



POLK COUNTY COMMISSIONERS COURT

MAY 27, 2003

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2003-048

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.
NEW BUSINESS
4. APPROVAL OF MINUTES OF THE (REGULAR) MEETING OF MAY 13, 2003.
5. CONSIDER RESCHEDULING THE (REGULAR) COMMISSIONERS COURT MEETING OF JUNE 10, 2003, DUE TO THE NORTH AND EAST TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION ANNUAL CONFERENCE.
6. CONSIDER APPROVAL TO ADVERTISE FOR THE PURCHASE OF PCT 2 EQUIPMENT REPLACING THE CRAWLER/TRACTOR SOLD.
7. CONSIDER APPROVAL TO RENEW AGREEMENT FOR COURTHOUSE ELEVATOR MAINTENANCE SERVICES.
8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING COUNTY SURPLUS SALE.
9. CONSIDER APPROVAL OF BUDGET REVISIONS.
10. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS FOLLOWS;
 - Record reimbursement revenue and related Sheriff's Dept. expenses for TRA Patrol program in the amount of \$18,326.81.
 - Record reimbursement revenue and related Pct. 1 construction expense in the amount of \$2,182.40.
 - Record reimbursement revenue and related Pct. 2 construction expense in the amount of \$1,291.38.
11. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
12. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.

ADJOURN

Posted: May 21, 2003

By: John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public at all times on Wednesday, May 21, 2003 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

Barbara Middleton
BARBARA MIDDLETON
POLK COUNTY CLERK

FILED FOR RECORD
2003 MAY 21 AM 11:01



MAY 27, 2003
10:00 a.m.

COMMISSIONERS COURT

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

ADDENDUM to Posting # 2003-048

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for May 27, 2003 at 10:00 A.M.

AMEND TO ADD;

- 13. CONSIDER APPROVAL OF AMENDED SPECIFICATIONS FOR PERMANENT ROAD FUND CONSTRUCTION.
- 14. RECEIVE UPDATE ON 911 EMERGENCY SYSTEM.
- 15. CONSIDER SHERIFF'S DEPARTMENT REQUEST FOR EXPENDITURE OF DRUG SEIZURE FUNDS IN THE AMOUNT OF \$12,621.00 TO UPGRADE THE (24) VIDEO UNITS ACQUIRED THROUGH A GRANT PROGRAM FROM TEXAS DEPARTMENT OF PUBLIC SAFETY.

Dated: Friday, May 23, 2003.

Commissioners Court of Polk County, Texas


By: 

John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, May 23, 2003 and that said Addendum remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

BARBARA MIDDLETON, COUNTY CLERK

 Deputy


BARBARA MIDDLETON
POLK COUNTY CLERK

FILED FOR RECORD
2003 MAY 23 PM 2:53

STATE OF TEXAS }
COUNTY OF POLK }

DATE: MAY 27, 2003
"REGULAR" MEETING
All members-Present

**"COMMISSIONERS COURT"
POSTING # 2003 - 048**

BE IT REMEMBERED ON THIS THE 27th DAY OF MAY, 2003
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT,
TO WIT;

HONORABLE 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,
C.T. "Tommy" OVERSTREET - COUNTY COMMISSIONER PCT #4, BARBARA
MIDDLETON - COUNTY CLERK & B.L. DOCKENS - 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 10:00AM.
OPENING PRAYER BY JOHN McDOWELL.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

A. JUDGE THOMPSON ANNOUNCED THE PRESENTATION OF SCHOLARSHIPS
GIVEN BY THE DELINQUENT TAX ATTORNEY'S, LINEBARGER- GOGGAN-
BLAIR-PENA & SAMPSON, LLC. THE FIVE HIGH SCHOOLS SELECT A
SENIOR EACH YEAR FOR A \$500.00 SCHOLARSHIP, FROM ALL SCHOOL
DISTRICTS WITHIN POLK COUNTY.

