



POLK COUNTY COMMISSIONERS COURT

MARCH 23, 2004

10:00 A.M.

Polk County Courthouse, 3rd floor

2004-027

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

1. CALL TO ORDER.
2. PUBLIC COMMENTS.
3. INFORMATIONAL REPORTS.
4. CONSIDER APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 9, 2004.
5. CONSIDER APPROVAL OF RESOLUTION REQUESTING THE POLK COUNTY COMMITTEE ON AGING REVIEW AND UPDATE COMMITTEE BYLAWS FOR THE PURPOSE OF REMOVING ANY REFERENCE TO AND/OR INVOLVEMENT BY THE COUNTY COMMISSIONERS COURT.
6. CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF APPLICATION FOR ROUND IV TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM GRANT FUNDING.
7. CONSIDER ANY/ALL NECESSARY ACTION REGARDING ASBESTOS ABATEMENT AT COUNTY PROPERTY, BLOCK 17, LIVINGSTON.
8. CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF THE CREATION OF THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT.
9. APPROVE PRIOR MINUTES CORRECTIONS AS FOLLOWS: MINUTES OF OCTOBER 28, 2003 TO SHOW ITEM #14 AS DELETED IN CONSIDERATION THAT SUBJECT CAPITAL EXPENDITURES WERE APPROVED IN NOVEMBER RESOLUTION; MINUTES OF NOVEMBER 25, 2003 TO INCLUDE ADDENDUM TO SCHEDULE OF BILLS IN THE AMOUNT OF \$123,710.32.
10. CONSIDER APPROVAL OF REVISED MEMORANDUM OF UNDERSTANDING WITH BURKE CENTER FOR SUPPLY AND/OR REIMBURSEMENT OF POST-RELEASE MEDICATIONS FOR DEFENDANTS RETURNED TO COUNTY JAIL FOLLOWING CERTAIN COURT COMMITMENTS.
11. CONSIDER COUNTY CLERK'S REQUEST FOR APPROVAL OF EARLY VOTING SCHEDULE FOR THE APRIL 13, 2004 ELECTION DATE (REPUBLICAN PRIMARY RUNOFF).
12. RECEIVE COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT.
13. CONSIDER APPROVAL OF REIMBURSEMENT RESOLUTION FOR CAPITAL PURCHASES, TO DATE.
14. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
15. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
16. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.

ADJOURN

Posted: March 17, 2004

By: John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public at all times on Wednesday, March 17, 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
2004 MAR 17 AM 9:43
LIVINGSTON TEXAS

COMMISSIONERS COURT
AGENDA POSTING #2004-027

BE IT REMEMBERED ON THIS THE 23rd DAY OF MARCH, 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, BOBBY SMITH, COMMISSIONER PCT #2,
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.
OPENING PRAYER GIVEN BY REV. LEE POE OF FIRST BAPTIST CHURCH OF
LIVINGSTON.

JUDGE THOMPSON INVITED JOE ROEDER & FRIENDS TO THE PODIUM. THE NATURE OF
THEIR VISIT WAS TO ASK THE COURT TO OPEN TODAY'S SESSION AND ALL FUTURE
MEETINGS WITH THE PLEDGE TO THE U.S. AND TEXAS FLAGS. EVERYONE STOOD AND
RECITED THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS.

2. PUBLIC COMMENTS:

- A. LES LeBLANC OF SOUTHLAND PLANTATION GAVE REMARKS ABOUT TAX MONIES
AND BETTER ROADS NEEDED.
- B. FRANCELL HOCHGRABER COMMENTED ON ITEM #5 OF TODAY'S COURT AGENDA
CONCERNING THE POLK COUNTY COMMITTEE ON AGING.
- C. JOE ROEDER OF WILSON LAKES, SAID HIS ROADS ARE BETTER THAN EVER
BEFORE AND THANKED COMMISSIONER OVERSTREET.
- D. ALVIN HOLLEY MEMBER OF POLK COUNTY COMMITTEE ON AGING COMMITTEE
STATED THAT THEY NEED THE SUPPORT AND GUIDANCE OF COMMISSIONERS
COURT TO HELP THE SENIOR CITIZENS CENTER.

3. INFORMATIONAL REPORTS:

- A. JUDGE THOMPSON CONGRATULATED COMMISSIONER PURVIS ON HIS PRIMARY
ELECTION, MARCH 9th. HE ALSO THANKED HIM FOR PRESIDING AT THE LAST (2)
COURT SESSIONS IN HIS ABSENCE.
- B. JUDGE THOMPSON REPORTED THAT POLK COUNTY'S OVERALL BOND RATING HAS
INCREASED, ENABLING US TO BETTER INTEREST RATES.
- C. COMMISSIONER OVERSTREET, REPORTED ON 29TH ANNUAL TRINITY-NECHES
LIVESTOCK SHOW & RODEO, MONDAY - FRIDAY, MARCH 22-26. ALL 4-H STUDENTS
WILL SHOW THEIR ANIMALS AND THE LIVESTOCK SALE WILL BE FRIDAY NIGHT.
- D. COMMISSIONER PURVIS COMMENTED ON THE AMOUNT OF ROCK PURCHASED FOR
BUILDING ROADS THIS PAST YEAR & HOPED THAT THEY COULD DOUBLE THAT
AMOUNT NEXT YEAR. HE ALSO ASKED THAT AN ITEM BE PUT ON THE NEXT
COURT AGENDA TO BORROW ONE MILLION FOR ROAD BUILDING MATERIALS
FOR NEXT YEAR'S BUDGET. COMMISSIONER PURVIS REPORTED THAT RUFUS
DAVIS OF DAVIS CONSTRUCTION IS VERY ILL IN A HOUSTON HOSPITAL. HE
REQUESTED PRAYER FOR THE FAMILY.

4. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE MINUTES OF REGULAR MEETING OF MARCH 9, 2004.
ALL VOTING YES.

5. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE **"RESOLUTION"** REQUESTING THE POLK COUNTY COMMITTEE ON AGING REVIEW AND UPDATE COMMITTEE BYLAWS FOR THE PURPOSE OF REMOVING ANY REFERENCE TO AND/OR INVOLVEMENT BY THE COUNTY COMMISSIONERS COURT, WITH LEGAL ASSISTANCE & COMPLETING DUE DILIGENCE.
ALL VOTING YES. (SEE ATTACHED)

6. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO APPROVE **"RESOLUTION"** IN SUPPORT OF **APPLICATION FOR ROUND IV OF TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM GRANT FUNDING.**
ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE REMOVAL OF ASBESTOS FROM MILL STREET BUILDING (Formerly Pedigo Furniture) BY **A.R.S. (Abatement Remediation Specialists)** FOR TOTAL ESTIMATE OF \$12,570.00 INCLUDING STATE PERMIT FILING FEES & AIR MONITORING FEES. FUNDING FOR THE REMOVAL TO BE FINANCED BY A REIMBURSEMENT RESOLUTION OF CAPITAL PURCHASES.
ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF A **"RESOLUTION"** IN SUPPORT OF THE CREATION OF THE **LOWER TRINITY GROUND-WATER CONSERVATION DISTRICT.**
ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE **PRIOR MINUTES CORRECTIONS AS FOLLOWS;**
MINUTES OF OCTOBER 28, 2003 - ITEM #14 - TO SHOW "DELETED"
IN CONSIDERATION THAT SUBJECT CAPITAL EXPENDITURES WERE APPROVED IN A **NOVEMBER "RESOLUTION"** &
MINUTES OF NOVEMBER 25, 2003 - ITEM #13,
TO INCLUDE ADDENDUM TO SCHEDULE OF BILLS IN THE AMOUNT OF **\$123,710.32.**
ALL VOTING YES.

10. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE **"REVISED MEMORANDUM OF UNDERSTANDING WITH BURKE CENTER"** FOR SUPPLY AND/OR REIMBURSEMENT OF POST-RELEASE MEDICATIONS FOR DEFENDANTS RETURNED TO COUNTY JAIL FOLLOWING CERTAIN COURT COMMITMENTS.
ALL VOTING YES. (SEE ATTACHED)

11. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE **"EARLY VOTING SCHEDULE"** FOR THE APRIL 13, 2004 REPUBLICAN PRIMARY RUNOFF ELECTION, AS REQUESTED BY THE COUNTY CLERK.
ALL VOTING YES. (SEE ATTACHED)

12. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO **RECEIVE COUNTY AUDITOR'S MONTHLY REPORT,** AND RECEIVED INFORMATION FROM BOB DOCKENS ON REPORTING REQUIREMENTS FOR GASB 34, ON INFRASTRUCTURE ASSESSMENT SCHEDULE OF COUNTY IMPROVEMENTS. **ALL VOTING YES.**

13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE THE **"REIMBURSEMENT RESOLUTION"** FOR CAPITAL PURCHASES TO DATE, \$ 325,320.97.
ALL VOTING YES. (SEE ATTACHED)
14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE **"BUDGET REVISIONS" # 2004-12**, AS SUBMITTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)
15. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL AND PAYMENT OF BILLS BY SCHEDULE, INCLUDING ANY ADDENDUMS.
ALL VOTING YES. (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
3/3/04	\$49,410.92	185403 - 185458
3/5/04	\$7,460.80	184459 - 185460
3/8/04	\$77,034.06	ACH 409 - Emp.Retirement
3/8/04	\$1,985.33	185461 - 185462
3/8/04	\$56,497.25	185463
3/8/04	\$103,507.39	185464 - 185465
3/9/04	\$26,777.97	185466 - 185477
3/9/04	\$113.85	185478
3/12/04	\$63,801.93	ACH 410 - Soc.Soc./FICA
3/12/04	\$207,970.13	ACH 411 - Payroll
3/12/04	\$6,939.82	185479 - 185498
3/12/04	\$130,410.98	185499 - 185500
3/15/04	\$107,811.00	ACH 412 - TexPool Investments
3/15/04	\$74,956.02	185501 - 185531
3/16/04	\$8,665.00	185532 - 185563
3/16/04	\$39,546.57	185564 - 185590
3/16/04	\$100,253.64	185591 - 185729
3/23/04	\$12,110.28	Addendum To appear on future schedule
Total	\$1,075,252.94	

16. MOTIONED BY BOB WILLIS, SECONDED BY BOB WILLIS, TO APPROVE PERSONNEL ACTION FORMS, INCLUDING ADDITIONAL.
ALL VOTING YES. (SEE ATTACHED)

17. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 23rd DAY OF MARCH 2004 AT 11:00 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST :



BARBARA MIDDLETON, COUNTY CLERK

C:\Barbara M\COMMCRT. 2004\MAR23.2004.wpd

Item #9

STATE OF TEXAS }
COUNTY OF POLK }

DATE: **NOVEMBER 25, 2003**
REGULAR MEETING
All members - Present

**COMMISSIONERS COURT
AGENDA POSTING #2003-104**

BE IT REMEMBERED ON THIS THE 25th DAY OF NOVEMBER, 2003
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;
HONORABLE JUDGE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING:
BOB WILLIS - COMMISSIONER PCT#1, BOBBY SMITH - COMMISSIONER PCT #2,
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.

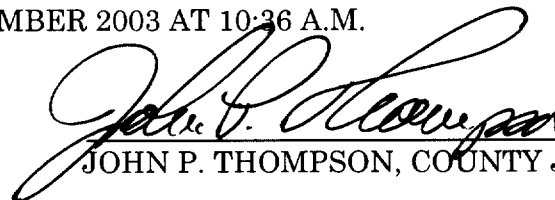
1. WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 10:00 A.M.
OPENING PRAYER WAS GIVEN BY DARRELL LONGINO, JUSTICE OF THE PEACE PCT#1.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. COMMISSIONER PURVIS: DISCUSSION ABOUT SURPLUS GENERATOR PREVIOUSLY
ADVERTISED FOR BIDS AND MADE A REQUEST TO PLACE THIS ITEM ON DEC. 9th
COURT AGENDA.
 - B. MARION "BID" SMITH REPORTED THE NEW VOTER REGISTRATION CARDS WILL
NOT BE MAILED UNTIL JANUARY 11, 2004, SINCE CURRENT LEGISLATION
AMENDED THE TEXAS ELECTION CODE, SECTION 14.001 & 15.001.
 - C. COMMISSIONER WILLIS, DISCUSSED THE NEED OF ENGINEERING SERVICES
(HARRY THOMPSON) TO INSPECT A BRIDGE - PCT #1, EVALUATING THE
NECESSARY REPAIRS OR REPLACEMENT.
4. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, TO AWARD BID#2003-18.05
"OTHER BASE MATERIALS - PCT#1" TO EASTEX ASPHALT FOR PATCH MATERIAL
ROCK TO HOOTS LOADER SERVICE.
ALL VOTING YES.
5. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO AMEND
ACTION OF THE NOVEMBER 12, 2003 MINUTES, RELATING TO ITEM #5;
TO ACCEPT THE BID #2004-01 FROM DAVIS & BROWN CONSTRUCTION WITH
NEGOTIATED MODIFICATION OF WORK TO MAKE MINIMAL RUNNER AND
DECKING REPAIRS ON SOUTH RD. BRIDGE IN PCT#3, BASED ON THE
RECOMMENDATION OF ARCADIS ENGINEERS AND TO SCHEDULE REMAINING
REPAIRS/REPLACEMENT ON TxDOT OFF SYSTEM BRIDGE PROGRAM, NOTING
CURRENT WORK WILL BE APPLIED TO COUNTY'S 10% MATCH REQUIREMENT.
ALL VOTING YES. (SEE ATTACHED)

6. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE MINUTES OF REGULAR MEETING OF NOVEMBER 12, 2003 (AMENDING ITEM #5) NOTED ABOVE.
ALL VOTING YES.
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO AWARD BID #2004-03 "BULK PURCHASE OF SPECIFIED ROCK" TO EASTEX ASPHALT.
ALL VOTING YES.
8. **RFP #2003-22 "DELINQUENT FINE & FEES COLLECTION"**
MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, APPROVAL TO CONTRACT WITH MUNICIPAL SERVICES BUREAU OF AUSTIN FOR COLLECTION OF OUTSTANDING DEBTS FROM ALL COUNTY OFFICES EFFECTIVE IMMEDIATELY & TO ADDING THOSE SERVICES TO BE PERFORMED INSIDE POLK COUNTY, TEXAS AND APPROVAL TO INCLUDE PURCHASE OF SOFTWARE FROM NET DATA CORPORATION FOR \$2500.00 TO BE PAID FROM J.P. TECHNOLOGY FUND, AS RECOMMENDED BY THE COMMITTEE APPOINTED BY COURT AND CHAIRED BY JUDGE DARRELL LONGINO. THE COUNTY & DISTRICT CLERK RESERVED THE RIGHT TO CONTRACT WITH ANOTHER AGENCY IF THE COLLECTIONS ARE NOT SATISFACTORY TO THEIR NEEDS.
ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO RECEIVE THE COUNTY AUDITOR'S MONTHLY REPORT.
ALL VOTING YES.
10. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO APPROVE THE "REIMBURSEMENT RESOLUTION FOR CAPITAL PURCHASES, TO DATE \$63,409.00.
ALL VOTING YES. (SEE ATTACHED)
11. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO RECEIVE INFORMATION FROM AUDITOR, BOB DOCKENS AND RECOMMENDATION TO APPROVE A "PILOT PROJECT" WITH EZ ACCESS FOR A TRIAL CREDIT CARD PROGRAM & TO BEGIN IN J.P.#1 COURT WITH JUDGE DARRELL LONGINO.
ALL VOTING YES.
12. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO APPROVE THE BUDGET REVISIONS, AS SUBMITTED BY THE AUDITOR.
ALL VOTING YES. (SEE ATTACHED)
13. 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
11/6/03	\$63,716.52	ACH 375 - PAYROLL W/H
11/6/03	\$208,218.55	ACH 376 - PAYROLL
11/6/03	\$1,367.15	183320 - 183321
11/6/03	\$5,988.47	183322 - 183340
11/10/03	\$430.00	90091 - 90143

DATE	AMOUNT	CHECK NUMBERS
11/10/03	\$10,969.00	183341 - 183345
11/12/03	\$71,874.11	183346 - 183357
11/12/03	\$43,086.78	183358 - 183400
11/14/03	\$59.00	183401
11/17/03	\$15,585.52	183402 - 183411
11/18/03	\$2,180.00	183412
11/20/03	\$171,901.71	183413 - 183578
**11/25/03	\$123,710.32	Addendum (To appear on future schedule)
TOTAL	\$595,376.81	

14. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORMS.
ALL VOTING YES. (SEE ATTACHED)
15. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, TO APPROVE THE ACCEPTANCE OF **MILNER ROAD (918 ft. of northern portion)** AS COUNTY ROAD, PRECINCT #1, AND APPROVE MSAG UPDATE REFLECTING SAID ACCEPTANCE.
ALL VOTING YES.
16. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO RECEIVE AND ACCEPT THE TREASURER'S 4th QUARTERLY REPORT (JULY,AUGUST,SEPTEMBER) FY2003.
ALL VOTING YES.
17. MOTIONED BY BOBBY SMITH TO TABLE THIS ITEM #16 "REGARDING AMENDMENT TO ROAD & BRIDGE POLICY FOR BRIDGE REPLACEMENT OR REPAIRS."
MOTIONED CARRIED, VOTES RECORDED AS FOLLOWS:
 JUDGE THOMPSON.....YES
 COMMISSIONER WILLIS.....NO
 COMMISSIONER SMITH.....YES
 COMMISSIONER PURVIS.....NO
 COMMISSIONER OVERSTREET.....YES
18. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOBBY SMITH, APPROVAL TO ADJOURN COURT THIS 25th DAY OF NOVEMBER 2003 AT 10:36 A.M.
ALL VOTING YES.


 JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

 BARBARA MIDDLETON, COUNTY CLERK
 C:\Barbara M\COMMCR.T.2003\NOV25.2003.wpd

Item #9

**** CORRECTED 1/13/2004 - SEE ITEM #11**

*****CORRECTED 3/23/2004 - SEE ITEM #14**

STATE OF TEXAS }

DATE: **OCTOBER 28, 2003**

COUNTY OF POLK }

REGULAR SESSION

Commissioner Smith - Absent

**COMMISSIONERS COURT
AGENDA POSTING #2003-097**

BE IT REMEMBERED ON THIS THE 28th DAY OF OCTOBER, 2003
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED MEETING
WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JUDGE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING:
BOB WILLIS - COMMISSIONER PCT#1, 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, AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 10:00 A.M.
REV. LARRY BYRD, PASTOR OF JONES PRAIRIE BAPTIST CHURCH GAVE THE
OPENING PRAYER.
2. PUBLIC COMMENTS:
 - A. MISTY WIDEMAN WITH THE SEGNO VOLUNTEER FIRE DEPT. PRESENTED A
PLAQUE TO COMMISSIONERS COURT FOR THEIR APPRECIATION IN HELPING
THE DEPARTMENT ACQUIRE A NEW BRUSH FIRE TRUCK.
 - B. IRA GERTSENSLAGER GAVE REMARKS CONCERNING PROPERTY AND ROAD
EASEMENTS.
 - C. HOLMAN GRAHAM SPOKE IN FAVOR OF THE COUNTY GETTING BIDS ON THE
PURCHASES MADE BY THE COUNTY.
 - D. LES LeBLANC OF PRECINCT #4 GAVE REMARKS CONCERNING ECONOMIC
DEVELOPMENT NEEDED FOR POLK COUNTY.
3. INFORMATIONAL REPORTS:
 - A. BID SMITH - TAX ASSESSOR/COLLECTOR DISPLAYED THE NEW VEHICLE
"NATIVE TEXAN" LICENSE THAT ARE AVAILABLE AFTER SEPT. 1, 2003. A PORTION
OF THE SALES FROM THE NEW TAGS WILL BENEFIT THE DAUGHTERS OF THE
REPUBLIC OF TEXAS. COUNTY CLERK, BARBARA MIDDLETON RECEIVED THE
FIRST ONE ISSUED FOR POLK COUNTY.
 - B. JUDGE THOMPSON INFORMED EVERYONE THAT COMMISSIONER SMITH IS IN
HOUSTON HAVING SOME MEDICAL TESTS TODAY.
 - C. JUDGE THOMPSON INVITED EVERYONE TO A SPECIAL DEDICATION
CEREMONY TODAY, 11:30 A.M. AT THE EAST ENTRANCE OF THE COURTHOUSE
FOR THE TEXAS HISTORICAL COMMISSION PLAQUE DESIGNATING OUR
BUILDINGS AS HISTORIC MONUMENTS LISTED ON THE NATIONAL REGISTER
OF HISTORIC BUILDINGS.
9. MOTIONED BY JAMES J."Buddy" PURVIS TO "TABLE" ITEM #9 - CONSIDER
APPROVAL OF COUNTY ASSIGNED VEHICLE POLICY, UNTIL ADDITIONAL GUIDE-
LINES ARE CONSIDER. NO SECOND MADE.
MOTION CARRIED.

4. (A) MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ADVERTISE FOR BIDS FOR SHERIFF'S DEPARTMENT VEHICLES, (11 NEW VEHICLES WITH 9 TRADE-IN's) & AMENDING THE ORIGINAL MOTION TO INCLUDE BID REQUIREMENTS FOR EACH PACKAGE REQUIREMENTS, AS PRESENTED BY THE CHIEF DEPUTY MIKE NETTLES.
ALL VOTING YES.

(B) MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ADVERTISE FOR BIDS FOR THE (4) NEW CONSTABLE'S VEHICLES, TO INCLUDE SPECIAL REQUIREMENT PACKAGES AS DISCUSSED.
VOTES RECORDED AS FOLLOWS:

JUDGE THOMPSON.....YES
COMMISSIONER WILLIS.....YES
COMMISSIONER SMITH.....ABSENT
COMMISSIONER PURVIS.....NO
COMMISSIONER OVERSTREET.....YES

5. **TIRES & TUBES - BID #2003-17:**

MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, APPROVAL TO ACCEPT THE BID FROM A to Z TIRE COMPANY OF LIVINGSTON, FOR LOCAL PURCHASES AND ALSO PURCHASE FROM GRAY'S WHOLESALE ON NEEDED SIZES ON STATE CONTRACT.
ALL VOTING YES.

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "Buddy" PURVIS, APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF VAN (PER PACKAGE SPECIFICATIONS) **FOR SHERIFF'S DEPARTMENT (INMATE)WORK CREW.**
ALL VOTING YES.

7. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE **PERSONNEL ACTION FORMS FOR SHERIFF'S OFFICE/JAIL PEACE OFFICERS AND TELECOMMUNICATORS CERTIFICATE PAY**, TABLED FROM OCT. 14, 2003 MEETING.
ALL VOTING YES. (SEE ATTACHED)

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE **MINUTES OF THE SPECIAL & REGULAR MEETINGS OF OCTOBER 14, 2003.**
ALL VOTING YES.

10. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO RECEIVE **COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT**, WHICH WILL BE RETAINED ON FILE IN THE AUDITOR'S OFFICE.
ALL VOTING YES.

11. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO RESCHEDULE THE NEXT COMMISSIONERS COURT MEETING FOR WEDNESDAY NOVEMBER 12, 2003 AT 10:00 A.M. DUE TO VETERAN'S DAY HOLIDAY ON NOV.11th.
ALL VOTING YES. ****CORRECTED ON 1/13/2004.**

12. AGENDA POSTING AMENDED TO **"DELETE"**

13. **BID#2004-01 "REPAIR/REPLACEMENT OF ONE(1) BRIDGE, SOUTH RD - PCT#3"**
MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO
TABLE THIS ITEM UNTIL ENGINEERING FIRM ADVISES COMMISSIONER PURVIS.
ALL VOTING YES.
14. ***** CORRECTED - 03/23/2004.**
MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, **TO "DELETE"**
APPROVAL OF REIMBURSEMENT RESOLUTION FOR CAPITAL EXPENDITURES.
MOTION CARRIED.
15. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE
"RESCINDING" COMMISSIONERS COURT ACTION TAKEN ON **AUGUST 12, 2003**
(AGENDA ITEMS # 11 & #12) AUTHORIZING ISSUANCE OF TIME WARRANTS,
NOTING THE UTILIZATION OF ALTERNATIVE FINANCING FOR CAPITAL IMPROVE-
MENTS AS APPROVED IN COMMISSIONERS COURT FINANCIAL POLICIES.
ALL VOTING YES.
16. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE
THE APPOINTMENT & BOND OF DANIEL ADAMS AS RESERVE CONSTABLE PCT #2,
AS REQUESTED BY BILL CUNNINGHAM - PCT #2 CONSTABLE.
ALL VOTING YES.
17. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, APPROVAL
TO ADVERTISE FOR SINGLE SOURCE BULK PURCHASE OF LIMESTONE ROCK
(BY RAILCAR) FOR ALL (4) ROAD & BRIDGE DEPARTMENTS.
ALL VOTING YES.
18. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE
THE INTERLOCAL AGREEMENT WITH HARRIS COUNTY FOR AUTOPSY SERVICES.
ALL VOTING YES. (SEE ATTACHED)
19. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE
ENVIRONMENTAL OFFICERS'S REQUEST TO APPROVE THE **"RESOLUTION"**
FOR SOLID WASTE GRANT APPLICATION.
ALL VOTING YES. (SEE ATTACHED)
20. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, APPROVAL
TO ADVERTISE FOR BIDS FOR THE PURCHASE OF A BRUSH FIRE RESPONSE TRUCK
TO BE ACQUIRED FOR SCENIC LOOP V.F.D. THROUGH STATE GRANT FUNDING.
ALL VOTING YES.
21. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO **"DELETE"**
THIS ITEM AT THE REQUEST OF BARBARA HAYES, INDIGENT HEALTHCARE DEPT.
ALL VOTING YES.
22. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE
THE **BUDGET REVISIONS #2004-02.**
ALL VOTING YES. (SEE ATTACHED)

23. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE **BUDGET AMENDMENTS #2003-24 AND #2004-02**.
ALL VOTING YES. (SEE ATTACHED)

24. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO "DELETE" THIS ITEM AT THE REQUEST OF JUDGE LONGINO UNTIL NOVEMBER 25, COURT AGENDA.
ALL VOTING YES.

