

**POLK COUNTY COMMISSIONERS COURT**

December 14, 2004

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2004-124

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.
 - Invocation
 - Pledges of Allegiance
2. PUBLIC COMMENTS.
3. INFORMATIONAL REPORTS.
4. CONSIDER APPROVAL OF MINUTES OF THE SPECIAL MEETING OF NOVEMBER 22, 2004 AND REGULAR MEETING OF NOVEMBER 23, 2004.
5. CONSIDER SETTING COUNTY HOLIDAYS FOR 2005.
6. CONSIDER APPROVAL TO CANCEL THE DECEMBER 28, 2004 AND TO RESCHEDULE THE JANUARY 11, 2005 MEETINGS OF COMMISSIONERS COURT.
7. CONSIDER APPROVAL OF APPOINTMENTS TO THE COUNTY HISTORICAL COMMISSION (FOR 2 YEAR TERM JANUARY 2005 – DECEMBER 2006).
8. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO RE-BID #2005-01, "1 (5) TON WRECKER BED TWIN WENCHES TOWING MODEL T5101", PCT. 3.
9. CONSIDER APPROVAL TO ADVERTISE FOR RFP FOR INMATE PHONE SERVICES FOR COUNTY DETENTION FACILITY.
10. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF BRUSH FIRE RESPONSE TRUCKS TO BE ACQUIRED FOR SOUTH POLK COUNTY AND GOODRICH VOLUNTEER FIRE DEPARTMENTS THROUGH STATE GRANT FUNDING.
11. CONSIDER APPROVAL OF OFFER FOR PURCHASE OF TAX FORECLOSURE PROPERTY, PCT. 3; TRACT 1, B E & O LAND, CAUSE #97-009.
12. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
13. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
14. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
15. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.

ADJOURN**Posted: December 8, 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, December 8, 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)



COMMISSIONERS COURT

December 14, 2004

10:00 a.m.

of Polk County, Texas

County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2004-124

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for December 14, 2004 at 10:00 A.M.

AMEND TO ADD;

- 16. DISCUSSION OF EMPLOYEE RETIREMENT SYSTEM (TCDRS) BUYBACK STUDY AND ANY/ALL NECESSARY ACTION RELATING TO AVAILABLE BUYBACK OPTION/S.
- 17. CONSIDER COUNTY CLERK'S REQUEST FOR EXPENDITURE OF RECORDS MANAGEMENT AND PRESERVATION FUNDS IN THE AMOUNT OF \$6,450.00, TO INCLUDE APPROVAL OF CONTRACT WITH IMAGE-TEK FOR THE PURCHASE OF MARRIAGE LICENSE SOFTWARE.
- 18. CONSIDER ANY/ALL NECESSARY ACTION RELATED TO PCT. 3 REQUEST FOR EMERGENCY BRIDGE REPAIR/REPLACEMENT, INCLUDING CONSIDERATION FOR APPROVAL OF REIMBURSEMENT RESOLUTION FOR COSTS INCURRED.
- 19. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO THE SALE OF TIMBER LOCATED ON DETENTION FACILITY SITE, INCLUDING NOTICE OF INTENT TO SELL AND APPROVAL TO ADVERTISE FOR SEALED PROPOSALS FOR THE SAME.
- 20. CONSIDER APPROVAL OF EMERGENCY MANAGEMENT REQUEST FOR ADDITIONAL PURCHASE OF STATE DOMESTIC PREPAREDNESS EQUIPMENT FROM FUNDS REMAINING IN FEDERAL GRANT AWARDED FOR HOMELAND SECURITY.
- 21. DISCUSSION AND CONSIDERATION FOR APPROVAL OF REQUEST FROM SANTEK ENVIRONMENT FOR MODIFICATION OF CONTRACT FOR WASTE MANAGEMENT.

Dated: Friday, December 10, 2004

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, December 10, 2004 and that said Addendum remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

BARBARA MIDDLETON, COUNTY CLERK

BY Deputy

FILED FOR RECORD
2004 DEC 10 P 4: 05

STATE OF TEXAS }
COUNTY OF POLK }

VOL 50 PAGE 1891
DATE: **DECEMBER 14, 2004**
REGULAR MEETING
All Members Present

COMMISSIONERS COURT
AGENDA POSTING # 2004 -124

BE IT REMEMBERED ON THIS THE 14th DAY OF DECEMBER, 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 AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 10:00 A.M. REV. DAVID BANKS WITH THE UNITED METHODIST CHURCH OF ONALASKA GAVE THE INVOCATION. PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY DANNY FREEMAN.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. COUNTY CLERK BARBARA MIDDLETON REPORTED THAT SHE AND SARAH CHANCE ATTENDED THE 50th ANNUAL BUREAU OF VITAL STATISTICS CONFERENCE IN AUSTIN, DECEMBER 5th - 7th, AND RECEIVED THE "FIVE STAR AWARD" FOR THE SEVENTH CONSECUTIVE YEAR.
 - B. JUDGE THOMPSON REMINDED EVERYONE OF THE SWEARING-IN CEREMONY FOR ALL NEWLY ELECTED OFFICIALS AT 10:00 AM ON JANUARY 1, 2005.
 - C. COUNTY AUDITOR BOB DOCKENS REPORTED THAT HE HAS BEEN REVIEWING THE COLLECTION OF DELINQUENT FINES AND FEES & WILL PRESENT HIS FINDINGS AT AN UPCOMING MEETING.
 - D. COMMISSIONER OVERSTREET REPORTED THAT HE RECENTLY HAD A BRIDGE DAMAGED DUE TO HEAVY (OVERSIZED LOAD) TRUCK TRAFFIC. HE SUGGESTED THAT SOME TYPE OF OFFICIAL NOTIFICATION IS NEEDED WHEN HEAVY VEHICLES WILL BE IN THE PRECINCTS SO THAT ALTERNATES ROUTES MAY BE GIVEN.
 - E. COMMISSIONER PURVIS STATED THAT RULES WERE ADOPTED ON MAY 11, 1987 CONCERNING OVERSIZED LOADS BEING REPORTED ON COUNTY ROADS. JUDGE THOMPSON REQUESTED THAT COUNTY CLERK WOULD RESEARCH THIS ITEM IN COMMISSIONERS COURT MINUTES AND REPORT BACK TO THE COURT ON FINDINGS.
 - F. JUDGE THOMPSON REPORTED HE WORKED THE LION'S CHRISTMAS TREE LOT LAST WEEKEND WITH SOME YOUNG MEN THAT WERE PERFORMING COMMUNITY SERVICE.
 - G. NOLA RENEAU REMINDED EVERYONE ABOUT THE ANNUAL CHRISTMAS PARTY THIS THURSDAY, DECEMBER 16th, AT THE VFW HALL. THE LONGEVITY CHECKS INCLUDING THIS WEEK'S PAYROLL WILL BE AVAILABLE THERE.

