



POLK COUNTY COMMISSIONERS COURT

October 11, 2005
10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2005-102

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 MINUTES OF THE REGULAR MEETING OF SEPTEMBER 13, 2005 AND SPECIAL MEETINGS OF SEPTEMBER 16, 2005 AND SEPTEMBER 20, 2005.
5. CONSIDER ANY/ALL NECESSARY ACTION REGARDING ANNUAL PURCHASES FOR FY2006:
**BID #2005-28 (OIL, GAS & DIESEL), BID #2005-29 (TIRES & TUBES), BID #2005-30 (PEST CONTROL),
 BID #2005-31.01 THRU 31.06 (PCT. 1 ROAD MATERIALS),
 BID #2005-32.01 THRU 32.06 (PCT. 2 ROAD MATERIALS),
 BID #2005-33.01 THRU 33.06 (PCT. 3 ROAD MATERIALS),
 BID #2005-34.01 THRU 34.06 (PCT. 4 ROAD MATERIALS) AND
 BID #2005-35 BULK PURCHASE OF LIMESTONE ROAD BASE.**
6. SELECT COUNTY SICK POOL LEAVE COMMITTEE FOR FY 2006, BY RANDOM DRAWING.
7. CONSIDER RENEWAL OF AGREEMENTS FOR CONTRACTED INDIGENT HEALTHCARE ADMINISTRATION SERVICES, MANAGEMENT SERVICES FOR AGING DEPARTMENT AND JAIL INMATE MEDICAL.
8. CONSIDER RENEWAL OF LEASE AGREEMENT WITH MOLLY LOCKE FOR OFFICE SPACE AT 103 HOSPITAL STREET, CORRIGAN, FOR A ONE (1) YEAR TERM BEGINNING OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006.
9. CONSIDER RENEWAL OF BUILDING LEASE FOR PROPERTY LOCATED AT 207 W. MILL, LIVINGSTON, UTILIZED FOR COUNTY STORAGE.
10. CONSIDER COUNTY CLERK'S REQUEST FOR APPROVAL TO COLLECT A \$25.00 FEE FOR MEMBERSHIP SUBSCRIPTIONS AND \$10.00 PER MONTH FEE FOR THE COUNTY CLERK'S PRIVATE WEBSITE DISPLAYING THE OFFICIAL PUBLIC RECORDS INDEXES.
11. CONSIDER SELECTION OF NOMINEES FOR THE POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.
12. RECEIVE COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT.
13. CONSIDER APPROVAL OF REIMBURSEMENT RESOLUTION FOR CAPITAL PURCHASES, TO DATE.
14. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
15. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.

NEW BUSINESS

16. CONSIDER APPROVAL OF MINUTES OF THE EMERGENCY MEETINGS OF SEPTEMBER 22, 2005 AND OCTOBER 1, 2005, SPECIAL MEETING OF SEPTEMBER 27, 2005 AND REGULAR MEETING OF SEPTEMBER 27, 2005.
17. CONSIDER ANY/ALL ACTION REGARDING BID #2005-36, "PURCHASE OF ONE (1) FORD F-550 OR KODIAK 4500 CHASSIS – INDIAN SPRINGS VFD" AND BID #2005-37, "PURCHASE OF ONE (1) 400 GALLON CUSTOMIZED FLAT BED BRUSH (FIRE) TRUCK – INDIAN SPRINGS VFD".
18. UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
19. CONSIDER APPROVAL OF THE EARLY VOTING SCHEDULE, OCTOBER 24, 2005 THROUGH NOVEMBER 4, 2005 FOR THE CONSTITUTIONAL AMENDMENT ELECTION BEING HELD ON NOVEMBER 8, 2005.
20. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO METHOD OF COMPENSATION TO COUNTY EMPLOYEES FOR HOURS WORKED DURING THE HURRICANE RITA DISASTER.
21. CONSIDER RESOLUTION IN SUPPORT OF FY2006 INDIGENT DEFENSE DISCRETIONARY GRANT APPLICATION.
22. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO BURN BAN.
23. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
24. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
25. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
26. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.

ADJOURN

By: John P. Thompson, County Judge

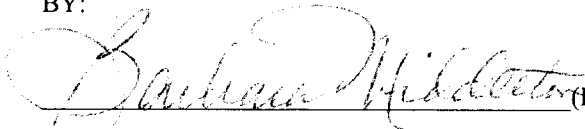


Posted: October 5, 2005

I 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 at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Wednesday, October 5, 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 OCT -5 A 9:45



BARBARA MIDDLETON
POLK COUNTY CLERK



October 11, 2005
10:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting #2005-102

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for October 11, 2005 at 10:00 A.M.

AMEND TO ADD;

27. **CONSIDER ANY/ALL NECESSARY ACTION RELATING TO USDA NATURAL RESOURCE CONSERVATION SERVICE INFORMATION ON EMERGENCY WATERSHED PROGRAM/DEBRIS REMOVAL.**
28. **CONSIDER ANY/ALL NECESSARY ACTION RELATING TO US ARMY CORPS OF ENGINEERS FOR DEBRIS REMOVAL.**

EXECUTIVE SESSION ; As authorized by the Texas Open Meetings Act, as amended; Government Code §§ 551.074 : Personnel Matters

- Deliberate activities & duties of the Environmental Enforcement Officer / Fire Marshal.

Dated: Friday, October 7, 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, October 7, 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 Sarah Chance, Deputy

FILED FOR RECORD

2005 OCT -7 P 5:00

BARBARA MIDDLETON
POLK COUNTY CLERK



October 11, 2005
10:00 a.m.

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

ADDENDUM to Posting #2005-102

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EXECUTIVE SESSION ; As authorized by the Texas Open Meetings Act, as amended; Government Code §§ 551.074 : Personnel Matters

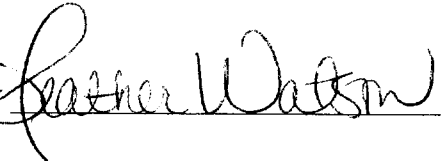
- Deliberate activities & duties of the Environmental Enforcement Officer / Fire Marshal.

Dated: Friday, October 7, 2005.

Commissioners Court of Polk County, Texas
By: John P. Thompson, County Judge

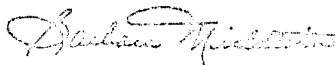
I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, October 7, 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  , Deputy

FILED FOR RECORD

2005 OCT -7 P 3:29


BARBARA MIDDLETON
POLK COUNTY CLERK

COMMISSIONERS COURT
POSTING # 2005 - 102

BE IT REMEMBERED ON THIS THE 11th DAY OF OCTOBER, 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, 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 BY REV. DON GOODWIN, PASTOR OF BEECH CREEK ASSEMBLY OF GOD CHURCH.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS:
 - A. DEBBIE HARLOW THANKED KENNETH HAMBRICK AND POLK COUNTY FOR THEIR HELP IN INDIAN SPRINGS SUBDIVISION.
 - B. BILL MOTT OF WILSON LAKE ESTATES GAVE COMMENTS CONCERNING FM-1276 BEING ONE OF THE EVACUATION ROUTES DURING HURRICANE RITA. HE THANKED ALL THE DPS TROUPERS AND SHERIFF'S DEPT OFFICERS THAT DIRECTED TRAFFIC.
 - C. JAY LEE OF INDIAN SPRINGS V.F.D. AND THANKED THE COURT FOR THEIR ASSISTANCE IN ACQUIRING A NEW BRUSH TRUCK FOR THAT DEPARTMENT.
 - D. GARY TAYLOR OF INDIAN SPRINGS REQUESTED HELP FROM THE COURT ON AN INVESTIGATION OF THE I.S.V.F.D.
 - E. JAN WIGGIN OF WILSON LAKE ESTATES STATED THAT THEY DEPEND ON THE INDIAN SPRINGS V.F.D. AND THAT CERTAIN ALLEGATIONS ABOUT THE DEPARTMENT NEED TO BE INVESTIGATED.
3. INFORMATIONAL REPORTS:
 - A. JUDGE THOMPSON GAVE COMMENTS REGARDING HOW THE COUNTY, CITY, AND MANY VOLUNTEERS CAME TOGETHER TO HELP DURING HURRICANE RITA. THEY ARE NOW IN RECOVERY PHASE THROUGHOUT THE COUNTY. BEGINNING (TOMORROW) OCTOBER 12TH, A JOINT ASSISTANCE CENTER, WITH FEMA AND VARIOUS OTHER AGENCIES WILL BE OPEN AT THE OLD MHRM OFFICES ON THE DUNBAR SCHOOL CAMPUS. JUDGE THOMPSON ANNOUNCED AN APPRECIATION DINNER AT CENTRAL BAPTIST CHURCH ON OCTOBER 18TH, FOR EVERYONE THAT ASSISTED IN THE DISASTER RELIEF EFFORT INVITED.
 - B. COMMISSIONER OVERSTREET THANKED EVERYONE WHO VOLUNTEERED TO HELP IN PRECINCT #4, CLEARING THE RIGHT OF WAY AND CLEAN UP EFFORTS.

- C. SHERIFF HAMMACK COMMENTED ON THE SHERIFF'S DEPARTMENT WORKING AND ASSISTING DURING THE HURRICANE DISASTER. HE SAID ALL EMPLOYEE'S WORKED VERY LONG HOURS, UNDER VERY BAD CONDITIONS, AND PUT IN A TOTAL OF 2,755 HOURS OVERTIME DURING THE STORM AND AFTER.
- D. KENNETH HAMBRICK, EMERGENCY MANAGEMENT DIRECTOR GAVE A REPORT ON THE COMMAND CENTER BEING OPEN FROM SEPT. 22 TO OCTOBER 7, 2005 FOR TWO WEEKS, 24 HOURS A DAY. HE THANKED EVERYONE WHO ASSISTED AT THE OFFICE.

OLD BUSINESS (ITEMS 4 - 15, TABLED FROM MEETING ON SEPTEMBER 27, 2005)

4. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO "TABLE" - ITEM #4 (APPROVAL OF MINUTES OF REGULAR MEETING ON SEPT. 13, 2005 AND SPECIAL MEETINGS ON SEPT, 16, 2005 & SEPT. 20, 2005) UNTIL FURTHER REVIEW.
ALL VOTING YES.
5. (HOLD) END OF MEETING.
6. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO SELECT (BY RANDOM DRAWING) FIVE MEMBERS TO SERVE ON THE SICK POOL LEAVE COMMITTEE FY-2006; SIDNEY McGOWEN, ALEX SIMMONS, ALENE EDMONDS, MARJEANNE GIBSON & CAROL BAILEY.
ALL VOTING YES.
7. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO APPROVE RENEWAL AGREEMENTS FOR CONTRACTED INDIGENT HEALTHCARE ADMINISTRATION SERVICES (BARBARA HAYES), FOR AGING DEPARTMENT SUPERVISION & JAIL INMATE MEDICAL MANAGEMENT.
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOBBY SMITH, TO APPROVE RENEWAL OF LEASE AGREEMENT WITH MOLLY LOCKE FOR OFFICE SPACE AT 103 HOSPITAL STREET, CORRIGAN FOR ONE (1) YEAR TERM BEGINNING OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006.
ALL VOTING YES.
9. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE RENEWAL OF BUILDING LEASE FOR PROPERTY LOCATED AT 207 W. MILL, LIVINGSTON UTILIZED FOR COUNTY STORAGE.
ALL VOTING YES.
10. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO APPROVE THE COUNTY CLERK'S REQUEST TO COLLECT A \$25.00 FEE FOR MEMBERSHIP SUBSCRIPTIONS & \$10.00 PER MONTH FEE FOR THE COUNTY CLERK'S PRIVATE WEB-SITE DISPLAYING THE OFFICIAL PUBLIC RECORDS INDEXES.
ALL VOTING YES.
11. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS, TO NOMINATE CLARKE EVANS FOR THE POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.
ALL VOTING YES.
12. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO RECEIVE THE COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT.
ALL VOTING YES.

13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOBBY SMITH, TO APPROVE THE REIMBURSEMENT RESOLUTION FOR CAPITAL PURCHASES TO DATE.
ALL VOTING YES. (SEE ATTACHED)
14. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE BUDGET REVISIONS #2005-23, AS PRESENTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)
15. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO APPROVE THE BUDGET AMENDMENTS #2225-23(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
ALL VOTING YES. (SEE ATTACHED)

NEW BUSINESS:

16. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO "TABLE"- ITEM #16 UNTIL FURTHER REVIEW, "APPROVAL OF MINUTES OF EMERGENCY MEETINGS ON SEPTEMBER 22, 2005 & OCTOBER 1, 2005, SPECIAL MEETING ON SEPTEMBER 27, 2005 & REGULAR MEETING ON SEPTEMBER 27, 2005."
ALL VOTING YES.
17. **BID #2005-36 "PURCHASE OF ONE (1) FORD F-550 KODIAK 4500 CHASSIS, FOR INDIAN SPRINGS VFD"**
BID #2005-37 "PURCHASE OF ONE (1) 400 GALLON CUSTOMIZED FLAT BED BRUSH (FIRE) TRUCK - INDIAN SPRINGS VFD"
ACTION:
MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO "REJECT" ALL BIDS AND RE-ADVERTISE BOTH BIDS, BASED ON THE RECOMMENDATION OF KENNETH HAMBRICK, EMERGENCY MANAGEMENT DIRECTOR.
ALL VOTING YES.
18. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE THE UPDATE TO THE MASTER STREET ADDRESS GUIDE (MSAG).
ALL VOTING YES. (SEE ATTACHED)
19. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOBBY SMITH, TO APPROVE THE EARLY VOTING SCHEDULE, OCTOBER 24, 2005 THROUGH NOVEMBER 4, 2005 FOR THE CONSTITUTIONAL AMENDMENT ELECTION BEING HELD ON NOVEMBER 8, 2005.
ALL VOTING YES. (SEE ATTACHED)
20. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOBBY SMITH, TO APPROVE ADDITIONAL TIME & ONE HALF COMPENSATION TO COUNTY EMPLOYEES, INCLUDING LABOR POOL, PART TIME AND EXEMPT EMPLOYEES, FOR HOURS WORKED SEPTEMBER 22nd (AFTER 12:00 NOON) THROUGH OCTOBER 4th, DURING THE HURRICANE RITA DISASTER AND TO CONTINUE TIME AND ONE HALF COMPENSATION FOR ANY FLSA OVERTIME WORKED BY QUALIFYING EMPLOYEES IN DISASTER RECOVERY.
ALL VOTING YES.
21. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO APPROVE "RESOLUTION" IN SUPPORT OF FY2006 INDIGENT DEFENSE DISCRETIONARY GRANT APPLICATION.
ALL VOTING YES. (SEE ATTACHED)

22. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO CANCEL THE BURN BAN INSTITUTED ON SATURDAY, OCTOBER 1, 2005.
ALL VOTING YES.
23. MOTIONED TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE BUDGET REVISIONS #2005-24 AND # 2006-01, AS PRESENTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)
24. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, TO APPROVE THE BUDGET AMENDMENTS #2006-01 (a) AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
ALL VOTING YES. (SEE ATTACHED)
25. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL AND PAYMENT OF BILLS, BY SCHEDULE INCLUDING ADDENDUMS.
ALL VOTING YES. (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
9/20/05	\$23,026.26	1017
9/21/05	\$600.00	194942
9/22/05	\$64,504.78	ACH 603
9/22/05	\$203,176.22	ACH 604
9/22/05	\$38.30	ACH 605
9/22/05	\$2,385.23	ACH 606
9/22/05	\$4,447.66	194943 - 194950
9/28/05	\$171.50	194951 - 194952
9/29/05	\$17,541.71	194953 - 194974
9/29/05	\$113,742.60	000239 - 000245
9/30/05	\$77,101.67	ACH 607
9/30/05	\$760.73	194975 - 194978
10/3/05	\$22,255.31	194979 - 194986
10/4/05	\$4,550.87	194987 - 194989
10/4/05	\$17,650.06	194990
10/5/05	\$152,379.60	194991 - 195097
10/5/05	\$5,402.83	FY2006 - 195098
10/11/05	\$2,014.33	FY2006 - Addendum To Appear on future schedule)
TOTAL	\$711,749.66	

26. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, TO APPROVE THE PERSONNEL ACTION FORMS, AS REVISED.
ALL VOTING YES. (SEE ATTACHED)

27. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, APPROVAL TO MOVE FORWARD WITH THE USDA NATURAL RESOURCE CONSERVATION SERVICE TO ASSIST IN THE EMERGENCY WATERSHED PROGRAM TO REMOVE DEBRIS AFTER HURRICANE RITA.
ALL VOTING YES.
28. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE AN "ORDER" AUTHORIZING AN AGREEMENT BETWEEN POLK COUNTY AND THE U.S. ARMY CORPS OF ENGINEERS (USACE) FOR DEBRIS REMOVAL.
ALL VOTING YES. (SEE ATTACHED)
5. ANNUAL BIDS FOR ROAD & BRIDGE DEPARTMENTS:
- A. **BID #2005-28 - OIL, GREASE, GASOLINE, & DIESEL:**
MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "Buddy" PURVIS, TO AWARD BID TO HUGHES PETROLEUM PRODUCTS, INC. OF CORRIGAN TEXAS.
ALL VOTING YES.
- B. **BID #2005-29 - TIRES & TUBES:**
MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO AWARD BID TO TIREMAX OF NORTH AMERICA LLC, OF LIVINGSTON, TEXAS.
ALL VOTING YES.
- C. **BID #2005-30 - PEST CONTROL:**
MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS, TO AWARD BID TO JEFF'S PEST CONTROL OF LIVINGSTON, TEXAS.
ALL VOTING YES.
- D. ALL OTHER ANNUAL BIDS FOR ROAD MATERIAL PURCHASES:

PRECINCT #1

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOBBY SMITH TO AWARD THE FOLLOWING BIDS TO THE VENDORS LISTED BELOW.
ALL VOTING YES.

