



POLK COUNTY COMMISSIONERS COURT
APRIL 13, 2004
10:00 A.M.

Polk County Courthouse, 3rd floor

2004-032

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

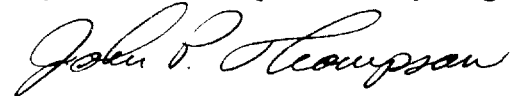
1. CALL TO ORDER.
2. PUBLIC COMMENTS.
3. INFORMATIONAL REPORTS.
4. CONSIDER APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 23, 2004.
5. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO THE CREATION OF A PRIMARY HEALTHCARE AFFILIATION WITH ANGELINA COUNTY AND CITIES HEALTH DISTRICT.
6. DISCUSS ADDITIONAL DEBT FOR THE PURCHASE OF ROAD BASE MATERIALS FOR ROAD AND BRIDGE DEPARTMENTS.
7. CONSIDER UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG): DELETE "QUITMAN", PCT. 3; ADD "FAYE MARIE LN", PCT. 4.
8. CONSIDER APPROVAL OF APPOINTMENTS TO THE COUNTY HISTORICAL COMMISSION.
9. CONSIDER APPROVAL OF FINAL PLAT OF CLEARWATER SPRINGS SUBDIVISION.
10. RECEIVE PRELIMINARY PLAT OF BEACON BAY SUBDIVISION.
11. CONSIDER APPROVAL OF ORDER UPDATING AND ADOPTING RULES, REGULATIONS AND REQUIREMENTS PROVIDING FOR THE SUPERVISION OF THE DEVELOPMENT OF NEW SUBDIVISIONS OR RE-SUBDIVISIONS IN POLK COUNTY, OUTSIDE THE LEGAL LIMITS OF ANY INCORPORATED CITY.
12. CONSIDER APPROVAL OF AGREEMENT FOR CONSULTING SERVICES WITH ATTORNEY DAVID B. BROOKS FOR CERTAIN LEGAL MATTERS.
13. RECEIVE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2003.
14. CONSIDER APPROVAL OF COOPERATIVE AGREEMENTS BETWEEN THE 258TH & 411TH JUDICIAL DISTRICT COMMUNITY SERVICE RESTITUTION PROGRAMS AND CERTAIN COUNTY DEPARTMENTS.
15. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF PRECINCT 4 MOTORGRADER, TO INCLUDE SALE OR TRADE OF SAME WITH BUY BACK QUOTE.
16. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF PRECINCT 4 MOTORGRADER, TO INCLUDE SALE OR TRADE OF USED MOTORGRADER.
17. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE REPLACEMENT AND/OR REPAIRS OF CULVERT ON SWANEE DR., PCT. 4, (PERMANENT ROAD FUND EXPENDITURE).
18. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR PRECINCT ROAD WORK ON FOREST HILL LOOP, PCT. 2, (PERMANENT ROAD FUND EXPENDITURE).

POLK COUNTY CLERK
 APR 7 AM 9:48
 LITTO FOR RECORD

- 19. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR PRECINCT ROAD WORK IN IDLEWILDE SUBDIVISION, PCT. 2, (PERMANENT ROAD FUND EXPENDITURE).
- 20. CONSIDER APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES TO ADDRESS THE COUNTY ROAD PROGRAM PROVIDED BY H.B. 1117 AND OUTLINED IN CHAPTER 258 OF THE TEXAS TRANSPORTATION CODE.
- 21. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- 22. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- 23. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- 24. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.

ADJOURN

By: John P. Thompson, County Judge



Posted: April 7, 2004

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, April 7, 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 APR -7 AM 9:47
 Polk County Clerk
 Polk County Clerk



April 13, 2004
10:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2004-032

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for April 13, 2004 at 10:00 A.M.

AMEND TO READ;

- 10. **RECEIVE PRELIMINARY PLAT OF BEACON BAY SUBDIVISION, SECTION TWO.**
- 16. **CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF PRECINCT 4 WHEELED EXCAVATOR, TO INCLUDE SALE OR TRADE OF USED MOTORGRADER AND GRADALL EXCAVATOR.**

AMEND TO ADD;

- 25. **CONSIDERATION AND ACTION ON AN ORDER AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$1,345,000 POLK COUNTY, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2004 AND MATTERS RELATED THERETO.**
- 26. **CONSIDER APPROVAL OF RESOLUTION OPPOSING THE GOVERNOR'S PROPOSED PLAN TO RESTRUCTURE LOCAL GOVERNMENT REVENUES.**

Commissioners Court of Polk County, Texas

Dated: Thursday, April 8, 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 Thursday, April 8, 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

2004 APR -8 PM 4: 25

POLK COUNTY CLERK

STATE OF TEXAS }

COUNTY OF POLK }

VOL 50 PAGE 359
DATE: APRIL 13, 2004
REGULAR MEETING
ALL MEMBERS-PRESENT

COMMISSIONERS COURT
AGENDA POSTING #2004-032

BE IT REMEMBERED ON THIS THE 13th DAY OF APRIL 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 WAS GIVEN BY REV. SAM STEELE OF THE FIRST PRESBYTERIAN
CHURCH OF LIVINGSTON. PLEDGES TO THE U.S. AND TEXAS FLAGS WERE RECITED.
2. PUBLIC COMMENTS:
 - A. HAROLD HILTON OF LAKELAND HIDEAWAY STATED THE NEED THAT HIS STREET,
SUNDANCE TRAIL, NEEDS PAVING BECAUSE OF THE DUST 30-40 FEET HIGH AND
SETTLING IN HIS LIVING ROOM.
 - B. LES LEBLANC OF SOUTHLAND PLANTATION SAID THAT HE HAS TALKED TO OVER
100 PEOPLE OVER THE LAST MONTH AND THERE WAS 100 PERCENT CONSENSUS
THAT SOMETHING NEEDS TO BE DONE ABOUT THE ROADS. HE THANKED
COMMISSIONER PURVIS FOR HIS COMMENTS TO PURCHASE \$1. MILLION OF
ROCK TO FIX ROADS FOR THE NEXT BUDGET YEAR.
 - C. HOLMAN GRAHAM COMMENTED ABOUT ITEM #11 ON TODAY'S COURT AGENDA.
 - D. JOE ROEDER OF WILSON LAKES ESTATES SAID HE WAS IN FAVOR OF THE COURT
ADOPTING RULES & REGULATIONS OF SUBDIVISIONS WITHIN THE COUNTY.
3. INFORMATIONAL REPORTS:
 - A. COUNTY CLERK REMINDED EVERYONE THAT TODAY IS REPUBLICAN RUNOFF
ELECTION DAY. THE BALLOT CONSIST OF ONE STATE RACE FOR RAILROAD
COMMISSIONER AND ONE LOCAL PCT#1 CONSTABLE'S RACE.
 - B. COMMISSIONER SMITH INVITED EVERYONE TO THE 31st ANNUAL ONALASKA FIRE
DEPT. BAR-B-QUE & AUCTION SLATED FOR SATURDAY APRIL 24TH.
 - C. JUDGE LONGINO - JP PCT#1, INFORMED THE COURT THAT TEXAS DEPT.OF PUBLIC
SAFETY WILL NO LONGER BE COLLECTING FINES AND COURT COST ON OUT-
STANDING WARRANTS FROM POLK COUNTY. HE SAID ALL JUSTICE OF PEACE
PRECINCTS 1 - 4 WILL STILL COLLECT FINES, THERE WILL BE JUST MORE DELAY
IN RECEIVING PAYMENT. THEY ARE ALSO WORKING THROUGH OMNIBASE
IN AUSTIN TO ASSIST THEM IN LOCATING PERSONS THAT HAVE OUTSTANDING
WARRANTS.
 - D. TAX ASSESSOR COLLECTOR, BID SMITH REMINDED EVERYONE ABOUT THE RELAY
FOR LIFE, CANCER WALK-A-THON BEING HELD APRIL 23RD 7:00 PM TO 7:00 AM.
SATURDAY MORNING. IT IS A VERY WORTHWHILE COMMUNITY EVENT AND POLK
COUNTY EMPLOYEES WILL HAVE A TEAM WALKING ALL NIGHT.

- E. COMMISSIONER OVERSTREET ANNOUNCED THAT HIS PRECINCT WORKERS WILL BEGIN SHORTER WORK WEEKS EFFECTIVE WEDNESDAY, APRIL 14TH. THEY WILL WORK FOUR DAYS EACH WEEK - 10 HRS. EACH.
- F. JUDGE THOMPSON ANNOUNCED THAT THE V.F.W. MEMBERS WILL HOST A FLAG RAISING CEREMONY AT THE COURTHOUSE THIS THURSDAY AT 4:00 PM.
- G. JUDY ISAACS, COUNTY PERSONNEL DIRECTOR PRESENTED THE GOLD STAR SAFETY AWARD THAT SHE RECENTLY ACCEPTED DURING A TAC MEETING SHE ATTENDED IN AUSTIN.
4. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE MINUTES FOR REGULAR MEETING OF MARCH 23, 2004 INCLUDING NOTED CORRECTIONS AND ADJUSTMENTS.
ALL VOTING YES.
5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE ALL NECESSARY ACTION PERTAINING TO THE CREATION OF A PRIMARY HEALTHCARE AFFILIATION WITH ANGELINA COUNTY AND CITIES HEALTH DISTRICT.
ALL VOTING YES.
6. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, **“ TO DELETE” ITEM #6** - DISCUSS ADDITIONAL DEBT FOR THE PURCHASE OF ROAD BASE MATERIALS FOR ROAD & BRIDGE DEPARTMENTS .
MOTION AMENDED: TO ALLOW INDIVIDUAL ROAD & BRIDGE PRECINCTS TO BORROW MONEY AS NEEDED TO MAKE NECESSARY IMPROVEMENTS.
ALL VOTING YES.
7. MOTIONED BY JAMES J. “Buddy” PURVIS, SECONDED BY BOBBY SMITH, TO APPROVE THE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG.);
“DELETE QUITMAN” FROM PRECINCT #3 & **“ADD FAYE MARIE LANE”** TO PCT#4.
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. “Buddy” PURVIS, TO APPROVE THE APPOINTMENTS OF KENNETH BOND, BURRELL ROWE, CLAUDE THOMAS, JOSH DAVID, AND MOLLY LOCKE TO THE POLK COUNTY HISTORICAL COMMISSION.
ALL VOTING YES.
9. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO APPROVE THE FINAL “PLAT” OF CLEARWATER SPRINGS SUBDIVISION - FM 3126, IN PRECINCT #2..
ALL VOTING YES.
10. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, **TO “RECEIVE”** A PRELIMINARY PLAT OF BEACON BAY SUBDIVISION, SECTION TWO.
ALL VOTING YES.
11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOBBY SMITH, **“TO TABLE”** ITEM #11 “Consider approval of Order updating and adopting rules, regulations, and requirements providing for the supervision of the development of new subdivisions or Re-subdivisions in Polk County, outside the legal limits of any incorporated city.”
ALL VOTING YES.

12. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, **TO APPROVE OF AGREEMENT FOR CONSULTING SERVICES WITH ATTORNEY DAVID B. BROOKS FOR CERTAIN LEGAL MATTERS.**
ALL VOTING YES. (SEE ATTACHED)
13. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, **TO RECEIVE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2003** AS SUBMITTED BY ROBERT BELT WITH SANDERSON, KNOX, & BELT, C.P.A. FIRM.
ALL VOTING YES.
14. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, **TO APPROVE THE COOPERATIVE AGREEMENTS BETWEEN THE 258th & 411th JUDICIAL DISTRICT COMMUNITY SERVICE RESTITUTION PROGRAMS AND CERTAIN COUNTY DEPARTMENTS.**
ALL VOTING YES. (SEE ATTACHED)
15. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOBBY SMITH, **APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF PRECINCT #4 MOTORGRADER TO INCLUDE SALE OR TRADE OF SAME WITH BUY BACK QUOTE.**
ALL VOTING YES.
16. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOBBY SMITH, **APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF PRECINCT#4 WHEELED EXCAVATOR, TO INCLUDE SALE OR TRADE OF USED MOTORGRADER & EXCAVATOR.**
ALL VOTING YES.
17. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, **APPROVAL TO ADVERTISE FOR BIDS FOR THE REPLACEMENT AND/OR REPAIRS OF CULVERT ON SWANEE DRIVE, PCT #4 (PERMANENT ROAD FUND EXPENDITURE).**
ALL VOTING YES.
18. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, **APPROVAL TO ADVERTISE FOR BIDS FOR PRECINCT ROAD WORK ON FOREST HILL LOOP IN PCT#2, (PERMANENT ROAD FUND EXPENDITURES).**
ALL VOTING YES.
19. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, **APPROVAL TO ADVERTISE FOR BIDS FOR PRECINCT ROAD WORK IN IDLEWILDE SUBDIVISION, PCT#2, (PERMANENT ROAD FUND EXPENDITURE).**
ALL VOTING YES.
20. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS, **APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES TO ADDRESS THE COUNTY ROAD PROGRAM PROVIDED BY H .B. 1117, AS OUTLINED IN CHAPTER 258 OF THE TEXAS TRANSPORTATION CODE.**
ALL VOTING YES. (SEE ATTACHED)

21. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOBBY SMITH, TO APPROVE BUDGET REVISIONS #2004-13.
ALL VOTING YES. (SEE ATTACHED)

22. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO APPROVE BUDGET AMENDMENTS #2004-13(a).
ALL VOTING YES. (SEE ATTACHED)

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

DATE	AMOUNT	CHECK NUMBERS
3/16/04	\$2,353.00	185730 & 185731
3/22/04	\$582.00	000858 - 000908
3/23/04	\$216.00	090259 -090290
3/23/04	\$6,053.83	185732 - 185757
3/23/04	\$10.50	185758 - 185760
3/23/04	\$40,183.03	185761 - 185765
3/23/04	\$12,110.28	185766 - 185771
3/25/04	\$64,340.01	ACH 413 - Soc.Sec FICA/WH
3/25/04	\$209,429.04	ACH 414 - SALARIES
3/25/04	\$6,474.79	185772 - 185791
3/26/04	\$577.33	185792 - 185793
3/29/04	\$594.00	ACH 415 - INVESTMENTS
3/29/04	\$110,616.15	185794 - 185820
4/1/04	\$13,303.00	185821 - 185826
4/2/04	\$77,466.98	ACH 416 SALARIES / RETIREMENT
4/2/04	\$58,836.06	185827 - 185829
4/2/04	\$5,328.08	185830 - UNEMPLOY.INS. 2nd Qtr. 2004
4/6/04	\$252,392.46	185831 - 186061
4/13/04	\$20,397.35	Addendum (To appear on future schedule)
Total	\$881,263.89	

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

25. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO TABLE ITEM #25
“Consideration and action on an order authorizing the issuance of approximately \$1,345,000.00
In Polk County, Texas General obligation refunding Bonds, Series 2004, and matters related
thereto.”
ALL VOTING YES.

26. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. “Buddy” PURVIS, TO APPROVE
“RESOLUTION” OPPOSING THE GOVERNOR’S PROPOSED PLAN TO
RESTRUCTURE LOCAL GOVERNMENT REVENUES.

VOTES RECORDED AS FOLLOWS:
Judge Thompson.....Yes
Commissioner Willis.....No
Commissioner Smith.....Yes
Commissioner Purvis.....Yes
Commissioner Overstreet.....Yes
(SEE ATTACHED)

27. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO ADJOURN
COURT THIS 13th DAY OF APRIL, 2004 AT 11:09 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

Polk County Commissioners

Public Health Expansion Proposal

- **The Angelina County & Cities Health District has been providing public health services for Angelina County since 1967. Services offered by the Health District include Immunizations, Primary Health Care, Pharmacy, Jail Medicine, TB and STD Control, Environmental Health, WIC, and CSHCN. The Health District currently administers the Public Health Preparedness/Bioterrorism Program for TDH/CDC in Angelina, Polk and San Augustine Counties.**
- **MHSET & Polk Co Leaders, Judge Thompson have expressed interest in establishing a Public Health Presence for Polk County residents**
- **A Public Health Presence could bring/add services such as Primary Health Care, OB/Prenatal Care, and could expand to offer Immunizations, STD services, Environmental Services, WIC, etc...**
- **Three year competitive grant for Primary Health Care funds available NOW from Texas Department of Health**
- **ACCHD is applying for PHC funds through for this 3 year competitive cycle**
 - Primary Health Care - mid level provider seeing patients: diagnose, treat, some prescriptions, discount diagnostics and specialty care. *Assisting those with chronic illness to control their disease, reducing Emergency Room episodes. Also assisting with acute illnesses that do not require emergency treatment.*
- **With support from MHSET & Polk County Leaders, the Health District proposes the following**
 - Inclusion of Polk Co in PHC grant
 - **IF FUNDED** - Management and start up by ACCHD/MHSET
 - Three year plan to assist Polk Co in establishing its own Health District
- **Polk County Support**
 - County Judge/Commissioners
 - Community Leaders
 - Hospital
 - Local Medical Community
- **ACCHD will assist**
 - Develop Cooperative Agreement
 - Research and apply for necessary grants and funding
 - Solicit TDH support
 - Develop working model for desired programs

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Item #7

POLK COUNTY
COMMISSIONERS COURT
MSAG CHANGES
MARCH 9, 2004

COPY

STREET	PCT	CTY	ROAD	LOW	HIGH	MILEAGE	COMMENTS
QUITMAN	3		NO	100	289	0.19	DELETE STREET FROM MSAG

POLK COUNTY
COMMISSIONERS COURT
MSAG CHANGES
MARCH 9, 2004

STREET	PCT	CTY	ROAD	LOW	HIGH	MILEAGE	COMMENTS
FAYE MARIE LN	4		NO	100	143	0.04397	ADD NEW STREET TO MSAG

Item #12

**COPY
FILE COPY**

STATE OF TEXAS §
 §
COUNTY OF POLK §

CONSULTING AGREEMENT

AGREEMENT made this 13th day of April, 2004 between Polk County/Attorney and David B. Brooks ("Brooks"), an attorney at law of Austin, Travis County, Texas.

RECITALS:

WHEREAS Polk County/Attorney has special needs from time to time to seek special guidance or answers on legal matters; and

WHEREAS Brooks has unique legal expertise regarding Texas county government law, the undersigned parties agree as follows:

I.
EMPLOYMENT AS CONSULTANT

Beginning May 1, 2004, Brooks is employed as a consulting attorney by Polk County/Attorney, and agrees to advise and consult with Polk County under the terms herein.

II.
DUTIES OF CONSULTANT

Brooks agrees to make himself available by telephone at all reasonable times, including customary office hours, evenings and weekends to answer questions and otherwise consult with Polk County. Consultation may concern any question regarding the exercise of official duties by County Officials, or other legal matters of concern to Polk County and its officials. There shall be no limit on the number of telephone inquiries made to Brooks. Brooks shall also furnish a written monthly report in letter form advising Polk County/Attorney of recent judicial decisions, state and federal, attorney general rulings and recent requests for the same, state administrative rules or decisions and other matters Brooks may feel pertinent. Brooks shall otherwise not be responsible for the preparation of any documents, opinion letters, or pleadings, although Brooks may be asked to review those prepared by others for his comment.

Brooks will use his best effort and skill and his personal attention to act in good faith at all times to protect the interests of Polk County.

**III.
NATURE OF THE RELATIONSHIP**

This AGREEMENT shall constitute an attorney/client relationship. Brooks shall serve as an independent contractor, and shall not be considered to be an agent or representative of Polk County unless specifically so engaged or so authorized. Brooks shall be obligated not to advise or represent other parties with possible interests adverse to Polk County while this AGREEMENT is in effect.

**IV.
LEGISLATIVE EXCLUSION**

Consultation services offered by Brooks shall not pertain to the support or opposition of proposed or pending legislation while Brooks is serving as legal counsel to the House of Representatives committees on county affairs and urban affairs.

**V.
AUTHORIZED INQUIRIES**

Telephone calls to Brooks for consultation may be made only by Bill R. Jones County/Attorney or any attorneys on his staff, and by the County Judge of Polk County.