H. JUDGE THOMPSON REPORTED "THE BONDS" FOR THE DETENTION FACILITY WERE SOLD ON NOVEMBER 29th AND THAT EQUIPMENT IS ON SITE CLEARING THE LAND. COMPLETION IS EXPECTED 14-MONTHS FROM THE DAY THE BONDS WERE SOLD.

4. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOBBY SMITH, TO **APPROVE THE MINUTES FOR SPECIAL MEETING ON NOVEMBER 22, 2004 AND REGULAR MEETING ON NOVEMBER 23, 2004.**
ALL VOTING YES.
5. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO **APPROVE THE COUNTY HOLIDAY SCHEDULE FOR 2005.**
ALL VOTING YES. (SEE ATTACHED)
6. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, **APPROVAL TO CANCEL THE DECEMBER 28, 2004 MEETING & TO RESCHEDULE THE JANUARY 11, 2005 MEETING OF COMMISSIONERS COURT TO JANUARY 4, 2005 AT 10:00 AM,** INCLUDING AUTHORIZING THE COUNTY AUDITOR BOB DOCKENS TO PAY THE REGULAR BILLS FOR MONTH OF DECEMBER.
ALL VOTING YES.
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOBBY SMITH, TO TABLE ITEM #7 - CONSIDER APPOINTMENTS TO THE COUNTY HISTORICAL COMMISSION.
ALL VOTING YES.
8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO DELETE ITEM #8 - CONSIDER ANY NECESSARY ACTION RELATING TO RE-BID #2005-01, (5)TON WRECKER BED WITH TWIN WENCHES, PRECINCT #3, REQUESTING THE COUNTY AUDITOR TO CHECK ON THE COURT'S OPTIONS FOR DISPOSING OF THE PROPERTY.
ALL VOTING YES.
9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ADVERTISE FOR RFP's FOR INMATE PHONE SERVICES FOR THE COUNTY DETENTION FACILITY.
ALL VOTING YES.
10. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF BRUSH FIRE RESPONSE TRUCK TO BE ACQUIRED FOR SOUTH POLK COUNTY & GOODRICH VOLUNTEER FIRE DEPARTMENTS THROUGH GRANT FUNDING.
ALL VOTING YES.
11. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, APPROVAL TO SELL TAX FORECLOSURE PROPERTY IN PRECINCT #3, TRACT 1, OF B E & O LAND, CAUSE #97-009.
ALL VOTING YES.
12. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOBBY SMITH, APPROVAL OF BUDGET REVISIONS 2005-05, AS SUBMITTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)


13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF BUDGET AMENDMENTS #2005-05(A).
 ALL VOTING YES. (SEE ATTACHED)

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

DATE	AMOUNT	CHECK NUMBERS
11/18/04	\$65,825.71	ACH 475
11/18/04	\$213,168.64	ACH 476
11/18/04	\$43.25	ACH 477
11/18/04	\$3,052.46	ACH 478
11/18/04	\$3,676.39	190151 - 190159
11/19/04	\$12,623.44	190160 - 190161
11/22/04	\$78,034.39	ACH 479
11/22/04	\$5,168.15	190162 - 190182
11/22/04	\$1,692.12	190183 - 190187
11/23/04	\$117,323.00	190188
11/29/04	\$1,687.20	190189
11/29/04	\$2,520.05	190190 - 190191
11/29/04	\$5,595.20	190192 - 190209
11/29/04	\$14,803.00	190210 - 190216
12/1/04	\$3,135.15	190217
12/2/04	\$63,220.69	ACH 480
12/2/04	\$206,720.39	ACH 481
12/2/04	\$43.25	ACH 482
12/2/04	\$2,821.69	ACH 483
12/2/04	\$7,561.88	190218 - 190227
12/3/04	\$300,000.00	ACH 484
12/3/04	\$660.00	190228
12/7/04	\$2,377.73	190229 - 190232
12/7/04	\$198,412.47	190233 - 190409
12/14/04	\$80,708.68	Addendum (To appear on future schedule)
Total	\$1,390,874.93	

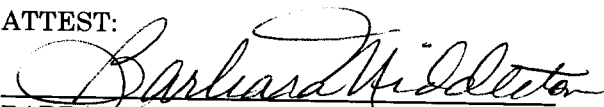
15. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE PERSONAL ACTION FORMS.
ALL VOTING YES. (SEE ATTACHED)
16. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO APPROVE THE TCDRS (TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM) BUYBACK OPTION AS DISCUSSED.
ALL VOTING YES. (SEE ATTACHED)
17. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE COUNTY CLERK'S REQUEST FOR EXPENDITURE OF RECORDS MANAGEMENT AND PRESERVATION FUNDS IN THE AMOUNT OF \$6,450.00 TO PURCHASE MARRIAGE LICENSE SOFTWARE, THROUGH A CONTRACT WITH IMAGE-TEK, PENDING AN OBLIGATION TO THE GENERAL FUND FOR COMMITTED FUNDS FOR NEW BUDGET FY2005.
ALL VOTING YES.
18. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO APPROVE PCT #3 REQUEST FOR EMERGENCY BRIDGE REPAIR/REPLACEMENT BY DAVIS & BROWN CONSTRUCTION INCLUDING CONSIDERATION FOR APPROVAL OF REIMBURSEMENT RESOLUTION FOR COSTS INCURRED.
ALL VOTING YES. (SEE ATTACHED)
19. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO APPROVE ALL ACTION NECESSARY FOR THE SALE OF TIMBER LOCATED ON DETENTION FACILITY SITE, INCLUDING NOTICE OF INTENT TO SELL AND APPROVAL TO ADVERTISE FOR SEALED PROPOSALS FOR THE SAME.
ALL VOTING YES.
20. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO APPROVE EMERGENCY MANAGEMENT REQUEST FOR ADDITIONAL PURCHASE OF STATE DOMESTIC PREPAREDNESS EQUIPMENT FROM FUNDS REMAINING IN FEDERAL GRANT AWARDED FOR HOMELAND SECURITY, CONSISTING OF RADIO'S FOR ALL FOUR COMMISSIONERS.
ALL VOTING YES. (SEE ATTACHED)
21. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO DELETE ITEM #21 "DISCUSSION AND CONSIDERATION OF REQUEST FROM SANTEK ENVIRONMENT FOR MODIFICATION OF CONTRACT FOR WASTE MANAGEMENT."
ALL VOTING YES.

MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 14th DAY OF DECEMBER 2004 AT 10:32 AM.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



BARBARA MIDDLETON, COUNTY CLERK
C:\Barbara M\COMMCRT. 2004\DEC14.2004.wpd

*****ITEM #18 - CORRECTED MARCH 8, 2005
(DELETE - SEE ATTACHED)**

STATE OF TEXAS }

COUNTY OF POLK }

DATE: **DECEMBER 14, 2004**
REGULAR MEETING
All Members Present

**COMMISSIONERS COURT
AGENDA POSTING # 2004 -124**

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 - B. JUDGE THOMPSON REMINDED EVERYONE OF THE SWEARING-IN CEREMONY FOR ALL NEWLY ELECTED OFFICIALS AT 10:00 AM ON JANUARY 1, 2005.
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ALL VOTING YES.
12. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOBBY SMITH, APPROVAL OF BUDGET REVISIONS 2005-05, AS SUBMITTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)

13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF BUDGET AMENDMENTS #2005-05(A).

ALL VOTING YES. (SEE ATTACHED)

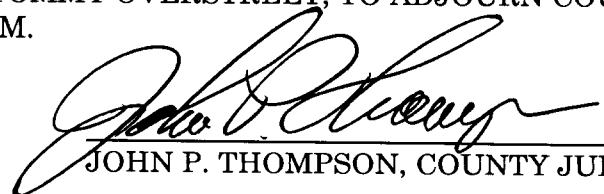
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12/14/04	\$80,708.68	Addendum (To appear on future schedule)
Total	\$1,390,874.93	

15. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE PERSONAL ACTION FORMS.
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16. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO APPROVE THE TCDRS (TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM) BUYBACK OPTION AS DISCUSSED.
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ALL VOTING YES.
18. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO APPROVE PCT #3 REQUEST FOR EMERGENCY BRIDGE REPAIR/REPLACEMENT BY DAVIS & BROWN CONSTRUCTION INCLUDING CONSIDERATION FOR APPROVAL OF REIMBURSEMENT RESOLUTION FOR COSTS INCURRED.
ALL VOTING YES.
19. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO APPROVE ALL ACTION NECESSARY FOR THE SALE OF TIMBER LOCATED ON DETENTION FACILITY SITE, INCLUDING NOTICE OF INTENT TO SELL AND APPROVAL TO ADVERTISE FOR SEALED PROPOSALS FOR THE SAME.
ALL VOTING YES.
20. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO APPROVE EMERGENCY MANAGEMENT REQUEST FOR ADDITIONAL PURCHASE OF STATE DOMESTIC PREPAREDNESS EQUIPMENT FROM FUNDS REMAINING IN FEDERAL GRANT AWARDED FOR HOMELAND SECURITY, CONSISTING OF RADIO'S FOR ALL FOUR COMMISSIONERS.
ALL VOTING YES. (SEE ATTACHED)
21. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO DELETE ITEM #21 "DISCUSSION AND CONSIDERATION OF REQUEST FROM SANTEK ENVIRONMENT FOR MODIFICATION OF CONTRACT FOR WASTE MANAGEMENT."
ALL VOTING YES.

MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 14th DAY OF DECEMBER 2004 AT 10:32 AM.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

BARBARA MIDDLETON, COUNTY CLERK
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#5



POLK COUNTY, TEXAS

2005 - HOLIDAY SCHEDULE - 2005

- New Year's (Day - Sat. Jan. 1, 2005) Friday, December 31, 2004
(approved in 2004 Schedule)*
- Martin Luther King, Jr. Day Monday, January 17, 2005**
- President's Day Monday, February 21, 2005**
- Good Friday Friday, March 25, 2005**
- Memorial Day Monday, May 30, 2005**
- Independence Day Monday, July 4, 2005**
- Labor Day Monday, September 5, 2005**
- Columbus Day Monday, October 10, 2005**
- Veterans Day Friday, November 11, 2005**
- Thanksgiving Thursday, November 24, 2005
Friday, November 25, 2005**
- Christmas (Day - Sun. Dec. 25, 2005) Monday, December 26, 2005**
- New Year's Day (Sun. January 1, 2005) Monday, January 2, 2006**

NOTE: The approved policy for County Holidays (Personnel Policies, Sec. 9.01, pg. 41) states; "Whenever an approved legal Holiday falls on a Saturday or Sunday, it will be observed on the Friday preceding or the Monday following, as determined by the Commissioners Court".

Approved by the Polk County Commissioners Court on December 14 , 2004.