- BID #2005-31.01 CHIP & SEAL - PINTO CONSTRUCTION COMPANY, INC.
BID #2005-31.02 CRACKED FUEL OIL - BRYAN & BRYAN ASPHALT ROAD OIL CO, INC.
BID #2005-31.03 HOT/COLD MIX & SUPER PATCH - CLEVELAND ASPHALT PRODUCTS, INC.
& RELATED MIX
BID #2005-31.04 LIME STABILIZATION - PINTO CONSTRUCTION COMPANY, INC.
BID #2005-31.05 LIMESTONE BASE - HOOT'S LOADER SERVICE
BID #2005-31.06 OTHER BASE MATERIALS - EAST TEXAS ASPHALT, LTD.
SANDSTONE - HOOT'S LOADER SERVICE

PRECINCT #2

MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO AWARD THE FOLLOWING BIDS TO THE VENDORS LISTED BELOW.
ALL VOTING YES.

- BID #2005-32.01 CHIP & SEAL - PINTO CONSTRUCTION COMPANY, INC.
BID #2005-32.02 CRACKED FUEL OIL - BRYAN & BRYAN ASPHALT ROAD OIL CO, INC.
BID #2005-32.03 HOT/COLD MIX & SUPER PATCH - CLEVELAND ASPHALT PRODUCTS
& RELATED MIX
BID #2005-32.04 LIME STABILIZATION - PINTO CONSTRUCTION COMPANY, INC.
BID #2005-32.05 LIMESTONE BASE - HOOT'S LOADER SERVICE
BID #2005-32.06 OTHER BASE MATERIALS - EAST TEXAS ASPHALT, LTD.
SANDSTONE - HOOT'S LOADER SERVICE

PRECINCT #3

MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO AWARD THE FOLLOWING BIDS TO THE VENDORS LISTED BELOW.

ALL VOTING YES.

BID #2005-33.01 CHIP & SEAL - PINTO CONSTRUCTION COMPANY, INC.

BID #2005-33.02 CRACKED FUEL OIL - BRYAN & BRYAN ASPHALT ROAD OIL CO, INC.

BID #2005-33.03 HOT/COLD MIX & SUPER PATCH - CLEVELAND ASPHALT PRODUCTS & RELATED MIX

BID #2005-33.04 LIME STABILIZATION - PINTO CONSTRUCTION COMPANY, INC.

BID #2005-33.05 LIMESTONE BASE - EAST TEXAS ASPHALT CO, LTD.

BID #2005-33.06 OTHER BASE MATERIALS - EAST TEXAS ASPHALT, LTD.
SANDSTONE - HOOT'S LOADER SERVICE

PRECINCT #4

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO AWARD THE FOLLOWING BIDS TO THE VENDORS LISTED BELOW.

ALL VOTING YES.

BID #2005-34.01 CHIP & SEAL - PINTO CONSTRUCTION COMPANY, INC.

BID #2005-34.02 CRACKED FUEL OIL - BRYAN & BRYAN ASPHALT ROAD OIL CO.INC.

BID #2005-34.03 HOT/COLD MIX (and Related) - EAST TEXAS ASPHALT CO., LTD.
SUPER PATCH - CLEVELAND ASPHALT PRODUCTS INC.

BID #2005-34.04 LIME STABILIZATION - HOOT'S LOADER SERVICE

BID #2005-34.05 LIMESTONE BASE - EAST TEXAS ASPHALT CO.,INC.
& CLEVELAND ASPHALT PRODUCTS INC.

OTHER ROAD MATERIALS:

CALICHE BASE & BIG ROCK - HOOTS LOADER SERVICE

ALL PRECINCTS:

BID# 2005-35 - BULK PURCHASE OF LIMESTONE ROAD BASE - EAST TEXAS ASPHALT CO.LTD

REGULAR SESSION - ENDED AT 10:25 AM

EXECUTIVE SESSION - 10:26 AM.

**As authorized by the Texas Open Meetings Act, as amended;
Government Code § 551.074 - Personnel Matters**

- Deliberate activities & duties of the Environmental Enforcement Officer/FireMarshal.

EXECUTIVE SESSION - ENDED 11:36 AM.

ADJOURN:

MOTIONED BY COMMISSIONER OVERSTREET, SECONDED BY COMMISSIONER SMITH, TO ADJOURN COURT THIS 11th DAY OF OCTOBER, 2005 AT 11:37 AM.

ALL VOTING YES.

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

C:\Barbara M\COMMCRT.2005\OCT11.2005.wpd


JOHN P. THOMPSON, COUNTY JUDGE

#7



JOHN P. THOMPSON
COUNTY JUDGE

Tuesday, September 27, 2005

Barbara Hayes
Medical Revenue Services
P.O. Box 805
Livingston, Texas 77351

Dear Barbara:

The annual renewal terms of the Agreement for Contract Services for management of County Indigent Healthcare Program by and between Polk County, Texas and Medical Revenue Services, Inc., refer to "written approval by both parties" as a requirement for each renewal period.

As a matter of record, this letter will serve to confirm the approval of the Polk County Commissioners Court on September 27, 2005 for the fourth of five (5) twelve month renewal options. This renewal period is effective October 1, 2005 through September 30, 2006, with monthly installment payable at \$4,305.00, equaling a total annual contract amount of \$51,660.00.

Please indicate your understanding and approval of these renewal terms by signing in the space indicated below and returning this original document for the Court's record. After signing, please retain a copy of this letter for your files.

Sincerely,

A handwritten signature in black ink, appearing to read "John P. Thompson".

John P. Thompson, County Judge
Polk County, Texas

A handwritten signature in black ink, appearing to read "Barbara Hayes".

Barbara Hayes
Medical Revenue Services, Inc.



JOHN P. THOMPSON
COUNTY JUDGE

Tuesday, September 27, 2005

Medical Review Services, Inc.
Attn: Barbara Hayes
P.O. Box 805
Livingston, Texas 77351

Dear Ms. Hayes:

This letter will serve to outline the agreement between your firm and Polk County, Texas for continuation of contract management of the County's Aging Services Program. Beginning October 1, 2005, it is understood that you will serve as an independent contractor, in the capacity of Polk County Aging Service Manager. Your firm will be responsible for the financial and departmental oversight and, if needed, restructuring of the County's Aging Department with the authority to initiate changes to the current program which you deem necessary. Such changes shall be consistent with the policies and procedures of the County and are subject to final approval by Polk County Commissioners Court.

This agreement shall remain in effect until September 30, 2006 unless terminated by either party. Additionally, this agreement may be extended or renewed upon the approval of both parties. Your firm agrees to perform the services outlined for a fee in the amount of Five Hundred Dollars (\$500.00) per month, payable on the first (1st) day of each month during the term of the agreement, with the first payment due October 1, 2005.

Sincerely,

A handwritten signature in black ink, appearing to read "John P. Thompson".

John P. Thompson, County Judge
Polk County, Texas

A handwritten signature in black ink, appearing to read "Barbara Hayes".

Barbara Hayes, President
Medical Review Services, Inc.



JOHN P. THOMPSON
COUNTY JUDGE

Tuesday, September 27, 2005

Barbara Hayes
Medical Review Services, Inc.
P.O. Box 805
Livingston, Texas 77351

Dear Ms. Hayes:

This letter will serve to outline the agreement between your firm and Polk County, Texas for continuation of contract management and restructuring of the Sheriff's Department Inmate Medical Services. Beginning October 1, 2005, it is understood that you will serve as an independent contractor, in the capacity of the Sheriff's Department Inmate Health Care Manager. Your firm will be responsible for the oversight, restructuring and management of the Inmate Health Care with the authority to initiate changes to the current health structure which you deem necessary. Such changes shall be consistent with the policies and procedures set forth by the State of Texas Jail Commission under the authority and subject to final approval by Polk County Commissioners Court.

This agreement shall remain in effect until September 30, 2006 unless terminated by either party. Additionally, this agreement may be extended or renewed upon the approval of both parties. Your firm agrees to perform the services outlined for a fee in the amount of One Thousand Dollars (\$1,050.00) per month, payable on the first (1st) day of each month during the term of the agreement, with the first payment due October 1, 2005.

Sincerely,

Handwritten signature of John P. Thompson in black ink.

John P. Thompson, County Judge
Polk County, Texas

Handwritten signature of Barbara Hayes in black ink, written over a horizontal line.

Barbara Hayes, President
Medical Review Services, Inc



Barbara Middleton County Clerk

P.O. Drawer 2119 ~ Livingston, Texas 77351

*Item #10
10/11/05*

Schelana Walker, Chief Deputy
Main Office (936)327-6804
Court Dept. (936)327-6805
Fax (936)327-6874

September 12, 2005

SUBJECT: COUNTY CLERK WEB-SITE

The Official Public Records Index is now available to view on our Private Web-Site. We have a link on the official Polk County Website through (CIRA) County Information Resources Agency & Texas Assoc. Of Counties.

www.co.polk.tx.us/ **Official Polk County Website**

Click on County Clerk (left side of page)

then click on **Subscription Users, Click here to LOGIN**

You may access our index's anytime from the convenience of your own PC at home or at your office. I am enclosing the Membership subscription information, as well as the form. As soon as we receive your information and start up fee, we will assign you a user name and password. If you need any additional information just call our office.

Schelana Walker, Chief Deputy is in charge of assigning your user information.

Thank you,

Barbara Middleton



POLK COUNTY LAND RECORDS

TO ACCESS OUR OFFICIAL RECORDS INDEX

MEMBERSHIP SUBSCRIPTION:

Access to view index's on our private web-site is by membership only. To become a subscription member you must register with the County Clerk and pay \$25.00 start up fee. Your name and password will be assigned to access the INDEX'S. The monthly maintenance membership fee is \$10.00. It will be billed to you on the first of every month. All fees are due and payable by the 10th of each month.

All index's cover deeds, oil and gas, and all official public records from 1846 to current 2005, and will be updated weekly. The images are not available on the web-site, you may order them by telephone from our office, 936.327.6804, or you may FAX your request to 936.327.6874

SUBSCRIPTION MEMBERSHIP AGREEMENT:

USER PROFILE INFORMATION:

You may register as a Personal Account, or Business Account, or Commercial Account.

First Name: _____

Last Name: _____

Company Name: _____

Address: _____

City, State, Zip code: _____

e-mail: _____

Home telephone: _____

Work telephone: _____

Cell telephone: _____

Signature of account agreement : _____

Date of Registration: _____

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You **MUST SIGN** this agreement that you will not sell or market any index information to anyone or any third party for marketing purposes. The Polk County Official Records Index information is provided solely for the use of the member only.

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Barbara Middleton
Polk County Clerk
P. O. Drawer 2119
Livingston, TX. 77351

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Welcome to Polk County

www.co.polk.tx.us

TXDOT Road Condition Reports



County Data



Weather

Polk County Map

Notice of Public Hearing on Proposed Tax Rate and Polk County FY06 Budget

Notice of Public Hearing on Tax Increase

County Offices

County Judge

Commissioners Court

Agenda

County Court at Law

County Attorney

County Clerk

Sheriff

Tax Assessor Collector

Treasurer

Justice of the Peace

Constable

Auditor

Cooperative Extension Agent

District Court

District Judge

District Clerk

District Attorney

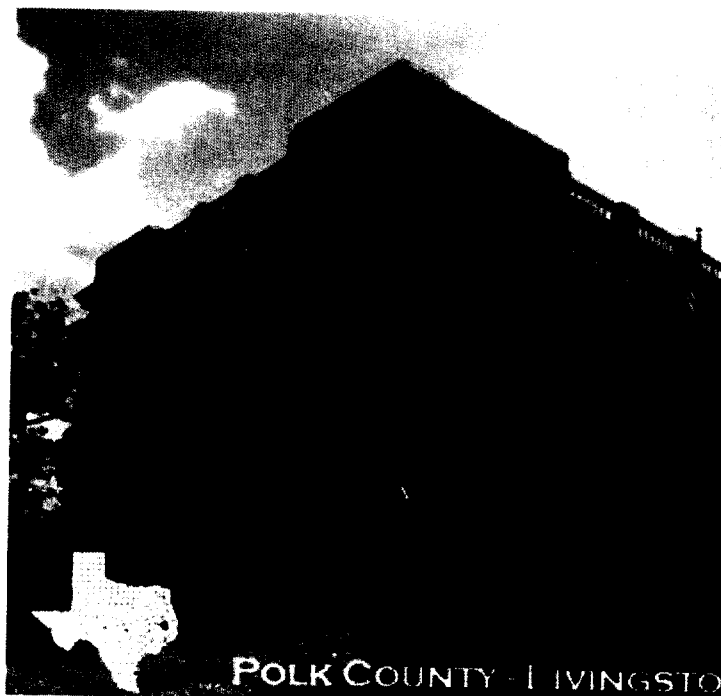


Photo provided courtesy of TexasCourthouses.c

**Polk County Courthouse
Livingston, TX**



Polk County Clerk

www.co.polk.tx.us

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County Offices

- [County Judge](#)
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- [Auditor](#)
- [Cooperative Extension Agent](#)

Barbara Middleton

**P.O. Drawer 2119
Livingston, TX 77351**

**(936) 327-6804 & (936) 327-6805
Fax: (936) 327-6874**

Duties & Responsibilities of the COUNTY CLERK from the Texas Association of Counties.

District Court

- [District Judge](#)
- [District Clerk](#)
- [District Attorney](#)

County Data

Weather

The County Clerk 's Office, Polk County , Texas provides this web site as a public service. Information available on this website is collected, maintained, and is provided solely for the convenience of the public users. While every effort is made to assure that this information is accurate, the County Clerk shall under no circumstance be responsible for any error or omission which may occur in these records, nor liable for any actions taken as a result of reliance upon any information contained within this web site from whatever source, or any consequence from such reliance. Information may be unavailable while system backups are in progress.

Barbara Middleton
Polk County Clerk
Livingston, Texas

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[Birth & Death Records](#) How to Apply for a Birth or Death Certificate at your local Registrar.

[Ninth Court of Appeals](#) serving Polk County.

