



September 10, 2002  
10 00 A M

Polk County Courthouse, 3rd floor  
Livingston, Texas

VOL.

48 PAGE 959

2002-094

**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 27 2002 (Regular) and Aug 29 2002 (Special)
5. DETERMINE THE DAILY REIMBURSEMENT OF EXPENSES FOR JURORS AS REQUIRED UNDER GOVERNMENT CODE SECTION 61 001
- 6 REVIEW AND CONFIRM TCDRS BENEFITS PLAN FOR 2003
- 7 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO RFP#2002-09 DEFERRED COMPENSATION PROGRAM "
- 8 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO RE BID#2002 08 "SALE OF SURPLUS GENERATOR "
- 9 SET ELECTED OFFICIALS SALARIES EXPENSES AND ALLOWANCES FOR FY2003
- 10 CONSIDER APPROVAL TO ISSUE TIME WARRANT FOR TDHS LIVINGSTON RENOVATIONS IN AN AMOUNT NOT TO EXCEED \$ 20 550 00 AT AN INTEREST RATE OF NO MORE THAN 5% WITH A MATURITY OF 3 YRS
- 11 CONSIDER APPROVAL OF RIGHT OF WAY EASEMENTS FOR THE TEXAS DEPARTMENT OF TRANSPORTATION OFF SYSTEM BRIDGE REPLACEMENT PROGRAM
12. CONSIDER COUNTY CLERK S REQUEST TO APPOINT PCT 20 ALTERNATE ELECTION JUDGE, REPLACING PREVIOUS APPOINTMENT
- 13 CONSIDER APPROVAL OF THE EARLY VOTING SCHEDULE FOR THE NOVEMBER 5 2002 GENERAL ELECTION INCLUDING ALL BRANCH EARLY VOTING LOCATIONS AND TIMES
- 14 CONSIDER ORDER APPROVING THE LOCATION OF OUTSIDE DISTANCE MARKERS AT 30 FEET FOR ALL EARLY VOTING POLLING PLACES
- 15 ACCEPT LETTER OF RESIGNATION FROM THE OFFICE OF JUSTICE OF THE PEACE, PCT 4 SUBMITTED BY HOWARD LILLEY
- 16 CONSIDER APPOINTMENT TO FILL VACANCY IN THE OFFICE OF JUSTICE OF THE PEACE, PCT 4 EFFECTIVE SEPTEMBER 11 2002 FOR THE UNEXPIRED TERM
- 17 CONSIDER RENEWAL OF MAINTENANCE AGREEMENT WITH NET DATA
- 18 CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE PRECINCT 1 PURCHASE OF A NEW COPY MACHINE
- 19 CONSIDER APPROVAL OF RESOLUTION SUPPORTING AN APPLICATION FOR SOLID WASTE IMPLEMENTATION PROJECT FOR FY2003 GRANT FUNDING AS REQUESTED BY POLK COUNTY ENVIRONMENTAL ENFORCEMENT OFFICER
- 20 CONSIDER APPROVAL OF BUDGET REVISIONS # 2002 23a)
- 21 CONSIDER APPROVAL OF BUDGET AMENDMENTS # 2002-23
22. CONSIDER APPROVAL OF SCHEDULE OF BILLS
- 23 CONSIDER APPROVAL OF PERSONNEL ACTION FORMS

ADJOURN

Posted September 4 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 September 4 2002 and that said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

BARBARA MIDDLETON COUNTY CLERK

BY Schelana Walker

Deputy

CLERK  
POLK CO. TX  
2002  
SEP 4  
AM 10 12  
RECORD



September 10, 2002  
10 00 a m

**COMMISSIONERS COURT**

**of Polk County, Texas**

County Courthouse, 3rd floor  
Livingston, Texas

**ADDENDUM to Posting # 2002 - 094**

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

**AMEND TO READ,**

- 21 **CONSIDER APPROVAL OF BUDGETS AMENDMENTS as follows**
- Record receipt of Indigent Defense Grant Funds in the amount of \$17 191 00
  - Increase RB#2 Culvert/Material Reimbursement Revenue and Construction Material" expense in the amount of \$6 995 00 from Lake Livingston Estates & Onalaska ISD
  - Increase RB#4 Permanent Road Budget Carryforward in the amount of \$34 460 87 from R&B#4 Fund Balance
  - Increase RB#4 Lateral Road Funds in the amount of \$10 750 00 from R&B#4 Lateral Road Fund Balance

**AMEND TO ADD,**

- 24 **CONSIDER REQUEST BY LESTER TATUM, TO APPOINT BEN FRANK NELSON, JR. AS RESERVE DEPUTY CONSTABLE, PRECINCT #1 AND TO APPROVE BOND OF APPOINTED RESERVE DEPUTY**
- 25 **CONSIDER APPROVAL OF PRECINCT #2 PERMANENT ROAD EXPENDITURE IN THE AMOUNT OF \$8,017 88**
26. **CONSIDER RESOLUTION RECOGNIZING SEPTEMBER 11, AS PATRIOT DAY**

Commissioners Court of Polk County Texas

Dated Friday, September 6, 2002

By John P. Thompson

John P. Thompson, County Judge

I the undersigned County Clerk do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, September 6, 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 Barbara Middleton Deputy

FILED FOR RECORD  
SEP - 6 PM 4 23  
CLERK POLK CO

STATE OF TEXAS }  
COUNTY OF POLK }

VOL 48 PAGE 961  
DATE SEPTEMBER 10, 2002  
"REGULAR" MEETING  
ALL MEMBERS PRESENT

**" COMMISSIONERS COURT "**  
**POSTING # 2002 - 094**

BE IT REMEMBERED ON THIS THE 10th DAY OF SEPTEMBER, 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 AND CALLED TO ORDER BY JUDGE JOHN P THOMPSON AT  
10 00 A M  
MR ELDRIDGE STREIDEL WITH SAM HOUSTON ELECTION GAVE THE  
OPENING PRAYER

**2 PUBLIC COMMENTS**

- A. DANNY FREEMAN GAVE HIS OPINION ON EARLY VOTING DISTANCE  
MARKERS & ENCOURAGED COMMISSIONERS COURT NOT TO APPOINT  
ANOTHER PERSON TO FILL THE UN EXPIRED TERM OF OFFICE FOR  
JUSTICE OF THE PEACE, PCT#4
- B ROSALIND CALDWELL OF THE LOCAL CHAPTER OF SPCA GAVE REMARKS  
OF CONCERN OF THE POLK COUNTY ANIMAL SHELTER CITING THE  
NEED OF PARTNERING WITH THE COUNTY ON ANIMAL CONTROL ISSUES
- C BETTY MOBRY OF THE ESCAPEE'S CLUB ASK QUESTIONS REGARDING  
THE APPOINTMENTS OF ELECTION JUDGES & ALTERNATES FOR THE  
NEXT GENERAL ELECTION
- D ELOISE BORIE OF ACE COMMUNITY VOICED HER CONCERNS OF THE  
VACANCY IN OFFICE OF JUSTICE OF THE PEACE PCT#4

**3 INFORMATIONAL REPORTS NONE**

26 JUDGE THOMPSON READ THE PROPOSED "RESOLUTION" ALOUD TO  
THE COURT AND AUDIENCE  
ACTION MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO  
APPROVE THE "RESOLUTION" RECOGNIZING SEPTEMBER 11,  
AS PATRIOT DAY  
ALL VOTING YES (SEE ATTACHED)

4 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, TO  
APPROVE MINUTES OF FOR MEETINGS OF AUGUST 27, 2002 (REGULAR)  
AND AUGUST 29, 2002 (SPECIAL)  
ALL VOTING YES

- 5 MOTIONED BY BOB WILLIS, SECONDED BY JAMES J "Buddy" PURVIS, TO APPROVE THE DAILY REIMBURSEMENT OF EXPENSES FOR JURORS, \$10 00/DAY AS GRAND JURORS, \$ 6 00/DAY AS REGULAR JURORS, SAME AS IN PREVIOUS YEARS, AS REQUIRED UNDER GOVERNMENT CODE, SECTION 61 001  
ALL VOTING YES
- 6 MOTIONED BY R R "Dick" HUBERT, SECONDED BY BOB WILLIS, TO APPROVE TDCRS (TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM) BENEFIT PLAN FOR 2003, CITING SAME AS LAST YEAR WITH NO CHANGES  
ALL VOTING YES (SEE ATTACHED)
- 7 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, TO TABLE - ITEM #7 "Consider any / all necessary action pertaining to RFP#2002-09 Deferred Compensation Program"  
ALL VOTING YES
- 8 RE-BID OF #2002-08 - SALE OF SURPLUS GENERATOR  
MOTIONED BY R R "Dick" HUBERT, SECONDED BY BOB WILLIS, TO AWARD BID TO DON COX, THE THE AMOUNT OF \$ 525 00, FOR THE SALE OF SURPLUS GENERATOR AT FORMER HOSPITAL SITE  
ALL VOTING YES
- 9 MOTIONED BY BOB WILLIS, SECONDED BY R R "Dick" HUBERT, APPROVAL TO SET OFFICIALS SALARIES, EXPENSES AND ALLOWANCES FOR FY2003  
ALL VOTING YES (SEE ATTACHED)
- 10 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, APPROVAL TO ISSUE TIME WARRANT FOR TDHS - LIVINGSTON (TEXAS DEPARTMENT OF HUMAN SERVICES AT DUNBAR CAMPUS) FOR RENOVATIONS IN AN AMOUNT NOT TO EXCEED \$ 20,550 00, AT AN INTEREST RATE OF NO MORE THAN 5%, WITH A MATURITY OF THREE(3) YEARS  
ALL VOTING YES
- 11 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY BOBBY SMITH, TO APPROVE RIGHT OF WAY (ROW) EASEMENTS FOR THE TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) FOR OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM  
ALL VOTING YES
- 12 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO APPROVE THE APPOINTMENT OF RAY GEARING AS ALTERNATE ELECTION JUDGE FOR PRECINCT #20 ESCAPEE'S CARE CENTER  
ALL VOTING YES (SEE ATTACHED)
- 13 MOTIONED BY BOBBY SMITH, SECONDED BY R R "Dick" HUBERT, TO APPROVE THE EARLY VOTING SCHEDULE FOR THE NOVEMBER 5, 2002 GENERAL ELECTION, INCLUDING ALL BRANCH EARLY VOTING LOCATIONS AND TIMES  
ALL VOTING YES (SEE ATTACHED)

- 14 MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, TO SET ALL DISTANCE MARKERS AT 100 FEET/ FOR ALL EARLY VOTING LOCATIONS WITHIN THE COUNTY  
ALL VOTING YES
  
- 15 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS, TO ACCEPT THE LETTER OF RESIGNATION FROM THE OFFICE OF JUSTICE OF THE PEACE PCT#4, SUBMITTED BY HOWARD LILLEY, EFFECTIVE ON SEPTEMBER 10, 2002 AT 5 00 P M  
ALL VOTING YES
  
- 16 MOTIONED BY R R "Dick" HUBERT, SECONDED BY BOBBY SMITH, TO APPROVE THE APPOINTMENT OF MIKE TEMPLETON, TO FILL THE VACANCY IN THE OFFICE OF JUSTICE OF THE PEACE PCT#4, EFFECTIVE SEPTEMBER 11, 2002 FOR THE UNEXPIRED TERM THROUGH DEC 31, 2002  
ALL VOTING YES
  