COPY

2005-05

REVISION
AMENDMENT CHANGES BY FUND

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

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

B. L. DOCKENS

B. L. Dockens

COUNTY AUDITOR

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

REPORT OF GENERAL LEDGER AMENDMENTS

12/06/2004 09:27:47

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	BUDGET AMOUNT	DESCRIPTION	AMOUNT OF CHANGE	CLK
2005 010-342-551	TRA PATROL REIMBUR	12/06/2004	2KSR05	.00	13,656.39-	RECORD CK TRA REIMBURSE SHE K	13,656.39-	K
	TOTAL AMENDMENTS		1	TOTAL CHANGES			13,656.39-	
2005 010-403-315	OFFICE SUPPLIES	11/22/2004	2KSR05	9,500.00	9,475.00	MOVE FUNDS TO DUES,B.MIDDLE K	25.00-	K
2005 010-403-481	DUES PAYABLE FOR C	11/22/2004	2KSR05	180.00	205.00	MOVE FUNDS FROM OFC SUPPLIE K	25.00	K
	EXPENSE SUMMARY - COUNTY CLERK		2	TOTAL CHANGES			.00	
2005 010-475-400	SPECIAL PROSECUTIO	11/19/2004	2KSR05	25,000.00	.00	MOVE FUNDS TO ROBERTS LINE K	25,000.00-	K
2005 010-475-405	SPECIAL PROSECUTIO	11/19/2004	2KSR05	.00	25,000.00	MOVE FUNDS FROM PENRY LINE K	25,000.00	K
	EXPENSE SUMMARY - DIST ATTY		2	TOTAL CHANGES			.00	
2005 010-499-315	OFFICE SUPPLIES	12/03/2004	2KSR05	6,500.00	6,475.00	MOVE FUNDS TO MOBILE PHONE; K	25.00-	K
2005 010-499-423	MOBILE PHONE	12/03/2004	2KSR05	150.00	175.00	MOVE FUNDS FROM OFC SUPPLY; K	25.00	K
	EXPENSE SUMMARY-TAX ASSES/COLL		2	TOTAL CHANGES			.00	
2005 010-560-105	SALARIES	12/06/2004	2KSR05	1,115,976.70	1,127,369.07	RECORD CK TRA REIMBURSE SHE K	11,392.37	K
2005 010-560-201	SOCIAL SECURITY	12/06/2004	2KSR05	92,826.92	93,698.44	RECORD CK TRA REIMBURSE SHE K	871.52	K
2005 010-560-203	RETIREMENT	12/06/2004	2KSR05	82,684.05	83,467.85	RECORD CK TRA REIMBURSE SHE K	783.80	K
2005 010-560-204	WORKERS COMPENSATI	12/06/2004	2KSR05	49,170.01	49,744.53	RECORD CK TRA REIMBURSE SHE K	574.52	K
2005 010-560-206	UNEMPLOYMENT INSUR	12/06/2004	2KSR05	3,347.95	3,382.13	RECORD CK REIMBURSE SHERIFF K	34.18	K
	EXPENSE SUMMARY - SHERIFF DEPT		5	TOTAL CHANGES			13,656.39	
2005 015-369-200	CULVERT/MATERIAL R	11/19/2004	2KSR05	22,517.80-	23,886.20-	RECORD CKS HAMAKER & CITY O K	1,368.40-	K
	TOTAL AMENDMENTS		1	TOTAL CHANGES			1,368.40-	
2005 015-613-000	PRECINCT #3-PERM R	11/19/2004	2KSR05	58,441.28	42,814.46	MOVE FUNDS TO PART/TIME SAL K	15,626.82-	K
2005 015-613-108	SALARIES - PART TI	11/19/2004	2KSR05	912.69	14,557.09	MOVE FUNDS FROM CARRYOVER,P K	13,644.40	K
2005 015-613-201	SOCIAL SECURITY	11/19/2004	2KSR05	69.82	1,113.50	MOVE FUNDS FROM CARRYOVER,P K	1,043.68	K
2005 015-613-203	RETIREMENT	11/19/2004	2KSR05	62.79	1,001.53	MOVE FUNDS FROM CARRYOVER,P K	938.74	K
	PRECINCT#3-PERM RD EXP SUMMARY		4	TOTAL CHANGES			.00	
2005 015-622-339	CONSTRUCTION CONTR	11/19/2004	2KSR05	62,979.33	64,347.73	RECORD CKS HAMAKER & CITY O K	1,368.40	K
	TOTAL AMENDMENTS		1	TOTAL CHANGES			1,368.40	

AMENDMENT CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	31,435.00

#2005-05(A)

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

B. L. DOCKENS

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

VOL 50 PAGE 1904

12/14/2004 11:06:17
 ACCOUNT NUMBER ACCOUNT NAME DATE AMOUNT NUMBER OLD BUDGET AMENDED BUDGET AMOUNT CLX
 2005 010-695-573 CAPITAL OUTLAY PUR 12/14/2004 285805 .00 31,485.00 AMEND FOR PURCHASE OF 2005 K
 TOTAL AMENDMENTS 1 TOTAL CHANGES 31,485.00

CELL 23 PAGE 1

DESCRIPTION AMOUNT OF CHANGE

31,485.00 AMEND FOR PURCHASE OF 2005 K
31,485.00

SCHEDULE OF BILLS BY FUND

ACH 475

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	41,012.73
015	ROAD & BRIDGE ADM	10,313.37
027	SECURITY	291.73
049	DISTRICT ATTY HOT CHECK FUND	573.06
051	AGING	989.69
083	MUSEUM OPERATING FUND	82.52
101	ADULT SUPERVISION	9,273.65
185	CCAP - JUVENILE PROBATION	3,288.96
TOTAL OF ALL FUNDS		65,825.71

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

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE



ACH 476

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	133,152.36
015	ROAD & BRIDGE ADM	36,698.76
027	SECURITY	1,171.14
049	DISTRICT ATTY HOT CHECK FUND	1,617.82
051	AGING	4,309.44
083	MUSEUM OPERATING FUND	345.53
101	ADULT SUPERVISION	25,721.80
185	CCAP - JUVENILE PROBATION	10,151.79
TOTAL OF ALL FUNDS		213,168.64

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	43.25

TOTAL OF ALL FUNDS	43.25

ACH 477

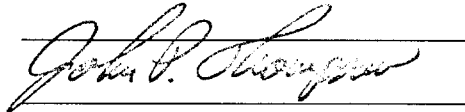
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE


SCHEDULE OF BILLS BY FUND

ACH 478

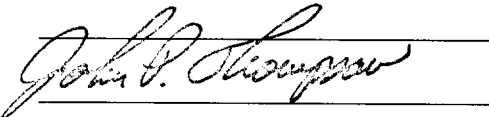
FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	2,225.08
015 ROAD & BRIDGE ADM	596.61
101 ADULT SUPERVISION	230.77

TOTAL OF ALL FUNDS	3,052.46

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

B. L. DOCKENS 

COUNTY AUDITOR _____


JOHN P. THOMPSON 

COUNTY JUDGE _____

SCHEDULE OF BILLS BY FUND

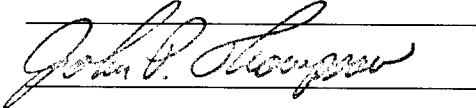
FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	1,565.20
015	ROAD & BRIDGE ADM	270.00
027	SECURITY	30.00
101	ADULT SUPERVISION	1,178.17
185	CCAP - JUVENILE PROBATION	633.02
	TOTAL OF ALL FUNDS	3,676.39

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

B. L. DOCKENS 

COUNTY AUDITOR _____

JOHN P. THOMPSON _____

COUNTY JUDGE 

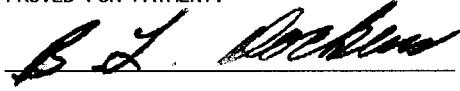
SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
015 ROAD & BRIDGE ADM	540.00
061 DEBT SERVICE FUND	12,083.44

TOTAL OF ALL FUNDS	12,623.44

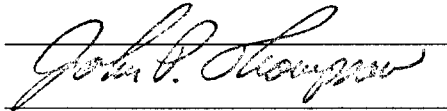
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

Acct 479

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	48,481.11
015	ROAD & BRIDGE ADM	13,215.58
027	SECURITY	374.55
049	DISTRICT ATTY HOT CHECK FUND	604.26
051	AGING	1,467.86
083	MUSEUM OPERATING FUND	118.06
101	ADULT SUPERVISION	9,745.75
185	CCAP - JUVENILE PROBATION	4,027.22
TOTAL OF ALL FUNDS		78,034.39

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

B. L. DOCKENS

B. L. Dockens

COUNTY AUDITOR

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	4,231.65
013	JP JUSTICE COURT TECHNOLOGY	119.90
015	ROAD & BRIDGE ADM	353.86
049	DISTRICT ATTY HOT CHECK FUND	304.24
051	AGING	19.95
088	JUDICIARY FUND	138.55
	TOTAL OF ALL FUNDS	5,168.15