COPY

#13

REIMBURSEMENT RESOLUTION
Capital Outlay Purchases
SEPTEMBER 27 2005

<u>COMPANY NAME</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>AMOUNT</u>
BEST AIR CONDITIONING	SHERIFF DEPT. JAIL	JAIL	010-512-571	\$ 37,874.00
BLANTON, ROBERT E.	SHERIFF DEPT. JAIL	JAIL	010-512-571	\$ 6,435.34
MESHELL, WAYNE	SHERIFF DEPT. JAIL	JAIL	010-512-571	\$ 396.00
SOUTHERN STEEL	SHERIFF DEPT. JAIL	JAIL	010-512-571	\$ 976.50
THOMAS SUPPLY INC	SHERIFF DEPT. JAIL	JAIL	010-512-571	\$ 1,598.48
THOMAS SUPPLY INC	SHERIFF DEPT. JAIL	JAIL	010-512-571	\$ 146.59
THOMAS SUPPLY INC	SHERIFF DEPT. JAIL	JAIL	010-512-571	\$ 32.40
THOMAS SUPPLY INC	SHERIFF DEPT. JAIL	JAIL	010-512-571	\$ 630.31
TOTAL				<u>\$ 48,089.62</u>

#14

REVISION
AMENDMENT CHANGES BY FUND

#2005-23

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

THE PRECEDING LIST OF ~~AMENDMENTS~~ **REVISIONS** WAS REVIEWED AND APPROVED

B. I. DOCKENS

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

B. I. Dockens

John P. Thompson

09/12/2005 08:26:11

REPORT OF GENERAL LEDGER AMENDMENTS

REVISED

GELL22 PAGE

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ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2005 010-367-135	SHERIFF'S MISCELLA	09/09/2005	2K5R23	2,489.58-	2,505.73-	16.15-	RECORD CK VENDING MACHINE,S K	K
			TOTAL AMENDMENTS	1	TOTAL CHANGES	16.15-		
2005 010-512-330	FUEL & OIL	09/09/2005	2K5R23	29,000.00	22,438.21	6,561.79-	MOVE FUNDS TO SHERIFF FUEL, K	K
2005 010-512-491	INMATE SUPPLIES	09/08/2005	2K5R23	15,000.00	15,457.87	457.87	RECORD CK LONE STAR COMMISS K	K
			TOTAL AMENDMENTS	2	TOTAL CHANGES	6,103.92-		
2005 010-560-300	UNIFORMS	09/12/2005	2K5R23	15,555.32	16,655.32	1,100.00	MOVE FUNDS FROM FINGERPRINT K	K
2005 010-560-330	FUEL & OIL	09/09/2005	2K5R23	100,000.00	106,563.79	6,563.79	MOVE FUNDS FROM JAIL-FUEL,S K	K
2005 010-560-336	FINGERPRINT SUPPLI	09/12/2005	2K5R23	1,200.00	100.00	1,100.00-	MOVE FUNDS TO UNIFORMS;K,HA K	K
2005 010-560-341	FILM/PHOTOS	09/09/2005	2K5R23	3,000.00	2,925.00	75.00-	MOVE FUNDS TO ANIMAL SHELTE K	K
2005 010-560-392	ANIMAL SHELTER	09/12/2005	2K5R23	2,925.00	493.22	2,431.78-	MOVE FUNDS TO LAW ENFORCEME K	K
2005 010-560-393	LAW ENFORCEMENT SU	09/09/2005	2K5R23	5,700.00	5,775.00	75.00	MOVE FUNDS FROM FILM/PHOTOS K	K
2005 010-560-490	MISCELLANEOUS	09/12/2005	2K5R23	18,568.00	20,999.78	2,431.78	MOVE FUNDS FROM FILM/PHOTO; K	K
2005 010-560-490	MISCELLANEOUS	09/08/2005	2K5R23	2,489.58	2,031.71	457.87-	CORRECT 2K5R22 LONE STAR CK K	K
			TOTAL AMENDMENTS	9	TOTAL CHANGES	6,120.07	RECORD CK VENDING MACHINE,S K	K
2005 010-665-426	CEA FAM TRAVEL FUN	09/08/2005	2K5R23	1,350.00	985.00	365.00-	MOVE FUNDS TO COMPUTER MAIN K	K
2005 010-665-452	COMPUTER MAINTENAN	09/08/2005	2K5R23	400.00	765.00	365.00	MOVE FUNDS FROM CEA-FAMILY K	K
			TOTAL AMENDMENTS	2	TOTAL CHANGES	.00		
2005 015-369-100	CULVERT/MATERIAL R	09/12/2005	2K5R23	43,449.98-	52,249.98-	8,800.00-	RECORD CK TX LANDING POA,RE K	K
			TOTAL AMENDMENTS	1	TOTAL CHANGES	8,800.00-		
2005 015-621-339	CONSTRUCTION CONTR	09/12/2005	2K5R23	196,859.32	205,659.32	8,800.00	RECORD CK TX LANDING POA,RE K	K
			TOTAL AMENDMENTS	1	TOTAL CHANGES	8,800.00		
2005 051-645-333	RAW FOOD	09/08/2005	2K5R23	53,375.00	50,775.00	2,600.00-	MOVE FUNDS TO CAPITAL OUTLA K	K
2005 051-645-427	TRAVEL - SEMINARS	09/08/2005	2K5R23	200.00	165.00	35.00-	MOVE FUNDS TO WATER;D,OVERS K	K
2005 051-645-442	WATER	09/08/2005	2K5R23	1,200.00	1,235.00	35.00	MOVE FUNDS FROM TRAVEL;D,OY K	K
2005 051-645-572	EQUIPMENT	09/08/2005	2K5R23	2,000.00	4,600.00	2,600.00	MOVE FUNDS FROM RAW FOODS;D K	K
			TOTAL AMENDMENTS	4	TOTAL CHANGES	.00		

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REPORT OF GENERAL LEDGER AMENDMENTS

GEL122 PAGE

2

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMOUNT	OLD BUDGET AMOUNT	NEW BUDGET AMOUNT	CHANGE	DESCRIPTION	CLX
2005 010-342-426	REIMB TRANSPORT OF	09/19/2005	2K5R23	1,239.00	1,239.00	0.00	RECORD CK FAST ACTION BAIL	K
2005 010-342-426	REIMB TRANSPORT OF	09/19/2005	2K5R23	150,767.79	164,310.18	13,542.39	RECORD CK TRA REIMBURSE SHE K	K
2005 010-342-551	TRA PATROL REIMBUR	09/19/2005	2K5R23	12,532.92	2,580.92	9,952.00	REVERSE 2K5R22 VEHICLE REPL K	K
2005 010-342-600	INSURANCE CLAIMS	09/16/2005	2K5R23			5,738.39		K
TOTAL AMENDMENTS				4	TOTAL CHANGES			
2005 010-401-486	BI-LINGUAL INCENTI	09/16/2005	2K5R23	695.22	642.41	52.81	MOVE FUNDS TO RB#3 SALARY/B K	K
EXPENSE SUMMARY - COMM COURT				1	TOTAL CHANGES			
2005 010-405-352	COMPUTER MAINTENAN	09/19/2005	2K5R23	840.00	740.00	100.00	MOVE FUNDS TO TRAVEL/G.CLAR K	K
2005 010-405-427	TRAVEL/TRAINING	09/19/2005	2K5R23	500.00	600.00	100.00	MOVE FUNDS FROM COMPUTER SU K	K
EXPENSE SUMMARY - VET SER OFF				2	TOTAL CHANGES			
2005 010-409-312	OFFICE/COMPUTER SU	09/19/2005	2K5R23	1,000.00	90.00	910.00	MOVE FUNDS TO PROP.INS. & A K	K
2005 010-409-482	PROPERTY INSURANCE	09/19/2005	2K5R23	78,866.00	78,876.00	12.00	MOVE FUNDS FROM OFC SUPPLIE K	K
2005 010-409-490	AUTOMOBILE INSURAN	09/19/2005	2K5R23	96,866.00	98,166.00	1,298.00	MOVE FUNDS FROM OFC SUPPLY K	K
2005 010-409-495	COUNTY EMPLOYEE CR	09/19/2005	2K5R23	1,300.00	900.00	400.00	MOVE FUNDS TO AUTO INS.;JUD K	K
EXP SUMMARY - GENERAL OPERATION				4	TOTAL CHANGES			
2005 010-465-402	INTERPRETOR FEES -	09/19/2005	2K5R23	2,000.00	.00	2,000.00	MOVE FUNDS TO OTHER LINE IT K	K
2005 010-465-403	APPEALS & TRANSCRI	09/19/2005	2K5R23	5,000.00	5,035.35	35.35	MOVE FUNDS FROM INTERPRETOR K	K
2005 010-465-404	APPEALS & TRANSCRI	09/19/2005	2K5R23	5,035.35	5,035.55	.20	CORRECT AMOUNT ON 2K5R23;S/ K	K
2005 010-465-406	INTERPRETOR FEES -	09/19/2005	2K5R23	3,405.00	4,460.00	1,055.00	MOVE FUNDS FROM INTERPRETOR K	K
2005 010-465-407	APPEALS & TRANSCRI	09/19/2005	2K5R23	2,000.00	713.21	1,286.79	MOVE FUNDS TO OTHER LINE IT K	K
2005 010-465-426	TRAVEL-COURT REPOR	09/19/2005	2K5R23	10,000.00	10,003.35	3.35	MOVE FUNDS FROM INTERPRETOR K	K
EXPENSE SUMMARY - JUDICIAL				7	TOTAL CHANGES			
2005 010-510-315	OFFICE SUPPLIES	09/20/2005	2K5R23	500.00	100.00	400.00	MOVE FUNDS TO FURNISHED TRA K	K
2005 010-510-330	FURNISHED TRANSPOR	09/20/2005	2K5R23	3,201.77	3,971.77	770.00	MOVE FUNDS FROM OTHER LINE K	K
2005 010-510-332	SUPPLIES/REPAIRS -	09/20/2005	2K5R23	30,000.00	29,630.00	370.00	MOVE FUNDS TO FURNISHED TRA K	K
MAINTENANCE - CUSTODIAL				3	TOTAL CHANGES			
2005 010-512-333	GROCERIES	09/19/2005	2K5R23	85,000.00	90,500.00	5,500.00	MOVE FUNDS FROM MEDICAL SUP K	K
2005 010-512-391	MEDICAL SERVICES	09/19/2005	2K5R23	80,300.00	74,800.00	5,500.00	MOVE FUNDS TO GROCERY;SHERI K	K
2005 010-512-391	MEDICAL SERVICES	09/20/2005	2K5R23	74,800.00	73,500.00	1,300.00	MOVE FUNDS TO EQUIPMENT;B.H K	K
2005 010-512-391	MEDICAL SERVICES	09/20/2005	2K5R23	73,500.00	67,500.00	6,000.00	MOVE FUNDS TO EQUIPMENT;B.H K	K
2005 010-512-426	TRAVEL - TRANSPORT	09/19/2005	2K5R23	15,000.00	16,239.00	1,239.00	RECORD CK FAST ACTION BAIL K	K
2005 010-512-426	TRAVEL - TRANSPORT	09/19/2005	2K5R23	16,239.00	17,148.00	909.00	RECORD CK BONEY BAIL BONDIN K	K
2005 010-512-572	OFFICE FURNISHINGS	09/20/2005	2K5R23	10,000.00	11,300.00	1,300.00	MOVE FUNDS FROM MEDICAL SUP K	K
2005 010-512-572	OFFICE FURNISHINGS	09/20/2005	2K5R23	11,300.00	17,300.00	6,000.00	MOVE FUNDS FROM MEDICAL SUP K	K
EXPENSE SUMMARY - JAIL				8	TOTAL CHANGES			
2005 010-552-300	UNIFORMS	09/16/2005	2K5R23	1,185.00	1,232.70	47.70	MOVE FUNDS FROM OFC SUPP. & K	K
2005 010-552-315	OFFICE SUPPLIES	09/16/2005	2K5R23	1,039.00	1,005.63	33.37	MOVE FUNDS TO UNIFORMS;B.CU K	K
2005 010-552-315	OFFICE SUPPLIES	09/16/2005	2K5R23	1,005.63	951.24	54.39	MOVE FUNDS TO MOBILE PHONES K	K
2005 010-552-423	MOBIL. PHONES/PAGER	09/16/2005	2K5R23	1,950.00	2,004.39	54.39	MOVE FUNDS FROM OFC SUPPLIE K	K
2005 010-552-427	TRAVEL/TRAINING	09/16/2005	2K5R23	148.00	133.67	14.33	MOVE FUNDS TO UNIFORMS;B.CU K	K
SUMMARY - CONSTABLE, PCT. #2				5	TOTAL CHANGES			
2005 010-553-315	OFFICE SUPPLIES	09/20/2005	2K5R23	532.00	417.00	115.00	MOVE FUNDS TO MOBILE PHONES K	K
2005 010-553-423	MOBILE PHONE/PAGER	09/20/2005	2K5R23	1,450.00	1,565.00	115.00	MOVE FUNDS FROM OFC SUPPLIE K	K
SUMMARY - CONSTABLE, PCT#3				2	TOTAL CHANGES			
2005 010-560-105	SALARIES	09/19/2005	2K5R23	1,215,374.35	1,212,874.35	2,500.00	MOVE FUNDS TO P/T SALARIES; K	K

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMOUNT	OLD BUDGET	AMENDED BUDGET	AMOUNT OF CHANGE	DESCRIPTION	CLK
2005 010-560-105	SALARIES PART-TIM	09/19/2005	2K5R23	1,212,874.35	1,224,006.25	11,131.90	RECORD CK TRA REIMBURSE SHE K	
2005 010-560-108	SALARIES SOCIAL SECURITY	09/19/2005	2K5R23	37,439.57	39,939.57	2,500.00	MOVE FUNDS FROM SALARIES/SHE K	
2005 010-560-201	RETIREMENT	09/19/2005	2K5R23	101,283.07	102,134.66	851.59	RECORD CK TRA REIMBURSE SHE K	
2005 010-560-203	WORKERS COMPENSATI	09/19/2005	2K5R23	90,365.85	91,143.97	778.12	RECORD CK TRA REIMBURSE SHE K	
2005 010-560-204	UNEMPLOYMENT INSUR	09/19/2005	2K5R23	55,925.05	56,674.66	749.61	RECORD CK TRA REIMBURSE SHE K	
2005 010-560-315	OFFICE SUPPLIES	09/19/2005	2K5R23	5,222.17	5,253.34	31.17	RECORD CK TRA REIMBURSE SHE K	
2005 010-560-572	OFFICE EQUIPMENT	09/20/2005	2K5R23	5,000.00	5,200.00	200.00	MOVE FUNDS FROM OFC EQUIPME K	
2005 010-560-575	VEHICLES	09/16/2005	2K5R23	11,000.00	10,800.00	200.00-	MOVE FUNDS TO OFC SUPPLIES; K	
	EXPENSE SUMMARY - SHERIFF DEPT			270,041.95	260,089.95	9,952.00-	REVERSE 2K5R22 VEHICLE TO B K	
	TOTAL AMENDMENTS			10		3,590.39		
2005 010-691-406	APPRAISAL DISTRICT	09/19/2005	2K5R23	224,343.00	224,050.05	292.95-	MOVE FUNDS TO RENT,JUDGE TH K	
2005 010-691-430	ADVERTISING/PUBLIC	09/19/2005	2K5R23	7,800.00	8,726.91	926.91	MOVE FUNDS FROM MISCELLANEO K	
2005 010-691-460	RENT	09/19/2005	2K5R23	35,436.00	35,728.95	292.95	MOVE FUNDS FROM APPRAISAL D K	
2005 010-691-490	MISCELLANEOUS	09/19/2005	2K5R23	3,391.28	2,464.37	926.91-	MOVE FUNDS TO ADVERTISING/P K	
	EXPENSE SUMMARY - ALL OTHER			4		.00		
	TOTAL AMENDMENTS			4				
2005 010-696-315	OFFICE SUPPLIES	09/15/2005	2K5R23	1,725.00	1,325.00	400.00-	MOVE FUNDS TO EMPLOYEE PHYS K	
2005 010-696-405	EMPLOYEE PHYSICALS	09/15/2005	2K5R23	10,000.00	10,400.00	400.00	MOVE FUNDS FROM OFC SUPPLIE K	
2005 010-696-405	EMPLOYEE PHYSICALS	09/15/2005	2K5R23	10,400.00	10,520.14	120.14	MOVE FUNDS FROM ADVERTISING K	
2005 010-696-427	TRAVEL/TRAINING	09/16/2005	2K5R23	2,575.00	3,750.00	925.00	MOVE FUNDS TO EQUIP/PARTS/R K	
2005 010-697-456	EQUIPMENT/PARTS/RE	09/15/2005	2K5R23	3,300.00	3,225.00	75.00-	MOVE FUNDS FROM TRAVEL;J.BA K	
	EXPENSE SUMMARY - ENV ENFORCMT			5		.00		
	TOTAL AMENDMENTS			5				
2005 010-700-015	TRANSFERR TO R & B	09/16/2005	2K5R23	9,593.83	9,646.64	52.81	MOVE FUNDS FROM BI-LINGUAL K	
	TOTAL AMENDMENTS			1		52.81		
2005 015-369-200	CULVERT/MATERIAL R	09/16/2005	2K5R23	105,881.41-	115,617.18-	9,735.77-	RECORD CK FOREST HILLS POA; K	
	TOTAL AMENDMENTS			1		9,735.77-		
2005 015-370-010	TRANSFERR FROM GENE	09/16/2005	2K5R23	9,593.83	9,646.64-	52.81-	MOVE FUNDS FROM BI-LINGUAL K	
	TOTAL AMENDMENTS			1		52.81-		
2005 015-622-100	PCT 2 BUDGET CARRY	09/14/2005	2K5R23	10,317.61	.00	10,317.61-	MOVE FUNDS TO CONST MATERIA K	
2005 015-622-339	CONSTRUCTION CONTR	09/14/2005	2K5R23	88,455.08	98,772.69	10,317.61	MOVE FUNDS FROM CARRYOVER;B K	
2005 015-622-339	CONSTRUCTION CONTR	09/16/2005	2K5R23	98,772.69	108,508.46	9,735.77	RECORD CK FOREST HILLS POA; K	
2005 015-622-339	CONSTRUCTION CONTR	09/20/2005	2K5R23	108,508.46	108,008.46	500.00-	MOVE FUNDS TO PARTS/REPAIRS K	
2005 015-622-456	PARTS & REPAIR	09/20/2005	2K5R23	78,000.00	78,500.00	500.00	MOVE FUNDS FROM CONST.MATER K	
	PRECINCT #2 - ROAD & BRIDGE			5		9,735.77		
	TOTAL AMENDMENTS			5				
2005 015-623-105	SALARIES	09/16/2005	2K5R23	313,769.86	313,810.46	40.60	RECORD M.FISCAL BI-LINGUAL K	
2005 015-623-201	SOCIAL SECURITY	09/16/2005	2K5R23	24,895.01	24,898.12	3.11	RECORD M.FISCAL BILINGUAL I K	
2005 015-623-203	RETIREMENT	09/16/2005	2K5R23	22,657.71	22,660.55	2.84	RECORD M.FISCAL BILINGUAL I K	
2005 015-623-204	WORKERS COMPENSATI	09/16/2005	2K5R23	46,614.88	46,621.02	6.14	RECORD M.FISCAL BILINGUAL I K	
2005 015-623-206	UNEMPLOYMENT INSUR	09/16/2005	2K5R23	1,358.39	1,358.51	.12	RECORD M.FISCAL BILINGUAL I K	
	PRECINCT #3 EXPENSE SUMMARY			5		52.81		
	TOTAL AMENDMENTS			5				

