



# POLK COUNTY COMMISSIONERS COURT

JUNE 22, 2004

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2004-056

## 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.
  - RECEIVE SOUTHEAST TEXAS RESOURCE, CONSERVATION AND DEVELOPMENT DISTRICT REPORT FROM COUNTY'S BOARD REPRESENTATIVE.
  - COMMITTEE CHAIR TO UPDATE COURT ON STATUS OF POLK COUNTY COMMITTEE ON AGING.

#### OLD BUSINESS

4. CONSIDERATION AND ACTION ON AN ORDER AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$1,345,000 POLK COUNTY, TEXAS GENERAL OBLIGATIONS REFUNDING BONDS, SERIES 2004 AND MATTERS RELATED THERETO.
5. CONSIDER APPROVAL TO RENEW AGREEMENT FOR COURTHOUSE ELEVATOR MAINTENANCE.

#### NEW BUSINESS

6. CONSIDER APPROVAL OF MINUTES OF SPECIAL MEETING OF MAY 19, 2004 AND REGULAR MEETING OF MAY 25, 2004.
7. CONSIDER APPOINTMENT OF COUNTY REPRESENTATIVES TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS.
8. CONSIDER APPROVAL TO PURCHASE MAINTENANCE ENGINEERING VEHICLE, INCLUDING PAYMENT FOR SAID PURCHASE ON REIMBURSEMENT RESOLUTION TO BE APPROVED THIS DATE.
9. CONSIDER APPOINTMENT OF COMMITTEE TO REVIEW RESPONSES FOR REQUEST FOR QUALIFICATIONS RELATING TO PROPOSALS OF A COUNTY DETENTION FACILITY PROJECT.
10. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RFP 2004-15, "INDEPENDENT AUDITING SERVICES".
11. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2004-16, "HEADWALL AND CULVERT REPLACEMENT ON CRYSTAL LAKES WEST RD., PCT. #4".
12. CONSIDER APPROVAL TO SUBMIT REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.
13. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT. 1) LOTS 392,394 & 396, PUTNAMS LANDING #1, CAUSE #97-053, P1700024300; LOT 8, BLOCK 31, SECTION 5, HOLIDAY LAKE ESTATES SUBDIVISION, H1200055500, CAUSE #96-131; (PCT. 2) LOT 71, BLOCK 20, PARADISE ACRES #3, CAUSE #T00-135; LOTS 57, 58, 107, 108, 109, 123 & 124, LAKE LIVINGSTON REEL & RIFLE RIDGE, CAUSE #99-002; (PCT. 3) LOTS 16 & 18, BLOCK 4, PINE HOLLOW, CAUSE #95-356.
14. CONSIDER CLARIFICATION OF PREVIOUS COURT ACTION TAKEN ON MAY 25, 2004, REGARDING ACCEPTANCE OF 400 FEET OF JONATHANS FLIGHT PATH, PCT. 1, AS COUNTY ROAD (ENTIRE ROAD PREVIOUSLY ACCEPTED ON APRIL 23, 2002).

15. CONSIDER APPROVAL OF RESOLUTION FOR OFF SYSTEM BRIDGE PROGRAM, PROJECT 0911-04-930 – MENARD CREEK RELIEF CR 329, PRECINCT 4.
16. CONSIDER APPOINTMENT OF COUNTY HEALTH AUTHORITY FOR TERM BEGINNING JULY 11, 2004.
17. CONSIDER APPOINTMENT TO COMMITTEE ON AGING DUE TO RESIGNATION OF PCT. 1 REPRESENTATIVE.
18. CONSIDER APPROVAL OF RESOLUTION FOR ACCEPTANCE OF MARGINAL FUNDING FROM TEXAS COMMUNITY DEVELOPMENT PROGRAM FOR THE MOSCOW WATER SUPPLY SEWER SYSTEM PROJECT.
19. CONSIDER RENEWAL OF BUILDING LEASE FOR PROPERTY LOCATED AT 207 W. MILL AND UTILIZED FOR COUNTY STORAGE.
20. CONSIDER APPROVAL OF SUB-RECIPIENT AGREEMENTS FOR 2004 STATE HOMELAND SECURITY GRANT PROGRAM AWARDS – “STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM” (\$27,454.00) AND “STATE HOMELAND SECURITY PROGRAM” (\$176,782.00).
21. AMEND PREVIOUS COURT ACTION TAKEN MAY 25, 2004 (ITEM #23) SETTING SPECIAL SESSION FOR CONSIDERATION OF REQUEST FOR QUALIFICATIONS; CHANGING DATE OF SESSION FROM TUESDAY, JUNE 29, 2004 10:00 A.M. TO WEDNESDAY, JUNE 30, 2004 3:00 P.M.
22. RECEIVE COUNTY AUDITOR’S MONTHLY FINANCIAL REPORT.
23. CONSIDER APPROVAL OF REIMBURSEMENT RESOLUTIONS FOR CAPITAL OUTLAY PURCHASES TO DATE.
24. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
25. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
26. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
27. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.

**RECESS**

28. HOLD WORKSHOP DISCUSSION WITH GENERAL COUNSEL OF COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS REGARDING;
  - Voting System Mandates: Discussion and necessary action relating to criteria and possible funding sources.
  - Jail Expansion Requirements: Discussion and necessary action relating to procedures required by statute for plan development
  - County Regulation of Animals: Discussion and necessary action relating to development of Wild Animal/Stray Dog Control regulations
  - Subdivision Specifications: Discussion and necessary action to proceed with update of County Subdivision regulations to meet statutory requirements
  - Law Enforcement transport and custody issues: Discussion of statutory requirements.

**ADJOURN**


**Posted: June 16, 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, June 16, 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 JUN 16 A 9:46





June 22, 2004  
10:00 a.m.

COMMISSIONERS COURT

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

ADDENDUM to Posting # 2004-056

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for June 22, 2004 at 10:00 A.M.

AMEND TO READ;

- 15. CONSIDER APPROVAL OF RESOLUTIONS FOR TWO (2) OFF SYSTEM BRIDGE PROGRAM PROJECTS: 0911-04-930 "MENARD CREEK RELIEF CR 329, PRECINCT 4" AND PROJECT 0911-04-929 "DABBS CREEK CR 262, PRECINCT 3".

AMEND TO ADD;

- 28. (As originally listed on agenda; amending to add additional discussion items)
  - Receive Legislative Special Session Update
  - Discuss Road and Bridge travel allowance alternatives
- 29. CONSIDER APPROVAL OF REVISED BYLAWS OF POLK COUNTY COMMITTEE ON AGING, INC.
- 30. FACILITY PLANNING WORKSHOP.

Commissioners Court of Polk County, Texas

Dated: Friday, June 18, 2004

By: John P. Thompson  
John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, June 18, 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 Shekina Walker, Deputy

FILED FOR RECORD  
2004 JUN 18 P 3:39

Barbara Middleton  
COUNTY CLERK



**COMMISSIONERS COURT  
AGENDA POSTING #2004-056**

**VOL 50 PAGE 615**

BE IT REMEMBERED ON THIS THE 22nd DAY OF JUNE, 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,  
C.T. "TOMMY" OVERSTREET - COMMISSIONER PCT #4, BARBARA MIDDLETON,  
COUNTY CLERK & B.L. "BOB" DOCKENS COUNTY AUDITOR, THE FOLLOWING  
AGENDA ITEMS, ORDERS & DECREES WERE DULY MADE, CONSIDERED  
AND PASSED.

- 1. WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 10:00 A.M.  
REV. RICK ROBERTSON, PASTOR OF THE FIRST TEXAS INDIAN BAPTIST CHURCH.  
GAVE THE OPENING PRAYER.  
JOE ROEDER LED THE PLEDGES TO THE U.S. & TEXAS FLAGS.

2. PUBLIC COMMENTS:

- A. CAROL DIRZANOSKI OF SOUTHLAND PLANTATION REPORTED FINDING SEVERAL  
DEAD BIRDS IN HER YARD. SHE ASKED HOW TO CONTACT THE EXTENSION AGENT.
- B. ROZ CALDWELL, PRESIDENT OF THE LOCAL S.P.C.A. CHAPTER ASKED THE COURT  
TO CONSIDER ADOPTING ORDINANCES REGARDING ANIMAL CONTROL.
- C. ROBIN BABB ADDRESSED THE COURT, SEEKING THE COUNTY'S SUPPORT  
REGARDING THE APPLICATION PROCESS FOR THE TEXAS MAIN STREET  
DESIGNATION, FROM THE TEXAS HISTORICAL COMMISSION. SHE ASKED THE  
COURT TO CONSIDER ANY RENOVATIONS OF THE FORMER PEDIGO PROPERTY  
IN DOWNTOWN BY PLANNING A NEW JUDICIAL CENTER THAT WILL COMPLIMENT  
THE 1923 COURTHOUSE AND THE ANNEX BUILDING. JUDGE THOMPSON  
COMMENTED THAT THE COURT WILL PASS A "RESOLUTION" DURING THE NEXT  
COMMISSIONERS COURT SESSION IN JULY.
- D. FRANCELLE HOCHGRABBER INQUIRED WHETHER OR NOT THE DISTRICT  
ATTORNEY IS "INVESTIGATING OR RESEARCHING" THE SENIOR CITIZEN CENTERS.

3. INFORMATIONAL REPORTS:

- A. JUDGE THOMPSON REMINDED EVERYONE OF THE UPCOMING FOURTH OF JULY  
ANNUAL "PROUD TO BE AMERICAN" CELEBRATION. THE LOCAL ACTIVITIES WILL  
INCLUDE A DOWNTOWN PARADE ON SATURDAY- JULY 3<sup>rd</sup> AT 10:00 AM. AFTER THE  
PARADE THERE WILL BE ACTIVITIES AT ANNIVERSARY PARK FOR THE CHILDREN.  
THE PATRIOTIC MUSIC AND FIREWORKS DISPLAY WILL TAKE PLACE AT LAKESIDE  
RV & MARINA IN ONALASKA ON SUNDAY THE FOURTH OF JULY, AND PARKING &  
BUS SHUTTLE SERVICE WILL BE PROVIDED BY BRAZOS TRANSIT DISTRICT.
- B. JOHN DAVIDSON & DICK COOLEY OF THE SOUTHEAST TEXAS RESOURCE CONSER-  
VATION & DEVELOPMENT DISTRICT PRESENTED A PROGRAM (PATTERNED FOR ONE  
IN ROLAND, ARKANSAS) THAT IS AVAILABLE FOR RURAL FIRE DEPARTMENTS. A  
PROJECT CONSULTANT WILL CONDUCT AN EVALUATION OF THE RESPECTIVE VFD'S  
TO DETERMINE WHAT IS ACTUALLY NEEDED BY THE INDIVIDUAL DEPARTMENTS &  
ASSIST THEM IN SETTING GOALS & TIMELINES TOWARD LOWERING INSURANCE  
SERVICE OFFICE (ISO) RATINGS.

- C. WYATT COOKSEY - JAIL ADMINISTRATOR GAVE A DETAILED REPORT TO THE COURT CONCERNING THE TRANSPORT DIVISION OF THE SHERIFF'S DEPT. DURING THE PAST YEAR. THEY TRANSPORTED 1,933 INMATES, FOR A TOTAL OF 3,129 MAN HOURS, AND LOGGED 105,862 MILES. "THE TRANSPORT DIVISION ONLY HAS TWO DEDICATED OFFICERS SO THEY ARE SPREAD PRETTY DARN THIN, AND THEY ALSO ACCRUE A LOT OF COMP TIME. HE ADDED THEY ALSO TRANSPORT MANY JUVENILES AND MENTAL HEALTH PATIENTS TO FACILITIES OUT OF TOWN.
- D. ALVIN HOLLEY CHAIRMAN OF THE COMMITTEE ON AGING DISTRIBUTED COPIES OF THE "PROPOSED REVISED BYLAWS" TO THE COURT FOR REVIEW. RECAPPING THE RECENT HISTORY OF THE COMMITTEE, HE INFORMED THE COURT OF DISCOVERING THAT THE CENTER HAS THREE DIFFERENT BANK ACCOUNTS AS WELL AS A SAFETY DEPOSIT BOX WITH NO KEY. THEY ARE IN THE PROCESS OF CONSOLIDATING THE BANK ACCOUNTS & ARE HAVING THE LOCKED BOX DRILLED OUT AND REPLACED. HE STATED THAT THE NEW BOARD IS IN THE PROCESS OF REVIEWING & AMENDING THE BYLAWS. HE ADDED ALSO THAT A FORMER EMPLOYEE, KATHLEEN CHILDRESS, WORKING IN THE STORE WHOSE BACK WAGES WERE WITHHELD WILL BE PAID TO HER INCLUDING FIVE PERCENT (5%) INTEREST.
4. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, **TO DELETE THIS ITEM #4** "Consideration and action on an Order authorizing the issuance of approximately \$1,345,000, in Polk County, Texas General obligation refunding Bonds, Series 2004 and matters relating thereto", UNTIL A LATER DATE BASED ON THE RECOMMENDATION OF JIM GILLEY, COUNTY FINANCIAL ADVISOR.  
ALL VOTING YES.
5. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, APPROVAL TO RENEW **THE AGREEMENT FOR COURTHOUSE ELEVATOR MAINTENANCE WITH HUMBLE ELEVATOR SERVICE**, BASED ON THE RECOMMENDATION OF JAY BURKS, MAINTENANCE ENGINEER.  
ALL VOTING YES.
8. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO APPROVE **PURCHASE OF MAINTENANCE ENGINEERING VEHICLE, INCLUDING PAYMENT FOR SAID PURCHASE ON "REIMBURSEMENT RESOLUTION" TO GABRIEL JORDAN FORD-MERCURY IN THE AMOUNT OF \$19,684.56.**  
ALL VOTING YES.
6. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO APPROVE **THE MINUTES FOR SPECIAL MEETING ON MAY 19, 2004 AND REGULAR MEETING ON MAY 25, 2004, INCLUDING THE STATED ADJUSTMENTS.**  
ALL VOTING YES.
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO **APPOINT JUDGE THOMPSON & COMMISSIONER SMITH AS COUNTY REPRESENTATIVES TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS.**  
ALL VOTING YES.
9. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO APPOINT **JUDGE THOMPSON, COMMISSIONER WILLIS, AND AUDITOR BOB DOCKENS, AS THE COMMITTEE TO REVIEW RESPONSES OF REQUEST FOR QUALIFICATIONS (RFQ's) RELATING TO PROPOSALS OF A COUNTY DETENTION FACILITY PROJECT.**  
ALL VOTING YES.

10. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO AWARD **RFP#2004-15 "INDEPENDENT AUDITING SERVICES" TO SANDERSON, KNOX, & BELT, LLP.** FOR ONE YEAR IN THE AMOUNT OF \$28,390. FOR A TOTAL REDUCTION OF \$6,040. FROM LAST YEARS COMBINED COST.  
ALL VOTING YES.
11. **BID #2004-16 - PRECINCT #4**  
MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL TO **AWARD BID TO DAVIS & BROWN CONSTRUCTION FOR A TOTAL OF \$26, 026.00 "HEADWALL AND CULVERT REPLACEMENT ON CRYSTAL LAKES WEST ROAD."**  
ALL VOTING YES.
12. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, APPROVAL TO **SUBMIT A REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.**  
ALL VOTING YES.
13. **TAX FORECLOSURE PROPERTIES:**
- A. **PRECINCT # 1**  
MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, APPROVAL TO ACCEPT OFFER OF \$2,000.00 FROM GLENN P. MINER, TO PURCHASE TAX FORECLOSURE PROPERTY; **LOTS 392, 394, & 396, IN PUTNAM'S LANDING #1, CAUSE #97-053, ACCOUNT #P1700024300.** ALL VOTING YES.  
SECOND PROPERTY:  
MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, APPROVAL TO ACCEPT OFFER OF \$2,500.00 FROM LEONARD & JEAN YAKLIN, TO PURCHASE TAX FORECLOSURE PROPERTY; **LOT 8, BLOCK 31, SEC. 5, OF HOLIDAY LAKES ESTATES SUBDIVISION, ACCT#H1200055500, CAUSE #96-131.** ALL VOTING YES.
- B. **PRECINCT #2**  
MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ACCEPT OFFER OF \$400.00 FROM TIMOTHY & PAMELA McCAMISH, TO PURCHASE **LOT 71, BLOCK 20, IN PARADISE ACRES NO. 3, CAUSE #T00-135.** ALL VOTING YES.  
SECOND PROPERTY:  
MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ACCEPT OFFER OF \$700.00 FROM RICKY BLACK, TO PURCHASE **LOTS 57, 58, 107, 108,109,123, & 124, IN LAKE LIVINGSTON REEL & RIFLE RIDGE, CAUSE #99-002.**  
ALL VOTING YES.
- C. **PRECINCT #3**  
MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL **"TO TABLE" ITEM OF TAX FORECLOSURE PROPERTY IN PINE HOLLOW SUBDIVISION DUE TO COMMISSIONER PURVIS'S ABSENCE.**  
ALL VOTING YES.
14. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, **"TO TABLE" THIS ITEM "CONSIDER CLARIFICATION OF PREVIOUS COURT ACTION ON MAY 25, 2004 REGARDING THE ACCEPTANCE OF 400 FT. OF JONATHANS FLIGHT PATH, PRECINCT #1, AS A COUNTY ROAD (ENTIRE ROAD WAS ACCEPTED ON APRIL 23, 2002)."**  
ALL VOTING YES.
15. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO APPROVE **RESOLUTIONS FOR OFF SYSTEM BRIDGE PROGRAM, PROJECT #0911-04-930 - "MENARD CREEK RELIEF CR 329" IN PRECINCT #4 & PROJECT #0911-04-929 "DABBS CREEK - CR262" IN PRECINCT #3.**  
ALL VOTING YES. (SEE ATTACHED)

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16. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, TO APPOINT **DR. RAYMOND LUNA AS THE COUNTY HEALTH AUTHORITY** FOR TERM BEGINNING JULY 11, 2004.  
ALL VOTING YES.
17. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, TO **APPOINT JEAN BRANDON TO THE COMMITTEE ON AGING** DUE TO THE RESIGNATION OF PCT#1 REPRESENTATIVE.  
ALL VOTING YES.
18. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, APPROVAL OF **“RESOLUTION” FOR ACCEPTANCE OF MARGINAL FUNDING FROM (TCDP) TEXAS COMMUNITY DEVELOPMENT PROGRAM FOR THE MOSCOW WATER SUPPLY SEWER SYSTEM PROJECT, ESTIMATED AT \$186,553.00.**  
ALL VOTING YES. (SEE ATTACHED)
19. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOBBY SMITH, APPROVAL TO **RENEW BUILDING LEASE FOR PROPERTY LOCATED AT 207 W. MILL ST. AND USED AS COUNTY STORAGE & ELECTION CENTER.**  
ALL VOTING YES.
20. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE **SUB-RECIPIENT AGREEMENTS FOR 2004 - STATE HOMELAND SECURITY GRANT PROGRAM AWARDS “STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM \$27,454.00” AND “STATE HOMELAND SECURITY PROGRAM \$176,782.00.”**  
ALL VOTING YES. (SEE ATTACHED)
21. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO SET **NEW DATE OF WEDNESDAY, JUNE 30, 2004 AT 3:00 P.M. FOR SPECIAL SESSION TO REVIEW RESPONSES TO REQUESTS FOR QUALIFICATIONS SUBMITTED FOR DETENTION FACILITY, CHANGING THE PREVIOUS DATE SET ON MAY 25, 2004 REGULAR COURT AGENDA , ITEM #23.**  
ALL VOTING YES.
22. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, TO **RECEIVE AUDITOR’S MONTHLY FINANCIAL REPORT.**  
ALL VOTING YES.
23. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO APPROVE **REIMBURSEMENT RESOLUTIONS (FOR JUNE ONLY) FOR CAPITAL OUTLAY PURCHASES TO DATE.**  
ALL VOTING YES. (SEE ATTACHED)
24. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO APPROVE **BUDGET REVISIONS #2004-17(a), AS SUBMITTED BY THE AUDITOR.**  
ALL VOTING YES. (SEE ATTACHED)
25. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO APPROVE THE **BUDGET AMENDMENT # 2004-17, AS SUBMITTED & REVIEWED BY COURT APPOINTED COMMITTEE.**  
ALL VOTING YES. (SEE ATTACHED)



26. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, APPROVAL AND PAYMENT OF BILLS BY SCHEDULE, INCLUDING ANY ADDENDUMS.  
 ALL VOTING YES. (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
5/18/04	\$460.00	186900 - 186901
5/20/04	\$65,033.95	ACH - 427
5/20/04	\$210,678.08	ACH - 428
5/20/04	\$6,362.73	186902 - 186921
5/21/04	\$622.00	090648 - 090700
5/21/04	\$41,246.00	186922 - 186924
5/21/04	\$306.00	186925 - 186926
5/27/04	\$77,180.95	ACH - 429
5/27/04	\$45,103.31	186927 - 186946
5/27/04	\$3,241.95	186947 - 186948
5/27/04	\$934.90	186949
5/27/04	\$15,148.19	186950 - 186954
5/28/04	\$15,303.00	186955 - 186961
6/1/04	\$9,866.95	186962 - 186991
6/2/04	\$22,855.00	186922 - 186993
6/3/04	\$63,497.06	ACH - 430
6/3/04	\$207,366.35	ACH - 431
6/3/04	\$6,025.61	186994 - 187011
6/3/04	\$2,732.30	187012 - 187013
6/3/04	\$128,489.93	187014
6/7/04	\$98,599.70	187015 - 187089
6/7/04	\$43,245.51	187090 - 187123
6/9/04	\$29,574.54	187124 - 187125
6/14/04	\$968.75	187126 - 187127
6/14/04	\$51,502.91	187128 - 187152
6/14/04	\$326,506.69	187153 - 187348
6/22/04	\$31,085.89	Addendum (To appear on future schedule)
TOTAL	\$1,503,938.25	

27. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE PERSONNEL ACTION FORMS AS PRESENTED.  
ALL VOTING YES. (SEE ATTACHED)
29. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO TABLE THIS ITEM, "CONSIDER APPROVAL OF REVISED BYLAWS OF POLK COUNTY COMMITTEE ON AGING, INC."  
ALL VOTING YES.

**RECESS - TEN MINUTE BREAK - 11: 10 A.M.**

**COURT RECONVENED AT 11:20 A.M.**


28. WORKSHOP & DISCUSSION WITH GENERAL COUNSEL OF COUNTY JUDGES & COMMISSIONERS ASSOCIATION OF TEXAS, JIM ALLISON OF AUSTIN, REGARDING:
- ENFORCEMENT OF COUNTY WIDE LEASH LAW AND CONCERNS OF VIOLATIONS OF THE HEALTH & SAFETY CODE.
  - RECOMMENDATION ON JAIL EXPANSION, APPOINTING AN ADVISORY COMMITTEE; SHERIFF, JAIL ADMINISTRATOR, COUNTY COURT, DISTRICT COURTS, DISTRICT ATTORNEY, AND ALL LOCAL POLICE DEPARTMENTS. DISCUSSION OF LAW ENFORCEMENT TRANSPORT & CUSTODY ISSUES REGARDING MENTAL HEALTH PATIENTS.
  - RECOMMENDATION REGARDING SUBDIVISION SPECIFICATIONS & TO PROCEED WITH A COMPLETE OVERHAUL OF REGULATIONS TO MEET STATUTORY REQUIREMENTS.
  - NEW VOTING SYSTEM MANDATES, AS THE HELP AMERICA VOTE ACT (HAVA) IS IMPLEMENTED BY THE SECRETARY OF STATE, ELECTIONS DIVISION.
  - LEGISLATIVE UPDATE - ANOTHER "SPECIAL CALLED LEGISLATIVE SESSION" WILL BE CALLED BY THE GOVERNOR, POSSIBLY BY JULY.
  - ROAD & BRIDGE TRAVEL ALLOWANCES ALTERNATIVES AND DISCUSSION ABOUT ELECTED OFFICIALS USING COUNTY GASOLINE IN PERSONAL VEHICLES.

29. TABLED.

30. **FACILITY PLANNING WORKSHOP:**  
INFORMATION FROM JAY BURKS, MAINTENANCE ENGINEER ON ESTIMATES FOR DEMOLITION OF PEDIGO BLOCK, PARTIAL DEMOLITION, AND INCLUDING INSTALLATION & PAVING OF A PARKING LOT. BID ESTIMATES WERE RECEIVED FROM LAKE AREA CONCRETE AND TRI-COUNTY CONSTRUCTION.

MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 22<sup>nd</sup> DAY OF JUNE, 2004 AT 12:53 P.M.  
ALL VOTING YES.

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

ATTEST:  
  
\_\_\_\_\_  
BARBARA MIDDLETON, COUNTY CLERK

Received Report  
Item #3  
Project

Rural Emergency Protection Pilot Project  
Management Committee Members

Marva Beck – Big 8 RC&D , Bryan Chairperson

Dick Cooley – Southeast Texas RC&D, Livingston

R.D. Hooper- Sam Houston RC&D, Willis

Gene Neathery- Pineywoods RC&D, Nacogdoches

Mickey Reynolds- Texas Assoc. of RC&Ds (Sam Houston RC&D)

Program Title: 2004 Texas RC&D Grant Program

Application Form

**Applicant Information:**

**Name of RC&D Area:** Big 8, Pineywoods, Sam Houston and Southeast Texas

**Contact Name:** R.D. Hopper

**Contact Phone:** (936) 890-4884

**Fax:** (936) 890-4014

**Contact e-mail:** shrcd@txucom.net

**Total Funding Requested:** \$ 60,268

**Project Goal/Objective:** The challenge that will be addressed by this pilot project is the inconsistency of service that is provided by volunteers to protect their communities against fires and other emergencies. Volunteer Fire Departments (VFDs) are first responders to emergencies in rural America. They are lacking in proper training and knowledge to meet Insurance Service Office (ISO) requirements, which ultimately will lower fire insurance premiums.

