

POLK COUNTY COMMISSIONERS COURT

December 19, 2001

9:00 A.M.

2001-126

Polk County Courthouse, 3rd floor

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

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS,
POLK COUNTY, TEXAS
2001 DEC 14 PM 4: 28
Barbara Middleton
BARBARA MIDDLETON
COUNTY CLERK, POLK CO.

1. CALL TO ORDER.
 2. PUBLIC COMMENTS.
 3. INFORMATIONAL REPORTS.
 4. APPROVAL OF MINUTES OF THE MEETING OF *December* ~~November~~ 11, 2001 (Regular).
 5. CONSIDER ISSUANCE OF TIME WARRANT FOR THE PURCHASE OF SHERIFF DEPARTMENT VEHICLES IN AN AMOUNT NOT TO EXCEED \$248,646.00 AT AN INTEREST RATE NOT TO EXCEED 5.5% WITH A MATURITY OF NO MORE THAN 3 YEARS.
 6. CONSIDER APPROVAL OF BLANKET BOND FOR POLK COUNTY RESERVE DEPUTIES.
 7. CONSIDER APPROVAL OF TAX ASSESSOR – COLLECTOR BOND.
 8. CONSIDER RENEWAL OF MATERNITY SERVICES AGREEMENT WITH UTMB OF GALVESTON.
 9. CONSIDER APPROVAL OF COUNTY HOLIDAY SCHEDULE FOR 2002.
 10. CONSIDER APPROVAL OF OFFER TO PURCHASE TAX FORCLOSURE PROPERTY: (PCT. 3) 7.40 ACRES, J.W. SCATES SURVEY, A-69, CAUSE #96-066.
 11. CONSIDER APPROVAL OF PCT. 1 COMMISSIONER'S REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF A NEW OR USED WHEEL EXCAVATOR.
 12. CONSIDER APPROVAL OF BUDGET AMENDMENTS.
 13. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
 14. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- EXECUTIVE SESSION**
DISCUSSION OF PERSONNEL MATTERS, AS AUTHORIZED UNDER GOV'T CODE, SUBCHAPTER D, §§551.074.
- RECONVENE INTO OPEN SESSION**
15. CONSIDER ORDER AGREEING TO CORRECTION OF TCDRS SERVICE MONTHS AND MONETARY CREDIT FOR EMPLOYEES INCLUDED IN ACTUARIAL STUDY REQUEST IN 2001.

ADJOURN

Posted: December 14, 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 Friday, December 14, 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: *Schelana Walker*, Deputy



December 19, 2001
9:00 a.m.

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

EMERGENCY ADDENDUM to Posting # 2001-126

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for December 19, 2001 at 9:00 A.M., as authorized by Tex. Gov't Code Ann. § 551.045 which provides exception to the 72 hour notice requirement for matters of urgent public necessity.

AMEND TO ADD;

- 16. CONSIDER ACCEPTANCE OF CERTAIN ROADS IN TWIN HILLS COVE FOR COUNTY MAINTENANCE, AS PER REQUEST OF PRECINCT 2 COMMISSIONER.

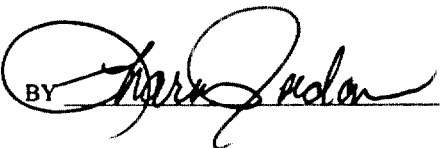
Commissioners Court of Polk County, Texas


Dated: December 17, 2001

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 and that said Addendum remained so posted continuously for at least 2 hours preceding the scheduled time of said Meeting.

BARBARA MIDDLETON, COUNTY CLERK

BY  Deputy

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
POLK COUNTY, TEXAS
2001 DEC 17 PM 4:46

BARBARA MIDDLETON
COUNTY CLERK, POLK CO.

STATE OF TEXAS }

DATE: DECEMBER 19, 2001

COUNTY OF POLK }

"REGULAR" MEETING
All members - Present**"COMMISSIONERS COURT"**
POSTING #2001-126

BE IT REMEMBERED ON THIS THE 19th DAY OF DECEMBER, 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 & CALLED TO ORDER BY JUDGE JOHN THOMPSON AT 9:00 A.M.

OPENING PRAYER WAS DELIVERED BY GRIMES FORTUNE OF CORRIGAN.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. JUDGE THOMPSON WISHED EVERYONE A VERY MERRY CHRISTMAS.
4. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS,
TO APPROVE MINUTES OF DECEMBER 11, 2001 REGULAR MEETING.
ALL VOTING YES.
5. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, APPROVAL
TO ISSUE TIME WARRANT FOR THE PURCHASE OF SHERIFF'S DEPT.
VEHICLES, IN AN AMOUNT NOT TO EXCEED \$248,646.00, AT AN INTEREST
RATE NOT TO EXCEED 5.5%, WITH A MATURITY OF NO MORE THAN (3)
YEARS.
ALL VOTING YES.
6. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOBBY SMITH,
APPROVAL OF BLANKET BOND FOR POLK COUNTY RESERVE DEPUTIES,
TO COVER ALL (18) AND UP TO (30) RESERVIST, AT NO COST TO THE
COUNTY.
ALL VOTING YES.
7. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, APPROVAL
OF MARION A. "BID" SMITH - TAX ASSESSOR/COLLECTOR BOND.
ALL VOTING YES.

8. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOBBY SMITH, TO APPROVE RENEWAL OF MATERNITY SERVICES AGREEMENT WITH U.T.M.B. OF GALVESTON.

ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY R.R. "Dick" HUBERT, TO APPROVE THE COUNTY HOLIDAY SCHEDULE FOR 2002, INCLUDING SEPTEMBER 11th, WHEN IT OCCURS WITHIN WEEK DAYS OF MONDAY THROUGH FRIDAY.

ALL VOTING YES. (SEE ATTACHED)

10. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOBBY SMITH, TO TABLE - ITEM #10 "CONSIDER APPROVAL OF OFFER TO PURCHASE TAX FORECLOSURE PROPERTY (PCT#3) 7.40 ACRES IN J.W. SCATES SURVEY, A-69, CAUSE #96-066.

ALL VOTING YES.

11. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, TO APPROVE REQUEST OF COMM. PCT #1 REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF A NEW OR USED WHEEL EXCAVATOR.

ALL VOTING YES.

12. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE OF BUDGET AMENDMENT #2002-06, AS SUBMITTED BY THE AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

13. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, APPROVAL AND PAYMENT OF BILLS BY SCHEDULE, PLUS ADDENDUM.

ALL VOTING YES. (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
12-07-2001	\$ 660.98	686 - 689
12-10-2001	\$ 25,307.24	1022 - 1024
12-11-2001	\$ 8,305.14	165552 - 165574
12-11-2001	\$ 5,145.54	165575 - 165668
12-12-2001	\$ 7,145.00	367
12-12-2001	\$ 152.65	484
12-12-2001	\$ 174.26	1014
12-12-2001	\$ 33,685.94	165669 - 165686
12-12-2001	\$ 3,158.36	165687 - 165811
12-13-2001	(- 6.00)	Void Ck #1164820
12-13-2001	(- 208.89)	Void Ck #164990
12-17-2001	\$ 4,629.67	165812 - 16594

DATE	AMOUNT	CHECK NUMBERS
12-17-2001	\$ 206,428.77	165945 - 166047
12-18-2001	\$ 2,436.15	166048 - 166173
12-19-2001	\$ 508.07	(FY-2001) To appear on future schedule.
12-19-2001	\$ 69,736.16	(FY-2002) To appear on future schedule.

16. DISCUSSION OF COMMISSIONER SMITH CONCERNING PAVING ROADS IN TWIN HILLS COVE SUBDIVISION. HE ASKED THE AUDITOR TO RECEIVE THE CHECK FROM THE PROPERTY OWNERS TO BE APPLIED TO FUTURE PERMANENT ROAD IMPROVEMENTS, PRECINCT #2.
(SEE ATTACHED LIST OF ROADS ACCEPTED)

RECESS REGULAR SESSION AT 9:20 A.M.

EXECUTIVE SESSION - 9:20 A.M.

DISCUSSION OF PERSONNEL MATTERS, AS AUTHORIZED UNDER GOV'T CODE, SUBCHAPTER D, SECTION 551.074.

EXECUTIVE SESSION - ENDED AT 9:42 A.M.

14. MOTIONED BY BOB WILLIS, SECONDED BY R.R. "Dick" HUBERT, TO APPROVE PERSONNEL ACTION FORMS.
ALL VOTING YES. (SEE ATTACHED)
15. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE "ORDER" AGREEING TO CORRECTION OF TDCRS SERVICE MONTHS AND MONETARY CREDIT FOR EMPLOYEE'S BETTY FORTUNE AND WANDA BOBINGER, INCLUDED IN ACTUARIAL STUDY REQUEST IN 2001, AS REQUESTED BY PERSONNEL DIRECTOR, JUDY ISAACS.
ALL VOTING YES. (SEE ATTACHED)
17. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY JAMES J. "Buddy" PURVIS, TO ADJOURN COURT THIS 19th DAY OF DECEMBER 2001 AT 9:45 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST



BARBARA MIDDLETON, COUNTY CLERK

C:\barbaraM\COMM. COURT\COMMCR.2001\DEC19.WPD

Item # 8

COPY

**FIRST AMENDMENT AND RENEWAL
OF MATERNITY SERVICES AGREEMENT
THE UNIVERSITY OF TEXAS SYSTEM**

This First Amendment and Renewal of the Maternity Services Agreement ("Amendment") is entered into by and between **The Commissioners Court of Polk County, Texas ("COUNTY")** and the **BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for the use and benefit of The University of Texas Medical Branch at Galveston ("UTMB")**, effective as of January 1, 2001.

RECITALS

A. Effective January 30, 1991, COUNTY and UTMB entered into that Maternity Services Agreement having a term commencing effective on January 1, 1991, and ending on December 31, 2001, wherein UTMB

B. COUNTY and UTMB wish to enter into this Amendment and Renewal to evidence the extension and alteration of the Agreement as provided herein.

AGREEMENT

In consideration of the terms and conditions set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, COUNTY and UTMB hereby agree to amend the Agreement as follows:

1. Section 3.8 is to be deleted in its entirety and the following is to be inserted therefore:

3.8 Term - The term of this Agreement shall be for one hundred twenty months commencing on the 1st day of January, 2001 and ending on the 31st day of December 2011, unless sooner terminated as provide for herein. 2002

2. Section 3.12 is to be deleted in its entirety and the following is to be inserted therefore:

3.11 Notice - Any notice required to be given pursuant to the terms and provisions of this Agreement shall be in writing and shall be mailed by certified or registered mail, return receipt requested, addressed as set forth below or at such other address as may be specified by written notice:

Licensee: Richard S. Moore
Vice President for Business and Administration
The University of Texas Medical Branch at Galveston
301 University Boulevard
Galveston, Texas 77555-0126

cc: Garland D. Anderson, M.D.
Chairman, Department of Obstetrics & Gynecology
The University of Texas Medical Branch at Galveston
301 University Boulevard
Galveston, Texas 77555-0587

COUNTY: The Commissioners Court of Polk County

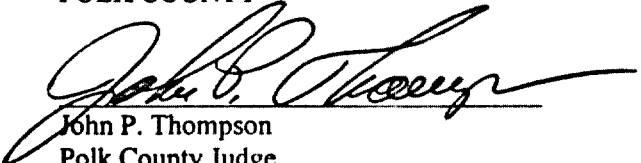
ATTN: _____

IN WITNESS WHEREOF, COUNTY and UTMB have caused this Amendment to be executed by their authorized representatives, to be effective as of the year and date first above written.

THE UNIVERSITY OF TEXAS
MEDICAL BRANCH AT GALVESTON

COMMISSIONER'S COURT OF
POLK COUNTY

Richard S. Moore
Vice President for Business and Administration



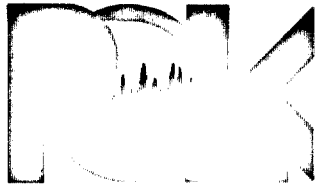
John P. Thompson
Polk County Judge

Date: _____

Date: _____

Garland D. Anderson M, D.
Chairman, Department of Obstetrics and
Gynecology

Date: _____



POLK COUNTY, TEXAS

2002 - HOLIDAY SCHEDULE - 2002

County business offices will be closed in observance of ;

(New Year's Day, approved in 2001 Schedule for Tuesday, January 1, 2002)

Martin Luther King, Jr. Day..... Monday, January 21, 2002

President's Day Monday, February 18, 2002

Good Friday Friday, March 29, 2002

Memorial Day Monday, May 27, 2002

Independence Day Thursday, July 4, 2002

Labor Day..... Monday, September 2, 2002

Observance of 9/11/01 Terrorist Attack ... Wednesday, September 11, 2002

Columbus Day..... Monday, October 14, 2002

Veterans Day Monday, November 11, 2002

Thanksgiving Thursday, November 28, 2002
Friday, November 29, 2002

Christmas Monday, December 23, 2002
(Eve) Tuesday, December 24, 2002
(Day) Wednesday, December 25, 2002

New Year's Day Wednesday, January 1, 2003

(Approved by the Polk County Commissioners Court on December 19, 2001).