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REPORT OF GENERAL LEDGER

REVISION 4

GEL122 PAGE

4

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2005 015-624-100	PCT 4 BUDGET CARRY	09/14/2005	2K5R23	6,442.73	6,142.73	300.00	MOVE FUNDS TO UNIFORMS,T.OV	K
2005 015-624-300	UNIFORMS	09/14/2005	2K5R23	4,400.00	4,700.00	300.00	MOVE FUNDS FROM CARRYOVER,T	K
	PRECINCT #4 EXPENSE SUMMARY			TOTAL AMENDMENTS 2	TOTAL CHANGES	.00		
2005 051-645-333	RAW FOOD	09/15/2005	2K5R23	50,775.00	50,275.00	500.00	MOVE FUNDS TO AUTO REPAIRS, K	K
2005 051-645-454	AUTO REPAIRS-VAN/C	09/15/2005	2K5R23	1,000.00	1,500.00	500.00	MOVE FUNDS FROM RAW FOODS,D	K
				TOTAL AMENDMENTS 2	TOTAL CHANGES	.00		

AMENDMENT CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	64,304.12
015 ROAD & BRIDGE ADM	76,950.00
027 COURTHOUSE SECURITY	1,498.21

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

B. L. DOCKENS

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

2005-23(a)
10-11-05 (tabled from
9/27

09/28/2005 11:24:58

REPORT OF GENERAL LEDGER AMENDMENTS

GE1122 PAGE 1

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMOUNT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2005 010-409-420	TELEPHONE	09/28/2005	2K5A23	110,000.00	127,806.58	17,806.58	AMEND FOR UNBUDGETED EXPENS K	
2005 010-409-441	GAS/HEAT	09/28/2005	2K5A23	25,000.00	29,790.53	4,790.53	AMEND FOR UNBUDGETED EXPENS K	
2005 010-409-442	WATER	09/28/2005	2K5A23	35,000.00	39,596.18	4,596.18	AMEND FOR UNBUDGETED EXPENS K	
2005 010-409-493	PUBLIC OFFICIALS I	09/28/2005	2K5A23	30,000.00	33,550.34	3,550.34	AMEND FOR UNBUDGETED EXPENS K	
EXP SUMMARY - GENERAL OPERATION				TOTAL AMENDMENTS	4	TOTAL CHANGES	30,743.63	
2005 010-426-400	ATTORNEY FEES - CO CT @ LAW	09/28/2005	2K5A23	74,550.00	87,117.67	12,567.67	AMEND FOR UNBUDGETED EXPENS K	
EXPENSE SUMMARY - CO CT @ LAW				TOTAL AMENDMENTS	1	TOTAL CHANGES	12,567.67	
2005 010-435-485	JURY - PETIT GRAND	09/28/2005	2K5A23	22,000.00	23,072.00	1,072.00	AMEND FOR UNBUDGETED EXPENS K	
2005 010-435-490	CONTINGENCIES	09/28/2005	2K5A23	2,750.00	3,094.98	344.98	AMEND FOR UNBUDGETED EXPENS K	
EXPENSE SUMMARY - JURY				TOTAL AMENDMENTS	2	TOTAL CHANGES	1,416.98	
2005 010-465-400	ATTORNEY FEES- JUDICIAL	09/28/2005	2K5A23	94,597.95	104,137.79	9,539.84	AMEND FOR UNBUDGETED EXPENS K	
EXPENSE SUMMARY - JUDICIAL				TOTAL AMENDMENTS	1	TOTAL CHANGES	9,539.84	
2005 010-645-411	PAUPER CARE AND LU	09/28/2005	2K5A23	10,000.00	10,585.00	585.00	AMEND FOR UNBUDGETED EXPENS K	
EXPENSE SUMMARY - SOCIAL SERV				TOTAL AMENDMENTS	1	TOTAL CHANGES	585.00	
2005 010-691-405	AUTOPSIES	09/28/2005	2K5A23	77,500.00	85,251.00	7,751.00	AMEND FOR UNBUDGETED EXPENS K	
EXPENSE SUMMARY - ALL OTHER				TOTAL AMENDMENTS	1	TOTAL CHANGES	7,751.00	
2005 010-696-405	EMPLOYEE PHYSICALS	09/28/2005	2K5A23	10,667.89	12,367.89	1,700.00	AMEND FOR UNBUDGETED EXPENS K	
EXPENSE SUMMARY - PERSONNEL				TOTAL AMENDMENTS	1	TOTAL CHANGES	1,700.00	
2005 015-624-571	ROAD MACHINERY & E	09/28/2005	2K5A23	164,420.00	241,370.00	76,950.00	AMEND FOR UNBUDGETED EXPENS K	
PRECINCT #4 EXPENSE SUMMARY				TOTAL AMENDMENTS	1	TOTAL CHANGES	76,950.00	
2005 027-580-108	SALARIES - PART/PT	09/28/2005	2K5A23	14,900.00	16,248.91	1,348.91	AMEND FOR UNBUDGETED EXPENS K	
2005 027-580-201	SOCIAL SECURITY	09/28/2005	2K5A23	3,031.97	3,134.65	102.68	AMEND FOR UNBUDGETED EXPENS K	
2005 027-580-204	WORKERS COMPENSATI	09/28/2005	2K5A23	197.97	244.59	46.62	AMEND FOR UNBUDGETED EXPENS K	
TOTAL AMENDMENTS				3	TOTAL CHANGES	1,498.21		



**Barbara Middleton
Polk County Clerk**

P.O. Drawer 2119
Livingston, Texas 77351
Telephone (936) 327-6805 - Fax (936) 327-6874

October 11, 2005

Honorable John P. Thompson, County Judge
Commissioners Court
Commissioner Bob Willis
Commissioner Bobby Smith
Commissioner Buddy Purvis
Commissioner Tommy Overstreet

**CONSTITUTIONAL AMENDMENT ELECTION
NOVEMBER 8, 2005**

EARLY VOTING SCHEDULE

EARLY VOTING BY PERSONAL APPEARANCE WILL BE CONDUCTED

OCTOBER 24, 2005 through **NOVEMBER 4, 2005**

LOCATION: LIVINGSTON - MAIN COURTHOUSE - LOBBY

MONDAY THRU FRIDAY 8:00 AM - 5:00 PM (Open during Lunch)
SATURDAY, **OCTOBER 29, 2005** 8:00 AM - 12:00 PM

LOCATION: ONALASKA - SUB COURTHOUSE

MONDAY THRU FRIDAY 8:00 AM - 5:00 PM (Closed at Lunch)
SATURDAY, **OCTOBER 29, 2005** 8:00 AM - 12:00 PM

LOCATION: CORRIGAN - SUB COURTHOUSE

MONDAY THRU FRIDAY 8:00 AM - 5:00 PM (Closed at Lunch)
SATURDAY, **OCTOBER 29, 2005** 8:00 AM - 12:00 PM

* EARLY VOTING DISTANCE MARKERS WILL BE STRICTLY ENFORCED AT 100 FT. FROM EACH ENTRANCE OF THE POLLING PLACE - § Texas Election Code - § Section .85.036(a) & (d)

Respectfully submitted:
Barbara Middleton, County Clerk

NOTICE OF SPECIAL ELECTION
(AVISO DE ELECCION ESPECIAL)

To the registered voters of the County of POLK, Texas:
(a los votantes registrados del Condado de POLK, Texas)

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m. on NOVEMBER 8, 20 05, for voting in a special election "Constitutional Amendment"

to, "adopt or reject the proposed Constitutional Amendments as submitted by the 79th Legislature, Regular Session, of the State of Texas. (para adoptar o rechazar la enmiendas propuestas constitucional asi como fueron sometidas por la 79a Legislatura Sesion Regular, de la Estado de Texas.)"

(Notifiquese, por la presente, que las casillas electorales citadas abajo se abrirán desde las 7:00 a.m. hasta las 7:00 p.m. el NOV de 8, 20 05 para votar en La Elección Especial para _____)

LOCATION(S) OF POLLING PLACES
(DIRECCION(ES) DE LAS CASILLAS ELECTORALES)
(see attached)

Early voting by personal appearance will be conducted each weekday at: Polk County Courthouse-Livingston
(La votación adelantada en persona se llevará a cabo de lunes a viernes en:) Sub-Courthouse - Onalaska
Sub-Courthouse - Corrigan
(see attached) _____
(location) (sitio)

If the county clerk is not the early voting clerk, the information in the block is required.

between the hours of 8:00 a.m. and 5:00 p.m. beginning on 10/24/2005 _____
(date)

(entre las 8 del a mañana y las 5 de la tarde empezando el 10/24/2005 _____
(fecha)

and ending on 11/4/2005 _____ (y terminando el 11/4/2005 _____)
(date) (fecha)

Applications for ballot by mail shall be mailed to:
(Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)

BARBARA MIDDLETON

(Name of Early Voting Clerk)
(Nombre del Secretario de la Votación Adelantada)

P. O. DRAWER 2119

(Address) (Dirección)

LIVINGSTON, TEXAS 77351

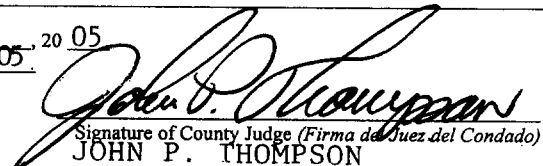
(City) (Ciudad) (Zip Code) (Zona Postal)

Applications for ballots by mail must be received no later than the close of business on:
(Las solicitudes para boletas que se votarán adelantadas por correo deberán recibirse para el fin de las horas de negocio el:)

10/6 /2005

(date) (fecha)

Issued this the 6th day of October, 20 05
(Emitada este día 6 de October, 20 05)


Signature of County Judge (Firma del Juez del Condado)
JOHN P. THOMPSON

POLK COUNTY, TEXAS

****Voting Precincts - Boxes**

COMMISSIONER PRECINCT #1

BOX #2	SOUTH POLK CO VOL. FIRE DEPT.	FM 2610 - ACE
BOX #3	GOODRICH SCHOOL	FM 1988 - GOODRICH
BOX #4	TRINITY LUTHERAN CHURCH	Hwy. 59 South-LIVINGSTON
BOX #5	SCENIC LOOP FIRE DEPT.	FM 3277 - SCENIC LOOP
BOX #19	ESCAPEE'S ACTIVITY CENTER	CARE CENTER DR & BLUE JAY
BOX #20	ESCAPEE'S CARE CENTER	HWY 146 SOUTH & CARE CENTER DR

COMMISSIONER PRECINCT #2

BOX #6	ONALASKA SUB-COURTHOUSE	HWY.190 WEST - ONALASKA
BOX #7	CITY HALL - LIVINGSTON	200 W. CHURCH ST- LIVINGSTON
BOX #17	BLANCHARD BAPTIST CHURCH	FM 2457 - BLANCHARD

COMMISSIONER PRECINCT #3

BOX #8	LEGGETT SCHOOL	FM 942 - LEGGETT
BOX #9	MOSCOW BAPTIST CHURCH	OLD HWY.35-MOSCOW
BOX #10	CORRIGAN/CAMDEN HIGH SCHOOL GYM	S. MATTHEWS STREET-CORRIGAN
BOX #11	BARNUM BAPTIST CHURCH	BARNUM LOOP- BARNUM
BOX #12	ALABAMA-COUSHATTA ADMINISTRATION BUILDING	PARK ROAD - 56 (INDIAN RESERV)
BOX #18	DUNBAR COMMUNITY CENTER	MLK DRIVE - LIVINGSTON

COMMISSIONER PRECINCT #4

BOX#1	SEGNO V. F. D.	FM 943 - SEGNO
BOX #13	BIG SANDY ISD ADMIN. BLDG.	FM 1276 - DALLARDSVILLE
BOX #14	INDIAN SPRINGS P. O. A. BLDG.	HWY.190East - INDIAN SPRINGS
BOX #15	SCHWAB CITY BAPTIST CHURCH	HWY.146 South - Schwab City
BOX #16	VFW HALL - LIVINGSTON	HWY.59 North - LIVINGSTON

#21

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**2006 County Resolution
Indigent Defense Discretionary Grant Program**

WHEREAS, under the provisions of the Texas Government Code Section 71.062 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Task Force on Indigent Defense to provide improvements in indigent defense services in the county; and

WHEREAS, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

WHEREAS, County Commissioners Court has agreed that in the event of loss or misuse of the funds, County Commissioners assures that the funds will be returned in full to the Task Force on Indigent Defense.

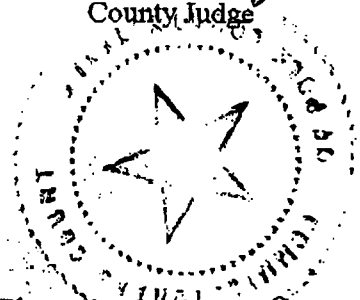
NOW THEREFORE, BE IT RESOLVED and ordered that is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Discretionary Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the County Judge is designated as the Program Director and contact person for this grant and the County is designated as the Financial Officer for this grant.

Adopted this 11th day of October, 2005.

John P. Thompson
County Judge

Attest:
Debra Middleton
County Clerk



Note: This Required Resolution is to obtain grant funds. Please do not alter it other than to fill in the optional spaces. Please direct request to alter to the Task Force's Special Counsel.

Internet Submission Form

After submitting the discretionary grant application on-line, the following Internet submission confirmation number was received # DZ0061272051101 This grant application submission was in accordance with the Commissioners Court Resolution above.

