAUHUT, M.D.	\$751.87
ANGELINA DIAGNOSTIC RAD	\$3,224.03
GEORGE DELOACH, D.O.	\$1,563.46
DAVID J. BAILEY, M.D.	\$169.66
MMC-LIV	\$4,663.77
MMC-LIV/RURAL HEALTH	\$1,105.00
HART INTERCIVIC	\$5,827.40
HOOT'S LOADER SERVICE	\$2,184.00
INSIGHT	\$1,410.92
REINHART AUTO PARTS	\$1,739.01
CURTIS JORDAN	\$4,214.00

TOTAL \$96,523.15 ✓

John P. Thompson

DATE: JANUARY 03, 2001 THROUGH JANUARY 23, 2001

NO.	EMPLOYEE	DEPT.	JOB	TYPE OF	GROUP	STEP & WAGE	ACTION
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DATE: JANUARY 03, 2001 THROUGH JANUARY 23, 2001

NO.	EMPLOYEE	DEPT.	JOB	TYPE OF	GROUP	STEP & WAGE	ACTION
(1)	RISA	TAX	#902	REGULAR	144		P-10 TRANSFER TO PCT #103 SECT #11 1233 19635 00
	IVY	DEPARTMENT	OFFICE MANAGER	FULL-TIME	\$27,917.85		EFFECTIVE 01/17/2001
(2)	DIANNE	ROAD & BRIDGE	#103	REGULAR	121		LAY OFF
	KIMBERLIN	PCT #1	SECRETARY II	FULL-TIME	\$18,624.96		EFFECTIVE 01/03/2001
(3)	CARL	ROAD & BRIDGE	#110	REGULAR	181		DEMOTION TO #108 HEAVY EQUIP OPER 148 \$24,507.87
	MEYER	PCT #1	FOREMAN II	FULL-TIME	\$25,110.61		EFFECTIVE 01/03/2001
(4)	BENJAMIN	ROAD & BRIDGE	#109	REGULAR	131		LAY OFF
	ANDERSON	PCT #1	LIGHT EQUIPMENT OPERATOR	FULL-TIME	\$19,635.00		EFFECTIVE 01/02/2001
(5)	TRACY	ROAD & BRIDGE	#103	REGULAR	121		NEW HIRE
	REED	PCT #1	SECRETARY II	FULL-TIME	\$18,624.96		EFFECTIVE 01/10/2001
(6)	DONALD	ROAD & BRIDGE	#110	REGULAR	181		NEW HIRE
	HILL	PCT #1	FOREMAN II	FULL-TIME	\$25,110.61		EFFECTIVE 01/05/2001
(7)	TERRI	TAX	#105	REGULAR	104		PROMOTION DEMOTION TO OFFICE MGR #902 OKLAHOMA TAX DEPT 141 \$20,623.89
	BARNES	DEPT LIVINGSTON	DEPUTY CLERK	FULL-TIME	\$18,235.95		EFFECTIVE 01/17/2001
(8)	MELINDA	TAX	#106	REGULAR	101		NEW HIRE EFFECTIVE 1/16/2001
	MITCHELMOORE	DEPT LIVINGSTON	DEPUTY CLERK	FULL-TIME	\$16,933.38		EFFECTIVE 1/16/2001
(9)	FRANCES	AGING	#1265	REGULAR	UNCLASSIFIED		MERIT INCREASE TO \$7.31 HR.
	HORSON	LIVINGSTON	COOK	PART-TIME	\$7.13 HR		EFFECTIVE 01/17/2001
(10)	ESSE	AGING	#1266	REGULAR	UNCLASSIFIED		MERIT INCREASE TO \$7.31 HR.
	ALLISON	LIVINGSTON	COOK	PART-TIME	\$7.13 HR		EFFECTIVE 01/17/2001
(11)	USA	AGING	#1265	REGULAR	UNCLASSIFIED		MERIT INCREASE TO \$8.96 HR.
	OLIVER	LIVINGSTON	COOK	PART-TIME	\$6.79 HR		EFFECTIVE 01/17/2001
(12)	GAYLE	AGING	#1269	REGULAR	1011		MERIT INCREASE TO 106(2) \$8.35 HR.
	BISHOP	OKLAHOMA	AGING WORKER I	PART-TIME	\$8.14 HR		EFFECTIVE 01/17/2001
(13)	DORIS	AGING	#1269	REGULAR	1011		MERIT INCREASE TO \$8.35 HR.
	NELSON	LIVINGSTON	AGING WORKER I	PART-TIME	\$8.14 HR		EFFECTIVE 01/17/2001

