



# POLK COUNTY COMMISSIONERS COURT

March 22, 2005

Polk County Courthouse, 3rd floor

10:00 A.M.

2005-029

Livingston, Texas

## NOTICE

Is hereby given that a regular meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed:

### Agenda topics

1. CALL TO ORDER.
  - Invocation
  - Pledges of Allegiance
2. PUBLIC COMMENTS.
3. INFORMATIONAL REPORTS.
4. CONSIDER APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 8, 2005.
5. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO BID #2005-19, "WATERPROOFING, ENVIRONMENTAL REMEDIATION AND RECONSTRUCTION AT THE POLK COUNTY JAIL AND DPS BUILDINGS".
6. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO BID #2005-20, "PLUMBING REPAIR AT THE POLK COUNTY JAIL".
7. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO BID #2005-21, "HVAC REPAIR AT THE POLK COUNTY JAIL".
8. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO BID #2005-22, "PURCHASE OF COMMERCIAL EQUIPMENT FOR POLK COUNTY JAIL: WASHER, DRYER, FREEZER, TWO (2) REFRIGERATORS AND WALK-IN COOLER".
9. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO BID #2005-23, "CLEANING, LUBRICATION AND ADJUSTMENT OF CELL LOCKS FOR POLK COUNTY JAIL".
10. CONSIDER APPOINTMENT OF COUNTY REPRESENTATIVES TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS.
11. RECEIVE COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT.
12. CONSIDER APPROVAL OF REIMBURSEMENT RESOLUTION FOR CAPITAL PURCHASES, TO DATE.
13. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
14. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
15. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
16. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.

**ADJOURN**

By: John P. Thompson, County Judge

**Posted: March 16, 2005**

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public at all times on Wednesday, March 16, 2005 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

2005 MAR 16 A 9:42

BARBARA MIDDLETON  
POLK COUNTY CLERK



March 22, 2005  
10:00 a.m.

**COMMISSIONERS COURT**  
of Polk County, Texas  
County Courthouse, 3rd floor  
Livingston, Texas

**ADDENDUM to Posting # 2005-029**

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for March 22, 2005 at 10:00 A.M.

**AMEND TO ADD;**

- 17. **CONSIDER APPROVAL TO PROCEED WITH WORK AND FUND NECESSARY ABATEMENT AND RENOVATIONS REQUIRED AT M. G. REILY HUMANITARIAN BUILDING, CORRIGAN, TEXAS.**
- 18. **CONSIDER AMENDING PREVIOUS COURT ACTION RELATING TO BID #2005-12 "THE OVERHAUL OF TWO DOZERS FOR PCT. 3...", TO INCLUDE THE BID STATEMENT REGARDING ADDITIONAL CHARGES WHICH MAY BE REQUIRED SHOULD REPAIRS BECOME EVIDENT AFTER EQUIPMENT IS DISMANTLED, CHANGING BID AMOUNT AWARDED TO NORTRAX (POWER PLAN) FOR SECOND DOZER FROM \$6,725.00 TO 7,060.35 AND THE AMOUNT FOR THE FIRST DOZER FROM \$17,895.54 TO A "NOT TO EXCEED AMOUNT" SET BY THE COURT, AS WORK IS NOT YET COMPLETED.**
- 19. **CONSIDER APPROVAL OF PARTIAL REPLAT OF INDIAN HILL SUBDIVISION NO. TWO, WHEREBY THE AREA IN BLOCK SIXTEEN DESIGNATED AS "BOAT LAUNCH" IS CONVERTED TO A RESIDENTIAL LOT TO BE CALLED LOT 10, BLOCK 16 OF INDIAN HILL SUBDIVISION NO. TWO (AS IT APPEARED ON THE ORIGINAL PLAT FILED FOR THE SUBDIVISION).**
- 20. **CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF SHERIFF'S DEPARTMENT STATE GRANT APPLICATION FOR FUNDING TO PROVIDE "DATABASES FINGERPRINTS AND ELECTRONIC TCIC NCIC CHECKS".**
- 21. **CONSIDER APPROVAL OF ORDER PROHIBITING THE DISCHARGE OF FIREARMS ON LOTS OF TEN (10) ACRES OR LESS IN SUBDIVISIONS LOCATED IN THE UNINCORPORATED AREAS OF THE COUNTY AND PROVIDING A PENALTY.**
- 22. **CONSIDER APPROVAL OF ORDER PROHIBITING HUNTING WITH BOWS AND ARROWS ON LOTS OF TEN (10) ACRES OR LESS IN SUBDIVISIONS LOCATED IN THE UNINCORPORATED AREAS OF THE COUNTY AND PROVIDING A PENALTY.**
- 23. **DISCUSS AND CONSIDER APPROVAL OF STANDARDIZED VARIANCE TO COUNTY SUBDIVISION PLATTING REQUIREMENTS AND THE APPOINTMENT OF A VARIANCE REVIEW COMMITTEE.**