**VI.
TERM**

The term of this AGREEMENT shall be indefinite.

**VII.
CANCELLATION**

This AGREEMENT can be canceled by either party at any time.

**VIII.
EXTRA SERVICES**

Brooks agrees to assure his availability on other services not covered by this AGREEMENT such as court appearances, the attendance at meetings, and the preparation of documents at a fee to be negotiated.

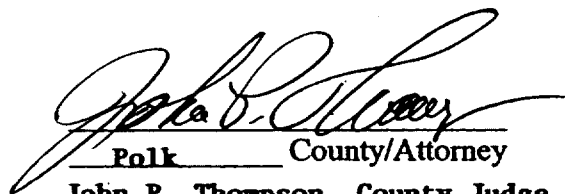
IX.
COMPENSATION

Polk County/Attorney agrees to pay Brooks \$100 per month for consultation services, payable monthly.

X.
EXPENSES

Brooks shall bear any incidental expenses including postage, returned phone calls, Xerox copies, and fax transmissions he chooses to incur.

IN WITNESS WHEREOF, the undersigned personally hereby execute this AGREEMENT in duplicate originals, on this the 13th day of April, 2004.



Polk County/Attorney

John P. Thompson, County Judge
approved by Commissioners Court
April 13, 2004

David B. Brooks
P. O. Box 12303
Austin, TX 78711
(512) 476-9419
State Bar No. 03063650

Item #14

258th & 411th JUDICIAL DISTRICT
COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT

KEITH BARRETT
DIRECTOR



TED EVERITT
ASST. DIRECTOR

San Jacinto County
1 State Hwy 150, Rm. 22
Coldspring, TX 77331
(936) 653-4554
(936) 653-3007 FAX

Polk County
101 West Church St.
Livingston, TX 77351
(936) 327 -6872
(936) 327-6897 FAX

Trinity County
PO Box 922
Groveton, TX 75845
(936) 642-1318
(936) 642-3207 FAX

**COOPERATIVE AGREEMENT
FOR
COMMUNITY SERVICE RESTITUTION**

Between the Community Service Restitution Program of the 258th & 411th Judicial District
Community Supervision and Corrections Department and

Polk County Courthouse
Name of Agency

PURPOSE:

This Agreement is to formalize and enhance the working relationship between the Agency and the 258th & 411th Judicial District Community Supervision and Corrections Community Service Restitution Program serving Polk, San Jacinto, and Trinity Counties.

DEFINITIONS:

“Agency” mean any non-profit organization that has agreed to accept community service Probationers and supervise and report on their work and whose services are provided to the general public and are designed to enhance the social welfare, physical or mental stability, environmental quality or the general well being of the community.

“Coordinator” means the Community Service Program Coordinator of the 258th & 411th Judicial District Community Supervision and Corrections Department in Polk, San Jacinto, or Trinity County.

“Probationer” means any person Court ordered by a District Court, County Court at Law, or County Court to perform community service under the direction of an Agency.

“Officer” means the Probationer’s Community Supervision Officer.

PROGRAM COORDINATOR RESPONSIBILITIES:

The Coordinator will describe the Community Service Program to the Agency and will gather necessary information about the Agency.

The Coordinator will provide assistance to the Agency to improve the utilization of Probationers and maintenance of information.

The Coordinator will advise the Agency of any changes in the Program that impacts the Agency.

The Coordinator will contact each Agency annually.

The Coordinator will assist Agency personnel in resolving problems with individual Probationers by referring this information to the Officer for appropriate action.

The Coordinator will obtain information from the Agency necessary to assist the Officers in the assignment of appropriate Probationers to the Agency.

OFFICER RESPONSIBILITIES:

The Officer shall interview, screen, and assign Probationers who have been sentenced to perform a specific number of hours of Community Service to an appropriate Agency.

The Officer will monitor the progress of the Probationer and assist the Program Coordinator and Agency in working with the Probationer.

AGENCY RESPONSIBILITIES:

The Agency will designate a specific agency staff person who will act as the Agency contact person. That person will be responsible for accepting or rejecting a potential Probationer and will provide necessary information to the Coordinator.

The Agency will not discriminate in serving Probationers or in selecting Probationers on the basis of race, sex, age, marital status, religion, handicap, color, political affiliations, national origin or any other non-merit factor.

The Agency Contact Person or his/her designee may interview the potential Probationer.

In the event the Probationer is accepted by the Agency, the Interviewer and the Probationer will establish a work schedule and work assignments. The Agency will provide reasonable training necessary for the successful completion of the work assigned to the Probationer.

If the Probationer is not accepted by the Agency, the Agency Contact Person will notify the Coordinator, or the Probationer's Community Supervision Officer within 3 days of the reason(s) for not accepting the Probationer.

The Agency will document the hours worked by the Probationer and will record that information on the Time Sheet provided. The Agency will maintain its own records of the hours worked by the Probationer. The Agency will report the hours worked when the Coordinator or the Officer requests the information. When the Probationers Court Ordered completion date has passed or he/she has discontinued performing his/her community service, the Agency will return the Time Sheet to the Community Supervision and Corrections Department.

The Agency will report any supervision or performance problems of the Probationer to the Coordinator or the Probationer's Community Supervision Officer.

The Agency will advise the Coordinator of any changes in the Agency that would affect future use of the Agency as a Community Service Agency.

If the Agency is planning to be engaged in a special work project where additional Probationers will be needed, the Agency may request status as a "Special Project". In making the request, the Agency contact person will provide all necessary information to the Coordinator at least four (4) weeks before the starting date of the special work project.

The Agency will not allow a Probationer to perform community service without an Identification Card noting the Probationer name, the Agency name and the Probationer's Officer name.

The Agency agrees to indemnify and hold 258th & 411th Judicial District Community Supervision Department harmless from any and all damages which may accrue as a result of any and all activities of the Probationers provided under and in accordance with the 258th & 411th Judicial District Community Supervision Department.

AGREEMENT:

For and in consideration of the participation in the 258th & 411th Judicial District Community Supervision and Correction Department Community Service Program, the undersigned agrees to and accepts the terms and provisions of this Agreement between the undersigned and the 258th & 411th Judicial District Community Supervision and Corrections Department.

POLK COUNTY COURTHOUSE

Community Service Agency

John P. Stacey 936-327-6813
Agency Contact Person and Telephone Number

4/13/04
Date

Teresa Milner
Community Supervision Program Coordinator

4-19-04
Date

Approved by Commissioners Court
on April 13, 2004

COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT

**KEITH BARRETT
DIRECTOR**



**TED EVERITT
ASST. DIRECTOR**

San Jacinto County
1 State Hwy 150, Rm. 22
Coldspring, TX 77331
(936) 653-4554
(936) 653-3007 FAX

Polk County
101 West Church St.
Livingston, TX 77351
(936) 327 -6872
(936) 327-6897 FAX

Trinity County
PO Box 922
Groveton, TX 75845
(936) 642-1318
(936) 642-3207 FAX

**COOPERATIVE AGREEMENT
FOR
COMMUNITY SERVICE RESTITUTION**

Between the Community Service Restitution Program of the 258th & 411th Judicial District
Community Supervision and Corrections Department and

Polk County Precinct #1 Road and Bridge Department

Name of Agency

PURPOSE:

This Agreement is to formalize and enhance the working relationship between the Agency and the 258th & 411th Judicial District Community Supervision and Corrections Community Service Restitution Program serving Polk, San Jacinto, and Trinity Counties.

DEFINITIONS:

“Agency” mean any non-profit organization that has agreed to accept community service Probationers and supervise and report on their work and whose services are provided to the general public and are designed to enhance the social welfare, physical or mental stability, environmental quality or the general well being of the community.

“Coordinator” means the Community Service Program Coordinator of the 258th & 411th Judicial District Community Supervision and Corrections Department in Polk, San Jacinto, or Trinity County.

“Probationer” means any person Court ordered by a District Court, County Court at Law, or County Court to perform community service under the direction of an Agency.

“Officer” means the Probationer’s Community Supervision Officer.

PROGRAM COORDINATOR RESPONSIBILITIES:

The Coordinator will describe the Community Service Program to the Agency and will gather necessary information about the Agency.

The Coordinator will provide assistance to the Agency to improve the utilization of Probationers and maintenance of information.

The Coordinator will advise the Agency of any changes in the Program that impacts the Agency.

The Coordinator will contact each Agency annually.

The Coordinator will assist Agency personnel in resolving problems with individual Probationers by referring this information to the Officer for appropriate action.

The Coordinator will obtain information from the Agency necessary to assist the Officers in the assignment of appropriate Probationers to the Agency.

OFFICER RESPONSIBILITIES:

The Officer shall interview, screen, and assign Probationers who have been sentenced to perform a specific number of hours of Community Service to an appropriate Agency.

The Officer will monitor the progress of the Probationer and assist the Program Coordinator and Agency in working with the Probationer.

AGENCY RESPONSIBILITIES:

The Agency will designate a specific agency staff person who will act as the Agency contact person. That person will be responsible for accepting or rejecting a potential Probationer and will provide necessary information to the Coordinator.

The Agency will not discriminate in serving Probationers or in selecting Probationers on the basis of race, sex, age, marital status, religion, handicap, color, political affiliations, national origin or any other non-merit factor.

The Agency Contact Person or his/her designee may interview the potential Probationer.

In the event the Probationer is accepted by the Agency, the Interviewer and the Probationer will establish a work schedule and work assignments. The Agency will provide reasonable training necessary for the successful completion of the work assigned to the Probationer.

If the Probationer is not accepted by the Agency, the Agency Contact Person will notify the Coordinator, or the Probationer's Community Supervision Officer within 3 days of the reason(s) for not accepting the Probationer.

The Agency will document the hours worked by the Probationer and will record that information on the Time Sheet provided. The Agency will maintain its own records of the hours worked by the Probationer. The Agency will report the hours worked when the Coordinator or the Officer requests the information. When the Probationers Court Ordered completion date has passed or he/she has discontinued performing his/her community service, the Agency will return the Time Sheet to the Community Supervision and Corrections Department.

The Agency will report any supervision or performance problems of the Probationer to the Coordinator or the Probationer's Community Supervision Officer.