FOR INFORMATION RELATING TO THE COUNTY HOLIDAY SCHEDULE, CONTACT THE COUNTY JUDGE'S OFFICE (936)327-6813

BUDGET REVISION #2002-06

POLK COUNTY
By: Bill Law, County Auditor

Frank #12

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-495-572	Office Equipment/Furnishings	3,350.00		Imaging Lease Pymts/ Bill Law	2,400.00	5,750.00	3,350.00
010-497-572	Office Equipment/Furnishings	3,345.00		Imaging Lease Pymts/ Bill Law	1,300.00	4,645.00	3,345.00
010-696-572	Office Equipment/Furnishings	3,345.00		Imaging Lease Pymts/ Bill Law	1,000.00	4,345.00	3,345.00
010-271-000	General Fund Balance		10,040.00	Imaging Lease Pymts/ Bill Law			
015-624-572	Office Furnishings/Equipment	89.99		Per Dick Hubert	0.00	89.99	89.99
015-624-337	Materials/Supplies		89.99	Per Dick Hubert	12,000.00	12,089.99	89.99
	Capital Outlay	9,910.00		Per Barbara Middleton	0.00	55,199.99	55,199.99
	Microfilm & Book Repairs		9,910.00	Per Barbara Middleton	12,500.00	2,590.00	-9,910.00
		<u>20,039.99</u>	<u>20,039.99</u>				



Approved By: *[Signature]*
Date: 12/19/01

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
028 POLK COUNTY HISTORICAL COMM	560.98
TOTAL OF ALL FUNDS	660.98

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

W. H. Law

John P. Thompson

W. H. LAW

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
085 TDCP GRANT#719027-RD MATERIALS	25,307.24
TOTAL OF ALL FUNDS	25,307.24

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

W. H. Law

W. H. LAW

COUNTY AUDITOR

John P. Thompson

JOHN P. THOMPSON

COUNTY JUDGE

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11/61

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	\$.006.25
015 ROAD & BRIDGE ADM	79.92
032 ENVIRONMENTAL SERVICES	67.09
051 AGING DEPT	151.88
TOTAL OF ALL FUNDS	\$,305.14

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

M. H. LAM

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

M. H. Lam
John P. Thompson

11/11/11 5:55 PM

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	3,711.87
015 ROAD & BRIDGE ADM	1,283.57
088 JUDICIARY FUND	150.10
TOTAL OF ALL FUNDS	5,145.54

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

W. H. Law

W. H. LAW

COUNTY AUDITOR

John P. Thompson

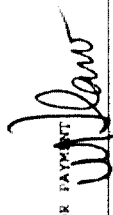
JOHN P. THOMPSON

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
012 ELECTED OFFICIALS FEE ACCOUNTS	7,145.00
TOTAL OF ALL FUNDS	7,145.00

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

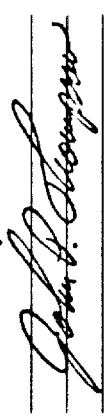


W. K. LAM

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



Feb 11/61

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
051 AGING DEPT	152.65
TOTAL OF ALL FUNDS	152.65

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

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



SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
035 SHERIFFS FEDERAL REV SHARING	174.26
TOTAL OF ALL FUNDS	174.26

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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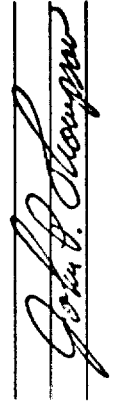
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2/1/01*

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	30,212.44
015 ROAD & BRIDGE ADM	1,559.41
027 SECURITY FUND	63.00
032 ENVIRONMENTAL SERVICES	512.58
049 DISTRICT ATTY HOT CHECK FUND	104.49
051 AGING DEPT	1,221.07
093 CO CLERK RECORDS MGMT FUND	12.95
TOTAL OF ALL FUNDS	33,685.94

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

W. H. LAM
 COUNTY AUDITOR

 JOHN P. THOMPSON
 COUNTY JUDGE


fy02

189-591
2/12/11

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	3,110.76
088 JUDICIARY FUND	47.60
TOTAL OF ALL FUNDS	3,158.36

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

CHECK # 164820

BANK ACCT: MAIN 12/13/2001 \$6 00
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DANIEL CROSS
P O BOX 1976
LIVINGSTON TX 77351

CHECK # 164820

010-435-485 GENERAL FUND 9-17-0 6.00
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John A. Thompson

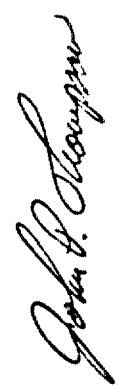
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 12/13/2001
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TEXAS PARKS & WILDLIFE

CHECK # 164990

088-207-850 JUDICIARY FUND 009555 85.00
 088 207 850 JUDICIARY FUND 009700 123.89
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SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	4,448.18
015 ROAD & BRIDGE ADM	57.60
088 JUDICIARY FUND	123.89
TOTAL OF ALL FUNDS	4,629.67

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

W. H. Lam

W. H. LAM

COUNTY AUDITOR

John P. Thompson

JOHN P. THOMPSON

COUNTY JUDGE

ADDITIONAL

402

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	97,584.27
015 ROAD & BRIDGE AUM	20,356.97
027 SECURITY FUND	25.89
032 ENVIRONMENTAL SERVICES	1,722.02
049 DISTRICT ATTY HOT CHECK FUND	124.21
051 AGING DEPT	9,330.23
061 DEBT SERVICE FUND	73,654.32
088 JUDICIARY FUND	701.30
090 DRUG FORFEITURE FUND	2,878.00
093 CO CLERK RECORDS MGMT FUND	11.56
TOTAL OF ALL FUNDS	206,428.77

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

W. R. LAW

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

W. R. Law

John P. Thompson

fy02

VOL.

47 PAGE 1840

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	1,032.00
032 ENVIRONMENTAL SERVICES	702.86
088 JUDICIARY FUND	701.29
TOTAL OF ALL FUNDS	2,436.15

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PRESENT:

W. H. LAW

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

[Signature]

[Signature]

ADDITIONAL

Addendum Schedule of Bills for Court Dated 12/19/01
FY-02

Vendor	Amount
Jackson's Hardware	\$ 89.99
Gall's Inc.	\$ 39.00
Out To Lunch Café	\$ 90.50
Burrel Rowe	\$ 450.00
Tom Brown	\$ 200.00
LECC Middle District U.S. Attorney's Office	\$ 1,980.00
Holiday Inn-Select	\$ 827.50
Rickey Childers/Travel Advance	\$ 500.00
Craig Finegan/Travel Advance	\$ 500.00
Jerry Grissom/Travel Advance	\$ 500.00
Phillip Waller/Travel Advance	\$ 500.00
Associates Capital/Texaco Credit	\$ 34.70
Chevron	\$ 151.74
Chevron	\$ 19.87
Rus of Conroe	\$ 90.30
Citicorp Vendor Finance, Inc.	\$ 262.13
Citicorp Vendor Finance, Inc.	\$ 262.13
Citicorp Vendor Finance, Inc.	\$ 262.13
Mustang Tractor & Equipment	\$ 462.82
East Texas Copy System, Inc.	\$ 50.06
Diamond H. Recognition	\$ 1,295.17
Polk County Crime Stoppers	\$ 1,568.75
Texas Dist. & Co. Attys Assoc.	\$ 400.00
Sam Houston Electric	\$ 14.00
Integrated Data Svc.	\$ 1,600.00
Andrews Kurth Mayor Day Caldwell & Keeton	\$ 19,794.70
Shaw Interests Inc.	\$ 48.00
258th Judicial Dist.	\$ 150.00
TACA	\$ 65.00
Federal Express	\$ 109.88
Lexis-Nexis	\$ 25.00
Bill R. Jones	\$ 1,220.00
Laura Bates	\$ 45.00
Canon	\$ 170.89
Brooks Coronado Associates	\$ 7,591.28
Stephen Taylor	\$ 250.00
Laverne Lusk, Cherokee Co. Clerk	\$ 600.00
BVCAA	\$ 5,833.34
AAA Office Coffee Svc.	\$ 64.00
Golder Associates Inc.	\$ 5,497.58
City Office Supply	\$ 59.77
Hughes Oil Co.	\$ 23.50
Texas Imaging Systems	\$ 8,973.00
CSC Credit Svc.	\$ 24.62
Doucett's Café	\$ 10.00
Postmaster	\$ 45.00
John Holleman	\$ 205.62

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Addendum Schedule of Bills for Court Dated 12/19/01
FY-02

Lab Corp	\$	71.88
Script Care, Inc.	\$	474.35
Bruckner MD, Brian	\$	48.28
Mandalapu MD Bhuvana	\$	22.68
Memorial Medical Center Livingston	\$	1,115.08
Angelina Diagnostic Rad	\$	27.87
T-Shirts & More	\$	640.00
Long Ronnie/Century II Printing	\$	322.05
IBM Company	\$	3,221.00
Tek-Com Technologies Inc.		836.00
Total		<u>69,736.16</u>

John P. Thompson

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Addendum Schedule of Bills for Court Dated 12/19/01
FY-01

Vendor	Amount
Canon	\$ 150.16
Ronald Phillips	\$ 28.29
Durham Outdoor Equipment	\$ 35.70
Memorial Medical Center Livingston	\$ 293.92
Total	<u>\$ 508.07</u>

