



September 17, 2001  
10:00 A.M.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor  
Livingston, Texas

2001-095

**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. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO ANNUAL BID #'S 2001-05 THROUGH 2001-14.

ADJORN

Posted: September 11, 2001

Commissioners Court of Polk County, Texas

*John P. Thompson*

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 Tuesday, September 11, 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

*Barbara Middleton* Deputy

BARBARA MIDDLETON  
COUNTY CLERK, POLK CO.

*Barbara Middleton*

2001 SEP 11 AM 8:43

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS



September 17, 2001  
10:00 A.M.

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

**ADDENDUM to Posting # 2001-095**

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for September 17, 2001 at 10:00 A.M.

AMEND TO ADD;

- 2.. CONSIDER APPROVAL OF BUDGET AMENDMENTS.

Dated: Thursday, September 13, 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 Thursday, September 13, 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

BY *Barbara Middleton* Deputy

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
POLK COUNTY, TEXAS  
2001 SEP 13 AM 8:37  
*Barbara Middleton*  
BARBARA MIDDLETON  
COUNTY CLERK, POLK CO.

STATE OF TEXAS )

DATE: SEPTEMBER 17, 2001

COUNTY OF POLK )

**"SPECIAL" MEETING**  
All members - Present**"COMMISSIONERS COURT"**  
POSTING #2001-095

BE IT REMEMBERED ON THIS THE 17th 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,  
BARBARA MIDDLETON - COUNTY CLERK & BILL LAW - COUNTY AUDITOR,  
THE FOLLOWING AGENDA ITEMS, ORDERS, AND DECREES WERE DULY  
MADE, CONSIDERED & PASSED.

**WELCOME & CALLED TO ORDER BY JUDGE JOHN THOMPSON AT 10:00 A.M.****\*\* CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO ANNUAL  
BIDS #2001-05 THROUGH #2001-14\*\***

1. (A) MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, APPROVAL TO  
AWARD BIDS ON INSURANCE'S TO TEXAS ASSOCIATION OF COUNTIES.  
  - BID #2001-15 (A) UN-EMPLOYMENT COVERAGE
  - BID #2001-15 (A) GENERAL LIABILITY COVERAGE
  - BID #2001-15 (B) PUBLIC OFFICIALS LIABILITY
  - BID #2001-15 (C) LAW ENFORCEMENT LIABILITY
  - BID #2001-15 (D,F,G) PROPERTY INSURANCE  
(MOBILE EQUIPMENT, ELECTRONIC EQUIPMENT)
  - BID #2001-15 (E) AUTO LIABILITY & PHYSICAL DAMAGE
 ALL VOTING YES.
  
- (B) MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT,  
APPROVAL TO AWARD BID #2001-12: COUNTY HEALTH INSURANCE TO  
TEXAS ASSOCIATION OF COUNTIES - COUNTY CHOICE RENEWAL  
OPTION - PLAN 500 (WITH 5/15/30 PRESCRIPTION COVERAGE)  
SELECTING BLUE CHOICE.  
ALL VOTING YES.
  
2. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, APPROVAL OF  
BUDGET AMENDMENT #2001-24.  
ALL VOTING YES. (SEE ATTACHED)
  
1. (C) MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, APPROVAL TO  
AWARD BID #2001-13: WORKERS COMPENSATION COVERAGE TO  
TEXAS ASSOCIATION OF COUNTIES.  
ALL VOTING YES.

3. (A) MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, APPROVAL TO AWARD BID #2001-05: OIL, GAS, & DIESEL TO HUGHES OIL COMPANY - CORRIGAN, TEXAS.  
ALL VOTING YES.
- (B) MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, APPROVAL TO AWARD BID #2001-06: TIRES & TUBES TO GRAY'S WHOLESALE TIRES.  
ALL VOTING YES.
- (C) MOTIONED BY BOB WILLIS, SECONDED BY R.R. "Dick" HUBERT, APPROVAL TO AWARD BID #2001-11: PEST CONTROL SERVICES TO BROKEN ARROW PEST CONTROL ACCEPTING THE PREVIOUS RENEWAL OPTION.  
ALL VOTING YES.

4. **BIDS ON ROAD MATERIALS FOR THE (FY2002) BUDGET YEAR:**

(A) **PRECINCT #1:**

MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, APPROVAL TO AWARD BIDS AS FOLLOWS:

- BID #2001-07.01 CRUSHED GLAUCONITE - DOUBLE R ROCK, SAN AUGUSTINE  
 BID #2001-07.02 CHIP & SEAL - PINTO CONSTRUCTION  
 BID #2001-07.03 LIMESTONE BASE - EAST TEXAS ASPHALT, LIVINGSTON  
 BID#2001-07.04 HOT MIX EAST TEXAS ASPHALT, LIVINGSTON  
 BID #2001-07.04 TYPE "D" COLD MIX - MARTIN / MARIETTA, HUMBLE  
 BID #2001-07.05 OTHER BASE MATERIALS - HOOT'S LOADER SERVICE

ALL VOTING YES.