Dated: Friday, March 18, 2005

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, March 18, 2005 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 Schelana Walker, Deputy

FILED FOR RECORD  
2005 MAR 18 P 4:00

  
BARBARA MIDDLETON  
POLK COUNTY CLERK

STATE OF TEXAS }

DATE: MARCH 22, 2005

COUNTY OF POLK }

"REGULAR" MEETING

Commissioner Smith-Absent

**COMMISSIONERS COURT  
AGENDA POSTING # 2005-029**

BE IT REMEMBERED ON THIS THE 22<sup>nd</sup> DAY OF MARCH, 2005 THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JUDGE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING. BOB WILLIS-COMMISSIONER PCT#1, JAMES J. "Buddy" PURVIS-COMMISSIONER PCT #3, C.T."TOMMY" OVERSTREET COMMISSIONER PCT #4, BARBARA MIDDLETON, COUNTY CLERK & 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 BY REV. FRANK HOOD OF THE SODA BAPTIST CHURCH. PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
  - A. COMMISSIONER OVERSTREET INVITED EVERYONE TO THE 60<sup>TH</sup> ANNUAL TRINITY NECHES LIVESTOCK SHOW & SALE MARCH 30<sup>TH</sup> THROUGH APRIL 1<sup>ST</sup>.
  - B. SHERIFF'S DEPARTMENT CHIEF DEPUTY BYRON LYONS, INTRODUCED THE NEW UNIFORM ALL DEPUTIES WILL BE WEARING BEGINNING TOMORROW, MARCH 23<sup>RD</sup>. SGT. ATKINS MODELED THE NEW UNIFORM FOR COMMISSIONERS COURT.
  - C. COMMISSIONER PURVIS MADE AN APPEAL TO ALL POLK COUNTY RESIDENTS EXPERIENCING ROUGH ROADS AND IMPASSABLE SITUATIONS DUE TO THE RECENT RAINS, TO PLEASE BE PATIENT. HE SAID THEY WOULD BE MAKING REPAIRS JUST AS SOON AS THE ROADS DRY OUT. HE ALSO STATED THAT SOME TEENAGERS ARE TEARING UP THE ROADS WHILE MUD HOGGING WITH TRUCKS, ATV's & SUV's.
4. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE THE MINUTES OF REGULAR MEETING, MARCH 8, 2005. ALL VOTING YES.
5. BID #2005-19 :  
MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS TO REJECT ALL BIDS ON AGENDA ITEM #5 - Bid#2005-19 "Waterproofing, Environmental Remediation & Reconstruction at the Polk County Jail & DPS Buildings" AND RE-ADVERTISE FOR NEW BIDS. ALL VOTING YES.