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

DATE	AMOUNT	CHECK NUMBERS
10/10/03	\$63,662.85	ACH 368 - Social Security
10/10/03	\$207,516.64	ACH 369 - Payroll
10/10/03	\$5,988.47	182516 - 182534
10/10/03	\$2,430.74	182535
10/14/03	\$131,528.29	182536 - 182567
10/15/03	\$866.70	182568 - 182571
10/17/03	\$7,101.23	182572 - 182580
10/17/03	\$204.00	182581 - 182584
10/21/03	\$4,031.68	182585 - 182594
10/21/03	\$45,790.91	182595 - 182657
10/21/03	\$142,390.87	182658 - 182746
10/28/03	\$24,075.16	Addendum
TOTAL	\$635,587.54	

26. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE PERSONNEL ACTION FORMS AS SUBMITTED BY JUDY ISAACS.
ALL VOTING YES. (SEE ATTACHED)

27. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL TO **CORRECT MINUTES OF THE SEPTEMBER 9, 2003** (REGULAR) COMMISSIONERS COURT MEETING, **ITEM #16 - SCHEDULE OF BILLS**, TO REFLECT AMOUNT OF SCHEDULE DATED ***8/22/2003 AS \$7,758.86**, AND TO INCLUDE THE **ADDENDUM OF **9/09/2003** IN THE AMOUNT OF **\$64,539.78**.
ALL VOTING YES.

28. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN
COURT THIS 28th DAY OF OCTOBER, 2003 AT 11:10 A.M.
ALL VOTING YES.

JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

BARBARA MIDDLETON, COUNTY CLERK

C:\Barbara M\COMMCRT.2003\OCT28.REG2003.wpd

Item #5



RESOLUTION

Requesting Committee on Aging Review and Update of Bylaws

WHEREAS, The Committee on Aging was established as a non-profit corporation, “organized for strictly charitable purposes for Older Americans of Polk County, Texas”; and

WHEREAS, the bylaws of the Committee were set out so as to require appointment of Board Members be made by the Polk County Commissioners Court (“the Court”); and

WHEREAS, The Court, meeting in a regularly called session on March 23, 2004, discussed the status of the Committee’s Bylaws and the need for possible amendments to said bylaws for the purpose of better serving the senior citizens of Polk County.

NOW, THEREFORE, BE IT RESOLVED that I, John P. Thompson, County Judge, on behalf of the Commissioners Court of Polk County, Texas, do hereby request of the Committee on Aging a full review of the Committee Bylaws and a recommendation as to the amending of said bylaws including, but not limited to, the deletion of any requirement for appointment of Board Membership by the Court.

RESOLVED, this 23rd day of March, 2004.

John P. Thompson
County Judge

Attest:

(Seal)

Barbara Middleton, County Clerk

Item #6



COPY

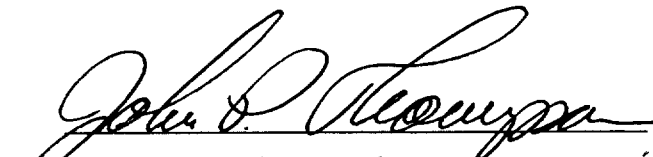
State of Texas	★	
	★	To The Texas Historical Commission
County of Polk	★	Texas Historic Courthouse Preservation Program

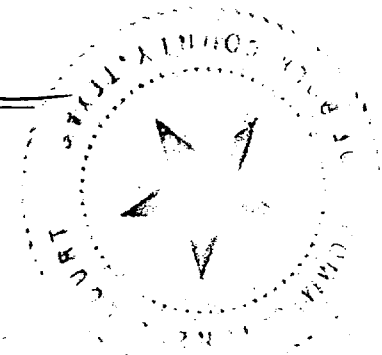
BE IT RESOLVED, That The Commissioners Court of Polk County convened in a regularly called session on the 23rd day of March, 2004 in the Commissioners Courtroom of the Polk County Courthouse in Livingston, Texas with the following Members present and representing a quorum; John P. Thompson, County Judge; Robert C. "Bob" Willis, Commissioner, Pct. 1; James J. "Buddy" Purvis, Commissioner, Pct. 3; Charles T. "Tommy" Overstreet, Commissioner, Pct. 4; Absent: Bobby Smith, Commissioner, Pct. 2 when and where, among other proceedings, had the following order passed:

WHEREAS, it is required that Polk County submit an application to apply for a grant for Round IV funding from the Texas Historical Commission Texas Historic Courthouse Preservation Program, State of Texas, to be used for the renovation and preservation of the County Courthouse in Polk County, Texas.

NOW, THEREFORE, BE IT ORDERED, and decreed that This Commissioners Court finds it desirable to support said application for the Texas Historic Courthouse Preservation Program through Polk County's request of the above-mentioned grant.

WHEREUPON, the motion was made by James J. "Buddy" Purvis and seconded by Robert C. "Bob" Willis, with all Voting in favor / none opposed, the Members of the Polk County Commissioner Court hereby approve this Resolution.


John P. Thompson
 County Judge, Polk County, Texas



Attest;

 Barbara Middleton, County Clerk

March 23, 2004
 Date

Item # 7

**TLI &
ENVIRONMENTAL SERVICES**

Commissioner's Court
Polk County, Texas
Attn: Honorable John Thompson
101 Church
Livingston, TX 77351

Ref.: Project Management/Asbestos Air Monitoring

23 March 2004

Dear Sirs and Madams,

We are pleased to present this proposal to you for the project management/air monitoring, which includes the design of asbestos abatement specifications and air monitoring during the asbestos abatement project scheduled for the Pedigo Furniture Store located at 109 W. Mill Street in Livingston, Texas.

The air monitoring will be conducted according to Texas Department of Health (TDH) rules and regulations for the duration of the abatement. It is anticipated that the abatement will take approximately 4 – 6 working days.

Cost

TLI proposes the following costs:

Abatement Specifications	\$ 650.00
Air Monitoring Services/Project Management	\$ 325.00 per day*
Mileage	\$ 145.00
Per Diem	\$ 75.00 per day

*based on work conducted during a regular 8-hour working day. The overtime/weekend rate will be \$ 50.00 per additional hour.

Compensation and Method of Payment

An invoice will be presented upon completion of the project. Invoices are due within 10 days of invoice date.

Acceptance

The receipt of the signed authorization on the next page will serve as your notice to proceed with the services outlined in this proposal.

VOL 50 PAGE 318

We look forward to providing you with our services on this project.

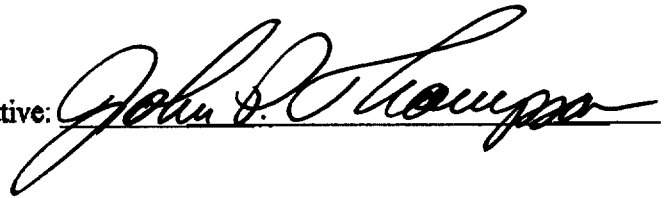
Sincerely,



Ray Medrano

Proposal is accepted this 23 day of March, 2004.

Signature of authorized representative:



Item # 8

**RESOLUTION OF THE
COMMISSIONER'S COURT
POLK COUNTY, TEXAS**

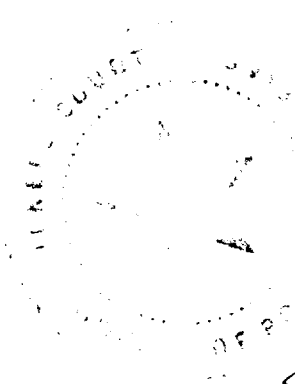
March 23, 2004, Resolution in support of the creation of Groundwater Conservation District as authorized by Chapter 36 of the Texas Water Code.

WHEREAS, we the Commissioner's Court of Polk County, at this duly noticed and called meeting, and with a quorum of members present, have considered the Provisions of Chapter 36 of the Texas Water Code. We find that the creation of a Groundwater Conservation District established with the powers enumerated in that Chapter for the purpose of conserving, preserving, protecting, and recharging of the groundwater or of a groundwater reservoir or its subdivisions in order to control subsidence, prevent degradation of water quality, or prevent waste of groundwater to be beneficial to the residents of Polk County, Texas.

WHEREAS, we further find that any groundwater conservation district should be supported by productions fees not to exceed five (5) cents per thousand gallons produced and without the power to tax. Said district should also provide an exemption to permitting and production fee requirements for wells used for domestic purposes and equipped so as to be incapable of producing more than 25,000 gallons per day.

BE IT RESOLVED THAT, the Commissioner's Court of Polk County, Texas do hereby support the creation of the Lower Trinity Groundwater Conservation District as described herein.

SIGNED AND ENTERED, this the 23rd day of March, 2004.



John P. Thompson

John P. Thompson, County Judge

Bob Willis

Bob Willis, Commissioner Pct. 1

ABSENT

Bobby Smith, Commissioner Pct. 2

James J. "Buddy" Purvis

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

Tommy Overstreet

Tommy Overstreet, Commissioner Pct. 4

Attest;

Barbara Middleton

Barbara Middleton, County Clerk

Item #10
Burke Center
Mental Health Services
09/01/03—08/31/04
Self-Renewing

COPY

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (MOU) is entered into between Burke Center, established and operated as a Community MHMR Center pursuant to Chapter 534 Subchapter A, Texas Health and Safety Code and designated as a local Mental Health and/or Mental Retardation authority pursuant to Subchapter B (hereinafter referred to as "Center"), and Polk County Jail (hereinafter referred to as "Jail").

I. BACKGROUND

The General Appropriations Act, 78th Texas Legislature, 2003 in reference to funding the Texas Department of Criminal Justice ("TDCJ") included a Rider 68 that states:

"...Continuity of Care. Out of the funds appropriated above in Strategy B.1.1., Special Needs Projects, the Texas Council on Offenders with Mental Impairments (now Texas Correctional Office on Offenders with Medical or Mental Impairments "TCOOMI") shall coordinate with the Texas Department of Mental Health and Mental Retardation ("TDMHMR"), county and municipal jails, and community mental health and mental retardation centers on establishing methods for the continuity of care for pre-and post-release activities of defendants who are returned to the county of conviction after the defendant's competency has been restored. The Council shall coordinate in the same manner it performs continuity of care activities for offenders with special needs.

As part of the Continuity of Care Plan and out of funds appropriated above in Strategy B.1.1., Special Needs Projects, the Texas Council on Offenders with Mental Impairments shall provide a 90-day post-release supply of medication for a defendant who, after having been committed to a state mental health and mental retardation facility for restoration of competency under Chapter 46, Code of Criminal Procedure, is being returned to the committing court for trial. The 90-day supply of medication shall be the same as prescribed in the Continuity of Care Plan prepared by the state mental health and mental retardation facility..."

II. STATEMENT OF UNDERSTANDING

- A. The Jail will provide *new generation medications* to defendants committed under Texas Code of Criminal Procedure, Chapter 46B and released from a state MHMR facility ("state facility") to proceed with trial after a determination of competency ("defendants"). New Generation Medications are those listed below:

- Abilify
 - Zyprexa
 - Risperdal
 - Seroquel
 - Clozaril
 - Geodon
- B. TDMHMR will provide defendants with a 14 day supply of medication upon release from the facility. TCOOMI will reimburse the remaining 76 days and should only reimburse for the actual time the defendant is in custody pending a determination of guilt or innocence. At such time a finding is made, the reimbursement will be terminated.
- C. Center, expressly contingent upon approval of reimbursement for new generation Medications by TDCJ/TCOOMI
1. reimburse the Jail for providing such medications; or
 2. if circumstances allow, provide such medications to the defendant directly.
- D. Reimbursement made to the Jail shall:
1. not exceed the price paid by the Center for community clients (In the event the Jail or the medical provider for jail services can demonstrate to the Center a lower cost than that of the Center for a new generation medication, then the reimbursement rate will be the lower of the two rates.); and
 2. be the same as that specified in the continuity of care plan developed for the defendant by the state facility.
- E. Center shall have the right to audit the Jail's expenditures specific to those defendants who were committed under Code of Criminal Procedure, Chapter 46B and who will receive medications under this MOU. Any exceptions will require the Jail to reimburse the Center for funds expended outside the parameters of this MOU.

III. BASIS FOR CALCULATING REIMBURSABLE COSTS

- A. If the Center will reimburse the Jail such shall be:
1. for prices not to exceed the price paid by the Center for community consumers; and
 2. an amount not to exceed \$244.00 per defendant per month. If costs are anticipated to exceed this amount, the Jail shall be required to submit appropriate documentation and obtain prior written approval from the Center.

- B. Any reimbursement period shall not exceed 90 days and will only be reimbursed for the actual time the defendant is in custody pending a determination of guilt or innocence, but in no event shall said reimbursement period exceed 90 days. At such time a determination is made, the reimbursement for new generation medications will cease.
- C. Medications provided by the state facility to defendants will not be considered as part of the allowable 90 day period.

IV. PAYMENT OF REIMBURSEMENTS

- A. If reimbursement is to be made, Jail shall submit invoices to the Center by the 10th day of each month for new generation medications provided during the preceding month. Invoices should be sent to the following address:

Burke Center
4101 S. Medford Drive
Lufkin, Texas 75901

- B. The invoice submitted by the Jail is required to provide a listing of the defendants' names, their identification numbers, and the date that new generation medications reimbursements began for each defendant.
- C. The Center shall submit needed information to TDCJ/TCOOMMI for authorization to reimburse the Jail. Such reimbursement shall be made within 30 days of receipt of authorization by the Center.

V. RELATIONSHIP OF PARTIES

- A. The Center is associated with the Jail only for the purposes and to the extent set forth herein with respect to the performance of understanding hereunder. The Jail shall have the sole right to supervise, manage, operate, control, and direct the performance of the details incident to its duties hereunder. Nothing contained herein shall be deemed or construed to create a partnership or joint venture, to create the relationships of an employer-employee or principal-agent, or to otherwise create any liability for either party whatsoever with respect to the liabilities and obligations of the other party.
- B. The Center hereby designates **Gladys Saska**, or her designee, to serve as the continuity of care worker and contact for the state facility and liaison to Jail for all defendants. The Jail hereby designates MELENOA COLE, or his/her designee, to serve as the liaison for implementation of this MOU.

VI. MISCELLANEOUS

- A. Duration of Agreement: For the fiscal year, September 1, 2003 to August 31, 2004, with on-going annual renewal thereafter until formal termination is requested by either party for any reason.
- B. Either party may terminate this MOU, without cause, upon thirty (30) days prior written notice to the other party. Within twenty (20) days after the effective date of termination, the Jail shall submit its final invoices for services rendered prior to the date of termination.
- C. Both parties have contributed to the development of this agreement and mutually agree to evaluate the effectiveness and plan for any changes or improvements. This MOU and any written modifications constitute the sole agreement of both parties. Any oral agreements or understandings outside the terms of this MOU shall be void.
- D. Resources to be used: Services will be provided on the premises of the either party, whichever is most practical.
- E. The Parties agree to comply with all applicable Health Insurance Portability and Accountability Act of 1996 regulations. The Parties agree to use and disclose Protected Health Information (PHI), as defined in 45 C.F.R. §164.501, only as necessary to perform its obligations under this agreement or as required by law. The Parties agree to safeguard all client information confidential in accordance with all applicable state and federal laws, statutes, and regulations protecting the confidentiality of such information and, including 42 C.F.R. Part 2 and 25 Texas Administrative Code, Subchapter A, and to prevent unauthorized use and disclosure of same. The Parties agree to report any and all known unauthorized uses or disclosures of PHI to each other and require these same obligations to all subcontractors or agents. The Parties agree to make PHI available for access and/or amendment by the individual or his/her personal representative in accordance with relevant law and policy. The Parties agree to make information available for the provision of an accounting of uses and disclosures in accordance with relevant law and policy in accordance with 45 C.F.R. 164.528. The Parties agree to make its internal practices, books and records relating to its receipt or creation of PHI available to the Office of the U.S. Secretary of Health and Human Services for purposes of determining compliance with relevant law and policy, subject to any applicable legal privileges. The Jail agrees to, if feasible, return to the Center, or destroy, all PHI upon termination of this agreement. If any PHI is returned following the termination of this agreement, the Parties agree to extend the full protections specified herein as long as the PHI is maintained. The Parties agree that in receiving, storing, processing, or otherwise dealing with any

information regarding drug and alcohol abuse clients, the Parties will abide by the provisions of 42 U.S.C. Sec. 290-dd-3, regarding the confidentiality of client information; will institute appropriate procedures for safeguarding such information; and will undertake to resist in judicial proceedings all efforts to obtain access to such information, except as provided by 42 U.S.C. Sec. 290-dd-3.