- 17 MOTIONED BY JAMES J "Buddy" PURVIS, SECONDED BY BOBBY SMITH, TO APPROVE RENEWAL OF MAINTENANCE AGREEMENT WITH NET DATA CORPORATION FOR FY 2003  
ALL VOTING YES (SEE ATTACHED)
  
- 18 MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, APPROVAL TO ADVERTISE FOR BIDS FOR THE PRECINCT #1, FOR PURCHASE OF A NEW COPY MACHINE  
ALL VOTING YES
  
- 19 MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, APPROVAL OF "RESOLUTION" SUPPORTING AN APPLICATION FOR SOLID WASTE IMPLEMENTATION PROJECT FOR FY2003 GRANT FUNDING, AS REQUESTED BY JAY BARBEE, ENVIROMENTAL ENFORCEMENT OFFICER  
ALL VOTING YES
  
- 20 MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J "Buddy" PURVIS, TO APPROVE THE BUDGET REVISIONS #2002-23(a) SUBMITTED BY COUNTY AUDITOR BILL LAW  
ALL VOTING YES (SEE ATTACHED)
  
- 21 MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO APPROVE THE BUDGET AMENDMENTS # 2002-23, SUBMITTED BY COUNTY AUDITOR BILL LAW  
ALL VOTING YES (SEE ATTACHED)
  
- 22 MOTIONED BY R R "Dick" HUBERT, SECONDED BY BOB WILLIS, APPROVAL AND PAYMENT OF BILLS BY SCHEDULE, PLUS ADDENDUMS  
ALL VOTING YES (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
8 28 2002	\$ 140 84	79 - 751
8-28-2002	153,446 10	172342 - 172419
8-29 2002	110,511 91	172420 172438

DATE	AMOUNT	CHECK NUMBERS
8 29 2002	63,224 17	ACH#278 FICA/WH PPE
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8 30 2002	144 00	517
8 30 2002	( 6 00 )	Void Ck #172463
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9 03 2002	113,742 61	212 218
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ALL VOTING YES (SEE ATTACHED)

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ALL VOTING YES

25 MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, APPROVAL OF PRECINCT #2 PERMANENT ROAD EXPENDITURE IN THE AMOUNT OF \$ 8,017 88 IN CREEKSIDE SUBDIVISION  
ALL VOTING YES

27 MOTIONED BY R R "Dick" HUBERT, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 10<sup>th</sup> DAY OF SEPTEMBER 2002 AT 10 40 A M  
ALL VOTING YES

ATTEST

  
BARBARA MIDDLETON COUNTY CLERK

C:\barbaram\COMM COURT\COMMCR2 2002\SEP10 wpd

  
JOHN P THOMPSON, COUNTY JUDGE

STATE OF TEXAS }  
COUNTY OF POLK }

VOL 48 PAGE 965  
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ALL VOTING YES
- 27 MOTIONED BY R R "Dick" HUBERT, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 10<sup>th</sup> DAY OF SEPTEMBER 2002 AT 10 40 A M  
ALL VOTING YES

ATTEST

*Barbara Middleton*  
BARBARA MIDDLETON COUNTY CLERK

*John P. Thompson*  
JOHN P THOMPSON, COUNTY JUDGE

Item # 26



**PROCLAMATION**

*Recognizing September 11 as Patriot Day*

WHEREAS, on September 11, 2001, America was suddenly and brutally attacked by terrorists, and,

WHEREAS, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crew of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers, and bystanders, and,

WHEREAS, these cowardly acts targeted symbols of American strength and success, clearly were intended to intimidate the nation and weaken our resolve, and,

WHEREAS, these horrific events affected all Americans With courage America carried on with the regular activities of our lives Terrorism was not allowed to break the spirit of the American people,

THEREFORE BE IT RESOLVED that the Polk County Commissioners Court declares September 11, 2002 Patriot Day in honor of the individuals who lost their lives as a result of the terrorist attacks against the United States that occurred on September 11 2001

BE IT FURTHER RESOLVED, that the Polk County Commissioners Court orders the display of the flag of the United States at half-staff on Patriot Day in honor of the individuals who lost their lives as a result of the terrorist attacks.

BE IT STILL FURTHER RESOLVED, that the Polk County Commissioners Court recommends to its citizens to observe a moment of silence on Patriot Day in honor of the individuals who lost their lives as a result of the terrorist attacks against the United States that occurred on September 11, 2001

**PROCLAIMED AND SIGNED this the 10th day of September 2002.**

**COPY**

\_\_\_\_\_  
**John P Thompson**  
 County Judge, Polk County, Texas

\_\_\_\_\_  
**Robert C "Bob" Willis**  
 Commissioner, Precinct 1

\_\_\_\_\_  
**Bobby Smith**  
 Commissioner, Precinct 2

\_\_\_\_\_  
**James J "Buddy" Purvis**  
 Commissioner, Precinct 3

\_\_\_\_\_  
**R.R. "Dick" Hubert**  
 Commissioner, Precinct 4





*Item #6*

ORDER AMENDING THE ANNUALLY  
DETERMINED CONTRIBUTION RATE PLAN  
(Variable-Rate County) - Revised 2002

Subdivision # 286

**COPY**

**PART ONE Form of Minutes for Adoption of Order**

THE STATE OF TEXAS

COUNTY OF Polk

On this the 10th day of September, 2002, the Commissioners Court of Polk County, Texas ("the County") was convened in regular session with the following members present

- John P Thompson County Judge
- Bob Willis Commissioner, Precinct #1
- Bobby Smith Commissioner, Precinct #2
- James J. Purvis Commissioner, Precinct #3
- R R. "Dick" Hubert Commissioner, Precinct #4
- Barbara Middleton County Clerk

Mr/Ms R R. "Dick" Hubert moved that the order, (Exhibit One of these minutes), be adopted by the County The motion was seconded by Mr/Ms Bob Willis, and was adopted with the following members voting AYE Bob Willis, Bobby Smith, James J. Purvis, R.R. "Dick" Hubert and John P. Thompson, and the following members voting NO None, and None

ORDER AMENDING THE ANNUALLY  
DETERMINED CONTRIBUTION RATE PLAN  
(Variable-Rate County) - Revised 2002

**PART TWO** Form of Order to be Adopted and Included in Minutes

Exhibit One

**Commissioners Court Order Amending the Annually Determined Contribution Rate Plan  
and Making Plan Selections Thereunder  
(Subchapter H, Chapter 844)**

WHEREAS, the County is a participating subdivision in the Texas County and District Retirement System (hereafter "System") under Subtitle F, Title 8, Government Code (hereafter "TCDRS Act"), and

WHEREAS, the County previously adopted the Annually Determined Contribution Rate Plan under Subchapter H, Chapter 844 of the TCERS Act and made certain elections and selections authorized by said Act, and

WHEREAS, the Commissioners Court finds it to be in the public interest to amend or add to the selections previously made by the County; now, therefore, be it **ORDERED**, That

**I Employee Deposit Rate**

For each payroll period from and after January 1, 2003, member deposits of each eligible County employee shall be made to the System at the rate of 7%<sup>1</sup> of compensation, and such deposits shall be certified by the subdivision correspondent and transmitted to the System for deposit to the individual employee account

**II Current Service Credit Percentage**

For county service performed on and after January 1, 2003, each member shall receive *multiple matching credit*, which, when added to the rate used to determine the *current service credit* allowable under Section 843 403, will total \_\_\_\_\_%<sup>2</sup> of the member's deposits Current service credit for periods ending prior to January 1, 2003, shall be the greater of the rate in effect on December 31, 2002, or the rate to take effect January 1, 2003

**III Prior Service Credit Percentage**

Allocated (special) prior service credits granted to any member by the County and in effect on December 31, 2002, shall be recomputed at \_\_\_\_\_%<sup>3</sup> of the maximum (special) prior service credit of each member affected

<sup>1</sup> 4% 5% 6% or 7% unless a lower percentage is required under Section 844 703(h) of the TCERS Act.

<sup>2</sup> The percentage may be 100% 125% 150% 175% 200% 225% or 250% or the percentage currently in effect.

<sup>3</sup> Must be a multiple of 5%, may be the same as but not less than the percentage previously adopted



ORDER AMENDING THE ANNUALLY  
DETERMINED CONTRIBUTION RATE PLAN  
(Variable-Rate County) - Revised 2002

**IV Selection and Adoption of Other Optional Credits and Benefits**

Effective January 1, 2003, in accordance with Section 844 704 of the TCDRS Act, the County adopts the following additional rights, credits and benefits (see footnote <sup>4</sup>)

- Increase in Existing Annuities (CPI Based Increase) under Sec 844 208 at the rate of \_\_\_\_\_%  
The percentage rate may be 30%, 40%, 50%, 60%, 70%, or 80% of the change in the Consumer Price Index (CPI)
- Increase in Existing Annuities (Flat Rate Increase) under Sec 844 209 at the rate of 1.0 %  
The percentage rate must be an integer (e g , 1%, 2%, 3%, etc )

**NOTE. ONLY ONE OF THE ABOVE OPTIONAL INCREASES IN EXISTING ANNUITIES MAY BE SELECTED UNDER THIS ORDER**

- Optional Benefit Eligibility Plan Two (8-year/Age 60 Retirement Eligibility) under Sec. 844 210**  
8-year service eligibility requirement for vesting, service and disability retirement. Please do not initial if your county has previously authorized this option
- Optional Benefit Eligibility Plan Three (Rule of 75 Retirement Eligibility) under Sec 844.211**  
A member shall have the right to retire and receive a service retirement annuity when the years of such credited service added to his or her years of attained age equals or exceeds seventy-five (75) Please do not initial if your county has previously authorized this option
- Optional Benefit Eligibility Plan Four (20-Year/Any Age Retirement Eligibility) under Sec. 844 212**  
A member shall have the right to retire and receive a service retirement annuity when the years of such credited service equals or exceeds twenty (20) Please do not initial if your county has previously authorized this option
- Reinstatement (Buyback) of Previously Forfeited Service Credit under Sec 843 003**  
You must have received an actuarial study describing the potential employer costs for granting this credit. If you have not obtained such a study as a prerequisite to selecting this option, please contact TCDRS before October 1
- Credited Service for Qualified Military Service (10-Year Requirement) under Sec. 843 601(c)**  
Please do not initial this option if your county has previously authorized this credit.
- Credited Service for Qualified Military Service (8-Year Requirement) under Sec. 843 601(g)**  
Please do not initial this option if your county has previously authorized this credit.
- Pre-Membership Service Credit under Sec 843 204**  
You must have received an actuarial study and supplemental Exhibit A describing the additional employer rates for granting this credit. If you have not obtained such a study as a prerequisite to selecting this option, please contact TCDRS before Sept 1
- Partial Lump-Sum Payment on Service Retirement under Sec 844 009**  
At service retirement, this option allows members to receive a portion of their retirement benefit in the form of a partial lump sum distribution that cannot exceed 100% of their account balance  
Please do not initial if your county has previously authorized this option

<sup>4</sup> An explanation of all plan options can be found in the attached instructions or by contacting TCDRS. In order to adopt any of the optional rights, credits and benefits described in this section, the County Judge must initial in the space preceding each option selected. Please refer to the Exhibit A for Year 2003 to determine the additional employer contribution rate associated with adopting a particular optional right, credit and benefit described in this section.