6. BID #2005-20:  
MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS TO REJECT ALL AID ON AGENDA ITEM #6 - Bid#2005-20 "Plumbing repair at the Polk County Jail" AND READVERTISE FOR NEW BIDS.  
ALL VOTING YES.
7. BID #2005-21:  
MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS TO REJECT ALL BIDS ON AGENDA ITEM #7 "HVAC Repair at the Polk County Jail" & RE-ADVERTISE FOR NEW BIDS.  
ALL VOTING YES.
8. BID #2005-22:  
MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS TO REJECT ALL BIDS ON AGENDA #8 - "Purchase of commercial equipment for Polk County Jail, Washer Dryer, Freezer and (2) refrigerators & walk-in cooler" & RE-ADVERTISE FOR NEW BIDS, INCLUDING AMENDING SOME REQUIREMENTS OF THE SPECIFICATIONS ON INSTALLATION OF NEW APPLIANCES.  
Votes recorded as follows:  
Judge Thompson.....Yes  
Commissioner Willis.....Yes  
Commissioner Purvis.....Yes  
Commissioner Overstreet.....No
9. BID#2005-23:  
MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS TO REJECT ALL BIDS ON AGENDA #9 "Cleaning, Lubrication, and adjustment to cell locks for Polk County Jail" & RE-ADVERTISE FOR NEW BIDS.  
ALL VOTING YES.
10. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE THE APPOINTMENT OF JUDGE THOMPSON AND COMMISSIONER SMITH AS OUR COUNTY'S REPRESENTATIVES TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS.  
ALL VOTING YES.
11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "Buddy" PURVIS, TO RECEIVE THE COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT.  
ALL VOTING YES.
12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO DELETE THIS ITEM "APPROVE THE REIMBURSEMENT RESOLUTION FOR CAPITAL PURCHASES, TO DATE."  
ALL VOTING YES.
13. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE BUDGET REVISIONS #2005-11, AS PRESENTED BY THE COUNTY AUDITOR.  
ALL VOTING YES. (SEE ATTACHED)
14. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE BUDGET AMENDMENTS #2005-11(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.  
ALL VOTING YES. (SEE ATTACHED)

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

DATE	AMOUNT	CHECK NUMBERS
3/3/05	\$77,047.52	ACH 526
3/3/05	\$3,304.17	ACH 527
3/3/05	\$138,091.10	191843 - 191885
3/4/05	\$39,437.00	191886 - 191887
3/8/05	\$2,720.00	191888 - 191891
3/10/05	\$64,393.46	ACH 528
3/10/05	\$206,442.68	ACH 529
3/10/05	\$62.81	ACH 530
3/10/05	\$2,890.93	ACH 531
3/10/05	\$8,689.95	191892 - 191919
3/10/05	\$3,187.23	191920 - 191925
3/16/05	\$115,704.18	191926 - 192056
3/16/05	\$18,820.44	192057 - 192058
3/22/05	\$21,537.58	Addendum To appear on future schedule
<b>TOTAL</b>	<b>\$702,329.05</b>	

16. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE PERSONNEL ACTIONS FORMS.  
ALL VOTING YES. (SEE ATTACHED)
17. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, APPROVAL TO PROCEED WITH WORK & FUND NECESSARY ABATEMENT & RENOVATIONS REQUIRED AT THE M.G. REILY HUMANITARIAN BUILDING, CORRIGAN, TEXAS, BY PAYMENT FROM GENERAL FUND BALANCE WITH INCLUSION ON FUTURE REIMBURSEMENT RESOLUTION.  
ALL VOTING YES.
18. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE AMENDING PREVIOUS COURT ACTION RELATING TO BID #2005-12 "OVERHAUL OF TWO DOZERS FOR PCT #3, (TO INCLUDE THE BID STATEMENT REGARDING ADDITIONAL CHARGES WHICH MAY BE REQUIRED SHOULD REPAIRS BECOME EVIDENT AFTER EQUIPMENT IS DISMANTLED), CHANGING BID AMOUNT AWARDED TO NORTRAX (POWER PLAN) FOR SECOND DOZER FROM \$6,725.00 TO \$7,060.35, AND THE AMOUNT FOR THE FIRST DOZER FROM \$17,895.54 TO A "NOT TO EXCEED AMOUNT" SET BY THE COURT, AS WORK IS NOT YET COMPLETED.  
ALL VOTING YES.

19. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE **PARTIAL RE-PLAT OF INDIAN HILLS NO. TWO SUBDIVISION**, WHEREBY THE AREA IN BLOCK SIXTEEN DESIGNATED AS **"BOAT LAUNCH"** IS NOW CONVERTED TO A RESIDENTIAL LOT TO BE CALLED LOT 10, BLOCK 16, OF INDIAN HILLS NO. TWO SUBDIVISION (AS IT APPEARED ON THE ORIGINAL PLAT FILED FOR THE SUBDIVISION). ALL VOTING YES.
20. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE **"RESOLUTION"** IN SUPPORT OF SHERIFF'S DEPARTMENT STATE GRANT APPLICATION FOR FUNDING TO PROVIDE **"DATABASE FINGERPRINTS AND ELECTRONIC T.C.I.C. & N.C.I.C. CHECKS."**  
ALL VOTING YES. (SEE ATTACHED)
21. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO **"TABLE"** THIS ITEM **"CONSIDER ORDER PROHIBITING THE DISCHARGE OF FIREARMS ON LOTS OF TEN (10) ACRES OR LESS IN SUBDIVISIONS LOCATED IN THE UN- INCORPORATED AREAS OF THE COUNTY & PROVIDING A PENALTY."**  
ALL VOTING YES.
22. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO **"TABLE"** THIS ITEM **"CONSIDER ORDER PROHIBITING HUNTING WITH BOWS AND ARROWS ON LOTS OF TEN (10) ACRES OR LESS IN SUBDIVISIONS LOCATED IN THE UNINCORPORATED AREAS OF THE COUNTY & PROVIDING A PENALTY."**  
ALL VOTING YES.
23. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO **"TABLE"** THIS ITEM **"DISCUSS AND CONSIDER THE STANDARDIZED VARIANCE TO COUNTY SUBDIVISION PLATTING REQUIREMENTS"** AND THE APPOINTMENT OF VARIANCE REVIEW COMMITTEE.  
ALL VOTING YES.
24. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 22<sup>nd</sup> DAY OF MARCH 2005 AT 10:38 AM.  
ALL VOTING YES.

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

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

C:\Barbara M\COMMCRT.2005\MAR22.2005.wpd

**REVISION**  
AMENDMENT CHANGES BY FUND

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

*B. L. Dockens*

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

B. L. DOCKENS

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

*John P. Thompson*

*Budget Revisions  
#3005-11*

REPORT OF GENERAL LEDGER AMENDMENTS

ACCOUNT NUMBER ACCOUNT NAME DATE AMDMT NUMBER OLD BUDGET AMOUNT AMENDED BUDGET AMOUNT

2005 010-401-352 CONTINGENCIES 03/09/2005 2K5R11 34,300.00 34,190.00  
 2005 010-401-481 DUES - CJ/CC ASSOC 03/09/2005 2K5R11 1,025.00 1,135.00  
 EXPENSE SUMMARY - COMM COURT TOTAL AMENDMENTS 2 TOTAL CHANGES

2005 010-511-450 REPAIR/REPLACEMENT 03/09/2005 2K5R11 100,000.00 98,500.00  
 MAINTENANCE - ENGINEERING TOTAL AMENDMENTS 1 TOTAL CHANGES

2005 010-512-300 UNIFORMS 03/09/2005 2K5R11 4,500.00 3,500.00  
 2005 010-512-334 PAPER/SUNDRY SUPPL 03/09/2005 2K5R11 18,500.00 19,300.00  
 2005 010-512-334 PAPER/SUNDRY SUPPL 03/09/2005 2K5R11 19,300.00 17,700.00  
 2005 010-512-391 MEDICAL SERVICES 03/11/2005 2K5R11 105,000.00 104,000.00  
 2005 010-512-392 MEDICAL-SUPPLIES 03/11/2005 2K5R11 5,000.00 6,000.00  
 2005 010-512-490 MISCELLANEOUS 03/09/2005 2K5R11 4,500.00 5,300.00  
 2005 010-512-495 SECURITY & ALARM S 03/09/2005 2K5R11 2,400.00 3,400.00  
 EXPENSE SUMMARY - JAIL TOTAL AMENDMENTS 7 TOTAL CHANGES

2005 010-700-015 TRANSFER TO R & B 03/09/2005 2K5R11 .00 1,500.00  
 TOTAL AMENDMENTS 1 TOTAL CHANGES

2005 015-369-200 CULVERT/MATERIAL R 03/09/2005 2K5R11 26,848.13- 26,908.13-  
 TOTAL AMENDMENTS 1 TOTAL CHANGES

2005 015-370-010 TRANSFER FROM GENE 03/09/2005 2K5R11 .00 1,500.00  
 2005 015-370-010 TRANSFER FROM GENE 03/09/2005 2K5R11 1,500.00 1,500.00-  
 TOTAL AMENDMENTS 2 TOTAL CHANGES

