



# POLK COUNTY COMMISSIONERS COURT

January 4, 2005

10:00 A.M.

Polk County Courthouse, 3rd floor

2004-131

Livingston, Texas

**VOL 51 PAGE 01**

## 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.
- OLD BUSINESS
- ✓ 4. CONSIDER APPROVAL OF APPOINTMENTS TO THE COUNTY HISTORICAL COMMISSION (FOR 2 YEAR TERM JANUARY 2005 - DECEMBER 2006).
- NEW BUSINESS
- ✓ 5. CONSIDER APPROVAL OF MINUTES OF THE REGULAR MEETING OF DECEMBER 14, 2004.
- ✓ 6. CONSIDER APPROVAL OF THE INCREASE OF COURT LIMITATIONS OF RESERVE DEPUTY CONSTABLE POSITIONS FROM TWO (2) POSITIONS TO THREE (3) POSITIONS PER PRECINCT.
- ✓ 7. CONSIDER APPOINTMENTS TO SALARY GRIEVANCE COMMITTEE.
8. CONSIDER APPROVAL OF BONDS OF ELECTED COUNTY OFFICIALS TAKING OFFICE JANUARY 1, 2005.
9. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #2005-04, "PURCHASE OF ONE (1) FORD F-550 OR KODIAK 4500 TRUCK CHASSIS - GOODRICH VFD".
10. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #2005-05, "PURCHASE ON ONE (1) 400 GALLON CUSTOMIZED FLAT BED BRUSH (FIRE) TRUCK - GOODRICH VFD".
- ✓ 11. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #2005-06, "PURCHASE OF ONE (1) FORD F-550 OR KODIAK 4500 TRUCK CHASSIS - SOUTH POLK COUNTY - VFD".
12. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #2005-07, "PURCHASE ON ONE (1) 400 GALLON CUSTOMIZED FLAT BED BRUSH (FIRE) TRUCK - SOUTH POLK COUNTY - VFD".
- ✓ 13. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO RFP #2005-08, "SALE OF TIMBER LOCATED ON A PORTION OF THE POLK COUNTY DETENTION FACILITY SITE".
- ✓ 14. CONSIDER PCT. 1 AND PCT. 2 CONSTABLES' REQUESTS TO APPROVE APPOINTMENTS AND BONDS FOR RESERVE DEPUTY CONSTABLES.
15. CONSIDER RENEWAL OF AGREEMENT FOR GRAVEL EXCAVATION ON POLK COUNTY SCHOOL LAND IN THROCKMORTON COUNTY (for use on roads located within or adjacent to School Lands).
- ✓ 16. CONSIDER APPROVAL OF COUNTY CLERK'S REQUEST FOR RECORDS MANAGEMENT EXPENDITURE TO PURCHASE NEW COMPUTER HARDWARE FOR TEXAS ELECTRONIC REGISTER BUREAU OF VITAL STATISTICS.
- ✓ 17. RECEIVE PRELIMINARY PLATS FOR LAKE SERENE AND PINE FOREST ACRES SUBDIVISIONS (PCT.2)

FILED FOR RECORD

2004 DEC 29 A 10:03

*Theresa Anderson*  
CLERK

18. CONSIDER APPROVAL OF OFFER FOR PURCHASE OF TAX FORECLOSURE PROPERTY;

- PCT. 1: LOTS 214 & 216, NATASHA HEIGHTS, CAUSE #T03-049, ACCOUNT #N0100019010.
- LOTS 24 & 25, MANGUM ESTATES #2, CAUSE #T01-034
- LOTS 47, 48, 49, 50, 51, 52 & 53, MANGUM ESTATES #2, CAUSE #96-052
- LOTS 187 - 190, 233 - 243 & 246 - 249, MANGUM ESTATES #2, CAUSE #T03-090
- LOT 391, GREEN ACRES, CAUSE #97-035
- LOTS 28 & 83, BLOCK 46, WILD COUNTRY LAKE ESTATES #4, CAUSE #T00-080
- LOTS 301 & 303, WILD COUNTRY LAKE ESTATES #9, CAUSE #T00-016
- LOTS 464 & 466, WILD COUNTRY LAKE ESTATES #9, CAUSE #T01-003
- LOTS 117 - 120, BIG THICKET LAKE ESTATES #10, CAUSE #95-406
- LOT 63, BIG THICKET LAKE ESTATES #16, CAUSE #96-039
- LOTS 165, 167, 169 & 171, BIG THICKET LAKE ESTATES #16, CAUSE #T03-127
- LOTS 234 - 238, BIG THICKET LAKE ESTATES #16, CAUSE #T03-128
- LOTS 251 & 252, BIG THICKET LAKE ESTATES #16, CAUSE #T03-129
- LOTS 288 & 289, BIG THICKET LAKE ESTATES #16, CAUSE #99-120

PCT. 2: LOTS 715 & 716, BLOCK 7, 8 & 9, SPORTSMANS RETREAT #2, CAUSE #99-119.  
 LOTS 93 & 94, WIGGINS RIDGE, CAUSE #99-073

PCT. 4: LOT 20, CRYSTAL LAKES #1, CAUSE #98-093  
 LOTS 23, 24, 25, 26, 29, 31 & 32, HOLLY HILLS #7, CAUSE #T00-256  
 LOTS 5, 6 & 7, INDIAN SPRINGS LAKE ESTATES, #9, CAUSE #T00-029  
 LOTS 21 & 22, INDIAN SPRINGS LAKE ESTATES, #10, CAUSE #T00-030

- 19. CONSIDER APPROVAL OF REQUESTS FROM SOCIAL SERVICES DIRECTOR, AS FOLLOWS:
  - (A) AMEND INDIGENT HEALTH CARE PROGRAM FORM 120, DELETING OXYGEN EQUIPMENT AS AN OPTIONAL SERVICE UNLESS ESTABLISHED AS LIFE SUSTAINING BY PROVIDER;
  - (B) APPROVAL OF CONTINUATION OF THE INDIGENT HEALTH CARE PAYMENT STANDARDS AS THE COUNTY JAIL INMATE PAYMENT METHOD AND TO REMAIN IN FORCE UNTIL FURTHER NOTED BY THE COURT.
- 20. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO CONTRACT FOR "COLLECTION OF DELINQUENT COURT FINES AND FEES ASSESSED BY THE JUSTICE COURTS".
- 21. CONSIDER UPDATE TO THE MASTER STREET ADDRESS GUIDE (MSAG).
- 22. RECEIVE COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT.
- 23. CONSIDER APPROVAL OF REIMBURSEMENT RESOLUTION FOR CAPITAL 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.

ADJOURN

By: John P. Thompson, County Judge



Posted: December 29, 2004

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public at all times on Wednesday, December 29, 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

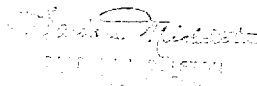
BY:



(Deputy)

FILED FOR RECORD

2004 DEC 29 A 10:03





**COMMISSIONERS COURT**

**January 4, 2005**

10:00 a.m.

**VOL 51 PAGE 03**

**of Polk County, Texas**

County Courthouse, 3rd floor

Livingston, Texas

**ADDENDUM to Posting #2004-131**

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for January 4, 2005 at 10:00 A.M.