**ORDER AMENDING THE ANNUALLY  
DETERMINED CONTRIBUTION RATE PLAN  
(Variable-Rate County) - Revised 2002**

**V. Employer Contribution Rate**

The County hereby undertakes to make monthly normal contributions and prior service contributions to the System at an employer contribution rate that equals or exceeds the total calculated employer contribution rate (i.e., the calculated employer contribution rate plus the rates for any optional rights, benefits and credits elected in Section IV) determined from year to year by the actuary of the System, and approved by the Board of Trustees of the System as provided by Subchapter H of Chapter 844. Such employer contribution rate, which does not include the rate for "picked-up" contributions under Section 845 403(1) and the rate, if any, for contributions to the Supplemental Death Benefits Fund under Section 845 406, shall not exceed the statutory maximum employer contribution rate prescribed by Section 844 703(c) (currently 11 percent) unless this Commissioners Court elects to waive that statutory limit. Any waiver of the statutory maximum rate made in accordance with Section 844 703(c) shall remain in effect until January 1 of the year following the year in which the Commissioners Court repeals the waiver. An employer contribution rate adopted by the Commissioners Court that exceeds the total calculated employer contribution rate shall remain in effect for each subsequent year until rescinded by the Commissioners Court. For the 2003 year, the County shall make subdivision contributions to the System at the total employer contribution rate of 6.68 %<sup>5</sup>

<sup>5</sup> The employer contribution rate should equal either (a) or (b):

- (a) the Total Rate shown on the Exhibit A for Year 2003 plus the sum of:
- 1) the rate for the cost-of-living annuity increase under Section 844.208 (CPI-Based Benefit Increase) or under Section 844.209 (Flat Rate Benefit Increase) if authorized plus
  - 2) the rate for 8-year vesting and retirement eligibility at age 60 if authorized plus
  - 3) the rate for Rule of 75 early retirement eligibility if authorized plus
  - 4) the rate for 20-year retirement eligibility at any age if authorized plus
  - 5) the rate for Partial Lump-Sum Distribution option if authorized plus
  - 6) the rate for Pre-Membership credit, if authorized (refer to the Supplemental Exhibit A)

OR

- (b) any percentage rate (e.g. 4%, 4.50%, 7%, 8%, 8.75%, 9.90%, 10%, 11%) that is equal to or greater than the rate computed in accordance with the instructions set out in (a) immediately above. The County may elect to contribute at a total calculated employer contribution rate in excess of 11% or at an elected rate in excess of 11% only if the County waives the statutory maximum employer contribution rate limit in accordance with section 844 703(c). The waiver of the statutory maximum employer contribution rate remains in effect until revoked by the Commissioners Court. If the County elects to contribute at a rate above the required rate that elected rate will remain in effect unless changed by subsequent Commissioners Court order. However if the total calculated employer contribution rate exceeds the elected rate in a subsequent year the County must pay at the higher calculated employer contribution rate.





**V Employer Contribution Rate (continued)**

**Election to Waive the Statutory Maximum Employer Contribution Rate Limit**

Please note that the County Judge **MUST** sign the following election, but **ONLY IF**

- 1 The Commissioners Court is adopting optional rights, credits or benefits that produce an employer contribution rate in excess of 11 %, or
- 2 The Commissioners Court is adopting an elected employer contribution rate in excess of 11% (refer to footnote 5 on the previous page)

Effective January 1, 2003, the Commissioners Court elects to waive the statutory maximum employer contribution rate limit as prescribed by Section 844 703(c) <sup>6</sup>

\_\_\_\_\_  
Signature, County Judge

**VI. Other Participation Provisions Continued**

Except as modified by this order, the orders previously adopted by the Commissioners Court relating to participation in the System and in effect on December 31, 2002, are continued in effect.

<sup>6</sup> Information regarding the waiver of the statutory maximum employer contribution rate can be found in the instructions or by contacting TCDRS.



ORDER AMENDING THE ANNUALLY DETERMINED CONTRIBUTION RATE PLAN (Variable-Rate County) - Revised 2002

PART THREE Clerk's Certification

I, Barbara Middleton, Clerk of Polk County and ex-officio Clerk of the Commissioners Court, do hereby certify that the foregoing is a full, true and correct copy of Commissioners Court Order Amending the Annually Determined Contribution Rate Plan and Making Plan Selections Thereunder, and of the official minutes pertaining to its adoption, as the same appear of record in the official minutes of the Commissioners Court of the County

SEAL

Given under my hand and seal of office this 26th day of September, 2002

Handwritten signature of Barbara Middleton

County Clerk and Ex-Officio Clerk of the Commissioners Court



#9

VOL

48 PAGE 977

COPY

## ORDER

## OF THE POLK COUNTY COMMISSIONERS COURT

## Setting salaries, personal expenses and allowances of Elected County and Precinct Officers

WHEREAS, On this 10th day of September, 2002 at 10 00 a m The Commissioners Court of Polk County, Texas met in a properly called and posted meeting in the County Courthouse with a quorum of the Court properly established and pursuant to statutory notice hereby sets the salaries personal expenses and allowances of elected County and Precinct Officers who are paid wholly from County funds, as required under Local Government Code Chapter 152 Section 152 011 through 152 013 and upon a motion duly made and seconded this Order setting the aforementioned compensations for the FY2003 Budget was passed unanimously and adopted as follows,

OFFICIAL	POSITION	CURRENT	PROPOSED	LONGEVITY
John P. Thompson	County Judge	\$ 42 727 39	\$ 43 795 57	\$ 720 00
	Juvenile Board	5 000 00	5 000 00	
	Vehicle Allowance	11 233 09	11 513 92	
	State Judicial Supplement	10 000 00	10 000 00	
Bob Willis	Commissioner Pct 1	37 059 42	37 985 91	120 00
	Vehicle Allowance	11 233 09	11 513 92	
Bobby Smith	Commissioner Pct 2	37 059 42	37 985 91	960 00
	Vehicle Allowance	11 233 09	11 513 92	
James J Purvis	Commissioner Pct 3	37 059 42	37 985 91	1 200 00
	Vehicle Allowance	11 233 09	11 513 92	
R R "Dick" Hubert	Commissioner Pct 4	37 059 42	37 985 91	720 00
	Vehicle Allowance	11 233 09	11 513 92	
Stephen Phillips	Judge County Court at Law	100 700 00	No change	960 00
	Juvenile Board	5 000 00		
Kathy Clifton	District Clerk	37 059 42	37 985 91	240 00
Barbara Middleton	County Clerk	37 059 42	37 985 91	960 00
Billy Ray Nelson	Sheriff	37 059 42	37 985 91	600 00
	Certificate Pay	1 800 00	1,800	
Marion A "Bid" Smith	Tax Assessor Collector	37 059 42	37 985 91	960 00
Nola Reneau	County Treasurer	37 059 42	37 985 91	780 00
Darrell Longino	Justice of the Peace Pct 1	25 651 43	26 292 72	240 00
	Vehicle Allowance	7 492 34	7 679 65	
David Johnson	Justice of the Peace Pct 2	25 651 43	26 292 72	540 00
	Vehicle Allowance	7 492 34	7 679 65	
Larry Whitworth	Justice of the Peace Pct 3	25 651 43	26 292 72	60 00
	Vehicle Allowance	7 492 34	7 679 65	
Howard Lilley	Justice of the Peace Pct 4	25 651 43	26 292 72	960 00
	Vehicle Allowance	7,492 34	7 679 65	
Lester Tatum	Constable Pct 1	7 500 00	7 500 00	120 00
	Vehicle Allowance		5 000 00	
Bill Cunningham	Constable Pct 2	7 500 00	7 500 00	180 00
	Vehicle Allowance		5 000 00	
Ray Myers	Constable Pct. 3	2 649 15	7 500 00	600 00
	Vehicle Allowance		5 000 00	
Marvin Taylor	Constable Pct. 4	2 649 15	7 500 00	600 00
	Vehicle Allowance		5,000 00	

ORDERED this 10th day of September, 2002

ATTEST,

John P. Thompson, County Judge

Barbara Middleton, County Clerk



Item #11

COPY

Right of Way Easement

STATE OF TEXAS }  
COUNTY OF POLK } KNOW ALL MEN BY THESE PRESENTS

That, \_\_\_\_\_ the Commissioners Court, acting by and through its duly elected

\_\_\_\_\_ County Judge \_\_\_\_\_ of the County of \_\_\_\_\_ Polk \_\_\_\_\_, State of Texas, hereinafter referred to as Grantors, whether one or more, for and in consideration of the sum of Ten and No/100 Dollars and Other Good and Valuable Consideration (\$10 00 & O G V C ) to Grantors in hand paid by Polk County, Texas, receipt of which is hereby acknowledged, and for which no lien is retained, either expressed or implied, have this day Sold and by these presents Grant, Bargain, Sell and Convey unto Polk County, Texas, an easement for highway purposes of laying out, opening, constructing, operating, maintaining and reconstructing a highway facility thereon, together with necessary incidentals and appurtenances thereto, in, along, upon and across the tract or parcel of land in Polk County, Texas, more particularly described in Exhibit "A," which is attached hereto and incorporated herein for any and all purposes

And for the same consideration described above and upon the same conditions, the Grantors have this day granted and conveyed and by these presents do grant and convey unto the Polk County, Texas any and all improvements presently existing upon the property described in Exhibit "A," SAVE and EXCEPT, HOWEVER, it is expressly understood and agreed that Grantors are retaining title to the following improvements located upon the aforesaid property, to wit Parcel NO 1

See Exhibit "A" Attached Hereto and Made A Part Hereof

Grantors covenant and agree to remove the above-described improvements from said land by the N/A day of N/A, N/A, subject, however, to such extensions of time as may be granted by Polk County in writing, and if, for any reason, Grantors fail or refuse to remove same within said period of time prescribed, then, without further consideration, the title to all or any part of such improvements not so removed shall pass to and vest in Polk County, Texas forever

It is hereby understood and by the acceptance of this instrument it is recognized that Grantors retain title to all of the oil, gas and sulphur and other mineral interests in and under said land, but waive any and all rights of ingress and egress to the surface thereof for the purpose of exploring, developing, mining or drilling for same, provided, however, that operations for exploration or recovery of any such minerals shall be permissible so long as all surface operations in connection therewith are located at a point outside of the property described in said Exhibit "A," and upon the condition that none of such operations shall be conducted so near the surface of said land as to interfere with the intended use thereof or in any way interfere with, jeopardize, or endanger the facilities of Polk County, Texas, or create a hazard to the public users thereof, it being intended, however, that nothing herein shall affect the rights of Polk County, Texas, to take and use without additional compensation any water, stone, earth, gravel, caliche, iron ore gravel or any other road building materials upon, in and under said land for the construction and maintenance of the Polk County Highway System.