DATE: JANUARY 03, 2001 THROUGH JANUARY 23, 2001

NO.	EMPLOYEE	DEPT.	JOB	TYPE OF	GROUP	ACTION
					STEP & WAGE	TAKEN
(14)	JO ANN BLANKENSHIP	AGING LIVINGSTON	#1265 COOK	REGULAR PART-TIME	UNCLASSIFIED \$7.13 HR	MERIT INCREASE TO \$ 7.31 HR. EFFECTIVE 01/17/2001
(15)	KENNA WILLIAMS	AGING RESERVATION	#1269 AGING WORKER I	REGULAR PART-TIME	10(1) \$8.14	MERIT INCREASE TO 10(2) \$ 8.35 HR EFFECTIVE 01/17/2001
(16)	CHRISTIE ROME	JAIL	#1055 CORRECTIONS OFFICER	REGULAR FULL-TIME	12(1) \$18,694.26	MERIT TO 1055 CORRECTIONS OFFICER WARRANTS 122 \$19,152.57 EFFECTIVE 01/17/01
(17)	SARAH MULLER	JAIL	#1055 CORR OFFICER WARRANTS	REGULAR FULL-TIME	122 \$19,152.57	RESIGNATION EFFECTIVE 01/19/01
(18)	USA VANYA (BROGES)	SHERIFF	#1043 TELCOM OPERATER	REGULAR FULL-TIME	1/2 \$18,235.95	TRANSFER TO #1055 CORRECTIONS OFFICER 12/1 \$18,694.26 STAY/ EFFECTIVE 01/31/01
(19)	KATHERYN DWAYE	EMERGENCY	#102 SECRETARY	TEMPORARY FULL-TIME	9(1) \$7.75 HR	RE-HIRE EFFECTIVE 01/24/01
(20)	MELISSA BLANCHARD	SHERIFF	#1043 TELCOM OPERATOR	REGULAR FULL-TIME	11(1) \$8.56	GOING TO FT TELCOM OPERATOR 11/1 \$17,801.78 EFFECTIVE 01/31/01
(21)	Teresa Khorrami	Comm. Court	102 Secretary I	Reg. F/T	9/1 \$10,113.24	New Hire effective 1/24/01
(22)						
(23)						
(24)						
(25)						
(26)						
(27)						
(28)						

• OFFICERS

•
Chair

Ruth Peebles
Rt. 9, Box 79A
Livingston, Texas 77351
Phone 936/327-5531

Vice-Chairman

R. D. Hendrix
Rt. 3, Box 1225
Livingston, Texas 77351
Phone 936/563-4202

Corresponding Secretary

Wanda Bobinger
213 W. Abbey
Livingston, Texas 77351
Phone 936/327-3376

Recording Secretary

Dolores "Dee" Quinn
Rt. 8, Box 620
Livingston, Texas 77351
Phone 936/967-8860

Marker Chairman

Harleyne Clamon
616 W. Calhoun
Livingston, Texas 77351
Phone 936/327-3026

Publicity Chairman

Emily Banks
P. O. Box 1932
Livingston, Texas 77351
Phone 936/327-3232

(OVER)

MEMBERS

Harold Barfield

Ray Clamon

Carolyn Nixon

Cannon Pritchard

Ruth Ann Winters



TEXAS
HISTORICAL
COMMISSION

The State Agency for Historic Preservation

VOL. 47 PAGE 149

RICK PERRY, GOVERNOR

JOHN L. NAU, III, CHAIRMAN

F. LAWRENCE OAKS, EXECUTIVE DIRECTOR

COUNTY HISTORICAL COMMISSION
End of Year Report
2000

This form will assist you in reporting your county historical commission activities to the county commissioners court and will be utilized in preparing our reports to the state historical commission and the state legislature. If you have not already submitted a report to our office, please complete this form and return by February 28, 2001. Thank you.

Ruth Peebles Name of CHC Chair Polk County

1. How many members currently serve on the Commission? 9

2. How many meetings did the Commission hold this year? 11

In which communities were the meetings held? Livingston

3. How many volunteer hours did the Commission members work this year? 1500

4. Does the Commission sponsor or work with young people in the county? yes

If yes, please describe or list such activities: Museum Tours, Special Events, Pioneer Days, 1300 Students, May Day, First grade classes, Heritage Day, Trunk and Tuck, "Born to Texas" Site - Poster and Essay Contest, Assisting Oklahoma State's Gifted + Talented Program of history.

5. Does the county provide funds in its budget for your Commission? Yes No
If yes, how much was your allocation in fiscal year 2000? _____

Does the county provide office space for your Commission Yes No

If the county provides other operating help, please list: The Commission meets at the County Museum. The County pays the Curator's Salary + 1,500.00 travel expense + 1,000 office expense

6. Does the Commission have other sources of funding?

Yes No

If yes, please briefly describe sources and amounts of such income: The Murphy Trust -
The Webster Trust, 80,000 for maintenance over a 10 yr.
period - The sale of history books.