AGREED TO:

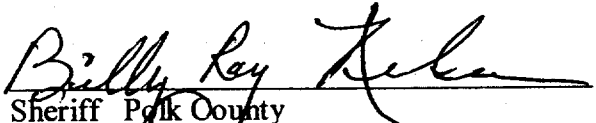
Date

March 23, 2004

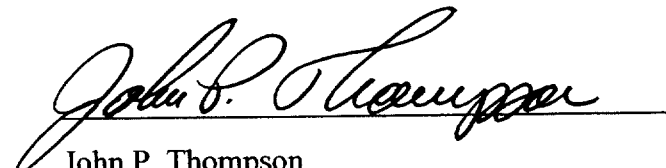
Date

Signatures:

Susan Rushing, C.E.O Burke Center



Sheriff Polk County
Print Name: Billy Ray Nelson



John P. Thompson
County Judge
Approved by Polk County Commissioners Court
on March 23, 2004

Item # 11

**BARBARA MIDDLETON
POLK COUNTY CLERK**

• P. O. DRAWER 2119 • LIVINGSTON, TEXAS 77351 •
Telephone (936) 327-6805 • Fax: (936) 327-6874

Date: March 15, 2004

To: John P. Thompson, County Judge
& Commissioners' Court

EARLY VOTING
for
REPUBLICAN PRIMARY RUNOFF ELECTION
APRIL 13, 2004

EARLY VOTING BY PERSONAL APPEARANCE WILL BE CONDUCTED

APRIL 5, 2004 through APRIL 8, 2004**

** Closed on April 9, 2004
Good Friday Holiday

LOCATION: LIVINGSTON ~ MAIN COURTHOUSE LOBBY
Monday - April 5th through Thursday - April 8th
8:00 AM to 5:00 PM each day (open during lunch)

Special Notice:
All distance markers for all early voting locations will be placed
at 100 ft. from any outside entrance to the polling place.

Respectfully submitted,

Barbara Middleton
Barbara Middleton, County Clerk

VOL 50 PAGE 326

April 13, 2004 - Primary Runoff Election Date	
Authority conducting elections	Political Party County Chairs
Last Day to Register to Vote	March 15, 2004
First Day to Apply for Ballot by Mail	February 13, 2004 (if did not request runoff ballot on application for primary ballot)
Last Day to Apply for Ballot by Mail (received not Postmarked)	April 6, 2004
First Day of Early Voting	April 5, 2004
Last Day of Early Voting	April 9, 2004***

***Good Friday. If the county is not regularly open for business on this day, then the county is not required to conduct early voting.

COPY

Item #13

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 \$ 325,320.97.

ADOPTED this 23rd day of March, 2004, by the Polk County Commissioners Court.

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

Attest;
Barbara Middleton
Barbara Middleton, County Clerk

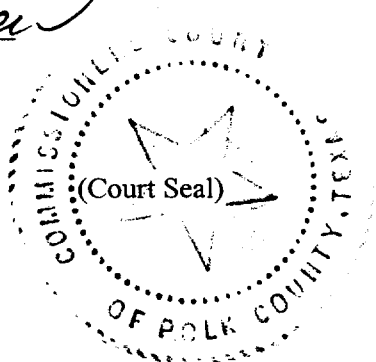


EXHIBIT "A"

DESCRIPTION OF PROJECTS

(Examples of entries)

The construction and improvement of roads in the County;

Bridge Repair, Pct. 1 Maple St. (River Lakes Estates)

Joe Smith	\$	455.00
Davis & Brown Construction	\$	18,730.00

The acquisition of vehicles;

Sheriff's Department (9) patrol units / (2) trucks / (1) van

Philpott Ford	\$	242,002.00
---------------	----	------------

Road & Bridge, Pct. 1 04 Mack Truck & Body

1 st Continental Leasing	\$	54,673.97
-------------------------------------	----	-----------

The acquisition and installation of jail equipment;

Washer & Dryer

Skyline Equipment	\$	9,460.00
-------------------	----	----------

Such financing to be in an amount not to exceed \$ 325,320.97 from the General Fund of Polk County, Texas.

VOL 50 PAGE 329

REIMBURSEMENT RESOLUTION
Capital Outlay Purchases
March 23, 2004

<u>COMPANY NAME</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>AMOUNT</u>
SMITH, JOE	RIVER LAKES MAPLE ST	R&B#1	015-610-560	\$ 455.00
DAVIS & BROWN CONST	RIVER LAKES MAPLE ST	R&B#1	015-610-560	\$ 18,730.00
PHILPOTT FORD	AUTOMOBILES	SHERIFF	010-560-575	\$ 242,002.00
SKYLINE EQUIPMENT	WASHER & DRYER	JAIL	010-512-573	\$ 9,460.00
IST CONT'L LEASING	04 MACK TRK & BODY	R&B#1	015-621-571	\$ 54,673.97
	TOTAL			<u>\$ 325,320.97</u>

Item # 12

REVISION CHANGES BY FUND

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

Budget Revisions # 2004-12

THE PRECEDING LIST OF REVISIONS WAS REVIEWED AND APPROVED.

B. L. DOCKENS

B. L. Dockens

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

03/17/2004 08:05:37

REPORT OF GENERAL LEDGER REVISIONS

GELL22 PAGE 1

2004-12

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2004 010-401-352	CONTINGENCIES	03/15/2004	2K4R12	30,000.00	29,965.00	35.00-	MOVE FUNDS TO DUES - CJ/CC	JWO
2004 010-401-481	DUES - CJ/CC ASSOC	03/15/2004	2K4R12	1,100.00	1,135.00	35.00	MOVE FUNDS FROM CONTINGENCI	JWO
EXPENSE SUMMARY - COMM COURT				TOTAL AMENDMENTS	TOTAL CHANGES	.00		
2004 010-552-423	MOBIL PHONES/PAGER	03/15/2004	2K4R12	750.00	764.49	14.49	MOVE FUNDS FROM TRAVEL/TRAI	JWO
2004 010-552-427	TRAVEL/TRAINING	03/15/2004	2K4R12	2,590.00	2,575.51	14.49-	MOVE FUNDS TO MOBILE PHONES	JWO
SUMMARY-CONSTABLE, PCT. #2				TOTAL AMENDMENTS	TOTAL CHANGES	.00		
2004 010-554-315	OFFICE SUPPLIES	03/16/2004	2K4R12	1,000.00	500.00	500.00-	MOVE FUNDS TO RADIO EQUIPME	JWO
2004 010-554-427	TRAVEL/TRAINING	03/16/2004	2K4R12	2,000.00	.00	2,000.00-	MOVE FUNDS TO RADIO EQUIPME	JWO
2004 010-554-572	RADIO EQUIPMENT	03/16/2004	2K4R12	1,200.00	3,700.00	2,500.00	MOVE FUNDS FROM TRAVEL/TRAI	JWO
SUMMARY - CONSTABLE, PCT. #4				TOTAL AMENDMENTS	TOTAL CHANGES	.00		
2004 015-613-000	PRECINCT #3-PERM R	03/15/2004	2K4R12	440,897.72	439,487.00	1,410.72-	MOVE FUNDS TO SALARIES PT,	JWO
2004 015-613-108	SALARIES - PART TI	03/15/2004	2K4R12	20,027.24	21,298.65	1,271.41	MOVE FUNDS FROM PERMANENT R	JWO
2004 015-613-201	SOCIAL SECURITY	03/15/2004	2K4R12	1,532.11	1,629.36	97.25	MOVE FUNDS FROM PERMANENT R	JWO
2004 015-613-203	RETIREMENT	03/15/2004	2K4R12	276.14	318.20	42.06	MOVE FUNDS FROM PERMANENT R	JWO
PRECINCT#3-PERM RD EXP SUMMARY				TOTAL AMENDMENTS	TOTAL CHANGES	.00		
2004 015-614-000	PRECINCT #4-PERM R	03/15/2004	2K4R12	650,000.00	425,000.00	225,000.00-	MOVE FUNDS TO CONSTRUCTION	JWO
2004 015-614-000	PRECINCT #4-PERM R	03/15/2004	2K4R12	425,000.00	400,000.00	25,000.00-	MOVE FUNDS TO CULVERTS	JWO
2004 015-614-338	CULVERTS	03/15/2004	2K4R12	.00	25,000.00	25,000.00	MOVE FUNDS FROM PERMANENT R	JWO
2004 015-614-339	CONSTRUCTION CONTR	03/15/2004	2K4R12	.00	225,000.00	225,000.00	MOVE FUNDS FROM PERMANENT R	JWO
PRECINCT#4-PERM RD EXP SUMMARY				TOTAL AMENDMENTS	TOTAL CHANGES	.00		
2004 015-622-100	PCT 2 BUDGET CARRY	03/03/2004	2K4R12	89,737.78	84,737.78	5,000.00-	MOVE FUNDS FROM RESERVE TO	K
2004 015-622-338	CULVERTS	03/03/2004	2K4R12	5,000.00	10,000.00	5,000.00	MOVE FUNDS FROM RESERVE TO	K
PRECINCT #2 - ROAD & BRIDGE				TOTAL AMENDMENTS	TOTAL CHANGES	.00		
2004 015-623-100	PCT'3 BUDGET CARRY	03/15/2004	2K4R12	43,426.62	43,067.04	359.58-	MOVE FUNDS TO SALARIES - PA	JWO
2004 015-623-108	SALARIES - PART/TI	03/15/2004	2K4R12	2,138.52	2,498.10	359.58	MOVE FUNDS FROM BUDGET CARR	JWO
PRECINCT #3 EXPENSE SUMMARY				TOTAL AMENDMENTS	TOTAL CHANGES	.00		
2004 015-624-100	PCT 4 BUDGET CARRY	03/15/2004	2K4R12	89,500.00	87,900.00	1,600.00-	MOVE FUNDS TO OFFICE EQUIPM	JWO
2004 015-624-423	MOBIL PHONE/PAGERS	03/15/2004	2K4R12	2,000.00	1,968.00	32.00-	MOVE FUNDS TO TOWER RENT	JWO
2004 015-624-463	TOWER RENT	03/15/2004	2K4R12	300.00	332.00	32.00	MOVE FUNDS FROM MOBILE PHON	JWO
2004 015-624-572	OFFICE FURNISHINGS	03/15/2004	2K4R12	.00	1,600.00	1,600.00	MOVE FUNDS FROM BUDGET CARR	JWO
PRECINCT #4 EXPENSE SUMMARY				TOTAL AMENDMENTS	TOTAL CHANGES	.00		
2004 051-645-331	COUNTY CAR OIL/GAS	03/15/2004	2K4R12	1,000.00	2,000.00	1,000.00	MOVE FUNDS FROM RAW FOOD	JWO
2004 051-645-333	RAW FOOD	03/15/2004	2K4R12	103,516.00	102,516.00	1,000.00-	MOVE FUNDS TO COUNTY OIL/GA	JWO
TOTAL AMENDMENTS				TOTAL AMENDMENTS	TOTAL CHANGES	.00		

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	38,293.06
015	ROAD & BRIDGE ADM	2,391.42
027	SECURITY	60.00
051	AGING	2,023.89
061	DEBT SERVICE FUND	6,355.35
088	JUDICIARY FUND	273.70
093	CO CLERK RECORDS MGMT FUND	13.50
TOTAL OF ALL FUNDS		49,410.92

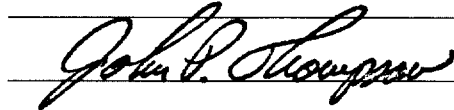
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	180.80
061 DEBT SERVICE FUND	7,280.00

TOTAL OF ALL FUNDS	7,460.80

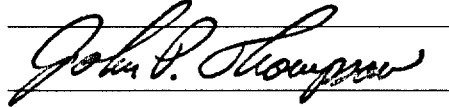
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

ACH 409

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	48,477.48
015	ROAD & BRIDGE ADM	13,178.95
027	SECURITY	424.59
049	DISTRICT ATTY HOT CHECK FUND	604.26
051	AGING	1,365.30
083	MUSEUM OPERATING FUND	118.06
101	ADULT SUPERVISION	7,955.40
108	CCP - SURVEILLANCE	926.32
109	SPECIALIZED CASELOAD CCP	345.78
184	JUVENILE PROBATION	986.18
185	CCAP - JUVENILE PROBATION	2,651.74

	TOTAL OF ALL FUNDS	77,034.06

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

B. L. DOCKENS

B. L. Dockens

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	1,067.79
015	ROAD & BRIDGE ADM	529.87
101	ADULT SUPERVISION	203.27
109	SPECIALIZED CASELOAD CCP	66.90
185	CCAP - JUVENILE PROBATION	117.50

	TOTAL OF ALL FUNDS	1,985.33

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.

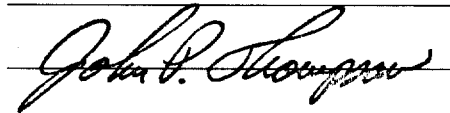
B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE




SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	1,243.50
061	DEBT SERVICE FUND	102,263.89


	TOTAL OF ALL FUNDS	103,507.39

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	26,682.67
015	ROAD & BRIDGE ADM	30.00
049	DISTRICT ATTY HOT CHECK FUND	65.30

	TOTAL OF ALL FUNDS	26,777.97

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

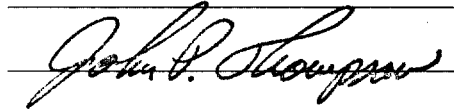
B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	113.85

TOTAL OF ALL FUNDS	113.85

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	40,348.61
015	ROAD & BRIDGE ADM	10,155.45
027	SECURITY	346.31
049	DISTRICT ATTY HOT CHECK FUND	773.06
051	AGING	1,128.51
083	MUSEUM OPERATING FUND	82.52
101	ADULT SUPERVISION	6,903.72
108	CCP - SURVEILLANCE	740.11
109	SPECIALIZED CASELOAD CCP	371.49
184	JUVENILE PROBATION	892.24
185	CCAP - JUVENILE PROBATION	2,059.91

	TOTAL OF ALL FUNDS	63,801.93

ACH 410

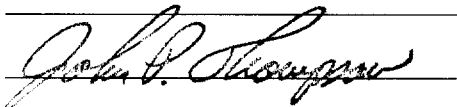
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	129,995.72
015	ROAD & BRIDGE ADM	36,499.95
027	SECURITY	1,360.27
049	DISTRICT ATTY HOT CHECK FUND	2,459.55
051	AGING	4,922.59
083	MUSEUM OPERATING FUND	345.53
101	ADULT SUPERVISION	20,514.14
108	CCP - SURVEILLANCE	2,075.48
109	SPECIALIZED CASELOAD CCP	848.73
184	JUVENILE PROBATION	2,534.20
185	CCAP - JUVENILE PROBATION	6,413.97
TOTAL OF ALL FUNDS		207,970.13

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

B. L. DOCKENS

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

[Signature]

[Signature]

AC 14411

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	3,850.97
015	ROAD & BRIDGE ADM	766.62
027	SECURITY	30.00
101	ADULT SUPERVISION	1,416.28
108	CCP - SURVEILLANCE	291.66
184	JUVENILE PROBATION	125.00
185	CCAP - JUVENILE PROBATION	459.29
TOTAL OF ALL FUNDS		6,939.82

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	88,385.54
015	ROAD & BRIDGE ADM	21,793.08
027	SECURITY	483.74
049	DISTRICT ATTY HOT CHECK FUND	483.74
051	AGING	967.48
101	ADULT SUPERVISION	11,276.42
108	CCP - SURVEILLANCE	1,434.44
109	SPECIALIZED CASELOAD CCP	483.74
184	JUVENILE PROBATION	1,012.48
185	CCAP - JUVENILE PROBATION	4,090.32

	TOTAL OF ALL FUNDS	130,410.98

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
015	ROAD & BRIDGE ADM	100,000.00
090	DRUG FORFEITURE FUND	7,811.00

	TOTAL OF ALL FUNDS	107,811.00

ACH 4/12

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

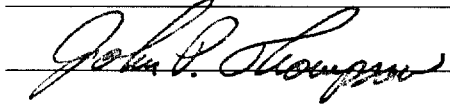
B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	18,887.12
015	ROAD & BRIDGE ADM	340.18
049	DISTRICT ATTY HOT CHECK FUND	91.26
051	AGING	121.32
061	DEBT SERVICE FUND	55,516.14
	TOTAL OF ALL FUNDS	74,956.02

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	8,665.00

TOTAL OF ALL FUNDS	8,665.00

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

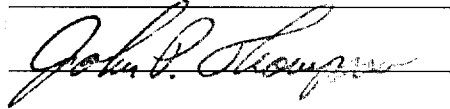
B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON


COUNTY JUDGE



FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	39,546.57

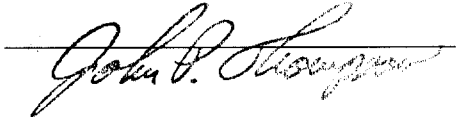
TOTAL OF ALL FUNDS	39,546.57

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

B. L. DOCKENS 

COUNTY AUDITOR _____

JOHN P. THOMPSON _____

COUNTY JUDGE 

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	DATE	PO NO	AMOUNT	CHECK
AGER III & SONS, INC/HENRY	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004		109.45	

						109.45	185564
ANGELINA DIAGNOSTIC RADIOL	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	JAIL INMATE	03/16/2004		72.29	
	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004		289.38	

						361.67	185565
BROOKSHIRE'S PHARMACY	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	JAIL INMATE	03/16/2004		157.95	

						157.95	185566
CAMINO REAL EMERG ASSOCIAT	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	JAIL INMATE	03/16/2004		303.31	