The main goal is to educate volunteers of rural fire departments in their duties as first responders in emergency situations such as natural disasters and homeland security, to save lives and property. This will teach them the benefits of following ISO and other state requirements, as well as obtaining funds through grant training, to make them more effective and efficient in carrying out their duties.

**Project Description:** The key objectives of the Texas pilot project are to develop a process that will systematically improve VFD fire suppression and also to train VFDs for their role as first responders to a disaster or a threat to homeland security. In order to accomplish these objectives in model counties of the project area, the RC&D Coordinators and one project staff person will provide training and education in at least these areas:

- preparing a County Master Plan (CMP) that assesses each VFD and creates a plan to lower that county's VFDs ISO rating
- grant writing training to fund needs as identified in the master plan
- responding to natural disasters
- non-technical training such as recruitment and retention

During the first year, one county in each of the four RC&Ds will be chosen to have a CMP developed. Training will be scheduled by the coordinators in known areas of need.

As soon as funds are awarded, a project staff person will be employed to help with promotional meetings and begin to work with the first, "most responsive" counties in each RC&D Council Area. They will travel to meetings and arrange detailed visits to inventory each VFD. They will be responsible for supporting the development of a CMP on a countywide basis in each of the five RC&D areas during the first year. They will prepare and publish not less than four countywide CMPs in the first year.

To accomplish this goal, they will first travel to each VFD in the most responsive counties in each RC&D area. They will inventory and document all the structures and equipment for review as a benchmark for progress. They will prepare a written analysis of the VFD and describe, in measurable terms, what that individual VFD must do to achieve its next lowest rating. They will have a follow-up conference with the VFDs to review their CMPs and their analysis. At that time, they will establish and publish a plan to lower their rates and prioritize their expenditure based on that plan. Once a number of plans and needs are in hand, focused training to meet those needs

will be organized and advertised. Other counties, besides the target ones, will be allowed to participate in the training, which will count toward their plans when they are prepared.

To assure quality, the first county, Walker, in the Sam Houston RC&D Area, will be completed with the help of Charles Gangluff the state manager of the Arkansas Rural Fire Protection Program. He will also help with other training and orientation for our staff person.

**Explain how the Project meets the following Project Selection Guidelines:**

1. **RC&D Statute Purpose:** This project meets the RC&D Statute Purpose of **Community Development**.
2. **Priority Issue Addressed:** The four RC&D Councils have identified increased Rural Fire Protection in their Area and Annual Plans. The State Association has identified this issue and addressed it through their state committees such as the Dry Hydrant Committee. The USDA-NRCS has continually supported this effort with technical assistance for dry hydrants for increased rural fire protection.
3. **Broad Based Benefits:** This project will improve the local VFD's ability to protect lives and property by improved training, equipment acquisition, and water availability and delivery. This will result in the long term reduction of ISO rates, reduction of insurance premiums, and an improvement in the quality of life from the dollars reinvested in the local economies.
4. **Level of NRCS Involvement:** As NRCS employees, coordinators will work with the local councils to organize and facilitate local meetings and training sessions. The local DC's will coordinate with the Zone and State Office staff for the engineering and design needs for dry hydrants and other water delivery means.
5. **Financial Leveraging:** The following are the partners and what they will provide: **Texas Forest Service**, grant funding for equipment needs, **ISO**, training and information to improve ISO rating, **Texas Dept. of Insurance**, training for information to improve ISO rating, **Office of Rural Community Affairs**, training for Fire District formation, **County Commissioners Courts**, financial and equipment, **RC&D Councils**, project planning and administrative support, **Brayton Fireman's Training School-TAMU**, training, facilities and scholarships.
6. **High Visibility** – This project focuses on an issue that affects all rural residents within a county. Because of the reach and exposure of this project, and the NRCS/RC&D partnership, there will be a strong economic impact that will be visible to all public and elected officials.
7. **Innovation** – VFDs are traditionally isolated and independent in their operations. This project is innovative by bringing departments together within a county to better improve their ability to respond to fires. The RC&D Councils thru this project will provide consistency on a multi-county basis.
8. **Complete-ability, Sustainability & Portability:** Based on information and success in other states, the level of planning completed, and the partners involved, pilot counties will complete this project in a timely manner. The success of the pilot counties will provide a framework for adjoining counties to follow.
9. **Degree of Planning:** This project has been in the planning process for nearly two years. The plan is the result of all councils having discussed rural fire protection needs at council meetings, and numerous meetings and workshops sponsored and attended by council members and volunteer fire department personnel from the four RC&D areas.
10. **Annual Plan of Work and Area Plan Inclusion:** All four councils have identified Rural Fire Protection needs in their Area Plan. The four Councils have also incorporated this project as part of their current Annual Plan of Work.

## **Rural Emergency Protection Pilot Program Project Manager Job Description**

The Project Manager will be directed by the management committee made up of five; one council members from each of the four RC&D councils, and one from the Texas Assn. RC&D Executive Board. The Program Manager's immediate supervisor will be the committee chair or the chair's designee. Project updates and accomplishment reports will be made to the committee chairman quarterly. The reports will be reviewed and changes made if necessary, that will help keep Project Manager on course in accomplishing the goals of the pilot project. An annual report of the progress of the Project Manager will be due twelve months after date of employment. The Project Manager will develop a strong working relationship among fire departments, state agencies, ISO personnel, and other project partners. The duties will consist of, but are not limited to, the following:

1. Represent RC&D and promote the goals of this pilot project at various meetings, seminars, conferences, etc. Attendance at these functions will give exposure to the pilot project with the hopes of extending the program. The management committee will ultimately determine which meetings should be attended.
2. Research funding opportunities that can enhance the pilot program. Funding can be either an extension of the pilot project or other programs that complement the pilot project.
3. Conduct informational meetings to VFDs to encourage development of an Emergency Protection Plan for their department.
4. Assist VFDs in setting goals and timelines toward lowering ISO ratings.
5. Coordinate and oversee education and training on equipment needs and maintenance, documentation and reports, and alternative water supplies to include dry hydrants and turbo drafts.
6. Coordinate with state agencies TFS, TDI, TEEX, and the Insurance Service Office (ISO) on setting up training to inform VFDs of what is needed to reduce the ISO rating in their department.

7. Coordinate and oversee grant writing training for VFDs to access funds for supplies and equipment in order to suppress fires and Haz-mat cleanup.
8. Assist VFDs in obtaining not for profit status 501(c) (3). Assistance may be limited to making contacts with the proper agency or agencies.
9. Develop at least (5) County Emergency Protection Plans the first year.
10. Help set up collaborative training for the county-wide emergency management coordinator and VFDs to react as first responders in county-wide emergencies.





# Rural Fire Protection Program

VOL 50 PAGE 627

18810 Maple Avenue • Roland, AR 72135

Phone: 501-868-8483 • Fax: 501-868-8483

email: aarcd@ipa.net



*Plot Project*

- The Arkansas RC&D Rural Fire Protection Program was established by Act 865 of 1995 to improve the protection of life and property in rural Arkansas.
- \$1.1 million is appropriated each year through Arkansas Soil and Water Conservation Commission to improve fire department water supply and delivery.
- 733 fire departments rated ISO class 7, 8, 9, or 10 are participating in the program.
- Additional fire departments are entering the program this year.
- Four areas of emphasis: Master Fire Plans, Grant Funds, Training and Education, and Technical Assistance.
- Master Fire Plans have been developed for each department to assist them in their efforts to receive lower Insurance Services Office (ISO) ratings. The plans are tailored to the individual fire department's needs and include improvements in Communications, Fire Department Equipment, Manpower, Training, and Water Supply. Rural Water Supplies are heavily stressed.
- Grant Funds are awarded to the fire departments to assist them in establishing Rural Water Supplies. Pressurized fire hydrants, dry hydrants, tanker trucks, fire hose, communications equipment, and numerous other water supply appliances have been purchased with \$4.4 million in grant funds.
- Four hundred fire department leaders have attended educational classes. These classes have ranged from a one-day discussion on grant applications to a five-day seminar on improving ISO classifications. All training and educational classes are offered at no cost to the fire departments.
- An educational video was developed to introduce fire departments to the concept of utilizing tanker operations to supply water at rural fires. This video which demonstrates the effectiveness of tankers in areas without adequate water was distributed to every fire department in the state. Additional videos are planned.
- Technical assistance is provided to the fire departments to certify rural water supply points. ISO requires such certification before non-traditional supply points can be considered during an evaluation.
- Since 1996, 191 fire departments participating in the program have attained an improved ISO rating. The current insurance premium savings for the residents in these areas are estimated at over \$25.5 million annually. While this savings is substantial, it is not the only benefit realized. Commercial insurance savings and the benefit of insurance premiums staying in the community have not been included. The greatest benefit is the increased ability to protect life and property with improved fire departments.

## The Arkansas Plan

1. Program Includes all Areas of the State with an ISO rating of 7, 8, 9, or 10.
2. Participation in the Program is Voluntary.
3. Establishes a Measure of where Fire Departments are Today.
4. Master Fire Plans are Prepared on a County Wide Basis, with each Fire Department reviewed separately.
5. No Grant Funding Received without a Master Fire Plan.
6. Spending Priorities are Based on Needs Indicated in the Master Fire Plan.
7. Administered by Program Manager as Directed by a Volunteer Board.

Item #15  
Pet #4



The State of Texas  
County of Polk

WHEREAS, the federal off-system bridge program is administered by the Texas Department of Transportation (the State) to replace or rehabilitate structurally deficient and functionally obsolete (collectively referred to as deficient) bridges located on public roads and streets off the designated state highway system; and

WHEREAS, Polk County, Texas, hereinafter referred to as the Local Government, owns a bridge located at Menard Creek Relief, on Road/Street CR329, National Bridge Inventory (NBI) Structure Number 11-187-AA0329-002, Local Designation Nettles Cemetery Road / Kelley Road; and

WHEREAS, a project to remedy the bridge is included in the currently approved program of projects as authorized by Texas Transportation Commission Minute Order Number 109335 dated July, 2003, Control-Section-Job (CSJ) Number 0911-04-930; and

WHEREAS, the usual fund participation ratio for projects on such program is 80 percent federal, 10 percent state and 10 percent Local Government; and

WHEREAS, Texas Administrative Code, Title 43, Section 15.55(d)(43 TAC Section 15.55(d)) provides that under specified conditions the 10 percent Local Government match fund participation requirement may be waived with agreement by the Local Government to perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridges or deficient mainlane cross-drainage structures within its jurisdiction, such a project of structural improvement work being referred to as an "equivalent-match project"; and

WHEREAS, the estimated local match fund participation requirement on the approved federal off-system bridge project is \$19,570.00 (dollars), hereinafter referred to as the "participation-waived" project, such participation requirement the Local Government proposes be waived and in return perform or cause to be performed equivalent-match project structural improvement work.

THEREFORE, BE IT RESOLVED that the Local Government perform or cause to be performed the following equivalent-match project(s) in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program (participation-waived) project not yet awarded:

LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
<b>Menard Creek Relief CR329 11-187-AA0329-002</b>			
<i>Family Drive</i>	<i>YES</i>	<i>Replace (1) 36"x50' culvert</i>	<i>\$ 3,755.00</i>
<i>Bristol</i>	<i>YES</i>	<i>Replace (2) 18"x30' culverts</i>	<i>3,225.00</i>
<i>Beech Creek Woods</i>	<i>YES</i>	<i>Replace (1) 24"x40' culvert</i>	<i>2,367.50</i>
<i>Beech Creek Woods</i>	<i>YES</i>	<i>Replace (1) 36"x40' culvert</i>	<i>3,208.00</i>
<i>Walnut Ridge Road</i>	<i>YES</i>	<i>Replace (1) 18"x40' culvert</i>	<i>1,875.00</i>
<i>Hinson Hill Road.</i>	<i>YES</i>	<i>Replace (1) 24"x50' culvert</i>	<i>3,120.00</i>
<i>Tram Road</i>	<i>YES</i>	<i>Replace (1) 24"x24' culvert</i>	<i>2,019.50</i>
<b><i>TOTAL</i></b>			<b><i>\$ 19,570.00</i></b>

*BE IT FURTHER RESOLVED* that in receiving this waiver the Local Government acknowledges its obligation to conform with all conditions of 43 TAC Section 15.55(d); such conditions that include but are not restricted to the following:

1. The Local Government must be currently in compliance with load posting and closure regulations as defined in National Bridge Inspection Standards under US Code of Federal Regulations, Title 23, Section 650.303.
2. The equivalent-match project work increases the load capacity of the existing bridge or other mainlane cross-drainage structure, or upgrades the structure to its original load capacity with a minimum upgrade to safely carry school bus loading if located on a school bus route.
3. In performing, or causing to be performed, the equivalent-match project(s), the Local Government assumes all responsibilities for engineering and construction, and complying with all applicable state and federal environmental regulations and permitting requirements for the structures being improved.
4. The work on the proposed equivalent-match project(s) has not begun and will not begin until the local match fund participation waiver approval process has been completed.
5. The Local Government will be allowed three years after the contract award of the participation-waived project to complete the structural improvement work on the equivalent-match project(s).