**AMEND TO ADD;**

- 28. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR ROAD & BRIDGE PCT. 3;
  - (A) OVERHAUL OF ONE (1) GRADEALL AND TWO DOZERS;
  - (B) PURCHASE OF TWO (2) NEW ½ TON CREW CAB PICKUP TRUCKS;
  - (C) PURCHASE OF ONE (1) NEW CRUSHER.
- 29. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR ROAD & BRIDGE PCT. 1  
PURCHASE OF ONE (1) PICKUP TRUCK.

Dated: Thursday, December 30, 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 Thursday, December 30, 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 *Barbara Middleton*, Deputy

FILED FOR RECORD  
2004 DEC 30 1P 3:37  
*Barbara Middleton*



STATE OF TEXAS }

DATE: **JANUARY 4, 2005**  
REGULAR (JAN.11th) MEETING  
All Members Present

COUNTY OF POLK }

**COMMISSIONERS COURT**  
**AGENDA POSTING # 2004 - 131**

BE IT REMEMBERED ON THIS THE 4<sup>th</sup> DAY OF JANUARY, 2005  
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED  
MEETING (RESCHEDULED FROM JANUARY 11, 2005) 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.  
INVOCATION WAS GIVEN BY REV. SAM STEELE OF THE FIRST PRESBYTERIAN  
CHURCH OF LIVINGSTON.  
PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS:  
Willie Howell, a resident on Baxter Road Precinct#4 asking for help on fixing his road.  
He asked Commissioner Overstreet about making repairs.
3. INFORMATIONAL REPORTS:
  - A. Judge Thompson reported he just gave the Oath of Office to Commissioner Purvis. He is beginning his 8<sup>th</sup> term of office. Judge Thompson recognized Mrs. Terri Ann Purvis wife of the Commissioner, in the audience today. Judge Thompson also welcomed Charlie Clack, Constable Pct#1, Sheriff Kenneth Hammack, Byron Lyons and J.R. Jones.
  - B. Kenneth Hambrick - Emergency Management Director, reported that the Commissioners Radio's will be here next Monday, January 10th.
  - C. Barbara Middleton - County Clerk reported she was recognized by the Secretary of State, Geoffrey Conner for outstanding support and contributions to the democratic process during the 2004 electoral cycle.
  - D. Kenneth Hammack, newly elected Sheriff of Polk County informed the court that he is ready to work with the Court and take the sheriffs department to a higher level of professionalism.
4. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO APPROVE  
THE APPOINTMENTS TO THE COUNTY HISTORICAL COMMISSION (FOR TWO YEAR  
TERM JANUARY 2005 - DECEMBER 2006).  
ALL VOTING YES. (SEE ATTACHED)
5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE  
THE MINUTES FOR THE REGULAR MEETING OF DECEMBER 14, 2004.  
ALL VOTING YES.

6. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO APPROVE THE INCREASE OF COURT LIMITATIONS OF RESERVE DEPUTY CONSTABLE POSITIONS FROM TWO (2) POSITIONS TO THREE (3) POSITIONS PER PRECINCT.  
ALL VOTING YES.
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE APPOINTMENTS OF PUBLIC MEMBERS TO SALARY GRIEVANCE COMMITTEE, IN ADDITION TO ELECTED OFFICIALS WITH JUDGE THOMPSON PRESIDING, AS FOLLOWS:  
WILLIAM SYLESTINE, DARRELL MYERS, SIDNEY PONCHO, & DAVID CLARK, AS ALTERNATE. (ALL SELECTED BY RANDOM DRAWINGS).  
ALL VOTING YES.
8. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, TO APPROVE THE BONDS OF ELECTED OFFICIALS TAKING OFFICE JANUARY 1, 2005.  
ALL VOTING YES.
9. BID #2005-04 - PURCHASE OF BRUSH FIRE TRUCK FOR GOODRICH V.F.D. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO AWARD BID TO ANDERSON FORD OF CLEVELAND FOR THE FORD TRUCK CHASSIS.  
ALL VOTING YES.
10. BID #2004-05 - PURCHASE OF ONE CUSTOMIZED FLAT BED FOR TRUCK ABOVE. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO AWARD THE CUSTOMIZED FLAT BED (FOR BRUSH FIRE TRUCK) WITH EQUIPMENT OPTIONS AS LISTED, TO WESTEX WELDING COMPANY OF WEST, TX.  
ALL VOTING YES. (SEE ATTACHED)
11. BID #2005-06 - PURCHASE OF BRUSH FIRE TRUCK FOR SOUTH POLK COUNTY V.F.D. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOBBY SMITH, TO AWARD BID TO ANDERSON FORD OF CLEVELAND FOR THE FORD TRUCK CHASSIS.  
ALL VOTING YES.  
BID #2005-07 - PURCHASE OF ONE CUSTOMIZED FLAT BED FOR TRUCK ABOVE.
12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOBBY SMITH, TO AWARD THE CUSTOMIZED FLAT BED (FOR BRUSH FIRE TRUCK) WITH EQUIPMENT OPTIONS AS LISTED, TO WESTEX WELDING COMPANY OF WEST, TX, WITH VFD PAYING THE ADDITIONAL \$88.00 IN OPTIONS.  
ALL VOTING YES. (SEE ATTACHED)
13. BID #2005-08 - SALE OF TIMBER  
MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO AUTHORIZE JUDGE THOMPSON & BOB DOCKENS TO NEGOTIATE THE SALE OF MARKETABLE TIMBER FROM A PORTION OF THE SITE OF THE POLK COUNTY DETENTION FACILITY SITE, WITH THE UNDERSTANDING THAT TIMBER BE REMOVED VIA FM 350 SIDE OF PROPERTY ONLY & NOT THE MANGUM ROAD SIDE, AS PER REQUEST OF COMMISSIONER WILLIS.  
ALL VOTING YES.
14. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO APPROVE THE PCT #1 & PCT #2 CONSTABLES REQUEST TO APPROVE APPOINTMENTS AND BONDS FOR RESERVE DEPUTY CONSTABLES, JAMI JOHNS (PCT#1) AND DALLAS EARLY (PCT#2).  
ALL VOTING YES.

15. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO APPROVE RENEWAL OF THE AGREEMENT FOR GRAVEL EXCAVATION ON POLK COUNTY SCHOOL LAND IN THROCKMORTON COUNTY (for use on roads located within or adjacent to school lands). ALL VOTING YES.
16. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE COUNTY CLERKS REQUEST FOR A RECORDS MANAGEMENT EXPENDITURE IN THE AMOUNT OF \$1,536.56 ( Vital Statistics Archival Funds) FOR THE PURCHASE OF NEW COMPUTER HARDWARE FOR THE INSTALLATION OF TEXAS ELECTRONIC REGISTER, MANAGED BY THE BUREAU OF VITAL RECORDS IN AUSTIN TEXAS, FOR ALL BIRTHS IN THE STATE OF TEXAS TO BE FILED ELECTRONICALLY WITH THE STATE OFFICE. ALL VOTING YES.
17. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO RECEIVE PRELIMINARY PLATS FOR **LAKE SERENE AND PINE FOREST ACRES SUBDIVISIONS IN PRECINCT #2**, CONTINGENT UPON THE RESOLUTION OF DRAINAGE EASEMENT ISSUES. ALL VOTING YES.
18. **(A) PCT #1 - TAX FORECLOSURE PROPERTIES**  
MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPERTIES, LISTED BELOW;  
LOTS 214 & 216, NATASHA HEIGHTS, CAUSE #T03-049, ACCT#N0100019010.  
LOTS 24 & 25, MANGUM ESTATES #2, CAUSE T01-034.  
LOTS 47, 48, 49, 50, 51, 52, & 53, MANGUM ESTATES #2, CAUSE #96-052.  
LOTS 187-190, 233-243, & 246-249, MANGUM ESTATES #2, CAUSE #T03-090.  
LOT 391, GREEN ACRES, CAUSE #97-035.  
LOTS 28 & 83, BLOCK 46, WILD COUNTRY LAKE ESTATES #4, CAUSE #T00-080.  
LOTS 301 & 303, WILD COUNTRY LAKE ESTATES #9, CAUSE #T00-016.  
LOTS 464 & 466, WILD COUNTRY LAKE ESTATES #9, CAUSE #T01-003.  
ALL VOTING YES.
- (B) PCT # 4 - TAX FORECLOSURE PROPERTIES**  
MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPERTIES, LISTED BELOW;  
LOTS 117-120, BIG THICKET LAKE ESTATES #10, CAUSE #95-406.  
LOT 63, BIG THICKET LAKE ESTATES #16, CAUSE #96-039.  
LOTS 165, 167, 169 & 171, BIG THICKET LAKE ESTATES #16, CAUSE #T03-127.  
LOTS 234-238, BIG THICKET LAKE ESTATES #16, CAUSE #T03-128.  
LOTS 251 & 252, BIG THICKET LAKE ESTATES #16, CAUSE #T03-129.  
LOTS 288 & 289, BIG THICKET LAKE ESTATES #16, CAUSE #99-120.  
ALL VOTING YES.

**(C) PCT #2 - TAX FORECLOSURE PROPERTIES**

MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPERTIES, LISTED BELOW;  
LOTS 715 & 716, BLOCK 7, 8, & 9, SPORTSMAN RETREAT #2, CAUSE #99-119.  
LOTS 93 & 94, WIGGINS RIDGE, CAUSE #99-073.  
ALL VOTING YES.

**(D) PCT #4 - TAX FORECLOSURE PROPERTIES**

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPERTIES, LISTED BELOW;  
LOT 20, CRYSTAL LAKE ESTATES #1, CAUSE #98-093.  
LOTS 23, 24, 25, 26, 29, 31 & 32, HOLLY HILLS #7, CAUSE #T00-256.  
LOTS 5, 6, & 7, INDIAN SPRINGS LAKE ESTATES #9, CAUSE #T00-029.  
LOTS 21 & 22, INDIAN SPRINGS LAKE ESTATES #10, CAUSE #T00-030.  
ALL VOTING YES.

19. (A) MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE AMENDING INDIGENT HEALTH CARE PROGRAM FORM 120, DELETING OXYGEN EQUIPMENT AS AN OPTIONAL SERVICE UNLESS ESTABLISHED AS LIFE SUSTAINING BY PROVIDER.

ALL VOTING YES.

(B) MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE CONTINUATION OF THE INDIGENT HEALTH CARE PAYMENT STANDARDS AS THE COUNTY JAIL INMATE PAYMENT METHOD AND TO REMAIN IN FORCE UNTIL FURTHER NOTED BY THE COURT.

ALL VOTING YES.

20. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS, TO TERMINATE THE CURRENT CONTRACT WITH MUNICIPAL SERVICES BUREAU TO COLLECT DELINQUENT FINES & FEES, AND TO APPROVE CONTRACT WITH McCREARY, VESELKA, BRAGG & ALLEN, P.C. (MVBA) FOR A TWO YEAR PERIOD BASED ON THE RECOMMENDATION OF BOB DOCKENS, COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

21. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOBBY SMITH, TO APPROVE AN UPDATE TO THE MASTER STREET ADDRESS GUIDE (MSAG).

ALL VOTING YES. (SEE ATTACHED)

22. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO RECEIVE THE COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT.

ALL VOTING YES.

23. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE REIMBURSEMENT RESOLUTION FOR CAPITAL OUTLAY PURCHASES, TO DATE.

ALL VOTING YES. (SEE ATTACHED)

24. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE BUDGET REVISIONS #2005-06.

ALL VOTING YES. (SEE ATTACHED)



25. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE BUDGET AMENDMENTS #2005-06(a).  
 ALL VOTING YES. (SEE ATTACHED)

26. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE BILLS BY SCHEDULE, INCLUDING ADDENDUM.  
 ALL VOTING YES. (SEE ATTACHED)

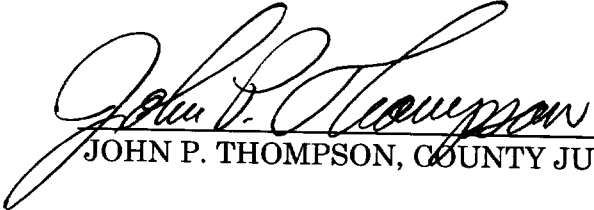
DATE	AMOUNT	CHECK NUMBERS
12/9/04	\$2,747.67	190410
12/9/04	\$120,783.24	190411
12/9/04	\$61,955.76	190412 - 190435
12/10/04	\$18,251.17	ACH 485
12/10/04	\$71,240.24	ACH 486
12/10/04	\$327,737.69	190436 - 190439
12/13/04	\$81,266.36	190440 - 190451
12/13/04	\$3,005.96	190452 - 190455
12/15/04	\$11,366.02	190456 - 190490
12/16/04	\$64,817.56	ACH 487
12/16/04	\$211,515.52	ACH 488
12/16/04	\$43.25	ACH 489
12/16/04	\$3,006.31	ACH 490
12/16/04	\$300,000.00	ACH 491
12/16/04	\$5,243.42	190491 - 190511
12/16/04	\$3,498.39	190512 - 190519
12/22/04	\$235,000.00	ACH 492
12/22/04	\$272,230.49	190520 - 190542
12/27/04	\$105,000.00	ACH 493
12/27/04	\$5,733.02	190543 - 190560
12/28/04	\$253,496.31	190561 - 190732
12/28/04	\$13,427.31	190733 - 190753
1/4/05	\$7,628.13	Addendum (To appear on future schedule)
<b>TOTAL</b>	<b>\$2,178,993.82</b>	

27. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, TO APPROVE THE PERSONNEL ACTIONS FORMS, REVISED LIST.  
ALL VOTING YES. (SEE ATTACHED)

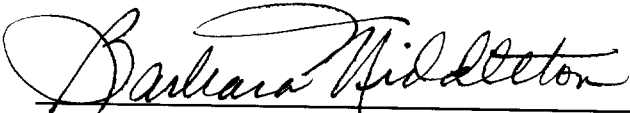
28. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, APPROVAL TO ADVERTISE FOR BIDS FOR ROAD & BRIDGE PRECINCT #3, PURCHASE OF THE FOLLOWING:  
A. OVERHAUL OF ONE (1) GRADALL AND TWO DOZERS  
B. PURCHASE OF TWO (2) NEW ½ TON CREW CAB PICKUP TRUCKS  
C. PURCHASE OF ONE (1) NEW CRUSHER  
ALL VOTING YES.

29. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ADVERTISE FOR BIDS FOR ROAD & BRIDGE PRECINCT #1 PURCHASE OF ONE (1) PICKUP TRUCK.  
ALL VOTING YES.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 4<sup>th</sup> DAY OF JANUARY 2005 AT 10:46 A.M.  
ALL VOTING YES.

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

ATTEST:

  
\_\_\_\_\_  
BARBARA MIDDLETON, COUNTY CLERK

C:\Barbara M\COMMCRT.2005\JAN04.2005.wpd

*Item #4*

POLK COUNTY HISTORICAL COMMISSION APPOINTMENTS  
2005 - 2007

Ms. Ruth Peebles  
181 Wiley Peoples Rd.  
Livingston, TX 77351

Ms. Emily Banks  
P.O. Box 1932  
Livingston, TX 77351

Ms. Wanda Bobinger  
213 W. Abbey  
Livingston, TX 77351

Mr. R. D. Hendrix  
Rt. 3, Box 1225  
Livingston, TX 77351

Ms. Carolyn Nixon  
2301 Old Israel Rd.  
Livingston, TX 77351

Mr. Cannon Pritchard  
801 W. Noblitt  
Livingston, TX 77351

Mr. E. Ray Hill  
136 N. East Ave.  
Livingston, TX 77351

Mr. Burrel Rowe  
414 N. Washington  
Livingston, TX 77351

Mr. Claud Thomas  
P.O. Box 1154  
Livingston, TX 77351

Mr. Josh David  
1182 E. Caney Loop  
Chester, TX 75936

Ms. Molly Locke  
2390 Hwy 59 North  
Corrigan, TX 75939



**APPENDIX A****OPTIONS for****GOODRICH VOLUNTEER FIRE DEPARTMENT****APPARATUS, 400 GALLON FLATBED**

- Item #10*
- |   |                 |
|---|-----------------|
| <b>1. AXE:</b>  | <b>\$99.00</b>  |
| One Nupla Pickhead w/fiberglas contour handle, with mounting bracket  |                 |
| <b>2. WRENCH:</b>   | <b>\$89.00</b>  |
| One Set, hydrant (1) and spanner (2) wrenches, <b>mounted</b> , (South Park)  |                 |
| <b>3. SURVIVOR:</b>   | <b>\$232.00</b> |
| Two Streamlight Model #91200, Survivor, 8W Spot lamp charger/holder with both 120V AC and 12V DC cords, <b>YELLOW</b> , installed   |                 |
| <b>4. YULCAN:</b>   | <b>\$162.00</b> |
| Two Streamlight Model #44001, "VULCAN" 6W SPOT lamp, 12 Volt Vehicle mount rechargeable, <b>YELLOW</b> , installed  |                 |
| <b>5. WYE:</b>  | <b>\$129.00</b> |
| One gated WYE, 1.5" inlet & [2] 1.5" outlets, WV-15   |                 |
| <b>6. TNT TOOL:</b>   | <b>\$245.00</b> |
| (#TN630 Denver Sledgehammer)<br>One TNT tool multi-purpose fire too! and bracket installed  |                 |
| <b>7. HOSE REEL:</b>  | <b>\$295.00</b> |
| [C1522-19-21]<br>There shall be (1) steel Hannay manual rewind hose reel, painted <b>RED</b> , provided.<br>The reel shall have a capacity of 400 ft of 1" flat rolled fire hose. |                 |
| <b>8. FIRE HOSE:</b>  | <b>\$428.00</b> |
| [FW 10X100W10N]<br>There shall 400 ft. of National Snap-Tite weeping 1" fire hose, NST coupled, provided.   |                 |
| <b>9. NOZZLE:</b>   | <b>\$39.00</b>  |
| [C&S, #130]<br>There shall be a 1" x 30 GPM, NST thread, constant flow nozzle provided.   |                 |

**VOL 51 PAGE 14**

**10. HOOLIGAN TOOL:** **\$179.00**  
One Hooligan tool, ZICO #SQB 360-C, 36" Chrome, mounted with ZICO brackets

**11. COMPARTMENT:** **\$250.00**  
There shall be a compartment on the passenger side, approximately 29" tall X 18" deep X 60" long, fabricated 14 GA. steel with 12 GA. door mounted above the wheels of the flat bed. This compartment shall be black powder coated and flush mounted for safety and appearance. A chain device shall be attached to hold the door open at a 90 degree angle to the compartment.  
Door latches shall be stainless steel, All compartment holes shall be sealed water tight.

**12. SUCTION HOSE:** **\$159.00**  
One PVC lightweight suction hose, 10' x 2.5" with NST couplings, long handle female on one end and rocker lug male on the other end, shall be provided.

**13. STRAINER:** **\$49.00**  
One aluminum 2.5" NST barrel strainer shall be provided.

**TOTAL OPTIONS** **\$2355.00**

Item #11

# WESTEX WELDING CO.

SINCE 1951

210 Cottonwood RD  
WEST, TX 76691-1801  
Email: westexfire@aol.com

[FM 2114 EAST]  
877-282-3772

254-826-5343  
FAX: 254-826-3088  
WEB: [www.westexfire.com](http://www.westexfire.com)

POLK COUNTY Commissioners Court  
County Auditor - Polk County  
101 West Church Street  
Livingston, TX 77351

December 27, 2004

## APPENDIX A Options for South Polk County Volunteer Fire Department

1. **AXE:** \$99.00 ✓  
One Nupla Pickhead w/fiberglass contour handle, with mounting bracket
2. ~~**WRENCH.**~~ ~~\$89.00~~  
~~One set, hydrant (1) and spanner (2) wrenches, mounted, (South Park)~~
3. ~~**SURVIVOR.**~~ ~~\$232.00~~  
~~Two Streamlight Model #91200, Survivor, 8w Spot lamp, charger/holder with both 120v AC and 12v DC cords, yellow, installed~~
4. ~~**VULCAN.**~~ ~~\$162.00~~  
~~Two Streamlight Model #44001, "Vulcan" 6w, spot lamp, 12v vehicle mount rechargeable, yellow, installed~~
5. ~~**WYE.**~~ ~~\$129.00~~  
~~One gated wye, 1.5" inlet x (2) 1.5" outlets, WV 15~~
6. **TELESCOPING LIGHT:** \$435.00 ✓  
There shall be one (1) "ExtendA-Lite" Model E-12V1-TM single bulb powder coated lighthouse mounted per the customers request. The light shall operate at 12 volts, 8.3 amps, with a dual filament 200,000 candlepower SPOT/100 watt FLOOD #4007 lamp. The light shall have a 4ft telescoping pole with a three-position, Flood-Off-Spot, switch. The poles shall be made from drawn aluminum tubes, etched, wire brushed and clear anodized to ensure a corrosion free, long lasting durability. All mounting hardware shall be heavy-duty, cast aluminum, powder coated white to match the light head. The Push-Up telescoping pole shall rotate 360-degrees and the light shall tilt up and down. The light shall be properly wired and protected by a properly sized circuit breaker.