John P. Thompson

#23

COPY

FY 2005

#2005-24

REVISION
CHANGES BY FUND

INCREASE/DECREASE

FUND DESCRIPTION

010 GENERAL FUND	.00
015 ROAD & BRIDGE ADM	.00

REVISIONS
THE PRECEDING LIST OF
REVISIONS WAS REVIEWED AND APPROVED
B. L. Dockens

B. L. DOCKENS

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2005 010-403-105	SALARIES	09/22/2005	2K5R24	186,076.52	185,955.02	121.50	MOVE FUNDS TO OUTSIDE SERVI K	
2005 010-403-440	OUTSIDE CONTRACT S	09/22/2005	2K5R24	.00	121.50	121.50	MOVE FUNDS FROM SALARIES;CO K	
EXPENSE SUMMARY - COUNTY CLERK				TOTAL AMENDMENTS	2	TOTAL CHANGES		
2005 010-695-427	TRAVEL/TRAINING	09/22/2005	2K5R24	4,655.44	4,405.44	250.00	MOVE FUNDS TO MISCELLANEOUS K	
2005 010-695-490	MISCELLANEOUS EXPE	09/22/2005	2K5R24	3,000.00	3,250.00	250.00	MOVE FUNDS FROM TRAVEL;K.HA K	
TOTAL AMENDMENTS				2	TOTAL CHANGES	.00		

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2005 010-342-426	REIMB TRANSPORT OF	09/30/2005	2K5R24	2,148.00-	3,224.00-	1,076.00-	RECORD CK BONEY BAIL BONDIN K	K
2005 010-342-451	DISTRICT CLERK REI	09/30/2005	2K5R24	12,550.28-	12,718.28-	168.00-	RECORD CK STATE COMPTROLLER K	K
2005 010-342-451	DISTRICT CLERK REI	09/30/2005	2K5R24	12,718.28-	12,931.70-	213.42-	RECORD CK TX CTR FOR JUDICI K	K
2005 010-342-451	DISTRICT CLERK REI	09/30/2005	2K5R24	12,931.70-	13,396.20-	464.50-	RECORD CK TX CTR FOR JUDICI K	K
2005 010-342-551	TRA PATROL REIMBUR	10/04/2005	2K5R24	164,310.18-	177,627.40-	13,317.22-	RECORD DUE FROM TRA;REIMBUR K	K
	TOTAL AMENDMENTS	5	TOTAL CHANGES			15,239.14-		
2005 010-367-130	SHERIFFS DONATED M	09/30/2005	2K5R24	10,460.00-	10,560.00-	100.00-	RECORD DONATION EAST TX ASP K	K
2005 010-367-136	SHERIFF-COMMISSARY	09/30/2005	2K5R24	.00	1,000.88-	1,000.88-	RECORD CK LONE STAR COMMISS K	K
	TOTAL AMENDMENTS	2	TOTAL CHANGES			1,100.88-		
2005 010-450-315	OFFICE SUPPLIES	09/30/2005	2K5R24	9,500.00	10,798.57	1,298.57	MOVE FUNDS FROM OTHER LINE; K	K
2005 010-450-427	TRAVEL/TRAINING	09/30/2005	2K5R24	4,038.28	4,206.28	168.00	RECORD CK STATE COMPTROLLER K	K
2005 010-450-427	TRAVEL/TRAINING	09/30/2005	2K5R24	4,206.28	4,419.70	213.42	RECORD CK TX CTR FOR JUDICI K	K
2005 010-450-427	TRAVEL/TRAINING	09/30/2005	2K5R24	4,419.70	4,884.20	464.50	RECORD CK TX CTR FOR JUDICI K	K
2005 010-450-427	TRAVEL/TRAINING	09/30/2005	2K5R24	4,884.20	4,884.20	800.00-	MOVE FUNDS TO OFC. EQUIPMEN K	K
2005 010-450-427	TRAVEL/TRAINING	09/30/2005	2K5R24	4,084.20	3,546.63	537.57-	MOVE FUNDS TO OFC. SUPPLIES K	K
2005 010-450-452	EQUIPMENT REPAIR	09/30/2005	2K5R24	1,000.00	239.00	761.00-	MOVE FUNDS TO OFC. SUPPLIES K	K
2005 010-450-572	OFFICE FURNISHINGS	09/30/2005	2K5R24	7,012.00	7,812.00	800.00	MOVE FUNDS FROM TRAVEL;K,CL K	K
	TOTAL AMENDMENTS	8	TOTAL CHANGES			845.92		
2005 010-497-315	OFFICE SUPPLIES	09/30/2005	2K5R24	4,275.00	4,395.00	120.00	MOVE FUNDS FROM TRAVEL;N,RE K	K
2005 010-497-427	TRAVEL/TRAINING	09/30/2005	2K5R24	2,300.00	2,180.00	120.00-	MOVE FUNDS TO OFC SUPPLIES; K	K
	TOTAL AMENDMENTS	2	TOTAL CHANGES			.00		
2005 010-503-352	COMPUTER EXPENSE/S	09/30/2005	2K5R24	20,000.00	20,400.00	400.00	MOVE FUNDS FROM TRAVEL;S,HU K	K
2005 010-503-427	TRAVEL/TRAINING	09/30/2005	2K5R24	1,500.00	1,100.00	400.00-	MOVE FUNDS TO COMPUTER EXPE K	K
	TOTAL AMENDMENTS	2	TOTAL CHANGES			.00		
2005 010-512-426	TRAVEL - TRANSPORT	09/30/2005	2K5R24	17,148.00	18,224.00	1,076.00	RECORD CK BONEY BAIL BONDIN K	K
2005 010-512-491	INMATE SUPPLIES	09/30/2005	2K5R24	15,457.87	16,458.75	1,000.88	RECORD CK LONE STAR COMMISS K	K
	TOTAL AMENDMENTS	2	TOTAL CHANGES			2,076.88		
2005 010-554-315	OFFICE SUPPLIES	09/30/2005	2K5R24	1,722.00	1,576.96	145.04-	MOVE FUNDS TO RB#4;M,TAYLOR K	K
2005 010-554-315	OFFICE SUPPLIES	09/30/2005	2K5R24	1,576.96	1,379.24	197.72-	CORRECT AMT ON 2K5R24 K	K
2005 010-554-423	MOBILE PHONE	09/30/2005	2K5R24	600.00	565.00	35.00-	MOVE FUNDS TO RB#4;M.TAYLOR K	K
2005 010-554-423	MOBILE PHONE	09/30/2005	2K5R24	565.00	390.43	174.57-	CORRECT AMT ON 2K5R24 K	K
2005 010-554-427	TRAVEL/TRAINING	09/30/2005	2K5R24	500.00	402.45	97.55-	MOVE FUNDS TO RB#4;M.TAYLOR K	K
	TOTAL AMENDMENTS	5	TOTAL CHANGES			649.88-		
2005 010-560-105	SALARIES	10/04/2005	2K5R24	1,224,006.25	1,234,953.06	10,946.81	RECORD AMT DUE FROM TRA;REI K	K
2005 010-560-201	SOCIAL SECURITY	10/04/2005	2K5R24	102,134.66	102,972.09	837.43	RECORD AMT DUE FROM TRA;REI K	K
2005 010-560-203	RETIREMENT	10/04/2005	2K5R24	91,143.97	91,909.15	765.18	RECORD AMT DUE FROM TRA;REI K	K
2005 010-560-204	WORKERS COMPENSATI	10/04/2005	2K5R24	56,674.66	57,413.81	737.15	RECORD AMT DUE FROM TRA;REI K	K
2005 010-560-206	UNEMPLOYMENT INSUR	10/04/2005	2K5R24	5,253.34	5,283.99	30.65	RECORD AMT DUE FROM TRA;REI K	K
2005 010-560-300	UNIFORMS	10/04/2005	2K5R24	16,655.32	16,255.32	400.00-	MOVE FUNDS TO MOBIL PHONES; K	K
2005 010-560-393	LAW ENFORCEMENT SU	09/30/2005	2K5R24	20,999.78	20,847.66	152.12-	MOVE FUNDS TO DRUG DOG EXPE K	K
2005 010-560-393	LAW ENFORCEMENT SU	10/04/2005	2K5R24	20,847.66	20,447.66	400.00-	MOVE FUNDS TO DRUG DOG EXPE K	K
2005 010-560-394	DRUG DOG EXPENSES/	10/04/2005	2K5R24	1,500.00	1,900.00	400.00	MOVE FUNDS FROM LAW ENFORC. K	K
2005 010-560-423	MOBIL PHONES	10/04/2005	2K5R24	17,500.00	17,900.00	400.00	MOVE FUNDS FROM UNIFORMS;B. K	K
2005 010-560-576	DRUG DOG	09/30/2005	2K5R24	9,960.00	10,112.12	152.12	MOVE FUNDS FROM LAW ENFORC. K	K
2005 010-560-576	DRUG DOG	09/30/2005	2K5R24	10,112.12	10,212.12	100.00	RECORD CK EAST TX ASPHALT D K	K
	TOTAL AMENDMENTS	12	TOTAL CHANGES			13,417.22		
2005 010-650-400	CONSERVATION/PRESE	10/04/2005	2K5R24	426.73	546.73	120.00	MOVE FUNDS FROM TRAVEL;W,BO K	K

REPORT OF GENERAL LEDGER AMENDMENTS

10/04/2005 15:38:46

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDT NUMBER	OLD BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2005 010-650-427	TRAVEL/TRAINING	10/04/2005	2KSR24	1,453.27	120.00-	MOVE FUNDS TO CONSERVATION/	K
	EXP SUMMARY - LIBRARY & MUSEUM		TOTAL AMENDMENTS	2 1,573.27	.00		
2005 010-665-425	CEA-SPECIAL TRAVEL	10/04/2005	2KSR24	7,390.00	110.00-	MOVE FUNDS TO 4H SUPPLIES/M	K
2005 010-665-490	4H EQUIPMENT/SUPL	10/04/2005	2KSR24	4,110.00	110.00	MOVE FUNDS FROM CEA SPECIAL	K
	EXPENSE SUMMARY - EXT OFFICE		TOTAL AMENDMENTS	2 4,000.00	.00		
2005 010-696-315	OFFICE SUPPLIES	09/30/2005	2KSR24	1,725.00	400.00	MOVE FUNDS FROM EMPLOYEE PH	K
2005 010-696-315	OFFICE SUPPLIES	09/30/2005	2KSR24	1,845.14	120.14	MOVE FUNDS FROM EMPLOYEE PH	K
2005 010-696-315	OFFICE SUPPLIES	09/30/2005	2KSR24	1,992.89	147.75	MOVE FUNDS FROM EMPLOYEE PH	K
2005 010-696-405	EMPLOYEE PHYSICALS	09/30/2005	2KSR24	11,967.89	480.00-	MOVE FUNDS TO OFC SUPPLIES; K	K
2005 010-696-405	EMPLOYEE PHYSICALS	09/30/2005	2KSR24	11,847.75	120.14-	MOVE FUNDS TO OFC SUPPLIES; K	K
2005 010-696-405	EMPLOYEE PHYSICALS	09/30/2005	2KSR24	11,700.00	147.75-	MOVE FUNDS TO OFC SUPPLIES; K	K
	EXPENSE SUMMARY - PERSONNEL		TOTAL AMENDMENTS	6 11,700.00	.00		
2005 010-700-015	TRANSFER TO R & B	09/30/2005	2KSR24	9,646.64	649.88	MOVE FUNDS TO RB#4 FROM CON	K
			TOTAL AMENDMENTS	1 10,296.52	649.88		
2005 015-369-100	CULVERT/MATERIAL R	09/30/2005	2KSR24	52,249.98-	208.55-	RECORD CK TX CTY & DIST. RE	K
2005 015-369-100	CULVERT/MATERIAL R	09/30/2005	2KSR24	52,458.53-	18,402.00-	RECORD CK PINE SHADOWS C.C.	K
			TOTAL AMENDMENTS	2 70,860.53-	18,610.55-		
2005 015-370-010	TRANSFER FROM GENE	09/30/2005	2KSR24	9,646.64-	649.88-	MOVE FUNDS FROM CONST.#4 TO	K
			TOTAL AMENDMENTS	1 10,296.52-	649.88-		
2005 015-613-000	PRECINCT #3-PERM R	09/30/2005	2KSR24	76,458.87	2,200.00-	MOVE FUNDS TO OTHER LINE IT	K
2005 015-613-330	FUEL / OIL	09/30/2005	2KSR24	10,000.00	2,000.00	MOVE FUNDS FROM CARRYOVER	K
2005 015-613-354	TIRES / TUBES	09/30/2005	2KSR24	.00	200.00	MOVE FUNDS FROM CARRYOVER	K
	PRECINCT#3-PERM RD EXP SUMMARY		TOTAL AMENDMENTS	3 200.00	.00		
2005 015-621-330	FUEL/OIL	09/30/2005	2KSR24	50,000.00	208.55	RECORD CK TX CTY & DIST. RE	K
2005 015-621-343	PINE SHADOWS SUB./	09/30/2005	2KSR24	20,000.00	18,402.00	RECORD CK PINE SHADOWS C.C.	K
	PRECINCT #1 - EXPENSE SUMMARY		TOTAL AMENDMENTS	2 38,402.00	18,610.55		
2005 015-624-330	FUEL/OIL	09/30/2005	2KSR24	75,149.88	649.88	MOVE FUNDS FROM CONST.#4;M.	K
2005 015-624-330	FUEL/OIL	09/30/2005	2KSR24	75,149.88	3,500.00	MOVE FUNDS FROM CULVERTS;T.	K
2005 015-624-338	CULVERTS	09/30/2005	2KSR24	14,631.00	3,500.00-	MOVE FUNDS TO FUEL;T.OVERST	K
	PRECINCT #4 EXPENSE SUMMARY		TOTAL AMENDMENTS	3 11,131.00	649.88		

#23

COPY

FY2006

#2006-01

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	<i>[Signature]</i>
COUNTY AUDITOR	
JOHN P. THOMPSON	<i>[Signature]</i>
COUNTY JUDGE	

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	DESCRIPTION	AMOUNT OF CHANGE	CLK
2006 010-645-400	HURRICANE KATRINA	10/03/2005	2K6R01	.00	1,000.00	MOVE FUNDS FROM INDIGENT HE	1,000.00	K
2006 010-645-404	INDIGENT HEALTH CA	10/03/2005	2K6R01	150,000.00	149,000.00	MOVE FUNDS TO HURRICANE KAT	1,000.00	K
EXPENSE SUMMARY - SOCIAL SERV				TOTAL AMENDMENTS	2	TOTAL CHANGES	.00	
2006 015-621-300	UNIFORMS	10/03/2005	2K6R01	.00	6,800.00	MOVE FUNDS FROM MISCELLANEO	6,800.00	K
2006 015-621-315	OFFICE SUPPLIES	10/03/2005	2K6R01	.00	1,500.00	MOVE FUNDS FROM MISCELLANEO	1,500.00	K
2006 015-621-330	FUEL/OIL	10/03/2005	2K6R01	.00	65,000.00	MOVE FUNDS FROM MISCELLANEO	65,000.00	K
2006 015-621-337	MATERIAL/SUPPLIES	10/03/2005	2K6R01	.00	20,000.00	MOVE FUNDS FROM MISCELLANEO	20,000.00	K
2006 015-621-338	CULVERTS	10/03/2005	2K6R01	.00	18,000.00	MOVE FUNDS FROM MISCELLANEO	18,000.00	K
2006 015-621-339	CONSTRUCTION CONTR	10/03/2005	2K6R01	.00	98,154.99	MOVE FUNDS FROM MISCELLANEO	98,154.99	K
2006 015-621-354	TIRES/TUBES	10/03/2005	2K6R01	.00	15,000.00	MOVE FUNDS FROM MISCELLANEO	15,000.00	K
2006 015-621-420	TELEPHONE	10/03/2005	2K6R01	.00	3,500.00	MOVE FUNDS FROM MISCELLANEO	3,500.00	K
2006 015-621-423	MOBIL PHONE/PAGERS	10/03/2005	2K6R01	.00	3,000.00	MOVE FUNDS FROM MISCELLANEO	3,000.00	K
2006 015-621-427	TRAVEL/TRAINING	10/03/2005	2K6R01	.00	2,500.00	MOVE FUNDS FROM MISCELLANEO	2,500.00	K
2006 015-621-440	ELECTRICITY	10/03/2005	2K6R01	.00	2,000.00	MOVE FUNDS FROM MISCELLANEO	2,000.00	K
2006 015-621-441	GAS/HEAT	10/03/2005	2K6R01	.00	1,300.00	MOVE FUNDS FROM MISCELLANEO	1,300.00	K
2006 015-621-442	WATER	10/03/2005	2K6R01	.00	1,000.00	MOVE FUNDS FROM MISCELLANEO	1,000.00	K
2006 015-621-456	PARTS & REPAIR	10/03/2005	2K6R01	.00	35,000.00	MOVE FUNDS FROM MISCELLANEO	35,000.00	K
2006 015-621-461	EQUIPMENT RENTAL	10/03/2005	2K6R01	.00	19,989.15	MOVE FUNDS FROM MISCELLANEO	19,989.15	K
2006 015-621-463	TOWER RENT	10/03/2005	2K6R01	.00	400.00	MOVE FUNDS FROM MISCELLANEO	400.00	K
2006 015-621-490	MISCELLANEOUS	10/03/2005	2K6R01	293,144.14	.00	MOVE FUNDS TO OTHER LINE IT	293,144.14	K
TOTAL AMENDMENTS				17	TOTAL CHANGES	.00		

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2006-01(a)

AMENDMENT CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	22,100.94

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

BY _____

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

10/11/2005 15:20:50 REPORT OF GENERAL LEDGER AMENDMENTS GBL122 PAGE 1

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMEND NUMBER	OLD BUDGET AMOUNT	BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2006 010-512-571	CAPITAL OUTLAY	10/11/2005	246A01	.00	22,300.94	22,300.94	AMEND FOR REMAINING FUNDS A K	
	TOTAL AMENDMENTS		1	TOTAL CHANGES		22,300.94		

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
095 SHERIFFS FEDERAL REV SHARING	23,026.26

TOTAL OF ALL FUNDS	23,026.26

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
015 ROAD & BRIDGE ADM	600.00

TOTAL OF ALL FUNDS	600.00

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 _____

Act 603

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	41,099.78
015 ROAD & BRIDGE ADM	9,926.26
027 COURTHOUSE SECURITY	345.44
049 DISTRICT ATTY HOT CHECK FUND	538.70
051 AGING	954.41
083 MUSEUM OPERATING FUND	82.13
101 ADULT SUPERVISION	8,023.57
185 CCAP - JUVENILE PROBATION	3,534.49