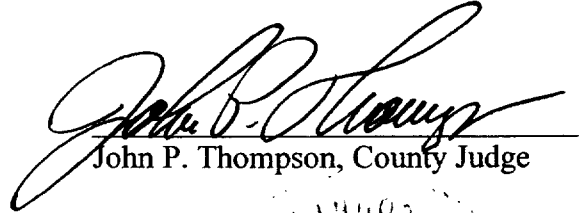
6. Should this waiver request be approved, an appropriate written agreement or amendment to a previously executed agreement will be executed between the State and Local Government.

RESOLVED and approved this 22<sup>nd</sup> day of June, 2004.

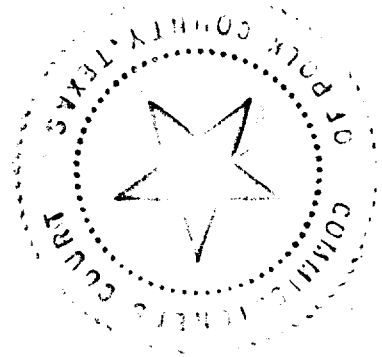
Attest



Barbara Middleton, County Clerk



John P. Thompson, County Judge



June 22, 2004

SUBJECT: Request for Waiver of Local Match Fund  
Participation Requirement on Federal  
Off-System Bridge Program Project

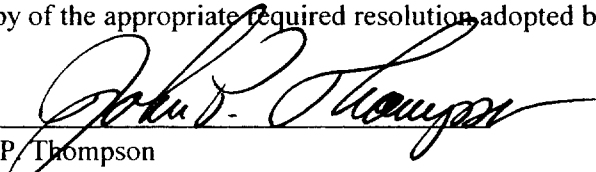
County **POLK**  
Project **0911-04-930**  
Road/Street **CR 329**  
NBI Str. No. **11-187-0-AA0329-002**  
Local Desig. No. **Nettles Cemetery  
Road /Kelley Road**

Dennis R. Cooley, P.E.  
Lufkin District Engineer  
1805 N. Timberland Drive  
Lufkin, Texas 75901

Dear Mr. Cooley,

Under the provisions of Texas Administrative Code, Title 43, Section 15.55(d), this Local Government requests waiver of the local match fund participation requirement on the above referenced federal off-system bridge program project referred to as the "participation-waived" project. In return for waiver of this participation, it is proposed that our governing body perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridge(s) or deficient mainlane cross-drainage structure(s), referred to as "equivalent-match project(s)", within the jurisdiction of our governing body.

A copy of the appropriate required resolution adopted by our governing body is attached.

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

Attachment: Resolution

For TxDOT Use Only

\_\_\_\_\_ Waiver Approved  
\_\_\_\_\_ Waiver Disapproved \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Dennis R. Cooley, P.E.  
Lufkin District Engineer

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



The State of Texas  
County of Polk

WHEREAS, the federal off-system bridge program is administered by the Texas Department of Transportation (the State) to replace or rehabilitate structurally deficient and functionally obsolete (collectively referred to as deficient) bridges located on public roads and streets off the designated state highway system; and

WHEREAS, Polk County, Texas, hereinafter referred to as the Local Government, owns a bridge located at Dabbs Creek, on Road/Street CR262, National Bridge Inventory (NBI) Structure Number 11-187-AA0262-001, Local Designation Herb Collins Road; and

WHEREAS, a project to remedy the bridge is included in the currently approved program of projects as authorized by Texas Transportation Commission Minute Order Number 109335 dated July, 2003, Control-Section-Job (CSJ) Number 0911-04-929; and

WHEREAS, the usual fund participation ratio for projects on such program is 80 percent federal, 10 percent state and 10 percent Local Government; and

WHEREAS, Texas Administrative Code, Title 43, Section 15.55(d)(43 TAC Section 15.55(d)) provides that under specified conditions the 10 percent Local Government match fund participation requirement may be waived with agreement by the Local Government to perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridges or deficient mainlane cross-drainage structures within its jurisdiction, such a project of structural improvement work being referred to as an "equivalent-match project"; and

WHEREAS, the estimated local match fund participation requirement on the approved federal off-system bridge project is \$31,130.00 (dollars), hereinafter referred to as the "participation-waived" project, such participation requirement the Local Government proposes be waived and in return perform or cause to be performed equivalent-match project structural improvement work.

THEREFORE, BE IT RESOLVED that the Local Government perform or cause to be performed the following equivalent-match project(s) in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program (participation-waived) project not yet awarded:

Item # 15  
Pet # 3

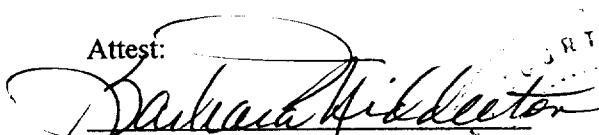
LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
<b>Dabbs Creek CR262 11-187-AA0262-001</b>			
<i>Freedom Bottom Bridge #156-2 (See Attachment A)</i>	YES	<i>Repair Undermined Abutment</i>	6,925.00
<i>Martin Luther King (See Attachment B)</i>	YES	<i>Headwall Construction on Culvert</i>	11,824.00
<i>Second Bridge on Rock Island Road (See Attachment C)</i>	YES	<i>Wingwall Construction</i>	12,381.00
<b>TOTAL</b>			<b>\$ 31,130.00</b>

BE IT FURTHER RESOLVED that in receiving this waiver the Local Government acknowledges its obligation to conform with all conditions of 43 TAC Section 15.55(d); such conditions that include but are not restricted to the following:

1. The Local Government must be currently in compliance with load posting and closure regulations as defined in National Bridge Inspection Standards under US Code of Federal Regulations, Title 23, Section 650.303.
2. The equivalent-match project work increases the load capacity of the existing bridge or other mainlane cross-drainage structure, or upgrades the structure to its original load capacity with a minimum upgrade to safely carry school bus loading if located on a school bus route.
3. In performing, or causing to be performed, the equivalent-match project(s), the Local Government assumes all responsibilities for engineering and construction, and complying with all applicable state and federal environmental regulations and permitting requirements for the structures being improved.
4. The work on the proposed equivalent-match project(s) has not begun and will not begin until the local match fund participation waiver approval process has been completed.
5. The Local Government will be allowed three years after the contract award of the participation-waived project to complete the structural improvement work on the equivalent-match project(s).
6. Should this waiver request be approved, an appropriate written agreement or amendment to a previously executed agreement will be executed between the State and Local Government.

RESOLVED and approved this 22<sup>nd</sup> day of June, 2004.

Attest:

  
Barbara Middleton, County Clerk

  
John P. Thompson, County Judge





DAVIS & BROWN CONSTRUCTION INC.

P.O. Box 64 • Livingston, Texas 77351  
Tel. (409) 967-4111 Fax (409) 967-4003

156-001  
Bus

FAXED TO: 936/398-5950

PROPOSAL SUBMITTED TO COMMISSIONER BUDDY PURVIS, PCT #3		PHONE 936/398-4171	DATE JUNE 7, 2004
ADDRESS P.O. BOX 181		JOB NAME REDIRECT CREEK IN FREEMAN BOTTOM	
CITY, STATE AND ZIP CODE CORRIGAN, TEXAS 75939		JOB LOCATION FREEMAN BOTTOM BRIDGE #156-2	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for to mobilize Linkbelt crane with a 3/4 yard drag bucket to remove point from Creek to redirect flow of water to bridge #156-2; move as much dirt as possible with crane and bucket to opposite side of bridge where wash out has occurred; then load dirt on County furnished dump trucks to be hauled to dump site opposite bridge where wash out has occurred; and clean up area and demobilize Linkbelt crane with bucket and personnel.

TOTAL LUMP SUM BID AMOUNT \$6,925.00.

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of: SIX THOUSAND NINE HUNDRED TWENTY-FIVE AND NO/100-----dollars (\$6,925.00\*\*\*\*\*)

Payment to be made as follows:  
UPON COMPLETION AND BILLING.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature:

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above

Signature: \_\_\_\_\_

Date of Acceptance: \_\_\_\_\_

Signature: \_\_\_\_\_

BWS  
262,001  
4  
~~451~~



DAVIS & BROWN CONSTRUCTION INC.

P.O. Box 64 • Livingston, Texas 77351  
Tel. (409) 967-4111 Fax (409) 967-4003

PROPOSAL SUBMITTED TO COMMISSIONER "BUDDY" PURVIS, PCT#3		PHONE 936/398-4171	DATE MAY 27, 2004
STREET P.O. BOX 181		JOB NAME HEADWALL CONSTRUCTION ON CULVERT	
CITY STATE AND ZIP CODE CORRIGAN, TEXAS 75939		JOB LOCATION MARTIN LUTHER KING BLVD	
ARCHITECT	DATE OF PLANS		JOB PHONE

We hereby submit specifications and estimates ~~for~~<sup>to</sup> to construct headwalls on culvert located on Martin Luther King Blvd, one (1) on the upstream side and one (1) on the downstream side, as follows:

1. Mobilize a 490 John Deere trackhoe with drilling equipment and personnel to jobsite;
2. Drill twelve (12) 6' holes and set 10 3/4" pipe pile;
3. Build 20' long by 6' high headwalls using 3" by 8" by 20' treated timbers, on culvert. upstream and downstream ends; and,
4. Demobilize personnel and trackhoe and clean up area.

TOTAL LUMP SUM BID AMOUNT \$11,824.00.

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of: ELEVEN THOUSAND EIGHT HUNDRED TWENTY-FOUR AND NO/100---dollars (\$11,824.00\*\*\*\*\*)

Payment to be made as follows:

UPON COMPLETION AND BILLING.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation insurance.

Authorized Signature: 

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Date of Acceptance: \_\_\_\_\_



**DAVIS & BROWN CONSTRUCTION INC.**

P.O. Box 64 • Livingston, Texas 77351  
Tel. (409) 967-4111 Fax (409) 967-4003

262-001  
Bus

PROPOSAL SUBMITTED TO COMMISSIONER "BUDDY" PURVIS, PCT #3		PHONE 936/398-4171	DATE MAY 27, 2004
STREET P.O. BOX 181		JOB NAME WINGWALL CONSTRUCTION	
CITY, STATE AND ZIP CODE CORRIGAN, TEXAS 75939		JOB LOCATION SECOND BRIDGE ON ROCK ISLAND ROAD	
ARCHITECT	DATE OF PLANS		JOB PHONE

We hereby submit specifications and estimates ~~to~~ to build a 16' wingwall on the second bridge on Rock Island Road, as follows:

1. Mobilize a Linkbelt crane with hammer and leads and a 490 JD Trackhoe and personnel to jobsite;
2. Drive 16' sheet pile wall using 15' by 5 gauge steel sheet pile;
3. Weld 16' by 6" by 6" angle iron for cap to top of sheets; and,
4. Demobilize personnel, 490 JD Trackhoe and Linkbelt crane with hammer and leads, clean up area.

TOTAL LUMP SUM BID AMOUNT \$12,381.00.

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:  
TWELVE THOUSAND THREE HUNDRED EIGHTY-ONE AND NO/100-----dollars (\$12,381.00\*\*\*\*\* )  
Payment to be made as follows:  
UPON COMPLETION AND BILLING.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation insurance.

Authorized Signature: \_\_\_\_\_

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above

Date of Acceptance: \_\_\_\_\_

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_



June 22, 2004

SUBJECT: Request for Waiver of Local Match Fund  
Participation Requirement on Federal  
Off-System Bridge Program Project

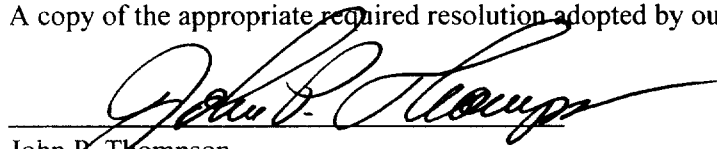
County **POLK**  
Project **0911-04-929**  
Road/Street **CR 262**  
NBI Str. No. **11-187-0-AA0262-001**  
Local Desig. No. **Herb Collins Road**

Dennis R. Cooley, P.E.  
Lufkin District Engineer  
1805 N. Timberland Drive  
Lufkin, Texas 75901

Dear Mr. Cooley,

Under the provisions of Texas Administrative Code, Title 43, Section 15.55(d), this Local Government requests waiver of the local match fund participation requirement on the above referenced federal off-system bridge program project referred to as the "participation-waived" project. In return for waiver of this participation, it is proposed that our governing body perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridge(s) or deficient mainlane cross-drainage structure(s), referred to as "equivalent-match project(s)", within the jurisdiction of our governing body.

A copy of the appropriate required resolution adopted by our governing body is attached.