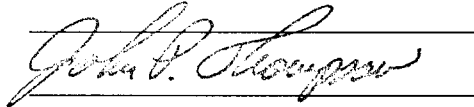
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON




COUNTY JUDGE


FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	867.82
015	ROAD & BRIDGE ADM	824.30

	TOTAL OF ALL FUNDS	1,692.12

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

B. L. DOCKENS 

COUNTY AUDITOR _____

JOHN P. THOMPSON 

COUNTY JUDGE _____

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	88,749.90
015	ROAD & BRIDGE ADM	21,843.08
027	SECURITY	494.32
049	DISTRICT ATTY HOT CHECK FUND	494.32
051	AGING	988.64
185	CCAP - JUVENILE PROBATION	4,752.74
	TOTAL OF ALL FUNDS	117,323.00

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

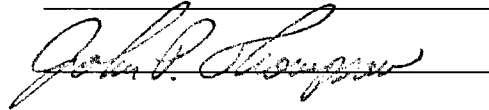
B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE




SCHEDULE OF BILLS BY FUND


FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	1,073.25
015 ROAD & BRIDGE ADM	344.45
185 CCAP - JUVENILE PROBATION	269.50

TOTAL OF ALL FUNDS	1,687.20

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	1,726.90
015	ROAD & BRIDGE ADM	509.65
185	CCAP - JUVENILE PROBATION	283.50

	TOTAL OF ALL FUNDS	2,520.05

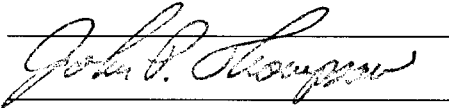
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON




COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

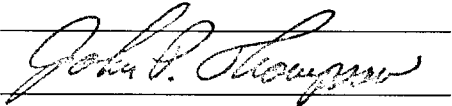
FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	4,137.59
015 ROAD & BRIDGE ADM	726.51
051 AGING	598.50
088 JUDICIARY FUND	132.60

TOTAL OF ALL FUNDS	5,595.20

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	14,803.00

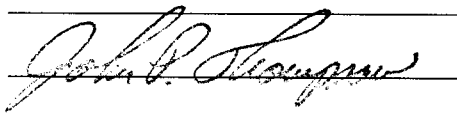
TOTAL OF ALL FUNDS	14,803.00

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
101 ADULT SUPERVISION	3,135.15

TOTAL OF ALL FUNDS	3,135.15

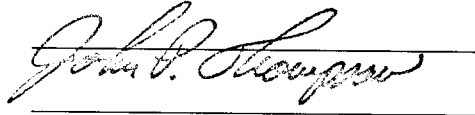
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	40,275.09
015	ROAD & BRIDGE ADM	10,181.67
027	SECURITY	346.27
049	DISTRICT ATTY HOT CHECK FUND	573.06
051	AGING	944.51
083	MUSEUM OPERATING FUND	82.52
101	ADULT SUPERVISION	7,518.02
185	CCAP - JUVENILE PROBATION	3,299.55
	TOTAL OF ALL FUNDS	63,220.69

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

ACH 480

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	130,669.56
015 ROAD & BRIDGE ADM	36,020.90
027 SECURITY	1,382.65
049 DISTRICT ATTY HOT CHECK FUND	1,617.82
051 AGING	4,100.95
083 MUSEUM OPERATING FUND	345.53
101 ADULT SUPERVISION	22,366.86
185 CCAP - JUVENILE PROBATION	10,216.12
TOTAL OF ALL FUNDS	206,720.39

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

187 A CH

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	43.25
TOTAL OF ALL FUNDS	43.25

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

B. I. DOCKENS

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

B. I. Dockens

John P. Thompson

AC # 482

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	2,225.08
015	ROAD & BRIDGE ADM	596.61
TOTAL OF ALL FUNDS		2,821.69

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

B. L. DOCKENS

[Signature]

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

[Signature]

ACCA 483

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	1,472.90
015	ROAD & BRIDGE ADM	270.00
027	SECURITY	30.00
061	DEBT SERVICE FUND	4,186.79
101	ADULT SUPERVISION	1,148.17
185	CCAP - JUVENILE PROBATION	454.02
TOTAL OF ALL FUNDS		7,561.88

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

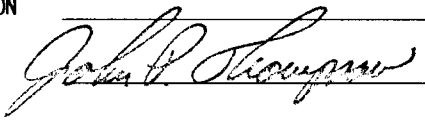
B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



ACH 484

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	50,000.00
015 ROAD & BRIDGE ADM	150,000.00
061 DEBT SERVICE FUND	100,000.00
TOTAL OF ALL FUNDS	300,000.00

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

B. I. Dockens

B. I. DOCKENS

COUNTY AUDITOR

John P. Thompson

JOHN P. THOMPSON

COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	714.80
015	ROAD & BRIDGE ADM	1,194.20
051	AGING	468.73
TOTAL OF ALL FUNDS		2,377.73

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

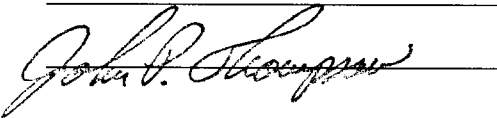
B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON


COUNTY JUDGE




SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	158,419.68
015	ROAD & BRIDGE ADM	34,512.58
040	LAW LIBRARY FUND	93.62
049	DISTRICT ATTY HOT CHECK FUND	352.88
051	AGING	3,304.89
090	DRUG FORFEITURE FUND	1,728.82
TOTAL OF ALL FUNDS		198,412.47

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

B. L. DOCKENS 

COUNTY AUDITOR _____

JOHN P. THOMPSON 

COUNTY JUDGE _____

Addendum Schedule of Bills for Court Dated DEC 14 , 2004
FY-05

A & m VERIZON	\$ 239.94	R&B#1
BARRINGTON/ JOE	\$ 930.00	R&B#3
BROKEN ARROW PEST CONTROL	\$ 6,026.00	MAINT. CUSTODIAL
CANTRELL/ DON R.	\$ 30,660.66	JUDICAL
C.T. JONES INSURANCE AGENCY	\$ 355.00	R&B#1
MARDIAN ENTERPRISES, LLC	\$ 24,796.00	R&B#4
PETERS TRACTOR & EQUIPMENT CO	\$ 16,499.92	EMERG. MGMT.
RILEY, CAROL	\$ 265.16	JP# 3
ROLAND, KENNETH DR	\$ 715.00	JAIL
U. S. POSTMASTER	\$ 221.00	COUNTY CLERK
TOTAL	<u>\$ 80,708.68</u>	



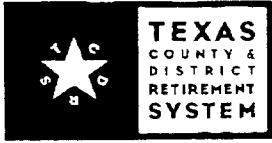
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DATE: NOVEMBER 25 THROUGH DECEMBER 14, 2004