The Agency will advise the Coordinator of any changes in the Agency that would affect future use of the Agency as a Community Service Agency.

If the Agency is planning to be engaged in a special work project where additional Probationers will be needed, the Agency may request status as a "Special Project". In making the request, the Agency contact person will provide all necessary information to the Coordinator at least four (4) weeks before the starting date of the special work project.

The Agency will not allow a Probationer to perform community service without an Identification Card noting the Probationer name, the Agency name and the Probationer's Officer name.

The Agency agrees to indemnify and hold 258th & 411th Judicial District Community Supervision Department harmless from any and all damages which may accrue as a result of any and all activities of the Probationers provided under and in accordance with the 258th & 411th Judicial District Community Supervision Department.

AGREEMENT:

For and in consideration of the participation in the 258th & 411th Judicial District Community Supervision and Correction Department Community Service Program, the undersigned agrees to and accepts the terms and provisions of this Agreement between the undersigned and the 258th & 411th Judicial District Supervision and Corrections Department.

*4/13/04
Comm. Willis
stated he was
not signing
agreement.*

1 Pct. 1 Road & Bridge
ice Agency

936-327-2222

Person and Telephone Number
Bob Willis, Commissioner

Date

Teresa Milner

Community Supervision Program Coordinator

4-19-04

Date

John F. Thompson

John F. Thompson, County Judge
Approved by Commissioners Court
on April 13, 2004

VOL 50 PAGE 375

**258th & 411th JUDICIAL DISTRICT
COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT**

**KEITH BARRETT
DIRECTOR**



**TED EVERITT
ASST. DIRECTOR**

San Jacinto County
1 State Hwy 150, Rm. 22
Coldspring, TX 77331
(936) 653-4554
(936) 653-3007 FAX

Polk County
101 West Church St.
Livingston, TX 77351
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(936) 327-6897 FAX

Trinity County
PO Box 922
Groveton, TX 75845
(936) 642-1318
(936) 642-3207 FAX

**COOPERATIVE AGREEMENT
FOR
COMMUNITY SERVICE RESTITUTION**

Between the Community Service Restitution Program of the 258th & 411th Judicial District
Community Supervision and Corrections Department and

Polk County Precinct #2 Road and Bridge Department

Name of Agency

PURPOSE:

This Agreement is to formalize and enhance the working relationship between the Agency and the 258th & 411th Judicial District Community Supervision and Corrections Community Service Restitution Program serving Polk, San Jacinto, and Trinity Counties.

DEFINITIONS:

“Agency” mean any non-profit organization that has agreed to accept community service Probationers and supervise and report on their work and whose services are provided to the general public and are designed to enhance the social welfare, physical or mental stability, environmental quality or the general well being of the community.

“Coordinator” means the Community Service Program Coordinator of the 258th & 411th Judicial District Community Supervision and Corrections Department in Polk, San Jacinto, or Trinity County.

“Probationer” means any person Court ordered by a District Court, County Court at Law, or County Court to perform community service under the direction of an Agency.

“Officer” means the Probationer’s Community Supervision Officer.

PROGRAM COORDINATOR RESPONSIBILITIES:

The Coordinator will describe the Community Service Program to the Agency and will gather necessary information about the Agency.

The Coordinator will provide assistance to the Agency to improve the utilization of Probationers and maintenance of information.

The Coordinator will advise the Agency of any changes in the Program that impacts the Agency.

The Coordinator will contact each Agency annually.

The Coordinator will assist Agency personnel in resolving problems with individual Probationers by referring this information to the Officer for appropriate action.

The Coordinator will obtain information from the Agency necessary to assist the Officers in the assignment of appropriate Probationers to the Agency.

OFFICER RESPONSIBILITIES:

The Officer shall interview, screen, and assign Probationers who have been sentenced to perform a specific number of hours of Community Service to an appropriate Agency.

The Officer will monitor the progress of the Probationer and assist the Program Coordinator and Agency in working with the Probationer.

AGENCY RESPONSIBILITIES:

The Agency will designate a specific agency staff person who will act as the Agency contact person. That person will be responsible for accepting or rejecting a potential Probationer and will provide necessary information to the Coordinator.

The Agency will not discriminate in serving Probationers or in selecting Probationers on the basis of race, sex, age, marital status, religion, handicap, color, political affiliations, national origin or any other non-merit factor.

The Agency Contact Person or his/her designee may interview the potential Probationer.

In the event the Probationer is accepted by the Agency, the Interviewer and the Probationer will establish a work schedule and work assignments. The Agency will provide reasonable training necessary for the successful completion of the work assigned to the Probationer.

If the Probationer is not accepted by the Agency, the Agency Contact Person will notify the Coordinator, or the Probationer's Community Supervision Officer within 3 days of the reason(s) for not accepting the Probationer.

The Agency will document the hours worked by the Probationer and will record that information on the Time Sheet provided. The Agency will maintain its own records of the hours worked by the Probationer. The Agency will report the hours worked when the Coordinator or the Officer requests the information. When the Probationers Court Ordered completion date has passed or he/she has discontinued performing his/her community service, the Agency will return the Time Sheet to the Community Supervision and Corrections Department.

The Agency will report any supervision or performance problems of the Probationer to the Coordinator or the Probationer's Community Supervision Officer.

The Agency will advise the Coordinator of any changes in the Agency that would affect future use of the Agency as a Community Service Agency.

If the Agency is planning to be engaged in a special work project where additional Probationers will be needed, the Agency may request status as a "Special Project". In making the request, the Agency contact person will provide all necessary information to the Coordinator at least four (4) weeks before the starting date of the special work project.

The Agency will not allow a Probationer to perform community service without an Identification Card noting the Probationer name, the Agency name and the Probationer's Officer name.

The Agency agrees to indemnify and hold 258th & 411th Judicial District Community Supervision Department harmless from any and all damages which may accrue as a result of any and all activities of the Probationers provided under and in accordance with the 258th & 411th Judicial District Community Supervision Department.

AGREEMENT:

For and in consideration of the participation in the 258th & 411th Judicial District Community Supervision and Correction Department Community Service Program, the undersigned agrees to and accepts the terms and provisions of this Agreement between the undersigned and the 258th & 411th Judicial District Community Supervision and Corrections Department.

Polk County Pct. 2 Road & Bridge
Community Service Agency

Bobby Smith 646-5929
Agency Contact Person and Telephone Number
Bobby Smith, Commissioner

4/13/04
Date

Teresa Milner
Community Supervision Program Coordinator

4-19-04
Date

John P. Thompson
John P. Thompson, County Judge
Approved by Commissioners Court
on April 13, 2004

**258th & 411th JUDICIAL DISTRICT
COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT**

**KEITH BARRETT
DIRECTOR**



**TED EVERITT
ASST. DIRECTOR**

San Jacinto County
1 State Hwy 150, Rm. 22
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**COOPERATIVE AGREEMENT
FOR
COMMUNITY SERVICE RESTITUTION**

Between the Community Service Restitution Program of the 258th & 411th Judicial District
Community Supervision and Corrections Department and

Polk County Precinct #3 Road and Bridge Department

Name of Agency

PURPOSE:

This Agreement is to formalize and enhance the working relationship between the Agency and the 258th & 411th Judicial District Community Supervision and Corrections Community Service Restitution Program serving Polk, San Jacinto, and Trinity Counties.

DEFINITIONS:

“Agency” mean any non-profit organization that has agreed to accept community service Probationers and supervise and report on their work and whose services are provided to the general public and are designed to enhance the social welfare, physical or mental stability, environmental quality or the general well being of the community.

“Coordinator” means the Community Service Program Coordinator of the 258th & 411th Judicial District Community Supervision and Corrections Department in Polk, San Jacinto, or Trinity County.

“Probationer” means any person Court ordered by a District Court, County Court at Law, or County Court to perform community service under the direction of an Agency.

“Officer” means the Probationer’s Community Supervision Officer.

PROGRAM COORDINATOR RESPONSIBILITIES:

The Coordinator will describe the Community Service Program to the Agency and will gather necessary information about the Agency.

The Coordinator will provide assistance to the Agency to improve the utilization of Probationers and maintenance of information.

The Coordinator will advise the Agency of any changes in the Program that impacts the Agency.

The Coordinator will contact each Agency annually.

The Coordinator will assist Agency personnel in resolving problems with individual Probationers by referring this information to the Officer for appropriate action.

The Coordinator will obtain information from the Agency necessary to assist the Officers in the assignment of appropriate Probationers to the Agency.

OFFICER RESPONSIBILITIES:

The Officer shall interview, screen, and assign Probationers who have been sentenced to perform a specific number of hours of Community Service to an appropriate Agency.

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AGENCY RESPONSIBILITIES:

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The Agency Contact Person or his/her designee may interview the potential Probationer.

In the event the Probationer is accepted by the Agency, the Interviewer and the Probationer will establish a work schedule and work assignments. The Agency will provide reasonable training necessary for the successful completion of the work assigned to the Probationer.

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The Agency will report any supervision or performance problems of the Probationer to the Coordinator or the Probationer's Community Supervision Officer.

The Agency will advise the Coordinator of any changes in the Agency that would affect future use of the Agency as a Community Service Agency.

If the Agency is planning to be engaged in a special work project where additional Probationers will be needed, the Agency may request status as a "Special Project". In making the request, the Agency contact person will provide all necessary information to the Coordinator at least four (4) weeks before the starting date of the special work project.

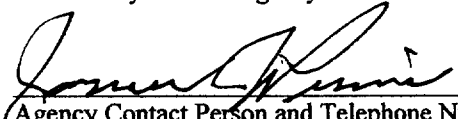
The Agency will not allow a Probationer to perform community service without an Identification Card noting the Probationer name, the Agency name and the Probationer's Officer name.

The Agency agrees to indemnify and hold 258th & 411th Judicial District Community Supervision Department harmless from any and all damages which may accrue as a result of any and all activities of the Probationers provided under and in accordance with the 258th & 411th Judicial District Community Supervision Department.

AGREEMENT:

For and in consideration of the participation in the 258th & 411th Judicial District Community Supervision and Correction Department Community Service Program, the undersigned agrees to and accepts the terms and provisions of this Agreement between the undersigned and the 258th & 411th Judicial District Community Supervision and Corrections Department.