John P. Thompson  
County Judge  
Polk County, Texas

Attachment: Resolution

---

For TxDOT Use Only

\_\_\_\_\_ Waiver Approved  
\_\_\_\_\_ Waiver Disapproved \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

---

Dennis R. Cooley, P.E.  
Lufkin District Engineer

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



Item #18

RESOLUTION  
FOR  
ACCEPTANCE OF MARGINAL FUNDING  
FROM  
TEXAS COMMUNITY DEVELOPMENT PROGRAM

A RESOLUTION OF THE COUNTY COMMISSIONERS COURT OF THE COUNTY OF POLK, TEXAS, AUTHORIZING THE ACCEPTANCE OF THE MARGINAL FUNDING ALLOCATION FROM THE STATE OF TEXAS OFFICE OF RURAL COMMUNITY AFFAIRS AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE FY 2004 TEXAS COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the County Commissioners Court submitted a Texas Community Development Application on September 26, 2002, and

WHEREAS, that application requested \$250,000.00 of TCDP funds to construction a new water lines and make sewer treatment plant improvements for the Moscow Water Supply Corporation, and

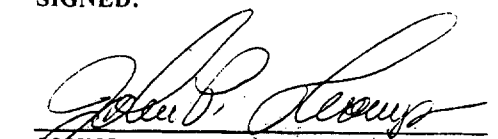
WHEREAS, based on the regional scores and state scores, Texas Office of Rural Community Affairs has offered marginal funding in the amount of \$186,553.00 of TCDP grant funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS COURT OF THE COUNTY OF POLK, TEXAS:

1. That the County of Polk accepts the offer from the Office of Rural Community Affairs of \$186,553.00 of Texas Community Development Program grant funds.
2. That the construction activities be changed from the both water and sewer improvements to modifications of the sewer treatment plant.
3. That the County Commissioners Court directs and designates the County Judge as the County's Chief Executive Officer and authorized representative to act in all matters in connection with the County's participation in the Texas Community Development Program.
4. That it further be stated that the County of Polk will utilize \$46,650.00 of Moscow Water Supply Corporation's cash funds as the required local match.

PASSED AND APPROVED BY THE COUNTY COMMISSIONERS COURT OF THE COUNTY OF POLK, TEXAS ON THIS THE 22<sup>ND</sup> DAY OF JUNE, 2004.

SIGNED:

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

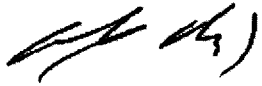
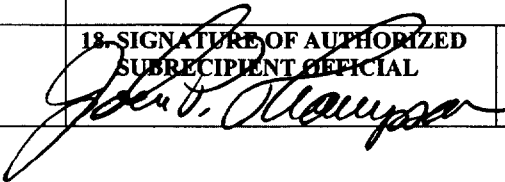
  
BARBARA MIDDLETON, COUNTY CLERK







Item # 20

<b>TEXAS ENGINEERING EXTENSION SERVICE</b>		<b>NOTICE OF SUBRECIPIENT AWARD FOR Polk County</b>	
<b>STATE HOMELAND SECURITY GRANT PROGRAM</b>			
1. RECIPIENT NAME AND ADDRESS Mr. John Thompson 602 E.Church St Livingston, TX 77351		4. AWARD NUMBER:2004 SHSP - 48373	
		5. PROJECT PERIOD: FROM DEC 1, 2003 – NOV. 30, 2005  BUDGET PERIOD: FROM DEC 1, 2003 – NOV. 30, 2005	
IA. GRANTEE IRS/VENDOR NO. 17460016219		6. AWARD DATE June 4, 2004	7. ACTION Initial Award
		8. CFDA NUMBER: 97.004	9. AMOUNT AWARDED AS A BASE GRANT: \$69,190.00
3. GRANT TITLE 2004 STATE HOMELAND SECURITY PROGRAM		10. AMOUNT AWARDED FROM REGION: \$107,592.00	
3A. Grant award number to TEEEX: 2004-GE-T4-0015		11. TOTAL SUBRECIPIENT AWARD (9+10): \$176,782.00	
12. ADDITIONAL AMOUNT AWARDED FOR AN EXERCISE PROGRAM TO BE PROVIDED FROM FUNDS RETAINED BY THE STATE: \$25,000.00			
<i>BLOCK 12A TO BE COMPLETED ONLY IF AN AMOUNT IS SHOWN IN BLOCK 12</i>			
12A. SUBRECIPIENTS WITH AN AMOUNT IN BLOCK 12 MUST CHECK ONE BOX			
<input checked="" type="checkbox"/> SUBRECIPIENT ACCEPTS EXERCISE AMOUNT SHOWN IN BLOCK 12, ALL SPECIAL CONDITIONS, AND THE GRANT AMOUNT SHOWN IN BLOCK 11.  <input type="checkbox"/> SUBRECIPIENT DECLINES EXERCISE AMOUNT SHOWN IN BLOCK 12 AND DOES NOT ACCEPT SPECIAL CONDITION NUMBER 10. SUBRECIPIENT ACCEPTS ALL OTHER SPECIAL CONDITIONS AND THE GRANT AMOUNT SHOWN IN BLOCK 11.			
13. SPECIAL CONDITIONS THE ABOVE GRANT IS SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH IN THE <i>NOTICE OF SUBRECIPIENT AWARD</i> AND IN THE TEXAS 2004 SHSP GRANT INSTRUCTIONS			
13. STATUTORY AUTHORITY FOR GRANT THIS PROJECT IS SUPPORTED UNDER PUBLIC LAW 108-90, THE DEPARTMENT OF HOMELAND SECURITY APPROPRIATIONS ACT, 2004.			
13. METHOD OF PAYMENT  REIMBURSEMENT: SEE DETAILS IN TEXAS 2004 STATE HOMELAND SECURITY PROGRAM GRANT INSTRUCTIONS			
AGENCY APPROVAL		SUBRECIPIENT ACCEPTANCE	
16. SIGNATURE OF APPROVING TEEEX OFFICIAL    Arturo Alonzo Deputy Director/CFO Texas Engineering Extension Service		17. TYPED NAME AND TITLE OF AUTHORIZED SUBRECIPIENT OFFICIAL  John P. Thompson County Judge	
AGENCY USE ONLY		18. SIGNATURE OF AUTHORIZED SUBRECIPIENT OFFICIAL 	18A. DATE 6/22/04

**TEXAS ENGINEERING EXTENSION  
SERVICE****STATE HOMELAND SECURITY  
GRANT PROGRAM****NOTICE OF  
SUBRECIPIENT AWARD  
Polk County**

AWARD NUMBER 2004 SHSP - 48373 AWARD DATE June 4, 2004

***SPECIAL CONDITIONS***

- 1) The *Notice of Subrecipient Award* is only an offer until the subrecipient returns the signed copy of the Notification of Subrecipient Award in accordance with the date provided in the transmittal letter.
- 2) The subrecipient agrees to use funds in accordance with the instructions in the Texas 2004 SHSP Grant Instructions.
- 3) The subrecipient agrees to comply with the applicable financial and administrative requirements set forth in the current edition of Office of Justice Programs (OJP) Financial Guide.
- 4) The subrecipient agrees to comply with the organizational audit requirements of OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, as further described in the current edition of the OJP Financial Guide, Chapter 19.
- 5) Subrecipient agrees to make no request for reimbursement prior to return of this agreement approved by the subrecipient and signed by the authorized subrecipient representative.
- 6) Subrecipient agrees to make no request for reimbursement for goods or services procured by subrecipient prior to the performance period start date of this agreement.
- 7) Subrecipient agrees to comply with the instructions in the Texas 2004 SHSP Grant Instructions regarding base grant awards if an amount is indicated in block 9
- 8) Subrecipient agrees to comply with the instructions in the Texas 2004 SHSP Grant Instructions regarding regional awards if an amount is indicated in block 10.
- 9) Subrecipient agrees to comply with any special conditions and projects listed in this *Notice of Subrecipient Award* for regional projects.
- 10) Subrecipient acknowledges and agrees that if an amount is listed in block 12 for exercises that the amount will be held by TEEX as the State Administrative Agency, on behalf of the jurisdiction, and will be used to provide the exercise program under the Texas WMD Terrorism Exercise Program.
- 11) The subrecipient affirms that federal funds will be used to supplement existing funds, and will not replace (supplant) funds that have been appropriated for the same purpose. Subrecipient may be required to supply documentation certifying that a reduction in non-federal resources occurred for reasons other than the receipt or expected receipt of federal funds.

**TEXAS ENGINEERING EXTENSION  
SERVICE**

**STATE HOMELAND SECURITY  
GRANT PROGRAM**

**NOTICE OF  
SUBRECIPIENT AWARD  
For  
Polk County**

AWARD NUMBER 2004 SHSP - 48373 AWARD DATE June 4, 2004-

***SPECIAL CONDITIONS FOR REGIONAL PORTION OF AWARD***

Projects and Conditions for the Regional Portion of the Award.  
Must have mutual aid agreement in place and must have an approved emergency management plan.

Project 1. Expand interoperable communications throughout Polk County and all cities by procuring approved mobile and portable radios.

Project 1 Conditions Representatives of San Jacitno County and Trinity County will be consulted during this build out of interoperable communications capability.

Project 2. Expand interoperable communications throughout Polk County and all cities by procuring approved base and repeaters.

Project 2 Conditions Representatives of San Jacitno County and Trinity County will be consulted during this build out of interoperable communications capability.

Project 3. Expand interoperable communications throughout Polk County and all cities by procuring approved voting stations.

Project 3 Conditions Representatives of San Jacitno County and Trinity County will be consulted during this build out of interoperable communications capability.

Project 4. Expand interoperable communications throughout Polk County and all cities by procuring approved tower extensions.

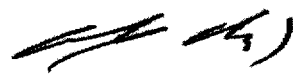
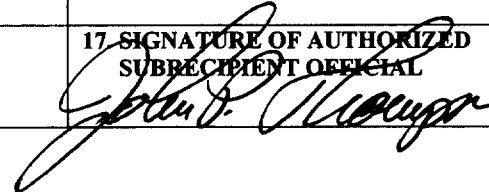
Project 4 Conditions Representatives of San Jacitno County and Trinity County will be consulted during this build out of interoperable communications capability.

Project 5. Expand interoperable communications throughout Polk County and all cities by procuring approved mobile repeaters.

Project 5 Conditions Representatives of San Jacitno County and Trinity County will be consulted during this build out of interoperable communications capability.

***End of Notice of Subrecipient Award***

*Item #20*

<b>TEXAS ENGINEERING EXTENSION SERVICE</b>		<b>NOTICE OF SUBRECIPIENT AWARD FOR Polk County</b>	
<b>STATE HOMELAND SECURITY GRANT PROGRAM</b>			
1. RECIPIENT NAME AND ADDRESS Mr. John Thompson 602 E. Church St. Livingston, TX 77351		4. AWARD NUMBER: 2004 LETPP - 48373	
		5. PROJECT PERIOD: FROM DEC 1, 2003 – NOV. 30, 2005  BUDGET PERIOD: FROM DEC 1, 2003 – NOV. 30, 2005	
IA. GRANTEE IRS/VENDOR NO. 17460016219		6. AWARD DATE June 7, 2004	7. ACTION  Initial Award
		8. CFDA NUMBER: 97.004	
3. GRANT TITLE 2004 STATE HOMELAND SECURITY LETPP		9. AMOUNT AWARDED AS A BASE GRANT: \$16,998.00	
3A. Grant award number to TEEX: 2004-GE-T4-0015		10. AMOUNT AWARDED FROM REGION: \$10,456.00	
		11. TOTAL SUBRECIPIENT AWARD (9+10): \$27,454.00	
10a. Amount of block 10 for Planning: \$0.00	10b. Amount of block 10 for Equipment: \$10,456.00	10c. Amount of block 10 for Exercises: \$0.00	10d. Amount of block 10 for Training: \$0.00
The amounts in the blocks 10a, 10 b, 10c, and 10d represent the amounts the Council of Government has placed in each area for the regional award. When no amounts are indicated the Council of Governments has not set a specific amount for the individual categories.			
12. SPECIAL CONDITIONS THE ABOVE GRANT IS SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH IN THE <i>NOTICE OF SUBRECIPIENT AWARD</i> AND IN THE TEXAS 2004 LETPP GRANT INSTRUCTIONS			
13. STATUTORY AUTHORITY FOR GRANT THIS PROJECT IS SUPPORTED UNDER PUBLIC LAW 108-90, THE DEPARTMENT OF HOMELAND SECURITY APPROPRIATIONS ACT, 2004.			
14. METHOD OF PAYMENT  REIMBURSEMENT: SEE DETAILS IN TEXAS 2004 STATE HOMELAND SECURITY LETPP GRANT INSTRUCTIONS			
AGENCY APPROVAL		SUBRECIPIENT ACCEPTANCE	
15. SIGNATURE OF APPROVING TEEX OFFICIAL    Arturo Alonzo Deputy Director/CFO Texas Engineering Extension Service		16. TYPED NAME AND TITLE OF AUTHORIZED SUBRECIPIENT OFFICIAL  John P. Thompson County Judge	
AGENCY USE ONLY		17. SIGNATURE OF AUTHORIZED SUBRECIPIENT OFFICIAL 	17A. DATE 6/22/04

**TEXAS ENGINEERING EXTENSION  
SERVICE****STATE HOMELAND SECURITY  
GRANT PROGRAM****NOTICE OF  
SUBRECIPIENT AWARD  
Polk County**

AWARD NUMBER 2004 LETPP - 48373 AWARD DATE June 7, 2004

***SPECIAL CONDITIONS***

- 1) The *Notice of Subrecipient Award* is only an offer until the subrecipient returns the signed copy of the Notification of Subrecipient Award in accordance with the date provided in the transmittal letter.
- 2) The subrecipient agrees to use funds in accordance with the instructions in the Texas 2004 LETPP Grant Instructions.
- 3) The subrecipient agrees to comply with the applicable financial and administrative requirements set forth in the current edition of Office of Justice Programs (OJP) Financial Guide.
- 4) The subrecipient agrees to comply with the organizational audit requirements of OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, as further described in the current edition of the OJP Financial Guide, Chapter 19.
- 5) Subrecipient agrees to make no request for reimbursement prior to return of this agreement approved by the subrecipient and signed by the authorized subrecipient representative.
- 6) Subrecipient agrees to make no request for reimbursement for goods or services procured by subrecipient prior to the performance period start date of this agreement.
- 7) Subrecipient agrees to comply with the instructions in the Texas 2004 LETPP Grant Instructions regarding base grant awards if an amount is indicated in block 9.
- 8) Subrecipient agrees to comply with the instructions in the Texas 2004 LETPP Grant Instructions regarding regional awards if an amount is indicated in block 10.
- 9) Subrecipient agrees to comply with any special conditions and projects listed in this *Notice of Subrecipient Award* for regional projects.
- 10) The subrecipient affirms that federal funds will be used to supplement existing funds, and will not replace (supplant) funds that have been appropriated for the same purpose. Subrecipient may be required to supply documentation certifying that a reduction in non-federal resources occurred for reasons other than the receipt or expected receipt of federal funds.