2005 015-610-377 MATERIAL/SUPPLIES 03/09/2005 2K5R11 10,000.00 11,500.00  
 ROAD & BRIDGE ADMIN-EXPENSES TOTAL AMENDMENTS 1 TOTAL CHANGES

2005 015-613-000 PRECINCT #3-PERM R 03/09/2005 2K5R11 200,079.52 150,079.52  
 PRECINCT#3-PERM RD EXP SUMMARY TOTAL AMENDMENTS 1 TOTAL CHANGES

2005 015-622-337 MATERIAL/SUPPLIES 03/09/2005 2K5R11 14,101.33 14,161.33  
 PRECINCT #2 - ROAD & BRIDGE TOTAL AMENDMENTS 1 TOTAL CHANGES

2005 015-623-100 PCT 3 BUDGET CARRY 03/14/2005 2K5R11 27,937.10 23,937.10  
 2005 015-623-108 SALARIES - PART/TI 03/14/2005 2K5R11 .00 4,000.00  
 2005 015-623-339 CONSTRUCTION CONTR 03/09/2005 2K5R11 19,992.45 69,992.45  
 2005 015-623-339 CONSTRUCTION CONTR 03/09/2005 2K5R11 69,992.45 19,992.45  
 2005 015-623-456 PARTS & REPAIRS 03/09/2005 2K5R11 50,501.45 100,501.45  
 PRECINCT #3 EXPENSE SUMMARY TOTAL AMENDMENTS 5 TOTAL CHANGES

2005 015-624-100 PCT 4 BUDGET CARRY 03/09/2005 2K5R11 101,022.73 94,522.73  
 2005 015-624-572 OFFICE FURNISHINGS 03/09/2005 2K5R11 .00 6,500.00  
 PRECINCT #4 EXPENSE SUMMARY TOTAL AMENDMENTS 2 TOTAL CHANGES

2005 051-645-333 RAW FOOD 03/11/2005 2K5R11 63,300.00 61,975.00  
 2005 051-645-350 MAINTENANCE - BLDG 03/11/2005 2K5R11 950.00 2,275.00  
 TOTAL AMENDMENTS 2 TOTAL CHANGES

AMOUNT OF CHANGE DESCRIPTION CLK

110.00- MOVE FUNDS TO DUES;JUDGE TH K  
 110.00 MOVE FUNDS FROM CONTINGENCI K  
 .00

1,500.00- MOVE FUNDS TO R&B 610-377;J K  
 1,500.00-

1,000.00- MOVE FUNDS TO SECURITY/ALAR K  
 800.00 MOVE FUNDS TO MISCELLANEOUS K  
 1,600.00- CORRECT MOVE FUNDS TO MISC K  
 1,000.00- MOVE FUNDS TO MEDICAL SUPPL K  
 1,000.00 MOVE FUNDS FROM MEDICAL SER K  
 800.00 MOVE FUNDS FROM JAIL CLEANI K  
 1,000.00 MOVE FUNDS FROM UNIFORMS;W. K  
 .00

1,500.00 MOVE FUNDS FROM MAINT/ENG R K  
 1,500.00

60.00- RECORD CK PARADISE ACRES RE K  
 60.00-

1,500.00 MOVE FUNDS FROM MAINT/ENG R K  
 3,000.00- CORRECT MOVE FUNDS FROM MAI K  
 1,500.00-

1,500.00 MOVE FUNDS FROM MAINT/ENG R K  
 1,500.00

50,000.00- MOVE FUNDS TO CONST.MATERIA K  
 50,000.00-

60.00 RECORD CK PARADISE ACRES RE K  
 60.00

4,000.00- MOVE FUNDS TO PART/TIME SAL K  
 4,000.00 MOVE FUNDS FROM CARRYOVER;B K  
 50,000.00 MOVE FUNDS FROM CARRYOVER P K  
 50,000.00- MOVE FUNDS TO PARTS/REPAIRS K  
 50,000.00 MOVE FUNDS FROM CONST. MATE K  
 50,000.00

6,500.00- MOVE FUNDS TO CAPITAL OUTLA K  
 6,500.00 MOVE FUNDS FROM CARRYOVER;T K  
 .00

1,325.00- MOVE FUNDS TO MAINTENANCE;B K  
 1,325.00 MOVE FUNDS FROM RAW FOODS;B K  
 .00



Post-it* Fax Note	7671	Date	3-22-05	# of pages	2
To	Marcia		From	Kim	
Co./Dept.			Co.		
Phone #			Phone #		
Fax #	Budget Amendments		Fax #	3-22-05 Court	