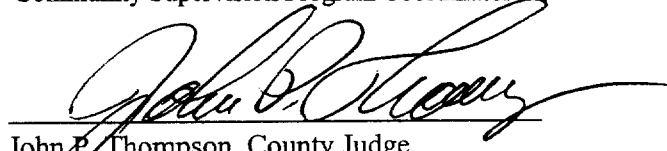
Polk County Pct. 3 Road & Bridge
Community Service Agency


936-398-4171
Agency Contact Person and Telephone Number
James J. "Buddy" Purvis, Commissioner

4/13/04
Date


Community Supervision Program Coordinator

4-13-04
Date


John P. Thompson, County Judge
Approved by Commissioners Court
on April 13, 2004

**258th & 411th JUDICIAL DISTRICT
COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT**

**KEITH BARRETT
DIRECTOR**



**TED EVERITT
ASST. DIRECTOR**

San Jacinto County
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**COOPERATIVE AGREEMENT
FOR
COMMUNITY SERVICE RESTITUTION**

Between the Community Service Restitution Program of the 258th & 411th Judicial District
Community Supervision and Corrections Department and

Polk County Precinct #4 Road and Bridge Department

Name of Agency

PURPOSE:

This Agreement is to formalize and enhance the working relationship between the Agency and the 258th & 411th Judicial District Community Supervision and Corrections Community Service Restitution Program serving Polk, San Jacinto, and Trinity Counties.

DEFINITIONS:

“Agency” mean any non-profit organization that has agreed to accept community service Probationers and supervise and report on their work and whose services are provided to the general public and are designed to enhance the social welfare, physical or mental stability, environmental quality or the general well being of the community.

“Coordinator” means the Community Service Program Coordinator of the 258th & 411th Judicial District Community Supervision and Corrections Department in Polk, San Jacinto, or Trinity County.

“Probationer” means any person Court ordered by a District Court, County Court at Law, or County Court to perform community service under the direction of an Agency.

“Officer” means the Probationer’s Community Supervision Officer.

PROGRAM COORDINATOR RESPONSIBILITIES:

The Coordinator will describe the Community Service Program to the Agency and will gather necessary information about the Agency.

The Coordinator will provide assistance to the Agency to improve the utilization of Probationers and maintenance of information.

The Coordinator will advise the Agency of any changes in the Program that impacts the Agency.

The Coordinator will contact each Agency annually.

The Coordinator will assist Agency personnel in resolving problems with individual Probationers by referring this information to the Officer for appropriate action.

The Coordinator will obtain information from the Agency necessary to assist the Officers in the assignment of appropriate Probationers to the Agency.

OFFICER RESPONSIBILITIES:

The Officer shall interview, screen, and assign Probationers who have been sentenced to perform a specific number of hours of Community Service to an appropriate Agency.

The Officer will monitor the progress of the Probationer and assist the Program Coordinator and Agency in working with the Probationer.

AGENCY RESPONSIBILITIES:

The Agency will designate a specific agency staff person who will act as the Agency contact person. That person will be responsible for accepting or rejecting a potential Probationer and will provide necessary information to the Coordinator.

The Agency will not discriminate in serving Probationers or in selecting Probationers on the basis of race, sex, age, marital status, religion, handicap, color, political affiliations, national origin or any other non-merit factor.

The Agency Contact Person or his/her designee may interview the potential Probationer.

In the event the Probationer is accepted by the Agency, the Interviewer and the Probationer will establish a work schedule and work assignments. The Agency will provide reasonable training necessary for the successful completion of the work assigned to the Probationer.

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The Agency agrees to indemnify and hold 258th & 411th Judicial District Community Supervision Department harmless from any and all damages which may accrue as a result of any and all activities of the Probationers provided under and in accordance with the 258th & 411th Judicial District Community Supervision Department.

AGREEMENT:

For and in consideration of the participation in the 258th & 411th Judicial District Community Supervision and Correction Department Community Service Program, the undersigned agrees to and accepts the terms and provisions of this Agreement between the undersigned and the 258th & 411th Judicial District Community Supervision and Corrections Department.

Polk County Pct. 4 Road & Bridge
Community Service Agency

Tommy Overstreet 936-327-6866
Agency Contact Person and Telephone Number
Tommy Overstreet, Commissioner

4-13-04
Date

Teresa Milner
Community Supervision Program Coordinator

4-13-04
Date

John P. Thompson
John P. Thompson, County Judge
Approved by Commissioners Court
on April 13, 2004

Item # 20

CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, under the provisions of Chapter 258 of the Texas Transportation Code, the Texas Legislature has provided a procedure by which the status of County Roads may be resolved, and by which the existence of certain County Roads may be legally established; and

WHEREAS, the Commissioners Court of Polk County wishes to retain the legal services and demographic support of a law firm knowledgeable in such matters; and

WHEREAS, such professional assistance will assure that Polk County may fulfill its responsibilities regarding the continued maintenance of county roads in an orderly, efficient manner; and

WHEREAS, the firm of Allison, Bass & Associates, L.L.P. is prepared to provide all necessary professional services to assist the County in this regard;

THEREFORE, Polk County, Texas, a political subdivision of the State of Texas, acting by and through its Commissioners Court and Allison, Bass and Associates, a Limited Liability Partnership, **HEREBY AGREE** to the following terms and conditions:

Section 1: STANDARD SERVICES

- A. Allison, Bass & Associates, L.L.P. will provide all necessary legal services necessary to successfully complete all procedural steps outlined in Chapter 258 of the Texas Transportation Code. These services include, but are not limited to, the following:
1. Conduct preliminary planning and assembly of information useful and necessary for the depiction, identification, and notification of affected residents of the County relative to the system of county maintained roadways now existing in the County.
 2. Prepare and provide for public inspection such graphic depictions of existing county maintained roads, in the size and format required by statute, and in such other electronic means as may permit the public to effectively participate in the statutory process.
 3. Conduct such public hearings as may be necessary to comply with Chapter 258 of the Texas Transportation Code.
 4. Draft such legal documents necessary to implement, establish and document public roads maintained by the County.
 5. Consult with Commissioners Court, or such persons as the Commissioners Court shall direct, in the completion of the described project.

6. Assist in the selection, organization, and conduct of hearings by any required Jury of View to resolve any objections to the public status of disputed roads.
 7. After approval by Commissioners Court, prepare and file all necessary maps and other documentation to complete statutory procedures outlined in Chapter 258 of the Texas Transportation Code.
 8. In the event litigation is filed, as provided by Chapter 258 of the Texas Transportation Code, Allison, Bass & Associates, L.L.P. will provide such additional legal services and/or support as the parties may contract under separate agreement.
- B. The County agrees to provide access to all necessary records and County personnel to support this project.

Section 2: ENLISTMENT OF PROFESSIONAL SERVICES

A. Initial Assessment

The fee for preparing an Initial Assessment of County Roads, including the costs of obtaining suitable data necessary to prepare initial mapping, is \$750.00. The Initial Assessment fee is due upon execution of this agreement.

B. First Annual Installment

Following receipt of the Initial Assessment of County Roads, and such corrections as the Commissioners Court shall direct, Allison, Bass & Associates, LLP will assist in the preparation of a proper public notice to be included in the 2005 Ad Valorem tax notices, scheduled for mailing on or before October 1, 2004. An installment payment of \$3,250.00 shall be due on or before October 1, 2004.

C. Second Annual Installment

Following issuance of the public notice by tax statement, and by publication, Allison, Bass & Associates, LLP, will assist the Commissioners Court in conducting such public hearings, jury of view proceedings, and final mapping and notification as to comply with the statutory provisions of Chapter 258 of the Texas Transportation Code. Such work shall be conducted in such a manner as to permit approval of a second Ad Valorem tax notice of an adopted road map for the County on or before October 1, 2005. An installment payment of \$3,250.00 shall be due on or before October 1, 2005.

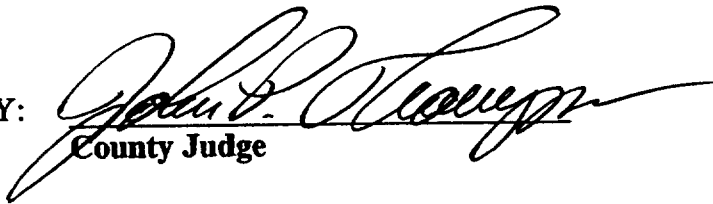
D. Total Fixed Fee

The total fixed fee for services is \$7,250.00, inclusive of all costs incurred.

EXECUTED on this 13th day of April, 2004.

Polk County, Texas

BY:


County Judge

Allison, Bass & Associates, L.L.P.

BY:

James P. Allison or Robert T. Bass

REVISION CHANGES BY FUND

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

Item # 21

Budget Revisions # 2004-13

THE PRECEDING LIST OF REVISIONS WAS REVIEWED AND APPROVED.