(B) **PRECINCT #2:**

MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, APPROVAL TO AWARD BIDS AS FOLLOWS:

- BID #2001-08.01 CRUSHED GLAUCONITE - DOUBLE R ROCK, SAN AUGUSTINE  
 BID #2001-08.02 CHIP & SEAL - PINTO CONSTRUCTION  
 BID #2001-08.03 LIMESTONE BASE - EAST TEXAS ASPHALT, LIVINGSTON  
 BID #2001-08.04 HOT MIX EAST TEXAS ASPHALT, LIVINGSTON  
 BID #2001-08.04 TYPE "D" COLD MIX - MARTIN / MARIETTA, HUMBLE  
 BID #2001-08.05 OTHER BASE MATERIALS - HOOT'S LOADER SERVICE

ALL VOTING YES

(C) **PRECINCT #3:**

MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS, APPROVAL TO AWARD BIDS AS FOLLOWS:

- BID #2001-09.01 CRUSHED GLAUCONITE - DOUBLE R ROCK, SAN AUGUSTINE  
 BID #2001-09.02 CHIP & SEAL - PINTO CONSTRUCTION  
 BID #2001-09.03 LIMESTONE BASE - EAST TEXAS ASPHALT, LIVINGSTON  
 BID #2001-09.04 HOT MIX EAST TEXAS ASPHALT, LIVINGSTON  
 BID #2001-09.04 TYPE "D" COLD MIX - MARTIN / MARIETTA, HUMBLE  
 BID #2001-09.05 OTHER BASE MATERIALS - HOOT'S LOADER SERVICE

ALL VOTING YES

(D) **PRECINCT #4:**

MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOBBY SMITH, APPROVAL TO AWARD BIDS AS FOLLOWS:

- BID #2001-10.01 CRUSHED GLAUCONITE - DOUBLE R ROCK, SAN AUGUSTINE  
 BID #2001-10.02 CHIP & SEAL - PINTO CONSTRUCTION  
 BID #2001-10.03 LIMESTONE BASE - EAST TEXAS ASPHALT, LIVINGSTON  
 BID #2001-10.04 HOT MIX EAST TEXAS ASPHALT, LIVINGSTON  
 BID #2001-10.04 TYPE "D" COLD MIX - MARTIN / MARIETTA, HUMBLE  
 BID #2001-10.05 OTHER BASE MATERIALS - HOOT'S LOADER SERVICE

ALL VOTING YES

5. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOB WILLIS, TO  
ADJOURN COURT THIS 17<sup>th</sup> DAY OF SEPTEMBER 2001 AT 10:42 A.M.  
ALL VOTING YES.

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

ATTEST:

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

C:\COMMISSIONER COURT\COMMCRT.2001\SEPT17.WPD

Budget Revision #2001-24

POLK COUNTY  
By: Bill Law, County Auditor

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-402-423	Mobil Phones/Pagers	146.52		Per Nita Bowen	2,520.00	2,666.52	146.52
010-402-572	Office Furnishing/Equipment		146.52	Per Nita Bowen	500.00	353.48	-146.52
010-342-600	Insurance Claims/Money	174.99		Check from TACLeak @ Courthouse	0.00	-67,319.56	-67,319.56
010-409-572	Office Furnishings/Equipment	174.99		Check from TACLeak @ Courthouse	10,000.00	10,174.99	174.99
010-495-315	Office Supplies	85.12		Per Bill Law	0.00	2,555.17	2,555.17
010-495-410	Fxd Asset Contract Service		85.12	Per Bill Law	4,000.00	2,773.36	-1,226.62
010-499-315	Office Supplies	100.00		Per Bid Smith	0.00	4,800.00	4,800.00
010-499-572	Office Furnishings/Equipment		100.00	Per Bid Smith	1,000.00	900.00	-100.00
010-499-481	Bonds/Dues	318.00		Per Bid Smith	1,115.00	1,468.00	353.00
010-499-427	Travel/Training		318.00	Per Bid Smith	3,000.00	2,447.00	-553.00
010-510-335	Pest Control	2.00		Per Elgin Davis	3,500.00	4,022.00	522.00
010-510-332	Supplies/Repairs/Custodial		2.00	Per Elgin Davis	20,000.00	24,498.00	4,498.00
010-560-393	Law Enforcement Supplies	1,260.00		Per Billy Nelson	10,000.00	11,260.00	1,260.00
010-560-572	Travel/Training		1,260.00		7,500.00	2,841.00	-4,659.00
010-695-394	Safety	200.00		Per John McDowell	15,000.00	15,800.00	800.00
010-695-573	Capital Outlay	2,483.00		Per John McDowell	18,500.00	22,683.88	4,183.88
010-695-572	Office Furnishings/Equipment		883.00	Per John McDowell	6,000.00	3,036.20	-2,963.80
010-695-427	Travel/Training		1,800.00	Per John McDowell	7,000.00	5,200.00	-1,800.00
010-630-427	Travel/Training	233.53		Per County Judge	500.00	733.53	233.53
010-698-405	Employee Physicals	2,500.00		Per County Judge	10,000.00	12,500.00	2,500.00
010-271-000	General Fund Balance		2,733.53	Per County Judge	0.00	0.00	0.00
015-390-621	Loan Proceeds/Pct. 1	24,500.00		Rec. T/W for Water Truct/Per Bob Willis	0.00	-38,760.00	-38,760.00
015-621-573	Capital Outlay	24,500.00		Rec. T/W for Water Truct/Per Bob Willis	0.00	35,400.00	35,400.00
015-369-200	Reimbursement/Materials	672.00		Check from City of Onalaska/ Comm. Smith	0.00	-80,942.42	-80,942.42
015-622-339	Construction Materials	672.00		Check from City of Onalaska/ Comm. Smith	82,000.00	166,953.60	84,953.60
		58,197.14	7,328.17	Difference being T/W & Revenues			

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Approved By:  
Date: