



POLK COUNTY COMMISSIONERS COURT

August 27, 2002

10:00 A.M.

Polk County Courthouse, 3rd floor
Livingston, Texas

2002-090

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 Aug. 13, 2002 (Regular).
5. CONSIDER APPROVAL OF RESOLUTION FOR APPLICATION TO RECEIVE FUNDS (FY2003) FROM THE TASK FORCE ON INDIGENT DEFENSE GRANT PROGRAM.
6. CONSIDER RATIFICATION OF MUTUAL AID AGREEMENTS WITH HARDIN, LIBERTY, TYLER, ANGELINA, AND SAN JACINTO COUNTIES AND THE CITIES OF LIVINGSTON, CORRIGAN, ONALASKA, GOODRICH, AND SEVEN OAKS FOR ASSISTANCE DURING EMERGENCY AND DISASTER SITUATIONS.
7. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR ANNUAL PURCHASE CONTRACTS, AS FOLLOWS: ROAD MATERIALS / OIL, GAS, DIESEL / TIRES & TUBES.
8. CONSIDER RENEWAL OF INTER-LOCAL AGREEMENT WITH POLK CENTRAL APPRAISAL DISTRICT FOR ISSUANCE OF MANUFACTURED HOME RELOCATION STATEMENTS.
9. CONSIDER DISTRICT CLERK'S REQUEST TO RENEW COOPERATIVE AGREEMENT FOR TITLE IV-D PROGRAM WITH THE STATE ATTORNEY GENERAL'S OFFICE.
10. CONSIDER APPROVAL TO RENEW LEASE AGREEMENT WITH MEMORIAL MEDICAL CENTER - LIVINGSTON FOR STORAGE SPACE IN BUILDING LOCATED AT 207 W. MILL, LIVINGSTON.
11. CONSIDER RENEWAL OF MEMORANDUM OF UNDERSTANDING WITH DETCOG FOR STAR PROGRAM.
12. DISCUSS, SELECT AND AUTHORIZE THE SUBMISSION OF A FY 2003/2004 TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE OFFICE OF RURAL COMMUNITY AFFAIRS.
13. CONSIDER APPROVAL OF BUDGET REVISIONS.
14. CONSIDER APPROVAL OF BUDGET AMENDMENTS.
15. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
16. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
17. FY03 BUDGET WORKSHOP:
A. DISCUSS PROPOSED SALARIES, EXPENSES, AND ALLOWANCES OF ELECTED OFFICIALS FOR FY03.

TRINITY CO.

ADJOURN

By: John P. Thompson, County Judge

Posted: August 21, 2002

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, August 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 FOR RECORD
2002 AUG 21 AM 11:13
Barbara Middleton
COUNTY CLERK, POLK CO.



August 27, 2002
10:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2002 - 090

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for August 27, 2002 at 10:00 A.M.

AMEND TO ADD:

18. **CONSIDER APPROVAL OF BUDGET AMENDMENTS, as follows:**

- Increase County Court Attorney Fees from General Fund Balance in the amount of \$8,000.00.
- Increase Judicial Dept. Salaries & Benefits to account for payment of 411th Court Reporter and adjust related by increasing reimbursement revenue and decreasing 411th Court grant expense.
- Increase Maintenance Engineering repair line item for jail sprinkler leak and related insurance claim revenue in the amount of \$8,390.01.
- Increase General Revenue for receipt of DETCOG Enforcement Grant and related Enforcement Capital Outlay in the amount of \$14,207.00.
- Increase RB#1 Taylor Lake Expenditures from FY01 Taylor Lake Fund Balance in the amount of \$28,952.22.
- Increase Pct. 2 "Materials & Supplies" and "Reimbursement for Materials" in the amount of \$322.46 from City of Onalaska.
- Correct line item account # from Amendment #2002-21 entry in the amount of \$23,000.00.
- Increase Legal, Professional & Engineering Fees expense lines of Environmental Services 1994 CO from fund balance remaining in this issue.
- Carry forward Precinct #1 FEMA Materials FY01 balance of \$29,811.30 and Emergency Repair FY01 balance of \$1,389.16 to correct negative Pct. #1 Permanent Road balance in the amount of \$(228.67) and to increase Pct. #1 current FY02 "Materials & Supplies" expense line item in the amount of \$30,971.79.

Commissioners Court of Polk County, Texas

Dated: Friday, August 23, 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 at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, August 23, 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

STATE OF TEXAS }
COUNTY OF POLK }

VOL. 48 PAGE 881

DATE: August 27, 2002
"REGULAR" MEETING
All members - Present

"COMMISSIONERS COURT"
POSTING # 2002 - 090

BE IT REMEMBERED ON THIS THE 27th DAY OF AUGUST, 2002
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR"
CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS
PRESENT, TO WIT:

JUDGE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING:
BOB WILLIS - 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 P. THOMPSON AT 10:00 A.M.
BILL LAW, COUNTY AUDITOR OPENED THE MEETING WITH PRAYER.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. NOLA RENEAU, COUNTY TREASURER REPORTED THE BIRTH OF HER FIRST
GREAT GRAND CHILD. ITS A BOY, HUNTER RENEAU AND HE WAS 6 lbs. 9 ozs.
AND 18 in. LONG.
4. MOTIONED BY BOB WILLIS, SECONDED BY R.R. "Dick" HUBERT, TO APPROVE
MINUTES FOR THE REGULAR MEETING OF AUGUST 13, 2002, WITH NOTED
CORRECTIONS.
ALL VOTING YES.
5. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO APPROVE
THE "RESOLUTION" FOR APPLICATION TO RECEIVE FUNDS (FY2003)
FROM THE TASK FORCE ON INDIGENT DEFENSE GRANT PROGRAM.
ALL VOTING YES. (SEE ATTACHED)
6. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOB WILLIS, TO APPROVE
RATIFICATION OF MUTUAL AID AGREEMENTS WITH HARDIN, LIBERTY,
TRINITY, TYLER, ANGELINA AND SAN JACINTO COUNTIES, AND THE
CITIES OF LIVINGSTON, CORRIGAN, ONALASKA, GOODRICH, AND SEVEN
OAKS FOR ASSISTANCE DURING EMERGENCY AND DISASTER
SITUATIONS, APPROVING THE SIGNATURE OF JOHN P. THOMPSON, COUNTY
JUDGE ON THE AGREEMENTS.
ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, APPROVAL TO ADVERTISE FOR BIDS ON ANNUAL PURCHASE CONTRACTS AS FOLLOWS: ROAD MATERIALS / OIL, GAS, DIESEL / TIRES & TUBES. (SEE AUDITOR FOR FORMS FOR EACH COMM. PRECINCT). ALL VOTING YES.
8. MOTIONED BY BOB WILLIS, SECONDED BY R.R. "Dick" HUBERT, TO APPROVE RENEWAL OF INTER-LOCAL AGREEMENT WITH POLK CENTRAL APPRAISAL DISTRICT FOR ISSUANCE OF MANUFACTURED HOME RE-LOCATION STATEMENTS. ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, APPROVAL OF DISTRICT CLERK'S REQUEST TO RENEW COOPERATIVE AGREEMENT FOR TITLE IV - D PROGRAM WITH THE STATE ATTORNEY GENERAL'S OFFICE FOR CHILD SUPPORT SERVICES. ALL VOTING YES. (SEE ATTACHED)
10. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, APPROVAL TO RENEW LEASE AGREEMENT WITH MEMORIAL MEDICAL CENTER-LIVINGSTON FOR STORAGE SPACE IN JACKSON BUILDING AT 207 W. MILL, LIVINGSTON. ALL VOTING YES. (SEE ATTACHED)
11. MOTIONED BY BOB WILLIS, SECONDED BY R.R. "Dick" HUBERT, TO APPROVE RENEWAL OF MEMORANDUM OF UNDERSTANDING WITH DETCOG FOR STAR PROGRAM. ALL VOTING YES. (SEE ATTACHED)
12. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE THE SELECTION OF MOSCOW WATER SYSTEM & SEWER TREATMENT PLANT AS THE SUBMISSION OF FY2003/04 "TEXAS COMMUNITY DEVELOPMENT" PROGRAM APPLICATION TO THE OFFICE OF RURAL COMMUNITY AFFAIRS, BASED UPON RECOMMENDATION OF DAVID WAXMAN, ENGINEER. ALL VOTING YES.
13. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, APPROVAL OF BUDGET REVISIONS #2002-22 (a) AS SUBMITTED BY COUNTY AUDITOR. ALL VOTING YES. (SEE ATTACHED)
14. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, APPROVAL OF BUDGET AMENDMENTS #2002-22, AS SUBMITTED BY COUNTY AUDITOR. ALL VOTING YES. (SEE ATTACHED)
15. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOBBY SMITH, APPROVAL AND PAYMENT OF BILLS BY SCHEDULE PLUS ADDENDUMS. ALL VOTING YES. (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
8-13-2002	\$ 57.59	746 - 747
8-13-2002	70,104.07	Electronic Transfer - QCD, etc.
8-13-2002	(-6.00)	Void Ck #170730
8-13-2002	(-87.00)	Void Ck #170987
8-14-2002	185,414.31	172067 - 172120
8-14-2002	76,387.45	172121 - 172123
8-16-2002	(-6.00)	Void Ck #171982
8-16-2002	449,707.50	Electronic Transfer - Tax Note Series, etc.
8-16-2002	6,048.70	172124 - 172138
8-16-2002	192,842.78	Electronic Transfer - Net Salaries
8-16-2002	60,626.58	Electronic Transfer - FICA /WH
8-16-2002	5,947.73	172139 - 172171
8-19-2002	6,321.00	403
8-19-2002	56.00	748
8-21-2002	8,879.25	172172
8-21-2002	119,539.95	172173 - 172310
8-23-2002	54.00	172311 - 172319
8-23-2002	8,959.06	172320 - 172341
8-26-2002	4,412.00	404
8-26-2002	159.90	516
8-26-2002	(- 6.00)	Void Ck #172059
8-26-2002	(- 6.00)	Void Ck #171968
8-27-2002	168, 193.71	Addendum To appear on future schedule
Total	\$ 1,363,600.58	

16. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOB WILLIS, APPROVAL OF PERSONNEL ACTION FORMS, REVISED LIST. ALL VOTING YES.

COURT RECESS AT 10:30 A.M. - 10 MINUTE BREAK

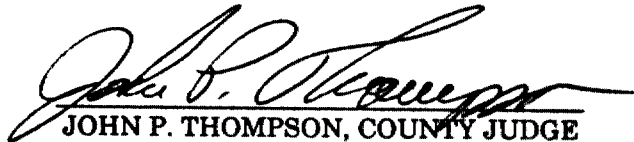
RECONVENED AT 10:43 A.M.

17. **FY-2003 BUDGET WORKSHOP:**
DISCUSSION OF PROPOSED SALARIES, EXPENSES, AND ALLOWANCES OF
ELECTED OFFICIALS FOR FY-2003.

COURT RECESS AT 12:35 P.M. - LUNCH BREAK

RECONVENED AT 1:05 P.M. - BUDGET WORKSHOP CONTINUED:
DISCUSSION WITH (4) ELECTED CONSTABLES, DARLA RHODES- AGING DEPT.
NOLA RENEAU, TREASURER CONCERNING PAYROLL DIRECT DEPOSITS.

18. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, TO
ADJOURN COURT THIS 27th DAY OF AUGUST 2002 AT 2:35 P.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

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Item #5

RESOLUTION

COPY

Indigent Defense Grant Program

WHEREAS, under the provisions of the Fair Defense Act, 77th Regular Session, counties are eligible to receive grants from the Task Force on Indigent Defense to provide improvements in indigent defense services in the county; and


WHEREAS, this grant program will assist the county in the implementation of the provisions of the Fair Defense Act and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Polk County Commissioners Court has agreed that in the event of loss or misuse of the funds, Polk County Commissioners assures that the funds will be returned in full to the Task Force on Indigent Defense.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Discretionary Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the County Judge is designated as the Program Director and Contact Person for this grant and the County Auditor/County Treasurer is designated as the Financial Officer for this grant.

Adopted this 27th day of August, 2002.


John Thompson
County Judge

ATTEST:

Barbara Middleton
County Clerk



Item #6

MUTUAL AID AGREEMENT

The contracting cities and/or counties solemnly agree:

SECTION 1. PURPOSE

The purpose of this agreement is to provide mutual aid among the cities and counties in meeting any emergency or disaster from enemy attack or other cause, natural or otherwise. This agreement is made pursuant to the Interlocal Cooperation Act, Vernon's Texas Civil Statutes, Article 4413 (32c), and Vernon's Texas Codes Annotated, Government Code Chapter 418, commonly referred to as the Texas Disaster Act of 1975. This agreement recognized that the prompt, full and effective utilization of the resources of the respective cities and/or counties is essential to the safety, care and welfare of the people thereof in the event of a major emergency or disaster. The Directors or Coordinators of Emergency Management of all party cities and/or counties shall constitute a committee to formulate plans and take all necessary steps for the implementation of this agreement. Such planning shall incorporate the use of resources, including personnel equipment, and supplies necessary to provide mutual aid.

SECTION 2. RESPONSIBILITIES

It shall be the duty of each party city and/or county to formulate emergency management plans and programs for application within such city and/or county. There shall be frequent consultation between the representatives of the cities and/or counties with the State of Texas and the free exchange of information and services. In carrying out such emergency management plans and programs, the party cities and/or counties shall, so far as possible, provide and follow uniform standards, practices and rules and regulations including:

- (a) Warnings and signals for exercises or disasters and the mechanical devices to be used in connection therewith;
- (b) Shutting off water mains, gas mains, electric power connections and the suspension of all other utility services.
- (c) Selection of all materials or equipment used for emergency management purposes to assure that such materials and equipment will be easily and freely interchangeable when used in or by any other party city and/or county;

- (d) The conduct of civilians and the movement and cessation of movement of pedestrians and vehicular traffic, prior, during and subsequent to exercises or disasters.
- (e) The safety of public meetings or gatherings.

Any party city and/or county requested to render mutual aid shall take such action as is necessary to provide and make available the resources covered by this agreement in accordance with the terms hereof; provided that it is understood that the city and/or county rendering aid may withhold resources to the extent necessary to provide reasonable protection for such city and/or county. Each party city and/or county while operating within its city or county limits under the terms and conditions of this agreement, the same powers (except that of arrest unless specifically authorized by the receiving city or county), duties, rights, privileges and immunities as if they were performing their duties in the city and/or county in which normally employed or rendering services. Emergency management forces will continue under the command and control of their regular leaders, but the organizational units will come under the operational control of the emergency management authorities of the city and/or county receiving assistance.

All requests for mutual aid under this agreement shall be made through the State Disaster District Organization and that organization will serve as a channel through which outside aid will be dispatched.

SECTION 3. LIABILITY

No party city and/or county or its officers or employees rendering aid in another city and/or county pursuant to this agreement shall be liable on account of any act or omission in good faith on the part of such forces while so engaged, or on account of the maintenance or use of any equipment or supplies in connection therewith.

SECTION 4. SUPPLEMENTARY AGREEMENTS

Inasmuch as it is probable that the pattern and detail of the arrangements for mutual aid among two (2) or more cities or counties may differ from that appropriate among other cities and/or counties party hereto, this instrument contains elements of a broad base common to all cities and counties, and nothing herein contained shall preclude any city or county from entering into supplementary agreements with another city or county or cities or counties. Such supplementary agreements may comprehend, but shall not be limited to, provisions for evacuation and reception of injured and other

persons, and the exchange of medical care, fire, police, public utility, reconnaissance, welfare, transportation and communications personnel, equipment and supplies.

SECTION 5. COMPENSATION

Each party city and/or county shall provide for the payment of compensation and death benefits to injured members of the emergency management forces of that city or county and the representatives of deceased members of such forces in case such members sustain injuries or are killed while rendering aid pursuant to this agreement, in the same manner and on the same terms as if the injury or death were sustained with such city or county.

SECTION 6. FINANCE

Any party city or county rendering aid in another city or county pursuant to this agreement shall be reimbursed by the party city and/or county receiving such aid for any loss or damage to, or expense incurred in the operation of any equipment answering a request for aid, and for the cost incurred in connection with such requests; provided, that any aiding party city or county may assume in whole or in part such loss damage expense, or other cost, and provided further that any two (2) or more party cities or counties may enter into supplementary agreements establishing a different allocation of costs as among those cities or counties.

SECTION 7. SEVERABILITY

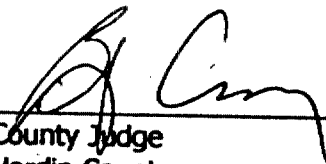
This agreement shall continue in force and remain binding on each party city and/or county until the City Council or Commissioner's Court of such party city and/or county takes action to withdraw therefrom. Such action shall not be effective until 90 days after notice thereof has been sent by the Emergency Management Director or the party city and/or county desiring to withdraw to the Emergency Management Director of all other party cities or counties.

This agreement shall be construed to effectuate the purpose stated in Section 1, hereof. If any provision of this agreement is declared unconstitutional, or the applicability thereof to any persons or circumstances is held invalid, the constitutionality of the remainder of the agreement and the applicability thereof to other persons and circumstances shall not be affected thereby.

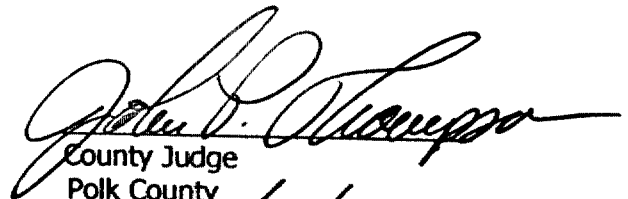
SECTION 8. APPLICABILITY

This agreement shall become operative immediately upon its approval by any city and/or county as between it and any other city and/or county or cities or counties so ratifying. Duly authenticated copies of this agreement and of such supplementary agreements as may be entered into shall, at the time of their approval, be deposited with each of the party cities and/or counties and with the Division of Emergency Management and other appropriate agencies of the State of Texas.

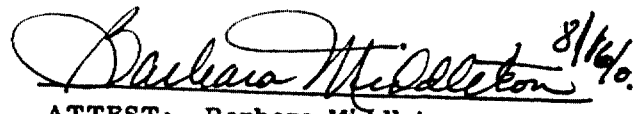
This agreement shall become binding and obligatory when it shall have been signed by the Mayor and/or County Judge of the respective cities or counties enumerated in this agreement; when it shall have been approved by the City Council and/or Commissioner's court of each city and/or county.



County Judge
Hardin County
Date 6/24/02



County Judge
Polk County
Date 8/15/02



ATTEST: Barbara Middleton
Polk County Clerk

Item #6

INTERLOCAL AGREEMENT

THE STATE OF TEXAS §

COUNTY OF LIBERTY §

THIS INTERLOCAL AGREEMENT (the "Agreement") is made and entered into by and between Liberty County, a body corporate and politic under the laws of the State of Texas, acting by and through its governing body, the Liberty County Commissioners Court, and the Polk County, a body corporate and politic under the laws of the State of Texas, acting by and through its governing body, the Polk County Commissioners Court. This Agreement is made pursuant to Chapter 791 of the Texas Government Code (the Interlocal Cooperation Act) and Chapter 418 of the Texas Government Code (the Texas Disaster Act of 1975).

RECITALS:

The parties hereto recognize the vulnerability of the people and the communities located within Liberty County, Texas and Polk County, Texas, to damage, injury, and loss of life and property resulting from natural or man-made catastrophes, riots, or hostile military or paramilitary action; and

The full and effective utilization of the resources available to Liberty County and Polk County is necessary for the prompt and efficient rescue, care and treatment of persons victimized or threatened by disaster; and

The parties hereto desire to enter into an agreement to provide mutual aid assistance consistent with the mutual aid plans developed by the emergency management council and approved by the governing bodies of Liberty County and Polk County ;

NOW, THEREFORE, Liberty County and Polk County, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

TERMS:

I.

Liberty County and Polk County shall each appoint an Emergency Management Coordinator to take all steps necessary for the implementation of this Agreement.

II.

It shall be the duty of each party to formulate emergency management plans and programs that incorporate the use of available resources, including personnel, equipment and supplies necessary to provide mutual aid assistance. The approved plan shall be submitted to the Governor's Division of Emergency Management.

In carrying out the emergency management plans and programs, the parties shall, insofar as possible, provide and follow uniform standards, practices and rules and regulations, including but not limited to the following:

- (a) Warnings and signals for exercises or disasters and the mechanical devices to be used in connection therewith;
- (b) Shutting off water mains, gas mains, electric power connections and the suspension of all other utility services;
- (c) Selection of all materials or equipment used or to be used for emergency management purposes to assure that such materials and equipment will be easily and freely interchangeable when used in or by either party hereto;
- (d) The conduct of civilians and the movement and cessation of movement of pedestrians and vehicular traffic, prior to, during and subsequent to exercises or disasters; and
- (e) The safety of public meetings or gatherings.

Each party is responsible for the coordination of all emergencies occurring within its jurisdiction.

Either party, when requested to provide mutual aid assistance, shall take such action as is necessary to provide and make available the resources covered by this Agreement in accordance with the terms hereof, provided however, the entity rendering aid may withhold resources to the extent necessary to provide other necessary governmental functions. Either party, while performing services enumerated herein, shall have the same powers, duties, rights, privileges and immunities as if it were performing said duties within its jurisdiction. Emergency management forces will continue under the command and control of their regular command structure, but the organizational units will come under the operational control of the emergency management authorities of the party receiving assistance.

Each request for mutual aid assistance shall be made through the Emergency Management Office of the party requesting aid, after approval by the requesting party's chief executive or governing body, to the Emergency Operating Center ("EOC") of the other party, if mobilized, or the County's sheriff. The regional headquarters of the Texas Department of Public Safety shall be notified immediately whenever mutual aid is requested pursuant to this Agreement.

III.

Nothing in this Agreement shall be construed as making either party responsible for the payment of compensation and/or any benefits for the other party's employees.

IV.

The mutual obligations herein shall constitute full compensation for all services, and neither party shall be entitled to any reimbursement for assistance hereunder. Neither party shall have any liability for failure to expend funds to provide aid hereunder. The sole remedy for failure to provide aid in accordance with this Agreement is termination.

V.

Neither party waives or relinquishes any immunity or defense on behalf of itself, officers, employees and agents as a result of its execution of this Agreement and the performance of the covenants contained herein.

VI.

This Agreement shall continue in force and remain binding on each party until such time as the governing body of either Liberty County or Polk County terminates said Agreement. It is mutually agreed that the party requesting termination shall notify the other party, in accordance with the notice provision contained in Section VII, at least 90 days prior to any action taken by either County's Commissioners Court.

VII.

Any notice required to be given under the provisions of this Agreement shall be in writing and shall be duly served when it shall have been deposited, enclosed in a wrapper with the proper postage affixed and duly certified, return receipt requested, in a United States post office, addressed to the Polk County or Liberty County at the following addresses.

To Polk County: Judge John Thompson
 Polk County Judge
 101 W. Church St, 3rd Floor
 Livingston, TX 77351

To Liberty County: Judge Lloyd Kirkham
 Liberty County Judge
 1923 Sam Houston
 Liberty, TX 77575

Either party may designate a difference address by giving the other party ten days' written notice.

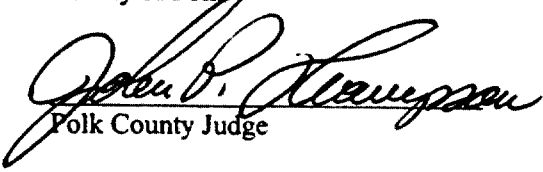
VIII.

This Agreement and the obligation of the parties hereto are subject to all applicable rules, regulations and laws of the State of Texas.

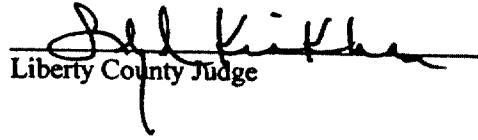
IN WITNESS WHEREOF, Liberty County and Polk County have made and executed this Agreement in duplicate counterparts, each of which is an original.

SIGNED this the 11th day of June, 2002.

County of Polk


Polk County Judge

County of Liberty


Liberty County Judge

Attest:


Polk County Clerk


Liberty County Clerk

#6

MUTUAL AID AGREEMENT
INTERGOVERNMENTAL EMERGENCY MUTUAL AID
AGREEMENT

COPY

STATE OF TEXAS
THE COUNTY OF POLK,
THE COUNTY OF TRINITY

WHEREAS, Texas law authorizes local governments to contract with each other to provide services and
WHEREAS, Texas law and state policy also provides for certain reimbursements or financial aid to local government for certain natural disasters or emergency conditions declared by the Governor, and
WHEREAS, THE COUNTY OF POLK AND THE COUNTY OF TRINITY, finds it to be in its best interest to have such mutual aid agreements with other local governmental bodies in the state and region,

NOW, THEREFORE, in consideration of the above recitals and the covenants contained herein, the parties hereto agree as follows.

1. The THE COUNTY OF POLK AND THE COUNTY OF TRINITY hereby agrees to provide through its Director of Public works such mutual aid as may be requested by a governmental unit which has emergency conditions of a natural disaster as defined by Texas law. The aid rendered shall be to the extent of available personnel and equipment not required for minimum needs of the THE COUNTY OF POLK AND THE COUNTY OF TRINITY. The judgment of the Director of Public Works or his designee shall be final as to the personnel and equipment so available.
2. Personnel dispatched to aid another jurisdiction shall remain Employees of the THE COUNTY OF POLK AND THE COUNTY OF TRINITY but shall work under the supervision of the Director of Public Works of the requesting jurisdiction. The THE COUNTY OF POLK AND THE COUNTY OF TRINITY retains the right to withdraw any and all aid rendered upon direction of the Director of Public works.
3. The Director of Public Works will provide a list of hourly rates and equipment costs, and hours worked for all such aid rendered to the requesting jurisdiction for all actual costs, and the requesting jurisdiction agrees to compensate such claim for costs incurred as expeditiously as possible.
4. The THE COUNTY OF POLK AND THE COUNTY OF TRINITY will maintain workers compensation coverage for its Employees and liability coverage for its vehicles and equipment. Any uninsured or extraordinary expenses may be a part of claimed costs for reimbursement. The requesting jurisdiction agrees to maintain adequate liability insurance under state law and to hold harmless and indemnify the THE COUNTY OF POLK AND THE COUNTY OF TRINITY for any and all claims occurring while its personnel and equipment are working under the direction of the Director of Public Works of the requesting jurisdiction. These indemnities shall include attorney's fees and costs that may arise from providing aid pursuant to this agreement.
5. The purpose of these recitals is to insure that the THE COUNTY OF POLK AND THE COUNTY OF TRINITY is reimbursed all costs and assumes no additional liabilities as a result of this agreement. Neither party to this agreement shall be liable, for its failure to render aid pursuant to this agreement. The Director of Public Works shall in his sole discretion determine the manner which such emergency aid may be used. (or his/her designee in charge of operations)

IN WITNESS THEREOF, this agreement has been duly executed by the parties subscribed below and is binding upon the signature of the participating jurisdictions.

John P. Thompson
Polk County Judge

8/16/02
Date

Barbara Middleton
ATTEST: Polk County Clerk

8/16/02
Date

Trinity County Judge

Date

ATTEST: Trinity County Clerk

Date

#6
MUTUAL AID AGREEMENT
INTERGOVERNMENTAL EMERGENCY MUTUAL AID
AGREEMENT

VOL. 48 PAGE 897

COPY

STATE OF TEXAS
THE COUNTY OF POLK,
THE COUNTY OF TYLER

WHEREAS, Texas law authorizes local governments to contract with each other to provide services and
WHEREAS, Texas law and state policy also provides for certain reimbursements or financial aid to
local government for certain natural disasters or emergency conditions declared by the Governor, and
WHEREAS, THE COUNTY OF POLK AND THE COUNTY OF TYLER, finds it to be in its best
interest to have such mutual aid agreements with other local governmental bodies in the state and region,
NOW, THEREFORE, in consideration of the above recitals and the covenants contained herein, the
parties hereto agree as follows.

1. The THE COUNTY OF POLK AND THE COUNTY OF TYLER hereby agrees to provide through its Director of Public works such mutual aid as may be requested by a governmental unit which has emergency conditions of a natural disaster as defined by Texas law. The aid rendered shall be to the extent of available personnel and equipment not required for minimum needs of the THE COUNTY OF POLK AND THE COUNTY OF TYLER. The judgment of the Director of Public Works or his designee shall be final as to the personnel and equipment so available.
2. Personnel dispatched to aid another jurisdiction shall remain Employees of the THE COUNTY OF POLK AND THE COUNTY OF TYLER but shall work under the supervision of the Director of Public Works of the requesting jurisdiction. The THE COUNTY OF POLK AND THE COUNTY OF TYLER retains the right to withdraw any and all aid rendered upon direction of the Director of Public works.
3. The Director of Public Works will provide a list of hourly rates and equipment costs, and hours worked for all such aid rendered to the requesting jurisdiction for all actual costs, and the requesting jurisdiction agrees to compensate such claim for costs incurred as expeditiously as possible.
4. The THE COUNTY OF POLK AND THE COUNTY OF TYLER will maintain workers compensation coverage for its Employees and liability coverage for its vehicles and equipment. Any uninsured or extraordinary expenses may be a part of claimed costs for reimbursement. The requesting jurisdiction agrees to maintain adequate liability insurance under state law and to hold harmless and indemnify the THE COUNTY OF POLK AND THE COUNTY OF TYLER for any and all claims occurring while its personnel and equipment are working under the direction of the Director of Public Works of the requesting jurisdiction. These indemnities shall include attorney's fees and costs that may arise from providing aid pursuant to this agreement.
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IN WITNESS THEREOF, this agreement has been duly executed by the parties subscribed below and is binding upon the signature of the participating jurisdictions.

John P. Thompson
Polk County Judge

8/16/02
Date

Barbara Middleton
ATTEST: Polk County Clerk

8/16/02
Date

Tyler County Judge

Date

ATTEST: Tyler County Clerk

Date

#6

MUTUAL AID AGREEMENT
INTERGOVERNMENTAL EMERGENCY MUTUAL AID
AGREEMENT

STATE OF TEXAS
THE COUNTY OF POLK,
THE COUNTY OF ANGELINA

WHEREAS, Texas law authorizes local governments to contract with each other to provide services and
WHEREAS, Texas law and state policy also provides for certain reimbursements or financial aid to
local government for certain natural disasters or emergency conditions declared by the Governor, and
WHEREAS, THE COUNTY OF POLK AND THE COUNTY OF ANGELINA, finds it to be in its
best interest to have such mutual aid agreements with other local governmental bodies in the state and
region,

NOW, THEREFORE, in consideration of the above recitals and the covenants contained herein, the
parties hereto agree as follows.

1. The THE COUNTY OF POLK AND THE COUNTY OF ANGELINA hereby agrees to provide through its Director of Public works such mutual aid as may be requested by a governmental unit which has emergency conditions of a natural disaster as defined by Texas law. The aid rendered shall be to the extent of available personnel and equipment not required for minimum needs of the THE COUNTY OF POLK AND THE COUNTY OF ANGELINA. The judgment of the Director of Public Works or his designee shall be final as to the personnel and equipment so available.
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3. The Director of Public Works will provide a list of hourly rates and equipment costs, and hours worked for all such aid rendered to the requesting jurisdiction for all actual costs, and the requesting jurisdiction agrees to compensate such claim for costs incurred as expeditiously as possible.
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determine the manner which such emergency aid may be used. (or his/her designee in charge of operations)

IN WITNESS THEREOF, this agreement has been duly executed by the parties subscribed below and is binding upon the signature of the participating jurisdictions.

John P. Thompson
Polk County Judge

8/16/02
Date

Barbara Middleton
ATTEST: Polk County Clerk

8/16/02
Date

Joe Berry
Angelina County Judge

September 10, 2002
Date

Jo Ann Chastain
ATTEST: Angelina County Clerk

September 11, 2002
Date

#6

MUTUAL AID AGREEMENT
INTERGOVERNMENTAL EMERGENCY MUTUAL AID
AGREEMENT

COPY

STATE OF TEXAS
THE COUNTY OF POLK,
THE COUNTY OF SAN JACINTO

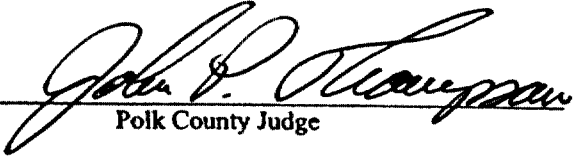
WHEREAS, Texas law authorizes local governments to contract with each other to provide services and
WHEREAS, Texas law and state policy also provides for certain reimbursements or financial aid to
local government for certain natural disasters or emergency conditions declared by the Governor, and
WHEREAS, **THE COUNTY OF POLK AND THE COUNTY OF SAN JACINTO**, finds it to be in
its best interest to have such mutual aid agreements with other local governmental bodies in the state and
region,


NOW, THEREFORE, in consideration of the above recitals and the covenants contained herein, the
parties hereto agree as follows.

1. The **THE COUNTY OF POLK AND THE COUNTY OF SAN JACINTO** hereby agrees to provide through its Director of Public works such mutual aid as may be requested by a governmental unit which has emergency conditions of a natural disaster as defined by Texas law. The aid rendered shall be to the extent of available personnel and equipment not required for minimum needs of the **THE COUNTY OF POLK AND THE COUNTY OF SAN JACINTO**. The judgment of the Director of Public Works or his designee shall be final as to the personnel and equipment so available.
2. Personnel dispatched to aid another jurisdiction shall remain Employees of the **THE COUNTY OF POLK AND THE COUNTY OF SAN JACINTO** but shall work under the supervision of the Director of Public Works of the requesting jurisdiction. The **THE COUNTY OF POLK AND THE COUNTY OF SAN JACINTO** retains the right to withdraw any and all aid rendered upon direction of the Director of Public works.
3. The Director of Public Works will provide a list of hourly rates and equipment costs, and hours worked for all such aid rendered to the requesting jurisdiction for all actual costs, and the requesting jurisdiction agrees to compensate such claim for costs incurred as expeditiously as possible.
4. The **THE COUNTY OF POLK AND THE COUNTY OF SAN JACINTO** will maintain workers compensation coverage for its Employees and liability coverage for its vehicles and equipment. Any uninsured or extraordinary expenses may be a part of claimed costs for reimbursement. The requesting jurisdiction agrees to maintain adequate liability insurance under state law and to hold harmless and indemnify the **THE COUNTY OF POLK AND THE COUNTY OF SAN JACINTO** for any and all claims occurring while its personnel and equipment are working under the direction of the Director of Public Works of the requesting jurisdiction. These indemnities shall include attorney's fees and costs that may arise from providing aid pursuant to this agreement.
5. The purpose of these recitals is to insure that the **THE COUNTY OF POLK AND THE COUNTY OF SAN JACINTO** is reimbursed all costs and assumes no additional liabilities as a result of this agreement. Neither party to this agreement shall be liable, for its failure to refusal to render aid pursuant to this agreement. The Director of Public Works shall in his sole discretion

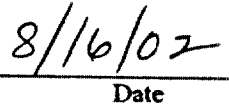
determine the manner which such emergency aid may be used. (or his/her designee in charge of operations)

IN WITNESS THEREOF, this agreement has been duly executed by the parties subscribed below and is binding upon the signature of the participating jurisdictions.


Polk County Judge


Date


ATTEST: Polk County Clerk


Date

San Jacinto County Judge

Date

ATTEST: San Jacinto County Clerk

Date

#6

MUTUAL AID AGREEMENT
INTERGOVERNMENTAL EMERGENCY MUTUAL AID
AGREEMENT

STATE OF TEXAS
THE COUNTY OF POLK,
THE CITIES OF LIVINGSTON, CORRIGAN, ONALASKA, GOODRICH, AND SEVEN OAKS

WHEREAS, Texas law authorizes local governments to contract with each other to provide services and
WHEREAS, Texas law and state policy also provides for certain reimbursements or financial aid to local government for certain natural disasters or emergency conditions declared by the Governor, and
WHEREAS, THE COUNTY OF POLK, THE CITIES OF LIVINGSTON, CORRIGAN, ONALASKA, GOODRICH, AND SEVEN OAKS, finds it to be in its best interest to have such mutual aid agreements with other local governmental bodies in the state and region,
NOW, THEREFORE, in consideration of the above recitals and the covenants contained herein, the parties hereto agree as follows.

1. The COUNTY OF POLK, THE CITIES OF LIVINGSTON, CORRIGAN, ONALASKA, GOODRICH, AND SEVEN OAKS hereby agrees to provide through its Director of Public works such mutual aid as may be requested by a governmental unit which has emergency conditions of a natural disaster as defined by Texas law. The aid rendered shall be to the extent of available personnel and equipment not required for minimum needs of the COUNTY OF POLK, THE CITIES OF LIVINGSTON, CORRIGAN, ONALASKA, GOODRICH, AND SEVEN OAKS. The judgment of the Director of Public Works or his designee shall be final as to the personnel and equipment so available.
2. Personnel dispatched to aid another jurisdiction shall remain Employees of the COUNTY OF POLK, THE CITIES OF LIVINGSTON, CORRIGAN, ONALASKA, GOODRICH, AND SEVEN OAKS but shall work under the supervision of the Director of Public Works of the requesting jurisdiction. The COUNTY OF POLK, THE CITIES OF LIVINGSTON, CORRIGAN, ONALASKA, GOODRICH, AND SEVEN OAKS retains the right to withdraw any and all aid rendered upon direction of the Director of Public works.
3. The Director of Public Works will provide a list of hourly rates and equipment costs, and hours worked for all such aid rendered to the requesting jurisdiction for all actual costs, and the requesting jurisdiction agrees to compensate such claim for costs incurred as expeditiously as possible.
4. The COUNTY OF POLK, THE CITIES OF LIVINGSTON, CORRIGAN, ONALASKA, GOODRICH, AND SEVEN OAKS will maintain workers compensation coverage for its Employees and liability coverage for its vehicles and equipment. Any uninsured or extraordinary expenses may be a part of claimed costs for reimbursement. The requesting jurisdiction agrees to maintain adequate liability insurance under state law and to hold harmless and indemnify the COUNTY OF POLK, THE CITIES OF LIVINGSTON, CORRIGAN, ONALASKA, GOODRICH, AND SEVEN OAKS for any and all claims occurring while its personnel and equipment are working under the direction of the Director of Public Works of the requesting jurisdiction. These indemnities shall include attorney's fees and costs that may arise from providing aid pursuant to this agreement.

5. The purpose of these recitals is to insure that the COUNTY OF POLK, THE CITIES OF LIVINGSTON, CORRIGAN, ONALASKA, GOODRICH, AND SEVEN OAKS is reimbursed all costs and assumes no additional liabilities as a result of this agreement. Neither party to this agreement shall be liable, for its failure to refusal to render aid pursuant to this agreement. The Director of Public Works shall in his sole discretion determine the manner which such emergency aid may be used. (or his/her designee in charge of operations)

IN WITNESS THEREOF, this agreement has been duly executed by the parties subscribed below and is binding upon the signature of the participating jurisdictions.

John P. Thompson
Polk County Judge

8/16/02
Date

Barbara Middleton
ATTEST: Polk County Clerk

8/16/02
Date

Bill O'Neil
Mayor, City of Livingston

8/21/02
Date

Maureen Sutton
ATTEST: City Secretary
City of Livingston

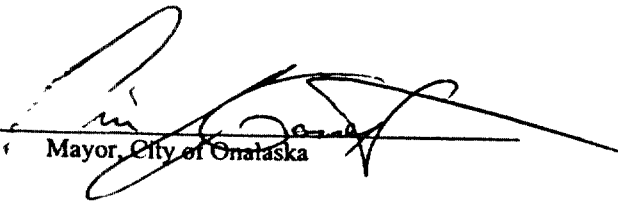
8/21/02
Date

Glenn Futura
Mayor, City of Corrigan

8/19/02
Date

Shelma Stanford
ATTEST: City Secretary
City of Corrigan

8/19/02
Date



Mayor, City of Onalaska

8-19-02

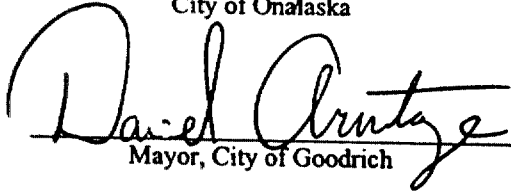
Date



ATTEST: City Secretary
City of Onalaska

8-19-02

Date



Mayor, City of Goodrich

8-20-02

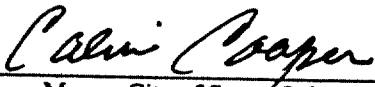
Date



ATTEST: City Secretary
City of Goodrich

8-20-02

Date



Mayor, City of Seven Oaks

8-21-02

Date



ATTEST: City Secretary
City of Seven Oaks

8/21/02

Date

Item #8

COPY

THE STATE OF TEXAS
COUNTY OF POLK

INTERLOCAL COOPERATION AGREEMENT FOR
ISSUANCE OF MANUFACTURED HOME RELOCATION STATEMENTS

THIS AGREEMENT is made and entered into this 28 day of August

2001 by and between POLK COUNTY, political subdivision of the State of Texas,
hereinafter referred to as "COUNTY," and POLK CENTRAL APPRAISAL
DISTRICT," Polk County, Texas, also a political subdivision of the State of Texas,
hereinafter referred to as "DISTRICT."

WHEREAS, COUNTY and DISTRICT mutually desire to be subject to the
provisions of V.T.C.A. Government Code, Chapter 791, the Interlocal Cooperation Act
and V.T.C.A., Tax Code, Section 32.03 (i); and

WHEREAS, DISTRICT has the authority to authorize the COUNTY to act as tax
assessor/collector for DISTRICT and the COUNTY has the authority to so act; and

WHEREAS the Polk County Tax Office collects ad valorem taxes for the
majority of the entities in Polk County for which the DISTRICT appraises;

NOW THEREFORE, COUNTY and DISTRICT agree and understand as follows:

I.

The effective date of this agreement shall be the 1st day of September, 2001. The
term of their Agreement shall be for a period of one year, from September 1, 2001 to and
through August 31, 2002. This Agreement is subject to renewal at the discretion of the
Polk County Commissioners Court and the Polk Central appraisal District, unless
terminated by either party with thirty (30) days written notice to the other participating in
this Agreement.

II.

Pursuant to Section 32.03 of the Tax Code, the chief Appraiser for the DISTRICT and the Assessor-collector of the COUNTY hereby agree that the duties and responsibilities of the DISTRICT in the issuance of written statements requested by a person as described in Tax Code Section 32.03 (d) are transferred to the COUNTY Assessor-Collector and the said Assessor-Collector is authorized to issue said written statements.

III.

For the purposes and consideration herein stated and contemplated, COUNTY shall provide the following necessary and appropriate service for DISTRICT:

1. COUNTY, by and through its duly elected tax assessor-collector, on request of any person, shall issue a written statement as to any taxes on a manufactured home located in the DISTRICT due any taxing unit for which the DISTRICT appraises property.
2. COUNTY may require that a request for the issuance of a statement (a) be in writing and signed by the person requesting the statement, (b) identify the location of the manufactured home; and (c) specify the address where the Assessor-Collector shall send the statement
3. COUNTY may charge the person requesting a statement a fee not to exceed ten dollars (\$10.00) for each statement requested.

IV.

COUNTY is a political subdivision of the State of Texas. The address of COUNTY is:

County Judge of Polk County
Polk County Courthouse
Livingston, Texas 77351

DISTRICT is a political subdivision of the State of Texas. The address of DISTRICT is:

Polk Central Appraisal District
114 Matthews
Livingston, Texas 77351

V.

This Agreement represents the entire agreement between DISTRICT and COUNTY and supersedes all prior negotiations, representations and/or agreements, either written or oral. This Agreement may be amended only by written instrument signed by the governing bodies of both DISTRICT and COUNTY or those authorized to sign on behalf of those governing bodies.

VI.

The validity of this Agreement and of any of its terms or provisions, as well as the rights and duties of the parties hereto, shall be governed by the laws of the State of Texas. Further, this Agreement shall be performable in Polk County, Texas.

VII.

In the event that any portion of this Agreement shall be found to be contrary to law, it is the intent of the parties hereto that the remaining portions shall remain valid and in full force and effect to the extent possible.

VIII.

The undersigned officer and/or agent of the parties hereto are the properly authorized officials and have the necessary authority to execute this Agreement on behalf of the parties hereto, and each party hereby certifies to the other that any necessary resolutions extending said authority have been duly passed and are now in full force and effect.

Executed this, the 11th day of September, 2001.

COUNTY

Polk County, Texas
Polk County Courthouse
Livingston, Texas 77351

DISTRICT

Polk Central Appraisal
114 Matthews
Livingston, Texas 77351

BY: *John Thompson*
Honorable John Thompson
Polk County Judge

BY: *Marion Smith*
Marion Smith - Secretary
PCAD Board of Directors

Acting on behalf of and by the
Authority of the Commissioners Court
Of Polk County, Texas

Acting on behalf of and by the
authority of District

ATTEST:

BY: *Barbara Middleton*
Barbara Middleton
Polk County Clerk

ATTEST:

BY: *Carolyn Allen*
Carolyn Allen
Chief Appraiser - PCAD

APPROVED AS TO FORM AND CONTENT:

Marion Smith
Marion Smith
Polk County Tax Assessor/Collector

APPROVED AS TO FORM:

N/A
Assistant District Attorney

Item #9

COPY

**AMENDMENT TWO
COOPERATIVE AGREEMENT FOR IV-D PROGRAM
BETWEEN
THE OFFICE OF THE ATTORNEY GENERAL
OF THE STATE OF TEXAS
AND
POLK COUNTY, TEXAS**

Contract No. 00-03749.A2

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

1. PURPOSE

The Office of the Attorney General of the State of Texas, hereinafter referred to as (OAG), and Polk County, hereinafter referred to as (County), do hereby agree to amend their original Contract as executed initially effective September 1, 1999, (and as amended by Amendment One) to extend the period of the Contract.

2. AMENDMENT OF THE CONTRACT PERIOD

Section 2.3 of the original Contract ("CONTRACT PERIOD"), as amended by Amendment One, is amended to read as follows:

This Contract shall commence on September 1, 1999 and shall terminate on August 31, 2003, unless terminated earlier by provisions of this Contract.


3. ORIGINAL AGREEMENT

By the signing of this amendment, the parties hereto understand and agree that this amendment is hereby made a part of the contract identified in Section 1 of this amendment, as though the amendment were set forth word-for-word therein.

OFFICE OF THE ATTORNEY
GENERAL

POLK COUNTY

Cynthia Bryant
Deputy Attorney General for Child Support



The Honorable John P. Thompson
County Judge, Polk County

DATE

DATE

COPY



JOHN P. THOMPSON
COUNTY JUDGE

Item #10

September 25, 2001

James C. Dickson
Memorial Medical Center - Livingston
P.O. Box 1257
Livingston, Texas 77351

Dear Jay,

In a regular session held September 11, 2001, the Polk County Commissioners court approved your one (1) year renewal for the storage space leased from the County in the building located at 207 W. Mill Street, Livingston.

Please consider this letter also to be our invoice for the rental payment in the amount of \$2,400.00 for the period of September 1, 2001 through August 31, 2002.

Sincerely,

A handwritten signature in cursive script that reads "Jan Shandley".

Jan Shandley
Secretary to the County Judge
Polk County, Texas



JOHN P. THOMPSON
COUNTY JUDGE

COPY

Wednesday, August 16, 2000

James C. Dickson
Memorial Medical Center-Livingston
P.O. Box 1257
Livingston, Texas 77351

Dear Jay,

In a regular session held July 25, 2000, the Polk County Commissioners Court approved your one (1) year renewal option for the storage space leased from the County in the building located at 207 W. Mill St.

Please consider this letter also to be our invoice for the rental payment in the amount of \$2,400.00 for the period of September 1, 2000 through August 31, 2001.

Sincerely,

Marcia

Marcia Cook
Assistant to the County Judge
Polk County, Texas



LEASE AGREEMENT

THE STATE OF TEXAS *

COUNTY OF POLK *

KNOW ALL MEN BY THESE PRESENTS:

THIS AGREEMENT, made and entered into this 11th day of August, 1998 by and between the COUNTY OF POLK, STATE OF TEXAS, (hereinafter referred to as "Lessor"), and MEMORIAL MEDICAL CENTER LIVINGSTON, (hereinafter referred to as "Lessee").

WITNESSETH:

That Lessor does, by these presents, lease and demise unto Lessee, the following property, lying and being situated in the City of Livingston, County of Polk, State of Texas, and being more particularly described as follows:

Being approximately 1,800 square feet of storage space situated in the Southeast corner of the building located at 207 W. Mill St., Livingston, Texas and leased by Polk County from Vivian P. Jackson and occupied as the Polk County offices of Emergency Management and Maintenance;

for an initial term of two (2) years beginning on the 1st day of September, 1998 and ending on the 31st day of August, 2000, to be occupied for the purpose of storage, and said premises are to be used in no other manner and for no other purposes whatsoever, without prior written consent of the Lessor, for the following considerations and covenants. Upon expiration of the initial term, Lessee shall have the option of renewing this agreement under the same terms and condition described herein for two (2) consecutive one (1) year terms beginning September 1st and ending August 31st, upon verbal notification to Lessor within thirty (30) days of the expiration of the term.

1.

Lessee shall pay Two Thousand Four Hundred and No/100 (\$2,400.00) Dollars per year to the County Treasurer of Polk County, Texas, in advance on the first day of each respective term year beginning September 1, 1998.

2.

Lessee agrees to accept possession of the demised premises in its present condition, and to maintain said premises throughout the term.

3.

Lessor shall not be liable to Lessee, or to any other person whatsoever, for any injury, loss or damage to any person or property in or upon said premises; and Lessee hereby covenants and agrees to assume all liability for or on account of any injury, loss or damage above described, and to save Lessor harmless therefrom.

4.

Lessor hereby covenants and agrees that Lessee shall and will, upon payment of all of the rents herein provided to be paid by Lessee, and upon fully observing and performing the covenants and agreements herein provided to be observed and performed by Lessee, quietly and peaceably possess and enjoy said above demised premises, unless said lease be sooner terminated, under and in accordance with any of the provisions herein elsewhere contained providing for such termination.

5.

Lessee shall, at its own expense, during the term of this lease, provide and maintain in force personal liability and property insurance with one or more responsible insurance companies duly authorized to transact business in the State of Texas, and Lessee shall furnish Lessor with a copy of such policy or certificate of insurance required by this section.

6.

No waiver by the parties hereto of any default or breach of any term, condition, or covenant of this lease shall be deemed to be a waiver of any other breach of the same or any other term, condition, or covenant contained herein.

7.

In the event Lessor or Lessee breach any of the terms of this agreement, whereby the party not in default employs attorneys to protect or enforce their rights hereunder and prevail, then the defaulting party agrees to pay to the other party reasonable attorney's fees so incurred by such other party.

8.

This lease shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns, where permitted by this agreement.

9.

This agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Polk County, Texas.

10.

In case any one or more of the provisions contained in this agreement shall, for any reason, be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not effect any other provision thereof, and this agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

11.

This agreement constitutes the sole and only agreement of the parties hereto and superseded any prior understandings or written or oral agreements between the parties respecting the within subject matter.

12.


No amendment, modification, or alteration of the terms hereof shall be binding, unless the same be in writing, dated subsequent to the date hereof and duly executed by the parties hereto.

13.

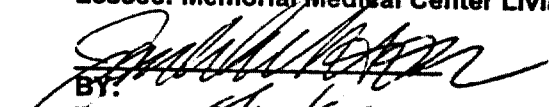
Time is of the essence of this lease.

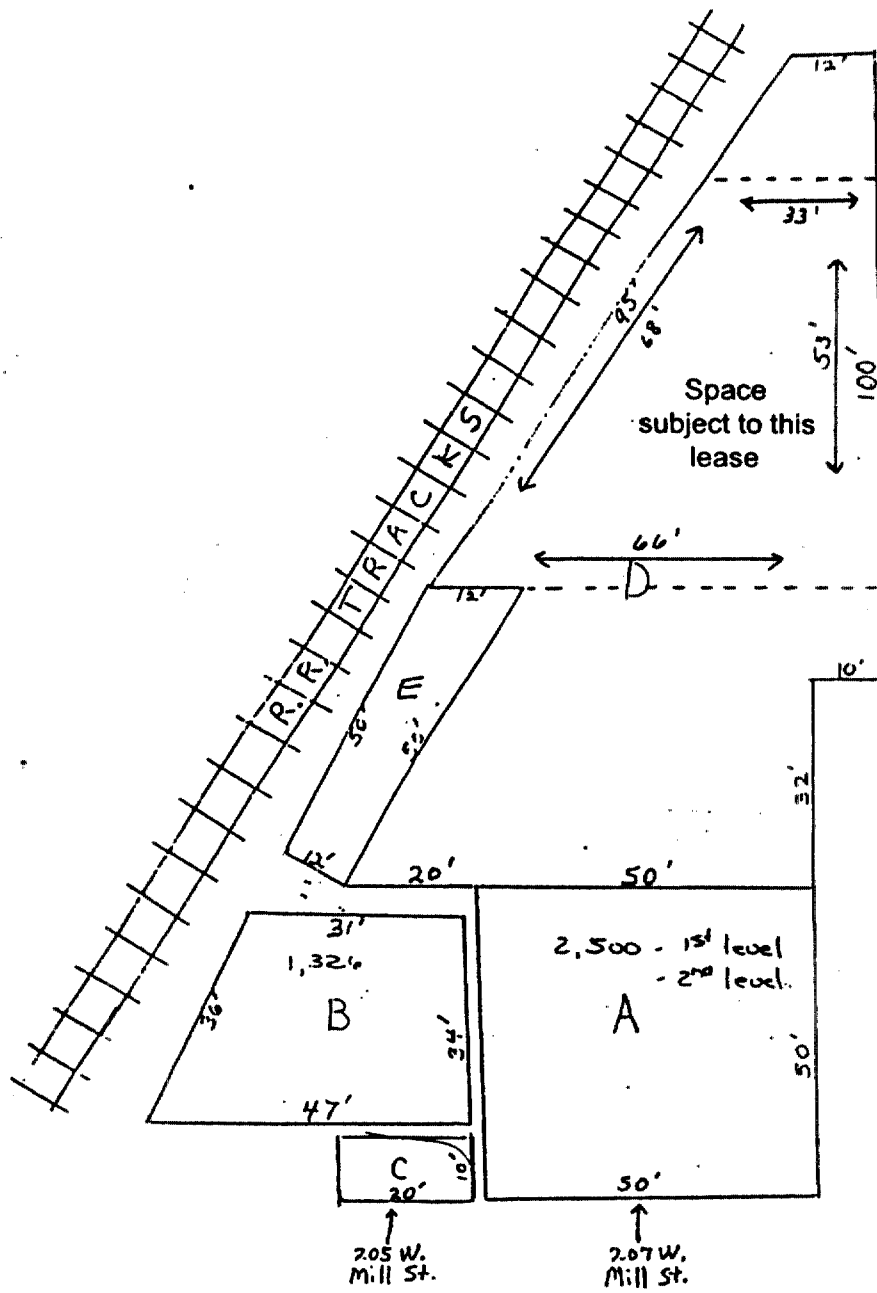
EXECUTED this the 11th day of August, 1998.

Lessor: Polk County, Texas


BY: John P. Thompson
County Judge
Commissioners Court
of Polk County, Texas

Lessee: Memorial Medical Center Livingston


BY:
Title: 8/30/98



COPY
VOL. 48 PAGE 919

Hemett#11

MEMORANDUM OF UNDERSTANDING
BETWEEN
DEEP EAST TEXAS COUNCIL OF GOVERNMENTS
AND
Honorable John Thompson, Polk County Judge

I. PERIOD OF AGREEMENT

The terms of this Memorandum of Understanding (MOU) between the Deep East Council of Governments (DETCOG) and Honorable John Thompson is effective for the period of September 1, 2002 until August 31, 2003.

Either DETCOG or the Honorable John Thompson may propose amendments to this MOU at any time by providing written notice. To become effective, amendments shall require approval of the DETCOG Executive Director, DETCOG STAR Director, and the Honorable John Thompson.

This MOU will assist DETCOG in effectively providing quality services to at-risk youths and their families. DETCOG's policies stipulate that "no youth will be denied services due to refusal of the family to participate in counseling. If the family is unavailable or refuses to participate, the youth will be seen and provided counseling services at school or STAR offices. The following counties are currently provided STAR services: Angelina, Houston, Jasper, Nacogdoches, Newton, Polk, Sabine, San Augustine, San Jacinto, Shelby, and Trinity.

II. PURPOSE

1. Jointly participate in the development and implementation of Services to At-Risk Youth program "STAR" in the Deep East Texas region, including the most efficient use of the Texas Department of Protective and Regulatory Services (TDPRS) STAR program funds. TDPRS places its highest priority on keeping youths in their homes. (Family Preservation) We will receive referrals from CPS workers, juvenile probation officers, and ISD'S who can refer families to STAR. These agencies will also work with the STAR program to provide training on what type of clients we can work with.
2. Encourage the development of mutual training activities for providers of services to youth personnel at the regional levels, with particular emphasis on prevention techniques, family crisis intervention, and enhancement of client self-determination. This can be achieved whenever there is an opportunity for cross training to assist each agency employee's understanding of the requirements for acceptance in their program.

VOL. 48 PAGE 920

MEMORANDUM OF UNDERSTANDING
STAR Program
Page 2

- 3. Coordinate case referral procedures for clients and their families to assure that the most appropriate and least restrictive service is accessible and that confidentiality is maintained.
- 4. Ensure that staff at the local level coordinate services and work together to carry out the mutual objectives of the two agencies.

III. CONTACT PERSONS

The DETCOG will remain in contact with juvenile and local officials in the counties STAR services are provided. There will be communication as needed or meetings called to provide updates on the STAR program.

IV. CERTIFICATION

The signatures below acknowledge the existence of this MOU between DETCOG and Honorable John Thompson. The collective efforts of each person involved will be a great asset to STAR youths and their families.

BY: _____
Walter G. Diggles, Executive Director

BY: _____
Jeff Reed, STAR Director

BY:  _____
Honorable John Thompson, Polk County Judge

August 27, 2002

Budget Revision
#2002-22a
FY02

PC COUNTY
By: Bill Law, County Auditor

Fund Account	Description	Increase	Decrease	Comments	Budget	Amended Budget	Net Change
010-401-108	Part Time Salaries	127.04		Per Judge Thompson	0.00	127.04	127.04
010-401-105	Salaries		127.04	Per Judge Thompson	16809.39	16809.35	-127.04
010-403-315	Office Supplies	800.00		Per Barbara Middleton	6000.00	6800.00	800.00
010-403-484	Election Expenses		800.00	Per Barbara Middleton	54000.00	53044.00	-856.00
010-408-311	Postage	5500.00		Per Bill Law	7000.00	7550.00	550.00
010-408-441	Gas/Heat		5500.00	Per Bill Law	37500.00	24000.00	-13500.00
010-435-408	Transcripts & Appeals	2000.00		Per Bill Law	10000.00	12000.00	2000.00
010-435-490	Contingencies	1500.00		Per Bill Law	3000.00	5100.00	2100.00
010-435-405	Psychological evaluations		3,500.00	Per Bill Law	6000.00	22500.00	16500.00
010-450-108	Part Time Salaries	5412.60		Per Kathy Clifton	788.75	8181.35	5412.60
010-450-105	Salaries		5,412.60	Per Kathy Clifton	162675.31	156762.71	-5912.60
010-497-572	Office Equipment	341.28		Per Nola Reneau	1300.00	4236.28	2936.28
010-497-315	Office Supplies		341.28	Per Nola Reneau	4600.00	5008.72	408.72
010-510-330	Furnished Transportation	200.00		Per Elgin Davis	1000.00	1700.00	700.00
010-510-315	Office Supplies		200.00	Per Elgin Davis	500.00	300.00	-200.00
010-512-495	Security & Alarm System	173.00		Per Wyatt Cooksey	1500.00	1673.00	173.00
010-512-300	Uniforms		173.00	Per Wyatt Cooksey	7000.00	6552.00	-448.00
010-512-315	Office Supplies	500.00		Per Wyatt Cooksey	1500.00	4000.00	2500.00
010-512-342	Laundry Supplies	500.00		Per Wyatt Cooksey	4000.00	4500.00	500.00
010-512-491	Inmate Supplies	1100.00		Per Wyatt Cooksey	15000.00	16100.00	1100.00
010-512-405	Doctors/Nurses		2,100.00	Per Wyatt Cooksey	38000.00	32400.00	-3600.00
010-551-423	Mobil Phones/Pagers	13.31		Per Lester Tatum	500.00	1813.88	1313.88
010-551-572	Furnishings/Equipment	0.13		Per Lester Tatum	2700.00	1590.15	-1190.85
010-551-427	Travel/Training		13.44	Per Lester Tatum	2500.00	1706.95	-793.05
010-560-427	Travel/Training	800.00		Per Sheriff Nelson	15000.00	15800.00	800.00
010-560-572	Furnishings/Equipment		800.00	Per Sheriff Nelson	7500.00	5700.00	-1800.00

John #13

Approved By:

Date:

010-695-315	Office Supplies	600.00								
010-695-427	Travel/Training		600.00							
015-620-339	Materials/Supplies			5,000.00						
015-620-622	Construction Materials				5,000.00					
015-623-354	Tires & Tubes		800.00							
015-623-423	Mobile Phone/Pagers		900.00							
015-623-440	Electricity		400.00							
015-623-339	Construction Materials					2,100.00				
015-624-354	Tires & Tubes		600.00							
015-624-337	Materials & Supplies						600.00			
094-428-435	Restoration/Preservation/Automation							1,624.12		
094-428-437	Computer Network								1,624.12	
			<u>33,891.48</u>						<u>33,891.48</u>	

2500.00	3500.00	1000.00
5000.00	3900.00	-1100.00
13000.00	48200.00	35200.00
92000.00	242211.73	150211.73
50000.00	79004.67	29004.67
5700.00	13449.54	7749.54
3600.00	500.00	500.00
4400.00	4800.00	400.00
35000.00	83970.81	48970.81
10000.00	1100.00	1900.00
12000.00	11400.00	-600.00
9000.00	14717.02	5717.02
0.00	21726.98	21726.98

Per John McDowell		
Per John McDowell		
Reverse 2002-21a/correct line item		
Reverse 2002-21a/correct line item		
Per Comm Smith		
Per Comm Smith		
Per Comm Purvis		
Per Comm Purvis		
Per Comm Purvis		
Per Comm Purvis		
Per Comm Hubert		
Per Comm Hubert		
Per Bill Law		
Per Bill Law		

Approved By:

Date:

August 27, 2002

Budget Amendment #2002-22

POLK COUNTY
By: Bill Law, County Auditor

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-426-400	County Court Attorney Fees				45000.00	55000.00	10000.00
010-271-000	General Fund Balance	8000.00		Per Judge Thompson Per Judge Thompson	0.00	0.00	0.00
010-465-105	Salaries	43,415.00		Transf 411th court reporter salary/per Judge Trapp	72921.51	116336.51	43415.00
010-465-201	Social Security	3,299.54		Transf 411th court reporter salary/per Judge Trapp	6488.50	9788.04	3299.54
010-465-202	Group Insurance	4,803.36		Transf 411th court reporter salary/per Judge Trapp	9606.72	14410.08	4803.36
010-465-203	Retirement	2,756.85		Transf 411th court reporter salary/per Judge Trapp	5872.64	8629.49	2756.85
010-465-204	Work Compensation	76.01		Transf 411th court reporter salary/per Judge Trapp	109.96	185.97	76.01
010-465-206	Unemployment	14.75		Transf 411th court reporter salary/per Judge Trapp	267.99	282.74	14.75
010-342-465	258th ProRata Reimbursement	-9,709.68		Transf 411th court reporter salary/per Judge Trapp	-43459.08	-53168.76	-9709.68
010-342-466	411th ProRata Reimbursement	-15,673.57		Transf 411th court reporter salary/per Judge Trapp	0.00	-15673.57	-15673.57
010-465-465	411th Court Grant		28982.26	Transf 411th court reporter salary/per Judge Trapp	50422.00	21439.74	-28982.26
010-342-600	Reimbursement - Ins. Claims	-8,390.01		Ck from TAC Ins. / Jail Sprinkler Leak	0.00	-51499.07	-51499.07
010-511-450	Repair/Replacement/Bldgs	8,390.01		Ck from TAC Ins. / Jail Sprinkler Leak	111000.00	124570.01	13570.01
010-330-693	Enforcement Grant	-14,207.00		Ck from Delcoy/ per Bill Law	0.00	-20000.00	-20000.00
010-697-573	Capital Outlay	14,207.00		Ck from Delcoy/ per Bill Law	0.00	23931.00	23931.00
015-621-342	Fema Materials	29,811.30		Rebudget fy01 carryforward/Per Bill Law	0.00	32952.22	32952.22
015-625-101	Emergency Repairs Pct. 1	1,389.16		Rebudget fy01 carryforward/Per Bill Law	8500.00	9889.16	1389.16
015-271-000	Road & Bridge Fund Balance		30971.79	Rebudget fy01 carryforward/Per Bill Law	0.00	0.00	0.00
015-621-340	Taylor Lake Expenditures	28,952.22		Per Bill Law/To cover actual expenses	0.00	4000.00	32952.22
015-271-000	Road & Bridge Fund Balance		28952.22	Per Bill Law / Carryforward from FY01	0.00	0.00	0.00
015-369-200	Reimbursement for Materials	-322.46		ck from City of Onalaska / Per Comm Smith	0.00	-151334.19	-151,334.19
015-622-337	Materials & Supplies	322.46		ck from City of Onalaska / Per Comm Smith	17500.00	17305.21	-194.79
048-476-400	Miscellaneous		23000.00	reverse amendment 2002-21/correction item #	0.00	23000.00	23,000.00
048-476-490	Miscellaneous	23,000.00		reverse amendment 2002-21/corr line item #	0.00	23000.00	23,000.00

Approved By: *[Signature]*
Date:

August 27, 2002

Budget Amendment
#2002-22

POLK COUNTY
By: Bill Law, County Auditor

070-995-400	Legal & Professional Fees	36,500.13	Per Judge Thompson	36,500.13	36,500.13
070-995-402	Engineering Fees	22,330.65	Per Judge Thompson	22,330.65	22,330.65
070-271-000	Env. Service/94 CO Fund Balance		Per Judge Thompson	0.00	0.00

58,830.78

170,965.72 178,737.05


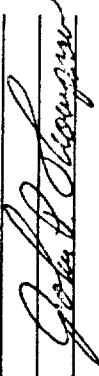
Approved By:
Date:

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
028 POLK COUNTY HISTORICAL COMM	57.59
TOTAL OF ALL FUNDS	57.59

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	43,747.06
015 ROAD & BRIDGE ADM	11,853.55
027 SECURITY FUND	433.50
048 DISTRICT ATTY SPECIAL FUND	142.76
051 AGING DEPT	2,078.15
083 MUSEUM OPERATING FUND	94.88
101 ADULT SUPERVISION	6,825.19
108 CCP - SURVEILLANCE	812.52
109 SPECIALIZED CASELOAD CCP	348.20
184 JUVENILE PROBATION	941.80
185 CCAP - JUVENILE PROBATION	2,704.45
TOTAL OF ALL FUNDS	70,104.07

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

W. H. LAV

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

William H. Lav

John P. Thompson

CHECK # 170730

BANK ACCT: MAIN
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CHADRICK JEFFERSON

P O BOX 278
ONALASKA TX 77360

CHECK # 170730

010-435-485 GENERAL FUND
5-30-0 6.00
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CHECK # 170987

BANK ACCT: MAIN
08/15/2002
587.00
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ANGELINA DIALYSIS, INC
P. O. BOX 150408
LUFKIN TX 75915-0408

CHECK # 170987

010-512-391 GENERAL FUND
010 630 404 GENERAL FUND
JAIL I 18.82
JAIL I 68.18
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SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	92,673.94
011 HOTEL OCCUPANCY TAX FUND	11,772.82
015 ROAD & BRIDGE ADM	64,115.47
017 LATERAL ROAD FUND	9,722.00
047 D/A CAPITAL TRIAL GRANT	2,152.46
051 AGING DEPT	885.51
094 COUNTY RECORDS MGMT FUND	4,092.11
TOTAL OF ALL FUNDS	185,414.31

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	50.00
061 DEBT SERVICE FUND	76,327.45
TOTAL OF ALL FUNDS	76,387.45

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


 V. H. LAW
 COUNTY AUDITOR


 JOHN P. THOMPSON
 COUNTY JUDGE

CHECK # 171982

BANK ACCT: MAIN 08/15/2002 \$6.00
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JOHN FRANKLIN WHITFIELD
 P.O. BOX 116 TX 77351
 LIVINGSTON

CHECK # 171982

010-435-485 GENERAL FUND MAY 6 6.00
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7
449,707.50

VENDOR NAME ACCOUNT # ACCOUNT NAME ITEM/REASON DATE ACH # AMOUNT

TOTAL ITEMS WRITTEN
GRAND TOTAL AMOUNT

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

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	3,157.82
015 ROAD & BRIDGE ADM	659.42
027 SECURITY FUND	30.00
101 ADULT SUPERVISION	1,199.60
108 CCP - SURVEILLANCE	350.50
184 JUVENILE PROBATION	125.00
185 CCAP - JUVENILE PROBATION	526.36
TOTAL OF ALL FUNDS	6,048.70

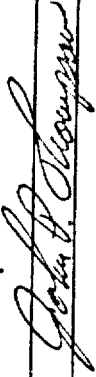
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

W. H. LAW

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

AMOUNT

ACH #

DATE

ITEM/REASON

ACCOUNT NAME

ACCOUNT #

VENDOR NAME

TOTAL ITEMS WRITTEN
GRAND TOTAL AMOUNT

12
192,842.78

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

DATE 08/16/2002 TO 08/16/2002

ACH CLAIMS LIST

CHK107 PAGE 13

TOTAL ALL ITEMS

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT. W. H. LAW COUNTY AUDITOR JOHN P. THOMPSON COUNTY JUDGE						
						TOTAL ITEMS WRITTEN GRAND TOTAL AMOUNT 58 50,626.58

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	4,778.36
015 ROAD & BRIDGE ADM	442.27
027 SECURITY FUND	12.95
049 DISTRICT ATTY HOT CHECK FUND	95.15
051 AGING DEPT FUND	172.75
088 JUDICIARY FUND	446.25
TOTAL OF ALL FUNDS	5,947.73

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

William J. 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	6,321.00
TOTAL OF ALL FUNDS	6,321.00

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED BY THE BOARD OF SUPERVISORS

W. H. Law

 W. H. LAW
 COUNTY AUDITOR

John P. Thompson

 JOHN P. THOMPSON
 COUNTY JUDGE

DATE 08/19/2002 CHECK REGISTER FROM: 000403 TO: 000403 CHECK100 PAGE 1
 LIVE CHECKS BANK ACCOUNT: JPS

ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	DATE	PO NO	AMOUNT CHECK
2002 012-207-300	DUE TO OTHER FUNDS	8/12-8/16/2002	08/19/2002		6,321.00
					6,321.00
TOTAL CHECKS WRITTEN					6,321.00
TOTAL VOID CHECKS					0.00
TOTAL CHECK AMOUNT					6,321.00

VENDOR NAME: FOLK COUNTY OPERATING

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
028 POLK COUNTY HISTORICAL COMM	56.00
TOTAL OF ALL FUNDS	56.00

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

090 DRUG FORFEITURE FUND
TOTAL OF ALL FUNDS

DISBURSEMENTS

8,879.25
8,879.25

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
010 GENERAL FUND	62,518.35
015 ROAD & BRIDGE ADM	17,470.84
040 LAW LIBRARY FUND	233.55
047 D/A CAPITAL TRIAL GRANT	1,034.45
048 DISTRICT ATTY SPECIAL FUND	15,845.05
049 DISTRICT ATTY HOT CHECK FUND	3,344.85
051 AGING DEPT	18,180.05
093 CO CLERK RECORDS MGMT FUND	913.00
TOTAL OF ALL FUNDS	119,539.95

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	5,770.36
015 ROAD & BRIDGE ACM	1,305.93
051 AGING DEPT	106.22
088 JUDICIARY FUND	1,533.05
101 ADULT SUPERVISION	91.50
108 CCP - SURVEILLANCE	68.00
185 CCAP - JUVENILE PROBATION	84.00
TOTAL OF ALL FUNDS	8,959.06

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

ADDITIONAL

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	54.00
TOTAL OF ALL FUNDS	54.00

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

ADDITIONAL

CHECK # 171968

BANK ACCT: MAIN
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 \$6.00

HELEN MARIE FERNANDEZ POOLE
 P.O. BOX 151544
 LUFKIN TX 75915

CHECK # 171968

010-435-485 GENERAL FUND
 MAY 6 6.00
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ADDITIONAL

ADDITIONAL

CHECK # 172059

BANK ACCT: MAIN
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08/26/2002
\$6.00

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WANDA LEE SANDBERG

RT 2 BOX 50 R TX 75960
MOSCOW

CHECK # 172059

010-435-485 GENERAL FUND
MAY 13 6.00
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SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
051 AGING DEPT	159.90
TOTAL OF ALL FUNDS	159.90

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

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

W. E. Law
John P. Thompson

ADDITIONAL

ADDITIONAL

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
012 ELECTED OFFICIALS FEE ACCOUNTS	4,412.00
TOTAL OF ALL FUNDS	4,412.00

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

Vendor	Amount	Explanation
ACS GOVERNMENT RECORDS SERVICES	\$ 1,624.12	D C RECORDS MGMT
A TO Z TIRE & BATTERY INC	\$ 187.00	R&B#3
ANGELINA DIAGNOSTIC	\$ 233.53	INDIGENT CARE
ASPEN PUBLISHERS, INC	\$ 227.28	COUNTY AUDITOR
BROOKSHIRE BROTHERS PHRY	\$ 347.40	JAIL INMATE
BERG/ CECIL E.	\$ 1,050.00	CCL ATTORNEY FEES
BERRY KAY	\$ 43.87	SHERIFF DEPT
BROWN/ TOM	\$ 1,180.00	CCL ATTORNEY FEES
BURNETT/ BILL	\$ 11,895.00	STATE VS PENRY
CARRUTH-DOGGETT INDUSTRIES	\$ 655.84	R&B#3
CINTAS	\$ 265.22	R&B#3
CHERIYAN/ ABRAHAM M. D.	\$ 99.83	INDIGENT CARE
CLIFTON CHEVROLET	\$ 4,037.26	R&B#3
CLIFTON/ KATHY E	\$ 28.29	DISTRICT CLERK
CURRIE/ MARK	\$ 365.42	EXTENSION
DANBURY/ CARLAS	\$ 750.00	CCL ATTORNEY FEES
DAVIS/ ELGIN	\$ 1.75	POSTAGE
DELOACH/ GEORGE DR.	\$ 244.40	INDIGENT CARE
DYNACARE LABORATORIES	\$ 61.20	INDIGENT CARE
EAST TEXAS ASPHALT CO., LTD	\$ 1,083.91	R&B#3
EAST TEXAS ASPHALT CO., LTD	\$ 606.58	R&B#4
ETOX	\$ 435.43	R&B#3
EWELL EQUIPMENT COMPANY	\$ 22.87	R&B#3
FAIRWAY TRACTOR SALES	\$ 65.58	R&B#3
GENERAL FUND	\$ 704.13	AUGUST GASOLINE
GOODRICH VOLUNTEER FIRE DEPARTMENT	\$ 1,999.54	V F DEPARTMENT
GRAY'S WKHOLESAL TIRES	\$ 2,234.00	R&B#3
GRAY'S WKHOLESAL TIRES	\$ 740.00	R&B#4
GRIPON/ EDWARD	\$ 18,810.87	PENRY/CAPITAL MURDER
GUTIERREZ/ RAUL DR.	\$ 50.46	INDIGENT CARE
HARDIN SIGN & SUPPLY	\$ 322.46	R&B#2
HARRISON BODY SHOP	\$ 3,006.11	SHERIFF DEPT
HOME CARE SUPPLY	\$ 289.50	INDIGENT CARE
HOOT'S LOADER SERVICE	\$ 14,040.00	R&B#1
HYDREX ENVIRONMENTAL, INC.	\$ 8,356.01	94 CO ENV.
IBM COMPANY	\$ 715.27	COUNTY CLERK
IBM COMPANY	\$ 26.39	DATA PROCESSING
INTEGRATED DATA SERVICE	\$ 800.00	CC RAP FUND
JENKE/ RALPH DDS	\$ 79.00	JAIL INMATE
K & K MACHINE	\$ 40.00	R&B#3
LABCORP OF AMERICA HOLDINGS	\$ 204.67	INDIGENT CARE
LAURA DEE BATES	\$ 1,887.00	COURT REPORTER
LUFKIN RADIOLOGY ASSOCIATES	\$ 70.37	INDIGENT CARE
LUFKIN VULCANIZING	\$ 120.00	R&B#3
LUNA/ RAYMOND DR	\$ 140.00	JAIL INMATE
MARLOW/ REBECCA	\$ 8.97	EMERGENCY MGT
MEARS/ F G DR.	\$ 8,150.00	PENRY/CAPITAL MURDER

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MEDICAL RENTALS AND SALES	\$ 63.07	JAIL INMATE
MEMORIAL MEDICAL CENTER OF EAST TEXAS	\$ 4,987.53	INDIGENT CARE
MEMORIAL MEDICAL CENTER OF LIVINGSTON	\$ 8,033.99	INDIGENT CARE
MEMORIAL MEDICAL CENTER OF LIVINGSTON	\$ 201.47	JAIL INMATE
MUSIC MOUNTAIN	\$ 12.75	R&B#4
MUSIC MOUNTAIN	\$ 38.45	R&B#3
MUSTANG TRACTOR & EQUIPMENT CO.	\$ 1,804.27	R&B#3
NELLSCH/ VERNER M.D.	\$ 70.92	INDIGENT CARE
NENNI/ THOMAS J.	\$ 350.00	CCL ATTORNEY FEES
NETTLES/ MIKE	\$ 782.10	SHERIFF DEPT
ONALASKA VOLUNTEER FIRE DEPARTMENT	\$ 1,000.00	FIRE DEPT. TRAINING
PACE/ KIELE L.	\$ 200.00	CCL ATTORNEY FEES
POLK COUNTY DISTRICT CLERK RAP FUND	\$ 1,624.12	DC RECORD MGMT
POSTNET	\$ 24.52	DPS
POSTNET	\$ 108.56	SHERIFF DEPT
POSTNET	\$ 34.27	MAINT ENG
PRICE/ JOE	\$ 2,615.62	SPECIAL PROS./PENRY
QUIJANO/ WALTER	\$ 2,200.00	PENRY/CAPITAL MURDER
RANDELL MEDICAL CLINIC	\$ 1,790.42	INDIGENT CARE
RED BARN BUILDERS	\$ 132.27	HOTEL MOTEL
RENEAU/ NOLA	\$ 41.54	COUNTY TREASURER
ROBBINS/ TERRY C. M.D.	\$ 146.74	INDIGENT CARE
ROTH/ JOE D.	\$ 850.00	CCL ATTORNEY FEES
ROWE/ BURREL	\$ 650.00	CCL ATTORNEY FEES
SAM RAYBURN G&T ELECTRIC COOP INC	\$ 164.00	SHERIFF DEPT
SAMUEL/ V R DR	\$ 123.30	INDIGENT CARE
SCRIPT CARE, INC	\$ 412.76	JAIL INMATE
SCRIPT CARE, INC	\$ 2,831.89	INDIGENT CARE
TEK-COM TECHNOLOGIES, INC	\$ 567.00	DATA PROCESSING
TEXACO CREDIT CARD CENTER	\$ 35.50	SHERIFF DEPT
TEXACO CREDIT CARD CENTER	\$ 172.50	JAIL TRANSPORT
TEXACO CREDIT CARD CENTER	\$ 61.60	DISTRICT ATTORNEY
TEXAS ASSOCIATION OF COUNTIES	\$ 500.00	COUNTY JUDGE/R&B ADM.
THE FORENSIC PANEL	\$ 9,168.75	PENRY/CAPITAL MURDER
THE HEART INSTITUTE	\$ 2,038.89	INDIGENT CARE
THOMPSON/ JOHN P	\$ 217.35	COMM CT/ HOTEL MOTEL
TIGER DIRECT	\$ 517.41	DATA PROCESSING
TRINITY COUNTY	\$ 84.16	PENRY/CAPITAL MURDER
TRINITY COUNTY	\$ 391.60	SPECIAL PROS./PENRY
UNEEDA ICE SERVICE INC	\$ 97.50	R&B#3
UNIVERSITY OF TEXAS MEDICAL BRANCH	\$ 1,398.42	INDIGENT CARE
WALKER/ BILL R	\$ 30,273.94	PENRY/CAPITAL MURDER
WEST/ LAFAY	\$ 16.96	SHERIFF DEPT
WESTERN AUTO ASSOCIATE STORE	\$ 74.85	R&B#3
WILLIAMS/ KERRI	\$ 260.13	AGING
WOODLAND HEIGHTS MEDICAL CENTER	\$ 2,716.06	INDIGENT CARE
TOTAL	\$ 168,193.71	

John P. Thompson

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DATE:

AUGUST 14 THROUGH AUGUST 27, 2002

* Revised List

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NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	DEANNA N. HUDNELL	PERSONNEL	#0102 SECRETARY	LABOR POOL -900 HRS.	9(1) \$7.94 HR.	NEW HIRE EFFECTIVE 08/28/2002
(2)	CANDICE M. BROWN	DISTRICT CLERK	#0105 DEPUTY CLERK	REGULAR PART-TIME	10(1) \$8.34 HR.	NEW HIRE EFFECTIVE 08/12/2002
(3)	JAMIE A. CARLILE	SHERIFF DEPT.	#1043 TELECOMMUNICATION OPER.	REGULAR PART-TIME	11/2 \$18,691.85	MERIT INCREASE TO # 1043 (11/2) (\$19,181.61) EFFECTIVE 08/28/2002
(4)	LAFAY D. WEST	SHERIFF DEPT.	#1043 TELECOMMUNICATION OPER.	REGULAR FULL-TIME	11/2 \$18,691.85	MERIT INCREASE TO # 1043 (11/2) (\$19,181.61) EFFECTIVE 08/28/2002
(5)						
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(13)						
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