TOTAL OF ALL FUNDS	64,504.78

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	127,831.01
015	ROAD & BRIDGE ADM	35,431.57
027	COURTHOUSE SECURITY	1,291.55
049	DISTRICT ATTY HOT CHECK FUND	1,481.73
051	AGING	4,245.80
083	MUSEUM OPERATING FUND	345.92
101	ADULT SUPERVISION	22,216.22
185	CCAP - JUVENILE PROBATION	10,332.42
TOTAL OF ALL FUNDS		203,176.22

AC 1/6/07

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

B. L. DOCKENS *B. L. Dockens*

COUNTY AUDITOR _____

JOHN P. THOMPSON *John P. Thompson*

COUNTY JUDGE _____

SCHEDULE OF BILLS BY FUND

ACT 605

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	38.30

TOTAL OF ALL FUNDS	38.30

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 606

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	1,869.39
015 ROAD & BRIDGE ADM	515.84

TOTAL OF ALL FUNDS	2,385.23

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	1,269.04
015	ROAD & BRIDGE ADM	270.00
027	COURTHOUSE SECURITY	30.00
101	ADULT SUPERVISION	1,872.68
185	CCAP - JUVENILE PROBATION	1,005.94
	TOTAL OF ALL FUNDS	4,447.66

COPY

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

B. L. DOCKENS

B. L. Dockens

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	171.50

TOTAL OF ALL FUNDS	171.50

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	15,112.25
015	ROAD & BRIDGE ADM	1,209.47
049	DISTRICT ATTY HOT CHECK FUND	93.15
051	AGING	768.39
088	JUDICIARY FUND	358.45

	TOTAL OF ALL FUNDS	17,541.71

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
092 AVAILABLE SCHOOL FUND ACCT	113,742.60

TOTAL OF ALL FUNDS	113,742.60

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	48,023.72
015	ROAD & BRIDGE ADM	12,772.45
027	COURTHOUSE SECURITY	410.04
049	DISTRICT ATTY HOT CHECK FUND	940.73
051	AGING	1,379.18
083	MUSEUM OPERATING FUND	119.00
101	ADULT SUPERVISION	9,218.58
185	CCAP - JUVENILE PROBATION	4,237.97
TOTAL OF ALL FUNDS		77,101.67

ACH 607

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	760.73

TOTAL OF ALL FUNDS	760.73

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	15,097.06
061	DEBT SERVICE FUND	7,158.25
	TOTAL OF ALL FUNDS	22,255.31

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	1,188.87
015 ROAD & BRIDGE ADM	3,362.00

TOTAL OF ALL FUNDS	4,550.87

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

B. L. DOCKENS

B. L. Dockens

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	2,083.39
015	ROAD & BRIDGE ADM	15,506.06
051	AGING	60.61
	TOTAL OF ALL FUNDS	17,650.06

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	56,382.26
015 ROAD & BRIDGE ADM	75,895.57
027 COURTHOUSE SECURITY	27.00
040 LAW LIBRARY FUND	509.72
049 DISTRICT ATTY HOT CHECK FUND	461.00
051 AGING	2,333.18
093 CO CLERK RECORDS MGMT FUND	16,059.75
095 SHERIFFS FEDERAL REV SHARING	711.12

TOTAL OF ALL FUNDS	152,379.60

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	5,402.83

TOTAL OF ALL FUNDS	5,402.83

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

B. L. DOCKENS *B. L. Dockens*

COUNTY AUDITOR _____

JOHN P. THOMPSON *John P. Thompson*

COUNTY JUDGE

ADDENDUM
SCHEDULE OF BILLS FOR
OCT 11, 2005
FY2006

ALERT, INC	\$	750.00	SECURITY
COMFORT SUITES	\$	241.50	SECURITY
CRAWFORD MARTIN INSURANCE	\$	71.00	JP#2
PHILLIPS, JAMES	\$	41.06	R&B#2
THOMPSON, JOHN	\$	910.77	COMMISSIONERS COURT
TOTAL	\$	<u>2,014.33</u>	



COPY

DATE: SEPTEMBER 28 THROUGH OCTOBER 11, 2005

#26

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	EMPLOYMENT	GROUP	STEP & WAGE	ACTION TAKEN
(2)	BRANDI M. CAMPBELL	SHERIFF	1043 TELECOMMUNICATIONS OPERATOR	REGULAR FULL-TIME	13/01	\$21,574.42	RESIGNATION EFFECTIVE 10/01/2005
(3)	STEFANI OVERSTREET	SHERIFF	1037 DEPUTY SHERIFF (PATROL)	REGULAR FULL-TIME	17/01	\$26,286.35	EMERGENCY NEW HIRE EFFECTIVE 09/29/05
(4)	MELVIN CASSEL	JAIL	1055 CORRECTIONS OFFICER	REGULAR FULL-TIME	13/01	\$21,574.42	EMERGENCY NEW HIRE EFFECTIVE 10/07/2005
(5)	MITCHELL KNIGHTON	JAIL	1055 CORRECTIONS OFFICER	REGULAR FULL-TIME	13/01	\$21,574.42	EMERGENCY NEW HIRE EFFECTIVE 10/07/2005
(6)	BERN JAY SAINTES	JAIL	1055 CORRECTIONS OFFICER	REGULAR FULL-TIME	13/01	\$21,574.42	RESIGNATION EFFECTIVE 10/07/2005
(7)	WILLIAM R. NELSON	PERSONNEL	0108 HEAVY EQUIPMENT OPERATOR	TEMPORARY LABOR POOL	18(-01)	\$12.00 HR.	EMERGENCY RE-HIRE FOR HURRICANE RITA CLEAN-UP - (FEMA) EFFECTIVE 01/01/2005
(8)	BOBBY R. KEY	SHERIFF	1055 CORRECTIONS OFFICER	REGULAR FULL-TIME	13/01	\$21,574.42	PROMOTION TO 1053 CORRECTIONS OFFICER/SHIFT SUPERVISOR (19/01) (\$29,015.20) EFFECTIVE 09/21/2005
(9)	LESLIE K. HERNANDEZ	J.P. PRECINCT #3	0105 DEPUTY CLERK	REGULAR FULL-TIME	11/01	\$19,545.36	RESIGNATION EFFECTIVE 10/04/2005
(10)							
(11)							
(12)							
(13)							
(14)							
(15)							
(16)							
(17)							
(18)							
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(20)							
(21)							
(22)							
(23)							

#27

USDA
NATURAL RESOURCES CONSERVATION SERVICE
HURRICANE RITA ASSISTANCE

BACKGROUND

The Natural Resources Conservation Service (NRCS) administers the Emergency Watershed Protection (EWP) program to help local units of government implement emergency recovery measures to relieve imminent hazards to life and property created by a natural disaster that causes a sudden impairment of a watershed.

Eligible applicants are called Sponsors and must be a legal subdivision of State government, a State agency or any Native American Tribe. Sponsors must also have legal interest in or responsibility for the areas threatened by a watershed emergency, be capable of obtaining land rights and required permits and be capable of carrying out operation and maintenance duties.

ASSISTANCE AVAILABLE

As a result of the impacts of Hurricane Rita, the EWP program can provide financial assistance for eligible sites that may include the following:

- Removal of debris that would impede water flow along creeks or streams and threaten public infrastructure or utilities.
- Stabilization of stream banks or road side using head walls or rock rip rap.

APPLICATION

Sponsors must request assistance in writing to the NRCS State Conservationist using the attached form letter. The local NRCS Field Office may be contacted for further assistance.

IMPLEMENTATION

Projects may be completed through Force Accounts, Locally-Led Contracts or contracted by NRCS.

DEBRIS REMOVAL PUBLIC ASSISTANCE

The following information on the removal of debris as a result of Hurricane Rita has been coordinated and confirmed by the Natural Resources Conservation Service (NRCS), US Army Corp of Engineers (USACE) and FEMA at the Joint Field Office in Austin, Texas.

USACE and the County by contracts with FEMA will be removing natural and household debris on public property. This includes areas within the city limits and along the county roads.

NRCS, through the Emergency Watershed Protection (EWP) program will provide assistance for debris removal in creeks, streams and water courses that could be a threat to property and lives. This would include areas in close proximity to road bridges and culverts, drainage canals and natural creeks.

COPY

#28

NO. Rita-Pol-022

RIGHT-OF-ENTRY
HURRICANE Rita DEBRIS MISSION

COUNTY OF Polk
STATE OF Texas

WHEREAS, on the 23rd day of September, 2005, the President declared a "major disaster" in the State of Texas under the provisions of Public Law 288, 93rd Congress, as amended, and

WHEREAS, the Governor of the State of Texas under the FEMA-STATE AGREEMENT dated _____, 2005, agreed that the State of _____, in accordance with 44 CFR 206.208, would provide without cost to the United States all lands, easements, and rights-of-ways necessary to accomplish the approved work and to hold and save the United States free from damages due to the requested work, and shall indemnify the Federal Government against any claims arising from such work and assist the performing agency in all support and local jurisdictional matters.

NOW THEREFORE, the County of Polk, a public entity within the State of Texas, grants to the United States, the United States Army Corps of Engineers, and its contractors and subcontractors, the authority and permission to enter in and upon all properties owned or under the control of the County of Polk. The purpose of this Right-of Entry is to allow access in and upon all public lands for the removal of debris and for the right to deposit and dispose of organic refuse, trees, tree limbs and other materials at designated disposal sites

The County of Polk further agrees and warrants that it will hold harmless and indemnify the United States, the United States Army Corps of Engineers, its contractors and subcontractors for any damage or claim of damage of any type whatsoever, either to the above described property or persons situated thereon, and hereby releases, discharges and waives any and all actions, either legal or equitable, which the undersigned has or ever might or may have by reason of any action of the United States, the United States Corps of Engineers, its contractors or subcontractors pursuant to this right of entry.

THE COUNTY OF Polk

BY: [Signature] DATE: 10/11/05

UNITED STATES

BY: [Signature] DATE: 10/11/05



**ORDER
OF
THE POLK COUNTY COMMISSIONERS COURT**

WHEREAS, the Polk County Commissioners Court met in a regularly called session on Tuesday, October 11, 2005, with the following members present to wit; John P. Thompson, County Judge; Bob Willis, Commissioner Precinct 1; Bobby Smith, Commissioner Precinct 2, James J. "Buddy" Purvis, Commissioner Precinct 3; Tommy Overstreet, Commissioner Precinct 4; and

WHEREAS, following the properly posted notice and agenda for said meeting, the County considered an order approving and authorizing an agreement between Polk County and the United States Army Corps of Engineers (Hereinafter called USACE) by the Polk County Commissioners Court.

WHEREAS, Polk County (the County) is a governmental agency; and

WHEREAS, The County finds that USACE is qualified to perform as a service provider for hurricane debris cleanup for Polk County, Texas; and

WHEREAS, the services of USACE are necessary to assist in the collection and disposal of debris left by Hurricane Rita in the County; and

WHEREAS, the County owns property as described To-Wit: Being a tract of land containing 220.000 acres, more or less, located in the William Johns Survey, Abstract No. 39, Polk County, Texas, said 220 acres being located on the South side of FM942, 3.7 miles West of US Highway 59; **TO FIND THE BEGINNING CORNER** of this 220 acre tract of land, begin at the Northeast corner of the herein described 220.000acre tract in the South right of way of FM942 (said right of way described in the easement from Southland Paper Mills, Inc to the State of Texas, dated May 1, 1959, no recording information available), a 5/8" galvanized timber bolt stamped P-1747XA set for corner witnessed by an 8" Pine South 04°54' West 20.00 feet, a 9" Pine South 21°04' West 26.45 feet,, and an 11" Pine South 39°54' East 42.65 feet, and from said corner a ½" steel reinforcing rod found for the Southeast corner of a 70.769 acre tract of land described in the deed from Champion International Corporation to the County of Polk, dated March 23, 1987 and recorded in Volume page of the Official Records of said county, bears South 59°32'31" East 1263.67 feet; **THENCE** South 32°41'54" West with the East boundary line of the said 220.000 acre tract, at 403.39 feet an angle corner of the said 220.000 acre tract, a 5/8" galvanized timber bolt stamped P-1747XB set for corner witnessed by a 7" Pine North 80°19' East 32.25 feet, a 6" Pine South 73°18' East 42.58 feet, and a 10" Pine South 59°35' East 39.89 feet; **THENSE** South 27°06'06" East with the East boundary line of the said 220.000 acre tract, at 816.36 feet an angle corner of the said 220.000 acre tract, a 5/8" galvanized timber bolt stamped P-1747XC set for corner witnessed by a 9" Pine North 46°56' East 23.24 feet, a 7" Pine South 47°27' East 50.85

**ORDER OF POLK COUNTY COMMISSIONERS COURT
APPROVING AND AUTHORIZING AGREEMENT WITH UNITED STATES
ARMY CORPS OF ENGINEERS**

Dated 11 October 2005

Page -2-

feet, and a 4" Sweet Gum South 24°19' East 46.25 feet; THENSE South 18°09'23" West with the East boundary line of the said 220.000 acre tract, at 1805.05 feet the Southeast corner of the said 220.000 acre tract, a 5/8" galvanized timber bolt stamped P1747XD set for corner witnessed by a 13" Pine South 72°07' East 26.06 feet, an 11" Pine South 23°25' East 23.40 feet, and a 12" Pine South 12°07' East 25.39 feet; THENSE South 88°59'04" West with the South boundary line of the said 220.000 acre tract, at 3603.99 feet the Southwest corner of the said 220.000 acre tract, a 5/8" galvanized timber bolt stamped P-1747XF set for corner witnessed by a 12" White Oak South 67°34' East 7.85 feet, a 7" Maple South 66°42' West 11.67 feet, and a 5" Holly North 43°41' West 17.48 feet; THENSE North 01°06'41" West with the West boundary line of the said 220.000 acre tract, at 2122.12 feet the Northwest corner of the said 220.000 acre tract in the South right of way of FM942 described in the easement from Southland Paper Mills, Inc. to the State of Texas, dated February 4, 1966 and recorded in Volume 214 page 485 of the Deed Records of said county, a 5/8" galvanized timber bolt stamped P1747XG set for corner witnessed by a 5" Pine North 59°19' West 7.00 feet, a 6" Pine South 06°40' West 25.98 feet, and a 6" Pine South 73°30' West 8.52 feet; THENSE with the South right of way of the said highway with a 05°42'05" curve to the left (said curve having a central angle of 22°07'58", a radius of 1004.93 feet and a long chord of North 75°59'10" East 385.78 feet), at 388.19 feet the P. T. of the said curve, a 3/8" steel reinforcing rod set for corner; THENSE North 64°55'11" East with the South right of way of the said highway, at 431.65 feet an angle corner in the said right of way, a 3/8" steel reinforcing rod set for the corner; THENSE North 64°05'55" East with the South right of way of the said highway, at 754.12 feet the P. C. of a 04°08'41" curve to the right, a 3/8" steel reinforcing rod set for corner; THENSE with the South right of way of the said highway and with the said curve (having a central angle of 32°32'41", a radius of 1382.39 feet, and a long chord of North 80°16'46" East 770.46 feet), at 780.79 feet the P. T. of the said curve, a 3/8" steel reinforcing rod set for corner, and from said corner a 3" round concrete monument found for the Southwest corner of the said 70.769 acre tract bears North 70°36'54" West 308.93 feet; THENSE South 83°32'24" East with the South right of way of the said highway, at 227.02 feet the P. C. of a 03°04'50" curve to the right, a 3/8" steel reinforcing rod set for corner; THENSE with the South right of way of the said highway and with the said curve (having a central angle of 26°13'53", a radius of 1859.86 feet, and a long chord of South 70°25'27" East 844.07 feet), at 851.49 feet the P. T. of the said curve, a 3/8" steel reinforcing rod set for corner; THENSE South 57°18'30" East with the South right of way of the said highway, at 718.67 feet the point and place of BEGINNING, containing 220.000 acres of land, as shown on the plat prepared by Gary G. Brown, R.P.L.S. No. 4654, dated December 5, 1995. Note: Distances to witness trees are to the center unless otherwise noted.

WHEREAS, the County owns property described in Exhibit "A" attached and made a part thereof, (hereinafter both properties referred to as the property); and

**ORDER OF POLK COUNTY COMMISSIONERS COURT
APPROVING AND AUTHORIZING AGREEMENT WITH UNITED STATES
ARMY CORPS OF ENGINEERS**

Dated 11 October 2005

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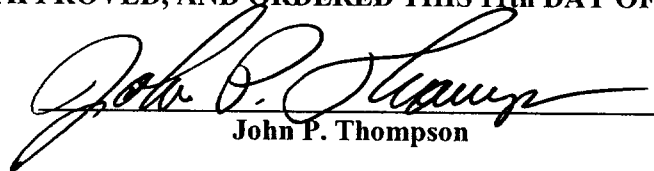
WHEREAS, the County has opened and operated the landfill identified as TCEQ Permit No. 1384A since 12 January 1981; and

WHEREAS, the County agrees to allow USACE THE RIGHT OF ENTRY TO ALL County right-of-ways and County public property and to utilize the property as a disposal/reduction site for Polk County;

NOW, THEREFORE, BE IT ORDERED, ADJUDGED, AND DECREED by the Commissioners Court of Polk County, Texas;

1. Ratifications of Actions: All actions heretofore taken by the members of the Commissioners Court and all things done by the County Judge, pursuant to their official authority, including the action taken on this date with respect to the above referenced Service Agreement, be and the same are hereby ratified, approved, and adopted as the acts of the Commissioners Court.
2. Effective Date: This Order shall be in full force and effect from and after its passage on the date shown below.
3. Open Meetings: It is hereby officially found and determined that this meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as requested by the Open Meeting Act, Chapter 551, Texas Government Code.

