

POLK COUNTY COMMISSIONERS COURT

December 11, 2001

10:00 A.M.

2001-122

VOL.

47 PAGE 1783

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 November 27, 2001 (Regular).
5. CONSIDER PCT. 3 COMMISSIONER'S REQUEST TO ISSUE TIME WARRANT FOR THE PURCHASE AND INSTALLATION OF RADIOS AND RELATED EQUIPMENT IN AN AMOUNT OF \$4,339.50 AT AN INTEREST RATE NOT TO EXCEED 4.5% WITH A MATURITY OF NO MORE THAN 1 YEAR.
6. CONSIDER RESCHEDULING 12/25/01 COMMISSIONER'S COURT MEETING DUE TO CHRISTMAS HOLIDAY SCHEDULE.
7. CONSIDER ADOPTION OF COUNTY 9-1-1 ADDRESS MAINTENANCE DATABASE PLAN AND RESOLUTION FOR COUNTY MAINTENANCE.
8. CLARIFY TERM OF SOUTHLAND PARK LEASE ASSUMPTION.
9. SET GUIDELINES AND PROCEDURES FOR BILINGUAL INCENTIVE PROGRAM.
10. CONSIDER LIVINGSTON SPECIALTY MERCHANTS' GUILD REQUEST REGARDING INSTALLATION OF CHRISTMAS LIGHTS ON COUNTY BUILDINGS.
11. CONSIDER ISSUANCE OF TIME WARRANT FOR PCT. 1 BUILDING CONSTRUCTION IN AN AMOUNT NOT TO EXCEED 40,000.00 AT AN INTEREST RATE NOT TO EXCEED 5.5% WITH A MATURITY OF NO MORE THAN 7 YEARS.
12. CONSIDER APPROVAL OF DON MAXWELL AUTHORIZING CONTRACTOR PAYMENTS THROUGH THE POLK COUNTY TREASURER'S OFFICE FOR THE DURATION OF PCT. 1 BUILDING CONSTRUCTION.
13. CONSIDER SHERIFF'S REQUEST TO SUBMIT APPLICATION FOR GRANT FUNDS FOR THE PURCHASE OF VIDEO AND AUDIO EQUIPMENT TO COMPLY WITH SB-1074.
14. CONSIDER APPROVAL OF BUDGET AMENDMENTS.
15. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
16. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.

ADJOURN

Posted: December 5, 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, December 5, 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

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS,
POLK COUNTY, TEXAS
2001 DEC -5 AM 9:52
Barbara Middleton
BARBARA MIDDLETON
COUNTY CLERK, POLK CO.



47 PAGE 1784
December 11, 2001
10:00 A.M.

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

ADDENDUM to Posting # 2001-122

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for December 11, 2001 at 10:00 A.M.

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS,
POLK COUNTY, TEXAS
2001 DEC - 7 PM 4:39
Barbara Middleton
BARBARA MIDDLETON
COUNTY CLERK, POLK CO.

AMEND TO ADD;

- 17. CONSIDER ISSUANCE OF TIME WARRANT FOR CONSTRUCTION OF ROAD & BRIDGE BUILDINGS IN AN AMOUNT NOT TO EXCEED \$10,000.00 AT AN INTEREST RATE NOT TO EXCEED 4.5% WITH A MATURITY OF NO MORE THAN 3 YEARS.
- 18. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #2002-02, "PURCHASE OF ELEVEN (11) SHERIFF'S DEPARTMENT PATROL VEHICLES, WITH TRADE-IN OF USED VEHICLES".

AMEND TO READ;

- 13. CONSIDER REQUEST OF LAW ENFORCEMENT AGENCIES TO SUBMIT APPLICATIONS FOR GRANT FUNDS FOR THE PURCHASE OF VIDEO AND AUDIO EQUIPMENT TO COMPLY WITH SB-1074.

Dated: Wednesday, December 7, 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, December 7, 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 Deputy

STATE OF TEXAS)

COUNTY OF POLK)

VOL. 47 PAGE 1785

DATE: DECEMBER 11, 2001

"REGULAR" MEETING

All members - Present

"COMMISSIONERS COURT"
POSTING #2001-122

BE IT REMEMBERED ON THIS THE 11th DAY OF DECEMBER 11, 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.

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

DR. HERMAN HENDRIX OF FIRST BAPTIST CHURCH - CORRIGAN DELIVERED THE
OPENING PRAYER.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

A. COUNTY CLERK - BARBARA MIDDLETON REPORTED THAT HER OFFICE
HAS BEEN AWARDED THE "FIVE STAR VITAL REGISTRATION" FY-2001
AT THE STATE BUREAU OF VITAL STATISTICS CONFERENCE IN AUSTIN.