- ~~7. TNT TOOL: (#TN630 Denver Sledgehammer) \$245.00  
One TNT tool multi purpose fire tool and bracket installed.~~
  
- ~~8. HOSE REEL: (C1522-12-21) \$295.00  
There shall be one (1) steel Hannay manual rewind hose reel, painted RED, provided.  
The reel shall have a capacity of 400' of 1" flat rolled fire hose.~~
  
- ~~9. FIRE HOSE: (FW10X100W10N) \$428.00  
There shall be 400' of National Snap Tite weeping 1" fire hose, NST coupled, provided.~~
  
- ~~10. NOZZLE: (C&S, #130) \$39.00  
There shall be a 1" x 30 GPM, NST thread, constant flow nozzle provided.~~
  
- 11. HOOLIGAN TOOL: \$179.00 ✓  
One Hooligan too, ZICO #SQB-360-C, 36" chrome, mounted with ZICO brackets.
  
- 12. MULTI-CHANNEL HIGH BAND RADIO: \$1,420.00 ✓  
(Installation will take place at Nalcom Wireless, Palestine, Texas)  
One Kenwood Model TK6110K2m 35.5-50 MHz, 70watt, low band, Mobile with  
MLB4000 0.25 Wave antenna and coax. Price includes installation and tuning, radio has  
alpha display.  
One Kenwood Model TK760HK, 148-174 MHz, 50watt, Mobile with MHB1520  
antenna, price includes installation, radio has alpha display.
  
- ~~13. COMPARTMENT \$250.00  
There shall be a compartment on the passenger side, approximately 29" tall x 18" deep x  
60" long, fabricated 10 GA aluminum with two (2) vertically hinged doors. Door latches  
shall be stainless steel. All compartments shall be sealed water tight.~~
  
- 14. SUCTION HOSE: \$159.00 ✓  
One PVC lightweight suction hose, 10' x 2.5" with NST couplings, long handle female  
on one end and rocker lug male on the other end, shall be provided.
  
- 15. STRAINER: \$49.00 ✓  
One aluminum 2.5" NST barrel strainer shall be provided.

\$2,341



Item #20

**CONTRACT FOR COLLECTION OF DELINQUENT COURT FINES AND FEES  
ASSESSED BY THE JUSTICE COURTS  
OF  
POLK COUNTY, TEXAS**

**COPY**

**STATE OF TEXAS**                   §  
   §  
**COUNTY OF POLK**                   §

**THIS CONTRACT is made and entered into by and between the COUNTY OF POLK, TEXAS, acting herein by and through its governing body, hereinafter styled, "County", and McCREARY, VESELKA, BRAGG AND ALLEN, P.C., hereinafter styled "MVBA".**

**I.**

The County agrees to retain and does hereby retain MVBA to provide legal services related to the enforcement of the collection of delinquent County and Justice Courts debt and accounts receivable including: fines, fees, court costs, forfeited bonds, restitution and other amounts in accordance with Article 103.0031, Texas Code of Criminal Procedure (hereinafter referred to in this agreement as Fines and Fees") pursuant to the terms and conditions in this contract.

**II.**

For purposes of this contract all Fines and Fees shall be referred to MVBA when determined to be delinquent as provided for in Article 103.0031, Code of Criminal Procedure. At least once each month on a date or dates agreed upon by the parties, the County will provide MVBA with copies of, or access to, the information and documentation necessary to collect the delinquent fines and fees that are subject to this contract. Whenever feasible, the County shall furnish the information to MVBA by electronic transmission or magnetic medium. The County shall be responsible for the receipting of the payment of all fines and fees collected pursuant to this contract whether received directly from the defendant or from MVBA.

**III.**

MVBA shall forward all cashier checks or money order payments made payable to the County and any correspondence from defendants directly to the County. Cashier checks or money order payments made payable to MVBA will be deposited daily into the MVBA Trust Account. MVBA may also collect the amount due from the defendant by credit card or electronic check which is deposited directly into the MVBA Trust Account. MVBA shall remit to the appropriate courts all payments received into the MVBA Trust Account, bi-monthly, along with appropriate documentation to facilitate processing of the payments by the courts. MVBA will invoice monthly for paid cases and will include a statement of the fees due the Firm.

**IV.**

MVBA shall indemnify and hold the County harmless from and against all liabilities, losses and/or costs arising from claims for damages, or suits for losses or damages, including reasonable costs and attorney's fees, which may arise as a result of MVBA's performance of the services described in this contract. The indemnity provision of this contract shall have no application to any claim or demand which results from the sole negligence or fault of the County, its officers, agents, employees or contractors. And furthermore, in the event of joint and/or shared negligence or fault of the County and MVBA, responsibility and indemnity, if any, shall be apportioned in accordance with Texas law and without waiving any defenses of either party. The provisions of this paragraph are intended for the sole benefit of the parties hereto and are not intended to create or grant any right, contractual or otherwise, to any other persons or entities.

**V.**

For the collection of Fines and Fees, the County agrees to pay to MVBA, as compensation for the professional services rendered the following fees:

1. For those Fines and Fees imposed against Unadjudicated Offenses that occurred before June 18, 2003, a fee of twenty percent (20%) of the amount of collected by the Court on those cases in which the data files are transmitted to MVBA by electronic media; or, a fee of thirty percent (30%) of the amounts collected by the Court in which the case files are not transmitted by electronic media. However, in no event shall MVBA be compensated for the collection of a delinquent Fine and Fee which exceeds the amount realized by the County from the collection of the delinquent Fine and Fee after deducting the amount due the State of Texas.
2. For those Fines and Fees imposed against Adjudicated Offenses regardless of the date of the offense, and against Unadjudicated Offenses that occurred on or after June 18, 2003, a fee of thirty percent (30%) of the amount of the Fines and Fees collected by the County, excluding the thirty percent (30%) collection fee provided by Article 103.0031 of the Code of Criminal Procedure.

All compensation shall become the property of MVBA at the time of payment. The County shall pay to MVBA said compensation on a monthly basis by check.

**VI.**

MVBA reserves the right to return to the appropriate court all accounts not collected within one (1) year of referral by the County, or identified as being in bankruptcy. Upon return of these accounts, neither party will have any obligation to the other party to this contract.

**VII.**

The initial term of this contract is two years, beginning on the date this contract is executed by the parties hereto, and shall thereafter continue on a month-to-month basis. Either party may, without cause, terminate this contract at the end of the initial contract term or thereafter by giving the other party written "Notice of Termination of Contract" at least thirty (30) days prior to the intended termination date.

In the event that the County terminates this contract, MVBA shall be entitled to continue its collection activity on all accounts previously referred to MVBA for six (6) months from the date of receipt of the "Notice of Termination of Contract" and to payment of its fee, pursuant to Paragraph V of this contract for all amounts collected on accounts referred to MVBA. The County may, at its discretion, refer additional accounts to MVBA after notice of termination has been received by MVBA. At the end of the six (6) month period, all accounts shall be returned to the County by MVBA.