B. L. DOCKENS

B.L. Dockens

COUNTY AUDITOR

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

REPORT OF GENERAL LEDGER **Revisions**

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2004 010-342-551	TRA PATROL REIMBUR	03/22/2004	2K4R13	63,184.99-	76,971.06-	13,786.07-	RECORD CK FROM TRA REIMBURS	JWO
	TOTAL AMENDMENTS			1				
2004 010-552-423	MOBIL PHONES/PAGER	03/26/2004	2K4R13	764.49	843.56	79.07	MOVE FUNDS FROM TRAVEL/TRAI	JWO
2004 010-552-427	TRAVEL/TRAINING	03/26/2004	2K4R13	2,575.51	2,496.44	79.07-	MOVE FUNDS TO MOBIL PHONES/	JWO
	SUMMARY-CONSTABLE, PCT. #2			TOTAL AMENDMENTS	2	TOTAL CHANGES		
2004 010-560-105	SALARIES	03/22/2004	2K4R13	1,243,323.48	1,254,824.04	11,500.56	RECORD CK FROM TRA REIMBURS	JWO
2004 010-560-201	SOCIAL SECURITY	03/22/2004	2K4R13	102,669.93	103,549.72	879.79	RECORD CK FROM TRA REIMBURS	JWO
2004 010-560-203	RETIREMENT	03/22/2004	2K4R13	89,855.74	90,646.98	791.24	RECORD CK FROM TRA REIMBURS	JWO
2004 010-560-204	WORKERS COMPENSATI	03/22/2004	2K4R13	60,503.00	61,082.98	579.98	RECORD CK FROM TRA REIMBURS	JWO
2004 010-560-206	UNEMPLOYMENT INSUR	03/22/2004	2K4R13	4,229.87	4,264.37	34.50	RCORD CK FROM TRA REIMBURSE	JWO
	EXPENSE SUMMARY - SHERIFF DEPT			TOTAL AMENDMENTS	5	TOTAL CHANGES		
2004 015-613-000	PRECINCT #3-PERM R	03/26/2004	2K4R13	439,487.00	438,242.17	1,244.83-	MOVE FUNDS TO SALARIES PART	JWO
2004 015-613-108	SALARIES - PART TI	03/26/2004	2K4R13	21,298.65	22,543.48	1,244.83	MOVE FUNDS FROM PERM ROAD E	JWO
	PRECINCT#3-PERM RD EXP SUMMARY			TOTAL AMENDMENTS	2	TOTAL CHANGES		
2004 015-623-100	PCT 3 BUDGET CARRY	03/24/2004	2K4R13	43,067.04	18,067.04	25,000.00-	TRANSFER FUNDS TO CONSTRUCT	JWO
2004 015-623-100	PCT 3 BUDGET CARRY	03/26/2004	2K4R13	18,067.04	17,395.34	671.70-	MOVE FUNDS TO SALARIES PART	JWO
2004 015-623-108	SALARIES - PART/TI	03/26/2004	2K4R13	2,498.10	3,169.80	671.70	MOVE FUNDS FROM ROAD AND BR	JWO
	PRECINCT #3 EXPENSE SUMMARY			TOTAL AMENDMENTS	4	TOTAL CHANGES		
2004 051-645-343	PAPER FOOD GOODS/S	03/24/2004	2K4R13	10,000.00	9,500.00	500.00-	TRANSFER FUNDS TO MOBIL PHO	JWO
2004 051-645-423	MOBIL PHONE/PAGERS	03/24/2004	2K4R13	100.00	600.00	500.00	TRANSFER FUNDS FROM PAPER G	JWO
				TOTAL AMENDMENTS	2	TOTAL CHANGES		

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REPORT OF GENERAL LEDGER **Revisions**

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2004 015-613-000	PRECINCT #3-PERM R	04/06/2004	2K4R13	438,242.17	437,349.39	892.78-	MOVE FUNDS TO PCT 3 BENEFIT	JWO
2004 015-613-201	SOCIAL SECURITY	04/06/2004	2K4R13	1,629.36	1,724.59	95.23	MOVE FUNDS FROM PCT 3 PERM	JWO
2004 015-613-203	RETIREMENT	04/06/2004	2K4R13	318.20	366.36	48.16	MOVE FUNDS FROM PCT 3 PERM	JWO
2004 015-613-204	WORKERS COMPENSATI	04/06/2004	2K4R13	707.11	1,414.22	707.11	MOVE FUNDS FROM PCT 3 PERM	JWO
2004 015-613-206	UNEMPLOYMENT INSUR	04/06/2004	2K4R13	38.56	80.84	42.28	MOVE FUNDS FROM PCT 3 PERM	JWO
	PRECINCT#3-PERM RD EXP SUMMARY			TOTAL AMENDMENTS	5	TOTAL CHANGES		
2004 015-623-100	PCT 3 BUDGET CARRY	04/06/2004	2K4R13	17,395.34	17,371.49	23.85-	MOVE MONEY TO TIRES/TUBES A	JWO
2004 015-623-100	PCT 3 BUDGET CARRY	04/06/2004	2K4R13	17,371.49	17,371.49-	0.00	MOVE FUNDS TO TIRES/TUBES &	JWO
2004 015-623-354	TIRES/TUBES	04/06/2004	2K4R13	5,000.00	5,023.85	23.85	MOVE FUNDS FROM PCT 3 CARRY	JWO
2004 015-623-354	TIRES/TUBES	04/06/2004	2K4R13	5,023.85	12,023.85	7,000.00	RECEIVE FUNDS FROM PCT 3 CA	JWO
2004 015-623-456	PARTS & REPAIRS	04/06/2004	2K4R13	40,880.00	51,251.49	10,371.49	RECEIVE FUNDS FROM PCT 3 CA	JWO
				TOTAL AMENDMENTS	5	TOTAL CHANGES		

AMENDMENT CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	130,928.00

Item # 27
Budget Amendment
2004-13 (A)

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

B. L. DOCKENS

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

B. L. Dockens

John P. Thompson

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2004 010-457-572	FURNISHINGS/EQUIP	04/02/2004	2K4A13	2,100.00	3,600.00	1,500.00	PURCHASE 2 COMPUTERS FOR OM JWO	
	EXPENSE SUMMARY - JP #3		TOTAL AMENDMENTS	1	TOTAL CHANGES	1,500.00		
2004 010-551-573	CAPITAL OUTLAY	03/30/2004	2K4A13	.00	32,357.00	32,357.00	PAYMENT OF VEHICLE, MAG LIG JWO	
	SUMMARY - CONSTABLE, PCT.1		TOTAL AMENDMENTS	1	TOTAL CHANGES	32,357.00		
2004 010-552-573	CAPITAL OUTLAY	03/30/2004	2K4A13	.00	32,357.00	32,357.00	PAYMENT OF VEHICLE, MAG LIG JWO	
	SUMMARY-CONSTABLE, PCT. #2		TOTAL AMENDMENTS	1	TOTAL CHANGES	32,357.00		
2004 010-553-573	CAPITAL OUTLAY	03/30/2004	2K4A13	.00	32,357.00	32,357.00	PAYMENT OF VEHICLE, MAG LIG JWO	
	SUMMARY - CONSTABLE, PCT#3		TOTAL AMENDMENTS	1	TOTAL CHANGES	32,357.00		
2004 010-554-573	CAPITAL OUTLAY	03/30/2004	2K4A13	.00	32,357.00	32,357.00	PAYMENT OF VEHICLE, MAG LIG JWO	
	TOTAL AMENDMENTS		TOTAL AMENDMENTS	1	TOTAL CHANGES	32,357.00		

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	2,353.00

TOTAL OF ALL FUNDS	2,353.00

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

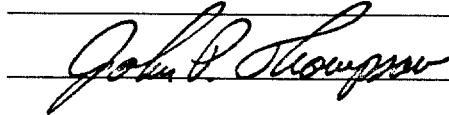
B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	582.00

TOTAL OF ALL FUNDS	582.00

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	216.00


TOTAL OF ALL FUNDS	216.00

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	5,330.98
015	ROAD & BRIDGE ADM	485.63
027	SECURITY	7.83
049	DISTRICT ATTY HOT CHECK FUND	123.84
051	AGING	20.55
088	JUDICIARY FUND	85.00

	TOTAL OF ALL FUNDS	6,053.83

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 _____

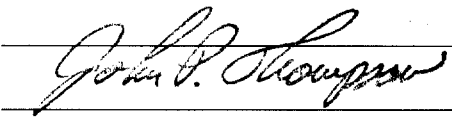
FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	10.50

TOTAL OF ALL FUNDS	10.50

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	32,415.00
061	DEBT SERVICE FUND	6,649.22
090	DRUG FORFEITURE FUND	1,118.81

	TOTAL OF ALL FUNDS	40,183.03

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

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

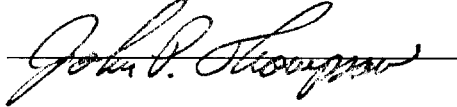


FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	691.61
015	ROAD & BRIDGE ADM	446.67
093	CO CLERK RECORDS MGMT FUND	10,972.00
TOTAL OF ALL FUNDS		12,110.28

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

B. L. DOCKENS 

COUNTY AUDITOR _____

JOHN P. THOMPSON 

COUNTY JUDGE _____

ACH 413

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	41,050.86
015	ROAD & BRIDGE ADM	10,349.34
027	SECURITY	331.56
049	DISTRICT ATTY HOT CHECK FUND	604.72
051	AGING	1,113.22
083	MUSEUM OPERATING FUND	82.52
101	ADULT SUPERVISION	6,913.84
108	CCP - SURVEILLANCE	740.11
109	SPECIALIZED CASELOAD CCP	371.49
184	JUVENILE PROBATION	892.24
185	CCAP - JUVENILE PROBATION	1,890.11
TOTAL OF ALL FUNDS		64,340.01

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

ACT 414

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	132,123.44
015	ROAD & BRIDGE ADM	37,061.44
027	SECURITY	1,347.12
049	DISTRICT ATTY HOT CHECK FUND	1,794.50
051	AGING	4,877.87
083	MUSEUM OPERATING FUND	345.53
101	ADULT SUPERVISION	20,547.09
108	CCP - SURVEILLANCE	2,075.48
109	SPECIALIZED CASELOAD CCP	848.73
184	JUVENILE PROBATION	2,534.20
185	CCAP - JUVENILE PROBATION	5,873.64



	TOTAL OF ALL FUNDS	209,429.04

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	3,206.94
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	638.29
TOTAL OF ALL FUNDS		6,474.79

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	500.00
027 SECURITY	77.33

TOTAL OF ALL FUNDS	577.33

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 _____

AC-11415

FUND DESCRIPTION	DISBURSEMENTS
090 DRUG FORFEITURE FUND	594.00

TOTAL OF ALL FUNDS	594.00

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	102,665.08
015	ROAD & BRIDGE ADM	856.11
027	SECURITY	27.00
049	DISTRICT ATTY HOT CHECK FUND	35.88
051	AGING	633.38
061	DEBT SERVICE FUND	6,355.35
088	JUDICIARY FUND	43.35

	TOTAL OF ALL FUNDS	110,616.15

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	13,303.00

TOTAL OF ALL FUNDS	13,303.00

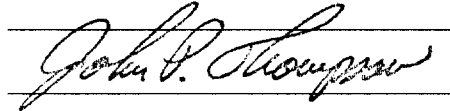
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