THIS YEARS RECIPIENTS ARE AS FOLLOWS :
SHANNA HOWZE OF LIVINGSTON HIGH SCHOOL,
LEE GARRISON OF BIG SANDY HIGH SCHOOL,
RACHEL ROWE OF CORRIGAN-CAMDEN HIGH SCHOOL.
SANTIAGO ANGEL OF GOODRICH HIGH SCHOOL,
& DEXTER PICKENS, JR. OF LEGGETT HIGH SCHOOL,

B. JOHN McDOWELL - EMERGENCY MANAGEMENT DEPT. STATED THAT SINCE
THE TRAGIC DISASTER OF 9-11-2001 WORK HAS BEEN UNDERWAY ON
CAPABILITIES WHICH WOULD ALLOW ALL THE DIFFERENT AGENCIES TO
COMMUNICATE WITH EACH OTHER. THE MOTOROLA COMPANY IS GOING
TO LOAN POLK COUNTY A DIGITAL REPEATER AND FIVE OR SIX RADIOS
BOTH MOBILE AND HANDHELD MODELS. IF WE LIKE THEM AND WANT
TO KEEP THEM WE CAN PURCHASE THEM FOR 50% OF THE ORIGINAL
PRICE.

C. JUDGE THOMPSON REPORTED THAT PROGRESS IS ONGOING REGARDING
THE REIMBURSEMENT FOR PERMANENT ROAD FUND EXPENDITURES, AS
PREVIOUSLY REPORTED ABOUT TAX NOTE SCHEDULE OPTIONS INCLUDING
SALE OF BONDS. MORE INFORMATION WILL BE AVAILABLE AT A FUTURE
MEETING.

- D. JOHN McDOWELL UPDATED COMMISSIONERS ON THE REGIONAL FUNDING AND BASE GRANTS PROVIDED AREA COUNTIES AND CITIES FOLLOWING PARTICIPATION IN THE TEXAS DOMESTIC PREPAREDNESS ASSESSMENT. THE MONEY IS TO BE USED TO ADDRESS HOMELAND SECURITY ISSUES. POLK COUNTY WILL RECEIVE \$90,162.00.
- E. COMMISSIONER SMITH GAVE GOLD STAR AMBULANCE SERVICE ACKNOWLEDGMENT & APPRECIATION ON DOING SUCH A GREAT JOB IN EMERGENCY SITUATION IN THE COUNTY.
- 4. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE MINUTES OF MAY 13, 2003 REGULAR MEETING. ALL VOTING YES.
- 5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOBBY SMITH, APPROVAL TO RESCHEDULE THE JUNE 10th- REGULAR COURT SESSION TO JUNE 12, 2003 AT 10:00 AM - 3RD FLOOR- COMMISSIONERS COURTROOM. ALL VOTING YES.
- 6. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, APPROVAL TO ADVERTISE FOR THE PURCHASE OF PCT #2 - EQUIPMENT (WITH SPECIAL SPECIFICATIONS) REPLACING THE CRAWLER / TRACTOR SOLD RECENTLY. ALL VOTING YES.
- 7. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, APPROVAL TO RENEW AGREEMENT WITH HUMBLE ELEVATOR SERVICE, INC FOR COURTHOUSE ELEVATOR MAINTENANCE SERVICES. ALL VOTING YES. (SEE ATTACHED)
- 8. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO AGREE THAT THE COUNTY DOES NOT HAVE SUFFICIENT AMOUNT OF SURPLUS PROPERTY TO HOLD AN AUCTION THIS YEAR, THEREFORE ANY DEPARTMENT MAY SUBMIT A LISTING OF SURPLUS ITEMS TO THE COURT FOR DESIGNATION TO BE INCLUDED IN A PUBLIC AUCTION TO BE HELD BY THE CITY OF LIVINGSTON IF THE CITY AGREES. ALL VOTING YES.
- 9. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE THE BUDGET REVISIONS #2003-14a, AS PRESENTED BY THE COUNTY AUDITOR. ALL VOTING YES. (SEE ATTACHED)
- 10. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOBBY SMITH, TO APPROVE THE BUDGET AMENDMENTS #2003-14, AS PRESENTED BY THE COUNTY AUDITOR. ALL VOTING YES. (SEE ATTACHED)
- 11. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL AND PAYMENT OF BILLS, BY SCHEDULE & ADDENDUMS. ALL VOTING YES. (SEE ATTACHED)