B. COMMISSIONER HUBERT THANKED MARCIA COOK (ASST TO COUNTY
JUDGE) FOR PREPARING THE ANNUAL BUDGET REPORT (FY-2002) GIVEN
TO EACH COMMISSIONER & COUNTY JUDGE.

JUDGE THOMPSON SAID HE ALSO WANTED TO THANK MARCIA FOR ALL
HER HARD WORK ON THE REPORT.

C. SHERIFF BILLY RAY NELSON GAVE A REPORT ON TEXAS ASSOC. OF
COUNTIES DRIVER TRAINING SIMULATOR, WILL BE COMING TO POLK
COUNTY DURING THE MONTH OF JANUARY, 2002. HE SAID IT WOULD BE
AVAILABLE TO DRIVER'S OF ALL COUNTY VEHICLES.

4. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY R.R. "Dick" HUBERT,
TO APPROVE MINUTES FOR MEETING OF NOVEMBER 27, 2001 (REGULAR).
ALL VOTING YES.

5. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, TO
APPROVE REQUEST OF COMMISSIONER PCT #3, TO ISSUE TIME
WARRANT FOR THE PURCHASE & INSTALLATION OF RADIO'S AND
RELATED EQUIPMENT IN AN AMOUNT OF \$4,339.50, AT AN INTEREST RATE
NOT TO EXCEED 4 ½ %, WITH A MATURITY OF NO MORE THAN (1) YEAR.
ALL VOTING YES.

6. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO RESCHEDULE 12/25/2001 MEETING OF COMMISSIONERS COURT, TO WEDNESDAY - DECEMBER 19th AT 9:00 A.M.
ALL VOTING YES.
7. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "BUDDY" PURVIS, TO APPROVE THE ADOPTION OF COUNTY 9-1-1 ADDRESS MAINTENANCE DATABASE PLAN AND RESOLUTION FOR COUNTY MAINTENANCE.
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, APPROVAL TO CLARIFY TERM (THROUGH DECEMBER 2002) OF SOUTHLAND PARK CONCESSION LEASE ASSUMPTION FROM GENE HANSON, APPROVED IN PREVIOUS COURT SESSION.
ALL VOTING YES.
9. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT. TO TABLE - ITEM #9 "SET GUIDELINES & PROCEDURES FOR BILINGUAL INCENTIVE PROGRAM."
ALL VOTING YES.
10. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOB WILLIS, TO APPROVE THE LIVINGSTON SPECIALTY MERCHANTS' GUILD REQUEST REGARDING INSTALLATION OF CHRISTMAS LIGHTS ON COUNTY BUILDINGS.
ALL VOTING YES.
11. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, APPROVAL OF ISSUANCE OF TIME WARRANT FOR PCT#1 - BUILDING CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$40,000.00, AT AN INTEREST RATE NOT TO EXCEED 5.5 %, WITH A MATURITY OF NO MORE THAN (7) YEARS.
ALL VOTING YES.
12. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOB WILLIS, APPROVAL OF DON MAXWELL AUTHORIZING CONTRACTOR PAYMENTS THROUGH THE POLK COUNTY TREASURER'S OFFICE FOR THE DURATION OF PRECINCT #1 - BUILDING CONSTRUCTION.
ALL VOTING YES.
13. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE SHERIFF'S REQUEST TO SUBMIT APPLICATION FOR GRANT FUNDS FOR THE PURCHASE OF VIDEO & AUDIO EQUIPMENT TO COMPLY WITH SENATE BILL - 1074.
ALL VOTING YES.
14. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE BUDGET AMENDMENTS #2001-30 & #2002-05.
ALL VOTING YES. (SEE ATTACHED)

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

DATE	AMOUNT	CHECK NUMBERS
11-27-2001	\$ 3,167.75	365
11-27-2001	\$ 48,408.91	165262 - 165275
11-27-2001	\$ 11,561.54	165276 - 165283
11-28-2001	\$ 872.18	683 - 685
11-28-2001	\$ 24,283.60	165284 - 165315
11-30-2001	\$ 14,168.00	1020 - 1021
11-30-2001	\$ 612.85	480 - 482
11-30-2001	\$ 142.03	483
11-30-2001	\$ 187,601.02	165316 - 165324
12-05-2001	\$ 3,503.24	165325 - 165326
12-06-2001	\$ 257,802.08	Electronic Transfer-Payroll
12-06-2001	\$ 24,832.71	165327 - 165341
12-06-2001	\$ 8,020.88	165342 - 165358
12-07-2001	\$ 106,975.04	165359 - 165500
12-10-2001	\$ 93,237.10	165501 - 165551
12-11-2001	\$ 8,305.14	Addendum
12-11-2001	\$ 1,283.57	Addendum

16. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO APPROVE PERSONNEL ACTION FORMS (REVISED LIST).
ALL VOTING YES. (SEE ATTACHED)
17. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOB WILLIS, APPROVAL TO ISSUE TIME WARRANT FOR CONSTRUCTION OF ROAD & BRIDGE PCT #3 - BUILDINGS IN AN AMOUNT NOT TO EXCEED \$ 10,000.00, AT AN INTEREST RATE NOT TO EXCEED 4.5%, WITH A MATURITY OF NO MORE THAN (3) YEARS.
ALL VOTING YES.
18. BID# 2002-02 "PURCHASE OF SHERIFF'S DEPT. PATROL VEHICLES" MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS, APPROVAL TO AWARD PURCHASE OF (11) NEW PATROL VEHICLES TO PHILPOTT FORD - PORT NECHES, TEXAS WITH TRADE-IN OF (9) USED VEHICLES, AT A TOTAL PRICE OF \$215,646.00
ALL VOTING YES.

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19. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOB WILLIS,
APPROVAL TO ADJOURN COURT THIS 11th DAY OF DECEMBER 2001
AT 10:37 A.M.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



BARBARA MIDDLETON, COUNTY CLERK

C:\barbaraM\COMM. COURT\COMMCR.2001\DEC11.WPD

Item #7

Polk County

Address Maintenance Database Plan

Purpose: The purpose is to ensure 9-1-1 maintenance procedures within Polk County are compliant with Texas Commission on State Emergency Communications Rules and support local, regional, and statewide objectives of the 9-1-1 Emergency Number System.

Objective: The objective of this plan is to document procedures that have been developed and maintain data (maps and other records) associated with the Polk County 9-1-1 ENS. This plan also documents projected costs associated with maintenance of the system.

Responsibilities: Polk County Commissioners' Court

It is the responsibility of the Polk County Commissioners' Court to ensure the system is operated and maintained to facilitate the delivery of an emergency call to the appropriate emergency response agency. The Polk County Commissioners' Court may delegate certain responsibilities to another entity, and will be responsible for overseeing that entity's work.

Polk County Commissioners' Court will be responsible for approving new roads and road number changes. The Polk County Commissioners' Court will be responsible for the installation and upkeep of new or existing signage for County Roads and/or Private Roads. The Polk County Commissioners' Court will have to determine when a Private Road sign is warranted. (As a general rule, a Private Road sign will be provided when three or more structures are addressed to such Private Road or when public safety warrants installation of such Private Road sign)

Based on the approved addressing maintenance budget for sign replacement costs, Polk County Commissioners' Court will utilize these State funds in the approved Addressing Maintenance budget at a rate of 50% reimbursement basis.

Polk County Commissioners' Court shall be responsible for designating a County 9-1-1 Coordinator to serve as liaison between the Commissioners' Court and the Deep East Texas Council of Governments.

Polk County Emergency Management Staff (Scope of Work)

It is the responsibility of the Polk County Emergency Management Staff to provide the following maintenance services:

1. report to Commissioners' Court on monthly basis of address maintenance activities
2. assign addresses to new structures
3. number new subdivisions and developments
4. reviewing requests for new street name assignments and changes (subject to approval of Polk County Commissioners' Court)
5. maintain an accurate geobase (i.e., digital maps, maps, database)
6. Updating and synchronize the county level database with the DETCOG regional database and State database.
7. solve address discrepancies and numbering problems
8. provide addressing/street delineation maps and database information to other agencies for emergency service provision
9. re-address streets or areas where inconsistencies in numbering cause problems for emergency number providers
10. maintain the integrity of the 9-1-1 database through verification and updates to the telephone company's Master Street Address Guide (MSAG)
11. develop and maintain accurate maps and map books for distribution to emergency number providers
12. work with telephone companies to reach any residents missed in initial address notification
13. work with U.S. Postal Service to complete postal conversion
14. provide public education for address maintenance needs
15. provide a toll-free phone number answered during regular business hours for resident seeking address information
16. provide hardware, software, and other equipment needed to operate address maintenance database
17. ensure a properly equipped, trained and competent 9-1-1 addressing technician which will be available to perform functions and responsibilities of county level address maintenance

Maintenance Procedures

Old Addresses:

The 9-1-1 physical address will remain with the structure, even though the residents or nature of the commercial business may change. Inquiries will still be received to ascertain or confirm a 9-1-1 address. In most cases, this can be accomplished by locating the structure on a map "browser" digital file in MapInfo. If the address cannot be located, a new address will be assigned within 3 working days.

