



# POLK COUNTY COMMISSIONERS COURT

JANUARY 27, 2004

10:00 A.M.

Polk County Courthouse, 3rd floor

2004-009

Livingston, Texas

## NOTICE

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

### Agenda topics

COPY

1. CALL TO ORDER.
  2. PUBLIC COMMENTS.
  3. INFORMATIONAL REPORTS.
    - RESOLUTION RECOGNIZING ROBERT DOOLITTLE'S 20 YEARS OF COUNTY SERVICE.
  - OLD BUSINESS:**
  4. CONSIDER THE SETTING OF JURY FEES AS REQUIRED BY GOVERNMENT CODE, TITLE 2, SUBTITLE E, CHAPTER 61.001.
  5. CONSIDER APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATE.
  - NEW BUSINESS:**
  6. CONSIDER APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 13, 2004.
  7. CONSIDER RESOLUTION AUTHORIZING DISTRICT ATTORNEY'S JUVENILE PROSECUTOR GRANT APPLICATION.
  8. CONSIDER PCT. 2 CONSTABLE'S REQUEST TO APPROVE APPOINTMENT AND BOND OF SCOTT WRIGHT AS RESERVE DEPUTY CONSTABLE.
  9. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH KERRVILLE STATE HOSPITAL FOR MENTAL HEALTH SERVICES.
  10. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2004-02, "PURCHASE OF CONSTABLE VEHICLES".
  11. CONSIDER APPROVAL OF COUNTY AUDITOR'S RECOMMENDATION TO ADJUST COUNTY MILEAGE REIMBURSEMENT RATE TO EQUAL IRS APPROVED RATE OF 37.5 CENTS PER MILE AND TO CLARIFY POLICY FOR FUTURE RATE ADJUSTMENTS.
  12. CONSIDER APPROVAL OF AMENDMENT TO CONTRACT WITH TEXAS DEPARTMENT OF HUMAN SERVICES FOR COUNTY AGING SERVICES HOME DELIVERED MEALS.
  13. RECEIVE COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT.
  14. CONSIDER APPROVAL OF REIMBURSEMENT RESOLUTIONS FOR CAPITAL OUTLAY PURCHASES TO DATE.
  15. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
  16. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
  17. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
  18. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- RECESS AND RECONVENE FOR FACILITY WORKSHOP.**

### ADJOURN

Posted: January 21, 2004

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, January 21, 2004, and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

BARBARA MIDDLETON, COUNTY CLERK

BY:

Deputy

FILED FOR RECORD  
2004 JAN 21 AM 9:49  
COUNTY CLERK



January 27, 2004  
10:00 a.m.

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

ADDENDUM to Posting # 2004-009

In accordance with Tex. Gov't. Code Ann. §551.045, the following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for January 27, 2004 at 10:00 A.M.

AMEND TO ADD;

- 19. RECEIVE COUNTY TREASURER'S QUARTERLY REPORT FOR THE 1<sup>ST</sup> QUARTER (OCT-NOV-DEC 2003) FY2004.
- 20. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF PRECINCT 3 MOTORGRADER, TO INCLUDE SALE OR TRADE OF USED MOTORGRADER.
- 21. CONSIDER PCT. 1 CONSTABLE'S REQUEST TO APPROVE APPOINTMENT AND BOND OF KENNETH PRICE, JR. AS RESERVE DEPUTY CONSTABLE.
- 22. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF EMERGENCY PREPAREDNESS TRAILER UNITS WITH BARRICADE EQUIPMENT, ACQUIRED THROUGH THE TEXAS DOMESTIC PREPAREDNESS ASSESSMENT GRANT.
- 23. CONSIDER COUNTY CLERK'S REQUEST FOR APPROVAL OF EARLY VOTING SCHEDULE FOR MARCH 9, 2004 ELECTION DATE (PRIMARY).

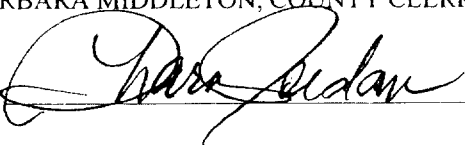
Commissioners Court of Polk County, Texas

Dated: Friday, January 23, 2004

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, January 23, 2004 and that said Addendum remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

BARBARA MIDDLETON, COUNTY CLERK

BY: , Deputy

FILED FOR RECORD  
JAN 23 PM 3:46  
COUNTY CLERK

STATE OF TEXAS }  
COUNTY OF POLK }

**DATE: JANUARY 27, 2004**  
**REGULAR MEETING**  
Commissioner Smith- Absent

**COMMISSIONERS COURT**  
**AGENDA POSTING #2004-009**

BE IT REMEMBERED ON THIS THE 13<sup>th</sup> DAY OF JANUARY, 2004 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, JAMES J. "Buddy" PURVIS - COMMISSIONER PCT #3, C. T. "TOMMY" OVERSTREET - COMMISSIONER PCT #4, BARBARA MIDDLETON - COUNTY CLERK and B.L. DOCKENS - COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS & DECREES WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 10:00 A.M. ELDRIDGE STRIEDEL GAVE THE OPENING PRAYER.

3. INFORMATIONAL REPORTS:

A. JUDGE THOMPSON READ THE RESOLUTION RECOGNIZING ROBERT DOOLITTLE'S 20 YEARS OF COUNTY SERVICE. THE COURT HAD A PICTURE TAKEN WITH MR. & MRS. DOOLITTLE.

**ACTION OF THE COURT:**

MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE "RESOLUTION" RECOGNIZING 20 YEARS SERVICE BY ROBERT DOOLITTLE.

ALL VOTING YES. (SEE ATTACHED)

2. PUBLIC COMMENTS:

MARVIN TAYLOR, CONSTABLE PCT #4, STATED HE THANKED THE COURT FOR WORKING WITH THE CONSTABLE DEPARTMENT AND THAT HE IS VERY PROUD TO BE SERVING IN POLK COUNTY AND IT'S GREAT TO SEE THE COUNTY GROWING WITH NEW BUSINESSES.

3. INFORMATIONAL REPORTS:

B. AUDITOR BOB DOCKENS REPORTED THAT NEW LONG DISTANCE TELEPHONE SERVICE WITH CTI IS SAVING THE COUNTY APPROXIMATELY 45% COMPARED TO OUR PREVIOUS LONG DISTANCE CARRIER.

C. COUNTY CLERK REPORTED THAT SHE AND DISTRICT CLERK, KATHY CLIFTON RECENTLY ATTENDED THE V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT IN COLLEGE STATION & SPONSORED IN COOPERATION BY TEXAS COOPERATIVE EDUCATION & THE COUNTY & DISTRICT CLERKS ASSOCIATION OF TEXAS, HELD JANUARY 12-15, 2004. EACH CLERK WILL RECEIVE 17 - HOURS OF CONTINUING EDUCATION CREDIT.

4. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE SETTING OF JURY FEES WITH NO CHANGES, AS REQUIRED BY GOVERNMENT CODE, TITLE 2, SUBTITLE E, CHAPTER 61.001, AS RECOMMENDED BY DISTRICT CLERK KATHY CLIFTON.  
ALL VOTING YES.
5. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO **TABLE "ITEM#5"** "CONSIDER APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATE" UNTIL NEXT MEETING.  
ALL VOTING YES.
6. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO **APPROVE MINUTES OF REGULAR MEETING OF JANUARY 13, 2004** INCLUDING NOTED ADJUSTMENTS.  
ALL VOTING YES.
7. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE **"RESOLUTION"** AUTHORIZING DISTRICT ATTORNEY'S JUVENILE PROSECUTOR **GRANT APPLICATION**.  
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE THE APPOINTMENT AND BOND OF SCOTT WRIGHT, AS RESERVE DEPUTY CONSTABLE PCT #2, AS REQUESTED BY BILL CUNNINGHAM.  
ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE **INTERLOCAL AGREEMENT WITH KERRVILLE STATE HOSPITAL FOR MENTAL HEALTH SERVICES**.  
ALL VOTING YES. (SEE ATTACHED)
10. **BID #2004-02 "PURCHASE OF CONSTABLE'S (4) VEHICLES. DISCUSSION.** MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO CANCEL BID AWARD PREVIOUSLY MADE TO GABRIEL JORDAN FORD OF LIVINGSTON, **AND AWARD BID TO PHILPOTT FORD - NEDERLAND TEXAS,** (BECAUSE LOCAL VENDOR BEING UNABLE TO MAKE DELIVERY OF UNITS).  
ALL VOTING YES.
11. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE AUDITOR'S RECOMMENDATION TO ADJUST COUNTY MILEAGE REIMBURSEMENT RATE TO EQUAL **I.R.S. APPROVED RATE OF 37.50 CENTS PER MILE** & TO ADJUST FUTURE NEW RATES AUTOMATICALLY AS THEY INCREASE.  
ALL VOTING YES.
12. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO APPROVE **AMENDMENT TO CONTRACT WITH TEXAS DEPARTMENT OF HUMAN SERVICES** FOR COUNTY AGING SERVICES HOME DELIVERED MEALS.  
ALL VOTING YES. (SEE ATTACHED)
13. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO RECEIVE THE COUNTY AUDITOR'S MONTHLY REPORT.  
ALL VOTING YES.

14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE "REIMBURSEMENT RESOLUTIONS" FOR CAPITAL OUTLAYS PURCHASES TO DATE OF \$19,200.00 TO DAVIS & BROWN CONSTRUCTION FOR PCT#3, AND \$16,000.00 TO PERFORMANCE TRUCK FOR PCT #2.  
ALL VOTING YES. (SEE ATTACHED)

15. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE BUDGET REVISIONS #2004-08.  
ALL VOTING YES. (SEE ATTACHED)

16. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE BUDGET AMENDMENTS #2004-08a (TOP ( 2) ITEMS ONLY).  
ALL VOTING YES. (SEE ATTACHED)

17. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL AND PAYMENT OF BILLS BY SCHEDULE, INCLUDING ADDENDUMS.  
ALL VOTING YES. (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
1/7/04	\$ 59,852.81	ACH 390 - Payroll
1/7/04	\$ 61,479.42	184402 - 184421
1/7/04	\$ 56,497.25	18422 (Work.Comp)
1/8/04	\$ 6,904.80	184423 - 184425
1/13/04	\$ 757,000.00	ACH 391 - Debt Svs & Invest.
1/13/04	\$ 8,491.95	184426 - 184444
1/13/04	\$ 38,196.73	184445 - 184450
1/14/04	\$ 87,403.98	184451 - Retirement Fund
1/15/04	\$ 62,892.31	ACH 392 - Payroll & FICA/WH
1/15/04	\$ 203,745.04	ACH 393 - Salaries
1/15/04	\$ 132,483.54	184452 - 184453
1/15/04	\$ 8,749.89	184454 - 184476
1/16/04	\$ 2,511.49	184477 - Judiciary Fund
1/16/04	\$ 407,000.00	ACH 394 - Investments,Debt Service, Lateral Road Fund
1/20/04	\$ 119.98	184478
1/21/04	\$ 108,912.72	184479 - 184656
1/21/04	\$ 17,308.23	184657 - 184675
Total	\$ 1,899,681.70	

18. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTIONS FORMS, INCLUDING ANY REVISED LIST.  
ALL VOTING YES. (SEE ATTACHED)

19. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO RECEIVE THE TREASURER'S 1<sup>st</sup> QUARTERLY REPORT - FY2004 (OCT- NOV- DEC 2003). ALL VOTING YES. (SEE ATTACHED)
20. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, APPROVAL TO ADVERTISE FOR BIDS ON THE PURCHASE OF PCT #3 MOTORGRADER, TO INCLUDE SALE OR TRADE IN OF USED MOTORGRADER. SPECIFICATIONS MAY BE OBTAINED FROM THE AUDITOR'S OFFICE FOR ALL BIDDERS. ALL VOTING YES.
21. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE APPOINTMENT AND BOND OF KENNETH PRICE, JR. AS RESERVE DEPUTY CONSTABLE PCT #1. ALL VOTING YES.
22. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "Buddy" PURVIS, TO ADVERTISE FOR BIDS FOR THE PURCHASE OF EMERGENCY PRE-PAREDNESS TRAILER UNITS WITH BARRICADE EQUIPMENT, ACQUIRED THROUGH THE TEXAS DOMESTIC PREPAREDNESS ASSESSMENT GRANT. ALL VOTING YES.
23. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO APPROVE THE EARLY VOTING SCHEDULE FOR MARCH 9, 2004 PRIMARY ELECTION'S, AS REQUESTED BY COUNTY CLERK. ALL VOTING YES. (SEE ATTACHED)

**RECESSED - REGULAR SESSION - 10:32 A.M (BREAK)**


**RECONVENED FOR FACILITY WORKSHOP at 10:50 A.M.**

**DISCUSSION INCLUDING:**

- A. INFORMATION ON ASBESTOS ABATEMENT IN THE FORMER PEDIGO BUILDINGS, OLD LIVINGSTON HOSPITAL BUILDING (POLK COUNTY TEMPORARY FACILITY) AND NEEDED ASBESTOS SURVEY IN THE OLD CORRIGAN HOSPITAL.
- B. INFORMATION ON JAIL POPULATION & OVERCROWDING AS A RESULT OF THE TEXAS JAIL COMMISSION STANDARD'S INSPECTION AND NOTICE OF NON-COMPLIANCE.
- C. DISCUSSION OF DEMOLITION AND OPTIONS FOR THE PEDIGO BLOCK.
- D. DISCUSSION OF EXISTING APPLICATION (PREVIOUSLY SUBMITTED APPLICATION AUTOMATICALLY ROLLED OVER FOR ROUND IV FUNDING CONSIDERATION) FOR STATE GRANT FUNDING (\$4 MILLION) FOR HISTORICAL PRESERVATION OF EXISTING COURTHOUSE.

24. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 27<sup>th</sup> DAY OF JANUARY, 2004 AT 11:35 A.M. ALL VOTING YES.

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:  
  
BARBARA MIDDLETON, COUNTY CLERK  
C:\Barbara M\COMMCRT. 2004\JAN27.wpd

**RESOLUTION**  
of the  
**POLK COUNTY COMMISSIONERS COURT**

**Recognizing the Contribution and Service of**

**Robert Doolittle**

**WHEREAS,** Robert Doolittle has served as the Onalaska Senior Center Director for over 20 years, overseeing the activities and successes of the Center from its' inception until his retirement in January 2004; and

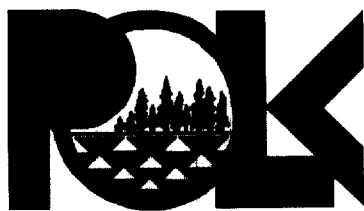
**WHEREAS,** Mr. Doolittle has willingly accepted the responsibilities of representing senior citizens, serving as Deep East Texas Council of Governments Aging Advisory Council Chairman from 1987 – 1991 and a participant in the Close-Up Foundation Program in Washington D.C. for AAA in 1987; and

**WHEREAS,** in addition to his tireless dedication to Seniors, Mr. Doolittle has contributed his time, talents and energy to numerous county-wide efforts and has served as an example of good citizenship through community involvement; and

**WHEREAS,** Mr. Doolittle's service and commitment have been recognized by his being named Onalaska Citizen of the Year and recipient of the Community Service Award in 1986, recipient of the Polk County Chamber of Commerce Community Leadership Award in 1989 and being named as Texas Department of Aging's Outstanding Older Texan;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners Court of Polk County, Texas, that we recognize and appreciate the service of Robert Doolittle as the Onalaska Senior Center Director and offer our best wishes in his retirement.

**RESOLVED THIS 27th DAY OF JANUARY, 2004**



\_\_\_\_\_  
John P. Thompson, County Judge

\_\_\_\_\_  
Bob Willis, Commissioner Pct. 1

\_\_\_\_\_  
Bobby Smith, Commissioner Pct. 2

\_\_\_\_\_  
James J. "Buddy" Purvis, Commissioner Pct. 3

Attest;

\_\_\_\_\_  
Barbara Middleton, County Clerk

\_\_\_\_\_  
Tommy Overstreet, Commissioner Pct. 4

**COPY**

*Item #7*

**RESOLUTION OF THE COMMISSIONERS' COURT  
POLK COUNTY, TEXAS**

**WHEREAS**, The Polk County Commissioners' Court finds it in the best interest of the citizens of Polk County, that the Juvenile Prosecutor Project be operated for the 2004-2005; and

**WHEREAS**, The Polk County Commissioners' Court agrees to provide applicable matching funds for the said project as required by the State Criminal Justice Planning (421) Fund grant application; and

**WHEREAS**, The Polk County Commissioners' Court agrees that in the event of loss or misuse of the Criminal Justice Division funds, Commissioners' Court assures that the funds will be returned to the Criminal Justice Division in full.

**WHEREAS**, The Polk County Commissioners' Court designates the County Judge as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

**NOW THEREFORE, BE IT RESOLVED** that the Polk County Commissioners' Court approves submission of the grant application for the Juvenile Prosecutor Position to the Office of the Governor, Criminal Justice Division.

Passed and Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

\_\_\_\_\_  
JOHN P. THOMPSON  
COUNTY JUDGE



Item #8

0699



TX 577607

COPY

# Merchants Bonding Company

## OFFICIAL BOND AND OATH

THE STATE OF TEXAS }  
County of Polk } ss.

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Scott Wright, as Principal, and the MERCHANTS BONDING COMPANY (Mutual), a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto<sup>1</sup> Bill Cunningham, Constable Pr 2 his successors in office, in the sum of<sup>2</sup> Two Thousand dollars (\$ 2,000.00 ) DOLLARS, for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.  
(Not valid if filled in for more than \$25,000.00)

THE CONDITION OF THE ABOVE OBLIGATION is such, that, whereas, the above bounden Principal was on the 27th day of Jan, 2004 duly appointed to the office of Reserve Deputy, Pr 2 in and for<sup>3</sup> Polk County in the State of Texas, for a term of 1 year(s) commencing on the 27th day of Jan, 2004.

Now, therefore, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall<sup>4</sup> Faithfully perform the duties imposed by law.

then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

Dated this 27th day of Jan, 2004

COUNTERSIGNED

By: Billie Simpson  
Texas Resident Agent

Scott Wright Principal  
MERCHANTS BONDING CO. (Mutual)  
By: Audrey Williams  
AUDREY WILLIAMS, Assistant Vice President

### ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS }  
County of POLK } ss.

Before me, Marcia Cook, Notary Public on this day personally appeared Scott Wright known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, at Livingston, Texas this 27th day of January, 2004.

SEAL

Marcia Cook  
Polk County, Texas.

OATH OF OFFICE  
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, \_\_\_\_\_, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of \_\_\_\_\_ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed \_\_\_\_\_

Sworn to and subscribed before me at \_\_\_\_\_, Texas, this \_\_\_\_\_ day of \_\_\_\_\_.

SEAL

\_\_\_\_\_ County, Texas

OATH OF OFFICE  
(General)

I, Scott Wright, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Reserve Deputy Constable Pct#2 of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; ~~and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected.~~ So help me God.

Signed Scott Wright  
Scott Wright

Sworn to and subscribed before me at Livingston, Texas, this 27th day of January, 2004.

marcia cook  
\_\_\_\_\_ Polk County, Texas

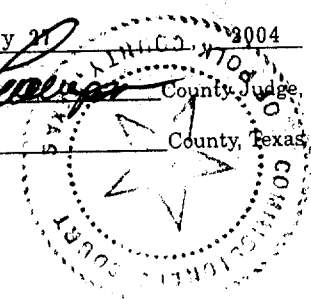


THE STATE OF TEXAS }  
County of POLK } ss

The foregoing bond of Scott Wright as Reserve Deputy Constable Pct#2 and for Polk County and State of Texas, this day approved in open Commissioner's Court.

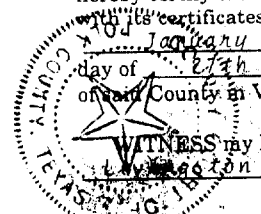
ATTEST: Barbara Middleton Clerk  
Barbara Middleton  
County Court POLK County

Date January 27, 2004  
John P. Steinger County Judge  
Polk County, Texas



THE STATE OF TEXAS }  
County of POLK } ss

I, Barbara Middleton, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 27th day of January, 2004, at 3:07 o'clock P. M., and duly recorded the \_\_\_\_\_ day of 27th January, 2004, at 3:07 o'clock P. M., in the Records of Official Bonds of said County in Volume 1370, on page 879.



WITNESS my hand and the seal of the County Court of said County, at office in Livingston, Texas, the day and year last above written.  
By Schelana Walker Deputy County Court POLK County  
Schelana Walker

OFFICIAL	2. AMOUNT	1. TO WHOM PAYABLE	APPROVED BY	Sec. of Statutes	4. CONDITIONS
District Attorney	\$5,000.	Governor	District Judge	Gov't Code 43.002	"in the manner prescribed by law, faithfully pay over all money that he collects or that comes into his hands for the state or a county."
County Attorney	\$2,500.	Governor	Commissioners Court	Gov't Code 45.001	"faithfully pay over in the manner prescribed by law all money that he collects or receives for any county or the state."
County Judge	\$1,000-10,000.	County Treasurer	Commissioners Court	Gov't Code 26.001	"pay all money that comes into his hands as county judge to the person or officer entitled to it; pay to the county all money illegally paid to him out of county funds, and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given—\$5,000 minimum, \$500,000 maximum.	County	Commissioners Court	Local Gov't Code 82.001	"faithfully perform the duties of office."
Deputy County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given—\$5,000 minimum, \$500,000 maximum.	County for the use and benefit of the County Clerk	Commissioners Court	Local Gov't Code 82.002	"faithfully perform the duties of office."
County Auditor	\$5,000 minimum	District Judge(s)	District Judge(s)	Local Gov't Code 84.007	"faithfully perform the duties of county auditor."
County Treasurer	Established by the Commissioners Court	County Judge	Commissioners Court	Local Gov't Code 83.002	"faithfully execute the duties of office; remit according to law all funds received as county treasurer, and render an account of all funds received to the commissioners court at each regular term of the court."
District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given—\$5,000 minimum, \$100,000 maximum.	Governor	Commissioners Court	Gov't Code 51.302	"faithfully perform the duties of the office."
Deputy District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given—\$5,000 minimum, \$100,000 maximum.	Governor for the use and benefit of the District Clerk	Commissioners Court	Gov't Code 51.309	"faithfully perform the duties of the office."
County School Superintendent	\$1,000.	County governing board unless a county-wide independent school district has been created, in which event the bond is payable to and approved by the County Commissioners Court		Educ. Code 17.49	"faithfully perform his duties."
County Surveyor	Fixed by the Commissioners Court—\$500 minimum, \$10,000 maximum.	Not Specified		Nat. Res. Code 23.013	"faithfully perform the duties of the office."
Deputy County Surveyor	Fixed by the Commissioners Court	Not Specified		Nat. Res. Code 23.014	"faithfully perform the duties of the office."
Hide and Animal Inspector	Set by the Commissioners Court \$1,000 minimum, \$10,000 maximum.	County Judge	Commissioners Court	Agric. Code 146.055	"well and truly perform the duties of the office."
Sheriff	Set by the Commissioners Court \$5,000 minimum, \$30,000 maximum.	Governor	Commissioners Court	Local Gov't Code 85.001	"faithfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fines, forfeitures, and penalties he collects for the use of the state or a county; execute and return when due the process and precepts lawfully directed to him, and pay to the person to whom they are due or to the person's attorney the funds collected by virtue of the process or precept, and pay to the county any funds illegally paid, voluntarily or otherwise, to him from county funds."
County Assessor-Collector (State Bond)	Equal to 5% of the net state collections from motor vehicle sales and use taxes and motor vehicle registration fees in the county during the year ending August 31 preceding the date the bond is given—\$2,500 minimum, \$100,000 maximum.	Governor	Commissioners Court and the State Comptroller of Public Accounts	Tax Code 6.28	"faithfully perform his duties as assessor-collector."
County Assessor-Collector (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year, \$100,000 maximum.	Commissioners Court	Commissioners Court	Tax Code 6.28	"faithfully perform his duties as assessor-collector."
County Commissioner	\$3,000	County Treasurer	County Judge	Local Gov't Code 81.002	"faithfully perform the commissioner's official duties and reimburse the county for all county funds illegally paid to him and will not vote or consent to make a payment of county funds except for a lawful purpose."
Justice of the Peace	\$5,000 maximum	County Judge	Not Specified	Gov't Code 27.001	"faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his hands during the term of office."
Constable	Set by the Commissioners Court \$500 minimum, \$1,500 maximum.	Governor	Commissioners Court	Local Gov't Code 86.002	"faithfully perform the duties imposed by law."
County Public Weigher and Deputies	\$2,500	County Judge	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him; protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."
State Public Weigher	\$10,000	State of Texas	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him; protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."