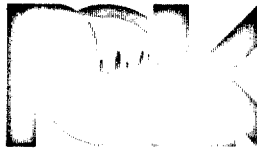
DATE: DECEMBER 12 THROUGH DECEMBER 19, 2001

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	CARL MEYER	ROAD & BRIDGE PRECINCT # 1	#108 HEAVY EQUIP. OPERATOR	REGULAR FULL-TIME	14/8 \$25,120.26	TRANS. TO PAB PCT. # 4, (#108 HEAVY EQUIP. OPER.) (14/8) (\$25,120.26) EFFECTIVE 01/01/2002
(2)	MITCHELL R. HOLMES	SHERIFF DEPARTMENT	#1037 DEPUTY SHERIFF PATROL	REGULAR FULL-TIME	16/3 \$24,502.14	RESIGNATION EFFECTIVE 12/17/2001
(3)	WILLIAM LEE HOH	DISTRICT ATTORNEY	#1122 ASST. CRIMINAL DIST. ATT.	REGULAR FULL-TIME	27/5 \$44,380.77	ADD PAYROLL SUPP. OF \$1,200.00 ANNUALLY PER H.B. 178 EFFECTIVE 01/01/2002
(4)	JERROLD M. HUNTER	SHERIFF DEPARTMENT	#1037 DEPUTY SHERIFF PATROL	REGULAR FULL-TIME	16/1 \$23,315.36	NEW-HIRE EFFECTIVE 12/19/2001
(5)	JACQUELYN LYNETTE BAYER	COUNTY CLERK	#105 DEPUTY CLERK	REGULAR FULL-TIME	10/2/2) \$16,538.39	MERIT INCREASE TO (10/1) (\$17,368.71) EFFECTIVE 12/19/2001
(6)	CHERYL DAVIDSON	AGING SERVICES LIVINGSTON	#1265 COOK	LABOR POOL -400 HRS	UNCLASSIFIED \$6.96 HR.	RESIGNATION EFFECTIVE 12/17/2001
(7)	CAMILLIA CATES	AGING SERVICES LIVINGSTON	#1265 COOK	LABOR POOL -400 HRS.	UNCLASSIFIED \$6.96 HR.	NEW HIRE EFFECTIVE 12/13/01
(8)	ESPANOLIA ALLISON	AGING SERVICES LIVINGSTON	#1265 COOK	LABOR POOL -400 HRS.	UNCLASSIFIED \$7.49 HR.	DISMISSAL EFFECTIVE 12/12/2001
(9)	DORIS FAY DURHAM	AGING SERVICES CORRIGAN	#1265 COOK	REGULAR FULL-TIME	UNCLASSIFIED \$7.31	DISMISSAL EFFECTIVE 12/12/2001
(10)	WILLIAM B. SMITH	ROAD & BRIDGE PRECINCT # 3	#110 FOREMAN II	REGULAR FULL-TIME	18/4 \$27,716.35	MERIT INCREASE TO (18/5) (\$28,408.64) EFFECTIVE 12/19/2001
(11)	JOANN BLANKENSHIP	AGING SERVICES LIVINGSTON	#1265 COOK	REGULAR PART-TIME	UNCLASSIFIED \$7.49 HR.	TRANSFER TO REG PART-TIME (#1265) (\$7.49HR.) AGING-CORRIGAN EFFECTIVE 12/19/2001
(12)	CARLA D. SIMONS	AGING SERVICES CORRIGAN	#1265 COOK	LABOR POOL -400 HRS.	UNCLASSIFIED \$6.96 HR.	RECLASSIFIED TO REG PART-TIME (#1265) (\$6.96HR.) AGING-LIVINGSTON EFFECTIVE 12/19/2001
(13)						
(14)						
(15)						

ADDITIONAL
ADDITIONAL
ADDITIONAL

FILE

#15



**ORDER
OF THE POLK COUNTY COMMISSIONERS COURT**


Correcting Error Beyond Four Years of the Texas County and District Retirement System
Service Credit of Betty L. Fortune, as authorized by Texas Government Code, Sec. 843.005

WHEREAS, the Polk County Commissioners Court, meeting in a regularly scheduled session on December 19, 2001, finds that Betty L. Fortune has not received the correct amount of credited service in TCDRS; and

WHEREAS, the reporting error occurred without the knowledge or fault of Betty L. Fortune and the Court finds this correction to be in the best interest of Polk County; and

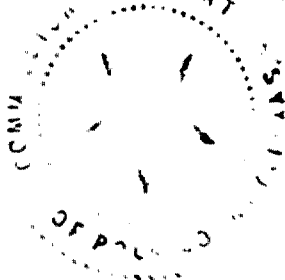
THEREFORE, WE, the present membership of Commissioners Court of Polk County, do hereby authorize the correction of service and deposits for Betty L. Fortune to include 3 months within four years and 12 months beyond four years, in addition to the 241 months currently in the system - for a total of 244 months. FURTHER, the Court verifies that \$10,513.51 was paid in compensation to Betty L. Fortune during the subject months.