New Addresses:

Each new structure (house, manufactured home, commercial building) located within the unincorporated areas of Polk County will require a new address. These addresses will be assigned in accordance with the Polk County 9-1-1 Addressing Standards as adopted by the Polk County Commissioners' Court. In most cases this is accomplished by starting at the beginning of the road and measuring from a known point (a 9-1-1 address) immediately preceding the structure being addressed. If no structure exists prior to the one being assigned, then measurement will be from the beginning of the road. The assignment of a new address on a current road will be within 3 working days of the request. In the event that the residence requires the Commissioners' Court to assign a new road, the assignment of the new address will be within 3 working days of the designation.

New Roads and Road Number Changes:

The designation or change of a County Road or Private Road must be approved by the Commissioners' Court. PCEM will assist the County in determining the appropriate road number and name to be designated.

The addition of structures on a private drive will be the most frequent requirement for the designation of a new road. Under certain conditions the County may agree to assume maintenance for a previously designated private road. In either case the road will be numbered in accordance with the Polk County 9-1-1 Addressing Standards and the information will be used to update the maps, MSAGs, and the databases.

Installation of New Signs and Replacement of Previously Installed Signs

Installation of new signs or replacement signs will be the responsibility of the Commissioners or their designee. Requests should generally be made to the Commissioner representing the precinct where the sign is to be located.

Maps:

PCEM will produce a mapbook that shows every road in Polk County and the ranges. Mapbooks will be periodically updated and provided to the Commissioners' Court and all emergency response entities.

RESOLUTION

9-1-1 Addressing Maintenance Resolution

WHEREAS, in an effort to implement Enhanced Automatic Location identification services, Polk County Emergency Management (PCEM) and Polk County have participated in the development and implementation of rural addressing efforts; and

WHEREAS, maintenance of rural addressing system following address conversion is necessary for continuous operations of an Enhanced 9-1-1 emergency communications system which relies on the automatic display of a caller's telephone number and address location when they dial 9-1-1; and

WHEREAS, at present, Polk County should designate who will maintain the county level 9-1-1 address database and digital map for road file updates, address corrections and future address assignments:


Polk County designates PCEM to take responsibility for maintenance functions on behalf of Polk County.

PCEM will be responsible for resolving addressing discrepancies received from telephone companies by processing error reports and will provide digital mapping services for road updates, new address assignments, emergency service provider boundary changes, and will be the point of contact for resident inquiries as outlined in the Polk County Addressing Maintenance Plan and will be responsible for providing the trained workforce necessary to fulfill these tasks.

NOW, THEREFORE BE IT RESOLVED THAT:

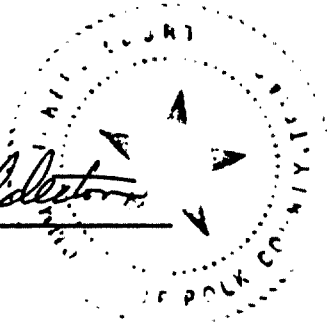
The Commissioners' Court of Polk County designates the Polk County Emergency Management to maintain its Enhanced 9-1-1 emergency communications addressing database.

APPROVED and ADOPTED on the 11th day of December, 2001.


John Thompson
County Judge

ATTEST:

County Clerk



THREAT
 POLK COUNTY
 By: Bill Law, County Auditor

Budget Revision
 #2001-30
 FY01
 December 12, 2001

Fund Account	Description	Increase	Decrease	Comments	Budget	Amended Budget	Net Change
010-435-405	Psychological Evaluations	525.00		To cover actual expense	2,500.00	5,925.00	3,425.00
010-435-485	Jury Fees	8.00			24,000.00	25,729.00	1,729.00
010-435-404	Expert Witness Fees		533.00	To cover actual expenses	2,500.00	67.00	-2,433.00
010-511-427	Travel/Training	30.00	30.00	To cover actual expenses	1,000.00	520.58	-479.42
010-511-300	Uniforms			To cover actual expenses	1,200.00	1,770.00	570.00
010-551-315	Office Supplies	98.85		To cover actual expenses	0.00	322.12	322.12
010-551-427	Travel/Training		98.85	To cover actual expenses	0.00	2,640.46	2,640.46
010-560-394	Drug Dog Expenses	83.00		To cover actual Expenses	0.00	3,713.09	3,713.09
010-560-330	Gas/Fuel	1,213.50		To cover actual Expenses	80,000.00	97,945.30	17,945.30
010-560-202	Group Insurance		1,296.50	To cover actual Expenses	173,093.76	171,797.26	-1,296.50
010-650-400	Conservation/Preservation	34.43		To cover actual expense	500.00	570.61	34.43
010-650-427	Travel/Training		34.43	To cover actual expense	1,500.00	1,428.07	-71.93
		<u>1,956.35</u>	<u>1,956.35</u>				

Approved By: 
 Date: 12/11/01


1-10-01
 14
 POLK COUNTY
 By: Bill Law, County Auditor

BUDGET REVISION
 #2002-05

December 12, 2001

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Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-342-600	Insurance Money	76.00			0.00	-1,708.70	-1,708.70
010-560-450	Vehicle Repair/mr. Claims		76.00		0.00	1,708.70	1,708.70
015-369-100	Reimbursement for Materials	-1,200.00			0.00	-20,733.80	-20,733.80
015-369-100	Reimbursement for Materials	-8,743.36			0.00	-29,477.16	-29,477.16
015-369-100	Reimbursement for Materials	-28,594.57			0.00	-58,071.73	-58,071.73
015-369-100	Reimbursement for Materials	-100.00			0.00	-58,171.73	-58,171.73
015-369-100	Reimbursement for Materials	-100.00			0.00	-58,271.73	-58,271.73
015-621-339	Construction Materials	38,737.93			60,500.00	118,771.73	58,271.73
094-403-573	Capital Outlay	9,910.00			0.00	55,199.99	55,199.99
094-403-435	Microfilm & Book Repairs		9,910.00		12,500.00	2,590.00	-9,910.00
		<u>9,986.00</u>					
			<u>9,986.00</u>				

Approved By: 
 Date: 12/11/01

Item #18

Recap for Sheriff Office Vehicle Bid

	Phycrest Ford Livingston, Tx	Philpot Ford Port Neches Tx	Southwest Ford Weatherford Tx	Village Auto Garland, Tx
1 Vehicle	21,208.00	21,591.00	22,790.00	24,000.00
2 Vehicle	47,458.00 (23,729 ea)	45,582.00 (22,796 ea)	50,220.00 (25,110 ea)	
3 Vehicles	67,644.00 (22,548 ea)	68,888.00 (22,896 ea)	71,730.00 (23,910 ea)	
5 Vehicles	104,780.00 (20,956 ea)	105,305.00 (21,061 ea)	110,550.00 (22,110 ea)	238,150.00 (Bkd 10 vehicles @ 23,815)
Base Bid	241,088.00	241,176.00	255,290.00	282,150.00
less trade value	17,000.00	25,200.00	None	None
Bid Total	224,088.00	215,976.00	255,290.00	282,150.00
36 mo/100,000 mi powertrain	236,958.00 (+\$1170 ea)		274,540.00 (+\$1750 ea)	included
BaseCare	257,658.00 (+\$3070 ea)	248,646.00 (+\$2970 ea)	287,490.00 (+\$2870 ea)	274,470.00 add \$1120 ea for BaseCare

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
012 ELECTED OFFICIALS FEE ACCOUNTS	3,167.75
TOTAL OF ALL FUNDS	3,167.75

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



W. H. LAW

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



fy01

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	14,221.81
015 ROAD & BRIDGE ADM	15,365.17
070 ENV SERVICE - '94 CO ISSUE	18,684.93
090 DRUG FORFEITURE FUND	137.00
TOTAL OF ALL FUNDS	48,408.91

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

fy02

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SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	7,308.60
015 ROAD & BRIDGE ADM	3,770.00
049 DISTRICT ATTY HOT CHECK FUND	157.90
051 AGING DEPT	325.04
TOTAL OF ALL FUNDS	11,561.54

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

William H. Law

W. H. LAW

COUNTY AUDITOR

John P. Thompson

JOHN P. THOMPSON

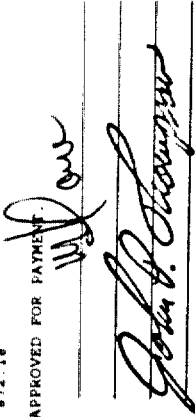
COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
028 POLK COUNTY HISTORICAL COMM	872.18
TOTAL OF ALL FUNDS	872.18