NO. EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1) PAMELA ELAINE GARCIA	EXTENSION	1221 - COUNTY EXTENSION AGENT/ FAMILY CONSUMER SCIENCE	STATE	UNCLASSIFIED \$8,825.25	NEW HIRE EFFECTIVE 12/01/2004
(2) JOSE MANUEL RIOS	JAIL	1038 - DEPUTY SHERIFF (TRANSPORT)	LABOR POOL (-900)	17(01) \$11.92	SEPARATION EFFECTIVE 12/01/2004
(3)					
(4)					
(5)					
(6)					
(7)					
(8)					
(9)					
(10)					
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ORDER AMENDING A CURRENT VARIABLE-RATE PLAN
County - Revised 2004

Employer # 286

Part One: Form of Minutes for Adoption of Order

THE STATE OF TEXAS

COUNTY OF POLK

On this the 14th day of December, 2004, the Commissioners Court of POLK County, Texas ("the County") was convened in Regular session with the following members present:

- John P. Thompson County Judge
Robert C. "Bob" Willis Commissioner, Precinct #1
Bobby Smith Commissioner, Precinct #2
James J. "Buddy" Purvis Commissioner, Precinct #3
Charles T. "Tommy" Overstreet Commissioner, Precinct #4
Barbara Middleton County Clerk

Mr. ~~xx~~ Bobby Smith moved that the order, (Exhibit One of these minutes), be adopted by the County. The motion was seconded by Mr. ~~Mr~~ Robert C. "Bob" Willis and was adopted with the following members voting AYE: John P. Thompson, Robert C. "Bob" Willis, Bobby Smith, James J. Purvis, and Charles T. Overstreet the following members voting NO: ----- and -----



ORDER AMENDING A CURRENT VARIABLE-RATE PLAN County - Revised 2004

Part Two: Form of Order to be Adopted and Included in Minutes

Exhibit One Order Amending a Current Variable-Rate Plan ADCR: (Subchapter H, Chapter 844)

WHEREAS, the County is a participating subdivision in the Texas County and District Retirement System (hereafter "System") under Subtitle F, Title 8, Government Code (hereafter "TCDRS Act"); and

WHEREAS, the County previously adopted the Annually Determined Contribution Rate (referred to as variable-rate) plan under Subchapter H, Chapter 844 of the TCDRS Act and made certain elections and selections authorized by said Act; and

WHEREAS, the Commissioners Court finds it to be in the public interest to amend or add to the selections previously made by the County; now, therefore, be it **ORDERED**, That:

I. Employee Deposit Rate

For each payroll period from and after January 1, 2005, member deposits of each eligible County employee shall be made to the System at the rate of 7.00 %¹ of compensation; and such deposits shall be certified by the subdivision correspondent and transmitted to the System for deposit to the individual employee account.

II. Current Service Credit Percentage

For county service performed on and after January 1, 2005, each member shall receive *multiple matching credit*, which, when added to the rate used to determine the *current service credit* allowable under Section 843.403, will total 225 %² of the member's deposits. Current service credit for periods ending prior to January 1, 2005, shall be the greater of the rate in effect on December 31, 2004, or the rate to take effect January 1, 2005.

III. Prior Service Credit Percentage

Allocated (special) prior service credits granted to any member by the County and in effect on December 31, 2004, shall be recomputed at 160 %³ of the maximum (special) prior service credit of each member affected.

¹ 4%, 5%, 6%, or 7%, unless a lower percentage is required under Section 844.705(h) of the TCDRS Act.

² The percentage may be 100%, 125%, 150%, 175%, 200%, 225% or 250% or the percentage currently in effect.

³ Must be a multiple of 5%; may be the same as, but not less than the percentage previously adopted.



ORDER AMENDING A CURRENT VARIABLE-RATE PLAN County - Revised 2004

IV. Selection and Adoption of Optional Credits and Benefits

Effective January 1, 2005, in accordance with Section 844.704 of the TCDRS Act, the County adopts the following additional rights, credits and benefits (see Footnote 4). In order to adopt any of the optional rights, credits and benefits described in this section, the **county judge must initial** in the space preceding each option selected.

Only ONE of the optional benefit increases for current annuitants listed below may be selected.

_____ **CPI-Based Annuity Benefit Increase under Sec. 844.208 at the increase basis of _____%**
The percentage rate may be 30%, 40%, 50%, 60%, 70%, or 80% of the change in the Consumer Price Index (CPI).

_____ **Flat-Rate Annuity Benefit Increase under Sec. 844.209 at the increase basis of _____%**
The percentage rate must be an integer (i.e., 1%, 2%, 3%, etc.).

Please do not initial options or credits listed below if previously authorized by the county.

_____ **Optional 8-Year/Age 60 Retirement Eligibility under Sec. 844.210**
8-year service eligibility requirement for vesting, service and disability retirement.

_____ **Optional Rule of 75 Retirement Eligibility under Sec. 844.211**
A member shall have the right to retire and receive a service retirement annuity when the years of such credited service added to his or her years of attained age equals or exceeds seventy-five (75).

_____ **Optional 20-Year/Any Age Retirement Eligibility under Sec. 844.212**
A member shall have the right to retire and receive a service retirement annuity when the years of such credited service equals or exceeds twenty (20).

_____ **Partial Lump-Sum Payment on Service Retirement under Sec. 844.009**
At service retirement, this option allows members to receive a portion of their retirement benefit in the form of a partial lump sum distribution that cannot exceed 100% of their account balance.

_____ **Credited Service for Qualified Military Service under Sec. 843.601(c)**
Military service typically performed prior to becoming an employee of the county. An eligible member is one who has service equaling at least the minimum period required to retire at age 60 with the county.

Reinstatement of previously forfeited service requires an actuarial study. Please contact TCDRS for more information.



Reinstatement (Buyback) of Previously Forfeited Service Credit under Sec. 843.003
You must receive an actuarial study describing the potential employer costs for granting this credit. To request a study, please contact TCDRS before October 1.

⁴ An explanation of the optional rights, credits and benefits described on this page can be found in the attached instructions or by contacting TCDRS. Please refer to the Exhibit A for Year 2005 to determine the additional employer rate associated with authorizing a particular optional right, credit and benefit described in this section.