TO HAVE AND TO HOLD the premises described in Exhibit "A" together with all and singular the rights, privileges and appurtenances thereto in any manner belonging, unto the said Polk County, Texas forever, and Grantors hereby binds itself, its heirs, successors or assigns, to Warrant and Forever Defend, all and singular, the said easement described in Exhibit "A" unto the Polk County, Texas, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof

IN WITNESS WHEREOF, this instrument is executed on this the 10th day of September, 2002

*John P Thompson*

John P Thompson

ACKNOWLEDGMENT

THE STATE OF TEXAS }  
COUNTY OF Polk }

This instrument was acknowledged before me on September 10, 2002,  
by John P Thompson



*Jan Shandley*  
NOTARY PUBLIC, STATE OF TEXAS

County	Polk
Construction CSJ	0911-04-035
Location	F M 406 @ Sally Creek Tributary
Parcel No	1

FIELD NOTES FOR PARCEL NO 1

Being 0 0661 of an acre (2 878 square feet) of land situated in the A Viesca 7 League Grant, Abstract No 77 Polk County, Texas and being part of and out of Holiday Lake Estates, Section No 5 a subdivision as shown on plat or map thereof recorded under Volume 3 Page 1 of the Plat Records of Polk County and also being a parcel of land conveyed in deed from C J Gerlach, Jr to Holiday Lake Estates Civic Club Inc under Volume 691, Page 614 of the Polk County Deed Records, said 0 0661 of an acre tract being more particularly described by metes and bounds as follows

COMMENCING at a found 5/8 inch iron rod with TxDOT 3-inch aluminum cap for the Reference Point of Parcel 1 also being the northeast corner of Lot 1 Block 10 of the Holiday Lake Estates, Section Two a subdivision as shown on map or plat and recorded in Volume 2, Page 45 in the Polk County Plat Records and also being the southerly right-of-way line of Spring Creek Drive (50 ROW)

North 07°39'03" West, a distance of 60 00 feet to a point in the existing northerly right-of-way line of F M 406 (60 ROW),

South 82°20'57' West, along the northerly right-of-way line of F M 406 a distance of 114 76 feet,

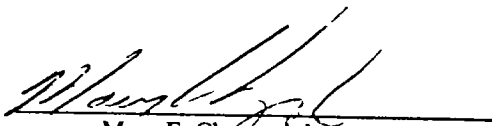
South 62°35'57" West, continuing along the northerly right-of-way line of F M 406, a distance of 126 82 feet to a set 5/8 inch iron rod with TxDOT 3-inch aluminum cap, also being the POINT OF BEGINNING of the herein described parcel, said point having a surface coordinate value of X = 4,012 003 13, Y = 10,209,848 60, all bearings and coordinates are based on the Texas State Plane Coordinate System, NAD 83, 1988 Adj holding CORS stations Arlington, Beaumont, Houston and Winfield All coordinates and distances are surface and can be converted to grid multiplying by a combined scale factor of 0 999911400, said point at station at station 1+83 51, 29 93 feet left of the project baseline,

1) THENCE South 62°35'57" West, along the northerly right-of-way line of said F M 406, a distance of 97 09 feet to a set 5/8 inch iron rod with TxDOT 3-inch aluminum cap,

August, 2002  
Parcel 1  
Page 2 of 3

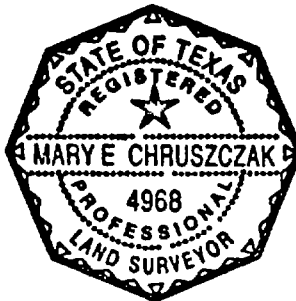
- 2) THENCE North 22°42' 41" West, along the existing easterly right-of-way line of Drews Landing Road (60' ROW), a distance of 59.49 feet to a set 5/8 inch iron rod with TxDOT 3-inch aluminum cap,
- 3) THENCE South 84°39' 54" East, a distance of 109.64 feet to the POINT OF BEGINNING and containing 0.0661 of an acre (2,878 square feet) of land

Note: Parcel Sketch of even date accompanies this metes and bounds description



Mary E. Chruszczak  
Registered Professional Land Surveyor  
No. 4968

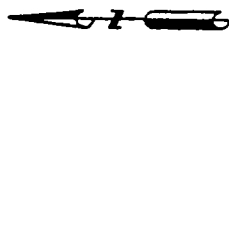
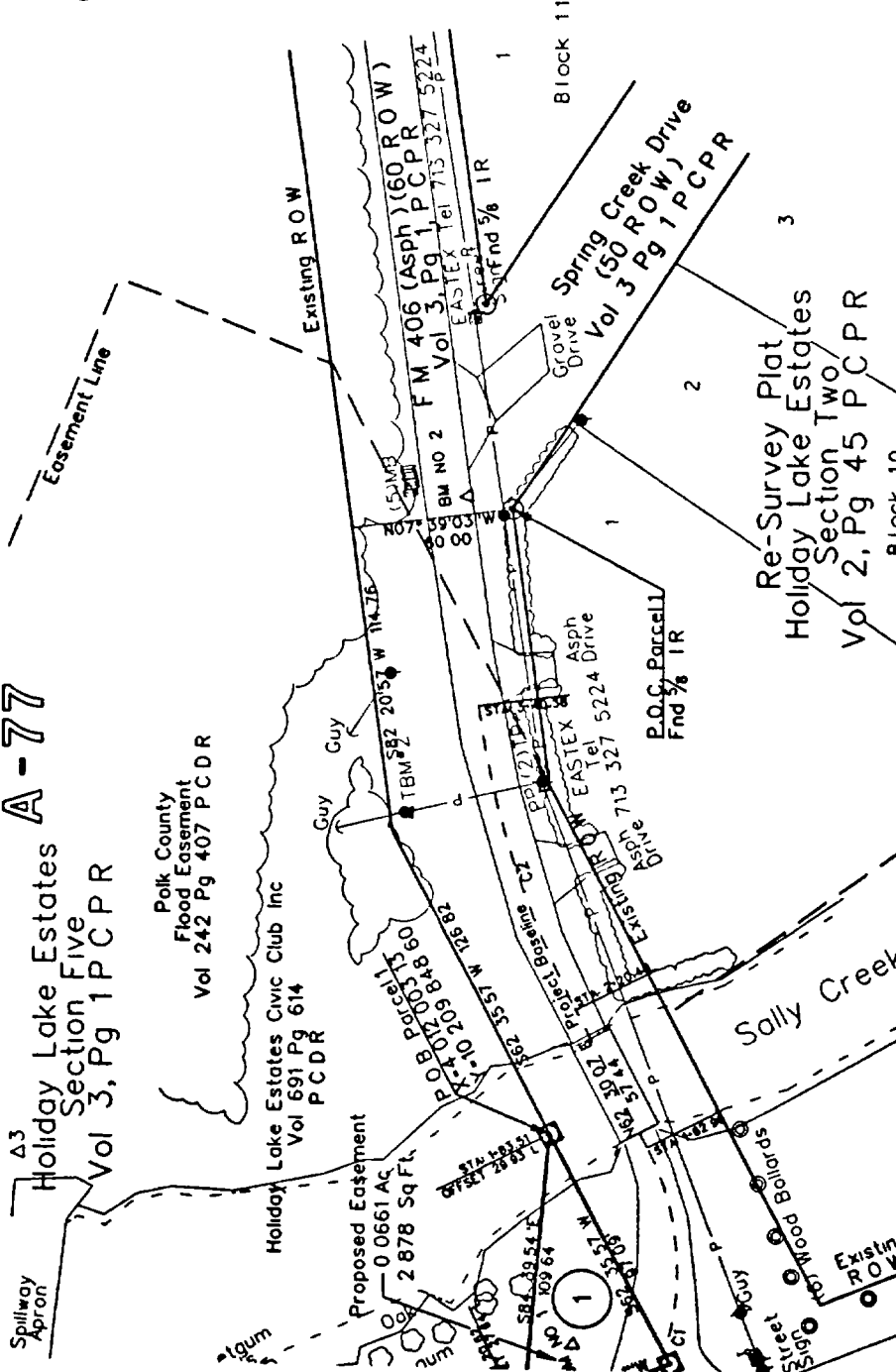
Prepared By  
GeoSolutions, LLC  
15711 West Hardy Road, Suite 8  
Houston, Texas 77060  
Project No. 02026042 (4001)



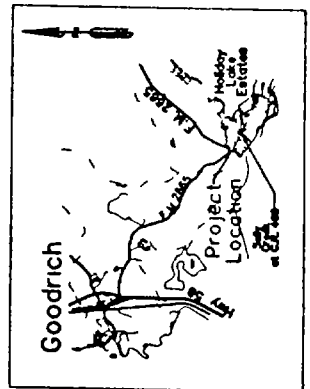
8-20-02



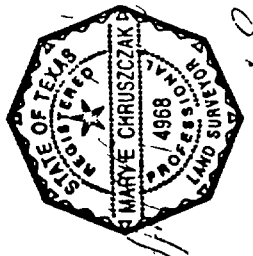
# A. VIESCA 7 LEAGUE GRANT



SCALE 1"=50'



VICINITY MAP  
NTS



Re-Survey Plat  
Holiday Lake Estates  
Section Two  
Vol 2, Pg 45 PCPR  
Block 10

Sally Creek

Block 11

Block 12



TO HAVE AND TO HOLD the premises described in Exhibit "A" together with all and singular the rights, privileges and appurtenances thereto in any manner belonging, unto the said Polk County, Texas forever, and Grantors hereby binds itself, its heirs, successors or assigns, to Warrant and Forever Defend, all and singular, the said easement described in Exhibit "A" unto the Polk County, Texas, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof

IN WITNESS WHEREOF, this instrument is executed on this the 10th day of September, 2002

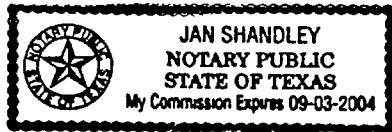
*John P. Thompson*

John P. Thompson

ACKNOWLEDGMENT

THE STATE OF TEXAS }  
COUNTY OF Polk }

This instrument was acknowledged before me on September 10, 2002,  
by John P. Thompson



*Jan Shandley*  
NOTARY PUBLIC, STATE OF TEXAS

August, 2002

Parcel 1

Page 1 of 5

County	Polk
Construction CSJ	0911-04-033
Location	Robert McQueen Road @ Dabb's Creek Tributary
Parcel No	1

## FIELD NOTES FOR PARCEL NO 1

Being 0 2119 of an acre (9,231 square feet) of land situated in the Robert W Russell, Abstract No 68, Polk County Texas and being part of and out of that certain tract of land conveyed to International Paper Company under Volume 1350 Page 293 in the Deed Records of Polk County said 0 2119 of an acre tract consisting of two parts and being more particularly described by metes and bounds as follows

Part 1

COMMENCING at a PK nail set in the center of existing F M 942 and the projected centerline of Robert McQueen Road (based on a width of 40 00 feet per the County Commissioner) being a prescriptive road from which a found TxDOT 3-inch brass disk labeled no 187-1193-01-14 bears North 67°25'17" East a distance of 70 25 feet,

North 24°45'11" East along the centerline of Robert McQueen Road a distance of 9 19 feet to a point of curvature

In a northerly direction, continuing along the said centerline of Robert McQueen Road, with a curve to the left, having a central angle of 11°01'14" a radius of 300 00 feet an arc length of 57 70 feet, and a chord bearing and distance of North 19°14'34" East, 57 62 feet to the point of tangency,

North 13°43'57" East, continuing along the centerline of Robert McQueen Road a distance of 1 50 feet,