**TEXAS ENGINEERING EXTENSION  
SERVICE**

**STATE HOMELAND SECURITY  
GRANT PROGRAM**

**NOTICE OF  
SUBRECIPIENT AWARD  
For  
Polk County**

AWARD NUMBER 2004 LETPP - 48373 AWARD DATE June 7, 2004-

***SPECIAL CONDITIONS FOR REGIONAL PORTION OF AWARD***

Projects and Conditions for the Regional Portion of the Award.

Must have mutual aid agreement in place and an approved emergency management plan.

Project 1. If any funds remain after purchasing required equipment, software, and Internet connection for the JRIES system, the jurisdiction may purchase mobile and/or portable radios.

Project 1 Conditions Law enforcement must participate in the JRIES program to receive regional grant funding.

Project 2. Expand terrorism incident prevention by participating in the JRIES Information System.

Project 2 Conditions Law enforcement must participate in the JRIES program to receive regional grant funding.

***End of Notice of Subrecipient Award***

STATE OF TEXAS }  
COUNTY OF POLK }

*Item # 21*

DATE: MAY 25, 2004  
REGULAR MEETING  
ALL MEMBERS PRESENT

**COMMISSIONERS COURT\*\*\*  
AGENDA POSTING #2004-051**

BE IT REMEMBERED ON THIS THE 25th DAY OF MAY, 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 & B.L. "BOB"  
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.  
PASTOR CHRIS BORDEN OF FIRST ASSEMBLY OF GOD CHURCH OF LIVINGSTON  
GAVE THE OPENING PRAYER.  
PLEDGES OF ALLEGIANCE TO THE U.S. & TEXAS FLAG WAS LED BY JOE ROEDER.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
  - A. JUDGE THOMPSON RECOGNIZED & INTRODUCED THE STUDENTS FROM POLK  
COUNTY SCHOOLS THAT WILL RECEIVE \$500.00 SCHOLARSHIPS FROM THE  
DELINQUENT TAX ATTORNEY'S OF LINEBARGER, GOGGAN, BLAIR, PENA &  
SAMPSON. THE STUDENTS HAD THEIR PICTURE TAKEN WITH THE COURT.  
THE STUDENTS SELECTED ARE AS FOLLOWS:  
LIVINGSTON ISD..... RONALD DEREK BROOKS  
BIG SANDY ISD..... JOSEPH CUDE  
CORRIGAN/CAMDEN ISD..... JEREMY FERGUSON  
GOODRICH ISD..... ROBERT ROTH  
LEGGETT ISD..... BRANDYON JEFFERSON
  - B. JUDGE THOMPSON ANNOUNCED THE 3<sup>rd</sup> ANNUAL FOURTH OF JULY COUNTY-WIDE  
CELEBRATION THAT WILL BE HELD AT THE LAKE IN ONALASKA. THEY WILL HAVE  
THE USUAL CHOIRS PERFORMING AS WELL AS "FIREWORKS SHOW"  
AT DARK. EVERYONE IS INVITED.
  - C. JUDGE THOMPSON ASKED THAT WE REMEMBER MOLLY LOCKE AND HER FAMILY  
IN PRAYER. HER HUSBAND IS IN THE HOSPITAL VERY SERIOUSLY ILL.
4. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, "TO TABLE" ANY ACTION  
ON AN ORDER AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$1,345,000 FOR  
POLK COUNTY, TEXAS GENERAL OBLIGATION BONDS, SERIES 2004 AND MATTERS  
RELATED THERETO, BASED ON THE RECOMMENDATION OF FINANCIAL ADVISOR,  
JIM GILLEY OF COASTAL SECURITIES LTD.  
ALL VOTING YES.

5. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, **TO DELETE ITEM #5, "CONSIDER APPROVAL OF FINAL PLAT OF BEACON BAY SUBDIVISION, SECTION 2."**  
ALL VOTING YES.
6. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO APPROVE MINUTES FOR MAY 10<sup>th</sup> (SPECIAL) AND MAY 11<sup>th</sup> (REGULAR) MEETINGS, WITH NOTED CORRECTIONS/ADJUSTMENTS.  
ALL VOTING YES.
7. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, **TO CANCEL THE JUNE 8, 2004 (REGULAR) COMMISSIONERS COURT MEETING, DUE TO COURT MEMBERS ATTENDING THE (NETCJCC) ANNUAL CONFERENCE, AND AUTHORIZE PAYMENT OF BILLS BY THE COUNTY AUDITOR.**  
ALL VOTING YES.
8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, **"TO TABLE" ITEM #8 "CONSIDER APPROVAL OF AGREEMENT FOR COURTHOUSE ELEVATOR MAINTENANCE SERVICES."**  
ALL VOTING YES.
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, **"TO REJECT" ALL BIDS REGARDING BID #2004-14, RECONSTRUCTION OF APPROXIMATELY 2 MILES OF COUNTY ROADWAY IN LAKESIDE VILLAGE.**  
ALL VOTING YES.
10. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOBBY SMITH, **TO APPROVE RENEWAL BY AMENDMENT, TO LEASE AGREEMENT FOR OFFICE SPACE PROVIDED TO THE TEXAS DEPARTMENT OF HUMAN SERVICES IN CORRIGAN.**  
ALL VOTING YES. (SEE ATTACHED)
11. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, **APPROVAL TO ADVERTISE A REQUEST FOR PROPOSALS (RFP'S) FOR INMATE TELEPHONE SERVICE.**  
ALL VOTING YES.
12. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, **TO APPOINT RICHARD "DICK" COOLEY AS POLK COUNTY'S REPRESENTATIVE TO RESOURCE, CONSERVATION & DEVELOPMENT BOARD.**  
ALL VOTING YES.
13. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, **APPROVAL OF PCT#1 REQUEST FOR ACCEPTANCE OF JONATHAN FLIGHT PATH (400 FT) AND KENSINGTON TRAIL (350 FT) AS COUNTY ROADS.**  
ALL VOTING YES.
14. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, **APPROVAL OF AMENDMENT TO TEXAS DEPT. OF HUMAN SERVICES CONTRACT FOR AGING SERVICES HOME DELIVERED MEALS PROGRAM.**  
ALL VOTING YES. (SEE ATTACHED)



15. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOBBY SMITH, TO APPROVE **TEMPORARY EASEMENT AND PAYMENT FOR REQUIRED FOR TIMBER REMOVAL RELATED TO OFF-SYSTEM BRIDGE REPLACEMENT PROJECT IN PRECINCT #3, LOCATED AT NINE BRIDGES ROAD AT PINEY CREEK.**  
ALL VOTING YES. (SEE ATTACHED)
16. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO RECEIVE THE COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT.  
ALL VOTING YES.
17. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOBBY SMITH, TO APPROVE **REIMBURSEMENT RESOLUTIONS FOR CAPITAL OUTLAY PURCHASES TO DATE.**  
ALL VOTING YES. (SEE ATTACHED)
18. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS, APPROVAL OF BUDGET REVISIONS #2004-16, AS PRESENTED BY THE AUDITOR.  
ALL VOTING YES. (SEE ATTACHED)
19. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF BUDGET AMENDMENTS #2004-16(A) AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.  
ALL VOTING YES. (SEE ATTACHED)
20. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL AND PAYMENT OF BILLS BY SCHEDULE, INCLUDING ADDENDUMS.  
ALL VOTING YES. (SEE ATTACHED)

<b>DATE</b>	<b>AMOUNT</b>	<b>CHECK NUMBERS</b>
5/5/04	\$252.00	090606 - 090647
5/5/04	\$34,133.59	186617 - 186640
5/5/04	\$13,678.58	186641 - 186644
5/6/04	\$64,982.26	ACH 424
5/6/04	\$210,033.46	ACH 425
5/6/04	\$6,239.16	186645 - 186662
5/6/04	\$3,064.76	186663 - 186664
5/7/04	\$356.00	186665
5/11/04	\$6,405.11	186666 - 186669
5/14/04	\$8,739.94	186670 - 186702
5/17/04	\$20,189.21	186703 - 186706
5/18/04	\$29,161.35	186707 - 186734
5/18/04	\$145,397.18	186735 - 186899
<b>Total</b>	<b>\$542,632.60</b>	

21. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, APPROVAL OF PERSONNEL ACTION FORMS, INCLUDING ANY ADDITIONS.  
ALL VOTING YES. (SEE ATTACHED)

22. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOBBY SMITH, APPROVAL TO ADVERTISE FOR BIDS FOR THE REPLACEMENT AND/OR REPAIRS OF HEADWALL AND CULVERT ON CRYSTAL LAKES WEST ROAD, IN PCT #4.  
ALL VOTING YES.

**EXECUTIVE SESSION - CANCELLED**

**CONTINUED IN "OPEN SESSION"**

DISCUSSION AND CONSULTATION WITH HERB BRISTOW REGARDING ANY/ALL ACTION ON THE BUILDING OF A LOCAL PRIVATELY OPERATED COUNTY DETENTION FACILITY IN POLK COUNTY.

**\*\*\*AMENDED - JUNE 22, 2004 (ITEM #21)**

23. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, TO SCHEDULE A "SPECIAL" COMMISSIONERS COURT MEETING FOR JUNE 30, 2004 at 3:00 P.M, AND TO PROCEED WITH PUBLISHING A LEGAL NOTICE IN NEWSPAPER, OF REQUEST FOR QUALIFICATIONS AND FOR PROPOSALS FOR FINANCING, DESIGN, CONSTRUCTION, OPERATION & MANAGEMENT OF DETENTION FACILITY.  
ALL VOTING YES. (SEE ATTACHED)

MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 25<sup>th</sup> DAY OF MAY, 2004 AT 10:52 A.M.  
ALL VOTING YES.

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

  
BARBARA MIDDLETON, COUNTY CLERK

C:\Barbara M\COMMCRT. 2004\MAY25.2004.wpd  
\*\*\*Amended June 22, 2004

Item #23

# 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.

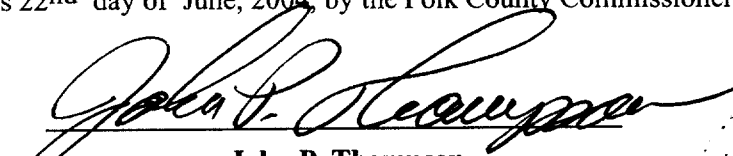
**NOW, THEREFORE, BE IT RESOLVED THAT:**

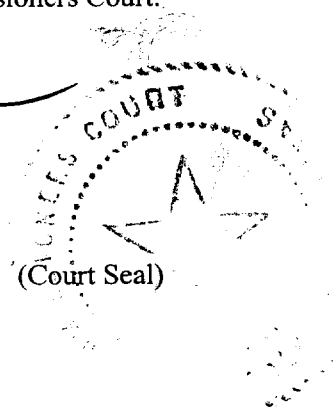
**Section 1.** The Issuer reasonably expects to reimburse itself for all costs that have been or will be paid subsequent to the date that is 60 days prior to the date hereof and that are to be paid in connection with the acquisition, construction, repair and equipping of the projects listed on Exhibit "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 \$27,472.56.