Date	Amount	Check Numbers
5-08-2003	68,565.32	ACH 334 - Payroll W/H

Date	Amount	Check Numbers
5-08-2003	213,498.29	ACH 335 - Payroll
5-08-2003	22,266.97	178931 - 17949
5-12-2003	44,890.47	178950 - 178992
5-13-2003	13,326.64	178993 - 179007
5-14-2003	121,894.44	179008 - 179012
5-15-2003	9,504.82	179013 - 179018
5-20-2003	163,187.69	179019 - 179182
5-27-2003	143,139.05	Addendum
Total	\$ 657,351.64	

12. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, APPROVAL OF PERSONNEL ACTION FORMS, AS REVISED.
ALL VOTING YES. (SEE ATTACHED)
13. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO APPROVE AMENDED SPECIFICATIONS FOR COUNTY ROAD CONSTRUCTION UNDER THE PERMANENT ROAD FUND.
ALL VOTING YES. (SEE ATTACHED)
14. RECEIVED AN UPDATE ON 911 - EMERGENCY SYSTEM FROM JOHN McDOWELL & JIMMY HENSARLING (DETCOG). JIMMY REPORTED THEY ARE IN THE MAINTENANCE MODE NOW. THE SHERIFF'S DEPT. NEW PHONE SYSTEM IS ABOUT 90% COMPLETE AT THIS TIME. THEY ARE ABLE TO IDENTIFY THE ADDRESS AND PHONE NUMBERS OF APPROXIMATELY 85% OF THE EMERGENCY CALLERS.
15. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO APPROVE SHERIFF'S DEPARTMENT REQUEST FOR EXPENDITURE OF DRUG SEIZURE FUNDS IN THE AMOUNT OF \$12,621.00 TO UPGRADE THE (24) VIDEO UNITS ACQUIRED THROUGH A GRANT PROGRAM FROM TEXAS DEPARTMENT OF PUBLIC SAFETY.
ALL VOTING YES.
16. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 27th DAY OF MAY 2003 AT 10:48 A.M.
ALL VOTING YES.

John P. Thompson

JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

Barbara Middleton
BARBARA MIDDLETON, COUNTY CLERK

*Informational Reports 5/27/03***2003 CC SCHOLARSHIPS**

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***LIVINGSTON -
Shanna Howze***

Myrna Hall, Community Services 328-2306
Honors Night - (Tues.) May 20, 2003 6:30 pm, at HS Auditorium.
(JPT to make presentation) (need to be there by 6:15p)
 attendance at 5/27 CC meeting (Sandy Gilbert, LHS Counselor
328-2250, will verify on 5/21)

***BIG SANDY -
Lee Garrison***

Hershel Phillips, School Counselor 563-1018
Graduation, May 30, 2003 meet @ 6:30 pm, at Adm. Building
to walk to seating at new Gym together
(presentation by Tommy Overstreet)
 attendance at 5/27/03 CC meeting

***CORRIGAN/CAMDEN -
Rachel Rowe***

Sue Morrison 398-5852
Awards Assembly, May 22, 2:30 pm, Cafetorium
(presentation by James "Buddy" Purvis)
 attendance at 5/27 CC meeting

***GOODRICH -
Santiago Angel***

Carol Hightower Parker, Counselor 365-1144
Senior Awards Ceremony, May 23, 9:00 am, auditorium
(presentation by Bob Willis)
 attendance at 5/28 CC meeting

***LEGETT -
Dexter Pickens, Jr.***

Carolyn Wilson, Scholarship Aide 398-2804
High School Graduation, May 31st, 2003 6:00 pm. (Sat.)
(presentation by Buddy Purvis (by Jan))
 attendance at 5/27/03 CC meeting

Humble Elevator Service, Inc.

COPY
P.O. Box 2948
Humble, Texas 77347

Item # 7

Phone (281) 540-2698
Fax (281) 319-4325

May 1, 2003

RE: Renewal of Contract:
POLK COUNTY COURTHOUSE

POLK COUNTY COURTHOUSE
LIVINGSTON, TEXAS 77735

This is to inform you that it is time to renew your contract with us. Due to the increase in our International Union, fuel, insurance, and high cost for elevator parts we are forced to increase the monthly maintenance contract by 4%. The new price will be \$123.74. This will also affect the hourly charges for mechanic and team hours. The new charges are \$88.50 for mechanic and \$160.00 for team. Annual Safety Test will no longer be included in the price of the contract or the inspector fee. The increase is due on JULY first. So if this is agreeable please sign and send back a copy. If you have any questions please feel free to call us we will be glad to answer any questions you have. We look forward to working with you and your company in the future on new project and any problems that should arise. Again thank you for the opportunity to serve you.