North 76°16'03" West, a distance of 20 00 feet to a 5/8 inch iron rod with TxDOT aluminum cap set in the existing westerly right of way line of Robert McQueen Road, and being the **POINT OF BEGINNING** of the herein described parcel, said point having a surface coordinates of X = 4 058,388 75 Y = 10,340 246 37 all bearings and coordinates are based on the Texas State Plane Coordinate System, Central Zone NAD83, 1988 Adj, holding CORS stations Arlington, Beaumont, Houston and Winfield All coordinates and distances are surface values and can be converted to grid multiplying by a combined scale factor of 0 999882990, said point at station 0+68 39 20 00 feet left of the project baseline,

August 2002  
Parcel 1  
Page 2 of 5

- 1) THENCE North  $03^{\circ}42'37''$  East a distance of 125.82 feet to a 5/8 inch iron rod with TxDOT 3-inch aluminum cap set for an angle point,
- 2) THENCE, North  $07^{\circ}12'31''$  East, a distance of 35.80 feet to a 5/8 inch iron rod with TxDOT 3-inch aluminum cap set for an angle point
- 3) THENCE, North  $31^{\circ}23'31''$  East a distance of 110.07 feet to a 5/8 inch iron rod with TxDOT 3 inch aluminum cap set in the existing westerly right of way line of Robert McQueen Road and being the most northerly corner of the herein described tract said point at station 3+26.88 20.00 feet left of the project baseline
- 4) THENCE, South  $22^{\circ}57'11''$  West along said existing westerly right of way line of Robert McQueen Road a distance of 52.00 feet to a 5/8 inch iron rod with TxDOT 3-inch aluminum cap set for a point of curvature,
- 5) THENCE in a southerly direction continuing along said existing westerly right of way line of Robert McQueen Road, with a curve to the left, having a central angle of  $23^{\circ}51'13''$ , a radius of 120.00 feet, an arc length of 49.96 feet, and a chord bearing and distance of South  $11^{\circ}01'34''$  West, 49.60 feet to a 5/8 inch iron rod with TxDOT 3-inch aluminum cap set for the point of tangency,
- 6) THENCE, South  $00^{\circ}54'02''$  East continuing along said existing westerly right of way line of Robert McQueen Road a distance of 40.24 feet to a 5/8 inch iron rod with TxDOT 3-inch aluminum cap set for a point of curvature,
- 7) THENCE in a southerly direction, continuing along said existing westerly right of way line of Robert McQueen Road, with a curve to the right, having a central angle of  $14^{\circ}37'59''$ , a radius of 130.00 feet, an arc length of 33.20 feet, and a chord bearing and distance of South  $06^{\circ}24'57''$  West, 33.11 feet to a 5/8 inch iron rod with TxDOT 3-inch aluminum cap set for the point of tangency,
- 8) THENCE, South  $13^{\circ}43'57''$  West, continuing along said existing westerly right of way line of Robert McQueen Road, a distance of 87.83 feet to the **POINT OF BEGINNING** and containing 0.1010 of an acre (4,400 square feet) of land

Part 2

COMMENCING at a PK nail set in the center of existing F M 942 and the projected centerline of Robert McQueen Road (based on a width of 40.00 feet per the County Commissioner), being a prescriptive road, from which a found TxDOT 3-inch brass disk labeled no 187-1193-01-14 bears North  $67^{\circ}25'17''$  East, a distance of 70.25 feet,

North  $24^{\circ}45'11''$  East, along the centerline of Robert McQueen Road, a distance of 9.19 feet to a point of curvature,

August, 2002  
Parcel 1  
Page 3 of 5

In a northerly direction, continuing along the said centerline of Robert McQueen Road, with a curve to the left, having a central angle of  $10^{\circ}42'46''$ , a radius of 300 00 feet, an arc length of 56 09 feet, and a chord bearing and distance of North  $19^{\circ}23'48''$  East 56 01 feet a point,

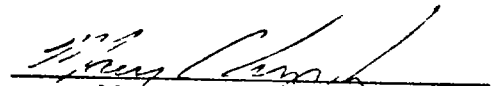
South  $75^{\circ}57'35''$  East departing the centerline of Robert McQueen Road, a distance of 20 00 feet to a 5/8 inch iron rod with TxDOT 3-inch aluminum cap set in the existing easterly right of way line of Robert McQueen Road being in a curve to the left and also being the POINT OF BEGINNING of the herein described parcel said point having a surface coordinate value of  $X = 4\ 058,426\ 84$   $Y = 10\ 340\ 233\ 75$ , all bearings and coordinates are based on the Texas State Plane Coordinate System Central Zone NAD83 1988 Adj holding CORS stations Arlington, Beaumont Houston, and Winfield All coordinates and distances are surface values and can be converted to grid multiplying by a combined scale factor of 0 999882990 said point at station 0+65 28 20 00 feet right of the project baseline

- 1) THENCE in a northerly direction along said existing easterly right of way line of Robert McQueen Road with a curve to the left having a central angle of  $00^{\circ}18'28''$ , a radius of 320 00 feet an arc length of 1 72 feet and a chord bearing and distance of North  $13^{\circ}53'11''$  East 1 72 feet to a TxDOT 3-inch aluminum cap set for the point of tangency
- 2) THENCE North  $13^{\circ}43'57''$  East along the existing easterly right-of-way line of Robert McQueen Road a distance of 89 33 feet to a 5/8 inch iron rod with TxDOT 3-inch aluminum cap set for a point of curvature
- 3) THENCE in a northerly direction continuing along said existing easterly right-of-way line of Robert McQueen Road with a curve to the left, having a central angle of  $14^{\circ}37'59''$ , a radius of 170 00 feet an arc length of 43 42 feet and a chord bearing and distance of North  $06^{\circ}24'57''$  East 43 30 feet to a 5/8-inch iron rod with TxDOT 3-inch aluminum cap set for the point of tangency
- 4) THENCE, North  $00^{\circ}54'02''$  West, continuing along said existing easterly right-of-way line of Robert McQueen Road, a distance of 40 24 feet to a 5/8 inch iron rod with TxDOT 3-inch aluminum cap set for a point of curvature
- 5) THENCE in a northerly direction continuing along said existing easterly right of way line of Robert McQueen Road with a curve to the right, having a central angle of  $23^{\circ}51'13''$  a radius of 80 00 feet an arc length of 33 31 feet and a chord bearing and distance of North  $11^{\circ}01'34''$  East, 33 07 feet to a 5/8 inch iron rod with TxDOT 3 inch aluminum cap set for the point of tangency,
- 6) THENCE, North  $22^{\circ}57'11''$  East, continuing along said existing easterly right of way line of Robert McQueen Road a distance of 52 40 feet to a 5/8 inch iron rod with TxDOT 3-inch aluminum cap set for the most northerly corner of the herein described tract said point at station of 3+27 28 20 00 feet right of the project baseline,

August 2002  
Parcel 1  
Page 4 of 5

- 7) THENCE South 06°53'35" East a distance of 82.09 feet to a 5/8 inch iron rod with TxDOT 3 inch aluminum cap set for an angle point,
- 8) THENCE South 07°21'31" West, a distance of 41.37 feet to 5/8 inch iron rod with TxDOT 3-inch aluminum cap set for an angle point,
- 9) THENCE, South 23°47'07" West, a distance of 141.94 feet to the **POINT OF BEGINNING** and containing 0.1109 of an acre (4,831 square feet) of land

Note: Parcel Sketch of even date accompanies this metes and bounds description



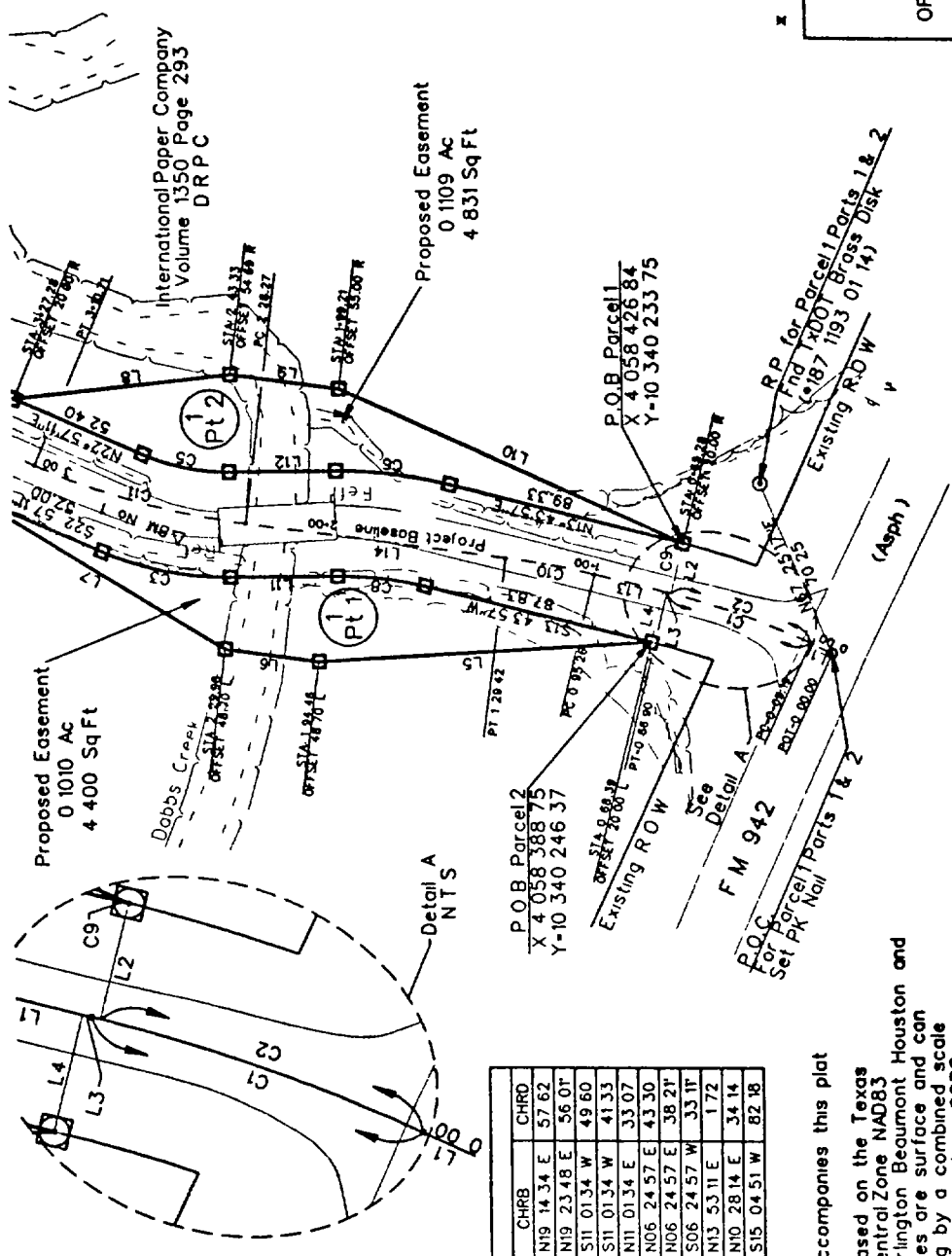
Mary E Chruszczak  
Registered Professional Land Surveyor  
No. 4968