**ADOPTED** this 22<sup>nd</sup> day of June, 2004, by the Polk County Commissioners Court.

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



Attest;

  
Barbara Middleton, County Clerk  


**EXHIBIT "A"**

**DESCRIPTION OF PROJECTS**

**The acquisition of vehicles;**

Maintenance Engineering	2004 Cargo Van Gabriel Jordan Ford	\$	19,684.56
Road & Bridge, Pct. 3 Piney Creek (Temp. Easement)	Bridge Replacement Molpus Timberland	\$	1,438.00
Road & Bridge, Pct. 4	Culvert Replacement The Railroad Yard	\$	6,350.00

**Such financing to be in an amount not to exceed \$ 19,684.56 from the General Fund and \$ 7,788.00 from the Road & Bridge Fund of Polk County, Texas.**

*Item # 24*

REVISION CHANGES BY FUND

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

*Budget Revision # 2004-17*

THE PRECEDING LIST OF REVISION WAS REVIEWED AND APPROVED

*B. L. Dockens*

B. L. DOCKENS  
COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**VOL 50 PAGE 656**

06/15/2004 16:05:35

REPORT OF GENERAL LEDGER AMENDMENTS

GEL122 PAGE 1

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2004 010-342-403	COUNTY CLERK REIMB	06/01/2004	2K4R17	225.17-	518.59-	293.42-	RECORD CK TX CENTER FOR THE	K
2004 010-342-560	CH19 VOTER REGIS.	06/01/2004	2K4R17	.00	175.13-	175.13-	RECORD CK FROM STATE COMPT	K
2004 010-342-560	CH19 VOTER REGIS.	06/15/2004	2K4R17	175.13-	911.52-	736.39-	RECORD CKS FROM STATE COMPT	K
2004 010-342-695	REIMBURSE EMERG MG	06/08/2004	2K4R17	.00	1,141.45-	1,141.45-	RECORD REIMB CKS FROM STATE	K
			TOTAL AMENDMENTS	4	TOTAL CHANGES	2,346.39-		
2004 010-370-015	TRANSFER FROM ROAD	06/02/2004	2K4R17	.00	2,000.00-	2,000.00-	MOVE FUNDS FROM PCT#2 PERM	K
			TOTAL AMENDMENTS	1	TOTAL CHANGES	2,000.00-		
2004 010-403-427	TRAVEL/TRAINING EXPENSE SUMMARY - COUNTY CLERK	06/01/2004	2K4R17	3,725.17	4,018.59	293.42	RECORD CK TX CTR FOR JUDICI	K
			TOTAL AMENDMENTS	1	TOTAL CHANGES	293.42		
2004 010-499-108	SALARY-PART TIME	06/01/2004	2K4R17	1,350.40	1,525.53	175.13	RECORD CK FROM STATE COMPT	K
2004 010-499-108	SALARY-PART TIME EXPENSE SUMMARY-TAX ASSES/COLL	06/15/2004	2K4R17	1,525.53	2,261.92	736.39	RECORD CKS FROM STATE COMPT	K
			TOTAL AMENDMENTS	2	TOTAL CHANGES	911.52		
2004 010-552-300	UNIFORMS	06/07/2004	2K4R17	500.00	600.00	100.00	MOVE FUNDS FROM TRAVEL PER	K
2004 010-552-427	TRAVEL/TRAINING SUMMARY-CONSTABLE, PCT. #2	06/07/2004	2K4R17	1,996.44	1,896.44	100.00-	MOVE FUNDS TO UNIFORMS PER	K
			TOTAL AMENDMENTS	2	TOTAL CHANGES	.00		
2004 010-695-427	TRAVEL/TRAINING EXPENSE SUMMARY - EMERG MGMT	06/08/2004	2K4R17	4,000.00	5,141.45	1,141.45	RECORD REIMB CKS FROM STATE	K
			TOTAL AMENDMENTS	1	TOTAL CHANGES	1,141.45		
2004 010-697-315	OFFICE SUPPLIES EXPENSE SUMMARY-ENV ENFORCMT	06/01/2004	2K4R17	2,450.00	4,450.00	2,000.00	MOVE FUNDS FROM PCT#2 PERM	K
			TOTAL AMENDMENTS	1	TOTAL CHANGES	2,000.00		
2004 015-369-300	CULVERT/MATERIAL R	06/01/2004	2K4R17	1,458.56-	2,308.56-	850.00-	RECORD CK FROM VFW;REIMB PA	K
			TOTAL AMENDMENTS	1	TOTAL CHANGES	850.00-		
2004 015-612-339	CONSTRUCTION CONTR	06/01/2004	2K4R17	424,811.05	422,811.05	2,000.00-	MOVE FUNDS TO FIRE MARSHALL	K
2004 015-612-700	PERM RD EXP SUMMARY	06/02/2004	2K4R17	.00	2,000.00	2,000.00	MOVE FUNDS TO GENERAL/FIRE	K
			TOTAL AMENDMENTS	2	TOTAL CHANGES	.00		
2004 015-613-000	PRECINCT #3-PERM R	06/01/2004	2K4R17	322,533.38	302,533.38	20,000.00-	MOVE FUNDS TO FUEL;B.PURVIS	K
2004 015-613-000	PRECINCT #3-PERM R	06/15/2004	2K4R17	302,533.38	300,256.95	2,276.43-	MOVE FUNDS TO P/T SALARIES/	K
2004 015-613-108	SALARIES - PART TI	06/15/2004	2K4R17	24,231.31	26,306.76	2,075.45	MOVE FUNDS FROM CARRYOVER;P	K
2004 015-613-201	SOCIAL SECURITY	06/15/2004	2K4R17	1,907.23	2,066.00	158.77	MOVE FUNDS FROM CARRYOVER;P	K
2004 015-613-203	RETIREMENT	06/15/2004	2K4R17	488.58	530.79	42.21	MOVE FUNDS FROM CARRYOVER;P	K
2004 015-613-330	FUEL / OIL	06/01/2004	2K4R17	.00	20,000.00	20,000.00	MOVE FUNDS FROM CARRYOVER;B	K
			TOTAL AMENDMENTS	6	TOTAL CHANGES	.00		
2004 015-623-456	PARTS & REPAIRS	06/01/2004	2K4R17	62,449.22	63,299.22	850.00	RECORD CK FROM VFW;REIMB PA	K
			TOTAL AMENDMENTS	1	TOTAL CHANGES	850.00		

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REPORT OF GENERAL LEDGER AMENDMENTS

GEL122 PAGE 1

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2004 010-330-695	STATE HOMELAND SEC	05/21/2004	2K4R17	.00	39,594.00-	39,594.00-	RECORD CK FROM TEEX-EMERG.	K
			TOTAL AMENDMENTS	1	TOTAL CHANGES	39,594.00-		
2004 010-342-551	TRA PATROL REIMBUR	05/21/2004	2K4R17	90,708.01-	104,855.67-	14,147.66-	RECORD CK FROM TRA SHERIFF	K
2004 010-342-600	INSURANCE CLAIMS	05/21/2004	2K4R17	10,309.24-	12,181.90-	1,872.66-	RECORD CK-OLD REPUBLIC;SHER	K
2004 010-342-600	INSURANCE CLAIMS	05/21/2004	2K4R17	12,181.90-	14,500.14-	2,318.24-	RECORD CK FROM TAC-SHERIFF'	K
			TOTAL AMENDMENTS	3	TOTAL CHANGES	18,338.56-		
2004 010-512-315	OFFICE SUPPLIES	05/19/2004	2K4R17	3,500.00	4,000.00	500.00	MOVE FUNDS FROM BEDDING;W.C	K
2004 010-512-334	PAPER/SUNDRY SUPPL	05/19/2004	2K4R17	18,000.00	18,500.00	500.00	MOVE FUNDS FROM BEDDING;W.C	K
2004 010-512-574	JAIL BEDDING, ETC	05/19/2004	2K4R17	2,000.00	1,500.00	500.00-	MOVE FUNDS TO OFC SUPPLIES;K	K
2004 010-512-574	JAIL BEDDING, ETC EXPENSE SUMMARY - JAIL	05/19/2004	2K4R17	1,500.00	1,000.00	500.00-	MOVE FUNDS TO SUNDRIES;W.CO	K
			TOTAL AMENDMENTS	4	TOTAL CHANGES	.00		
2004 010-551-315	OFFICE SUPPLIES	05/19/2004	2K4R17	1,000.00	1,133.62	133.62	MOVE FUNDS FROM EQUIPMENT;L	K
2004 010-551-572	RADIO/OFFICE EQUIP SUMMARY - CONSTABLE, PCT.1	05/19/2004	2K4R17	1,370.58	1,236.96	133.62-	MOVE FUNDS TO OFC SUPPLIES;K	K
			TOTAL AMENDMENTS	2	TOTAL CHANGES	.00		
2004 010-560-105	SALARIES	05/21/2004	2K4R17	1,266,283.62	1,278,085.82	11,802.20	RECORD CK FROM TRA-SHERIFF	K
2004 010-560-201	SOCIAL SECURITY	05/21/2004	2K4R17	104,426.38	105,329.25	902.87	RECORD CK FROM TRA-SHERIFF	K
2004 010-560-203	RETIREMENT	05/21/2004	2K4R17	91,435.40	92,247.39	811.99	RECORD CK FROM TRA-SHERIFF	K
2004 010-560-204	WORKERS COMPENSATI	05/21/2004	2K4R17	61,660.89	62,256.08	595.19	RECORD CK FROM TRA-SHERIFF	K
2004 010-560-206	UNEMPLOYMENT INSUR	05/21/2004	2K4R17	4,298.75	4,334.16	35.41	RECORD CK FROM TRA SHERIFF	K
2004 010-560-450	REIMB INS VEHICLE	05/21/2004	2K4R17	10,309.24	12,181.90	1,872.66	RECORD CK-OLD REPUBLIC;SHER	K
2004 010-560-450	REIMB INS VEHICLE EXPENSE SUMMARY - SHERIFF DEPT	05/21/2004	2K4R17	12,181.90	14,500.14	2,318.24	RECORD CK FROM TAC-SHERIFF'	K
			TOTAL AMENDMENTS	7	TOTAL CHANGES	18,338.56		
2004 010-645-315	OFFICE SUPPLIES	05/25/2004	2K4R17	2,500.00	2,600.00	100.00	RECEIVE FUNDS FROM TRAVEL	JWO
2004 010-645-426	TRAVEL/TRAINING EXPENSE SUMMARY - SOCIAL SERV	05/25/2004	2K4R17	660.00	560.00	100.00-	MOVE FUNDS TO OFFICE SUPPLI	JWO
			TOTAL AMENDMENTS	2	TOTAL CHANGES	.00		
2004 010-695-573	CAPITAL OUTLAY PUR EXPENSE SUMMARY - EMERG MGMT	05/21/2004	2K4R17	.00	39,594.00	39,594.00	RECORD CK FROM TEEX-EMERG.	K
			TOTAL AMENDMENTS	1	TOTAL CHANGES	39,594.00		
2004 015-623-100	PCT 3 BUDGET CARRY	05/19/2004	2K4R17	11,197.73	.00	11,197.73-	MOVE FUNDS TO PARTS & REPAI	K
2004 015-623-456	PARTS & REPAIRS PRECINCT #3 EXPENSE SUMMARY	05/19/2004	2K4R17	51,251.49	62,449.22	11,197.73	MOVE FUNDS FROM CARRYOVER;B	K
			TOTAL AMENDMENTS	2	TOTAL CHANGES	.00		
2004 051-645-333	RAW FOOD	05/19/2004	2K4R17	98,716.00	98,696.00	20.00-	MOVE FUNDS TO EQUIPMENT;B.H	K
2004 051-645-333	RAW FOOD	05/19/2004	2K4R17	98,696.00	97,696.00	1,000.00-	MOVE FUNDS TO EQUIPMENT;B.H	K
2004 051-645-333	RAW FOOD	05/21/2004	2K4R17	97,696.00	86,967.94	10,728.06-	MOVE FUNDS TO CAPITAL OUTLA	K
2004 051-645-572	EQUIPMENT	05/19/2004	2K4R17	500.00	1,520.00	1,020.00	MOVE FUNDS FROM RAW FOODS;B	K
2004 051-645-572	EQUIPMENT	05/21/2004	2K4R17	1,520.00	12,248.06	10,728.06	MOVE FUNDS FROM RAW FOODS;B	K
			TOTAL AMENDMENTS	5	TOTAL CHANGES	.00		

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*Item # 25*

*# 2007-17 (A)*

G81122 PAGE 1

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMOUNT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CHK
2004 010-342-417	OTHER VICTIM ASSIS	06/22/2004	284A17	5,192.00	11,793.00	6,601.00	RECORD CR FROM STATE-GRANT	K
2004 010-342-600	INSURANCE CLAIMS	06/22/2004	284A17	14,500.14	19,348.14	5,048.00	RECORD CR FROM TAC-VAINT/EM	K
	TOTAL AMENDMENTS		2	TOTAL CHANGES	11,639.00			
2004 010-511-573	CAPITAL OUTLAY FOR MAINTENANCE - BRIDGEWORK	06/22/2004	284A17	14,260.13	33,944.69	19,684.56	AMEND FOR PURCHASE OF MAINT X	X
	TOTAL AMENDMENTS		1	TOTAL CHANGES	19,644.56			
2004 010-512-391	MEDICAL SUPPLIES/S	06/22/2004	284A17	99,300.00	124,000.00	25,000.00	AMEND PER REQUEST R. COONEY K	K
	TOTAL AMENDMENTS		1	TOTAL CHANGES	25,000.00			
2004 010-625-201	RIGHT-OF-WAY - ECT	06/22/2004	284A17	.00	1,439.00	1,439.00	AMEND FOR OFF SYSTEM BRIDGE X	X
	TOTAL AMENDMENTS		1	TOTAL CHANGES	1,439.00			