3. If precinct insert the number.

4. Conditions



OFFICIAL  
BOND AND OATH

Scott Wright

Principal

As Reserve Deputy Constable

Official Title

of Pct. #2

Filed the 27th day of

January 2004

at 3:07 o'clock P. M.

Barbara Middleton  
Clerk

County Court Polk County, Texas

**COMPLAINT NOTICE:** Should any dispute arise about your premium or about a claim that you have filed, contact the agent or write to the company that issued the bond. If the problem is not resolved, you may also write the Texas Dept. of Insurance, P.O. Box 149091, Austin, Texas 78714-9091, Fax# (512) 475-1771. This notice of complaint procedure is for information only and does not become a part or condition of this bond.

State of Texas }  
County of Polk }  
I, BARBARA MIDDLETON hereby certify that this instrument was FILED in the file number sequence on the date and at the time stamped hereon by me and was duly RECORDED in the Official Public Records in Volume and Page of the named RECORDS of Polk County, Texas as stamped hereon by me.

JAN 27 2004

*EW*



*Barbara Middleton*  
COUNTY CLERK  
POLK COUNTY, TEXAS

FILED FOR RECORD

2004 JAN 27 PM 3:07

*Barbara Middleton*  
POLK COUNTY CLERK

Item #9

COPY

STATE OF TEXAS §  
§  
COUNTY OF KERR §

**INTERLOCAL AGREEMENT FOR MENTAL HEALTH, MENTAL  
RETARDATION AND CHEMICAL DEPENDENCY COMMITMENT  
HEARINGS AND PSYCHOACTIVE MEDICATION HEARINGS AT  
KERRVILLE STATE HOSPITAL**

This agreement is entered into on this the 27th day of January, ~~2003~~ <sup>2004</sup>, pursuant to the terms of Chapter 791, Texas Government Code (the Interlocal Cooperation Act), by and between the Commissioners' Court of Polk County, Texas, hereinafter "**Polk**," and the Commissioners' Court of Kerr County, Texas, hereinafter "**Kerr**," for the purpose of providing certain services relating to mental health, mental retardation and chemical dependency commitment hearings as well as certain services relating to psychoactive medication hearings for residents of Polk County, Texas at the Kerrville State Hospital, Kerrville, Kerr County, Texas.

WHEREAS, Polk County, Texas, on occasion has residents who are in need of court-ordered mental health services, mental retardation services and court-ordered chemical dependency treatment available, by commitment to the Kerrville State Hospital, as well as residents who are patients at Kerrville State Hospital and are in need of administration of psychoactive medication; and

WHEREAS, Chapter 571 (General Provisions), Chapter 573 (Emergency Detention) and Chapter 574 (Court-Ordered Mental Health Services) of the Texas Health and Safety Code, hereinafter "**Code**," recite the statutory scheme whereby court-ordered mental health services may be provided for those persons who meet the criteria therein set out; and

WHEREAS, Chapter 462 (Treatment of Chemically Dependent Persons) of the Code recites the statutory scheme whereby court-ordered treatment for chemical dependency may be provided for those persons who meet the criteria therein set out; and

WHEREAS, Chapter 593 (Admission and Commitment to Mental Retardation Services) of the Code recites the statutory scheme whereby mental retardation services may be provided for those persons who meet the criteria therein set out; and

WHEREAS, Chapter 574, Subchapter G (Administration of Medication to Patient Under Order for Inpatient Mental Health Services) of the Code recites the statutory scheme whereby patients receiving court-ordered mental health services and patients for whom an application has been filed for such court-ordered mental health services, may be administered psychoactive medications against their will; and

WHEREAS, § 574.001 (b) of the Code provides that an application for court-ordered mental health services must be filed with the county clerk of the county in which the proposed patient:

- (1) resides;
- (2) is found; or
- (3) is receiving mental health services by court order or under Subchapter A, Chapter 573 (§ 573.001) of the Code (Apprehension by a Peace Officer Without a Warrant); and

WHEREAS, § 574.061 of the Code provides that a request to modify an order for inpatient treatment and § 574.062 of the Code provides that a motion for modification of an order for outpatient treatment must be with the judge of the court that entered the order sought to be modified; and

WHEREAS, § 462.062 (b) of the Code provides that an application for court-ordered treatment of chemically dependent persons must be filed with the county clerk of the county in which the proposed patient:

- (1) resides;
- (2) is found; or
- (3) is receiving treatment services by court order or under § 462.041 of the Code (Apprehension by a Peace Officer Without a Warrant); and

WHEREAS, § 593.041 (b) of the Code provides that an application for court-ordered mental retardation services must be filed with the county clerk of the county in which the proposed patient:

- (1) resides; and

WHEREAS, § 574.104 (a) of the Code provides that a physician, who is treating a patient who is receiving mental health services under an order for temporary or extended mental health services under §§ 574.034 or 574.035 of the Code or for whom an application for court-ordered mental health services under §§ 574.034 or 574.035 of the Code has been filed, may file, with the probate court or a court with probate jurisdiction, an application for an order to authorize the administration of a psychoactive medication; and

WHEREAS, both Polk County and Kerr County have jurisdiction over such proceedings where the proposed patient is a resident of Polk County and

- (1) is found in Kerr County;
- (2) is receiving court-ordered mental health services, court-ordered mental retardation services or treatment for chemical dependency at the Kerrville State Hospital in Kerr County; or
- (3) is brought to the Kerrville State Hospital by a peace officer without a warrant under the provisions of §§ 462.041 or 573.001 of the Code; and

WHEREAS, Kerr County has jurisdiction over proceedings under Chapter 574, Subchapter G of the Code (Administration of Medication to Patient under Order for Inpatient Mental Health Services) in which a physician treating a patient at the Kerrville State Hospital, which patient is receiving mental health services under an order for temporary or extended mental health services under §§ 574.034 or 574.035 of the Code or for whom an application for court-ordered mental health services under §§ 574.034 or 574.035 of the Code has been filed; and

WHEREAS, given the time constraints set out in the Code, and the difficulty and expense of transporting patients, hospital employees, witnesses, judges, magistrates and attorneys to and from Polk County for such hearings, it is impractical for Polk County to hold hearings to determine existence of probable cause for protective custody orders, as well as hearings on applications for temporary mental health services, hearings on applications for extended mental health services, hearings on applications for renewal of an order for extended mental health services, hearings on applications for court-ordered chemical dependency treatment, hearings on applications for renewal of an order for court-ordered chemical dependency treatment, hearings for modification of order for inpatient treatment, hearings for modification of order for outpatient treatment, hearings on petitions seeking an order to authorize the administration of a psychoactive medication to certain patients at the Kerrville State Hospital and hearings on petitions for reauthorization or modification of a court order authorizing the administration of a psychoactive medication to certain patients at the Kerrville State Hospital, within the geographical confines of Polk County; and

WHEREAS, Polk County finds that the most appropriate, safe and expeditious site for said hearings is the Kerrville State Hospital in Kerrville, Kerr County, Texas, and desires that the aforementioned hearings concerning citizens of said County be held by the proper Kerr County, Texas judicial officer with jurisdiction over such matters within Kerr County and further desires that at the aforementioned hearings concerning citizens of said County, the interests of the State and the Kerrville State Hospital be represented by the Kerr County, Texas prosecutor charged with said responsibility and further desires that at the aforementioned hearings concerning citizens of said County, the interests of said citizens of said County be represented by an attorney appointed by the judicial officer aforementioned; and

WHEREAS, the public health, safety and welfare of the citizens of both counties, and of the proposed patients would be best served by entering into this "Interlocal Agreement For Mental Health, Mental Retardation And Chemical Dependency Commitment Hearings And Psychoactive Medication Hearings At Kerrville State Hospital" hereinafter referred to as "Interlocal Cooperation Agreement" pursuant to the authority granted by Chapter 791 of the Texas Government Code (the Interlocal Cooperation Act);

NOW THEREFORE, be it resolved that Polk County and Kerr County agree to enter into this Interlocal Cooperation Agreement, and the parties agree as follows:

**§ 1. TERM**

- 1.1 This agreement is to be effective on the date that it is approved by order of the commissioners' court of each county, and ending on the following September 30<sup>th</sup>.
- 1.2 Upon the expiration of the initial term of this agreement, same shall automatically be renewed for successive one year periods beginning October 1<sup>st</sup> and ending on the following September 30<sup>th</sup>, unless terminated by either party, as herein provided.
- 1.3 Either party may cancel this agreement for any reason by notifying the other in writing at least thirty (30) days prior to the effective date of the cancellation. All amounts due and owing to Kerr County pursuant to this agreement as of the effective date of cancellation shall be paid by Polk County within sixty (60) days of the receipt of any bill or the date of the cancellation, whichever is later.

**§ 2. DEFINITIONS**

- 2.1 "Resident" as that term is used herein shall have the same meaning as that term has been defined in the Indigent Health Care Act and as that term has been applied and construed by the Courts.

**§3. FUNDING REQUIREMENTS**

- 3.1 Polk County agrees that all funds due under the terms of this agreement shall be payable out of current revenues and that it shall set aside a fund in an amount sufficient to satisfy any obligation created by this agreement.
- 3.2 Failure of the Commissioners' Court of Polk County to terminate this agreement shall be deemed to be a certification that the obligation incurred by the continuation of this agreement shall be payable out of current revenues and that Polk County has or will set aside a fund in an amount sufficient to satisfy any obligation created by this agreement.

**§4. DUTIES OF KERR COUNTY**

- 4.1 Kerr County agrees that it will assume jurisdiction over all court-ordered mental health proceedings, mental retardation proceedings, chemical dependency treatment matters and all psychoactive medication hearings which concern residents of Polk County that are properly filed in or transferred to the Kerr County Court with jurisdiction.



- 4.2 Kerr County shall have no duty to accept jurisdiction or proceed with any court-ordered commitment or treatment proceeding where the terms of this contract have not been complied with, including the terms concerning the duty of Polk County to make payment to Kerr County for the costs as set out herein, for all hearings which involve its residents.
- 4.3 It is understood and agreed that pursuant to §§ 462.004 and 571.016, of the Code, the Kerr County Attorney or his properly-assigned designee is the attorney for the State in any hearing covered by this agreement and therefore retains all of the independent discretionary authority given by the statutes and Constitution of the State of Texas. This agreement shall not be construed to limit that authority in any form or fashion and the decision of the County Attorney is final as to whether the State will proceed in any action covered by this agreement, including appeal, and as to the means and methods employed.

**§5. DUTIES OF Polk COUNTY**

- 5.1 Polk County agrees and warrants that it will follow all appropriate statutory procedures and shall implement such other procedures and training necessary to ensure that no violation of the constitutional and statutory rights of any proposed patient occurs and that in seeking the commitment of the proposed patient, no person from Polk County will be referred to the Kerrville State Hospital unless the proposed patient has been evaluated and examined by a qualified mental health professional or a physician; a certificate has been properly issued; the patient has been warned of the non-confidentiality of the interview of the qualified mental health professional or physician; and that all other necessary steps have been taken to assure that the proposed patient's constitutional and statutory rights have been preserved.
- 5.2 Should any Polk County resident who was detained under the authority of the emergency detention provisions of §§ 573.001, 573.012 or 462.041 of the Code be found to be entitled to release, Polk County shall pay the cost of transporting that person to the location of the person's apprehension, the person's residence or another suitable location, as required by §§ 573.024 & 462.041 of the Code.
- 5.3 Polk County agrees to pay to Kerr County the costs associated with any hearing conducted by Kerr County officials as authorized under §§ 571.017, 571.018 (mental health), 462.005 (chemical dependency) 593.050 (mental retardation), 574.107 (psychoactive medication) of the Code, and in accordance with the "Kerr County Clerk's Schedule or Statement of Costs as may be then currently in effect. A copy of the current "Kerr County Clerk's Statement of Costs for the Budget Year 2003-2004," is attached hereto. Additionally, Polk County agrees to pay Kerr County all costs and expenses associated with guardianship proceedings filed in Kerr County which are related to patients or proposed patients from Polk County.

- 5.4 For all cases, Polk County does also agree to pay to Kerr County the following costs:
- a. All other court costs, set by law, and such other costs set either by order of the Kerr County Commissioners Court or by the judge who holds the hearings as set out in this agreement, under authority of law.
  - b. All costs authorized by law for appeals to a Texas Court of Appeals or to the Texas Supreme Court.
  - c. A reasonable fee, in an amount not to exceed \$70.00 per hour, for the Kerr County Attorney or his designee for professional services rendered in researching and preparation of appellate briefs, for time required to travel to and from the site of the appropriate appeals court, and for time to present oral argument in any appeal of a hearing provided for by this Interlocal Agreement, as well as travel expenses and office expenses related to production and mailing of any appellate brief covered by this Interlocal Agreement.
  - d. All costs, including bonds, authorized or mandated by law for any proceedings in Federal Court involving a Polk County resident covered by this agreement.
  - e. All compensation of court-appointed personnel, such as attorneys, physicians, language interpreters, sign interpreters and masters as provided in § 571.017 of the Code.
- 5.5 Polk County agrees that it shall be responsible for obtaining repayment for its costs incurred pursuant to this agreement from the patient and/or the patient's family or estate. Polk County agrees further that failure on its part to recover such repayments shall have no effect on its liability to Kerr County for such costs.

#### §6. PAYMENTS

- 6.1 All bills for costs shall be submitted to the County Judge of Polk County, Texas at the address below and all payments due under this agreement shall be paid to the County Clerk of Kerr County, Texas and shall be paid at that office in the Kerr County Courthouse, 700 Main Street, Kerrville, Texas 78028.

#### §7. MISCELLANEOUS

- 7.1 Any and all notices which may be required under the terms of the agreement shall be mailed to the parties, through their representatives, at the addresses indicated below or at such address as either party may furnish in writing to the other party:

John P. Thompson \_\_\_\_\_ Polk County Judge  
Polk County Courthouse  
101 West St., Suite 300 \_\_\_\_\_ Address  
  
Livingston \_\_\_\_\_ Texas 77351 \_\_\_\_\_

Pat Tinley, County Judge  
Kerr County, Texas  
Kerr County Courthouse  
700 Main Street  
Kerrville, Texas 78028

- 7.2 This agreement contains the entire agreement of the parties with respect to the matters covered by this agreement. No other agreement, statement or promise made by any party or to any employee, officer or agent of any party, which is not contained in this agreement, shall be binding or valid.
- 7.3 If any term, provision, covenant or condition of this agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remainder of the provisions shall remain in full force and effect and shall in no way be affected, impaired or invalidated.
- 7.4 The obligations and undertakings of each of the parties to this agreement shall be performable in Kerr County, Texas.

John P. Louey  
Polk County Judge

Date: January 27, 2004

APPROVED:

\_\_\_\_\_  
County Attorney

Date: \_\_\_\_\_

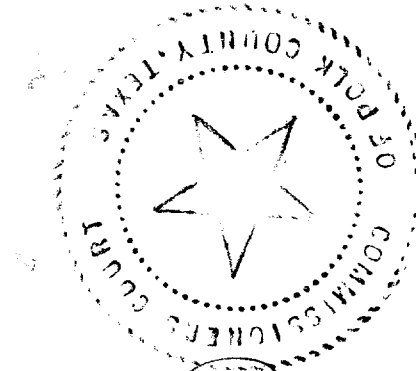
\_\_\_\_\_  
Pat Tinley, Kerr County Judge

Date: \_\_\_\_\_

APPROVED:

\_\_\_\_\_  
David Motley, Kerr County Attorney

Date: \_\_\_\_\_



ATTEST:

Barbara Middleton  
Polk County Clerk

Date: January 27, 2004

ATTEST:

\_\_\_\_\_  
Jannett Pieper, Kerr County Clerk

Date: \_\_\_\_\_

This agreement was adopted by the Commissioners' Court of Kerr County, at Kerrville, Texas, by order number 28442, on the 8<sup>th</sup> day of December, 2003, and by the Commissioners' Court of Polk County, Texas, on the 27th day of January, 2004, ~~2003~~.

**KERR COUNTY CLERK'S  
STATEMENT OF COSTS FOR THE BUDGET YEAR 2003-2004.**

**HEARING FOR TEMPORARY MENTAL HEALTH SERVICES (OPC – 90 DAYS):**

COUNTY CLERK'S FEE	\$ 40.00
CONTINUING PROBATE EDUCATION FEE	\$ 5.00
JURY FEE (IF NEEDED)	\$ 22.00
JUROR EXPENSE REIMBURSEMENT FEE (IF NEEDED)	**
JUDICIAL SERVICE FEE	\$ 50.00
JUDICIAL SALARY SUPPLEMENT FEE	\$ 10.00
SHERIFF'S FEE	\$ 60.00
APPOINTED ATTORNEY'S FEE	*
RECORDS MANAGEMENT & PRESERVATION FEE	\$ 5.00
COURTHOUSE SECURITY FEE	\$ 5.00
COURT REPORTER SERVICE FEE	\$ 15.00
FOURTH COURT OF APPEALS FEE	\$ 5.00
LAW LIBRARY FEE	\$ 35.00
INDIGENT FEE (SB 1534)	\$ 5.00
PROSECUTORIAL SERVICE FEE	\$ 50.00
JUDICIAL SUPPORT FUND FEE (HB 3211)	\$ 40.00
MASTER'S FEE	\$ 25.00

IF A PATIENT PROPOSED FOR MENTAL HEALTH SERVICES IS DISCHARGED PRIOR TO THE TEMPORARY COMMITMENT HEARING, THE KERR COUNTY CLERK WILL NOT BILL THE COUNTY RESPONSIBLE FOR THE PROPOSED PATIENT'S COSTS FOR: A JURY FEE, A JUROR EXPENSE REIMBURSEMENT FEE, A JUDICIAL SERVICE FEE, A JUDICIAL SALARY SUPPLEMENT FEE, A PROSECUTORIAL SERVICE FEE OR A JUDICIAL SUPPORT FUND FEE.

**HEARING FOR EXTENDED MENTAL HEALTH SERVICES (UP TO 1 YEAR):**

COUNTY CLERK'S FEE	\$ 40.00
CONTINUING PROBATE EDUCATION FEE	\$ 5.00
JURY FEE (IF NEEDED)	\$ 22.00
JUROR EXPENSE REIMBURSEMENT FEE (IF NEEDED)	**
JUDICIAL SERVICE FEE	\$ 50.00
JUDICIAL SALARY SUPPLEMENT FEE	\$ 10.00
SHERIFF'S FEE	\$ 60.00
APPOINTED ATTORNEY'S FEE	*
RECORDS MANAGEMENT & PRESERVATION FEE	\$ 5.00
COURTHOUSE SECURITY FEE	\$ 5.00
COURT REPORTER SERVICE FEE	\$ 15.00
FOURTH COURT OF APPEALS FEE	\$ 5.00
LAW LIBRARY FEE	\$ 35.00
INDIGENT FEE (SB 1534)	\$ 5.00
PROSECUTORIAL SERVICE FEE	\$ 50.00
JUDICIAL SUPPORT FUND FEE (HB 3211)	\$ 40.00

**HEARING FOR RENEWAL OF ORDER FOR EXTENDED MENTAL HEALTH SERVICES (BEYOND 1 YEAR):**

COUNTY CLERK'S FEE	\$ 40.00
CONTINUING PROBATE EDUCATION FEE	\$ 5.00
JURY FEE (IF NEEDED)	\$ 22.00
JUROR EXPENSE REIMBURSEMENT FEE (IF NEEDED)	**
JUDICIAL SERVICE FEE	\$ 50.00
JUDICIAL SALARY SUPPLEMENT FEE	\$ 10.00
SHERIFF'S FEE	\$ 60.00
APPOINTED ATTORNEY'S FEE	*
RECORDS MANAGEMENT & PRESERVATION FEE	\$ 5.00
COURTHOUSE SECURITY FEE	\$ 5.00
COURT REPORTER SERVICE FEE	\$ 15.00
FOURTH COURT OF APPEALS FEE	\$ 5.00
LAW LIBRARY FEE	\$ 35.00
INDIGENT FEE (SB 1534)	\$ 5.00
PROSECUTORIAL SERVICE FEE	\$ 50.00

JUDICIAL SUPPORT FUND FEE (HB 3211) \$ 40.00  
**HEARING ON REQUEST FOR REEXAMINATION AND RECONSIDERATION OF RENEWAL OF ORDER FOR EXTENDED MENTAL HEALTH SERVICES:**

JUDICIAL SERVICE FEE	\$ 50.00
JUDICIAL SALARY SUPPLEMENT FEE	\$ 10.00
SHERIFF'S FEE	\$ 60.00
APPOINTED ATTORNEY'S FEE	*
RECORDS MANAGEMENT & PRESERVATION FEE	\$ 5.00
PROSECUTORIAL SERVICE FEE	\$ 50.00

**HEARING ON MOTION FOR MODIFICATION OF ORDER FOR INPATIENT TREATMENT:**

JUDICIAL SERVICE FEE	\$ 50.00
JUDICIAL SALARY SUPPLEMENT FEE	\$ 10.00
SHERIFF'S FEE	\$ 60.00
APPOINTED ATTORNEY'S FEE	*
RECORDS MANAGEMENT & PRESERVATION FEE	\$ 5.00
PROSECUTORIAL SERVICE FEE	\$ 50.00

**HEARING ON MOTION FOR MODIFICATION OF ORDER FOR OUTPATIENT TREATMENT:**

JUDICIAL SERVICE FEE	\$ 50.00
JUDICIAL SALARY SUPPLEMENT FEE	\$ 10.00
SHERIFF'S FEE	\$ 60.00
APPOINTED ATTORNEY'S FEE	*
RECORDS MANAGEMENT & PRESERVATION FEE	\$ 5.00
PROSECUTORIAL SERVICE FEE	\$ 50.00

**HEARING ON CAPACITY AND ORDER AUTHORIZING PSYCHOACTIVE MEDICATION (PSYCHOACTIVE MEDICATION PETITION; APPLICABLE TO HEARING ON MOTION TO MODIFY OR REAUTHORIZE MEDICATION ORDER):**

COUNTY CLERK'S FEE	\$ 40.00
CONTINUING PROBATE EDUCATION FEE	\$ 5.00
JUDICIAL SERVICE FEE	\$ 50.00
JUDICIAL SALARY SUPPLEMENT FEE	\$ 10.00
SHERIFF'S FEE	\$ 60.00
APPOINTED ATTORNEY'S FEE	*
RECORDS MANAGEMENT & PRESERVATION FEE	\$ 5.00
COURTHOUSE SECURITY FEE	\$ 5.00
COURT REPORTER SERVICE FEE	\$ 15.00
FOURTH COURT OF APPEALS FEE	\$ 5.00
LAW LIBRARY FEE	\$ 35.00
INDIGENT FEE (SB 1534)	\$ 5.00
PROSECUTORIAL SERVICE FEE	\$ 50.00
JUDICIAL SUPPORT FUND FEE (HB 3211)	\$ 40.00



*Item #12*

**Polk County Aging Services**

**P.O. Box 1192**

**Livingston, Texas 77351**

*COPY*

**AMENDMENT NUMBER: 05-1**

**UCN # 05-K-1579**

The Texas Department of Human Services, hereinafter referred to as the **Department**, and **Polk County Aging Services**, hereinafter referred to as the **Contractor**, entered into a contract effective **October 1, 1999** under the above contract number. The Department and the Contractor agree to the following amendment to the Contract for Community Care Programs.

**I**

The contract is amended to change the unit rate for Title XX Home Delivered Meals from **\$4.88** per meal to **\$4.07** per meal and Title XIX Home Delivered Meals from **\$5.67** per meal to **\$4.07** per meal.

**II**

This amendment shall be effective on **October 1, 2003**. All terms and conditions of the contract not in conflict with this amendment are continued in full force and effect.

**Texas Department of Human Services**

**Polk County Aging Services**

Agency Name

\_\_\_\_\_  
Signature/Date

**John P. Thompson**  
Name of Representative

**Regional Administrator**  
Title

*John P. Thompson* 1/27/04  
Signature/Date

**Polk County Judge**  
Title

Reviewed by Regional Attorney \_\_\_\_\_



Item #14



**RESOLUTION**

**RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES  
TO BE INCURRED BY POLK COUNTY, TEXAS**

**WHEREAS**, Polk County, Texas (the "Issuer") is a Texas County and a political subdivision of the State of Texas authorized to issue obligations to finance its activities pursuant to various Texas statutes, including anticipation notes pursuant to Chapter 1431, Texas Government Code, the interest on which is excludable from gross income for federal income tax purposes ("tax-exempt obligations") pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code");

**WHEREAS**, the Issuer will make, or has made not more than 60 days prior to the date hereof, payments with respect to the acquisition, construction, repair and equipping of the projects listed on Exhibit "A" attached hereto;

**WHEREAS**, the Issuer has concluded that it does not currently desire to issue tax-exempt obligations to finance the costs associated with the projects listed on Exhibit "A" attached hereto;

**WHEREAS**, the Issuer desires to reimburse itself for the costs associated with the projects listed on Exhibit "A" attached hereto from the proceeds of tax-exempt obligations to be issued subsequent to the date hereof; and,

**WHEREAS**, the Issuer reasonably expects to issue tax-exempt obligations to reimburse itself for the costs associated with the projects listed on Exhibit "A" attached hereto.

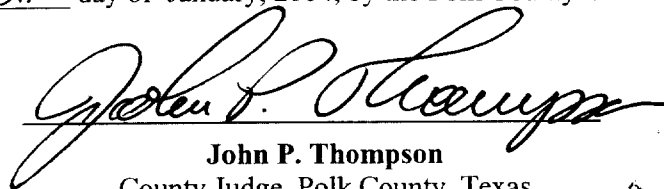
**NOW, THEREFORE, BE IT RESOLVED THAT:**

**Section 1.** The Issuer reasonably expects to reimburse itself for all costs that have been or will be paid subsequent to the date that is 60 days prior to the date hereof and that are to be paid in connection with the acquisition, construction, repair and equipping of the projects listed on Exhibit "A" attached hereto from the proceeds of tax-exempt obligations to be issued subsequent to the date hereof.

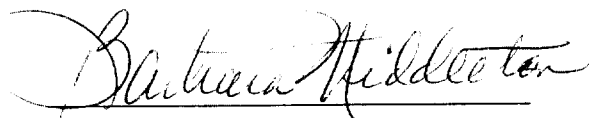
**Section 2.** This resolution is also made to evidence the intent of the Issuer to make such reimbursements under Treas. Reg. § 1.150-2 and Section 1201.042, Texas Government Code.

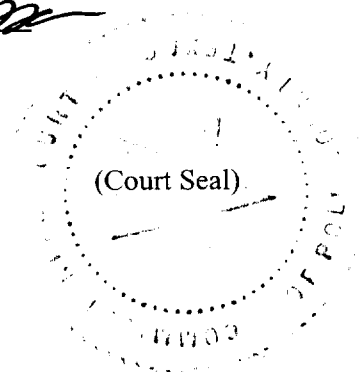
**Section 3.** The Issuer reasonably expects that the maximum principal amount of tax-exempt obligations issued to reimburse the Issuer for the costs associated with the projects listed on Exhibit "A" attached hereto will not exceed \$35,200.00.

**ADOPTED** this 27<sup>th</sup> day of January, 2004, by the Polk County Commissioners Court.

  
**John P. Thompson**  
 County Judge, Polk County, Texas

Attest;

  
 Barbara Middleton, County Clerk



**EXHIBIT "A"**

**DESCRIPTION OF PROJECTS**

**The construction and improvement of roads in the County;**

Bridge Repair, Pct. 3 \_\_\_\_\_ Rd.  
Davis & Brown Construction                   \$     19,200.00

**The acquisition of road building equipment;**

Pct. 2 Purchase of 2001 Davis Dump Trailer  
Performance Truck                                 \$     16,000.00

**Such financing to be in an amount not to exceed \$ 35,200<sup>00</sup> from the General Fund and \$ 16,000.00 of the Road and Bridge Fund of Polk County, Texas.**

Revision\ CHANGES BY FUND

*Item #15*

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

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

B. L. DOCKENS

*B. L. Dockens*

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

*John P. Thompson*

*Budget*

*# 2004-08*

*Revisions*



ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMOUNT	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2004 010-342-551	TRA PATROL REIMBUR	01/14/2004	2K4R08	27,082.20-	41,183.06-	14,100.86-	RECORD CK FROM TRA FOR REIM	JWO
2004 010-342-600	INSURANCE CLAIMS	01/14/2004	2K4R08	6,439.96-	10,309.24-	3,869.28-	RECORD CHECK FROM TAC: SHER	JWO
	TOTAL AMENDMENTS		2	TOTAL CHANGES		17,970.14-		
2004 010-512-333	GROCERIES	01/14/2004	2K4R08	90,000.00	87,800.00	2,200.00-	MOVOR FUNDS TO INMATE SUPPLI	JWO
2004 010-512-491	INMATE SUPPLIES	01/14/2004	2K4R08	13,000.00	15,200.00	2,200.00	MOVE FUNDS FROM GROCERIES:	JWO
	EXPENSE SUMMARY - JAIL			TOTAL AMENDMENTS	2	TOTAL CHANGES	.00	
2004 010-560-105	SALARIES	01/14/2004	2K4R08	1,213,123.26	1,224,969.12	11,845.86	RECORD CK FROM TRA FOR REIM	JWO
2004 010-560-201	SOCIAL SECURITY	01/14/2004	2K4R08	100,359.61	101,265.82	906.21	RECORD CK FROM TRA FOR REIM	JWO
2004 010-560-203	RETIREMENT	01/14/2004	2K4R08	87,801.66	88,592.96	791.30	RECORD CK FROM TRA FOR REIM	JWO
2004 010-560-204	WORKERS COMPENSATI	01/14/2004	2K4R08	59,057.80	59,577.38	519.58	RECORD CK FROM TRA FOR REI	JWO
2004 010-560-206	UNEMPLOYMENT INSUR	01/14/2004	2K4R08	4,136.90	4,174.81	37.91	RECORD CK FROM TRA FOR REIM	JWO
2004 010-560-450	REIMB INS VEHICLE	01/14/2004	2K4R08	6,439.96	10,309.24	3,869.28	RECORD CHECK FROM TAC: SHER	JWO
	EXPENSE SUMMARY - SHERIFF DEPT			TOTAL AMENDMENTS	6	TOTAL CHANGES	17,970.14	
2004 015-369-100	CULVERT/MATERIAL R	01/14/2004	2K4R08	25,418.02-	41,570.50-	16,152.48-	RECORD VARIOUS CHECKS FROM	JWO
	TOTAL AMENDMENTS		1	TOTAL CHANGES		16,152.48-		
2004 015-612-000	PRECINCT #2-PERM R	01/16/2004	2K4R08	405,028.65	.00	405,028.65-	MOVE FUNDS TO PERM RD MATER	K
2004 015-612-339	CONSTRUCTION CONTR	01/16/2004	2K4R08	19,782.40	424,811.05	405,028.65	MOVE FUNDS FROM CARRYOVER;P	K
	PRECINCT#2-PERM RD EXP SUMMARY			TOTAL AMENDMENTS	2	TOTAL CHANGES	.00	
2004 015-613-000	PRECINCT #3-PERM R	01/16/2004	2K4R08	448,586.04	446,667.63	1,918.41-	MOVE FUNDS TO SALARY & BENE	K
2004 015-613-108	SALARIES - PART TI	01/16/2004	2K4R08	13,798.66	14,923.88	1,125.22	MOVE FUNDS FROM CARRYOVER;P	K
2004 015-613-201	SOCIAL SECURITY	01/16/2004	2K4R08	1,055.62	1,141.70	86.08	MOVE FUNDS FROM CARRYOVER;	K
2004 015-613-204	WORKERS COMPENSATI	01/16/2004	2K4R08	.00	707.11	707.11	MOVE FUNDS FROM CARRYOVER;P	K
	PRECINCT#3-PERM RD EXP SUMMARY			TOTAL AMENDMENTS	4	TOTAL CHANGES	.00	
2004 015-621-339	CONSTRUCTION CONTR	01/14/2004	2K4R08	189,974.49	206,126.97	16,152.48	RECORD VARIOUS CHECKS FROM	JWO
	PRECINCT #1 - EXPENSE SUMMARY			TOTAL AMENDMENTS	1	TOTAL CHANGES	16,152.48	
2004 015-622-339	CONSTRUCTION CONTR	01/14/2004	2K4R08	128,717.40	127,542.40	1,175.00-	MOVE FUNDS TO CAPITAL OUTLA	JWO
2004 015-622-572	OFFICE FURNISHING/	01/14/2004	2K4R08	.00	1,175.00	1,175.00	MOVE FUNDS FROM MATERIALS:	JWO
	PRECINCT #2 - ROAD & BRIDGE			TOTAL AMENDMENTS	2	TOTAL CHANGES	.00	
2004 015-624-100	PCT 4 BUDGET CARRY	01/16/2004	2K4R08	99,631.17	97,131.17	2,500.00-	MOVE FUNDS TO CAPITAL OUTLA	K
2004 015-624-100	PCT 4 BUDGET CARRY	01/16/2004	2K4R08	97,131.17	90,000.00	7,131.17-	MOVE FUNDS TO CULVERTS;PCT	K
2004 015-624-338	CULVERTS	01/16/2004	2K4R08	7,500.00	14,631.17	7,131.17	MOVE FUNDS FROM CARRYOVER;P	K
2004 015-624-573	PCT4 CAPITAL OUTLA	01/16/2004	2K4R08	12,637.12	15,137.12	2,500.00	MOVE FUNDS FROM CARRYOVER;P	K
	TOTAL AMENDMENTS		4	TOTAL CHANGES		.00		



SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	44,570.08
015	ROAD & BRIDGE ADM	12,672.78
027	SECURITY	395.81
049	DISTRICT ATTY HOT CHECK FUND	51.21
051	AGING	1,867.03
083	MUSEUM OPERATING FUND	295.90
TOTAL OF ALL FUNDS		59,852.81

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

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

ACH 390

## SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	26,914.15
015	ROAD & BRIDGE ADM	1,031.34
027	SECURITY	60.00
049	DISTRICT ATTY HOT CHECK FUND	443.80
051	AGING	1,087.50
061	DEBT SERVICE FUND	31,782.31
090	DRUG FORFEITURE FUND	146.82
093	CO CLERK RECORDS MGMT FUND	13.50
	TOTAL OF ALL FUNDS	61,479.42

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

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON

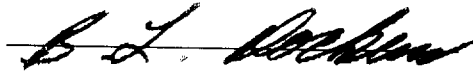


COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	28,672.65
015	ROAD & BRIDGE ADM	25,711.31
027	SECURITY	50.60
049	DISTRICT ATTY HOT CHECK FUND	13.36
051	AGING	1,253.96
083	MUSEUM OPERATING FUND	214.82
184	JUVENILE PROBATION	186.56
185	CCAP - JUVENILE PROBATION	393.99
	TOTAL OF ALL FUNDS	56,497.25

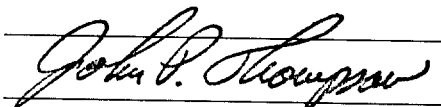
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON




COUNTY JUDGE




SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	3,189.00
049	DISTRICT ATTY HOT CHECK FUND	350.20
088	JUDICIARY FUND	3,365.60
	TOTAL OF ALL FUNDS	6,904.80

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	350,000.00
015	ROAD & BRIDGE ADM	90,000.00
061	DEBT SERVICE FUND	317,000.00
TOTAL OF ALL FUNDS		757,000.00

*AC 14391*

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

**SCHEDULE OF BILLS BY FUND**

<b>FUND</b>	<b>DESCRIPTION</b>	<b>DISBURSEMENTS</b>
010	GENERAL FUND	6,959.04
015	ROAD & BRIDGE ADM	657.13
027	SECURITY	7.83
049	DISTRICT ATTY HOT CHECK FUND	91.80
051	AGING	81.70
088	JUDICIARY FUND	694.45
	<b>TOTAL OF ALL FUNDS</b>	<b>8,491.95</b>

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	37,471.73
015 ROAD & BRIDGE ADM	725.00
	-----
TOTAL OF ALL FUNDS	38,196.73

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

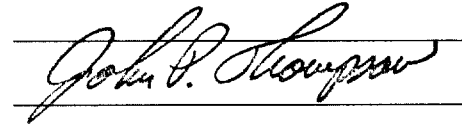
B. L. DOCKENS



COUNTY AUDITOR

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JOHN P. THOMPSON




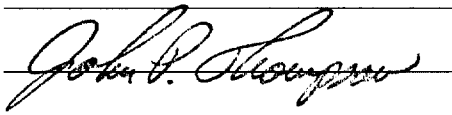
COUNTY JUDGE

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**SCHEDULE OF BILLS BY FUND**

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	57,516.07
015	ROAD & BRIDGE ADM	14,608.18
027	SECURITY	495.28
049	DISTRICT ATTY HOT CHECK FUND	379.14
051	AGING	1,823.93
083	MUSEUM OPERATING FUND	165.61
101	ADULT SUPERVISION	7,824.13
108	CCP - SURVEILLANCE	911.32
109	SPECIALIZED CASELOAD CCP	340.78
184	JUVENILE PROBATION	971.98
185	CCAP - JUVENILE PROBATION	2,367.56
-----		
	TOTAL OF ALL FUNDS	87,403.98

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

<p>B. L. DOCKENS</p> <p>COUNTY AUDITOR</p> <p>JOHN P. THOMPSON</p> <p>COUNTY JUDGE</p>	 <hr/>  <hr/>
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SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	40,006.06
015	ROAD & BRIDGE ADM	10,282.72
027	SECURITY	339.14
049	DISTRICT ATTY HOT CHECK FUND	573.06
051	AGING	893.69
083	MUSEUM OPERATING FUND	82.52
101	ADULT SUPERVISION	6,846.47
108	CCP - SURVEILLANCE	740.11
109	SPECIALIZED CASELOAD CCP	371.49
184	JUVENILE PROBATION	892.24
185	CCAP - JUVENILE PROBATION	1,864.81
TOTAL OF ALL FUNDS		62,892.31

*ACH 392*


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	128,255.12
015	ROAD & BRIDGE ADM	36,453.30
027	SECURITY	1,384.45
049	DISTRICT ATTY HOT CHECK FUND	1,617.82
051	AGING	3,908.53
083	MUSEUM OPERATING FUND	345.53
101	ADULT SUPERVISION	20,457.94
108	CCP - SURVEILLANCE	2,075.48
109	SPECIALIZED CASELOAD CCP	848.73
184	JUVENILE PROBATION	2,534.20
185	CCAP - JUVENILE PROBATION	5,863.94
TOTAL OF ALL FUNDS		203,745.04

*ACH 393*

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

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## GENERAL FUND

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
POLK CO PAYROLL ACCT	2004 010-202-100	SALARIES PAYABLE	CHECK: 044084 AUTO VOID PAY	01/15/2004	ACH393	699.74-
POLK CO PAYROLL ACCT	2004 010-202-100	SALARIES PAYABLE	NET SALARIES	01/15/2004	ACH393	128,954.86
						-----
					<b>TOTAL ITEMS WRITTEN</b>	<b>2</b>
						-----
					<b>TOTAL AMOUNT</b>	<b>128,255.12</b>



ROAD & BRIDGE ADM

**VOL 50 PAGE 133**

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
POLK CO PAYROLL ACCT	2004 015-202-100	ROAD & BRIDGE ADM	NET SALARIES	01/15/2004	ACH393	36,453.30
						-----
<b>TOTAL ITEMS WRITTEN</b>						<b>1</b>
						-----
<b>TOTAL AMOUNT</b>						<b>36,453.30</b>

**VOL 50 PAGE 134**

## SECURITY

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
POLK CO PAYROLL ACCT	2004 027-202-100	SECURITY	NET SALARIES	01/15/2004	ACH393	1,384.45
						-----
TOTAL ITEMS WRITTEN						1
						-----
TOTAL AMOUNT						1,384.45

## DISTRICT ATTY HOT CHECK FUND

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VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
POLK CO PAYROLL ACCT	2004 049-202-100	DISTRICT ATTY HOT CHECK FU	NET SALARIES	01/15/2004	ACH393	1,617.82
						-----
					TOTAL ITEMS WRITTEN	1
						-----
					TOTAL AMOUNT	1,617.82

**VOL 50 PAGE 136**

AGING

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
POLK CO PAYROLL ACCT	2004 051-202-100	AGING	NET SALARIES	01/15/2004	ACH393	3,908.53
						-----
					TOTAL ITEMS WRITTEN	1
						-----
					TOTAL AMOUNT	3,908.53

MUSEUM OPERATING FUND

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VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
POLK CO PAYROLL ACCT	2004 083-202-100	MUSEUM OPERATING FUND	NET SALARIES	01/15/2004	ACH393	345.53
						-----
TOTAL ITEMS WRITTEN						1
						-----
TOTAL AMOUNT						345.53

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ADULT SUPERVISION

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
POLK CO PAYROLL ACCT	2004 101-202-100	ADULT SUPERVISION	NET SALARIES	01/15/2004	ACH393	20,457.94
						-----
					TOTAL ITEMS WRITTEN	1
						-----
					TOTAL AMOUNT	20,457.94

CCP - SURVEILLANCE

**VOL 50 PAGE 139**

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT	
POLK CO PAYROLL ACCT	2004 108-202-100	CCP - SURVEILLANCE	NET SALARIES	01/15/2004	ACH393	2,075.48	
						-----	
						TOTAL ITEMS WRITTEN	1
						-----	
						TOTAL AMOUNT	2,075.48

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## SPECIALIZED CASELOAD CCP

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
POLK CO PAYROLL ACCT	2004 109-202-100	SPECIALIZED CASELOAD CCP	NET SALARIES	01/15/2004	ACH393	848.73
						-----
TOTAL ITEMS WRITTEN						1
						-----
TOTAL AMOUNT						848.73



JUVENILE PROBATION

**VOL 50 PAGE 141**

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
POLK CO PAYROLL ACCT	2004 184-202-100	JUVENILE PROBATION	NET SALARIES	01/15/2004	ACH393	2,534.20
						-----
<b>TOTAL ITEMS WRITTEN</b>						<b>1</b>
						-----
<b>TOTAL AMOUNT</b>						<b>2,534.20</b>

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CCAP - JUVENILE PROBATION

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
POLK CO PAYROLL ACCT	2004 185-202-100	CCAP - JUVENILE PROBATION	NET SALARIES	01/15/2004	ACH393	5,863.94
						-----
					TOTAL ITEMS WRITTEN	1
						-----
					TOTAL AMOUNT	5,863.94

TOTAL ALL ITEMS

**VOL 50 PAGE 143**

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
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TOTAL ITEMS WRITTEN	12
GRAND TOTAL AMOUNT	203,745.04

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	90,202.07
015	ROAD & BRIDGE ADM	22,216.09
027	SECURITY	483.74
049	DISTRICT ATTY HOT CHECK FUND	483.74
051	AGING	967.48
101	ADULT SUPERVISION	11,236.54
108	CCP - SURVEILLANCE	1,366.44
109	SPECIALIZED CASELOAD CCP	550.64
184	JUVENILE PROBATION	967.48
185	CCAP - JUVENILE PROBATION	4,009.32
TOTAL OF ALL FUNDS		132,483.54

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

B. L. DOCKENS



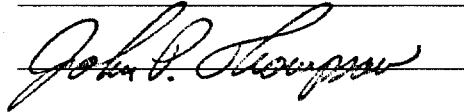
COUNTY AUDITOR

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JOHN P. THOMPSON

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COUNTY JUDGE



FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	3,376.04
015	ROAD & BRIDGE ADM	766.62
027	SECURITY	30.00
088	JUDICIARY FUND	2,106.00
101	ADULT SUPERVISION	1,416.28
108	CCP - SURVEILLANCE	291.66
184	JUVENILE PROBATION	125.00
185	CCAP - JUVENILE PROBATION	638.29
-----		
	TOTAL OF ALL FUNDS	8,749.89

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
088 JUDICIARY FUND	2,511.49
	-----
TOTAL OF ALL FUNDS	2,511.49

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

B. L. DOCKENS



COUNTY AUDITOR

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JOHN P. THOMPSON



COUNTY JUDGE

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SCHEDULE OF BILLS BY FUND

*ACH 394*

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	270,000.00
017 LATERAL ROAD FUND	60,000.00
061 DEBT SERVICE FUND	77,000.00
	-----
TOTAL OF ALL FUNDS	407,000.00

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	119.98
	-----
TOTAL OF ALL FUNDS	119.98

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

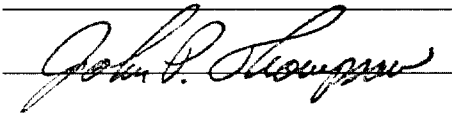
B. L. DOCKENS



COUNTY AUDITOR

---

JOHN P. THOMPSON



COUNTY JUDGE



FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	53,976.99
011	HOTEL OCCUPANCY TAX FUND	8.67
015	ROAD & BRIDGE ADM	34,022.80
017	LATERAL ROAD FUND	9,968.40
027	SECURITY	675.00
040	LAW LIBRARY FUND	1,157.00
049	DISTRICT ATTY HOT CHECK FUND	4,806.48
051	AGING	3,497.38
093	CO CLERK RECORDS MGMT FUND	800.00
-----		
	TOTAL OF ALL FUNDS	108,912.72

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

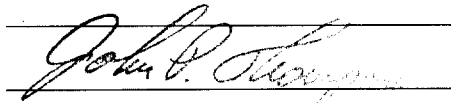
B. L. DOCKENS



COUNTY AUDITOR

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JOHN P. THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	17,308.23
	-----
TOTAL OF ALL FUNDS	17,308.23

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

B. L. DOCKENS



COUNTY AUDITOR

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JOHN P. THOMPSON

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COUNTY JUDGE



Addendum Schedule of Bills for Court Dated JAN 27 2004  
FY-04

Vendor	Amount	Explanation
CINTAS	\$ 75.44	R&B#2
CUNNINGHAM, BILL	\$ 150.00	CONST # 2
ETOX, INC	\$ 184.14	R&B#3
MUSIC MOUNTIAN WATER CO	\$ 36.50	R&B#3
OBERLECHNER/ BOBBY	\$ 1,000.00	GENERAL OPR. SATILITE
SEARS	\$ 199.95	R&B#1
STEPHEN/ MORRIS ATTY @ LAW	\$ 7,339.60	258TH DISTRICT COURT
	<u>\$ 8,985.63</u>	



DATE: JANUARY 14 THROUGH JANUARY 27, 2004

*Item # 18*

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	EMPLOYMENT	GROUP	STEP & WAGE	ACTION TAKEN
(1)	HIRAM HENDERSON	ROAD & BRIDGE, PRECINCT #3	0113 - ROAD & BRIDGE MAINTENANCE WORKER	TEMPORARY PART-TIME	11/(01)	\$8.86/HR	RECLASSIFY TO REGULAR PART-TIME #0113 R&B MAINTENANCE WORKER, 11/(01) \$8.86/HR EFFECTIVE 01/14/2004
(2)	SHELBY KING CLAMON	ROAD & BRIDGE, PRECINCT #3	0113 - ROAD & BRIDGE MAINTENANCE WORKER	TEMPORARY PART-TIME	11/(01)	\$8.86/HR	RECLASSIFY TO REGULAR PART-TIME #0113 R&B MAINTENANCE WORKER, 11/(01) \$8.86/HR EFFECTIVE 01/14/2004
(3)	DONNA FAY BAKER	COUNTY CLERK	0105 - DEPUTY CLERK	REGULAR FULL-TIME	11/01	\$18,439.02	RESIGNATION EFFECTIVE 01/27/2004
(4)	STEVEN K. RILEY	JAIL	1038 - DEPUTY SHERIFF (TRANSPORT)	REGULAR FULL-TIME	17/01	\$24,798.44	TRANSFER TO SHERIFF, #1037 - DEPUTY SHERIFF (PATROL) 17/01 \$24,798.44 EFFECTIVE 01/14/2004
(5)	RUBEN VALLEJO	ROAD & BRIDGE, PRECINCT #3	0113 - ROAD & BRIDGE MAINTENANCE WORKER	TEMPORARY PART-TIME	11/(01)	\$8.86/HR	NEW HIRE EFFECTIVE 01/28/2004
(6)	LINDA C. PROVINCE	PERSONNEL	0102 - SECRETARY 1	LABOR POOL (-900)	10/(01)	\$8.44/HR	TRANSFER TO COUNTY CLERK, 0105 - DEPUTY CLERK 11/01 \$18,439.02 EFFECTIVE 01/28/2004
(7)	STACIE MARTIN	JAIL	1055 - CORRECTIONS OFFICER	REGULAR FULL-TIME	13/01	\$20,353.23	RECLASSIFY TO REGULAR FULL-TIME #1038 - DEPUTY SHERIFF (TRANSPORT) 17/01 \$24,798.44 1/14/2004
(8)	SUZANNE LYNN JOHNSON	TAX ASSESSOR/ COLLECTOR	0105 - DEPUTY CLERK	REGULAR FULL-TIME	11/01	\$18,439.02	RESIGNATION EFFECTIVE 01/22/2004
(9)	BILLY E. CARTER	ROAD & BRIDGE, PRECINCT #1	0109 - LIGHT EQUIPMENT OPERATOR	REGULAR FULL-TIME	14/02	\$20,918.20	RETIRE EFFECTIVE 01/30/2004
(10)	DANIEL R. ADAMS	JAIL	1055 - CORRECTIONS OFFICER	REGULAR FULL-TIME	13/01	\$20,353.23	NEW HIRE EFFECTIVE 02/02/2004
(11)	CAROLYN S TAYLOR	JAIL	1055 - CORRECTIONS OFFICER	REGULAR FULL-TIME	13/01	\$20,353.23	NEW HIRE EFFECTIVE 02/05/2004
(12)							
(13)							
(14)							
(15)							
(16)							
(17)							
(18)							
(19)							
(20)							

*Revised List*

*Item # 19*

POLK COUNTY TREASURER 1ST QUARTER REPORT FOR THE MONTHS OF OCT-NOV-DEC 2003

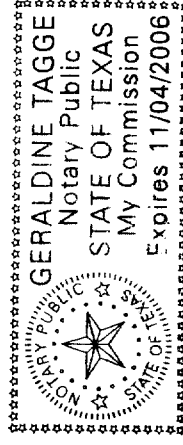
FUND	BEG BALANCE	RECEIPTS	DISBURSEMENTS	END BAL	INVESTMENT	BALANCE
GENERAL	132,570.53	3,111,103.67	3,363,333.36	(119,659.16)	1,373,832.66	1,254,173.50
HOTEL TAX	3,733.46	10,606.22	11,508.74	2,830.94		2,830.94
JCTF	36,317.36	4,346.05		40,663.41		40,663.41
ROAD & BRIDGE	61,281.90	1,489,418.20	1,505,829.54	45,070.56	1,672,629.42	1,717,699.98
LATERAL RD	44,504.07	46,798.75	22,048.40	69,254.42	50,818.50	120,072.92
SECURITY	5,063.20	11,168.10	15,798.82	432.48	30,979.57	31,412.05
HIST COMM P/R	296.05			296.05		296.05
ENV SERVICE	12,986.80	13,002.34	25,939.14	50.00		50.00
FEMA	299.07			299.07		299.07
LAW LIBRARY	2,730.23	3,190.00	1,806.99	4,113.24	27,378.73	31,491.97
D A SPECIAL	2,381.05		2,381.05			
D A HOT CHECK	1,898.18	59,148.46	24,191.56	36,855.08		36,855.08
AGING	9,356.81	22,228.97	81,971.36	(50,385.58)		(50,385.58)
DEBT SERVICE	4,541.43	580,186.75	453,708.81	131,019.37	184,016.19	315,035.56
DEBT SVC-ENV SVC					634,870.07	634,870.07
MUSEUM TRUST	1,648.30	5,000.00	3,518.20	3,130.10	35,382.70	38,512.80
JUDICIARY	101,636.04	108,464.20	104,923.64	105,176.60		105,176.60
SO CONTRABAND	2,589.57	6,893.43	9,493.00			
DA CONTRABAND	1,476.61	18,451.00	18,247.18	1,680.43	106,450.34	108,130.77
CONSTABLE #2 CONTRA						
OTER SEIZURES PEND	1,484.50			1,484.50		1,484.50
DRG SEIZURE PEND	13,150.00	36,152.69	36,152.69	13,150.00	137,187.19	150,337.19
SO CONTA (FED)	10,308.18		10,308.18		1,326.09	1,326.09
RAP	662.00	29,672.00	19,942.50	10,391.50		10,391.50
RECORDS MGMT	6,813.39	3,086.00	3,456.29	6,443.10		6,443.10
PROBATION	21,144.56	418,256.35	377,857.48	61,743.43		61,743.43
TOTAL	478,883.29	5,977,173.18	6,092,016.93	364,039.54	4,254,871.46	4,618,911.00
JURY FUND		1,382.00	1,366.00	26.00		26.00
JP#3		90,646.07	90,646.07			
HISTORICAL COMMISSION	4,366.28	15,497.33	11,004.23	8,859.38	284,604.03	293,463.41
CORRIGAN AGING		2,412.27	2,412.27			
TEMPE WATER GRANT						
PAYROLL	2,509.10	1,524,016.59	1,316,302.97	210,222.72		210,222.72
PERMANENT SCHOOL	3,815.40	21.42	4.76	3,832.06	373,522.90	377,354.96
AVAILABLE SCHOOL	453.35	16,506.98	15,842.66	1,117.67	80,005.92	81,123.59
FED EQUITABLE SHARE	1,422.68			1,422.68		1,422.68
GRAND TOTAL	491,450.10	7,627,665.84	7,529,595.89	589,520.05	4,993,004.31	5,582,524.36

I HEREBY CERTIFY THAT THE FOREGOING REPORT IS TRUE AND CORRECT

*Nola Reneau*  
 NOLA RENEAU  
 COUNTY TREASURER

Subscribed and Sworn to before me  
 THIS 21st DAY OF JANUARY, 2004

*Geraldine Tagge*



**TEXPOOL INVESTMENT REPORT**  
QTR ENDED 12/31/03

FUND	BEG BAL	DEPOSITS	WITHDRAWALS	INTEREST EARNED	INTERFUND TRANSFER	END BALANCE
10 General	1,709,252.37	200,000.00	540,000.00	4,580.29		1,373,832.66
15 Road & Bridge	2,637,223.23	-	970,000.00	5,406.19		1,672,629.42
17 Lateral R & B	50,686.44			132.06		50,818.50
27 Security	33,893.08		3,000.00	86.49		30,979.57
32 Env Svc Operating	-					-
40 Law Library	27,307.62			71.11		27,378.73
61 Debt Service	3,901.79	270,000.00	90,000.00	114.40		184,016.19
61 DBT SVC-Env Svc	633,220.82			1,649.25		634,870.07
83 Museum Trust	40,280.48		5,000.00	102.22		35,382.70
90 SO Contraband	-			90.34		90.34
90 DA Contraband	120,167.22		14,000.00	192.78		106,360.00
90 Drg Seizure Pend	151,878.45	10,543.00	25,609.69	375.43		137,187.19
90 SO Contra (Fed)	1,322.53			3.56		1,326.09
93 RAP	-					-
28 Historical Comm	298,850.73		15,000.00	753.30		284,604.03
91 Perm School	373,511.91			971.43	(960.44)	373,522.90
92 Avail School	95,307.34		16,500.00	238.14	960.44	80,005.92
Total Investments	6,176,804.01	480,543.00	1,679,109.69	14,766.99	-	4,993,004.31

This report is made in accordance with provisions of Gov. Code 2256, The Public Funds Investment Act, which requires quarterly reporting of investment transactions for county funds to the Commissioner's Court. The investments held in Polk County's portfolio comply with the Public Funds Investment Act and with the County's investment policy and strategies.