ACH
416

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	49,189.38
015	ROAD & BRIDGE ADM	12,755.64
027	SECURITY	427.82
049	DISTRICT ATTY HOT CHECK FUND	776.65
051	AGING	1,480.82
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	2,504.93

	TOTAL OF ALL FUNDS	77,466.98

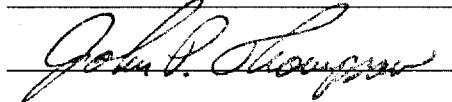
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

GENERAL FUND

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VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
TEXAS CO. & DIST. RETIREME	2004 010-551-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	33.08
TEXAS CO. & DIST. RETIREME	2004 010-552-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	33.08
TEXAS CO. & DIST. RETIREME	2004 010-553-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	33.08
TEXAS CO. & DIST. RETIREME	2004 010-554-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	33.08
TEXAS CO. & DIST. RETIREME	2004 010-560-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	3,638.89
TEXAS CO. & DIST. RETIREME	2004 010-645-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	126.78
TEXAS CO. & DIST. RETIREME	2004 010-650-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	48.79
TEXAS CO. & DIST. RETIREME	2004 010-665-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	51.26
TEXAS CO. & DIST. RETIREME	2004 010-695-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	316.45
TEXAS CO. & DIST. RETIREME	2004 010-696-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	127.25
TEXAS CO. & DIST. RETIREME	2004 010-697-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	72.43
TEXAS CO. & DIST. RETIREME	2004 010-560-203	RETIREMENT	RETIREMENT REPORT	04/02/2004	ACH416	0.01

TOTAL ITEMS WRITTEN						67

TOTAL AMOUNT						49,189.38

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ROAD & BRIDGE ADM

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
TEXAS CO. & DIST. RETIREME	2004 015-202-100	ROAD & BRIDGE ADM	MARCH REPORT 2004	04/02/2004	ACH416	3,233.61
TEXAS CO. & DIST. RETIREME	2004 015-610-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	708.79
TEXAS CO. & DIST. RETIREME	2004 015-613-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	42.06
TEXAS CO. & DIST. RETIREME	2004 015-621-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	518.48
TEXAS CO. & DIST. RETIREME	2004 015-622-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	556.09
TEXAS CO. & DIST. RETIREME	2004 015-623-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	832.79
TEXAS CO. & DIST. RETIREME	2004 015-624-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	519.94
TEXAS CO. & DIST. RETIREME	2004 015-202-100	SALARIES PAYABLE	MARCH REPORT 2004	04/02/2004	ACH416	3,199.38
TEXAS CO. & DIST. RETIREME	2004 015-610-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	708.79
TEXAS CO. & DIST. RETIREME	2004 015-613-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	48.16
TEXAS CO. & DIST. RETIREME	2004 015-621-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	518.48
TEXAS CO. & DIST. RETIREME	2004 015-622-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	556.09
TEXAS CO. & DIST. RETIREME	2004 015-623-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	833.45
TEXAS CO. & DIST. RETIREME	2004 015-624-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	479.53
TOTAL ITEMS WRITTEN						14
TOTAL AMOUNT						12,755.64

SECURITY

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VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
TEXAS CO. & DIST. RETIREME	2004 027-202-100	SECURITY	MARCH REPORT 2004	04/02/2004	ACH416	111.54
TEXAS CO. & DIST. RETIREME	2004 027-580-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	109.63
TEXAS CO. & DIST. RETIREME	2004 027-202-100	SALARIES PAYABLE	MARCH REPORT 2004	04/02/2004	ACH416	104.22
TEXAS CO. & DIST. RETIREME	2004 027-580-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	102.43
TOTAL ITEMS WRITTEN						4
TOTAL AMOUNT						427.82

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DISTRICT ATTY HOT CHECK FUND

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
TEXAS CO. & DIST. RETIREME	2004 049-202-100	DISTRICT ATTY HOT CHECK FU	MARCH REPORT 2004	04/02/2004	ACH416	224.82
TEXAS CO. & DIST. RETIREME	2004 049-476-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	220.97
TEXAS CO. & DIST. RETIREME	2004 049-202-100	SALARIES PAYABLE	MARCH REPORT 2004	04/02/2004	ACH416	166.86
TEXAS CO. & DIST. RETIREME	2004 049-476-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	164.00

					TOTAL ITEMS WRITTEN	4

					TOTAL AMOUNT	776.65

AGING

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VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
TEXAS CO. & DIST. RETIREME	2004 051-202-100	AGING	MARCH REPORT 2004	04/02/2004	ACH416	376.25
TEXAS CO. & DIST. RETIREME	2004 051-645-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	369.80
TEXAS CO. & DIST. RETIREME	2004 051-202-100	SALARIES PAYABLE	MARCH REPORT 2004	04/02/2004	ACH416	370.57
TEXAS CO. & DIST. RETIREME	2004 051-645-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	364.20

TOTAL ITEMS WRITTEN						4

TOTAL AMOUNT						1,480.82

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MUSEUM OPERATING FUND

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
TEXAS CO. & DIST. RETIREME	2004 083-202-100	MUSEUM OPERATING FUND	MARCH REPORT 2004	04/02/2004	ACH416	29.77
TEXAS CO. & DIST. RETIREME	2004 083-662-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	29.26
TEXAS CO. & DIST. RETIREME	2004 083-202-100	SALARIES PAYABLE	MARCH REPORT 2004	04/02/2004	ACH416	29.77
TEXAS CO. & DIST. RETIREME	2004 083-662-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	29.26
TOTAL ITEMS WRITTEN						4
TOTAL AMOUNT						118.06

ADULT SUPERVISION

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VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
TEXAS CO. & DIST. RETIREME	2004 101-202-100	ADULT SUPERVISION	MARCH REPORT 2004	04/02/2004	ACH416	2,006.04
TEXAS CO. & DIST. RETIREME	2004 101-570-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	1,971.66
TEXAS CO. & DIST. RETIREME	2004 101-202-100	SALARIES PAYABLE	MARCH REPORT 2004	04/02/2004	ACH416	2,006.04
TEXAS CO. & DIST. RETIREME	2004 101-570-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	1,971.66

TOTAL ITEMS WRITTEN						4

TOTAL AMOUNT						7,955.40

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CCP - SURVEILLANCE

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
TEXAS CO. & DIST. RETIREME	2004 108-202-100	CCP - SURVEILLANCE	MARCH REPORT 2004	04/02/2004	ACH416	233.58
TEXAS CO. & DIST. RETIREME	2004 108-577-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	229.58
TEXAS CO. & DIST. RETIREME	2004 108-202-100	SALARIES PAYABLE	MARCH REPORT 2004	04/02/2004	ACH416	233.58
TEXAS CO. & DIST. RETIREME	2004 108-577-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	229.58

TOTAL ITEMS WRITTEN						4

TOTAL AMOUNT						926.32

SPECIALIZED CASELOAD CCP

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VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
TEXAS CO. & DIST. RETIREME	2004 109-202-100	SPECIALIZED CASELOAD CCP	MARCH REPORT 2004	04/02/2004	ACH416	87.19
TEXAS CO. & DIST. RETIREME	2004 109-578-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	85.70
TEXAS CO. & DIST. RETIREME	2004 109-202-100	SALARIES PAYABLE	MARCH REPORT 2004	04/02/2004	ACH416	87.19
TEXAS CO. & DIST. RETIREME	2004 109-578-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	85.70

TOTAL ITEMS WRITTEN						4

TOTAL AMOUNT						345.78

JUVENILE PROBATION

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VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
TEXAS CO. & DIST. RETIREME	2004 184-202-100	JUVENILE PROBATION	MARCH REPORT 2004	04/02/2004	ACH416	248.68
TEXAS CO. & DIST. RETIREME	2004 184-585-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	244.41
TEXAS CO. & DIST. RETIREME	2004 184-202-100	SALARIES PAYABLE	MARCH REPORT 2004	04/02/2004	ACH416	248.68
TEXAS CO. & DIST. RETIREME	2004 184-585-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	244.41
TOTAL ITEMS WRITTEN						4
TOTAL AMOUNT						986.18

CCAP - JUVENILE PROBATION

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VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
TEXAS CO. & DIST. RETIREME	2004 185-202-100	CCAP - JUVENILE PROBATION	MARCH REPORT 2004	04/02/2004	ACH416	657.56
TEXAS CO. & DIST. RETIREME	2004 185-586-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	646.28
TEXAS CO. & DIST. RETIREME	2004 185-202-100	SALARIES PAYABLE	MARCH REPORT 2004	04/02/2004	ACH416	605.74
TEXAS CO. & DIST. RETIREME	2004 185-586-203	RETIREMENT	MARCH REPORT 2004	04/02/2004	ACH416	595.35

					TOTAL ITEMS WRITTEN	4

					TOTAL AMOUNT	2,504.93

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TOTAL ALL ITEMS

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
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TOTAL ITEMS WRITTEN	117
GRAND TOTAL AMOUNT	77,466.98

SCHEDULE OF BILLS BY FUND

VOL 50 PAGE 419

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	18,370.00
061	DEBT SERVICE FUND	40,466.06
	TOTAL OF ALL FUNDS	58,836.06

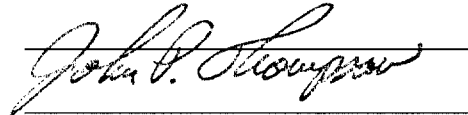
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON

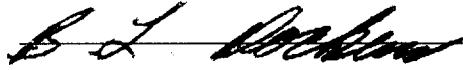


COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	3,302.84
015	ROAD & BRIDGE ADM	850.39
027	SECURITY	34.98
049	DISTRICT ATTY HOT CHECK FUND	49.42
051	AGING	110.93
083	MUSEUM OPERATING FUND	8.93
101	ADULT SUPERVISION	588.72
108	CCP - SURVEILLANCE	35.02
109	SPECIALIZED CASELOAD CCP	26.15
184	JUVENILE PROBATION	104.63
185	CCAP - JUVENILE PROBATION	216.07
	TOTAL OF ALL FUNDS	5,328.08