Prepared By  
GeoSolutions, LLC  
15711 West Hardy Road, Suite 8  
Houston, Texas 77060  
Project No. 020026042 (4001)



8-20-02

Project  
Locality



LINE	BEARING	LENGTH
L1	N24 45 11 E	9.19
L2	S75 57 35 E	20.00
L3	N13 43 57 E	1.50
L4	N76 16 03 W	20.00
L5	N03 42 37 W	125.82
L6	N07 12 31 E	35.80
L7	N31 23 31 E	110.07
L8	S06 53 35 E	82.09
L9	S07 12 31 W	41.37
L10	S23 47 07 W	141.94
L11	S00 54 02 E	40.24
L12	N00 54 02 W	40.24
L13	N13 43 57 E	28.36
L14	N07 12 31 E	98.86
L15	N22 57 11 E	47.72

CURVE	DELTA	RADIUS	LENGTH	CHRB	CHRD
C1	11 01 14	300.00	57.70	N19 14 34 E	57.62
C2	10 42 46	300.00	56.09	N19 23 48 E	56.01
C3	23 51 13	120.00	49.96	S11 01 34 W	49.60
C4	23 51 13	100.00	41.63	S11 01 34 W	41.33
C5	23 51 13	80.00	33.31	N11 01 34 E	33.07
C6	14 37 59	170.00	43.42	N06 24 57 E	43.30
C7	14 37 59	150.00	38.31	N06 24 57 E	38.21
C8	14 37 59	130.00	33.20	S06 24 57 W	33.11
C9	0 18 28	320.00	172	N13 53 11 E	172
C10	6 31 26	300.00	34.16	N10 28 14 E	34.14
C11	15 44 40	300.00	82.44	S15 04 51 W	82.18

NOTES

- 1 Metes and bounds of even date accompanies this plat
- 2 All bearings and coordinates are based on the Texas State Plane Coordinate System Central Zone NAD83 1988 Adj. holding CORS stations Arlington Beaumont Houston and Winfield. All coordinates and distances are surface and can be converted to grid by multiplying by a combined scale factor of 0.999882990. Elevations are based on CORS stations NGS Arlington Beaumont Houston and Winfield. Elevations based on NAVD 88
- 3  Set indicates set 5/8" iron reinforcing rod capped with a standard 3" aluminum TXDOT disk  
 End indicates found as noted

BM	Description	Elev	Eastng	Northng
No 1	900 Nail	255.13	4 058 427.35	10 340 424.82
No 2	900 Nail	259.36	4 058 667.70	10 340 898.34

x Per Count  
OFFSYSTEM  
SCALE 1" =  
G Tol (28)

SHEET 5 of 5  
PARCEL 1 Parts 1 and 2





# Barbara Middleton County Clerk

P O Drawer 2119 - Livingston, Texas 77351  
Telephone (936) 327 6804 Fax (936) 327-6874  
e-mail bhmiddleton\_2000@yahoo.com

Date September 10, 2002

To *Honorable Judge John P Thompson  
& Commissioner's Court*

## GENERAL ELECTION NOVEMBER 5, 2002

### EARLY VOTING SCHEDULE

EARLY VOTING BY PERSONAL APPEARANCE MAY BE CONDUCTED OCTOBER 19 2002 THROUGH NOVEMBER 1 2002.

**LOCATION: MAIN COURTHOUSE LOBBY - LIVINGSTON \*\***

OCTOBER 21, 2002 through NOVEMBER 1, 2002  
8 00 A M To 5 00 P M MONDAY FRIDAY (Open during lunch hour)  
SATURDAY - OCTOBER 26, 2002 8 00 AM to 12 00 PM

**LOCATION: ONALASKA SUB - COURTHOUSE (COURTROOM) \*\***

and

**CORRIGAN SUB - COURTHOUSE (COURTROOM) \*\***

OCTOBER 21, 2002 through NOVEMBER 1 2002  
MONDAY FRIDAY 8 00 AM to 12 00 PM (CLOSED for LUNCH)  
and 1 00 PM to 5 00 PM

SATURDAY - OCTOBER 26, 2002 (8 00 AM to 12 00 PM)

\*\*Includes selection of Early Voting Clerks and alternates at all locations

Respectfully submitted,

Barbara Middleton  
County Clerk

Page 1



# Barbara Middleton County Clerk

P O Drawer 2119 - Livingston, Texas 77351  
Telephone (936) 327 6804 Fax (936) 327-6874  
e-mail [bhmiddleton\\_2000@yahoo.com](mailto:bhmiddleton_2000@yahoo.com)

## GENERAL ELECTION NOVEMBER 5, 2002

### \*\* TEMPORARY BRANCH \*\* EARLY VOTING SCHEDULE

DATE AND TIME	POLLING PLACE LOCATIONS
VFW - HALL ( LIVINGSTON)	OCT 19, 2002 10 00 AM - 2 00 PM
DUNBAR COMMUNITY CENTER-LIV	OCT 22, 2002 11 30 AM - 6 30 PM
GOODRICH I S D (ADMINISTRATION BLDG)	OCT 23, 2002 1 00 AM - 5 00 PM
ESCAPEE'S CARE CENTER	OCT 24, 2002 10 00 AM- 2 00 PM

Respectfully submitted,

  
Barbara Middleton, County Clerk

*Page 2*

# **“GENERAL ELECTION”**

## **NOVEMBER 5, 2002**

### **\*\*VOTING BOXES\*\***

#### **COMMISSIONER PRECINCT #1**

BOX #2	SOUTH POLK CO VOL FIRE DEPT	FM 2610 – ACE
BOX #3	GOODRICH SCHOOL	FM 1988 – GOODRICH
BOX #4	TRINITY LUTHERAN CHURCH	HWY 59 S - LIVINGSTON
BOX #5	SCENIC LOOP FIRE DEPT	FM 3277 – SCENIC LOOP
BOX #19	ESCAPEE'S ACTIVITY CENTER	CARE CENTER DR & BLUE JAY
BOX #20	ESCAPEE'S CARE CENTER	HWY 146 S & CARE CENTER DR

#### **COMMISSIONER PRECINCT #2**

BOX #6	ONALASKA SUB-COURTHOUSE	HWY 190 W - ONALASKA
BOX #7	CITY HALL – LIVINGSTON	200 W CHURCH – LIVINGSTON
BOX #17	BLANCHARD BAPTIST CHURCH	FM 2457 – BLANCHARD

#### **COMMISSIONER PRECINCT #3**

BOX #8	LEGGETT SCHOOL	FM 942 – LEGGETT
BOX #9	MOSCOW BAPTIST CHURCH	OLD HWY 35 – MOSCOW
BOX #10	CORRIGAN/CAMDEN HIGH SCHOOL	HWY 59 N – CORRIGAN
BOX #11	BARNUM BAPTIST CHURCH	BARNUM LOOP – BARNUM
BOX #12	INDIAN RESERVATION ADMIN BLDG	HWY 190 – INDIAN RESERV
BOX #18	DUNBAR COMMUNITY CENTER	MLK DRIVE - LIVINGSTON

#### **COMMISSIONER PRECINCT #4**

BOX #1	SEGNO FIRE DEPARTMENT	FM 943 – SEGNO
BOX #13	BIG SANDY I S D ADMIN BLDG	FM 1276 – DALLARDSVILLE
BOX #14	INDIAN SPRINGS P O A	HWY 190 E – INDIAN SPRINGS
BOX #15	SCHWAB CITY BAPTIST CHURCH	HWY 146 S – LIVINGSTON
BOX #16	VFW HALL – LIVINGSTON	HWY 59 N – LIVINGSTON



# Barbara Middleton County Clerk

P O Drawer 2119 - Livingston, Texas 77351  
Telephone (936) 327-6804 Fax (936) 327 6874  
e-mail [bhmiddleton\\_2000@yahoo.com](mailto:bhmiddleton_2000@yahoo.com)

September 10, 2002


To Judge John P Thompson  
& Commissioners Court

I am requesting the appointment of Alternate Election Judge  
for Precinct#20 - Escapee's Care Center - from Carole Green to  
RAY GEARING, 2000 Care Center Drive, Lot #23,  
Livingston, Texas 77351

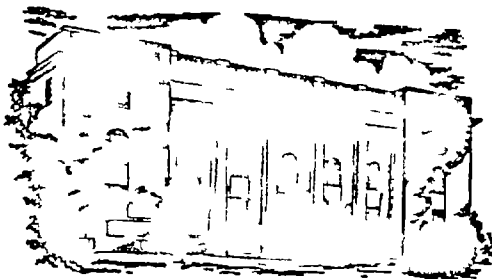
This replacement appointment is necessary because Mrs Green  
is not a resident within that precinct

Thank you in advance for your attention to this matter

Respectfully submitted,

  
Barbara Middleton  
County Clerk

*Item #15*



VOL 48 PAGE 995

COPY

**HOWARD LILLEY**  
*Justice of Peace*  
PRECINCT NO 4  
P O BOX 2312  
LIVINGSTON, TX 77351-2312  
(936) 327-6865

**POLK COUNTY**  
LIVINGSTON TEXAS

September 10, 2002

County Judge John Thompson  
and County Commissioners of Polk County

Gentlemen

Due to health problems associated with my recent heart surgery, I will no longer be able to serve as Justice of Peace, Precinct 4, Polk County, Texas

I respectfully submit my resignation as Justice of Peace of Precinct No 4 of Polk County, Texas effective at 5 00 P M on Tuesday, September 10, 2002

Sincerely,

*Howard Lilley*  
The Honorable Howard Lilley  
Justice of Peace, Precinct No 4  
Polk County, Texas

RECEIVED  
AUG 28 2002  
POLK COUNTY JUDGE  
8 00 AM  
R



*Item #16*

### Maintenance Agreement

This Agreement is made and entered into on this the 10<sup>th</sup> day of September 2002 by and between The Northeast Texas Data Corporation, hereinafter referred to as Seller, with its principle place of business in Sulphur Springs Texas and Polk County hereinafter referred to as "Buyer" with its principal place of business in Livingston, Texas

Seller agrees to furnish to Buyer the services set out below on the terms and conditions of this agreement.

1 This agreement shall be in effect from October 1, 2002 through September 30, 2003 and applies to the following application software Buyer has purchased from Seller

- |                             |                           |   |
|-----------------------------|---------------------------|---|
| <i>Financial</i>            | <i>Hot Checks</i>         | <i>County Clerk Case Management</i>           |
| <i>Justice of the Peace</i> | <i>Child Support</i>      | <i>District Clerk Case Management</i>         |
| <i>Indexing</i>             | <i>Jury Selection</i>     | <i>District Attorney Case Management</i>      |
| <i>Law Enforcement</i>      | <i>Voter Registration</i> | <i>Parks &amp; Wildlife Boat Registration</i> |

2 During the term of this contract Seller agrees

- a) To correct any errors found in the software systems
- b) To make all changes in the aforesaid software system necessitated by changes in the law enacted during the term of this agreement.
- c) To provide to the Buyer all enhancements made to this software systems by Seller for distribution to all clients of Seller
- d) To provide Buyer 1-800 telephone support to assist in the productive use of the software systems

3 In consideration of the above mentioned services, Buyer will pay to Seller the sum of \$80,925 by October 15, 2002 Such fee shall be paid in cash to Seller at Sulphur Springs, Hopkins County, Texas.