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

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



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SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	23,496.87
015 ROAD & BRIDGE ADM	415.92
032 ENVIRONMENTAL SERVICES	174.02
051 AGING DEPT	127.94
088 JUDICIARY FUND	68.85
TOTAL OF ALL FUNDS	24,283.60

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

W. H. Lam

W. H. LAM

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
085 IDCP GRANT#719027-RD MATERIALS	14,168.00
TOTAL OF ALL FUNDS	14,168.00

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


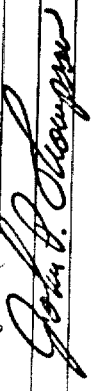
W. H. LAM
COUNTY AUDITOR
JOHN P. THOMPSON
COUNTY JUDGE

W. H. Lam
John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
051 AGING DEPT	612.95
TOTAL OF ALL FUNDS	612.95

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


 W. R. LAW
 COUNTY AUDITOR

 JOHN P. THOMPSON
 COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
051 AGING DEPT	142.03
TOTAL OF ALL FUNDS	142.03

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



M. H. LAM

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



fy02 VOL.

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	123,459.91
015 ROAD & BRIDGE ADM	30,426.27
027 SECURITY FUND	30,777.74
032 ENVIRONMENTAL SERVICES	3,324.82
048 DISTRICT ATTY SPECIAL FUND	122.48
051 AGING DEPT	2,897.18
083 MUSEUM OPERATING FUND	97.10
101 ADULT SUPERVISION	16,393.98
108 CCP - SURVEILLANCE	2,009.33
109 SPECIALIZED CASeload CCP	769.10
184 JUVENILE PROBATION	1,096.04
185 CCAP - JUVENILE PROBATION	6,216.87
TOTAL OF ALL FUNDS	187,601.02

M. H. Law

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

M. H. LAW

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	42.50
032 ENVIRONMENTAL SERVICES	3,460.74
TOTAL OF ALL FUNDS	3,503.24

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

W. H. LAM

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

William H. Lam
John P. Thompson

DATE 12/06/2001

ELECTRONIC FEDERAL TAX PAYMENTS

VCH011 PAGE 1

REF #	VEN #	VENDOR NAME	AMOUNT
ACH221		FIRST STATE BANK	\$66,169.20
ACH222		POLK CO PAYROLL ACCT	\$191,632.88
TOTAL AMOUNT			\$257,802.08

John P. Longman

ADDITIONAL

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	23,400.87
015 ROAD & BRIDGE ADM	77.08
051 AGING DEPT	738.81
088 JUDICIARY FUND	615.95
TOTAL OF ALL FUNDS	24,832.71

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

W. H. LAW

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

William H. Law

John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	4,109.13
015 ROAD & BRIDGE ADM	1,330.96
027 SECURITY FUND	30.00
032 ENVIRONMENTAL SERVICES	388.63
051 AGING DEPT	25.00
101 ADULT SUPERVISION	1,239.45
108 CCP - SURVEILLANCE	288.01
184 JUVENILE PROBATION	83.34
185 CCAP - JUVENILE PROBATION	526.36
TOTAL OF ALL FUNDS	9,020.88

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

W. H. Lam

W. H. LAM

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

ADDITIONAL

ADDITIONAL

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	64,298.78
027 SECURITY FUND	25.00
032 ENVIRONMENTAL SERVICES	15,786.91
049 DISTRICT ATTY HOT CHECK FUND	55.00
051 AGING DEPT	8,968.96
061 DEBT SERVICE FUND	6,355.35
070 ENV SERVICE - '94 CO ISSUE	9,281.78
094 COUNTY RECORDS MGMT FUND	2,203.26
TOTAL OF ALL FUNDS	106,975.04

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

W. H. LAW
COUNTY AUDITOR

William H. Law

JOHN P. THOMPSON
COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	219.95
015 ROAD & BRIDGE ADM	83,107.15
093 CO CLERK RECORDS MGMT FUND	9,910.00
TOTAL OF ALL FUNDS	93,237.10