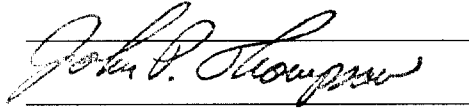
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	112,373.52
011	HOTEL OCCUPANCY TAX FUND	2,339.38
015	ROAD & BRIDGE ADM	129,446.80
027	SECURITY	59.53
049	DISTRICT ATTY HOT CHECK FUND	582.99
051	AGING	3,850.73
093	CO CLERK RECORDS MGMT FUND	923.70
094	COUNTY RECORDS MGMT FUND	2,815.81
TOTAL OF ALL FUNDS		252,392.46

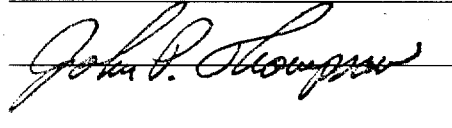
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

Addendum Schedule of Bills for Court Dated 04/13/04
FY-02

Vendor	Amount	Explanation
CLIFTON CHEVROLET	1,634.58	R&B#3
EAST TEXAS ASPHALT CO LTD	695.24	R&B#4
GALLS, INC	207.00	FIRE MARSHALL
MUSTANG TRACTOR	\$ 14,305.55	R&B#3
ORTIZ, RAYMOND	\$ 140.00	INSURANCE REFUND
RANDALL MEDICAL CLINIC	\$ 200.00	INDIGENT CARE
RED BARN BUILDERS	\$ 671.85	R&B#2
ROMAYOR SAND GRAVEL	\$ 2,009.30	R&B#4
JOHN P THOMPSON	\$ 533.83	COUNTY JUDGE
TOTAL	<u>\$ 20,397.35</u>	



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DATE: MARCH 24 THROUGH APRIL 13, 2004

NO.	EMPLOYEE	DEPT.	JOB DESCRIPTION	TYPE OF EMPLOYMENT		GROUP	STEP & WAGE	ACTION TAKEN
				REGULAR	FULL-TIME			
(1)	JERRY B. LANGE	SHERIFF	1037 - DEPUTY SHERIFF (PATROL)	REGULAR	FULL-TIME	17/01	\$24,798.44	RESIGNATION EFFECTIVE 03/23/2004
(2)	MARIA TERESA ALVAREZ	TAX ASSESSOR/ COLLECTOR	0105 - DEPUTY CLERK	REGULAR	FULL-TIME	11/01	\$18,439.02	PASSED SPANISH PROFICIENCY EXAM (QUALIFIES FOR A ONE-STEP INCREASE IN PAY) 11/02 \$18,900.00 EFFECTIVE 04/07/2004
(3)	JOSEPH BRENT FOSTER	JAIL	1038 - DEPUTY SHERIFF (TRANSPORT)	REGULAR	FULL-TIME	17/01	\$24,798.44	TRANSFER TO SHERIFF, REG FT #1037 - DEPUTY SHERIFF (PATROL) 17/01 \$24,798.44 EFFECTIVE 04/14/2004
(4)	CAMILLIA BATES	AGING SERVICES, LIVINGSTON	1265 - COOK	REGULAR	PART-TIME	5/07	\$7.64/HR	RECLASSIFY TO REG PT, #1269 - AGING SERVICES WORKER 11/03 \$9.31/HR EFFECTIVE 03/24/2004
(5)	BENJAMIN L. HINDSMAN	JAIL	1055 - CORRECTIONS OFFICER	REGULAR	FULL-TIME	13/01	\$20,353.23	RECLASSIFY TO LABOR POOL (-900), #1055 - CORRECTIONS OFFICER 13/01 \$9.79/HR EFFECTIVE 03/24/2004
(6)	TINA RENEE ALLBROOK	SHERIFF	1043 - TELECOMMUNICATIONS OPERATOR	LABOR POOL (-900)		13/01	\$9.79/HR	EMERGENCY NEW HIRE EFFECTIVE 04/05/2004
(7)	RUBEN VALLEJO	ROAD & BRIDGE PRECINCT # 3	0103 - ROAD & BRIDGE MAINTENANCE WORKER	TEMPORARY	PART-TIME	11/01	\$8.86/HR	RESIGNATION EFFECTIVE 03/31/2004
(8)	SHAUN P. DUNN	SHERIFF	1037 - DEPUTY SHERIFF (PATROL)	REGULAR	FULL-TIME	17/02	\$25,418.40	RESIGNATION EFFECTIVE 04/01/2004
(9)	JOHN EDWARD McDOWELL	EMERGENCY MANAGEMENT	1231 - EMERGENCY MANAGEMENT COORDINATOR	REGULAR	FULL-TIME	21/01	\$30,214.49	RESIGNATION EFFECTIVE 04/11/2004
(10)	JOSEPH RYAN CUDE	ROAD & BRIDGE PRECINCT # 4	0113 - ROAD & BRIDGE MAINTENANCE WORKER	TEMPORARY	PART-TIME	11/(-01)	\$6.00/HR	RECLASSIFY TO LABOR POOL (-900) #0113 - ROAD & BRIDGE MAINTENANCE WORKER, 11/01 \$8.86/HR EFFECTIVE 04/07/2004
(11)	STACY RENEE HANDLEY	COUNTY CLERK	0105 - DEPUTY CLERK	REGULAR	FULL-TIME	11/01	\$18,439.02	MERIT INCREASE TO 11/03 \$19,372.50 EFFECTIVE 04/07/2004
(12)	MARK DuBOSE	JAIL	1038 - DEPUTY SHERIFF (TRANSPORT)	REGULAR	FULL-TIME	17/01	\$24,798.44	RE-HIRE EFFECTIVE 04/19/2004
(13)	JACKIE R. WIDEMAN	ROAD & BRIDGE PRECINCT # 3	0113 - ROAD & BRIDGE MAINTENANCE WORKER	TEMPORARY	PART-TIME	11/01	\$8.86/HR	RE-HIRE EFFECTIVE 04/19/2004
(14)	DEBRA JO WATSON	JP # 4	0102 - SECRETARY 1	LABOR POOL (-900)		10/01	\$8.44/HR	NEW HIRE EFFECTIVE 04/21/2004
(15)	LISA OLIVER	AGING SERVICES, LIVINGSTON	1265 - COOK	REGULAR	PART-TIME	05/05	\$7.28/HR	RECLASSIFY TO REG PT, #1269 - AGING SERVICES WORKER 11/01 \$8.86/HR EFFECTIVE 04/07/2004
(16)								
(17)								
(18)								
(19)								
(20)								

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Item # 26

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

WHEREAS, local property taxpayers are struggling with effect of continuous imposition of state unfunded mandates on local counties, cities and school; and

WHEREAS, school districts' share of the property tax load has risen to 60 percent of the average Texan's total property tax bill (while the county portion only accounts for 14 percent of the tax burden); and

WHEREAS, the Governor of the State of Texas has expressed the concern that if school finance reform results in lower local school taxes, then, "it will be very tempting for other entities to fill the void;" and

WHEREAS, county governments have an excellent track record as good stewards of local tax dollars, despite the ongoing pressure of unfunded state mandates; and

WHEREAS, the Governor has proposed that the Constitution of our State be amended to require that future revenues of local governments be severely limited, with all increases beyond very minimal growth placed before the voters for approval,

WHEREAS, ongoing unfunded mandates, as well as unforeseen local circumstances, would cause constant financial instability for local governments, whose duly elected leaders have been entrusted by the voters with making fiscally conservative budgetary decisions;

WHEREAS, the Governor has further proposed that the potential increase in the valuation of residential homesteads be limited to three percent annually; and

WHEREAS, such an artificial "cap" would grossly distort the current system of 100 percent valuations, shifting the property tax burden to business properties and further harming the state's economic development; and

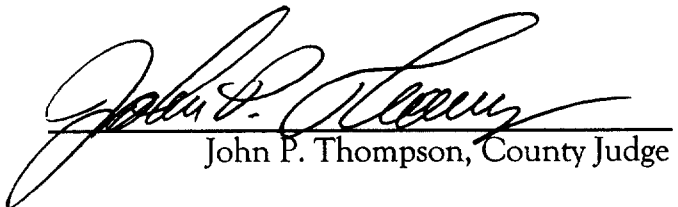
WHEREAS, the Governor's only proposed shelter against continued delegation of unfunded state mandates on local governments has been a vaguely worded "assurance" against future mandates, with no offer of a permanent, fail-proof section of the State Constitution that protects the local taxpayer; and

WHEREAS, the Governor's proposal would result in radical cutbacks in services that local taxpayers have requested and expressed a willingness to pay for;

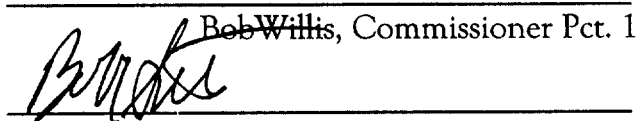
NOW, THEREFORE, BE IT RESOLVED THAT, Polk County does hereby resolve and express its firm and absolute opposition to the Governor's proposal.

APPROVED THIS 13th DAY OF APRIL, 2004.

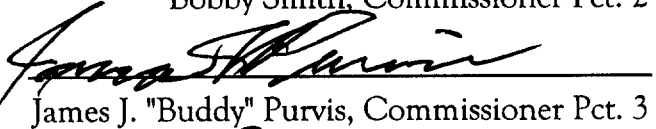


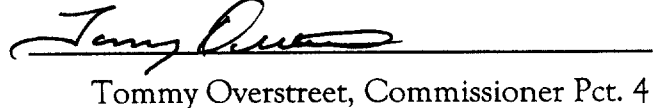

John P. Thompson, County Judge

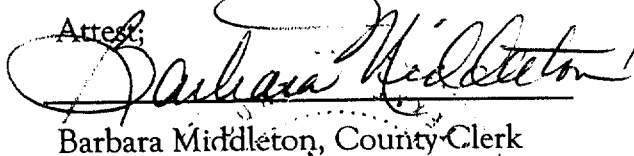
VOTED "NAY"


Bob Willis, Commissioner Pct. 1

Bobby Smith, Commissioner Pct. 2


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


Tommy Overstreet, Commissioner Pct. 4

Attest:

Barbara Middleton, County Clerk