Sincerely,

Linda A. Helms
Office Manager

lh:

*Items # 9 & #10
5/27/2003*

AMENDMENT CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	.00
015 ROAD & BRIDGE ADM	.00
051 AGING	.00

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

B. L. Dockens

B. L. DOCKENS
COUNTY AUDITOR
JOHN P. THOMPSON
COUNTY JUDGE

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMOUNT	OLD BUDGET	AMENDED BUDGET	CLK	DESCRIPTION	AMOUNT OF CHANGE
2003 010-342-551	TRA PATROL REIMBUR	05/19/2003	2K3-14	88,632.02	106,958.83	K	CK FROM TRA;PATROL REIMBURS	18,326.81
			TOTAL AMENDMENTS	1	TOTAL CHANGES			18,326.81
2003 010-455-427	TRAVEL/TRAINING	05/19/2003	2K314A	1,500.00	1,422.00	K	REQUEST PER JUDGE LONGINO	78.00
2003 010-455-480	BONDS	05/19/2003	2K314A	100.00	178.00	K	REQUEST PER JUDGE LONGINO	78.00
	EXPENSE SUMMARY - JP #1		TOTAL AMENDMENTS	2	TOTAL CHANGES			.00
2003 010-458-427	TRAVEL TRAINING	05/19/2003	2K314A	1,500.00	1,322.00	K	REQUEST PER JUDGE MCENTYRE	178.00
2003 010-458-480	BONDS	05/19/2003	2K314A	.00	178.00	K	REQUEST PER JUDGE MCENTYRE	178.00
	EXPENSE SUMMARY JP #4		TOTAL AMENDMENTS	2	TOTAL CHANGES			.00
2003 010-497-423	MOBILE PHONE	05/19/2003	2K314A	205.00	27.00	K	REQUEST PER TREASURER,NOLA	178.00
2003 010-497-480	BONDS	05/19/2003	2K314A	.00	178.00	K	REQUEST PER TREASURER,NOLA	178.00
	EXPENSE SUMMARY - TREASURER		TOTAL AMENDMENTS	2	TOTAL CHANGES			.00
2003 010-560-105	SALARIES	05/19/2003	2K3-14	1,269,590.77	1,284,986.77	K	CK FROM TRA;PATROL REIMBURS	15,396.00
2003 010-560-201	SOCIAL SECURITY	05/19/2003	2K3-14	104,495.76	105,673.55	K	CK FROM TRA;PATROL REIMBURS	1,177.79
2003 010-560-203	RETIREMENT	05/19/2003	2K3-14	87,882.40	88,910.85	K	CK FROM TRA;PATROL REIMBURS	1,028.45
2003 010-560-204	WORKERS COMPENSATI	05/19/2003	2K3-14	28,173.95	28,849.25	K	CK FROM TRA;PATROL REIMBURS	675.30
2003 010-560-206	UNEMPLOYMENT INSUR	05/19/2003	2K3-14	4,316.75	4,366.02	K	CK FROM TRA;PATROL REIMBURS	49.27
	EXPENSE SUMMARY - SHERIFF DEPT		TOTAL AMENDMENTS	5	TOTAL CHANGES			18,326.81
2003 015-369-100	CULVERT/MATERIAL R	05/19/2003	2K3-14	11,892.13	12,892.13	K	CK FROM INDIAN HILLS CIVIC	1,000.00
2003 015-369-100	CULVERT/MATERIAL R	05/19/2003	2K3-14	12,892.13	13,892.13	K	CK FROM INDIAN HILL PENINSU	1,000.00
2003 015-369-100	CULVERT/MATERIAL R	05/19/2003	2K3-14	13,892.13	14,074.53	K	CK FROM GOODRICH IND. SCHOO	182.40
2003 015-369-200	CULVERT/MATERIAL R	05/19/2003	2K3-14	7,462.70	8,754.08	K	CK FROM PINE HARBOR CIVIC	1,291.38
	PRECINCT #1 - EXPENSE SUMMARY		TOTAL AMENDMENTS	4	TOTAL CHANGES			3,473.78
2003 015-621-339	CONSTRUCTION CONTR	05/19/2003	2K3-14	68,222.65	69,222.65	K	CK FROM INDIAN HILLS CIVIC	1,000.00
2003 015-621-339	CONSTRUCTION CONTR	05/19/2003	2K3-14	69,222.65	70,222.65	K	CK FROM INDIAN HILL PENINSU	1,000.00
2003 015-621-339	CONSTRUCTION CONTR	05/19/2003	2K3-14	70,222.65	70,405.05	K	CK FROM GOODRICH IND. SCHOO	182.40
	PRECINCT #1 - EXPENSE SUMMARY		TOTAL AMENDMENTS	3	TOTAL CHANGES			2,182.40
2003 015-622-315	OFFICE SUPPLIES	05/19/2003	2K314A	2,675.00	2,130.00	K	REQUEST PER COMM SMITH	545.00
2003 015-622-338	CULVERTS	05/19/2003	2K3-14	6,760.00	8,051.38	K	CK FROM PINE HARBOR CIVIC	1,291.38
2003 015-622-354	TIRES/TUBES	05/19/2003	2K314A	12,500.00	11,500.00	K	REQUEST PER COMM SMITH	1,000.00
2003 015-622-423	MOBILE PHONE/PAGERS	05/19/2003	2K314A	1,800.00	2,800.00	K	REQUEST PER COMM SMITH	1,000.00
2003 015-622-572	OFFICE FURNISHING/	05/19/2003	2K314A	369.99	914.99	K	REQUEST PER COMM SMITH	545.00
	PRECINCT #2 - ROAD & BRIDGE		TOTAL AMENDMENTS	5	TOTAL CHANGES			1,231.38
2003 051-645-131	COUNTY CAR OIL/GAS	05/19/2003	2K314A	3,000.00	2,000.00	K	REQUEST PER DARLA RHODES	1,000.00
2003 051-645-420	TELEPHONE EXPENSE	05/19/2003	2K314A	1,200.00	1,450.00	K	REQUEST PER DARLA RHODES	250.00
2003 051-645-443	GARBAGE/SEWER/DUMP	05/19/2003	2K314A	2,000.00	2,750.00	K	REQUEST PER DARLA RHODES	750.00
	PRECINCT #3 - ROAD & BRIDGE		TOTAL AMENDMENTS	3	TOTAL CHANGES			.00