ORDER AMENDING A CURRENT VARIABLE-RATE PLAN County - Revised 2004

V. Employer Contribution Rate

The County hereby undertakes to make monthly normal contributions and prior service contributions to the System at an employer contribution rate that equals or exceeds the minimum required contribution rate (*i.e.*, the "Total Rate" on the Exhibit A for 2005 plus the additional rates for any optional rights, benefits and credits elected in Section IV) determined from year to year by the actuary of the System, and approved by the Board of Trustees of the System as provided by Subchapter H of Chapter 844. Such employer contribution rate, which does not include the rate for "picked-up" contributions under Section 845.403(i) and the rate, if any, for contributions to the Supplemental Death Benefits Fund under Section 845.406, shall not exceed the statutory maximum employer contribution rate prescribed by Section 844.703(c) (*currently 11 percent*) unless this Commissioners Court elects to waive that statutory limit. Any waiver of the statutory maximum rate made in accordance with Section 844.703(c) shall remain in effect until January 1 of the year following the year in which the Commissioners Court repeals the waiver. An "elected" employer contribution rate adopted by the Commissioners Court that exceeds the Total Rate plus the additional rates for any optional rights, benefits and credits elected in Section IV, shall remain in effect until rescinded by the Commissioners Court or the Total Rate exceeds the "elected rate" in a subsequent year. **For the 2005 year, the County shall make employer contributions to the System at the employer contribution rate of**

6.99 %⁵.

⁵ The employer contribution rate should equal either (a) or (b):

(a) the Total Rate shown on the Exhibit A for Year 2005, plus the sum of, if authorized:

- 1) the additional rate for the cost-of-living annuity benefit increase under Section 844.208 (CPI-Based Benefit Increase) or under Section 844.209 (Flat-Rate Benefit Increase); plus
- 2) the additional rate for 8-year vesting and retirement eligibility at age 60; plus
- 3) the additional rate for Rule of 75 early retirement eligibility; plus
- 4) the additional rate for 20-year retirement eligibility at any age; plus
- 5) the additional rate for Partial Lump-Sum Payment (PLSP) option; plus

OR

(b) any percentage rate (e.g., 4%, 4.50%, 7%, 8%, 8.75%, 9.90%, 10%, 11%) that is equal to or greater than the minimum required contribution rate computed in accordance with the instructions set out in Footnote 5a (immediately above). The County may elect to contribute at a Total Rate in excess of 11% or at an "elected rate" in excess of 11% only if the County waives the statutory maximum employer contribution rate limit in accordance with section 844.703(c). The waiver of the statutory maximum employer contribution rate remains in effect until revoked by the commissioners court. If the County elects to contribute at an "elected rate" above the Total Rate, includes any additional rates for plan changes, the "elected rate" will remain in effect until it is changed by a commissioners court order or the Total Rate exceeds the "elected rate" in a subsequent year.

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County - Revised 2004**

V. Employer Contribution Rate (continued)**Election to Waive the Statutory Maximum Employer Contribution Rate Limit**

Please note that the county judge **must** sign the following election, but **ONLY IF**:

1. The Commissioners Court is adopting optional rights, credits or benefits that produce an employer contribution rate in excess of 11%; or
2. The Commissioners Court is adopting an elected employer contribution rate in excess of 11% (refer to footnote 5 on the previous page).

Effective January 1, 2005, the Commissioners Court elects to waive the statutory maximum employer contribution rate limit as prescribed by Section 844.703(c).⁵

Signature, County Judge

VI. Other Participation Provisions Continued

Except as modified by this order, the orders previously adopted by the Commissioners Court relating to participation in the System and in effect on December 31, 2004, are continued in effect.

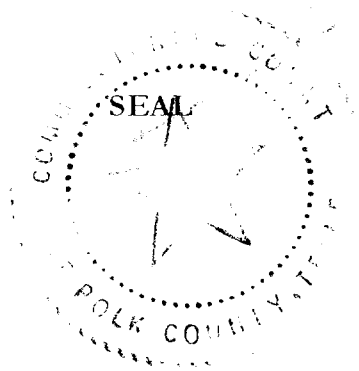
⁵ Information regarding the waiver of the statutory maximum employer contribution rate can be found in the instructions or by contacting TCDRS



**ORDER AMENDING A CURRENT VARIABLE-RATE PLAN
County - Revised 2004**

Part Three: Clerk's Certification

I, Barbara Middleton, Clerk of Polk County and ex-officio Clerk of the Commissioners Court, do hereby certify that the foregoing is a full, true and correct copy of: **Order Amending a Current Variable-Rate Plan**, and of the official minutes pertaining to its adoption, as the same appear of record in the official minutes of the Commissioners Court of the County.



Given under my hand and seal of office this 14th day of December, 2004.

Barbara Middleton

 County Clerk and Ex-Officio Clerk of the Commissioners Court

#20

COPY

Polk County TX (FIPS: 48373)
Deep East Texas Council of Governments
Grant: 2004 SHSP

Completed: Friday 29-Oct-2004 9:38 AM
COG Approved: Friday 29-Oct-2004 9:39 AM
SAA Approved: Monday 01-Nov-2004 11:51 AM

Grant Amount: \$176,782.00
Original Requested: \$175,772.01
Received Invoice Adjustments: \$0.00
Uncommitted Amount: \$1,009.99
Released Amount: \$175,772.01
Received Invoiced Amount: \$25,233.52
Outstanding Requested Amount: \$150,538.49

Purchase Method	Amount
Fisher	
Local Purchase	\$175,772.01 (released on 11/05/2004)

LIST OPTIONS

De-Obligate De-obligate remaining funds to COG for redistribution

JURISDICTION EQUIPMENT LIST GRANT: 2004 SHSP

Local Purchase															
Project: Assess vulnerability of and harden critical infrastructure															
Category: Physical Security Enhancement Equipment															
	LE	EMS	FS	HM	PW	PSC	HC	EMA	PH	GA	Total	Unit Cost	Total Cost	Jurisdiction Invoice State	SAA Invoice State
Color Card Photo ID - Photo ID Card system with magnetic strip and thumb print impression								1			1	\$5,650.00	\$5,650.00	11/22/2004	11/16/2004
											1	\$5,609.00	\$5,609.00	Δ \$41.00	view details
Video Camera System - Automated low light security camera system with digital recorder											1	\$15,600.00	\$15,600.00	NO INVOICE	NO INVOICE
Local Purchase - Physical Security Enhancement Equipment Requested Total: \$21,250.00															
Project: Develop/enhance interoperable communications systems															
Category: Interoperable Communications Equipment															
Kenwood-	LE	EMS	FS	HM	PW	PSC	HC	EMA	PH <td>GA</td> <td>Total</td> <td>Unit Cost</td> <td>Total Cost</td> <td>Jurisdiction Invoice State</td> <td>SAA Invoice State</td>	GA	Total	Unit Cost	Total Cost	Jurisdiction Invoice State	SAA Invoice State