4 Buyer, recognizing that other services may be needed from Seller, agrees to pay standard hourly billing rates and expenses in return for other services rendered.

NET DATA CORPORATION

By \_\_\_\_\_  
Tory Humphries, President

POLK COUNTY  
By *John P. Thompson*  
Polk County Judge

*Item #19*



COPY

RESOLUTION  
OF  
THE POLK COUNTY COMMISSIONERS COURT

WHEREAS, the Polk County Commissioners Court met in a regularly called session on Tuesday, September 10, 2002, with the following members present to wit, John P Thompson, County Judge, Bob Willis, Commissioner Precinct 1, Bobby Smith, Commissioner Precinct 2, James J "Buddy" Purvis, Commissioner Precinct 3, R R "Dick" Hubert, Commissioner Precinct 4, and

WHEREAS, following the properly posted notice and agenda for said meeting, the County considered the adoption of a Resolution supporting an application for FY2003 Solid Waste Grant category for Local Enforcement to the Deep East Texas Council of Governments in cooperation with the Texas Natural Resource Conservation Commission

NOW, THEREFORE, BE IT RESOLVED, that the Court hereby certifies that Polk County will comply with the provisions of the fiscal reimbursement and reporting requirements of the Deep East Texas Council of Governments, the Texas Natural Resource Conservation Commission and the State of Texas, that said grant funds, if received, will be used only for the purposes for which they are provided and that the proposed project is in compliance with and supports any adopted regional or local solid waste management plan applicable to Polk County (the geographical area covered by the proposed project)

SIGNED AND RESOLVED THIS 10th DAY OF September 2002

*John P Thompson*  
John P Thompson

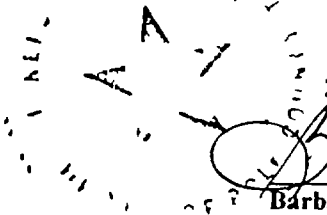
*Bob Willis*  
Bob Willis  
Commissioner, Precinct 1

*Bobby Smith*  
Bobby Smith  
Commissioner Precinct 2

*James J "Buddy" Purvis*  
James J "Buddy" Purvis  
Commissioner Precinct 3

*R. R. "Dick" Hubert*  
R R. "Dick" Hubert  
Commissioner Precinct 4

Attest,



*Barbara Middleton*  
Barbara Middleton County Clerk



#20

POLK COUNTY  
By: Bill Law County Auditor

Budget Revision  
#2002 23a  
FY02

Sept 10 2002

Fund Account	Description	Increase	Decrease	Comments	Budget	Amended Budget	Net Change
010-409-420	Telephone	3000 00			80000 00	91000 00	11000 00
010-409-440	Electricity		3000 00	Per Bill Law	225000 00	222000 00	3000 00
010-409-480	Auto Insurance	2000 00			56500 00	58500 00	2000 00
010-409-482	Property Insurance		2000 00	Per Bill Law	62450 00	66981 00	4531 00
010-435-409	Appeals & Transcripts	1100 00			10000 00	13100 00	1100 00
010-435-404	Expert Witness Fees		1100 00	Per Bill Law	2500 00	1400 00	1100 00
010-503-452	Computer Maintenance/Expense	600 00			81900 00	82500 00	600 00
010-503-427	Travel/Training		600 00	Per Steve Hultihen	1500 00	900 00	600 00
010-455-315	Office Supplies	72 33			1250 00	1311 33	61 33
010-455-427	Travel/Training		72 33	Per Darrell Longino	1500 00	1362 72	137 28
010-485-315	Office Supplies	181 59			2000 00	3081 59	1081 59
010-485-380	Subscriptions		181 59	Per Bill Law	500 00	318 41	181 59
010-510-300	Uniforms	200 00			1500 00	1700 00	200 00
010-510-315	Office Supplies		200 00	Per Elgin Davis	500 00	100 00	-400 00
010-511-300	Uniforms	120 00			2200 00	2080 00	120 00
010-511-452	Supplies/Repairs/Equipment	1701 45			10000 00	11102 45	1102 45
010-511-573	Capital Outlay	413 00			10000 00	29903 00	19903 00
010-511-427	Travel/Training		1234 45	Per Don Maxwell	2000 00	765 55	1234 45
010-511-450	Repairs/Replacement/Bldgs		1000 00	Per Don Maxwell	111000 00	123570 01	12570 01
010-554-572	Radio Equipment	2178 00			0 00	2178 00	2178 00
010-554-315	Office Supplies		500 00	Per Marvin Taylor	500 00	0 00	500 00
010-554-427	Travel/Training		1500 00	Per Marvin Taylor	1500 00	0 00	1500 00
010-554-460	Bonds		178 00	Per Marvin Taylor	178 00	0 00	178 00
010-560-383	Law Enforcement Supplies	300 00			12000 00	13300 00	1300 00
010-560-572	Office Furnishing/Equipment		300 00	Per Bill Nelson	7500 00	5400 00	2100 00

Approved By:  
Date:

Page 1

010-650-427	Travel/Training	14.50		Per Wanda Bobinger	2000 00	329 00	1671 00
010-650-435	Publishing			Per Wanda Bobinger	500 00	985 50	485 50
010-695-490	Miscellaneous Expense				3000 00	3500 00	500 00
010-695-427	Travel /Training	500.00		Per John McDowell	5000 00	3400 00	1600 00
015-621-339	Construction Materials			Per Bill Law	60500 00	185231 85	124731 85
015-621-342	FY01 FEMA Materials			Per Bill Law	0 00	0 00	29811 31
015-625-101	Emergency Repairs	31200.46		Per Bill Law	8500 00	8500 00	0 00
015-622-338	Culverts	715 00		Per Comm Smith	10000 00	7715 00	2285 00
015-622-456	Parts/Repairs/Supplies	2000 00		Per Comm Smith	35000 00	62615 00	27615 00
015-622-354	Tires/Tubes			Per Comm Smith	9500 00	11485 00	1985 00
015-623-330	Gas/Oil	3000 00		Per Bill Law	48000 00	51000 00	3000 00
015-623-440	Electricity	500 00		Per Bill Law	4400 00	5300 00	900 00
015-623-339	Construction Materials			Per Bill Law	3500 00	80470 81	45470 81
015-624-339	Construction Materials	34460 87		Per Bill Law	115000 00	163441 27	48441 27
015-620-400	Pct 4 Permanent Carryover			Per Bill Law	0 00	0 00	34460 80
015-624-300	Uniforms	300 00		Per Dick Hubert	3500 00	3200 00	-300 00
015-624-354	Tires & Tubes	800 00		Per Dick Hubert	10000 00	8900 00	1100 00
015-624-456	Parts/Repairs/Supplies	5000 00		Per Dick Hubert	38000 00	60900 00	22900 00
015-624-339	Construction Materials			Per Dick Hubert	115000 00	157341 27	42341 27
051-645-334	HB Delivery	1000 00		Per Darla Rhodes	4000 00	9500 00	5500 00
051-645-343	Paper Goods/Supplies	1000 00		Per Darla Rhodes	20000 00	21000 00	1000 00
051-645-351	Equipment Repairs	300 00		Per Darla Rhodes	1200 00	2800 00	1600 00
051-645-427	Travel/Training			Per Darla Rhodes	2500 00	1200 00	1300 00
051-645-441	Gas/Heat			Per Darla Rhodes	7000 00	3500 00	3500 00
093-403-435	Microfilm & Repair of Books	50 65		Per Barbara Middleton	12500 00	2640 65	9859 35
093-403-572	Equipment Computers			Per Barbara Middleton	15000 00	12059 36	2940 64

86 607 65

86 607 65

Approved By

Date:

Page 2

POLK COUNTY  
By Bill Law County Auditor

Budget Amendment  
#2002 23

Sept 10 2002

Fund Account	Description	Increase	Decrease	Comments	Original Budget	Amended Budget	Net Change
010-333-426	Indigent Defense Grant Revenue	17191 00		Ct from State Comptroller/ per Bill Law	0	17191 00	17191.00
015-369-200	Reimbursement for Materials	-6995 40		ct from Lk Livingston Estates/per Comm Smith	0 00	158329 59	158 329 59
015-622-339	Construction Materials	6995 40		ctk from Lk Liv & Onalaska ISD/per Comm Smith	92000 00	249207 13	157,207 13
015-620-400	Pct 4 Permanent Budget Carryover			Bring Carry Forward FY01 / Per Bill Law	0 00	34460 87	34 460 87
015-271-000	Road & Bridge Fund Balance	34460 87		Bring Carry Forward FY01 / Per Bill Law	0 00	0 00	0 00
017-624-339	Latheral Road / Pct 4	10750 00		Rebudget FY01 Carryforward/Per Bill Law	10990 00	10750 00	240 00
017 271-000	Latheral Road Fund Balance		10750 00	Rebudget FY01 Carryforward/Per Bill Law	0 00	0 00	0 00
		45,210 87					
			45,210 87				

Approved By  
Date



SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
028 FOLK COUNTY HISTORICAL COMM	140 84
TOTAL OF ALL FUNDS	140 84

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

*William H. Law*  
 \_\_\_\_\_  
 COUNTY AUDITOR

*John P. Thompson*  
 \_\_\_\_\_  
 COUNTY JUDGE

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

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	129 342 15
011 HOTEL OCCUPANCY TAX FUND	147 66
015 ROAD & BRIDGE ADM	12 136 06
049 DISTRICT ATTY HOT CHECK FUND	189 88
051 AGING DEPT	134 95
070 ENV SERVICE - 94 CO ISSUE	8 356 01
093 CO CLERK RECORDS MGMT FUND	1 515 27
094 COUNTY RECORDS MGMT FUND	1 624 12
TOTAL OF ALL FUNDS	353 446 10

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

W H LAW

*William H. Law*

COUNTY AUDITOR

JOHN P THOMPSON

*John P. Thompson*

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	69 999 19
015	ROAD & BRIDGE ADM	18 870 87
027	SECURITY FUND	586 66
048	DISTRICT ATTY SPECIAL FUND	575 85
051	AGING DEPT	3 092 58
083	MUSEUM OPERATING FUND	145 32
101	ADULT SUPERVISION	9 846 46
108	CCP - SURVEILLANCE	1 218 78
109	SPECIALIZED CASELOAD CCP	552 30
184	JUVENILE PROBATION	1 397 70
185	CCAP - JUVENILE PROBATION	4 226 20
TOTAL OF ALL FUNDS		110 511 91

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

V H LAW

COUNTY AUDITOR

JOHN P THOMPSON

COUNTY JUDGE

*[Signature]*  
*[Signature]*

VOL

48 PAGE 1006

ACH # 278 AMOUNT

58  
63 224 17

DATE

ITEM/REASON

ACCOUNT # ACCOUNT NAME

VENDOR NAME

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*

JOHN P THOMPSON

COUNTY JUDGE



DATE 08/29/2002 TO 08/29/2002

ACH CLAIMS LIST

CHK107 PAGE 13

TOTAL ALL ITEMS

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
					279	

TOTAL ITEMS WRITTEN  
GRAND TOTAL AMOUNT

204 285 78

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

CHECK # 172265

BANK ACCT MAIN  
 \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\*  
 \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\*  
 08/30/2002  
 VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\*  
 VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\*  
 ( \$209 79 )