						303.31	185567
DELOACH, GEORGE D.O.	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	JAIL INMATE	03/16/2004		249.61	

						249.61	185568
DREAMWORKS ANESTHESIA ASSO	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004		95.87	

						95.87	185569
GUTIERREZ/ R. M. MD	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004		33.28	

						33.28	185570
LIVINGSTON PHYSICAL THERAP	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004		88.13	

						88.13	185571
LUNA/DR RAYMOND	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	JAIL INMATE	03/16/2004		1,384.34	
	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004		32.52	

						1,416.86	185572
MALLADI & REDDY, DR'S	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004		354.92	

						354.92	185573
MEMORIAL MEDICAL CENTER OF	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004		6,120.84	

						6,120.84	185574
MEMORIAL MEDICAL CENTER-LI	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	JAIL INMATE	03/16/2004		7,071.03	
	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004		7,747.12	

						14,818.15	185575
MMCET-ANESTHESIA GROUP	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	JAIL INMATE	03/16/2004		165.82	
	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004		696.48	

						862.30	185576

VOL 50 PAGE 349

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	DATE	PO NO	AMOUNT	CHECK
NACOGDOCHES NEUROSURGERY P	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004		19.64	

						19.64	185577
PINEYWOODS PATHOLOGY, P.A.	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004		93.02	

						93.02	185578
QUEST DIAGNOSTICE	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004		9.13	

						9.13	185579
RAJ ASSOCIATES LLP	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004		132.98	

						132.98	185580
RANDALL MEDICAL	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004		3,319.32	

						3,319.32	185581
ROLAND/ KENNETH , DDS	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	JAIL INMATE	03/16/2004		130.00	

						130.00	185582
SAMUEL, V.P. DR.	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004		105.92	

						105.92	185583
SCRIPT CARE, INC.	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	PC9651LJ	03/16/2004		983.08	

						983.08	185584
THE HEART INST. OF EAST TE	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004		2,826.66	

						2,826.66	185585
TOLLS/RONALD MD	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	JAIL INMATE	03/16/2004		2,600.67	

						2,600.67	185586
UNIV. OF TEXAS MEDICAL BRA	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004		183.75	

						183.75	185587
UTMB-AT GALVESTON	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	JAIL INMATE	03/16/2004		166.18	

						166.18	185588
WALKER, FRANK S. JR MD PA	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	JAIL INMATE	03/16/2004		375.59	
	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004		869.28	

						1,244.87	185589
WOODLAND HEIGHTS MEDICAL C	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004		2,759.01	

						2,759.01	185590


GENERAL FUND
V/P CHECKS

VOL 50 PAGE 351


VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	CHECK	AMOUNT
AGER III & SONS,INC/HENRY	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004	185564	109.45
ANGELINA DIAGNOSTIC RADIOL	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	JAIL INMATE	03/16/2004	185565	72.29
ANGELINA DIAGNOSTIC RADIOL	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004	185565	289.38
BROOKSHIRE'S PHARMACY	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	JAIL INMATE	03/16/2004	185566	157.95
CAMINO REAL EMERG ASSOCIAT	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	JAIL INMATE	03/16/2004	185567	303.31
DELOACH, GEORGE D.O.	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	JAIL INMATE	03/16/2004	185568	249.61
DREAMWORKS ANESTHESIA ASSO	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004	185569	95.87
GUTIERREZ/ R. M. MD	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004	185570	33.28
LIVINGSTON PHYSICAL THERAP	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004	185571	88.13
LUNA/DR RAYMOND	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	JAIL INMATE	03/16/2004	185572	1,384.34
LUNA/DR RAYMOND	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004	185572	32.52
MALLADI & REDDY, DR'S	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004	185573	354.92
MEMORIAL MEDICAL CENTER OF	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004	185574	6,120.84
MEMORIAL MEDICAL CENTER-LI	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	JAIL INMATE	03/16/2004	185575	7,071.03
MEMORIAL MEDICAL CENTER-LI	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004	185575	7,747.12
MMCET-ANESTHESIA GROUP	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	JAIL INMATE	03/16/2004	185576	165.82
MMCET-ANESTHESIA GROUP	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004	185576	696.48
NACOGDOCHES NEUROSURGERY P	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004	185577	19.64
PINEYWOODS PATHOLOGY, P.A.	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004	185578	93.02
QUEST DIAGNOSTICE	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004	185579	9.13
RAJ ASSOCIATES LLP	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004	185580	132.98
RANDALL MEDICAL	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004	185581	3,319.32
ROLAND/ KENNETH , DDS	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	JAIL INMATE	03/16/2004	185582	130.00
SAMUEL, V.P. DR.	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004	185583	105.92
SCRIPT CARE, INC.	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	PC9651LJ	03/16/2004	185584	983.08
THE HEART INST. OF EAST TE	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004	185585	2,826.66
TOLLS/RONALD MD	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	JAIL INMATE	03/16/2004	185586	2,600.67
UNIV. OF TEXAS MEDICAL BRA	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004	185587	183.75
UTMB-AT GALVESTON	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	JAIL INMATE	03/16/2004	185588	166.18
WALKER, FRANK S. JR MD PA	2004 010-512-391	MEDICAL SUPPLIES/SERVICES	JAIL INMATE	03/16/2004	185589	375.59
WALKER, FRANK S. JR MD PA	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004	185589	869.28
WOODLAND HEIGHTS MEDICAL C	2004 010-645-404	INDIGENT HEALTH CARE	INDIGENT CARE	03/16/2004	185590	2,759.01
TOTAL CHECKS WRITTEN						39,546.57
TOTAL VOID CHECKS						0.00
TOTAL CHECK AMOUNT						39,546.57

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	54,615.22
015	ROAD & BRIDGE ADM	37,419.23
040	LAW LIBRARY FUND	1,572.80
049	DISTRICT ATTY HOT CHECK FUND	240.81
051	AGING	5,605.58
093	CO CLERK RECORDS MGMT FUND	800.00
TOTAL OF ALL FUNDS		100,253.64

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

B. L. DOCKENS 

COUNTY AUDITOR _____

JOHN P. THOMPSON 

COUNTY JUDGE

DATE: MARCH 23

Item # 16

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP	STEP & WAGE	ACTION TAKEN
(1)	RICHARD KYLE MARSHALL	MAINTENANCE ENGINEERING	0805 - MAINTENANCE TECHNICIAN	REGULAR FULL-TIME	16/01	\$23,603.51	SEPARATION EFFECTIVE 03/11/2004
(2)	KEVIN J. SAINTES	JAIL	1055 - CORRECTIONS OFFICER	REGULAR FULL-TIME	13/01	\$20,353.23	SEPARATION EFFECTIVE 03/11/2004
(3)	CHARLES RAY FULLER	JAIL	1055 - CORRECTIONS OFFICER	REGULAR FULL-TIME	13/01	\$20,353.23	NEW HIRE EFFECTIVE 03/24/2004
(4)	MARK E. HERRIDGE, JR.	JAIL	1055 - CORRECTIONS OFFICER	LABOR POOL (-900)	13/01	\$9.79/HR	RECLASSIFY TO JAIL, REGULAR FULL-TIME #1055 - CORRECTIONS OFFICER 13/01 \$20,353.23 EFFECTIVE 3/15/2004
(5)	DANA AUDETTE HOLTSZCLAW	TAX COLLECTOR/	0105 - DEPUTY CLERK	REGULAR FULL-TIME	11/01	\$18,439.02	NEW HIRE/ EMERGENCY HIRE EFFECTIVE 03/18/2004
(6)	TAMMY JO COTTON	COUNTY CLERK	0105 - DEPUTY CLERK	REGULAR FULL-TIME	11/(-01)	\$17,550.53	RE-EVALUATION (STARTED AT A LOWER PAY GROUP/ STEP) TO 11/01 \$18,439.02
(7)	CYNTHIA SLADE	PERSONNEL	0102 - SECRETARY 1	LABOR POOL (-900)	10/01	\$8.44/HR	TRANSFER TO JP # 4, REGULAR FULL-TIME #0106 - COURT CLERK 11/01 \$21,383.61
(8)	RITA ABSHIER	AGING/ ONALASKA	1265 - COOK	REGULAR PART-TIME	5/05	\$7.28/HR	RESIGNATION EFFECTIVE 03/22/2004
(9)	JOHN K. INGLE	MAINTENANCE ENGINEERING	0805 - MAINTENANCE TECHNICIAN	REGULAR FULL-TIME	16/01	\$23,603.51	NEW HIRE EFFECTIVE 03/29/2004
(10)							<i>Additional</i>
(11)							<i>Additional</i>
(12)							<i>Additional</i>
(13)							
(14)							
(15)							
(16)							
(17)							
(18)							
(19)							
(20)							