Local Purchase - Physical Security Enhancement Equipment Requested Total: \$5,140.00														
Project: Establish/enhance regional response teams														
Category: CBRNE Logistical Support Equipment														
LE	EMS	FS	HM	PW	PSC	HC	EMA	PH	GA	Total	Unit Cost	Total Cost	Jurisdiction Invoice State	SAA Invoice State
							1			1	\$260.00	\$260.00	NO INVOICE	NO INVOICE
FUNDIS RELEASED														
							1			1	\$2,500.00	\$2,500.00	NO INVOICE	NO INVOICE
FUNDIS RELEASED														
	5									5	\$109.99	\$549.95	NO INVOICE	NO INVOICE
FUNDIS RELEASED														
							3			3	\$85.00	\$255.00	NO INVOICE	NO INVOICE
FUNDIS RELEASED														
							2			2	\$165.00	\$330.00	NO INVOICE	NO INVOICE
FUNDIS RELEASED														
							2			2	\$735.30	\$1,470.60	11/22/2004	11/16/2004
FUNDIS RELEASED														
										2	\$735.30	\$1,470.60		
INVOICED														
Garmin - GPS 18														
Weather Guard - Regional response vehicle roll out boxes used to store and transport equipment to the CBRNE incident site.														
view details														
Local Purchase - CBRNE Logistical Support Equipment Requested Total: \$5,365.55														
Category: CBRNE Search and Rescue Equipment														
LE	EMS	FS	HM	PW	PSC	HC	EMA	PH	GA	Total	Unit Cost	Total Cost	Jurisdiction Invoice State	SAA Invoice State
							1			1	\$1,654.00	\$1,654.00	11/22/2004	11/16/2004
FUNDIS RELEASED														
										1	\$1,654.00	\$1,654.00		
INVOICED														
Electric Winch - 12 volt 9500 lb electric winch with 12 ft remote cable, winch mount, and snatch block														
view details														
	4						1			5	\$225.00	\$1,125.00	NO INVOICE	NO INVOICE
FUNDIS RELEASED														
							1			1	\$7,805.00	\$7,805.00	NO INVOICE	NO INVOICE
FUNDIS RELEASED														
										1	\$7,805.00	\$7,805.00	NO INVOICE	NO INVOICE
FUNDIS RELEASED														
Local Purchase - CBRNE Search and Rescue Equipment Requested Total: \$10,584.00														
Category: Detection Equipment														
LE	EMS	FS	HM	PW	PSC	HC	EMA	PH	GA	Total	Unit Cost	Total Cost	Jurisdiction Invoice State	SAA Invoice State
Trailer mounted light tower-diesel generator and halide lamps														

4 Gas monitor/detector	FUNDS RELEASED									1	1	\$1,950.00	\$1,950.00	NO INVOICE	NO INVOICE	
Local Purchase - Detection Equipment Requested Total: \$1,950.00																
Category: Interoperable Communications Equipment																
Dashbord Commander- INCIDENT COMMAND BOARD FOR ACCOUNTABILITY OF PERSONNEL AND INCIDENT CONTROL		LE	EMS	FS	HM	PW	PSC	HC	EMA	PH	GA	Total	Unit Cost	Total Cost	Jurisdiction Invoice State	SAA Invoice State
	FUNDS RELEASED									2		2	\$400.00	\$800.00	NO INVOICE	NO INVOICE
Pyramid-VHF repeater package		1								2		3	\$1,420.00	\$4,260.00	NO INVOICE	NO INVOICE
TK-760 Mobiles										2		2	\$475.00	\$950.00	NO INVOICE	NO INVOICE
Local Purchase - Interoperable Communications Equipment Requested Total: \$6,010.00																
Category: Terrorism Incident Prevention Equipment (Warning, Prevention, Deterrence)																
Garmin ETres Legend series GPS unit		LE	EMS	FS	HM	PW	PSC	HC	EMA	PH	GA	Total	Unit Cost	Total Cost	Jurisdiction Invoice State	SAA Invoice State
	FUNDS RELEASED									4		4	\$230.00	\$920.00	NO INVOICE	NO INVOICE
Local Purchase - Terrorism Incident Prevention Equipment (Warning, Prevention, Deterrence) Requested Total: \$920.00																
Category: Vehicles																
Kubota - Kubota multi-wheeled all terrain vehicle and trailer package, to enhance regional response teams.		LE	EMS	FS	HM	PW	PSC	HC	EMA	PH	GA	Total	Unit Cost	Total Cost	Jurisdiction Invoice State	SAA Invoice State
	FUNDS RELEASED									1		1	\$16,499.92	\$16,499.92	11/22/2004	11/18/2004
	INVOICE VERIFIED									1		1	\$16,499.92	\$16,499.92		view details
Polaris Ranger 4x4		1										1	\$9,700.00	\$9,700.00	NO INVOICE	NO INVOICE
Local Purchase - Vehicles Requested Total: \$26,199.92																
Local Purchase Requested Total: \$175,772.01																

List Legend

	Equipment Item
ORDER HOLD	Equipment item has been placed on Order Hold
FUNDS RELEASED	Equipment item has been approved for order, funds have been released
BACKORDERED	Equipment item has been Backordered
INVOICED	Equipment item has been Invoiced
INVOICE VERIFIED	Equipment item has been Invoiced and invoice process has been completed

LIST OPTIONS

De-Obligate

De-obligate remaining funds to COG for redistribution

	LE	EMS	FS	HM	PW	PSC	HC	EMA	PH	GA	Total	Unit Cost	Total Cost	Jurisdiction Invoice State	SAA Invoice State
dewalt cordless combo-18v system								1			1	\$499.00	\$499.00	NO INVOICE	NO INVOICE
Local Purchase - CBRNE Search and Rescue Equipment Requested Total: \$499.00															
Category: Interoperable Communications Equipment															
	LE	EMS	FS	HM	PW	PSC <td>HC</td> <td>EMA</td> <td>PH</td> <td>GA</td> <td>Total</td> <td>Unit Cost</td> <td>Total Cost</td> <td>Jurisdiction Invoice State</td> <td>SAA Invoice State</td>	HC	EMA	PH	GA	Total	Unit Cost	Total Cost	Jurisdiction Invoice State	SAA Invoice State
Shelby County-Communication package II					1						1	\$3,750.00	\$3,750.00	NO INVOICE	NO INVOICE
Local Purchase - Interoperable Communications Equipment Requested Total:													\$3,750.00		
Local Purchase Requested Total:													\$247,043.60	adjusted \$243,077.90	

List Legend	
	Equipment item
ORDER HOLD	Equipment item has been placed on Order Hold
FUNDS RELEASED	Equipment item has been approved for order, funds have been released
BACKORDERED	Equipment item has been Backordered
INVOICED	Equipment item has been Invoiced
INVOICE VERIFIED	Equipment item has been Invoiced and invoice process has been completed