



POLK COUNTY COMMISSIONERS COURT

March 26, 2002

9:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2002 - 035

NOTICE is hereby given that a Special meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

**Texas Department of Transportation
Workshop
For Off-System Bridge Program**

ADJOURN


Posted: March 21, 2002


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 at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Thursday, March 21, 2002 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

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
POLK COUNTY, TEXAS
2002 MAR 21 PM 3:50

BARBARA MIDDLETON
COUNTY CLERK, POLK CO.

STATE OF TEXAS)

DATE: MARCH 26, 2002

COUNTY OF POLK)

"SPECIAL" MEETING
Judge Thompson - Absent**"COMMISSIONERS COURT"**
POSTING #2002 - 035

BE IT REMEMBERED ON THIS THE 26th DAY OF MARCH, 2002
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL"
CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS
PRESENT, TO WIT:

COMMISSIONER JAMES J. "BUDDY" PURVIS - 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.

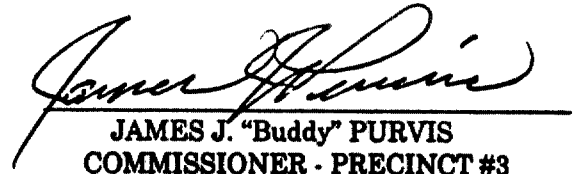
1. WELCOME & CALLED TO ORDER BY COMMISSIONER PURVIS AT 9:06 AM.

**"WORKSHOP" WITH TEXAS DEPARTMENT OF TRANSPORTATION
FOR OFF-SYSTEM BRIDGE PROGRAM****

NANCY A. SMITH & KEVIN HARBUCK OF TX DEPT. OF TRANSPORTATION-LUFKIN

** DISCUSSION WITH COMMISSIONERS ON VARIOUS BRIDGES THAT NEED
REPAIRS OR REPLACEMENT ACCORDING TO THE GUIDELINE OF MOST
URGENT NECESSITY. AGREEMENT WITH COMMISSIONERS THAT REPAIRS
BE MADE TO EXISTING (OFF-SYSTEM) BRIDGES PER LIST PREPARED BY
TXDOT ENGINEERING DEPT. AND PRESENTED TO COURT TODAY.
COMMISSIONERS WILL NEED TO PREPARE AN ESTIMATE ON HOW MUCH
OF THE COUNTIES PORTION THEY WILL BE ABLE TO PERFORM.
THEN PLACE THIS ITEM ON A FUTURE COURT AGENDA FOR "RESOLUTION"
TO BE PASSED.

MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, APPROVAL
TO RECESS "WORKSHOP" THIS 26th DAY OF MARCH 2002 AT 9:45 AM.


JAMES J. "Buddy" PURVIS
COMMISSIONER - PRECINCT #3

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

February 22, 2002

County	Bridge No.	Road	Feature	Job No.	County's Order of Work	Comments
Polk	AA0183-001		Paces Creek	0911-04-906		Recommended to be closed
						Has been closed for several years, can it be deleted from inventory? (if not, then it needs to be repaired & reopened)
Polk	AA0259-001		Lime Branch Creek	0911-04-908	XX X	Pat 3
Polk	AA0219-003	Nine Bridge Rd. 1.	Piney Creek	0911-04-921		Pat 3
Polk	AA0219-006	Nine Bridge Rd. 2.	Piney Creek	0911-04-922		Pat 3
Polk	AA0239-001		Caney Creek	0911-04-924		Pat 3
Polk	AA0156-001		Sandy Creek	0911-04-917		Pat 3
Polk	AA0329-002	Netties Rd.	Menard Creek Relief	0911-04-930		Pat # 4
Polk	AA0159-001		Mud Creek	0911-04-905		Pat 3
Polk	AA0262-001	Herb Rd.	Dabbs Creek	0911-04-929		Pat 3
Polk	AA0366-002	Bluewater Rd.	Bluewater Branch	0911-04-034		Pat # 4
Polk	AA0350-001	Soda Loop East	Bluff Creek	0911-04-934		Pat # 4
Polk	AA0244-002	Rock Island Rd.	Kennedy Creek	0911-04-926		

AA2940-001 have agreements and plans are nearly complete.
AA0406-001



Texas Department of Transportation

KEVIN L. HARBUCK, P. E.
AREA ENGINEER
POLK AND SAN JACINTO COUNTIES
LUFKIN DISTRICT

Office Address
5964 U.S. 59 South
Livingston, TX 77351

Office 836/327-8861
Fax 836/327-3311
e-mail kharbuc@dot.state.tx.us



POLK COUNTY COMMISSIONERS COURT

March 26, 2002

10:00 A.M.

Polk County Courthouse, 3rd floor
Livingston, Texas

2002 - 033

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 MEETINGS OF March 12, 2002 (Regular).
5. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BIDS FOR OIL & GAS LEASES ON POLK COUNTY SCHOOL LANDS IN THROCKMORTON AND BAYLOR COUNTIES.
6. CONSIDER RENEWAL OF AGREEMENT WITH MEMORIAL HEALTH SYSTEM OF EAST FOR LEASE OF CLINIC SPACE IN M.G. REILY HUMANITARIAN BUILDING, CORRIGAN.
7. CONSIDER DISTRICT CLERK'S REQUEST FOR APPROVAL OF COOPERATIVE AGREEMENT WITH ATTORNEY GENERAL'S OFFICE FOR LOCAL CUSTOMER SERVICES AND STATE CASE REGISTRY.
8. CONSIDER APPROVAL OF RESOLUTION ENDORSING AND SUPPORTING FAIR HOUSING, relating to TCDP Grant No. 721649.
9. CONSIDER APPROVAL OF BUDGET REVISIONS (as submitted by the County Auditor to reallocate budgeted funds).
10. CONSIDER REQUESTS FOR BUDGET AMENDMENTS, (for funds not previously budgeted) as follows:
 - Ratify Budget Amendment #2002-10, submitted on 2/26/02, to record time warrant proceeds and capital outlay for Pct. 1 Office Building construction in the amount of \$39,803.21
 - (not approved on #2002-11):
 - Record time warrant proceeds for patrol vehicles in the amount of \$248,646.00.
 - Record revenue from trade-in of patrol vehicles in the amount of \$25,200.00.
 - Record capital outlay for purchase of Sheriff's patrol vehicles in the amount of \$241,176.00.
 - Record purchase of warranty for patrol vehicles in the amount of \$32,670.00.
 - Record state revenue for DA's Investigator Training in the amount of \$760.60.
 - Increase expenditure for Investigator Training in the amount of \$760.60 (based on revenue above).
 - (not approved on #2002-11a):
 - Record additional revenue for Sheriff's State Money in the amount of \$438.36
 - Decrease fund balance in the amount of \$5,000.00 for SO Investigators Special Training.
 - Increase expenditure for SO Investigators Special Training in the amount of \$5,438.36 (based on revenue above and use of fund balance).
 - Record revenue received for Reimbursement of materials, Pct. 1, in the amount of \$170.00
 - Increase Pct. 1 Materials & Supplies expenditure in the amount of \$170.00 (based on revenue above).
11. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
12. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.

ADJOURN

Posted: March 20, 2002

By: John P. Thompson, County Judge

John P. Thompson

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, March 20, 2002 and that said Notice remained 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. TX

Barbara Middleton

02 MAR 20 AM 9:50

FILED AND RECORDED
POLK COUNTY PUBLIC RECORDS
LIVINGSTON, TEXAS



March 26, 2002
10:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2002-033

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for March 26, 2002 at 10:00 A.M.

AMEND TO DELETE:

- 7. CONSIDER DISTRICT CLERK'S REQUEST FOR APPROVAL OF COOPERATIVE AGREEMENT WITH ATTORNEY GENERAL'S OFFICE FOR LOCAL CUSTOMER SERVICES AND STATE CASE REGISTRY.

AMEND TO READ:

- 10. CONSIDER REQUESTS FOR BUDGET AMENDMENTS, as follows; (in addition to original posting)
 - Decrease General Fund Balance by \$2,500.00 for payment of state sewage permit fees.
 - Increase State fees expenditure line of Emergency Management in the amount of \$2,500.00.
 - Increase revenue for Pct. 1 Sale of Assets (office trailer) in the amount of \$1,501.00.
 - Increase Pct. 1 Materials and Supplies expenditure by \$1,501.00.
 - Increase Pct. 1 revenue for Reimbursement of Materials in the amount of \$3,780.00.
 - Increase Pct. 1 expenditure for Construction in the amount of \$3,780.00.
 - Increase Pct. 2 revenue for Reimbursement of Materials in the amount of \$9,210.00.
 - Increase Pct. 2 expenditure for Construction in the amount of \$9,210.00.

AMEND TO ADD:


- 13. CONSIDER APPROVAL OF AGREEMENT TO LEASE VOTING TABULATION EQUIPMENT TO THE PARTIES HOLDING APRIL 9, 2002 PRIMARY RUN-OFF ELECTIONS, TO INCLUDE OPERATOR.
- 14. CONSIDER APPROVAL TO DESIGNATE MAINTENANCE ENGINEER DON MAXWELL AS REPRESENTATIVE TO AUTHORIZE INDIVIDUAL VENDOR PAYMENTS FOR RENOVATION OF THE TEMPORARY COUNTY OFFICE BUILDING (Old Hospital) UNTIL COMPLETION OF PROJECT AND TO THEN ISSUE TIME WARRANT IN AN AMOUNT NOT TO EXCEED \$35,000.00, WITH AN INTEREST RATE OF NO MORE THAN 4.5% AND A MATURITY OF THREE (3) YEARS.

EXECUTIVE SESSION; As authorized by the Texas Open Meetings Act, as amended; Government Code §§ 551.071 .

- consultation with Legal Counsel pertaining to contemplated litigation and/or settlement offer.

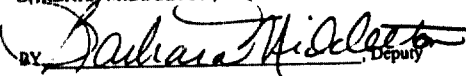
Commissioners Court of Polk County, Texas

Dated: Friday, March 22, 2002.

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 on the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, March 22, 2002, 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

FILED AND RECORDED
MARCH 22 2002
POLK COUNTY, TEXAS
4:19 PM
BARBARA MIDDLETON
COUNTY CLERK
LIVINGSTON, TEXAS

DATE: MARCH 26, 2002

STATE OF TEXAS)

COUNTY OF POLK)

"REGULAR" MEETING
Judge Thompson - Absent

**"COMMISSIONERS COURT"
POSTING #2002 - 033**

BE IT REMEMBERED ON THIS THE 26th DAY OF MARCH, 2002
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR"
CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS
PRESENT, TO WIT:

COMMISSIONER JAMES J. "BUDDY" PURVIS - 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 COMMISSIONER PURVIS 10:00 A.M.

REV. RUDY MARTINEZ OF THE INDIAN VILLAGE ASSEMBLY OF GOD CHURCH
GAVE THE OPENING PRAYER.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS: NONE.

4. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, APPROVE THE
MINUTES FOR THE MEETING OF MARCH 12, 2002 (REGULAR).
ALL VOTING YES.

5. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, TO TABLE
ITEM #5: Consider any/all necessary action pertaining to bids for Oil & Gas Leases
on Polk County School Lands in Throckmorton & Baylor counties.
ALL VOTING YES.

6. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOB WILLIS, TO TABLE
ITEM #6: Consider renewal of agreement with Memorial Health System of East
Texas for Lease of Clinic Space in M.G. Reily Humanitarian Building in Corrigan.
ALL VOTING YES.

7. DELETED BY DISTRICT CLERK REQUEST.

8. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, TO
APPROVE "RESOLUTION" ENDORSING AND SUPPORTING FAIR HOUSING
RELATING TO T.C.D.P. GRANT NO. 721649.
ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO APPROVE BUDGET REVISIONS #2002-12(A) AS SUBMITTED BY THE COUNTY AUDITOR. ALL VOTING YES. (SEE ATTACHED)

10. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, APPROVAL TO RATIFY BUDGET REVISIONS #2002-10 (AS SUBMITTED 2/26/2002) AND APPROVE BUDGET AMENTMENTS #2002-12. ALL VOTING YES. (SEE ATTACHED)

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

DATE	AMOUNT	CHECK NUMBERS
3-12-2002	5,524.00	380
3-12-2002	115,555.37	168390 - 168451
3-13-2002	53,467.90	168452 - 158642
3-14-2002	10,596.86	168643 - 168659
3-14-2002	246,391.75	Electronic Transfer - Payroll
3-15-2002	(- 4.00)	Void Ck #165080
3-18-2002	27,846.54	168660 - 168671
3-18-2002	224,665.00	Electronic Transfer - Texpool
3-18-2002	8,085.00	381
3-18-2002	95.25	710 & 711
3-18-2002	213.00	496
3-20-2002	169.99	168672
3-21-2002	5,957.12	168673 - 168674
3-21-2002	135,501.24	168676 - 168857
3-26-2002	4,667.76	Addendum To appear on future schedule
Total	\$ 838,732.78	

12. MOTIONED BY BOB WILLIS, SECONDED BY R.R. "Dick" HUBERT, TO APPROVE PERSONNEL ACTION FORMS (REVISED LIST). ALL VOTING YES. (SEE ATTACHED)

13. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, APPROVAL OF AGREEMENT TO LEASE VOTING TABULATION EQUIPMENT TO THE PARTIES HOLDING APRIL 9, 2002 - PRIMARY RUN-OFF ELECTIONS, TO INCLUDE OPERATOR & ASSISTANT TO PERFORM COUNTING, CONTINGENT UPON COUNTY JUDGE JOHN THOMPSON DRAWING UP A LEASE AGREEMENT FOR ONE OR BOTH PARTIES.
ALL VOTING YES. (SEE ATTACHED)

14. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, APPROVAL TO DESIGNATE MAINTENANCE ENGINEER - DON MAXWELL AS THE REPRESENTATIVE TO AUTHORIZE INDIVIDUAL VENDOR PAYMENTS FOR RENOVATION OF THE TEMPORARY COUNTY OFFICE BUILDING (OLD HOSPITAL) UNTIL COMPLETION OF PROJECT AND THEN TO ISSUE TIME WARRANT IN AN AMOUNT NOT TO EXCEED \$35,000.00, WITH AN INTEREST RATE OF NO MORE THAN 4.5% AND A MATURITY OF THREE (3) YEARS.
ALL VOTING YES.

COURT RECESSED AT 10:15 AM. (TEN MINUTE BREAK)

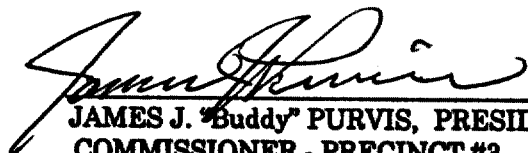
INTO *EXECUTIVE SESSION AT 10:25 AM.

*EXECUTIVE SESSION; AS AUTHORIZED BY THE TEXAS OPEN MEETING ACT, AS AMENDED; GOVERNMENT CODE SEC 551.071.

(Consultation with legal counsel pertaining to contemplated litigation and/or settlement offer)

RECONVENED INTO REGULAR SESSION AT 10:32 AM.

15. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 26th DAY OF MARCH 2002 AT 10:33 AM.
ALL VOTING YES.


JAMES J. "Buddy" PURVIS, PRESIDING
COMMISSIONER - PRECINCT #3

ATTEST:

BARBARA MIDDLETON, COUNTY CLERK

C:\barbaram\COMM. COURT\COMMCRT.2002\MAR26.REG\wpd.wpd

8

RESOLUTION
ENDORISING AND SUPPORTING THE PRINCIPLE OF FAIR
AND OPEN HOUSING AS SET FORTH IN TITLE VIII OF
THE CIVIL RIGHTS ACT OF 1968

WHEREAS, adequate housing is a necessary ingredient to the maintenance of the standard of living in this country; and

WHEREAS, it is important that every human being have access to adequate housing of his choice and economic means; and

WHEREAS, it is beneficial to the social and economic welfare of the entire country that every person have access to adequate housing; and

WHEREAS, the law of the land is that no citizen can be denied access to housing of his choice because of race, color, religion, or national origin; now therefore,

BE IT RESOLVED BY THE COMMISSIONERS COURT OF THE COUNTY OF POLK, TEXAS:

SECTION 1. That this Commissioners Court endorses and supports the principle of fair and open housing; as set forth in Title VIII of the Civil Rights Act of 1968, and the right of every person to have access to adequate housing of his own choice without regard to race, color, religion, or national origin; and


SECTION 2. That this Commissioners Court encourages all citizens to respect and support the law of the land in regard to the right of every person to have access to adequate housing of his own choice; and

SECTION 3. That this Commissioners Court encourages all citizens to undertake voluntary actions to foster racial harmony, including individual and group decisions to promote fair and open housing, and individual commitment to avoid discrimination in all sale, all rental of property; and

SECTION 4. That this Commissioners Court will encourage local newspapers and owners of housing to comply with HUD Advertising Guidelines, and

SECTION 5. That this Commissioners Court will maintain cooperation with fair housing groups, human relations bodies and other social, civil and religious groups interested in facilitating open communities.

PASSED AND APPROVED THIS THE 26th DAY OF MARCH, 2002.


JOHN P. THOMPSON, COUNTY JUDGE
COUNTY OF POLK, TEXAS

ATTEST:

Barbara Middleton, County Clerk

March 26, 2002

POLK COUNTY
By: Bill Law, County Auditor

9

Budget Revision
#2002-12a

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-551-423	Mobile Phone/Pagers	200.00		Per Lester Tatum	500.00	1010.00	510.00
010-551-427	Travel/Training		200.00	Per Lester Tatum	2500.00	1871.00	-629.00
015-010-573	Capital Outlay	2,199.00		Per Bill Law	0.00	2199.00	2,199.00
015-010-466	Inmate Work Crew Expense		2,199.00	Per Bill Law	12000.00	9801.00	-2,199.00

2,399.00 2,399.00

Approved By: 
Date: 3/26/02

POLK COUNTY
By: Bill Law, County Auditor

#10

Budget Amendment
#2002-12
FY02

March 26, 2002

Fund Account	Description	Increase	Decrease	Comments	Budget	Amended Budget	Net Change
010-560-428	Investigator Training	5,438.36		Per Billy Neilson	0.00	5,438.36	5,438.36
010-342-605	Sheriff State Money	-438.36		Per Billy Neilson/Ck from State Comptroller	-5,000.00	-5,438.36	-438.36
010-271-000	General Fund Balance		5,000.00	Per Bill Law	0.00	0.00	0.00
010-560-573	Capital Outlay	241,176.00		Record Time Warrant for cars	0.00	241,176.00	241,176.00
010-560-454	Vehicle Repair	32,670.00		Record Warranty on new vehicle	40,000.00	72,670.00	32,670.00
010-390-561	Loan Proceeds	-248,646.00		Rec Time Warrant for new cars	0.00	-248,646.00	-248,646.00
010-370-150	Sale of assets	-25,200.00		Record Trade In's for sheriff dept cars	0.00	-25,200.00	-25,200.00
010-695-491	State Fees	2,500.00		Per John McDowell	0.00	2,500.00	2,500.00
010-271-000	General Fund Balance		2,500.00	Per Marcia Cook/ expense not budgeted	0.00	0.00	0.00
015-369-100	Reimbursement for materials	-170.00		Per Comm Willis/ck from Chadwell	0.00	63,761.73	-63,761.73
015-621-339	Construction Materials	170.00		Per Comm Willis/ck from Chadwell	65,000.00	124,261.73	63,761.73
015-370-125	Sale Of Assets	-1,501.00		Sale of Trailer/Office - Comm Willis	0.00	-1,501.00	-1,501.00
015-621-337	Materials/Supplies	1,501.00		Ck from Myers/Sale of trailer	13,000.00	12,775.00	-225.00
015-369-100	Reimbursement for Materials	-3,760.00		Per comm Willis/ck from Putnams	0.00	-67,541.73	-67,541.73
015-621-339	Construction Materials	3,760.00		Per comm Willis/ck from Putnams	65,000.00	128,041.73	67,541.73
015-369-200	Reimbursement for Materials	-9,210.00		Per Comm Smith/ck from City of Onalaska	0.00	-52,995.22	-52,995.22
015-622-339	Construction Materials	9,210.00		Per Comm Smith/ck from City of Onalaska	92,000.00	134,995.22	42,995.22
048-476-334	DA Investigator Travel/Training	760.60		Per John Holleman	0.00	760.60	760.60
048-333-400	State Revenue-Investigator Training	-760.60		Per John Holleman	0.00	-760.60	-760.60
		<u>7,500.00</u>	<u>7,500.00</u>				

Approved By:



Date: 3/26/02

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
012 ELECTED OFFICIALS FEE ACCOUNTS	5,524.00
TOTAL OF ALL FUNDS	5,524.00

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
010 GENERAL FUND	77,397.80
011 HOTEL OCCUPANCY TAX FUND	1,000.00
015 ROAD & BRIDGE ADM	36,597.29
027 SECURITY FUND	37.95
049 DISTRICT ATTY HOT CHECK FUND	197.63
051 AGING DEPT	324.70
TOTAL OF ALL FUNDS	115,555.37

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
010 GENERAL FUND	1,711.63
015 ROAD & BRIDGE ADM	51,756.27
TOTAL OF ALL FUNDS	53,467.90

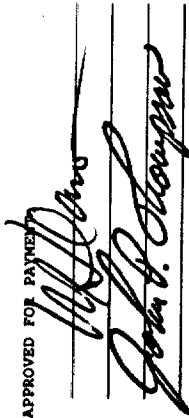
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT

W. H. LAW

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	6,318.57
015 ROAD & BRIDGE ADM	1,340.96
027 SECURITY FUND	55.00
051 AGING DEPT	668.87
101 ADULT SUPERVISION	1,211.60
108 CCP - SURVEILLANCE	350.50
184 JUVENILE PROBATION	125.00
185 CCAP - JUVENILE PROBATION	526.36
TOTAL OF ALL FUNDS	10,596.86



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

W. H. LAW

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

DATE 03/14/2002 ELECTRONIC FEDERAL TAX PAYMENTS VCH011 PAGE 1

REF #	VEN #	VENDOR NAME	AMOUNT
ACH246		FIRST STATE BANK	\$58,990.85
ACH247		POLK CO PAYROLL ACCT	\$187,400.90
		TOTAL AMOUNT	\$246,391.75

John A. Thompson

CHECK # 165080

BANK ACCT: MAIN 02/15/2002 \$4.00
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
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*****4 00

FULLER/ MICHAEL K
DBA MIKE'S SAW & SUPPLY
P.O. BOX 1162
LIVINGSTON TX 77351

CHECK # 165080

010-510-332 GENERAL FUND 666075 4.00

*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***
*** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID ***



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SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	14,963.63
025 ROAD & BRIDGE A&H	9,948.74
027 SECURITY FUND	13.65
048 DISTRICT ATTY SPECIAL FUND	63.66
051 AGING DEPT	950.85
083 MUSEUM OPERATING FUND	62.08
088 JUDICIARY FUND	1,564.25
104 JUVENILE PROBATION	39.24
105 CCAP - JUVENILE PROBATION	240.44
TOTAL OF ALL FUNDS	27,846.54

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

E. H. LAW

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson
John H. Thompson

DATE 03/18/2002 ELECTRONIC FEDERAL TAX PAYMENTS VCH011 PAGE 1
REF # VEN # VENDOR NAME AMOUNT
ACH248 TEXPOOL \$224,665.00
TOTAL AMOUNT \$224,665.00



SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
012 ELECTED OFFICIALS FEE ACCOUNTS	8,085.00
TOTAL OF ALL FUNDS	8,085.00

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

W. H. LAW
COUNTY AUDITOR

John P. Thompson
COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
028 POLK COUNTY HISTORICAL COMM	95.25
TOTAL OF ALL FUNDS	95.25

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

W. H. LAW
COUNTY AUDITOR



John P. Thompson
JOHN P. THOMPSON
COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
051 AGING DEPT	213.00
TOTAL OF ALL FUNDS	213.00

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

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



fy 02

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
015 ROAD & BRIDGE ADM	169.99
TOTAL OF ALL FUNDS	169.99

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

W. H. LAM
 COUNTY AUDITOR

John P. Thompson
 JOHN P. THOMPSON
 COUNTY JUDGE

fy 02

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
011 HOTEL OCCUPANCY TAX FUND	5,957.12
TOTAL OF ALL FUNDS	5,957.12

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

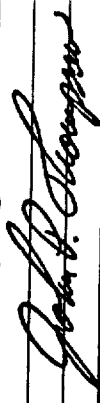
W. H. LAM



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



W.C.

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	69,411.75
011 HOTEL OCCUPANCY TAX FUND	12,420.57
015 ROAD & BRIDGE ADM	34,475.75
032 ENVIRONMENTAL SERVICES	611.00
040 LAW LIBRARY FUND	226.85
047 D/A CAPITAL TRIAL GRANT	358.80
049 DISTRICT ATTY HQT CHECK FUND	130.00
051 AGING DEPT	13,706.78
090 DRUG FORFEITURE FUND	90.00
093 CO CLERK RECORDS MGMT FUND	1,709.89
094 COUNTY RECORDS MGMT FUND	1,759.85
TOTAL OF ALL FUNDS	135,501.24

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

Addendum Schedule of Bills for Court Dated 03/26/02
FY-02

Vendor	Amount
SNOWDEN DISTRIBUTING COMPANY	\$ 100.00
TEK-COM TECHNOLOGIES	\$ 567.00
LIVINGSTON LAWN & GARDEN	\$ 2,199.00
TRACY WILSON	\$ 33.05
DR. COOK & JENKE	\$ 647.00
TEXAS NATURAL RESOURCE CC	\$ 180.00
CANON U.S.A.	\$ 706.79
DARRELL LONGINO	\$ 36.89
PENNY NELSON	\$ 198.03
TOTAL	\$ 4,667.76

MARCH 13 - MARCH 26, 2002

DATE:

#122

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	WILLIE M. MEADOWS, JR.	ROAD & BRIDGE PRECINCT # 2	#0111 MECHANIC	REGULAR FULL-TIME	13/1 \$20,125.88	NEW HIRE - HIRING IN AT A LOWER PAY GROUP (13/1 INSTEAD OF 16/1) EFFECTIVE 03/22/2002
(2)	JASON H. McDONALD	JAIL	#1055 CORRECTION OFFICER	REGULAR FULL-TIME	12/1 \$19,181.61	NEW HIRE EFFECTIVE 03/21/2002
(3)	DOUGLAS W. PHILLIPS	SHERIFF	#1035 DETECTIVE	REGULAR FULL-TIME	18/3 \$27,048.78	RESIGNATION EFFECTIVE 03/15/2002
(4)	PAUL E. FINNEY	SHERIFF	#1037 DEPUTY SHERIFF PATROL	REGULAR FULL-TIME	16/1 \$23,315.36	RESIGNATION EFFECTIVE 03/15/2002
(5)	MILYN A. HALE	SHERIFF	#1043 TELECOM OPERATOR	REGULAR FULL-TIME	11/1 \$18,246.80	MERIT INCREASE TO 11/2 \$18,691.85 EFFECTIVE 03/27/2002
(6)	MICHELLE RAE BLACKWELL	SHERIFF	#1043 TELECOM OPERATOR	REGULAR FULL-TIME	11/1 \$18,246.80	MERIT INCREASE TO 11/2 \$18,691.85 EFFECTIVE 03/27/2002
(7)	MICHAEL "CRAG" FINEGAN	SHERIFF	#1037 DEPUTY SHERIFF PATROL	REGULAR FULL-TIME	16/3 \$23,904.53	PROMOTION TO DETECTIVE (#1035) (18/3) (\$27,048.78) EFFECTIVE 03/27/2002
(8)	JAMES T. JENKINS	ROAD & BRIDGE PRECINCT # 2	#0109 LIGHT EQUIPMENT OPERATOR	REGULAR FULL-TIME	13/1 \$20,125.88	NEW HIRE EFFECTIVE 04/01/2002
(9)	HOWARD W. SMITH	SHERIFF	#1037 DEPUTY SHERIFF PATROL	REGULAR FULL-TIME	16/1 \$23,315.36	RE-HIRE EFFECTIVE 04/03/2002
(10)	JOHN D. PIERCE	SHERIFF	#1037 DEPUTY SHERIFF PATROL	REGULAR FULL-TIME	16/1 \$23,315.36	NEW HIRE EFFECTIVE 04/03/2002
(11)						ADDITIONAL
(12)						
(13)						
(14)						
(15)						ADDITIONAL



JOHN P. THOMPSON
COUNTY JUDGE

#13

Thursday, April 04, 2002

Sharon Teal, County Chair
Democratic Party of Polk County
124 W. Church
Livingston, Texas 77351

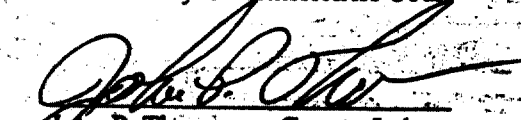
Dear Sharon:

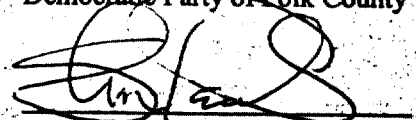
As authorized under the Texas Election Code and as approved by the Polk County Commissioners Court on March 26, 2002, the County hereby offers this letter of agreement for the lease of county ballot tabulation equipment to the Democratic Party for purposes of the Primary Run-off Election to be held April 9, 2002. The fees outlined within the code are hereby waived.

The Party shall contract with the County Clerk for all other election services, as outlined within the Party's correspondence attached hereto and made a part of this agreement.

Polk County Commissioners Court

Democratic Party of Polk County


John P. Thompson, County Judge
Date: 4/4/02


Sharon Teal, Party Chair
Date: 4-3-02

Democratic Party of Polk County

Sharon Teal, County Chair
 124 W. Church Street
 Livingston, Texas 77351
 936/327-0098 036/327-8800

Polk County Democratic Primary Run-off Election April 9, 2002

IN SUMMARY: The County Clerk's office will conduct the Early Voting and Mail Ballots.

The Democratic Party will appoint a Democratic Early Ballot Board to work with Sharon Jordan to process Democratic early ballots.

The Democratic Party will conduct Election Day activities, including ordering ballots, preparing ballot boxes & supply boxes for each voting box, hire necessary personnel and secure polling sites.

The Democratic Party will receive ballot cans from election box judges, certify seals, sort and straighten ballots, then present ballot cans to Sharon Jordan for the tabulation process (Steve Hullahen).

The Democratic Party will appoint a Democratic Resolutions Board and a Democratic Presiding Judge for the Tabulation Counting Room.

The County Clerk's office will seal ballot boxes with counted ballots and become custodian of the ballots. Barbara Middleton will report election results to the proper authorities as always.

more details ...

- Democratic Party of Polk County consists of the county executive committee and the county chair. All decisions have been made by this authority.
- Democratic Party of Polk County is not contracting with the County Clerk's office to conduct this run-off election.
- Democratic Party of Polk County will conduct the primary run-off election.
- Democratic Party of Polk County requests to lease the tabulation equipment owned by Polk County (Texas Election Law Sec. 123.033) and requests Polk County staff to operate such equipment.
- Democratic Party of Polk County requests "space" somewhere close to the county's tabulation equipment in order to establish and organize the Democrat Central Counting Station. (Enough room for one 6 foot table and 2 clerks for receiving ballot boxes from election box judges, one 6 foot table and 2 clerks for receiving supply boxes, and two 6 foot tables and 6 clerks for handling ballot boxes and sorting ballots

- ... the same as the county clerk provided for the republican party counting station). The Democratic Party will bring tables, chairs and any other supplies needed.
- Democratic Party of Polk County will reimburse Polk County for personnel expense for county employees assigned and/or appointed to the counting room staff for the allotted time designated for tabulation and handling of Democratic ballots.
 - Democratic Party of Polk County requested use of ballot cans, pad locks and keys to be picked up by Democratic Party staff on (or before, if notified) April 6th, 2002.
 - Democratic Party will order ballots, election forms and supplies. The party will prepare ballot cans and supply boxes and distribute to each election box.
 - Democratic Party will secure polling sites, appoint election box judges (alternate judges and clerks) and handle compensation.
 - Democratic Party will appoint an Early Ballot Board (2-3 Democrats) and a Democratic Presiding Judge of the Early Ballot Board.
 - Democratic Party will establish and organize a Democratic Central Counting Station, including appointment of a Democratic Presiding Judge of the Central Counting Station and appointment of clerks to perform duties of the Democratic Central Counting Station. Those duties include receiving ballot cans and supply boxes from the election box judges, verifying locks and seals on each ballot can, preparing and sorting of the ballots for the tabulation supervisor's staff and completing any forms/paperwork involved with the process.
 - Democratic Party Central Counting Station staff will then present the Democratic ballot boxes to the County's Central Counting Station as directed by the County's Counting Station Manager (Sharon Jordan). At this point, the County's staff will complete the tabulation process.
 - Democratic Party will appoint a Democratic Resolutions Board (3 Democrats) to serve with the Democratic Presiding Judge and will be assembled in the County's Counting Station to resolve issues concerning Democratic ballots as needed.
 - The Democratic County Chair should be notified as to times of testing of the tabulation equipment (before and after tabulation of ballots). The Democratic Presiding Judge and/or the Democratic County Chair will receive the tabulation results forms, test reports, and any other reports associated with the tabulation process as they are made available.
 - The County Clerk's office will conduct the Early Voting process as usual. The Democratic Early Vote ballots will be delivered to the Early Voting staff as soon as they arrive.
 - It is agreed Barbara Middleton will communicate election results with the appropriate authorities throughout the counting process.



Sharon Teal
Polk County Democratic Chair

Democratic Party of Polk County

Sharon Teal, County Chair
124 W. Church Street
Livingston, Texas 77351
936/327-0098 036/327-8800

Polk County Democratic Primary Run-off Election April 9, 2002

HOW DOES THE COUNTY SAVE \$\$\$\$\$\$\$\$ The Democratic Party of Polk County will not only save Polk County many hours of labor, but will pay the County for county employees hours connected with the Democratic Party's portion of the election process. *And*, pay a fee for leasing the County-owned ballot tabulation equipment.

1. Time preparing 20 ballot cans vs. 40 ballot cans
2. Time preparing 20 supply cans vs. 40 supply cans
3. Expense of county employees "covering" for Sharon Jordan being out of her office to prepare ballot cans and supply cans.
4. Cost of supplies for 20 supply cans vs. 40 supply cans.
5. Having two Early Ballot Boards (3-4 Democrats at one table and 3-4 Republicans at another table) cuts the time in half for processing mail ballots, early voting ballots and mobile voting ballots. 4 hours vs. 8 hours of Sharon Jordan's time connected with the early voting process, 4 hours she can be back at her desk doing the regular duties of the County Clerk's office.
6. Time receiving 20 ballot cans on election night vs. 40 ballot cans 2-3 employees wages
7. Time sorting ballots in 20 ballot cans vs. 40 cans.... 4-5 employees wages
8. Time receiving supply cans and voting booths on election night from 20 election boxes vs. 40 supply cans and voting booths on election night ... 1-2 employees wages
9. Tabulating staff's time "on hold" waiting for ballot cans to be opened and ballots sorted on election night would be cut in half... 3-4 employees wages

NOTE: Barbara Middleton stated today she has NEVER charged either party for county employees time/salaries, she has NEVER charged either party for the use of supplies or equipment. She stated the county has always paid all those expenses.

THANK YOU