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	44,285.04
015	ROAD & BRIDGE ADM	10,504.36
027	SECURITY	354.43
048	DISTRICT ATTY SPECIAL FUND	764.76
051	AGING	1,737.57
083	MUSEUM OPERATING FUND	82.71
101	ADULT SUPERVISION	6,485.43
104	DTP - CSR	22.96
108	CCP - SURVEILLANCE	720.18
109	SPECIALIZED CASELOAD CCP	385.20
184	JUVENILE PROBATION	895.53
185	CCAP - JUVENILE PROBATION	2,418.15
TOTAL OF ALL FUNDS		68,656.32

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

B. L. DOCKENS

B. L. Dockens

COUNTY AUDITOR

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	135,300.56
015 ROAD & BRIDGE ADM	35,073.60
027 SECURITY	1,331.71
048 DISTRICT ATTY SPECIAL FUND	2,500.40
051 AGING	6,951.86
083 MUSEUM OPERATING FUND	345.34
101 ADULT SUPERVISION	18,779.32
104 DTP - CSR	138.52
108 CCP - SURVEILLANCE	1,875.81
109 SPECIALIZED CASELOAD CCP	1,147.77
184 JUVENILE PROBATION	2,481.20
185 CCAP - JUVENILE PROBATION	7,572.20

TOTAL OF ALL FUNDS	213,498.29

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

B. L. DOCKENS

B. L. Dockens

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	3,256.43
015 ROAD & BRIDGE ADM	728.31
027 SECURITY	30.00
061 DEBT SERVICE FUND	15,779.01
101 ADULT SUPERVISION	1,419.45
108 CCP - SURVEILLANCE	350.50
184 JUVENILE PROBATION	125.00
185 CCAP - JUVENILE PROBATION	578.27
TOTAL OF ALL FUNDS	22,266.97

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

B. L. DOCKENS

B. L. Dockens

COUNTY AUDITOR

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	40,309.47
015 ROAD & BRIDGE ADM	2,171.04
027 SECURITY	60.00
049 DISTRICT ATTY HOT CHECK FUND	13.50
051 AGING	1,706.71
088 JUDICIARY FUND	629.75
TOTAL OF ALL FUNDS	44,890.47