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

ADDITIONAL

Addendum Schedule of Bills for Court Dated 12/11/01
FY-01

Vendor	Amount
East Texas Copy Systems, Inc.	\$ 194.12
Insight	\$ 354.82
A to Z Tire	\$ 8.00
Lawman's Uniform & Equipment	\$ 36.95
Labcorp of America Holdings	\$ 46.10
George DeLoach	\$ 66.28
Gary Randall, D.O.	\$ 262.13
RAJ Associates, LLP	\$ 70.64
Louis Ambeaux, P.A.B.S.	\$ 183.22
Memorial Medical Center	\$ 1,126.08
Edward Dow, M.D.	\$ 48.28
Kyle Demler	\$ 48.28
UTMB Accounting Department	\$ 36.00
MMCET	\$ 2,981.88
Dynacare Memorial Hermann	\$ 14.60
Raul M. Gutierrez, M.D., P.A.	\$ 19.91
The Heart Institue	\$ 48.28
Memorial Medical Center-Livingston	\$ 210.90
South East Texas Food Bank	\$ 143.88
Angelina Diagnostic Rad	\$ 52.64
Woodland Heights Medical Center	\$ 1,843.70
Jackson's Hardware	\$ 79.92
Telcom Supply	\$ 126.65
Tek-Corn Technologies, Inc.	\$ 301.88
Total	<u>\$ 8,305.14</u>



Addendum Schedule of Bills for Court Dated 12/11/01
FY-02

Vendor	Amount
Riddle's Auto Air	\$ 1,115.10
Price Barracade & Signal Co(Wells Fargo)	\$ 168.47
Total	<u>\$ 1,283.57</u>

John P. Thompson

9/11/01
 H. H. H. H. H.

DATE: NOVEMBER 28 THROUGH DECEMBER 11, 2001

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP	STEP & WAGE	ACTION TAKEN
(1)	GEORGE SMITH	ROAD & BRIDGE PRECINCT # 1	#805 TRUCK DRIVER	REGULAR FULL-TIME	121	\$19,161.81	DISMISSAL EFFECTIVE 12/04/2001
(2)	RANDY MARKE	SHERIFF DEPARTMENT	#1037 DEPUTY SHERIFF PATROL	REGULAR FULL-TIME	163	\$24,502.14	DISMISSAL EFFECTIVE 12/04/2001
(3)	LARRY R. WILLIAMS	JAIL	#1055 CORRECTION OFFICER	REGULAR FULL-TIME	121	\$19,161.81	TRAN TO SHERIFF DEPT. (#1049) F. T. TELECOM. OPER. (11/2) (\$19,891.85) EFFECTIVE 12/05/2001
(4)	FREDERICK L. ALEC	WASTE MANAGEMENT	#108 HEAVY EQUIPMENT OPERATOR	REGULAR FULL-TIME	142	\$21,658.81	SEPARATION DUE TO CONTRACTURAL ARRANGEMENTS BY THE COUNTY EFFECTIVE 12/01/2001
(5)	BRUCE ANDERSON	WASTE MANAGEMENT	#804 COLLECTION STATION ATT.	REGULAR PART-TIME	UNCLASSIFIED \$5.28 HR		SEPARATION DUE TO CONTRACTURAL ARRANGEMENTS BY THE COUNTY EFFECTIVE 12/01/2001
(6)	CALVIN "WEBB" BISHOP	WASTE MANAGEMENT	#805 TRUCK DRIVER	REGULAR FULL-TIME	123	\$20,125.88	SEPARATION DUE TO CONTRACTURAL ARRANGEMENTS BY THE COUNTY EFFECTIVE 12/01/2001
(7)	ELIZABETH DAVIS	WASTE MANAGEMENT	#804 COLLECTION STATION ATT.	REGULAR PART-TIME	UNCLASSIFIED \$5.55 HR		SEPARATION DUE TO CONTRACTURAL ARRANGEMENTS BY THE COUNTY EFFECTIVE 12/01/2001
(8)	CHARLES DELLARD	WASTE MANAGEMENT	#804 COLLECTION STATION ATT.	LABOR POOL -800 HRS	UNCLASSIFIED \$5.28		SEPARATION DUE TO CONTRACTURAL ARRANGEMENTS BY THE COUNTY EFFECTIVE 12/01/2001
(9)	DONALD DOWNE	WASTE MANAGEMENT	#804 COLLECTION STATION ATT.	REGULAR PART-TIME	UNCLASSIFIED \$5.28		SEPARATION DUE TO CONTRACTURAL ARRANGEMENTS BY THE COUNTY EFFECTIVE 12/01/2001
(10)	CHARLENE FAULKNER	WASTE MANAGEMENT	#802 OFFICE MANAGER	REGULAR FULL-TIME	143	\$22,202.75	SEPARATION DUE TO CONTRACTURAL ARRANGEMENTS BY THE COUNTY EFFECTIVE 12/01/2001
(11)	DAVID FREEMAN	WASTE MANAGEMENT	#812 LANDFILL SUPERVISOR	REGULAR FULL-TIME	152	\$22,746.69	SEPARATION DUE TO CONTRACTURAL ARRANGEMENTS BY THE COUNTY EFFECTIVE 12/01/2001
(12)	ROBIN K. GUTHRIE	WASTE MANAGEMENT	#804 COLLECTION STATION ATT.	REGULAR PART-TIME	UNCLASSIFIED \$5.88 HR		SEPARATION DUE TO CONTRACTURAL ARRANGEMENTS BY THE COUNTY EFFECTIVE 12/01/2001
(13)	MICHAEL EUGENE JORDAN	WASTE MANAGEMENT	#108 HEAVY EQUIPMENT OPERATOR	REGULAR FULL-TIME	141	\$21,139.59	SEPARATION DUE TO CONTRACTURAL ARRANGEMENTS BY THE COUNTY EFFECTIVE 12/01/2001
(14)	VENTA LEE	WASTE MANAGEMENT	#605 TRUCK DRIVER	REGULAR PART-TIME	124(1)	\$9,211.81	SEPARATION DUE TO CONTRACTURAL ARRANGEMENTS BY THE COUNTY EFFECTIVE 12/01/2001
(15)	WILLIAM R.	WASTE MANAGEMENT	#108	REGULAR	144		SEPARATION DUE TO CONTRACTURAL ARRANGEMENTS BY THE COUNTY