PASSED, APPROVED, AND ORDERED THIS 11th DAY OF October 2005


John P. Thompson

Attest;


Barbara Middleton, County Clerk

N30°49'58.2"/W094°55'42.4"
South side of FM942, 3.7 miles
West of Southbound US59

2302

EXHIBIT "A"

97-1047-994

SPECIAL WARRANTY DEED

THE STATE OF TEXAS §
COUNTY OF POLK §

KNOW ALL MEN BY THESE PRESENTS:

That CHAMPION INTERNATIONAL CORPORATION, a New York corporation duly authorized to do business in the State of Texas, successor in interest to St. Regis Corporation (hereinafter called "Grantor"), for and in consideration of the sum of One and No/100 (\$1.00) Dollar to it in hand paid by COUNTY OF POLK, Texas, whose mailing address in Courthouse, Livingston, Texas 77351 (hereinafter called "Grantee"), the receipt of which is hereby acknowledged, has GRANTED, SOLD and CONVEYED, and by these presents does GRANT, SELL AND CONVEY unto the Grantee, the following property situated in Polk County, Texas, to-wit:

BEING a tract of land containing 220.000 acres, more or less, located in the WM. JOHNS SURVEY, Abstract No. 39, Polk County, Texas, and being more particularly described by metes and bounds in EXHIBIT "A" attached hereto and made a part hereof for all legal purposes.

This conveyance is made subject (a) to all restrictions, easements, conditions, covenants and conveyances and/or exceptions of minerals or royalty, if any, of record in the Office of the County Clerk of Polk County, Texas, affecting the above-described property; and (b) to any matter or state of fact discoverable by inspection or by an accurate survey of the said property.

Furthermore, Grantor hereby reserves unto itself, its successors and assigns, all of the oil, gas and other minerals, in, under and that may be produced from the above-described land, together with the right of ingress and egress therein and thereon for the purposes of exploring for, mining and producing the same, except by strip mining or open pit mining methods, which are hereby expressly waived.

This conveyance is further made and accepted subject to "roll back" taxes, if any, later imposed on the subject property under Section 23.76 of the Property Code of the State of Texas. Grantor will have no liability therefor.

This conveyance is further made and accepted subject to the following: Grantee previously leased a portion of the Property for use as a landfill. Grantee accepts the property AS IS in its present condition and based solely upon Grantee's own inspection and determination as to value and condition and not based upon any express or implied representation or warranty by Grantor. Grantee and its authorized consultants have had the opportunity to examine the Property and have performed such examination as Grantee

97-1047-995

deems appropriate. Grantor makes no warranty regarding the suitability of the Property for Grantee's intended use and expressly disclaims any warranty about the condition of the Property. Grantee releases and waives any rights that it may have against Grantor under the Comprehensive Environmental Response Compensation and Liability Act and applicable similar state statutes.

This conveyance is further made and accepted subject to the following covenants:

a. Grantee agrees to erect and maintain a chain link fence at the entrance of the landfill and a four strand barbed wire fence around the remaining perimeter of the 220.000 acres described in Exhibit "A".

b. Grantee agrees that an adequate fire lane shall be maintained either by itself or by the Texas Forest Service and the fire lane shall be inspected and freed of litter not less than once every two (2) weeks.

c. Grantee agrees to keep a 50 foot buffer zone between any transfer station operations and the Champion/Polk County boundary. The buffer shall consist of native vegetation and shall be sufficient to prevent wind-blown litter from coming on to Champion's property.

TO HAVE AND TO HOLD the said premises, together with all and singular the rights, hereditaments and appurtenances thereunto belonging unto the said Grantee, its successors and assigns, forever. Grantor does hereby bind itself, its successors and assigns, to Warrant and Forever Defend the title to said property unto the Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof by, through and under Grantor but not otherwise.

EXECUTED this 13th day of March, 1997.

CHAMPION INTERNATIONAL CORPORATION

By Robert D. Ziff
Vice President - Business Planning and Operations

ATTEST:
[Signature]
Assistant Secretary

AGREED AND ACCEPTED

COUNTY OF POLK, TEXAS

[Signature]
By: John P. Thompson
County Judge

97-1067-996

STATE OF CONNECTICUT §

COUNTY OF FAIRFIELD §

BEFORE ME, the undersigned authority, on this day personally appeared ROBERT P. LOFTUS, VICE PRESIDENT of CHAMPION INTERNATIONAL CORPORATION, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 13th day of March, 1997.

Patricia A. Maty
NOTARY PUBLIC in and for the
State of Connecticut

MY COMMISSION EXPIRES:
4/30/98



97-1047-997

**DESCRIPTION OF
220.000 ACRES OF LAND
OUT OF THE
WM. JOHNS SURVEY ABSTRACT NO. 39
POLK COUNTY, TEXAS**

BEING 220.000 acres of land located in the **WM. JOHNS SURVEY, ABSTRACT NO. 39** in Polk County, Texas and being part of the 1041.20 acre tract of land described as Tract 116 in the deed from Texas Long Leaf Lumber Company to Southland Paper Mills, Inc., dated January 31, 1953 and recorded in Volume 158 page 3 of the Deed Records of Polk County, Texas. Said 220.000 acre tract being more particularly described by metes and bounds as follows to-wit:

BEGINNING at the Northeast corner of the herein described 220.000 acre tract in the South right of way of F. M. Highway No. 942 (said right of way described in the easement from Southland Paper Mills, Inc. to the State of Texas, dated May 1, 1959, no recording information available), a 5/8" galvanized timber bolt stamped P-1747XA set for corner witnessed by an 8" Pine South 04° 54' West 20.00 feet, a 9" Pine South 21° 04' West 26.45 feet, and an 11" Pine South 39° 54' East 42.65 feet, and from said corner a 1/2" steel reinforcing rod found for the Southeast corner of a 70.769 acre tract of land described in the deed from Champion International Corporation to the County of Polk, dated March 23, 1987 and recorded in Volume page of the Official Records of said county, bears South 59° 32' 31" East 1263.67 feet;

THENCE South 32° 41' 54" West with the East boundary line of the said 220.000 acre tract, at 403.39 feet an angle corner of the said 220.000 acre tract, a 5/8" galvanized timber bolt stamped P-1747XB set for corner witnessed by a 7" Pine North 80° 19' East 32.25 feet, a 6" Pine South 73° 18' East 42.58 feet, and a 10" Pine South 59° 35' East 39.89 feet;

THENCE South 27° 06' 06" East with the East boundary line of the said 220.000 acre tract, at 816.36 feet an angle corner of the said 220.000 acre tract, a 5/8" galvanized timber bolt stamped P-1747XC set for corner witnessed by a 9" Pine North 46° 56' East 23.24 feet, a 7" Pine South 47° 27' East 50.85 feet, and a 4" Sweet Gum South 24° 19' East 46.25 feet;

THENCE South 18° 09' 23" West with the East boundary line of the said 220.000 acre tract, at 1805.05 feet the Southeast corner of the said 220.000 acre tract, a 5/8" galvanized timber bolt stamped P-1747XD set for corner witnessed by a 13" Pine South 72° 07' East 26.06 feet, an 11" Pine South 23° 25' East 23.40 feet, and a 12" Pine South 12° 07' East 25.39 feet;

THENCE South 88° 59' 04" West with the South boundary line of the said 220.000 acre tract, at 3603.99 feet the Southwest corner of the said 220.000 acre tract, a 5/8" galvanized timber bolt stamped P-1747XF set for corner witnessed by a 12" White Oak South 67° 34' East 7.85 feet, a 7" Maple South 66° 42' West 11.67 feet, and a 5" Holly North 43° 41' West 17.48 feet;

THENCE North 01° 06' 41' West with the West boundary line of the said 220.000 acre tract, at 2122.12 feet the Northwest corner of the said 220.000 acre tract in the South right of way of F. M. Highway No. 942 described in the easement from Southland Paper Mills, Inc. to the State of Texas, dated February 4, 1966 and recorded in Volume 214 page 485 of the Deed Records of said county, a 5/8" galvanized timber bolt stamped P-1747XG set for corner witnessed by a 5" Pine North 59° 19' West 7.00 feet, a 6" Pine South 06° 40' West 25.98 feet, and a 6" Pine South 73° 30' West 8.52 feet;

97-1067-998

THENCE with the South right of way of the said highway with a 05° 42' 05" curve to the left (said curve having a central angle of 22° 07' 58", a radius of 1004.93 feet and a long chord of North 75° 59' 10" East 385.78 feet), at 388.19 feet the P. T. of the said curve, a 3/8" steel reinforcing rod set for corner;

THENCE North 64° 55' 11" East with the South right of way of the said highway, at 431.65 feet an angle corner in the said right of way, a 3/8" steel reinforcing rod set for corner;

THENCE North 64° 05' 55" East with the South right of way of the said highway, at 754.12 feet the P. C. of a 04° 08' 41" curve to the right, a 3/8" steel reinforcing rod set for corner;

THENCE with the South right of way of the said highway and with the said curve (having a central angle of 32° 32' 41", a radius of 1382.39 feet, and a long chord of North 80° 16' 46" East 770.46 feet), at 780.79 feet the P. T. of the said curve, a 3/8" steel reinforcing rod set for corner, and from said corner a 3" round concrete monument found for the Southwest corner of the said 70.769 acre tract bears North 70° 36' 54" West 308.93 feet;

THENCE South 83° 32' 24" East with the South right of way of the said highway, at 227.02 feet the P. C. of a 03° 04' 50" curve to the right, a 3/8" steel reinforcing rod set for corner;

THENCE with the South right of way of the said highway and with the said curve (having a central angle of 26° 13' 53", a radius of 1859.86 feet, and a long chord of South 70° 25' 27" East 844.07 feet), at 851.49 feet the P. T. of the said curve, a 3/8" steel reinforcing rod set for corner;

THENCE South 57° 18' 30" East with the South right of way of the said highway, at 718.67 feet the point and place of **BEGINNING**, containing 220.000 acres of land, as shown on the plat prepared by Gary G. Brown, R.P.L.S. No. 4654, dated December 5, 1995.

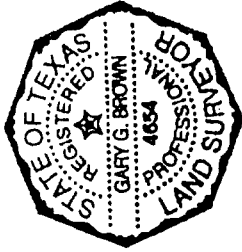
Note: Distances to witness trees are to the center unless otherwise noted.



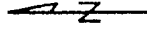
Gary G. Brown

Gary G. Brown
Registered Professional
Land Surveyor No. 4654
Date: 12/5/1995

97-1067-999



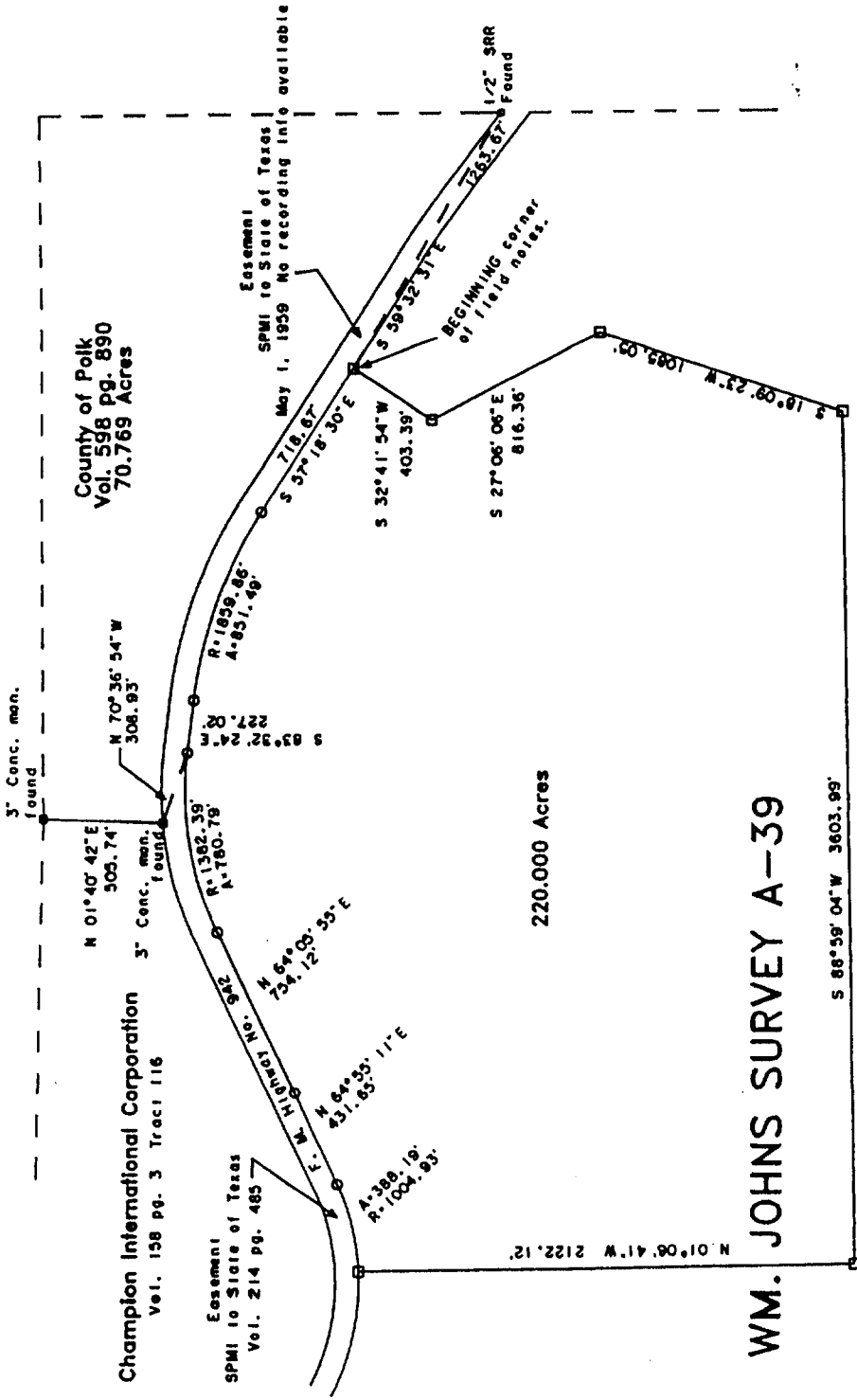
Gary G. Brown
Gary G. Brown
Registered Professional
Land Surveyor No. 4654
Date: 12/5/1995



Scale 1" = 600'

PLAT OF
220,000 ACRES OF LAND
OUT OF THE
WM. JOHNS SURVEY A-39
POLK COUNTY, TEXAS

Note: Bearings are based on West line of 70.769 acre tract.



Champion International Corporation
Vol. 158 pg. 3 Tract 116

O - 3/8" SRR set unless otherwise noted.
□ - 5/8" Bolt set unless otherwise noted.

STATE OF TEXAS }
COUNTY OF POLK }
I, BARBARA MIDDLETON, hereby certify that this instrument was FILED in the
file number sequence on the date and at the time stamped hereon by me, and
was duly RECORDED in the Official Public Records in volume and page of the
named RECORDS of Polk County, Texas as stamped hereon by me on

MAR 24 1997



Barbara Middleton
COUNTY CLERK
POLK COUNTY, TEXAS

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
POLK COUNTY, TEXAS

97 MAR 24 PM 3:11

Barbara Middleton
BARBARA MIDDLETON
COUNTY CLERK, POLK CO.

#28

NO. Rita-Pol-023

RIGHT-OF-ENTRY
HURRICANE Rita DEBRIS MISSION

COPY

COUNTY OF Polk
STATE OF Texas

WHEREAS, on the 23rd day of September, 2005, the President declared a "major disaster" in the State of Texas under the provisions of Public Law 288, 93rd Congress, as amended, and

WHEREAS, the Governor of the State of Texas under the FEMA-STATE AGREEMENT dated _____, 2005 agreed that the State of Texas, in accordance with 44 CFR 206.208, would provide without cost to the United States all lands, easements, and rights-of-ways necessary to accomplish the approved work and to hold and save the United States free from damages due to the requested work, and shall indemnify the Federal Government against any claims arising from such work and assist the performing agency in all support and local jurisdictional matters.