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

B. L. DOCKENS

B. L. Dockens

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	7,164.34
015 ROAD & BRIDGE ADM	3,811.60
032 ENVIRONMENTAL SERVICES	2,350.70

TOTAL OF ALL FUNDS	13,326.64

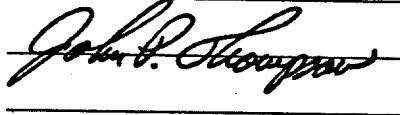
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	84,640.55
015 ROAD & BRIDGE ADM	19,008.53
027 SECURITY	427.94
051 AGING	855.88
101 ADULT SUPERVISION	9,749.30
108 CCP - SURVEILLANCE	1,276.32
109 SPECIALIZED CASELOAD CCP	427.94
184 JUVENILE PROBATION	919.88
185 CCAP - JUVENILE PROBATION	4,588.10
TOTAL OF ALL FUNDS	121,894.44

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

B. L. DOCKENS



COUNTY AUDITOR



JOHN P. THOMPSON

COUNTY JUDGE



SCHEDULE OF BILLS BY FUND

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FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	9,126.32
015 ROAD & BRIDGE ADM	110.00
185 CCAP - JUVENILE PROBATION	268.50

TOTAL OF ALL FUNDS	9,504.82

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

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE



SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	82,696.57
011 HOTEL OCCUPANCY TAX FUND	6,795.14
015 ROAD & BRIDGE ADM	24,945.76
049 DISTRICT ATTY HOT CHECK FUND	976.96
051 AGING	13,939.35
061 DEBT SERVICE FUND	32,469.53
093 CO CLERK RECORDS MGMT FUND	800.00
094 COUNTY RECORDS MGMT FUND	564.38
TOTAL OF ALL FUNDS	163,187.69

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

B. L. DOCKENS *B. L. Dockens*
COUNTY AUDITOR
JOHN P. THOMPSON *John P. Thompson*
COUNTY JUDGE

Addendum Schedule of Bills for Court Dated MAY 27 2003
FY-03

Vendor	Amount	Explanation
BUCKS UNLIMITED INC	\$ 1,368.00	R&B#4
BURKS/ LUTHER J	\$ 150.00	FIRE PREVENTION INSPECTION
CSC CREDIT SERVICE	\$ 100.00	INDIGENT CARE
EAST TEXAS ASPHALT	\$ 33,851.81	R&B#1
EAST TEXAS ASPHALT	\$ 33,851.81	R&B#2
EAST TEXAS ASPHALT	\$ 41,210.90	R&B#3
EAST TEXAS ASPHALT	\$ (6,840.73)	R&B#3
EAST TEXAS ASPHALT	\$ 38,267.26	R&B#4
JONES/ ERIC	\$ 1,278.00	SHERIFF DEPT
MCENTYRE/ STEVEN	\$ 200.00	JP#4
TEEX	\$ 1,070.00	FIRE PREVENTION INSPECTION
TOTAL	<u>\$ 143,139.05</u>	

COPY

DATE: APRIL 23 THROUGH MAY 13, 2003

NO.	EMPLOYEE	DEPT.	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP & STEP	ACTION TAKEN
(1)	WILLIAM SHANE BYNUM	SHERIFF	#1038 DEPUTY SHERIFF (TRANSPORT)	REGULAR FULL-TIME (-900)	17/1 \$24,798.44	RESIGNATION EFFECTIVE 05/20/2003
(2)	NATALIE NICOLE LEGGETT	AGING	#1265 COOK	LABOR-POOL (-900)	5/(01) \$6.59 HR	NEW HIRE EFFECTIVE 05/28/2003
(3)	STEVEN KURT RILEY	JAIL	#1055 CORRECTIONS OFFICER	REGULAR FULL-TIME (-900)	13/1 \$20,353.23	RECLASSIFY TO #1038 - DEPUTY SHERIFF (TRANSPORT) (17/1) (\$24,798.44) EFFECTIVE 05/22/2003
(4)	THOMAS JAMES BARTLEY	JAIL	#1055 CORRECTIONS OFFICER	LABOR-POOL (-900)	13/(01) \$9.79 HR	RECLASSIFY FROM LABOR-POOL (-900) TO FULL-TIME (13/1) (20,353.23) EFFECTIVE 05/22/2003
(5)						
(6)						
(7)						
(8)						
(9)						
(10)						
(11)						
(12)						
(13)						
(14)						
(15)						
(16)						
(17)						