#2005-11(A)

AMENDMENT CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	6,290.00
015 ROAD & BRIDGE ADM	78,800.00
090 DRUG FORFEITURE FUND	272.00

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

B. L. DOCKENS

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



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ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMEND NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
03/22/2005 10:49:27								
REPORT OF GENERAL LEDGER AMENDMENTS								
2005 010-560-400	TEXAS STATEWIDE VI	03/22/2005	2K5A11	.00	6,290.00	6,290.00	AMEND FOR TX STATEWIDE VI	K
	EXPENSE SUMMARY - SHERIFF DEPT		TOTAL AMENDMENTS	1	TOTAL CHANGES	6,290.00		
2005 015-623-571	ROAD MACHINERY/SOU	03/22/2005	2K5A11	72,129.85	150,929.85	78,800.00	AMEND FOR PURCHASE OF ROCK	K
	PRECINCT #3 EXPENSE SUMMARY		TOTAL AMENDMENTS	1	TOTAL CHANGES	78,800.00		
2005 090-476-499	DISTRICT ATTY ACCT	03/22/2005	2K5A11	13,705.80	13,977.80	272.00	AMEND TO PURCHASE TIRES INV	K
			TOTAL AMENDMENTS	1	TOTAL CHANGES	272.00		

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SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	48,240.73
015	ROAD & BRIDGE ADM	12,946.21
027	SECURITY	388.90
049	DISTRICT ATTY HOT CHECK FUND	561.68
051	AGING	1,341.24
083	MUSEUM OPERATING FUND	119.00
101	ADULT SUPERVISION	9,390.62
185	CCAP - JUVENILE PROBATION	4,059.14
	TOTAL OF ALL FUNDS	77,047.52

*ACH 526  
TCDRS Retirement*

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

B. L. DOCKENS



COUNTY AUDITOR

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JOHN P. THOMPSON

---

COUNTY JUDGE



SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
101 ADULT SUPERVISION	3,304.17
TOTAL OF ALL FUNDS	<u>3,304.17</u>

*ACH 527  
Salaries*

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	35,339.43
013	JP JUSTICE COURT TECHNOLOGY	59.95
015	ROAD & BRIDGE ADM	2,543.21
027	SECURITY	60.00
040	LAW LIBRARY FUND	54.03
051	AGING	1,768.26
061	DEBT SERVICE FUND	98,209.37
088	JUDICIARY FUND	43.35
093	CO CLERK RECORDS MGMT FUND	13.50
		-----
	TOTAL OF ALL FUNDS	138,091.10

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	39,437.00
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TOTAL OF ALL FUNDS	39,437.00

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	220.00
015 ROAD & BRIDGE ADM	2,500.00
	-----
TOTAL OF ALL FUNDS	2,720.00

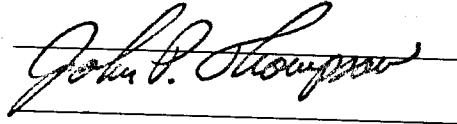
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	41,623.13
015	ROAD & BRIDGE ADM	9,750.34
027	SECURITY	376.70
049	DISTRICT ATTY HOT CHECK FUND	538.70
051	AGING	1,041.62
083	MUSEUM OPERATING FUND	82.13
101	ADULT SUPERVISION	7,697.74
185	CCAP - JUVENILE PROBATION	3,283.10
TOTAL OF ALL FUNDS		64,393.46

*ACH 528  
Social Security  
FICA/WH*

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 \_\_\_\_\_


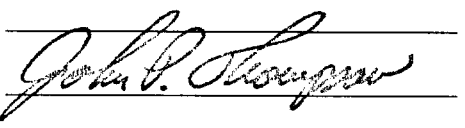


SCHEDULE OF BILLS BY FUND

ACH 529

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	131,227.54
015	ROAD & BRIDGE ADM	34,454.08
027	SECURITY	1,478.42
049	DISTRICT ATTY HOT CHECK FUND	1,481.73
051	AGING	4,270.05
083	MUSEUM OPERATING FUND	345.92
101	ADULT SUPERVISION	22,990.94
185	CCAP - JUVENILE PROBATION	10,194.00
TOTAL OF ALL FUNDS		206,442.68