ORDERED on this, the 19th day of December, 2001


John P. Thompson
County Judge, Polk County, Texas

Attest;

Barbara Middleton, County Clerk



#15



ORDER

OF THE POLK COUNTY COMMISSIONERS COURT

Correcting Error Beyond Four Years of the Texas County and District Retirement System
Service Credit of Wanda Bobinger, as authorized by Texas Government Code, Sec. 843.005

WHEREAS, the Polk County Commissioners Court, meeting in a regularly scheduled session on December 19, 2001, finds that Wanda Bobinger has not received the correct amount of credited service in TCDRS; and

WHEREAS, the reporting error occurred without the knowledge or fault of Wanda Bobinger and the Court finds this correction to be in the best interest of Polk County; and

THEREFORE, WE, the present membership of Commissioners Court of Polk County, do hereby authorize the correction of service and deposits for Wanda L. Bobinger to include 61 months beyond four years, in addition to the 61 months currently in the system - for a total of 122 months. FURTHER, the Court verifies that \$35,765.14 was paid in compensation to Wanda Bobinger during the subject months.

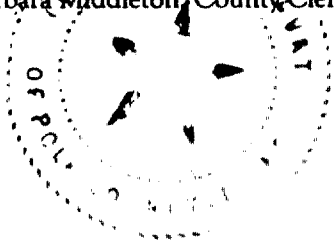
ORDERED on this, the 19th day of December, 2001

John P. Thompson

John P. Thompson
County Judge, Polk County, Texas

Barbara Middleton

Barbara Middleton, County Clerk





Item
#16

BOBBY SMITH
County Commissioner
Precinct 2
(409) 646-5929
Fax: (409) 646-6137

Polk County Sub-Courthouse
Highway 190 West
P.O. Box 1388
Onalaska, TX 77360

Dave Cartier
Twin Hill's Cove
Onalaska, Texas

Dear Dave:

Attached are the estimates on the three roads that we talked about. Please understand these are my best estimates but could vary some, as culverts will have to be added.

This project will take place sometimes during the summer of 2002 and will be completed as soon as possible.

<i>Bear Hill</i>	-	552 LF X 18 Ft. wide	=	1104 square yards	
		Chip and Seal - \$2.21 per square yard x 1104	=	\$2439.84	
		Base - \$180.00 per load x 10	=	1800.00 (240 yards)	
<i>Beaver Bend</i>	-	559 LF x 18 Ft wide	=	1148 square yards	
		Chip and Seal - \$2.21 per square yard x 1118	=	\$2470.78	
		Base - \$180.00 per load x 10	=	1800.00	
<i>Fawn</i>	-	1163 LF x 18 Ft. wide	=	2326 square yards	
		Chip and Seal - \$2.21 per square yard x 2326	=	\$5140.46	
		Base - \$180.00 per load x 20	=	3600.00	


Chip and Seal shall consist of: prime coat - asphalt - regular rock - asphalt- pre-treated rock

It is my understanding that Twin Hills Cove will submit a check to Polk County PCT 2 before January 01, 2002 for \$17,251.08 for work to be completed in summer of 2002.

Thanks very much for your interest in helping get these roads finished.
This letter also receipts a deposit check #111 paid against the above estimated work completion.

Signed and dated this 18th day of December 2001.


Twin Hills Cove
Dave Cartier


Polk County PCT 2
Bobby Smith



FIDELITY AND DEPOSIT COMPANY OF MARYLAND
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY

HOME OFFICES: BALTIMORE, MD. 21203

AMOUNT \$ 100,000

No. 30568089

OFFICIAL BOND

KNOW ALL MEN BY THESE PRESENTS:

1 That MARION A. (BID) SMITH, as Principal (hereinafter called Principal),
2 and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland,
3 having its principal office in the City of Baltimore, Maryland, as Surety (hereinafter called Surety), are held
4 and firmly bound unto the COUNTY OF POLK COMMISSIONERS COURT

6 in the penalty of ONE HUNDRED THOUSAND AND NO/100 Dollars (\$ 100,000.00***),
7 to the payment whereof, well and truly to be made and done, the Principal binds himself, his heirs, executors and
8 administrators, and the Surety binds itself, its successors and assigns, jointly and severally, firmly by
9 these presents.

