



September 6, 2001
10:00 A.M.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor
Livingston, Texas

2001-089

Notice is hereby given that the Polk County Commissioners Court will be meet at a special session on the date stated above, at which time the following subjects will be discussed.

1. PUBLIC HEARING ON 2001 TAX RATE FOR FUNDING FY2002 BUDGET.
2. SET ELECTED OFFICIALS SALARIES, EXPENSES AND ALLOWANCES FOR FY2002 BUDGET.
3. RATIFY RESOLUTION AUTHORIZING DISTRICT ATTORNEY TO APPLY FOR GRANT FUNDING FOR PENRY CASE.

ADJORN

Posted: August 30, 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 Thursday, August 30, 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

BY Deputy

BARBARA MIDDLETON
COUNTY CLERK, POLK CO.

001 AUG 30 AM 10:17

FILED AND RECORDED
POLK COUNTY PUBLIC RECORDS
POLK COUNTY, TEXAS



September 6, 2001
10:00 a.m.

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

ADDENDUM to Posting # 2001-089

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for September 6, 2001 at 10:00 A.M.

AMEND TO ADD;

- 4. APPROVAL OF MINUTES OF THE MEETING OF August 21, 2001 (Special) and August 28, 2001 (Regular).
- 5. CONSIDER SETTING EFFECTIVE DATE OF ORDER PROHIBITING THE KEEPING OF DANGEROUS WILD ANIMALS. *Fed & State permit requirements included*

Dated: Friday, August 31, 2001.

Commissioners Court of Polk County, Texas

By:

John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, August 31, 2001 and that said Addendum remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

BARBARA MIDDLETON, COUNTY CLERK

Deputy

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
2001 AUG 31 PM 4:05
Barbara Middleton
BARBARA MIDDLETON
COUNTY CLERK POLK CO.

STATE OF TEXAS)

DATE: SEPTEMBER 6, 2001

COUNTY OF POLK)

"SPECIAL" MEETING
County Clerk - Absent**"COMMISSIONERS COURT"**
POSTING #2001-089

BE IT REMEMBERED ON THIS THE 6th DAY OF SEPTEMBER, 2001
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL"
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,
SHARON JORDAN - CHIEF DEPUTY COUNTY CLERK & BILL LAW - COUNTY
AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS, AND DECREES WERE
DULY MADE, CONSIDERED & PASSED.

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

JUDGE THOMPSON OPENED THE ****PUBLIC HEARING** ON THE 2001 - TAX
RATE FOR FUNDING THE FY2002 BUDGET.

PUBLIC COMMENTS:

MR. GERALD PROCTOR MADE COMMENTS REGARDING THE APPRAISAL
DISTRICT BUDGET BEING UP 44% FOR THE PAST (3) YEARS AND UP 10%
THIS YEAR. HE ASKED THAT THE COMMISSIONERS COURT NECESSITATE
AN UNDERSTANDING WITH THE APPRAISAL DISTRICT ON FUTURE
SPENDING.

**** PUBLIC HEARING ** CLOSED AT 10:09 A.M.**

2. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, APPROVE
"ORDER" SETTING ELECTED OFFICIALS SALARIES, EXPENSES AND
ALLOWANCES FOR FY-2002 BUDGET.
ALL VOTING YES. (SEE ATTACHED)
3. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, TO RATIFY
"RESOLUTION" AUTHORIZING DISTRICT ATTORNEY TO APPLY FOR
GRANT FUNDING FOR PENRY CASE.
ALL VOTING YES.(SEE ATTACHED)
4. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS,
APPROVAL OF MINUTES OF THE MEETINGS OF AUGUST 21, 2001(SPECIAL)
AND AUGUST 28, 2001 (REGULAR), WITH NOTED CORRECTIONS.
ALL VOTING YES.

5.(A) MOTIONED BY BOB WILLIS, SECONDED BY R.R. "Dick" HUBERT, TO APPROVE SETTING THE EFFECTIVE DATE OF *ORDER* PROHIBITING THE KEEPING OF DANGEROUS WILD ANIMALS AS DECEMBER 1, 2001.

* DISCUSSION BY COURT MEMBERS *
PREVIOUS MOTION WITHDRAWN BY COMMISSIONER WILLIS.

(B) MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOB WILLIS, TO "TABLE" ANY ACTION ON THIS ITEM UNTIL MORE INFORMATION IS MADE AVAILABLE TO THE COURT.
ALL VOTING YES.

6. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOBBY SMITH, APPROVAL TO ADJOURN COURT AT 10:15 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



SHARON JORDAN
Chief Deputy
County Clerk

Transcribed by Barbara Middleton- 9/7/2001
C:\COMMISSIONERS\COURT\COMMCRT.2001\SEPT06.WPD

NOTICE BY THE POLK COUNTY COMMISSIONERS COURT
of Proposed Increases In Elected County & Precinct Officials Salaries, expenses and/or
allowances for the 2002 Fiscal Year, beginning October 1, 2001.

In accordance with V.A.C.S., Local Government Code Chapter 152, Section 152.013(b)(1)(2) the Polk County Commissioners Court hereby gives notice of the **increases** in Elected County/Precinct Officials' salaries, expenses and/or allowances which have been proposed for the 2002 Budget Year (October 1, 2001 - September 30, 2002). Longevity Pay for all County Officials and Employees is calculated at the rate of \$60 per year of continuous service. The Commissioners Court will consider the setting of Elected Officials compensation and allowances in a special session to be held on September 6, 2001 at 10:00 a.m.

<u>OFFICIAL</u>	<u>POSITION</u>	<u>2001 (CURRENT)</u>	<u>2002 (Proposed)</u>	<u>2002 Longevity</u>
John P. Thompson	County Judge	\$ 41,685.26	\$ 42,727.39	\$ 660.00
	Juvenile Board	5,000.00	no increase	
	Personal Vehicle Allowance	10,959.11	11,233.09	
	State Judicial Supplement	5,000.00	10,000.00 (based on fee revenue)	
Bob Willis	Commissioner, Pct. 1	36,155.53	37,059.42	60.00
	(Personal Vehicle Allowance)	10,959.11	11,233.09	
Bobby Smith	Commissioner, Pct. 2	36,155.53	37,059.42	900.00
	(Personal Vehicle Allowance)	10,959.11	11,233.09	
James J. Purvis	Commissioner, Pct. 3	36,155.53	37,059.42	1,200.00
	(Personal Vehicle Allowance)	10,959.11	11,233.09	
R.R. Dick Hubert	Commissioner, Pct. 4	36,155.53	37,059.42	660.00
	(Personal Vehicle Allowance)	10,959.11	11,233.09	
Stephen Phillips	County Court at Law Judges	100,700.00	no increase	900.00
	(salary set by State Legislature)			
	Juvenile Board	5,000.00	no increase	
Kathy Clifton	District Clerk	36,155.53	37,059.42	180.00
Barbara Middleton	County Clerk	36,155.53	37,059.42	900.00
Billy Ray Nelson	Sheriff (Vehicle provided)	36,155.53	37,059.42	540.00
Marion A. Smith	Tax Assessor Collector (Vehicle provided)	36,155.53	37,059.42	900.00
Nola Reneau	County Treasurer	36,155.53	37,059.42	720.00
Darrell Longino	Justice of the Peace, Pct. #1	25,025.79	25,651.43	180.00
	(Personal Vehicle Allowance)	7,309.60	7,492.34	
David Johnson	Justice of the Peace, Pct. #2	25,025.79	25,651.43	480.00
	(Personal Vehicle Allowance)	7,309.60	7,492.34	
Larry Whitworth	Justice of the Peace, Pct. #3	25,025.79	25,651.43	0.00
	(Personal Vehicle Allowance)	7,309.60	7,492.34	
Howard Lilley	Justice of the Peace, Pct. #4	25,025.79	25,651.43	900.00
	(Personal Vehicle Allowance)	7,309.60	7,492.34	
Lester Tatum	Constable, Pct. #1	2,584.54	7,500.00	60.00
Bill Cunningham	Constable, Pct. #2	2,584.54	7,500.00	120.00
Ray Myers	Constable, Pct. #3	2,584.54	2,649.15	540.00
Marvin Taylor	Constable, Pct. #4	2,584.54	2,649.15	540.00


COPY

RESOLUTION OF THE COMMISSIONER'S COURT
POLK COUNTY, TEXAS

THIS MATTER, having been duly presented to the Commissioner's Court of Polk County, Texas and the Court being advised in the premises, it is hereby;

RESOLVED that the Criminal District Attorney of Polk County, Texas be permitted to seek available grant funding administered by the Criminal Justice Division of the Office of the Governor of the State of Texas for extraordinary costs of investigating and prosecuting the Capital Murder trial of John Paul Penry. It is further RESOLVED that the court will accept responsibility for the appropriate expenditure of all funds awarded pursuant to any such grant or award.

THIS the 28th day of August, 2001.


JOHN P. THOMPSON
COUNTY JUDGE