<u>Fund Account</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>	<u>Comments</u>	<u>Current Budget</u>	<u>Amended Budget</u>
010-342-600	INSURANCE CLAIMS	5,048.00		Record check from TAC for Maintenance Engineering truck totalled	14,500.14	19,548.14
010-511-573	CAPITAL OUTLAY-VEHICLES	19,684.56		Invoice from Gabriel Jordan Ford for purchase of new Maintenance Engineering vehicle	14,260.13	33,944.69
015-625-203	RIGHT-OF-WAY - PCT #3	1,438.00		Off System Bridge Project-Nine Bridges Road Piney Creek	0.00	1,438.00
015-610-456	<del>PARTS/REPAIRS-INMATE WORK CREW EXPENSE</del>	<del>3,100.00</del>		<del>Increase expense per request of Darrell Gibson sheriff's dept.</del>	6,500.00	9,600.00
010-342-477	OTHER VICTIM ASSISTANCE GRANT	6,591.00		Record check from State Comptroller for grant funds to reimburse salary in D.A. s office	5,192.00	11,783.00
	ADD Jail - medical	35,000				
	TOTALS	35,861.56	0.00			

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Approved By:

Date:



FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	460.00
	-----
TOTAL OF ALL FUNDS	460.00

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

B. L. DOCKENS



COUNTY AUDITOR

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JOHN P. THOMPSON



COUNTY JUDGE

*ACH 427*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	41,473.05
015	ROAD & BRIDGE ADM	10,319.78
027	SECURITY	328.70
049	DISTRICT ATTY HOT CHECK FUND	604.72
051	AGING	1,070.99
083	MUSEUM OPERATING FUND	82.52
101	ADULT SUPERVISION	7,006.96
108	CCP - SURVEILLANCE	719.16
109	SPECIALIZED CASELOAD CCP	371.49
184	JUVENILE PROBATION	892.24
185	CCAP - JUVENILE PROBATION	2,164.34
-----		
	TOTAL OF ALL FUNDS	65,033.95

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

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

**SCHEDULE OF BILLS BY FUND**

*ACH-428*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	132,645.70
015	ROAD & BRIDGE ADM	37,387.48
027	SECURITY	1,299.98
049	DISTRICT ATTY HOT CHECK FUND	1,794.50
051	AGING	4,539.08
083	MUSEUM OPERATING FUND	345.53
101	ADULT SUPERVISION	20,277.10
108	CCP - SURVEILLANCE	2,148.35
109	SPECIALIZED CASELOAD CCP	848.73
184	JUVENILE PROBATION	2,534.20
185	CCAP - JUVENILE PROBATION	6,857.43
-----		
	<b>TOTAL OF ALL FUNDS</b>	<b>210,678.08</b>

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

B. L. DOCKENS




COUNTY AUDITOR

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JOHN P. THOMPSON

---

COUNTY JUDGE



FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	3,160.71
015	ROAD & BRIDGE ADM	766.62
027	SECURITY	30.00
101	ADULT SUPERVISION	1,412.94
108	CCP - SURVEILLANCE	229.17
184	JUVENILE PROBATION	125.00
185	CCAP - JUVENILE PROBATION	638.29
TOTAL OF ALL FUNDS		6,362.73

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

B. L. DOCKENS



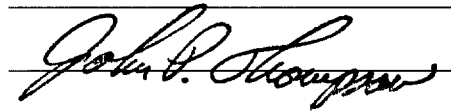
COUNTY AUDITOR

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JOHN P. THOMPSON

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COUNTY JUDGE



SCHEDULE OF BILLS BY FUND

**VOL 50 PAGE 663**

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	622.00
	-----
TOTAL OF ALL FUNDS	622.00

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	40,226.00
051	AGING	1,020.00
		-----
	TOTAL OF ALL FUNDS	41,246.00

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	306.00
	-----
TOTAL OF ALL FUNDS	306.00

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

B. L. DOCKENS



COUNTY AUDITOR

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JOHN P. THOMPSON

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COUNTY JUDGE



FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	48,929.16
015	ROAD & BRIDGE ADM	12,766.59
027	SECURITY	432.66
049	DISTRICT ATTY HOT CHECK FUND	661.72
051	AGING	1,394.41
083	MUSEUM OPERATING FUND	118.06
101	ADULT SUPERVISION	7,641.95
108	CCP - SURVEILLANCE	1,326.18
109	SPECIALIZED CASELOAD CCP	345.78
184	JUVENILE PROBATION	986.18
185	CCAP - JUVENILE PROBATION	2,578.26
-----		
	TOTAL OF ALL FUNDS	77,180.95

*ACH 429*

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

B. L. DOCKENS

*B. L. Dockens*

COUNTY AUDITOR

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JOHN P. THOMPSON

*John P. Thompson*


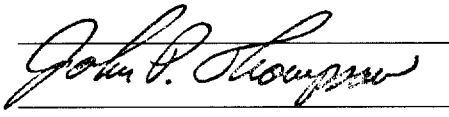
COUNTY JUDGE

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FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	43,673.78
015	ROAD & BRIDGE ADM	830.93
049	DISTRICT ATTY HOT CHECK FUND	223.18
051	AGING	75.37
088	JUDICIARY FUND	300.05
TOTAL OF ALL FUNDS		45,103.31

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	2,212.15
015	ROAD & BRIDGE ADM	544.15
101	ADULT SUPERVISION	209.15
108	CCP - SURVEILLANCE	68.00
184	JUVENILE PROBATION	45.00
185	CCAP - JUVENILE PROBATION	163.50
TOTAL OF ALL FUNDS		3,241.95

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	656.20
015	ROAD & BRIDGE ADM	136.05
101	ADULT SUPERVISION	128.65
185	CCAP - JUVENILE PROBATION	14.00
TOTAL OF ALL FUNDS		934.90

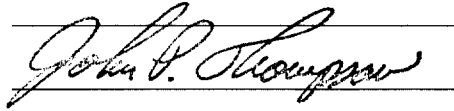
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	21.96
015	ROAD & BRIDGE ADM	1,470.46
061	DEBT SERVICE FUND	12,016.63
101	ADULT SUPERVISION	1,639.14
		-----
	<b>TOTAL OF ALL FUNDS</b>	<b>15,148.19</b>

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

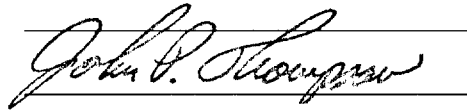
B. L. DOCKENS



COUNTY AUDITOR

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JOHN P. THOMPSON





COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	15,303.00
	-----
TOTAL OF ALL FUNDS	15,303.00

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	7,557.25
015	ROAD & BRIDGE ADM	1,359.67
051	AGING	684.83
088	JUDICIARY FUND	265.20
	TOTAL OF ALL FUNDS	9,866.95

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

B. L. DOCKENS



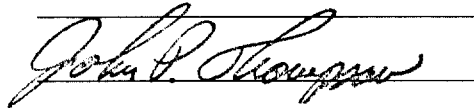
COUNTY AUDITOR

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JOHN P. THOMPSON


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COUNTY JUDGE




FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	22,855.00
	-----
TOTAL OF ALL FUNDS	22,855.00

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	41,006.48
015	ROAD & BRIDGE ADM	10,272.12
027	SECURITY	304.38
049	DISTRICT ATTY HOT CHECK FUND	604.72
051	AGING	974.53
083	MUSEUM OPERATING FUND	82.52
101	ADULT SUPERVISION	6,105.08
108	CCP - SURVEILLANCE	719.16
109	SPECIALIZED CASELOAD CCP	371.49
184	JUVENILE PROBATION	892.24
185	CCAP - JUVENILE PROBATION	2,164.34
-----		
	TOTAL OF ALL FUNDS	63,497.06

*ACH 430*

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**

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	132,750.71
015	ROAD & BRIDGE ADM	36,971.71
027	SECURITY	1,178.51
049	DISTRICT ATTY HOT CHECK FUND	1,794.50
051	AGING	4,355.21
083	MUSEUM OPERATING FUND	345.53
101	ADULT SUPERVISION	17,581.47
108	CCP - SURVEILLANCE	2,148.35
109	SPECIALIZED CASELOAD CCP	848.73
184	JUVENILE PROBATION	2,534.20
185	CCAP - JUVENILE PROBATION	6,857.43
TOTAL OF ALL FUNDS		207,366.35

*Ac H 431*

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

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	3,121.39
015	ROAD & BRIDGE ADM	766.62
027	SECURITY	30.00
101	ADULT SUPERVISION	1,294.14
108	CCP - SURVEILLANCE	229.17
184	JUVENILE PROBATION	125.00
185	CCAP - JUVENILE PROBATION	459.29
	TOTAL OF ALL FUNDS	6,025.61

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

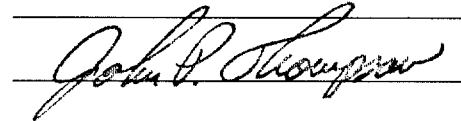
B. L. DOCKENS



COUNTY AUDITOR

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JOHN P. THOMPSON



COUNTY JUDGE

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FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	442.75
015	ROAD & BRIDGE ADM	208.85
090	DRUG FORFEITURE FUND	1,858.24
101	ADULT SUPERVISION	52.06
109	SPECIALIZED CASELOAD CCP	66.90
185	CCAP - JUVENILE PROBATION	103.50
	TOTAL OF ALL FUNDS	2,732.30

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

B. L. DOCKENS



COUNTY AUDITOR


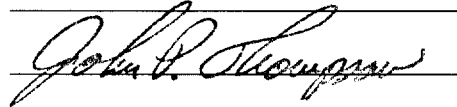
JOHN P. THOMPSON



COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	88,264.07
015	ROAD & BRIDGE ADM	22,340.46
027	SECURITY	483.74
049	DISTRICT ATTY HOT CHECK FUND	483.74
051	AGING	967.48
101	ADULT SUPERVISION	9,226.96
108	CCP - SURVEILLANCE	1,366.44
109	SPECIALIZED CASELOAD CCP	483.74
184	JUVENILE PROBATION	967.48
185	CCAP - JUVENILE PROBATION	3,905.82
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	TOTAL OF ALL FUNDS	128,489.93

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	24,746.53
015	ROAD & BRIDGE ADM	61,424.71
049	DISTRICT ATTY HOT CHECK FUND	184.63
051	AGING	11,169.91
093	CO CLERK RECORDS MGMT FUND	1,073.92
TOTAL OF ALL FUNDS		98,599.70

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

B. L. DOCKENS



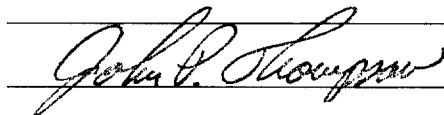
COUNTY AUDITOR

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JOHN P. THOMPSON


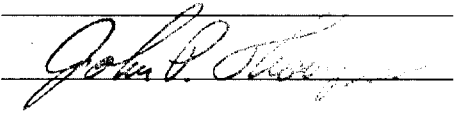
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COUNTY JUDGE



FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	34,224.04
015	ROAD & BRIDGE ADM	1,381.67
027	SECURITY	60.00
049	DISTRICT ATTY HOT CHECK FUND	13.50
051	AGING	1,058.90
061	DEBT SERVICE FUND	6,355.35
088	JUDICIARY FUND	138.55
093	CO CLERK RECORDS MGMT FUND	13.50
TOTAL OF ALL FUNDS		43,245.51

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	29,574.54
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TOTAL OF ALL FUNDS	29,574.54

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	968.75
	TOTAL OF ALL FUNDS	----- 968.75

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

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FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	51,502.91
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TOTAL OF ALL FUNDS	51,502.91

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	151,382.01
011	HOTEL OCCUPANCY TAX FUND	1,000.00
015	ROAD & BRIDGE ADM	167,206.56
027	SECURITY	40.85
040	LAW LIBRARY FUND	1,637.54
049	DISTRICT ATTY HOT CHECK FUND	407.14
051	AGING	2,462.90
083	MUSEUM OPERATING FUND	11.24
093	CO CLERK RECORDS MGMT FUND	1,164.49
101	ADULT SUPERVISION	700.87
104	DTP - CSR	1.75
108	CCP - SURVEILLANCE	86.03
109	SPECIALIZED CASELOAD CCP	38.67
184	JUVENILE PROBATION	96.53
185	CCAP - JUVENILE PROBATION	270.11
	<b>TOTAL OF ALL FUNDS</b>	<b>326,506.69</b>

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

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

Vendor	Amount	Explanation
CRAWFORD MARTIN INS	\$ 71.00	SHERIFF DEPART.
CRAWFORD MARTIN INS	\$ 71.00	DISTRICT ATTORNEY
CRAWFORD MARTIN INS	\$ 71.00	JP # 2
OFFICE OF THE SECRETARY OF STATE	\$ 170.00	CO CLERK
POLK COUNTY	\$ 29,523.94	R&B#4
TEXAS DEPARTMENT OF TRANSPORTATION	\$ 615.00	R&B#2
WILLIS/ ROBERT C. "BOB"	\$ 563.95	R&B#1
TOTAL	\$ 31,085.89	