*Nola Reneau*

Nola Reneau, County Treasurer

Item #21



TX 577608  
COPY

# Merchants Bonding Company

0682

## OFFICIAL BOND AND OATH

THE STATE OF TEXAS }  
County of POLK } ss.

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Kenneth Price, JR, as Principal, and the MERCHANTS BONDING COMPANY (Mutual), a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto Polk County Constable Pre 1, his successors in office, in the sum of Two thousand Dollars (\$ 2,000.00 ) DOLLARS, for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.  
(Not valid if filled in for more than \$25,000.00)

THE CONDITION OF THE ABOVE OBLIGATION is such, that, whereas, the above bounden Principal was on the 27th day of Jan, 2004, duly appointed to the office of Reserve Deputy  
(Elected - Appointed)  
in and for POLK County in the State of Texas, for a term of one year(s) commencing on the 27th day of Jan, 2004.

Now, therefore, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall<sup>4</sup> faithfully perform the duties imposed by law.

then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

Dated this 27th day of Jan, 2004

COUNTERSIGNED

By: Billie Simpson  
Texas Resident Agent

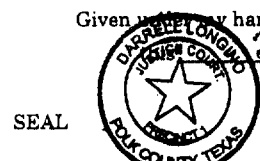
Kenneth Price, JR Principal  
MERCHANTS BONDING CO. (Mutual)  
By: Audrey Williams  
AUDREY WILLIAMS, Assistant Vice President

### ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS }  
County of POLK } ss.

Before me, DARRELL LONGINO on this day personally appeared Kenneth Price JR, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given my hand and seal of office, at 101 West Church Livingston, Texas 77351  
27 day of JANUARY, 2004



Darrell Longino  
POLK County, Texas.

OATH OF OFFICE  
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, \_\_\_\_\_, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of \_\_\_\_\_ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed \_\_\_\_\_

Sworn to and subscribed before me at \_\_\_\_\_, Texas, this \_\_\_\_\_ day of \_\_\_\_\_.

SEAL

\_\_\_\_\_ County, Texas

OATH OF OFFICE  
(General)

I, Kenneth Price Jr., do solemnly swear (or affirm) that I will faithfully execute the duties of the office of DEPUTY CONSTABLE POLK COUNTY Pct. ONE of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed X Karl R. Quinn

Sworn to and subscribed before me at Livingston, Texas, this 27th day of JANUARY, 2004.

Darrell Longino  
J.P. Pct. one POLK County, Texas



THE COUNTY OF TEXAS }  
County of POLK } ss

The foregoing bond of Kenneth Price Jr. as Reserve Deputy Const. Pct. One and for POLK County and State of Texas, this day approved in open Commissioner's Court.

ATTEST:  
Barbara Middleton Clerk  
County Court POLK County

Date January 27, 2004  
John P. Thompson County Judge,  
POLK County, Texas

THE STATE OF TEXAS }  
County of Polk } ss

Barbara Middleton, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 27th day of January, 2004, with its certificates of authentication, was filed for record in my office the 27th day of January, 2004, at 11:13 o'clock A. M., and duly recorded the 27th day of January, 2004, at 11:13 o'clock A. M., in the Records of Official Bonds of said County in Volume 1370, on page 825.

WITNESS my hand and the seal of the County Court of said County, at office in Livingston, Texas, the day and year last above written

Sharon Jordan Deputy County Court POLK County  
Barbara Middleton Clerk



## OFFICIAL BOND REQUIREMENTS VOL 50 PAGE 157

OFFICIAL	2. AMOUNT	1. TO WHOM PAYABLE	APPROVED BY	Sec. of Statutes	4. CONDITIONS
District Attorney	\$5,000	Governor	District Judge	Gov't Code 43.002	"in the manner prescribed by law, faithfully pay over all money that he collects or that comes into his hands for the state or a county."
County Attorney	\$2,500.	Governor	Commissioners Court	Gov't Code 45.001	"faithfully pay over in the manner prescribed by law all money that he collects or receives for any county or the state."
County Judge	\$1,000-10,000.	County Treasurer	Commissioners Court	Gov't Code 26.001	"pay all money that comes into his hands as county judge to the person or officer entitled to it; pay to the county all money illegally paid to him out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given—\$5,000 minimum, \$500,000 maximum	County	Commissioners Court	Local Gov't Code 82.001	"faithfully perform the duties of office."
Deputy County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given—\$5,000 minimum, \$500,000 maximum	County for the use and benefit of the County Clerk	Commissioners Court	Local Gov't Code 82.002	"faithfully perform the duties of office."
County Auditor	\$5,000 minimum	District Judge(s)	District Judge(s)	Local Gov't Code 84.007	"faithfully perform the duties of county auditor."
County Treasurer	Established by the Commissioners Court	County Judge	Commissioners Court	Local Gov't Code 83.002	"faithfully execute the duties of office; remit according to law all funds received as county treasurer; and render an account of all funds received to the commissioners court at each regular term of the court."
District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given—\$5,000 minimum, \$100,000 maximum	Governor	Commissioners Court	Gov't Code 51.302	"faithfully perform the duties of the office."
Deputy District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given—\$5,000 minimum, \$100,000 maximum	Governor for the use and benefit of the District Clerk	Commissioners Court	Gov't Code 51.309	"faithfully perform the duties of the office."
County School Superintendent	\$1,000.	County governing board unless a county-wide independent school district has been created, in which event the bond is payable to and approved by the County Commissioners Court		Educ. Code 17.49	"faithfully perform his duties."
County Surveyor	Fixed by the Commissioners Court—\$500 minimum, \$10,000 maximum	Not Specified		Nat. Res. Code 23.013	"faithfully perform the duties of the office."
Deputy County Surveyor	Fixed by the Commissioners Court	Not Specified		Nat. Res. Code 23.014	"faithfully perform the duties of the office."
Hide and Animal Inspector	Set by the Commissioners Court \$1,000 minimum, \$10,000 maximum	County Judge	Commissioners Court	Agric. Code 146.055	"well and truly perform the duties of the office."
Sheriff	Set by the Commissioners Court \$5,000 minimum, \$30,000 maximum	Governor	Commissioners Court	Local Gov't Code 85.001	"faithfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fines, forfeitures, and penalties he collects for the use of the state or a county; execute and return when due the process and precepts lawfully directed to him, and pay to the person to whom they are due or to the person's attorney the funds collected by virtue of the process or precept; and pay to the county any funds illegally paid, voluntarily or otherwise, to him from county funds."
County Assessor-Collector (State Bond)	Equal to 5% of the net state collections from motor vehicle sales and use taxes and motor vehicle registration fees in the county during the year ending August 31 preceding the date the bond is given—\$2,500 minimum, \$100,000 maximum	Governor	Commissioners Court and the State Comptroller of Public Accounts	Tax Code 6.28	"faithfully perform his duties as assessor-collector."
County Assessor-Collector (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year, \$100,000 maximum	Commissioners Court	Commissioners Court	Tax Code 6.28	"faithfully perform his duties as assessor-collector."
County Commissioner	\$3,000.	County Treasurer	County Judge	Local Gov't Code 81.002	"faithfully perform the commissioner's official duties and reimburse the county for all county funds illegally paid to him and will not vote or consent to make a payment of county funds except for a lawful purpose."
Justice of the Peace	\$5,000 maximum	County Judge	Not Specified	Gov't Code 27.001	"faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his hands during the term of office."
Constable	Set by the Commissioners Court \$500 minimum, \$1,500 maximum	Governor	Commissioners Court	Local Gov't Code 86.002	"faithfully perform the duties imposed by law."
County Public Weigher and Deputies	\$2,500.	County Judge	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."
State Public Weigher	\$10,000	State of Texas	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."

3. If precinct insert the number.

4. Conditions.



OFFICIAL BOND AND OATH

Kenneth Price Jr Principal

As Reserve Deputy Constable Pct. #1 Official Title

of

Filed the 27th day of

January 2004

at 11:13 o'clock P. M.

Barbara Middleton Clerk

County Court Polk County, Texas.

State of Texas } County of Polk } I, BARBARA MIDDLETON hereby certify that this instrument was FILED in the file number sequence on the date and at the time stamped hereon by me and was duly RECORDED in the Official Public Records in Volume and Page of the named RECORDS of Polk County, Texas as stamped hereon by me.

FILED FOR RECORD 2004 JAN 27 AM 11:13

Handwritten initials

JAN 27 2004



Barbara Middleton COUNTY CLERK POLK COUNTY, TEXAS

Barbara Middleton POLK COUNTY CLERK

COMPLAINT NOTICE: Should any dispute arise about your premium or about a claim that you have filed, contact the agent or write to the company that issued the bond. If the problem is not resolved, you may also write the Texas Dept. of Insurance, P.O. Box 149091, Austin, Texas 78714-9091, Fax# (512) 475-1771. This notice of complaint procedure is for information only and does not become a part or condition of this bond.

Item # 23

**Barbara Middleton**  
**Polk County Clerk**

**VOL 50 PAGE 159**

• P. O. Drawer 2119 • Livingston, Texas 77351 •  
Telephone (936) 327-6804 • Fax (936) 327-6874

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**Date:** January 27, 2004

**To:** Honorable John P. Thompson  
Commissioner Willis  
Commissioner Smith  
Commissioner Purvis  
Commissioner Overstreet

**EARLY VOTING SCHEDULE**  
**for**  
**\*\*DEMOCRATIC & REPUBLICAN**  
**PRIMARY ELECTIONS\*\***

**MARCH 9, 2004**

**EARLY VOTING BY PERSONAL APPEARANCE WILL BE CONDUCTED**

**FEBRUARY 23, 2004 through MARCH 5, 2004**

**LOCATION: LIVINGSTON ~ MAIN COURTHOUSE LOBBY**

**MONDAY - FRIDAY**

**8:00 AM to 5:00 PM (Open at Lunch)**

**SATURDAY - February 28, 2004**

**8:00 AM to 12:00 PM**

**LOCATION: ONALASKA      SUB-COURTHOUSE**

**and**

**CORRIGAN      SUB-COURTHOUSE**

**MONDAY - FRIDAY**

**8:00 AM to 5:00 PM (Closed at Lunch)**

**SATURDAY - February 28, 2004**

**8:00 AM to 12:00 PM**

**\*\*\*DISTANCE MARKERS:**

**All early voting distance markers will be strictly enforced at 100 Ft.**

**According to the 2003 - Legislative Session \*\*\*HB 2093 - Effective 9/1/2003**

**\*\*\*Sec.85.036 (a) & (d) Texas Election Code**

**ADDITIONAL:**

**“TEMPORARY BRANCH EARLY VOTING”  
(MOBILE UNIT)**

**ESCAPEE’S CARE CENTER**

**FEBRUARY 25, 2004  
4:00 PM - 6:00 PM**

**DUNBAR COMMUNITY CENTER (Gym)**

**MARCH 1, 2004  
11:00 AM - 6:00 PM**

**GOODRICH I.S.D. ADMINISTRATION BLDG.  
(Conference Room)**

**MARCH 2, 2004  
11:00 AM - 6:00 PM**

**Appointment of Early Voting clerks: 20**

**\*\*Livingston (Main Courthouse) 8 - Clerks**

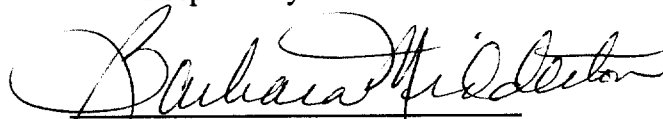
(Mail room clerks additional as needed)

Onalaska (Sub-Courthouse) 4 - Clerks

Corrigan (Sub-Courthouse) 4 - Clerks

Temporary Branch (Mobile Unit) 4 - Clerks

Respectfully submitted:

  
Barbara Middleton, County Clerk