10 Signed, sealed and dated this 8 TH day of NOVEMBER,
11 A.D. ~~XXXXXX~~ and 2001

12 THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH, That, WHEREAS, the
13 Principal was elected or appointed TAX ASSESSOR / COLLECTOR

15 NOW, THEREFORE, if the Principal shall, during the term OF ONE YEAR
16 beginning on the 1 ST day of JANUARY ~~XX2002~~ well

17 and faithfully perform all and singular the duties incumbent upon him by reason of his election or appointment as
18 aforesaid, and honestly account for all moneys coming into his hands according to law, then this obligation shall
19 be null and void, otherwise of full force and virtue.

20 This Bond is executed by the Surety upon the following express condition, which shall be conditions
21 precedent to the right of recovery hereunder:

22 FIRST: That regardless of the number of years this bond shall continue or be continued in force, or be
23 renewed, and of the number of annual premiums that shall be payable or paid, the Surety shall not be liable here-
24 under for more in the aggregate than the above named penalty.

25 SECOND: That the Surety may, if it shall so elect, cancel this Bond by giving thirty (30) days notice in
26 writing to COUNTY OF POLK COMMISSIONERS COURT
27 and this Bond shall be deemed canceled at the expiration of said thirty (30) days; the Surety remaining liable,
28 however, subject to all the terms, conditions and provisions of this Bond, for any act or acts covered by this Bond
29 which may have been committed by the Principal up to the date of such cancelation; and the Surety shall, upon
30 surrender of this Bond and its release from all liability hereunder, refund the premium paid, less a pro rata thereof
31 for the time this Bond shall have been in force.

Witness:

Marion A. (Bid) Smith (SEAL)
MARION A. (BID) SMITH Principal

As to Principal

FILED FOR RECORD
This 19th day of Dec 20 01
At 11:00 o'clock A.
By *Barbara Middleton*
BARBARA MIDDLETON
County Clerk, Polk County, Iowa

Attest:

C.T. Jones Jr. (SEAL)
C.T. JONES JR. Attorney-in-Fact





FIDELITY AND DEPOSIT COMPANY OF MARYLAND
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
HOME OFFICES: BALTIMORE, MD. 21203

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, corporations of the State of Maryland, by C. M. PECOT, JR., Vice President, and C. W. ROBBINS, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2 of the respective By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute and appoint C. T. Jones and Mark T. Jones, both of Livingston, Texas, EACH.....

the true and lawful agent and Attorney-in-Fact of each, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, each in a penalty not to exceed the sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000)...EXCEPT bonds on behalf of Independent Executors, Community Survivors and Community Guardians. And the execution of such bonds or undertakings, in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the respective Companies at their offices in Baltimore, Md. in their own proper persons. This power of attorney revokes that issued on behalf of C. T. Jones and Mark T. Jones, dated March 13, 1991.

IN WITNESS WHEREOF, the said Vice Presidents and Assistant Secretaries have hereunto subscribed their names and affixed the Corporate Seals of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY this 1st day of January A.D. 1992

ATTEST



C.W. Robbins
Assistant Secretary

By C.M. Pecot, Jr.
Vice President

COLONIAL AMERICAN CASUALTY AND SURETY COMPANY



C.W. Robbins
Assistant Secretary

By C.M. Pecot, Jr.
Vice President

STATE OF MARYLAND /
CITY OF BALTIMORE / SS.

On this 1st day of January, A.D. 1992, before the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified, came the above-named Vice-Presidents and Assistant Secretaries of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, to me personally known to be the individuals and officers described herein and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Companies aforesaid and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and their signatures as such officers were duly affixed and subscribed to this said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal in the City of Baltimore, the day and year first above written.



Carol J. Fader
Notary Public

My commission expires August 1, 1992

CERTIFICATE

I, the undersigned Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the Vice Presidents who executed the said Power of Attorney were Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2 of the respective By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY.

This certificate may be signed by facsimile under and by authority of resolutions of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 16th day of July, 1969 and of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 9th day of December, 1991.

RESOLVED: "That the facsimile or mechanically reproduced signature of any Assistant Secretary of the Company, whether made heretofore or hereafter, whenever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 8th day of NOVEMBER 2001

J. Gregory Hamilton
Assistant Secretary

The 19th day of DEC 2001
At 11:00 o'clock A.M.
BARBARA MIDDLETON
County Clerk, Post Office, Texas
C. Williams