\*\*\*\*\*209 79

ROBISON BUD  
 DBA LIVINGSTON ANIMAL  
 3331 HWY 190 W  
 LIVINGSTON TX 77351

CHECK # 172265

010-560-394 GENERAL FUND  
 010 560 394 GENERAL FUND  
 PERRY/  
 PERRY, 155 62  
 54 17

\*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\*  
 \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\* VOID \*\*\*



SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	642 00
TOTAL OF ALL FUNDS	642 00

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  
 010 GENERAL FUND  
 TOTAL OF ALL FUNDS

DISBURSEMENTS  
 444 00  
 444 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
012 ELECTED OFFICIALS FEE ACCOUNTS	6 558 00
TOTAL OF ALL FUNDS	6 558 00

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W H LAN  
 COUNTY AUDITOR

John P Thompson  
 COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
051 AGING DEPT	144 00
TOTAL OF ALL FUNDS	144 00

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

W E LAM  
 COUNTY AUDITOR  
 JOHN P THOMPSON  
 COUNTY JUDGE

*[Handwritten Signature]*  
*[Handwritten Signature]*

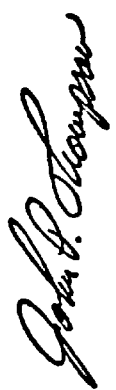
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BANK ACCT MAIN  
08/30/2002  
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\*\*\*\*\*6 00 (\$6 00)

KAREN RICE LANTRON  
RT 7 BOX 751  
LIVINGSTON TX 77351

CHECK # 172463

010-435-485 GENERAL FUND 05-20- 6 00  
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BANK ACCT MAIN 08/30/2002 ( \$136 50 )  
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040-650-334 LAW LIBRARY FUO T 02-B 136 50  
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SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
032 AVAILABLE SCHOOL FUND ACCT	113 742 61
TOTAL OF ALL FUNDS	113 742 61

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

*W. E. Law*  
 \_\_\_\_\_  
*John P. Thompson*  
 \_\_\_\_\_

W E LAW  
 COUNTY AUDITOR  
 JOHN P THOMPSON  
 COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	47 741 77
015 ROAD & BRIDGE ADM	223 77
049 DISTRICT ATTY HOT CHECK FUND	23 02
051 AGING DEPT	2 335 10
061 DEBT SERVICE FUND	19 026 32
088 JUDICIARY FUND	138 55
090 DRUG FORFEITURE FUND	42 005 01
TOTAL OF ALL FUNDS	111 493 54

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

W H LAW  
 COUNTY AUDITOR  
 JOHN P THOMPSON  
 COUNTY JUDGE

*William F. Law*  
*John P. Thompson*

ADDITICNAL

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
028 POLK COUNTY HISTORICAL COMM	628 47
TOTAL OF ALL FUNDS	628 47

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

W E LAM

COUNTY AUDITOR

JOHN P THOMPSON

COUNTY JUDGE

*[Signature]*  
 \_\_\_\_\_  
*[Signature]*  
 \_\_\_\_\_  
 \_\_\_\_\_

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	54 806 28
015 ROAD & BRIDGE ADM	20 748 03
027 SECURITY FUND	60 95
032 ENVIRONMENTAL SERVICES	172 67
040 LAW LIBRARY FUND	1 032 23
049 DISTRICT ATTY HOT CHECK FUND	820 72
051 AGING DEPT	6 315 79
061 DEBT SERVICE FUND	6 355 35
TOTAL OF ALL FUNDS	90 312 02

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

*William F. Law*

W H LAW

COUNTY AUDITOR

*John P. Thompson*

JOHN P THOMPSON

COUNTY JUDGE

ADDITIONAL

ADDITIONAL

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
012 ELECTED OFFICIALS FEE ACCOUNTS	4 353 75
TOTAL OF ALL FUNDS	4 353 75

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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	18 652 77
015 ROAD & BRIDGE ADM	1 293 28
027 SECURITY FUND	60 00
049 DISTRICT ATTY HOT CHECK FUND	60 14
051 AGING DEPT	147 23
061 DEBT SERVICE FUND	37 056 67
088 JUDICIARY FUND	576 55
090 DRUG FORFEITURE FUND	1 521 81
093 CO CLERK RECORDS MGMT FUND	14 62
TOTAL OF ALL FUNDS	59 383 07

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

*W H L*

W H LAY

COUNTY AUDITOR

JOHN P THOMPSON

COUNTY JUDGE

*John P. Thompson*

ADDITIONAL

Addendum Schedule of Bills for Court Dated 09/11/02  
FY-02

Vendor	Amount	Explanation
A TO Z TIRE & BATTERY INC	\$ 980 00	R&B#3
A TO Z TIRE & BATTERY, INC	\$ 259 50	R&B#4
ANGELINA DIAGNOSTIC	\$ 12 01	INDIGENT CARE
BOBINGER / WANDA L	\$ 47 95	MUSEUM
O C BROOKS ROOFING	\$ 18 500 00	TDHS ROOF/ MAINT ENG
BROOKSHIRE BROS	\$ 144 46	POLK CTY AGING
BURRIS REPAIR	\$ 1 363 90	R&B#4
CHERIYAN/ ABRAHAM MD	\$ 27 28	INDIGENT CARE
CHILD ABUSE & BEYOND	\$ 541 00	SHERIFF DEPT
DYNACARE LABORATORIES	\$ 352 56	INDIGENT CARE
EAST TEXAS ASPHALT CO INC	\$ 606 58	R&B#4
GRAY'S WHOLESALE TIRE DISTRIBUTORS	\$ 1 264 00	R&B#3
GUY'S AUTO	\$ 439 06	R&B#2
HAMER ENTERPRISES	\$ 577 50	DATA PROCESSING
HOOT'S LOADER SERVICE	\$ 22,500 00	R&B#1
HUGHES PETROLEUM PRODUCTS INC	\$ 1 926 52	R&B#3
IBM COMPANY	\$ 1 429 79	DATA PROCESSING
LABCORP OF AMERICA HOLDING	\$ 64 00	INDIGENT CARE
LIVINGSTON PHYSICAL THERAPY	\$ 95 48	INDIGENT CARE
LUFKIN RADIOLOGY ASSOCIATES	\$ 272 49	INDIGENT CARE
LUFKIN VULCANIZING CO	\$ 120 00	R&B#3
MEDICAL RENTALS AND SALES	\$ 289 49	INDIGENT CARE
MEMORIAL MEDICAL CENTER OF LIVINGSTON	\$ 926 86	JAIL INMATE
MEMORIAL MEDICAL CENTER OF LIVINGSTON	\$ 121 85	INDIGENT CARE
MUSTANG TRACTOR & EQUIPMENT CO	\$ 2 699 00	R&B#4
OZARKA WATER	\$ 70 74	EMERG MGNT
PINTO CONSTRUCTION INC	\$ 8 017 88	R&B#2/ PERMANENT ROAD
PROPATH SERVICES LLP	\$ 46 10	INDIGENT CARE
RANDALL MEDICAL CLINIC	\$ 349 40	INDIGENT CARE
RED BARN BUILDERS	\$ 132 27	HOTEL OCCUPANCY TAX
RICHARD S ELECTRIC	\$ 35 00	R&B#2
ROTH/ JOE D ATTY	\$ 1 500 00	CCL ATTORNEYS FEES
ROWE/ BURREL ATTY	\$ 750 00	CCL ATTORNEYS FEES
SCRIPT CARE INC	\$ 3 604 39	INDIGENT CARE
SCRIPT CARE INC	\$ 741 62	JAIL INMATE
SAM HOUSTON STATE UNIVERSITY	\$ 375 00	JAIL
SHOTWELL/ JOE	\$ 145 00	R&B#4
STIG/ PEITERSEN MD	\$ 99 83	INDIGENT CARE
STROUSE/ KRISTA L	\$ 250 00	APPEALS & TRANS
THOMAS SUPPLY INC	\$ 754 49	R&B#2
TIGER DIRECT	\$ 517 41	DATA PROCESSING
TRINITY MATERIALS INC	\$ 1 993 60	R&B#4
WESTERN AUTO ASSOCIATE STORE	\$ 54 95	R&B#3
WILLIAMS/ KERRI	\$ 260 13	POLK CTY AGING
ZELLARS/ KAREN ATTY	\$ 150 00	CCL ATTORNEY FEES
<b>TOTAL</b>	<b>\$ 75 409.09</b>	

*John D. Thompson*

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AUGUST 28 - SEPTEMBER 10, 2002

DATE

#23

NO	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP	STEP & WAGE	ACTION TAKEN
(1)	BOBBY GEME	JAR	#1055 CORRECTIONS OFFICER	LABOR POOL	12(1)	\$9 21 HR	NEW HIRE EFFECTIVE 09/11/2002
(2)	ANICE F HOLMES	SHERIFF	#1043 TELECOMMUNICATIONS OPER	LABOR POOL	11(1)	\$8 77 HR	NEW HIRE EFFECTIVE 09/11/2002
(3)	MILYN A PIERCE	SHERIFF	#1043 TELECOMMUNICATIONS OPER	REGULAR	11/2	\$18,691.85	RESIGNATION EFFECTIVE 09/25/2002
(4)	MELISSA BLACKBURN	SHERIFF	#1043 TELECOMMUNICATIONS OPER	REGULAR	11/2	\$18 691 85	MERIT INCREASE TO (1043) (11/2) (\$19 161 61) EFFECTIVE 09/25/2002
(5)	MICHELLE RAE BLACKWELL	SHERIFF	#1043 TELECOMMUNICATIONS OPER	REGULAR	11/2	\$18 691 85	MERIT INCREASE TO (1043) (11/2) (\$19 161 61) EFFECTIVE 09/25/2002
(6)	PEYTON W REED	SHERIFF	#1043 TELECOMMUNICATIONS OPER	REGULAR	11/2	\$18 691 85	MERIT INCREASE TO (1043) (11/2) (\$19 161 61) EFFECTIVE 09/25/2002
(7)	MISTY WIDEMAN	TREASURER	#0603 CHIEF DEPUTY	REGULAR	15/1	\$22 202 75	MERIT INCREASE TO (0603) (15/1) (\$23,315 36) EFFECTIVE 09/11/2002
(8)	MARILYN ADAMS	COUNTY CLERK	#0105 DEPUTY CLERK	REGULAR	10/1	\$17 358 71	MERIT INCREASE TO (105) (10/2) (\$17,801 78) EFFECTIVE 09/11/2002
(9)	PEDRO LOPEZ	ROAD & BRIDGE PRECINCT # 2	#0365 / 08 HEAVY LIGHT EQUIPMENT OPERATOR	REGULAR	14/1	\$21 138 59	RESIGNATION EFFECTIVE 09/09/2002
(10)	JESSICAL BUTLER	SHERIFF DEPARTMENT	#1043 TELECOMMUNICATION OPER	LABOR POOL	11(1)	\$8 77 HR	RECLASSIFIED TO (REGULAR FULL TIME) (1043) (11/1) (\$18 248 60) EFFECTIVE 09/11/2002
(11)							
(12)							
(13)							
(14)							
(15)							

ADDITIONAL

ADDITIONAL