**VIII.**

For purposes of sending notice under the terms of this contract, all notices from the County shall be sent to MVBA by certified United States mail, McCreary, Veselka, Bragg & Allen, P.C., Attention Harvey M. Allen, P. O. Box 26990, Austin, Texas 78755-0990, or delivered by hand or by courier, and addressed to: 5929 Balcones Drive, Suite 200, Austin, Texas 78731, and all notices to the County shall be sent by certified United States mail or delivered by hand or courier to the County of Polk, Attention: County Judge, John Thompson, Polk County Courthouse, 101 W. Church, Livingston, Texas 77351.

**IX.**

This contract is made and is to be interpreted under the laws of the State of Texas.

In the event that any provision(s) of this contract shall for any reason be held invalid or unenforceable, the invalidity or unenforceability of that provision(s) shall not affect any other provision(s) of this contract, and it shall further be construed as if the invalid or unenforceable provision(s) had never been a part of this contract.

**X.**

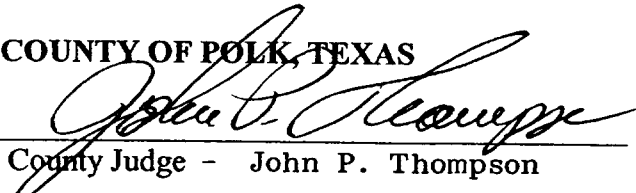
In consideration of the terms and compensation herein stated, MVBA hereby agrees to undertake performance of said contract as set forth above.

The County has authorized by order heretofore passed and duly recorded in its minutes the chief executive officer to execute this contract.

This contract may be executed in any number of counterparts, and each counterpart shall be deemed an original for all purposes. Signed facsimiles shall be binding and enforceable.

WITNESS the signatures of all parties hereto this, the 4th day of January, A.D. 2005.

**COUNTY OF POLK, TEXAS**

  
County Judge - John P. Thompson

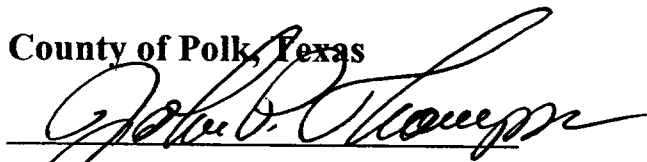
**McCREARY, VESELKA, BRAGG & ALLEN, P.C.**

\_\_\_\_\_  
Harvey M. Allen, Attorney at Law

**ADDENDUM NO. 1**

Any computer hardware/software upgrade and/or programming costs that are required under this contract shall be paid by McCreary, Veselka, Bragg & Allen at no cost to Polk County.

**County of Polk, Texas**

A handwritten signature in black ink, appearing to read "John P. Thompson", written over a horizontal line.

John P. Thompson  
County Judge

**McCreary, Veselka, Bragg & Allen**

---

Harvey M. Allen  
Attorney at Law

COPY

Item #21

POLK COUNTY  
COMMISSIONERS COURT  
MSAG CHANGES  
01/04/2005

STREET	PCT	CTY	ROAD	LOW	HIGH	MILEAGE	COMMENTS
LOUISE PICKENS RD	2	NO		100	177	0.0778	ADD NEW STREET TO MSAG

REQUEST CORRECTION TO MSAG TO REFLECT CORRECT COUNTY ROAD MILEAGE AS INDICATED:

CURRENT INFORMATION

STREET	PCT	CTY	ROAD	LOW	HIGH	MILEAGE	COMMENTS
TOM MARSH RD	4	YES		100	2137	2.035	ALL

CORRECTED INFORMATION

TOM MARSH RD	4	YES		100	707	0.608	ONLY
TOM MARSH RD	4	NO		708	2137	1.427	



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.

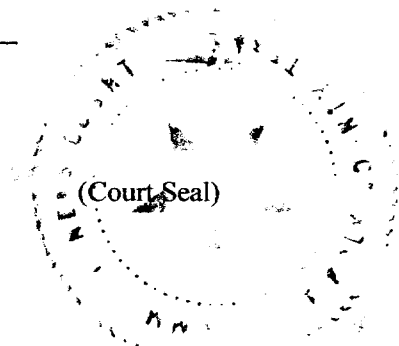
**Section 3.** The Issuer reasonably expects that the maximum principal amount of tax-exempt obligations issued to reimburse the Issuer for the costs associated with the projects listed on Exhibit "A" attached hereto will not exceed \$163,589.85.

**ADOPTED** this 4<sup>th</sup> day of January, 2005, by the Polk County Commissioners Court.

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

Attest;

**Barbara Middleton**, County Clerk



**EXHIBIT "A"**

**DESCRIPTION OF PROJECTS**

**Emergency Bridge Repair**

Davis & Brown Construction	R&B#3 - Headwall/Freeman Bottom Rd.	\$ 16,051.00
	R&B#4 - Headwall/Kelly Road Bridge	16,990.00
Mustang Tractor	R&B#4 - 12H Motor Grader	58,420.00
Alamo Industrial	R&B#3 - TS115A CAB 4WD/Boom	72,128.85
	TOTAL	\$163,589.85

**Such financing to be in an amount not to exceed \$ 163,589.85 from the Road & Bridge Fund of Polk County, Texas.**



#24

REVISION  
AMENDMENTS CHANGES BY FUND

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

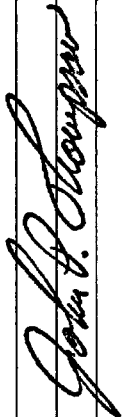
THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

B. L. DOCKENS

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



*Budget Revisions  
#2005-06*

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	DESCRIPTION	AMOUNT OF CHANGE	CLK
2005 010-342-551	TRA PATROL REIMBUR	12/16/2004	2K5R06	13,656.39-	27,392.79-	RECORD CK TRA REIMBURSE SHE K	13,736.40-	K
	TOTAL AMENDMENTS		1	TOTAL CHANGES			13,736.40-	
2005 010-403-423	MOBILEPHONE/PAGERS	12/27/2004	2K5R06	100.00	420.00	MOVE FUNDS FROM ELECTION EX K	320.00	K
2005 010-403-484	ELECTION EXPENSE	12/27/2004	2K5R06	45,000.00	44,680.00	MOVE FUNDS TO MOBILE PHONE; K	320.00-	K
	EXPENSE SUMMARY - COUNTY CLERK		TOTAL AMENDMENTS	2	TOTAL CHANGES		.00	
2005 010-551-300	UNIFORMS	12/16/2004	2K5R06	500.00	438.05	MOVE FUNDS TO MOBILE PHONE; K	61.95-	K
2005 010-551-423	MOBIL PHONE/PAGER	12/16/2004	2K5R06	500.00	561.95	MOVE FUNDS FROM UNIFORMS;L. K	61.95	K
2005 010-551-423	MOBIL PHONE/PAGER	12/27/2004	2K5R06	561.95	571.95	MOVE FUNDS FROM TRAVEL;L.TA K	10.00	K
2005 010-551-427	TRAINING/SEMINAR	12/27/2004	2K5R06	2,500.00	2,490.00	MOVE FUNDS TO MOBIL PHONE;L K	10.00-	K
	SUMMARY - CONSTABLE, PCT.1		TOTAL AMENDMENTS	4	TOTAL CHANGES		.00	
2005 010-560-105	SALARIES	12/16/2004	2K5R06	1,127,369.07	1,138,828.19	RECORD CK TRA REIMBURSE SHE K	11,459.12	K
2005 010-560-201	SOCIAL SECURITY	12/16/2004	2K5R06	93,698.44	94,575.06	RECORD CK TRA REIMBURSE SHE K	876.62	K
2005 010-560-203	RETIREMENT	12/16/2004	2K5R06	83,467.85	84,256.24	RECORD CK TRA REIMBURSE SHE K	788.39	K
2005 010-560-204	WORKERS COMPENSATI	12/16/2004	2K5R06	49,744.53	50,322.42	RECORD CK TRA REIMBURSE SHE K	577.89	K
2005 010-560-206	UNEMPLOYMENT INSUR	12/16/2004	2K5R06	3,382.13	3,416.51	RECORD CK TRA REIMBURSE SHE K	34.38	K
	EXPENSE SUMMARY - SHERIFF DEPT		TOTAL AMENDMENTS	5	TOTAL CHANGES		13,736.40	
2005 015-370-250	PCT 4 SALE OF ASSE	12/17/2004	2K5R06	.00	106,000.00-	RECORD CK MUSTANG PURCHASE K	106,000.00-	K
	TOTAL AMENDMENTS		1	TOTAL CHANGES			106,000.00-	
2005 015-624-571	ROAD MACHINERY & E	12/17/2004	2K5R06	.00	106,000.00	RECORD CK MUSTANG PURCHASE K	106,000.00	K
	TOTAL AMENDMENTS		1	TOTAL CHANGES			106,000.00	