7. What is the duration of your fiscal year (i.e., January-December, September-August, etc.)

October / October

8. Please check all that apply to your commission:

- participated in Distinguished Service Award activities in 2000
- one or more members attended the annual historic preservation conference in San Antonio
- member, Preservation Texas
- member, Texas Historical Foundation
- member, Texas Oral History Association
- member, National Trust for Historic Preservation
- member, American Association for State and Local History
- Certified Local Government

9. Please check all areas of work in which your commission worked actively to promote historic preservation in the county:

- Historical marker(s)
- Historic cemeteries
- History museum(s)
- National Register designation
- Oral history
- Archives
- Served as advisor to commissioners court on matters related to history and preservation
- Assisted the commissioners court with the Texas Historic Courthouse Preservation Program (i.e., development of the master plan, preparation of the grant application, serving as an advocate for restoration of the county courthouse, etc.)
- Survey of architectural resources
- Protection of archeological resources
- Texas Archeological Stewardship Network
- Newsletter production
- Local newspaper column
- Local history publication
- Main Street Program

(continued on next page)

- Heritage tourism
 Texas Heritage Trails Program (formerly known as Texas Travel Trails Regional Program)
 Historic building rehabilitation
 Historical observances (check all that apply)

- County/City Birthdays National Preservation Week
 Texas Archeological Awareness Month Women's History Month
 Black History Month
 Other (please list)

Exhibit on "A Woman's Work"
Black + White photos of women working in the
fields, feeding livestock, Canning, Churning, etc.

Provide a brief narrative description of the county historical commission's successes over the past year, as well as its not-so-successful activities (i.e., which of your goals for the year were met, and which were not met?)

Much work has been accomplished in documenting our historical cemeteries. These are now listed on a web site. Two historical markers have been received and one is in process now.

We are looking forward to being a part of the Forest Trails (and other programs) to boost the tourism in Fork County.

Comm. Member Wanda Dohinger assisted the County with an Historical Marker for a Court House Masterplan. The 1923 Court House and 1905 Court House Annex buildings have been nominated for the National Registry of Historical Places and the SAK designation.

One of our goals was to computerize the Museum. That will be done in 2001.

How can the Texas Historical Commission be of greater assistance to you in carrying out your local preservation activities?

We hope to develop an exhibit on Colonial Texas and want to have a loan of small artifacts from the LaBelle. I have corresponded with Larry Oaks regarding this and hope this is a reality for 2001.

Continue to keep us informed on programs and what the State can make available to us.

I would like to see some Regional meetings held closer to us - like Lupton or Nacogdoches.

Name of person completing this report: Standa L. Bobinger

Mailing Address: 514 W. Mill St. Livingston, TX 77351

Daytime Phone: 1-936-327-8192 E-mail address: _____

County Historical Commission Home Page address on the Internet: _____

If the Texas Historical Commission staff can provide you with any additional information or assistance, please let us know (telephone 512/463-5853; e-mail history@thc.state.tx.us). Thank you.

Please return by February 28, 2001, to:

History Programs Division
Texas Historical Commission
P O Box 12276
Austin, Texas 78711

OR

FAX: 512/475-3122

This form is also available as a Word document, ready to be completed directly on your computer.
To request this version, please e-mail us at:
history@thc.state.tx.us

Appointments to the 2001 County Historical Commission for the 2001-2002 Term.

CHAIR Ruth Peckles
Address Rt. 9, Box 79A
City Livingston Zip 77351
Daytime Phone 936-327-5531
Fax Number _____
e-mail _____

Member R. D. Hendrix
Address Rt. 3, Box 1225
City Livingston Zip 77351
Phone 936-563-4202

Member Emily Banks
Address P.O. Box 1932
City Livingston Zip 77351
Phone 936-327-3232

Member Ree Guinn
Address Rt. 8, Box 620
City Livingston Zip 77351
Phone 936-967-8860

Member Harold Barfield
Address 626 N. Calhoun
City Livingston Zip 77351
Phone 1-936-327-2265

Member Carolyn Nixon
Address 2301 Old Jewel Rd.
City Livingston Zip 77351
Phone 936-327-8642

Member Wanda Bobinger
Address 213 N. Abbey
City Livingston Zip 77351
Phone 936-327-3376

Member Cannon Pritchard
Address 801 N. Noblett
City Livingston Zip 77351
Phone 936-327-2695

Member Ray Clamon
Address Rt. 6, 1385 Beech Creek Rd.
City Livingston Zip 77351
Phone 936-327-7892

Member _____
Address _____
City _____ Zip _____
Phone _____

Please return to: History Programs Division
Texas Historical Commission
P. O. Box 12276
Austin, TX 78711-2276
512/463-6063
egina.reyes@thc.state.tx.us

County Judge, Presiding Officer
Commissioners' Court

Or FAX: 512/475-3122

Date _____

NOTE: Attach additional pages, if needed.