(16)	NELSON	MANAGEMENT	HEAVY EQUIPMENT OPERATOR		FULL-TIME	\$22,746.69		EFFECTIVE 12/01/2001
	STEVEN B.	WASTE	#603	REGULAR	10/3		SEPARATION DUE TO CONTRACTURAL ARRANGEMENTS BY THE COUNTY	
	MCENTYRE	MANAGEMENT	LANDFILL CLERK		FULL-TIME	\$18,246.80		EFFECTIVE 12/01/2001
(17)	FRED R.	WASTE	#604	REGULAR	UNCLASSIFIED		SEPARATION DUE TO CONTRACTURAL ARRANGEMENTS BY THE COUNTY	
	WESS	MANAGEMENT	COLLECTION STATION ATT.	PART-TIME	\$5.69 HR.			EFFECTIVE 12/01/2001
(18)	WILLIAM LEWIS	WASTE	#604	REGULAR	UNCLASSIFIED		SEPARATION DUE TO CONTRACTURAL ARRANGEMENTS BY THE COUNTY	
	WHITE	MANAGEMENT	COLLECTION STATION ATT.	PART-TIME	\$5.69 HR.			EFFECTIVE 12/01/2001
(19)	LARRY	WASTE	#603	REGULAR	10(1)		SEPARATION DUE TO CONTRACTURAL ARRANGEMENTS BY THE COUNTY	
	ROBERTS	MANAGEMENT	LANDFILL CLERK	PART-TIME	\$0.34 HR.			EFFECTIVE 12/01/2001
(20)	DAVID L.	WASTE	#604	REGULAR	UNCLASSIFIED		SEPARATION DUE TO CONTRACTURAL ARRANGEMENTS BY THE COUNTY	
	REEVES, SR.	MANAGEMENT	COLLECTION STATION ATT.	PART-TIME	\$5.69 HR.			EFFECTIVE 12/01/2001
(21)	GREGORY J.	WASTE	#108	REGULAR	14/1		SEPARATION DUE TO CONTRACTURAL ARRANGEMENTS BY THE COUNTY	
	PARRISH	MANAGEMENT	HEAVY EQUIPMENT OPERATOR	FULL-TIME	\$21,130.59			EFFECTIVE 12/01/2001
(22)	ROBERT L.	WASTE	#604	REGULAR	UNCLASSIFIED		SEPARATION DUE TO CONTRACTURAL ARRANGEMENTS BY THE COUNTY	
	LURA	MANAGEMENT	COLLECTION STATION ATT.	PART-TIME	\$5.28 HR.			EFFECTIVE 12/01/2001
(23)	NORMA ALENE	ROAD & BRIDGE	#103	REGULAR	12/1		MERIT INCREASE TO (#103) (12/29) (\$30,125.00)	
	EDMONDS	PRECINCT # 1	SECRETARY II	FULL-TIME	\$19,161.61			EFFECTIVE 12/05/2001
(24)								
(25)								
(26)								
(27)								
(28)								
(29)								
(30)								
(31)								

(Corrected)