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	62.81
TOTAL OF ALL FUNDS	62.81

*ACH 530  
Salaries*

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	2,294.32
015 ROAD & BRIDGE ADM	596.61
	-----
TOTAL OF ALL FUNDS	2,890.93

*AC 14 531  
Child Support*

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	1,285.04
015	ROAD & BRIDGE ADM	270.00
027	SECURITY	30.00
101	ADULT SUPERVISION	1,148.17
185	CCAP - JUVENILE PROBATION	454.02
	TOTAL OF ALL FUNDS	3,187.23

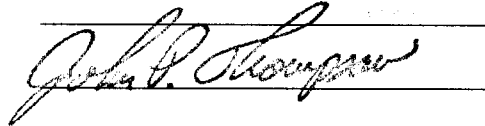
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	66,576.68
011 HOTEL OCCUPANCY TAX FUND	6,884.54
015 ROAD & BRIDGE ADM	38,902.81
027 SECURITY	88.29
051 AGING	1,683.77
093 CO CLERK RECORDS MGMT FUND	1,568.09
-----	
TOTAL OF ALL FUNDS	115,704.18

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

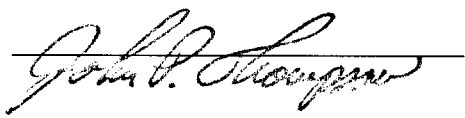
FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	1,960.44
061	DEBT SERVICE FUND	16,860.00
	TOTAL OF ALL FUNDS	18,820.44

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  
MAR 22, 2005  
FY2005

A TO Z TIRES INC.	\$	272.00	DISTRICT ATTY.
CUNNINGHAM, BILL	\$	380.00	CONST. # 2
HOLIDAY INN SELECT	\$	140.00	SHERIFF DEPT
JONES, JAMES R.	\$	100.00	SHERIFF DEPT
NALCON	\$	19,851.91	EMERG. MGMT.
POLK COUNTY ENTERPRISE	\$	20.00	SHERIFF DEPT
SHELL	\$	658.67	SHERIFF DEPT
TEXAS A & M UNIVERSITY	\$	115.00	DISTRICT CLERK
TOTAL	\$	<u>21,537.58</u>	

COPY

DATE: MARCH 9 THROUGH MARCH 22, 2005

*Item #16*

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	PAMELA LEIGH PRESLEY	COUNTY CLERK	105 - DEPUTY CLERK	REGULAR FULL-TIME	11/01 \$18,439.02	NEW HIRE EFFECTIVE 03/23/2005
(2)	PAMELA ELAINE GLENKE	SHERIFF	1043 - TELECOMMUNICATIONS OPERATOR	REGULAR FULL-TIME	13/01 \$20,353.23	NEW HIRE EFFECTIVE 03/23/2005
(3)						
(4)						
(5)						
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(23)						



Item # 20



FILE COPY

**Supporting Grant Application to Office of the Governor of Texas  
Criminal Justice Division  
For Database Fingerprints and Electronic TCIC / NCIC Checks**

**WHEREAS,** it is found to be in the best interest of the citizens of Polk County that the Data Base Fingerprints and Electronic TCIC NCIC Checks be operated; and

**WHEREAS,** The Polk County Commissioners Court agrees to provide for the said project as required by the Criminal Justice Division grant application; and


**WHEREAS,** The Polk County Commissioners Court agrees that in the event of loss or misuse of the Criminal Justice Divisions funds, Polk County assures that the funds will be returned to the Criminal Justice Division in full; and


**WHEREAS,** The Polk County Commissioners Court designates Sheriff of Polk County as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency, upon notification to the Commissioners Court.

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

that The Polk County Commissioners Court approves submission of the grant application for the Data Base Fingerprints and Electronic TCIC NCIC Checks to the Office of the Governor, Criminal Justice Division.

APPROVED and ADOPTED in a regular session held on the 22<sup>nd</sup> day of March, 2005.

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

ATTEST:  
  
\_\_\_\_\_  
County Clerk