**REVISION**  
**AMENDMENT** CHANGES BY FUND

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

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

12/10/2004 15:01:20

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
2005 015-621-315	OFFICE SUPPLIES	12/10/2004	2K5R06	1,800.00	1,445.00	355.00-	MOVE FUNDS TO BONDS;B WILLI K	
2005 015-621-480	BONDS	12/10/2004	2K5R06	.00	355.00	355.00	MOVE FUNDS FROM OFC SUPPLIE K	
TOTAL AMENDMENTS				2	TOTAL CHANGES	.00		

#25

AMENDMENT CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	15,164.00-
091 CO CLERK RECORDS MGMT FUND	1,536.56


THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

B. L. DOCKENS

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



*Budget Amendments  
#2005-06(a)*

**VOL 51 PAGE 30**

01/04/2005 12:59:43

ACCOUNT NUMBER ACCOUNT NAME

2005 010-370-150 SALE OF ASSETS

2005 091-401-420 PRESERVATION-VITAL

REPORT OF GENERAL LEDGER AMENDMENTS

AMOUNT NUMBER OLD BUDGET AMENDED BUDGET AMOUNT

01/04/2005 2X5A06 .00 15,164.00-

TOTAL AMENDMENTS 1 TOTAL CHANGES

01/04/2005 2K5A06 .00 1,536.56

TOTAL AMENDMENTS 1 TOTAL CHANGES

AMOUNT OF CHANGE

15,164.00-

15,164.00-

1,536.56

1,536.56

DESCRIPTION

AMEND FOR SALE OF LAND TO I X

AMEND FOR PURCHASE OF COMPU X

CLX

GEL122 PAGE 1

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	2,314.20
015	ROAD & BRIDGE ADM	329.97
185	CCAP - JUVENILE PROBATION	103.50
	TOTAL OF ALL FUNDS	2,747.67

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	91,221.50
015	ROAD & BRIDGE ADM	22,831.72
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		120,783.24

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**

<b>FUND</b>	<b>DESCRIPTION</b>	<b>DISBURSEMENTS</b>
010	GENERAL FUND	35,918.05
015	ROAD & BRIDGE ADM	958.29
027	SECURITY	120.19
051	AGING	1,192.04
061	DEBT SERVICE FUND	23,668.69
088	JUDICIARY FUND	85.00
093	CO CLERK RECORDS MGMT FUND	13.50
<b>TOTAL OF ALL FUNDS</b>		<b>61,955.76</b>

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	12,035.12
015	ROAD & BRIDGE ADM	3,128.12
027	SECURITY	102.07
049	DISTRICT ATTY HOT CHECK FUND	19.33
051	AGING	406.10
083	MUSEUM OPERATING FUND	81.20
101	ADULT SUPERVISION	1,642.57
185	CCAP - JUVENILE PROBATION	836.66
TOTAL OF ALL FUNDS		18,251.17

*Ac H 485*

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	45,993.10
015	ROAD & BRIDGE ADM	13,177.18
027	SECURITY	441.44
049	DISTRICT ATTY HOT CHECK FUND	101.45
051	AGING	2,009.50
083	MUSEUM OPERATING FUND	341.53
101	ADULT SUPERVISION	5,664.62
185	CCAP - JUVENILE PROBATION	3,511.42
TOTAL OF ALL FUNDS		71,240.24

ACH 486

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	327,737.69
	-----
TOTAL OF ALL FUNDS	327,737.69

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	54,945.42
015 ROAD & BRIDGE ADM	26,320.94
	-----
TOTAL OF ALL FUNDS	81,266.36

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


B. L. DOCKENS



COUNTY AUDITOR

---

JOHN P. THOMPSON



COUNTY JUDGE

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SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	1,500.00
090	DRUG FORFEITURE FUND	1,505.96
	TOTAL OF ALL FUNDS	3,005.96

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**

<b>FUND</b>	<b>DESCRIPTION</b>	<b>DISBURSEMENTS</b>
010	GENERAL FUND	9,895.57
013	JP JUSTICE COURT TECHNOLOGY	59.95
015	ROAD & BRIDGE ADM	1,127.02
049	DISTRICT ATTY HOT CHECK FUND	172.26
051	AGING	67.87
088	JUDICIARY FUND	43.35
	<b>TOTAL OF ALL FUNDS</b>	<b>11,366.02</b>

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 487

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	40,788.77
015	ROAD & BRIDGE ADM	10,307.75
027	SECURITY	307.20
049	DISTRICT ATTY HOT CHECK FUND	1,243.23
051	AGING	1,086.33
083	MUSEUM OPERATING FUND	82.52
101	ADULT SUPERVISION	7,719.76
185	CCAP - JUVENILE PROBATION	3,282.00
TOTAL OF ALL FUNDS		64,817.56

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

B. L. DOCKENS



COUNTY AUDITOR

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JOHN P. THOMPSON



COUNTY JUDGE

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SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	131,923.20
015	ROAD & BRIDGE ADM	36,465.43
027	SECURITY	1,259.11
049	DISTRICT ATTY HOT CHECK FUND	3,674.61
051	AGING	4,624.22
083	MUSEUM OPERATING FUND	345.53
101	ADULT SUPERVISION	23,050.13
185	CCAP - JUVENILE PROBATION	10,173.29
TOTAL OF ALL FUNDS		211,515.52

AC 17 488

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
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TOTAL OF ALL FUNDS	43.25

*ACH 489*

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

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COUNTY JUDGE

*John P. Thompson*

SCHEDULE OF BILLS BY FUND

AC 17 490

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	2,409.70
015	ROAD & BRIDGE ADM	596.61
TOTAL OF ALL FUNDS		3,006.31

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

B. L. DOCKENS



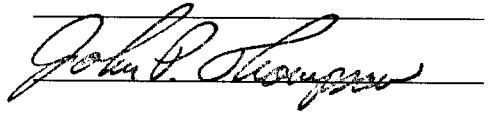
COUNTY AUDITOR

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JOHN P. THOMPSON

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COUNTY JUDGE



SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	150,000.00
017 LATERAL ROAD FUND	50,000.00
061 DEBT SERVICE FUND	100,000.00
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TOTAL OF ALL FUNDS	300,000.00

*AC 491*

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

*Investments  
P+B  
Debt Service*

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	4,317.75
011	HOTEL OCCUPANCY TAX FUND	482.69
015	ROAD & BRIDGE ADM	440.00
049	DISTRICT ATTY HOT CHECK FUND	2.98
TOTAL OF ALL FUNDS		5,243.42

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

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON


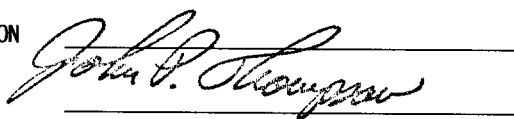


COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	1,417.20
015	ROAD & BRIDGE ADM	270.00
027	SECURITY	30.00
101	ADULT SUPERVISION	1,148.17
185	CCAP - JUVENILE PROBATION	633.02
TOTAL OF ALL FUNDS		3,498.39

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

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

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	145,000.00
015 ROAD & BRIDGE ADM	45,000.00
061 DEBT SERVICE FUND	45,000.00
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TOTAL OF ALL FUNDS	235,000.00

*ACH 492*

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 \_\_\_\_\_

*Investments  
R4B  
Debt Service*

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	79,773.55
011	HOTEL OCCUPANCY TAX FUND	10,577.49
015	ROAD & BRIDGE ADM	164,420.00
049	DISTRICT ATTY HOT CHECK FUND	12.82
061	DEBT SERVICE FUND	17,446.63
	TOTAL OF ALL FUNDS	272,230.49

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

B. L. DOCKENS



COUNTY AUDITOR

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JOHN P. THOMPSON

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COUNTY JUDGE





SCHEDULE OF BILLS BY FUND

*ACH 493*

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	65,000.00
015 ROAD & BRIDGE ADM	20,000.00
061 DEBT SERVICE FUND	20,000.00
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TOTAL OF ALL FUNDS	105,000.00

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

B. L. DOCKENS *B. L. Dockens*  
 COUNTY AUDITOR

JOHN P. THOMPSON *John P. Thompson*  
 COUNTY JUDGE

*Investments  
R+B  
Debt Service*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	4,564.38
015	ROAD & BRIDGE ADM	846.71
051	AGING	305.55
088	JUDICIARY FUND	16.38
TOTAL OF ALL FUNDS		5,733.02

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	69,461.18
015	ROAD & BRIDGE ADM	172,583.54
027	SECURITY	258.31
040	LAW LIBRARY FUND	1,309.85
049	DISTRICT ATTY HOT CHECK FUND	1,293.86
051	AGING	3,721.00
093	CO CLERK RECORDS MGMT FUND	2,395.00
094	COUNTY RECORDS MGMT FUND	2,473.57
TOTAL OF ALL FUNDS		253,496.31


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	13,427.31
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TOTAL OF ALL FUNDS	13,427.31

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

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

*Item # 27*

**COPY**

DATE: DECEMBER 15 THROUGH JANUARY 4, 2004

NO.	EMPLOYEE	DEPT.	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP	STEP & WAGE	ACTION TAKEN
(1)	JOHN K. INGLE	MAINTENANCE/ ENGINEERING	0805 - MAINTENANCE TECHNICIAN	REGULAR FULL-TIME	16/01	\$23,603.51	DISMISSAL EFFECTIVE 12/21/2004
(2)	HIRAM HENDERSON	ROAD & BRIDGE PRECINCT # 3	0905 - TRUCK DRIVER	REGULAR FULL-TIME	12/01	\$19,372.50	DISMISSAL EFFECTIVE 12/23/2004
(3)	STACIE MELBA MARTIN	JAIL	1038 - DEPUTY SHERIFF (TRANSPORT)	REGULAR FULL-TIME	17/01	\$24,798.44	RESIGNATION EFFECTIVE 12/31/2004
(4)	BILLY RAY NELSON	SHERIFF	1031 - SHERIFF	ELECTED	UNCLASSIFIED	\$37,985.91	END OF TERM/RETIRED EFFECTIVE 12/31/2004
(5)	SHERLENE K. BROWN	SHERIFF	1047 - ADMINISTRATIVE ASSISTANT / SHERIFF	REGULAR FULL-TIME	16/08	\$28,057.15	RETIRED, TRANSFER TO PERSONNEL, 102 - SECRETARY I, (10/01) (\$8.44/HR) <i>Revised</i>
(6)	LESTER TATUM	CONSTABLE, PRECINCT # 1	1001 - CONSTABLE	ELECTED	UNCLASSIFIED	\$12,500.00	END OF TERM/SEPARATION EFFECTIVE 12/31/2004
(7)	CHARLES D. CLACK	CONSTABLE, PRECINCT # 1	1001 - CONSTABLE	ELECTED	UNCLASSIFIED	\$12,500.00	ELECTED EFFECTIVE 01/01/2005
(8)	KENNETH HAMMACK	SHERIFF	1031 - SHERIFF	ELECTED	UNCLASSIFIED	\$37,985.91	ELECTED EFFECTIVE 01/01/2005
(9)	JUAN ANTONIO LOZADA LEONI	DISTRICT ATTORNEY	1122 - ASST. CRIMINAL DISTRICT ATTORNEY I	REGULAR FULL-TIME	28/01	\$42,692.28	ELECTED EFFECTIVE 01/01/2005
(10)	LISA GAYE MULLINS	JAIL	1055 - CORRECTIONS OFFICER	LABOR POOL (-900)	13/01	\$9,799.00	NEW HIRE EFFECTIVE 01/07/2005
(11)	NORMA ALENE EDMONDS	ROAD & BRIDGE PRECINCT # 1	103 - SECRETARY II	REGULAR FULL-TIME	12/08	\$28,027.81	TRANSFER TO SHERIFF, REG FT, 1047 - ADMINISTRATIVE ASSISTANT/SHERIFF (16/08) (\$28,057.15) <i>Additional</i>
(12)	SCOTT DUANE HUGHES	JUDICIAL	1063 - BAILIFF	JUDICIAL	UNCLASSIFIED	\$26,626.00	EFFECTIVE 01/01/2005 RESIGNATION <i>Additional</i>
(13)	JAMES M. NETTLES	SHERIFF	1032 - CHIEF DEPUTY SHERIFF	REGULAR FULL-TIME	24/01	\$35,039.54	TRANSFER TO JAIL, REG FT, 1038 - DEPUTY SHERIFF (TRANSPORT), (17/03) (\$26,053.86) <i>Additional</i>
(14)	BRYON LYONS	DISTRICT ATTORNEY	1123 - CRIMINAL INVESTIGATOR	REGULAR FULL-TIME	22/02	\$32,537.70	EFFECTIVE 01/01/2005 TRANSFER TO SHERIFF, REG FT, 1032 - CHIEF DEPUTY SHERIFF, (24/01) (\$35,039.54) <i>Additional</i>
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