Item #13

POLK COUNTY
STANDARD SPECIFICATIONS
FOR
COUNTY ROAD CONSTRUCTION
PERMANENT ROAD FUND

DESCRIPTION

These specifications shall govern the construction or reconstruction of all Polk County Roads from the permanent road fund, including but not limited to; the right of way width, drainage, sub-grade, base materials, and surfacing. It is the intent of these specifications that all Polk County road construction and reconstruction be uniform and built to these minimum standards. No exceptions to these specifications will be accepted without the majority consent of the Commissioners Court.

RIGHT OF WAY

The absolute minimum width of right of way shall be 60 feet, unless the road has been a County road since 1980. It is desirable that the minimum width be 80 feet and, in some areas, a width greater than 80 feet may be required. The 60 feet minimum and 80 feet desirable widths are necessary to properly maintain drainage and to accommodate utilities.

DRAINAGE

All ditches shall be constructed to a minimum depth of two (2) feet below the surface of the roadway. It is desirable that all front slopes and back slopes be constructed at a 4 : 1 ratio of horizontal distances to vertical distance. In no case shall these slopes be steeper than 3 : 1. All bottom ditch widths shall be as wide as practical to accommodate the flow of water, but in no case shall be narrower than 3 feet.

All crossroad drainage structures shall be fifteen (15) inches or greater in diameter with a minimum depth of cover of one (1) foot to the top of the pipe, not including base or surfacing.

SUB GRADE

The sub grade shall be prepared prior to the application of the base material by blading and rolling. Any wet, undesirable subgrade material shall be removed and replaced with a dry, more desirable material prior to base material placement. The subgrade shall be prepared to a minimum crown width of twenty-two (22) feet, whenever possible. The crown shall be shaped and formed to assure proper drainage to a cross slope of no less than 1/4 to 1/2 inch per foot.

BASE MATERIAL

Alternate No. 1

Base material shall consist of a naturally occurring bank run or pit run sandy material containing some binder (clay) with approximately 30% naturally occurring rock, gravel or iron ore. This material shall be placed to a minimum depth of six (6) inches compacted in place on the roadway.

Alternate No. 2

Base material shall consist of a crushed stone or caliche with enough fines and binder to fill the voids and set up with the material. Any material which visually degradates during blading or rolling shall be considered as not suitable for crushed stone base. This material shall be placed to a minimum depth of eight (8) inches compacted in place on the roadway.

Alternate No. 3

Any base material conforming to; Type A (crushed aggregate); Grade three (3) or better of Type C (iron ore); Type 3 or better under item 249, flexible base of the Texas Department of Transportation Standard Specifications. This material shall be placed to a minimum depth of six (6) inches compacted in place on the roadway.

Base material shall be sprinkled bladed and compacted to a desired density. All base materials shall be placed to an uniform depth and a minimum width of twenty-two (22) feet over the roadway.

SURFACING

Surfacing, when required, shall consist of Type 1, Seal Coat or Type 2, Hot Mix Asphaltic Concrete, with a minimum width of eighteen (18) feet.

Type 1

A type 1 seal coat surface shall consist of 2-CRSE5 of asphaltic material and aggregate. The asphaltic material application shall be as per manufacturer's recommendation for asphalt and aggregate.

Type 2

Type 2 or hot mix asphaltic concrete shall be as specified on a project-by-project basis. In no case shall the hot mix be placed at a depth less than one (1) inch.

Type 3

Type 3 shall be a single coarse re-seal on existing roadways.

PROJECT LIMITS AND APPROVAL

Prior to beginning construction on any county roadway utilizing Permanent Road Funds, projects must be approved by the Commissioners Court. Expenditures eligible for payment from the Permanent Road Fund shall be limited to; road base material, chip & seal or other comparable asphalt topping, machinery rental, part-time labor, or any other expenditure deemed appropriate by the Commissioner Court.

ADOPTED BY COMMISSIONERS COURT ON APRIL 13, 1992
AMENDED MAY 27, 2003