NOW THEREFORE, The County of Polk, a public entity within the State of Texas, grants to the United States, the United States Army Corps of Engineers, and its contractors and subcontractors, the authority and permission to enter in and upon all properties owned or under the control of The County of Polk specifically to include the following:
See "Exhibit A"

The purpose of this Right-of-Entry is to allow for access in and upon all public lands for the removal of debris and for the right to deposit and dispose of organic refuse, trees, tree limbs and other materials upon the designated disposal sites described above. Further this Right-of-Entry allows and provides for the preparation, operation, maintenance, and restoration of the designated disposal site or sites pursuant to the request for the United States acting through the Office of the Federal Emergency Management Agency (FEMA) and the appropriate federal agencies to perform such activities.

It is further agreed that in conjunction with this Right-of-Entry that The County of Polk will provide a mutually acceptable site for the final disposition of all residual debris, and if this site is not provided in a timely fashion, then restoration of the debris disposal site or sites will be limited to the area surrounding the debris mounds and access roads to the site.

The County of Polk further agrees and warrants that it will hold harmless and indemnify the United States, the United States Army Corps of Engineers, its contractors and subcontractors for any damage or claim of damage of any type whatsoever, either to the above described property or persons situated thereon, and hereby releases, discharges and waives any and all actions, either legal or equitable, which the undersigned has or ever might or may have by reason of any action of the United States, the United States Corps of Engineers, its contractors or subcontractors pursuant to this right of entry.

THE COUNTY OF Polk

BY: [Signature]

DATE: 10/11/05

UNITED STATES

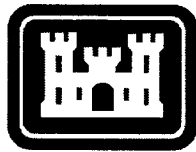
BY: [Signature]

DATE: 10/11/05

ENVIRONMENTAL ASSESSMENT

for

**CONSTRUCTION OF
FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)
EMERGENCY DEBRIS REDUCTION SITE
AT ONE LOCATION IN POLK COUNTY, TEXAS**



Prepared for

Federal Emergency Management Agency

by

**U.S. Army Corps of Engineers
Fort Worth District**

October 2005

**FINDING OF NO SIGNIFICANT IMPACT
for
CONSTRUCTION OF
FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)
EMERGENCY DEBRIS REDUCTION SITE
AT ONE LOCATION IN POLK COUNTY, TEXAS**

BACKGROUND. In accordance with 44 Code of Federal Regulations (CFR) for the Federal Emergency Management Agency (FEMA), Subpart B - Agency Implementing Procedures, Section 10.9, an environmental assessment (EA) was prepared pursuant to Section 102 of the National Environmental Policy Act of 1969 as implemented by the regulations promulgated by the President's Council on Environmental Quality (40 CFR Parts 1500-1508). The purpose of the EA was to analyze the potential environmental impacts of the construction of FEMA emergency disaster debris reduction site in Polk County, Texas, and to determine whether to prepare an Environmental Impact Statement (EIS) or Finding of No Significant Impact (FONSI).

Polk County, Texas, is located in eastern Texas to the northeast of Houston, Texas. The proposed debris reduction site is located approximately 9.0 miles north of downtown Livingston, Texas off of Farm to Market (FM) 942, with physical address 3477 West FM 942, Leggett, Texas 77350. The site was identified as the Polk County Landfill debris reduction site with coordinates N 30.83247 and W 094.92857.

Beginning 23 September 2005, several days of heavy rainfall and category three hurricane force winds associated with hurricane Rita caused severe flooding and wind damage along the southwest coast of Texas and Louisiana. Areas between Polk Pass, Texas and Johnson's Bayou, Louisiana, including Polk County, were declared as major Federal disaster areas on 23 September 2005 by FEMA. Initial damage assessments indicated that Hurricane Rita produced three to four million cubic yards of debris material. To provide emergency disaster debris relief for the communities in Polk County, FEMA is proposing to construct emergency disaster debris reduction facilities within the county.

FINDINGS. FEMA has made the following determinations from the information contained in the EA: The proposed project as described in the EA, will not result in any significant adverse impacts to existing land use, water resources (surface water, groundwater, Waters of the United States, and floodplains), air quality, noise, biological resources (vegetation, fish and wildlife, state and Federally listed threatened or endangered species and critical habitats), safety issues, hazardous materials and waste, cultural resources or result in disproportionately high or adverse effects on minority or low-income populations. The proposed action is also in compliance with all relevant Federal, state and local laws.

CONDITIONS. The following conditions must be met as part of this project. Failure to comply with these conditions may jeopardize Federal funds: 1) That the findings of this EA and FONSI apply only to the areas which have been specifically described and evaluated. Any other areas considered at a later date as sites for emergency disaster debris reduction, resulting from the September 2005 Hurricane Rita event, would have to be evaluated for compliance with NEPA. 2) No significant cultural resources are known presently to occur within the proposed site. If however, during construction, cultural resources or suspected cultural resources are encountered, construction activity would be halted and the Texas Historical Commission (THC) would be immediately notified for further action. 3) That a Stormwater Pollution Prevention Plan (SWPPP) be prepared for all emergency disaster debris reduction sites where

impacts to wetlands, waters of the United States, or floodplains may be impacted. 4) That any burning activities associated with the reduction of debris at previous landfill sites be conducted on lands within the sites that do not contain buried waste material. This is a Texas Commission of Environmental Quality (TCEQ) condition to avoid potential fire hazards resulting from leaking underground methane gas. 5) That debris reduction facilities provide a minimum 100 foot buffer between construction activities and existing riparian corridor forests, wetlands, waters of the United States, surface waters, drainages, and other unique natural habitats.

CONCLUSIONS. The actions identified in this project application have been reviewed and, to the best of our knowledge, do not have the potential for significant cumulative effects when the proposed action is combined with other past, present, and reasonable foreseeable future actions in accordance with 44 CFR Part 10.8 (d) (3) (x).

Based on the attached EA and other above described sources, FEMA determined that the proposed project qualifies as a major Federal action that will not significantly affect the quality of the natural and human environment. As a result of this FONSI, an EIS will not be prepared (44 CFR Part 10.8) and the proposed project as described in the attached EA may proceed.

APPROVAL.

Signature



Date

10/11/05

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- 3.0 ALTERNATIVES CONSIDERED**
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- 7.0 CONCLUSION**

- 8.0 APPENDICES**
 - 8.1 APPENDIX A – VICINITY MAP**
 - 8.2 APPENDIX B – SITE PHOTOGRAPHS**
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1.0 INTRODUCTION

1.1 PROJECT AUTHORITY

In accordance with 44 Code of Federal Regulations (CFR) for the Federal Emergency Management Agency (FEMA), Subpart B - Agency Implementing Procedures, Section 10.9, an environmental assessment (EA) was prepared pursuant to Section 102 of the National Environmental Policy Act of 1969 as implemented by the regulations promulgated by the President's Council on Environmental Quality (40 CFR Parts 1500-1508). The purpose of the EA was to analyze the potential environmental impacts of the construction of FEMA emergency disaster debris reduction sites in Polk County, Texas, and to determine whether to prepare an Environmental Impact Statement (EIS) or Finding of No Significant Impact (FONSI).

1.2 PROJECT LOCATION

Polk County, Texas, is located in eastern Texas to the northeast of Houston, Texas (Appendix A). The proposed debris reduction site is located approximately 9.0 miles north of downtown Livingston, Texas off of Farm to Market (FM) 942, with physical address 3477 West FM 942, Leggett, Texas 77350. The site was identified as the Polk County Landfill debris reduction site with coordinates N 30.83247 and W 094.92857 (Appendix B).

2.0 PURPOSE

2.1 PURPOSE AND NEED FOR THE PROPOSED ACTION

Beginning 23 September 2005, several days of heavy rainfall and category three hurricane force winds associated with hurricane Rita caused severe flooding and wind damage along the southwest coast of Texas and Louisiana. Areas between Polk Pass, Texas and Johnson's Bayou, Louisiana, including Polk County, were declared as major Federal disaster areas by FEMA. Initial damage assessments indicated that Hurricane Rita produced three to four million cubic yards of debris material. To provide emergency disaster debris relief for the communities in Polk County, FEMA is proposing to construct emergency disaster debris reduction facilities within the county.

3.0 ALTERNATIVES CONSIDERED

3.1 NO ACTION

Implementation of the no action alternative would entail no construction or preparation of sites for temporary debris reduction. Consequently, the debris produced by Hurricane Rita would be removed and reduced by local communities. The No Action alternative was removed from further consideration due to the extensive damage area, the large amount of debris produced, and the existing manpower constraints to local communities. Debris removal and reduction at a local level would take excessive time to complete and would not provide the required relief for the disaster victims of Hurricane Rita.

3.2 ALTERNATIVE DEBRIS REDUCTION

Alternative debris reduction alternatives were considered to the proposed action. The other types of emergency disaster debris reduction that were considered to the proposed action included

local community and state level removal and reduction of debris. This alternative was considered not to be feasible because there are not adequate local resources to remove and reduce the debris in a timely manner. This alternative was eliminated from further consideration.

3.3 THE PROPOSED ACTION

The proposed action is to construct a temporary debris reduction site for the debris produced from Hurricane Rita within Polk County. The proposed debris reduction site is located on county owned property and consists of vacant, previously cleared land. The temporary debris reduction facility at the proposed project site would consist primarily of ingress and egress lanes for dump trucks and debris moving equipment such as loaders, backhoes, mulching/chipping equipment, and tractors. Collected debris would be temporarily stored at the proposed site and reduced by burning and/or chipping. The reduced debris would then be removed from the proposed site to certified landfill sites. Site preparation would include minor clearing, grading, construction of internal gravel roads, and any additional construction activities necessary for the placement of debris (gravel roads, observation tower, access barriers, fencing). One potential site was evaluated for the placement of FEMA temporary debris reduction facilities within Polk County. The site was:

- (1.) Polk County Landfill Site. This site is located on county owned land approximately 9.0 miles north of the city of Livingston, Texas off of FM 942. The total area of this site is approximately 220 acres. However, only 5 acres of the site is anticipated for use as a debris reduction facility. The proposed land consists of previously cleared pine timber land located adjacent to existing county landfill land (north of FM 942 and the proposed site). The site is owned and operated by Polk County and was used in 1996 as a debris reduction site from flooding in the county. The county is currently shipping debris from the area to the proposed site. The proposed site was previously owned by Southland Paper Company and then Champion International Paper Company for harvest of timber. The proposed site is surrounded by native pine forest.

4.0 DESCRIPTION OF EXISTING RESOURCES AND PROJECT IMPACTS

4.1 ZONING AND LAND USE

The proposed site has not been officially zoned. The existing land use of the proposed site and the areas surrounding the site would generally be classified as rural. The proposed site was previously used for timber harvesting and was purchased by the county for future landfill activities. The site is primarily surrounded by pine timber. The proposed debris reduction site is compatible with the existing use of the lands in the surrounding area. The proposed site is not located adjacent to commercial or single family homes. The nearest residences and commercial buildings are located approximately 2.0 miles west of the site. Minor burning nuisances could occur to landowners in the area from burning activities. No adverse impacts to existing land use would be anticipated with the use the proposed site.

4.2 WATER RESOURCES

4.2.1 SURFACE WATER

Surface water resources in Polk County consist primarily of the Trinity River, Lake Livingston, and many smaller tributaries. Several small impoundments are also present and widely scattered throughout the county. Surface water resources were surveyed during a site evaluation of the proposed project area. No surface water resources were identified on the proposed property.

Preparation of the proposed debris reduction site would require the disturbance of several acres of land. Existing land cover and vegetation at the site, which prevents erosion, is minimal to non-existent due to previous debris reduction activities. Establishment of debris reduction facilities within the site would likely impact any existing vegetation due to initial site establishment activities and the movement of large machinery. Direct and indirect impacts resulting from the proposed action would include the potential for increased erosion and sedimentation into any water resources down slope of the proposed project areas. Sediment run-off would adversely impact water quality by increasing turbidity and shading phytoplankton and other aquatic plants. Shading would reduce photosynthesis and cause a reduction in water dissolved oxygen content. Reduced dissolved oxygen concentrations would adversely impact the aquatic organisms that require oxygen to respire. To avert adverse water quality impacts from surface water run-off, where necessary, a Stormwater Pollution Prevention Plan (SWPPP) would be prepared and the measures indicated in the plan would be implemented for the proposed action. The SWPPP would contain specific construction measures (e.g., silt fences, drainage swales, check dams, pipe slope drains, etc.) to reduce or eliminate run-off impacts during proposed construction activities and reduce the potential for soil erosion after construction. The construction contractor would also be required to implement protective measures to prevent spillage of chemicals, fuels, oils, greases, bituminous materials, waste washings, herbicides, insecticides, or any other materials associated with construction activities, and keep these materials from entering the surface water sources. With implementation of measures identified in the SWPPP and the incorporation of best management practices (BMP) to reduce spillage, it is unlikely that any of the proposed projects would have significant adverse impacts on surface waters.

4.2.2 GROUNDWATER

The major aquifer in the project area is the Gulf Coast Aquifer. The Gulf Coast aquifer consists of several geologic formations, including the Oakville Sandstone, Lagarto Clay, and Catahoula. The Gulf Coast aquifer extends inland approximately 100 to 150 miles from the Gulf of Mexico in line approximately parallel to the Texas Gulf Coast. The aquifer consists of complex interbedded clays, silts, sands, and gravels, which are hydrologically connected to form a large, leaky artesian aquifer system. Water quality is generally good in the shallower portion of the aquifer. No impacts to groundwater resources would occur with implementation of the proposed action at the proposed temporary debris reduction site.

4.2.3 WATERS OF THE UNITED STATES

The proposed project site was surveyed by USACE personnel for the presence of wetlands or any other Waters of the United States. Waters of the United States are defined as those waters

used in interstate or foreign commerce, subject to ebb and flow of tide, and all interstate waters including interstate wetlands. Waters of the United States were not located within the proposed project site. Since there were no Waters of the United States on the site, the proposed action would not result in any adverse impacts to these resources.

4.2.4 FLOODPLAINS

The proposed site is in an upland area and is not located within the 100-year floodplain. Following completion of debris reduction activities, the proposed project site would be returned to pre-construction conditions. No impacts to existing topographic contours are anticipated with proposed debris reduction activities. Therefore, no impacts to floodplains would occur with implementation of the proposed action.

4.3 AIR QUALITY

Polk County does not fall within any of the Environmental Protection Agency (EPA) nonattainment areas for Texas. There are no substantial emissions of urban/industrial air pollution within the project area and the air quality could generally be classified as good.

The project area is either in attainment or considered in attainment for all criteria pollutants. Construction activity associated with the proposed action would produce pollutant emissions. Heavy equipment would produce small amounts of hydrocarbons and exhaust fumes. It would be expected that some air pollutants would increase in the project area; however the concentrations of these pollutants would not cause the region to reach non-attainment status. The construction contractor would be required to maintain the vehicles on the site in good working order to minimize pollutant emissions. Fugitive dust would also result from proposed construction activities. The contractor would be required to address dust suppression activities. Adverse impacts to air quality resulting from the proposed activity would be short-term and not permanent.

4.4 NOISE

Noise is defined as "unwanted sound" and in the context of protecting public health and welfare implies potential effects on people and, in general, the environment. Noise is one of the major concerns associated with construction-related activities. Low level noise is not present within the project area. Existing noise in the proposed project area principally originates from vehicular traffic.

Noise levels within and adjacent to the project area would increase during the proposed construction activities. Utilization of construction equipment could potentially result in temporary noise impacts during the construction period at the project site and in the immediate surrounding areas. Noise in the proposed site would increase because of the proposed action; however, noise level increased would be temporary in nature and would not be expected to result in any significant long-term impacts to receptors in the adjacent areas.

4.5 BIOLOGICAL RESOURCES

4.5.1 VEGETATION

The site considered for the proposed action was previously removed of climax vegetation through pine harvesting activities. The vegetation within Polk County is typical of the Pineywoods and East Texas Forest Region. Elevation within the Pineywoods region typically varies from 200 to 500 feet with rolling hills. Average rainfall varies between 35 to 50 inches per year. Vegetation is primarily composed of pine and pine-hardwood forests with intermittent swamps. Soil can be classified as acidic. Vegetation within the project site can be classified as old field grassland surrounded by pine forest.

Site preparation for the emergency disaster debris reduction site may require minor clearing and grading for preparation of ingress/egress roads. These activities would result in the removal of any vegetation on site. However, since the site was previously cleared of vegetation through timber harvesting and debris reduction activities, the impacts to existing vegetation will be minimal to nonexistent. It is anticipated that some existing grasses, forbs, and small pine trees within the site would be adversely impacted by the proposed emergency action.

4.5.2 FISH AND WILDLIFE

The site considered for the proposed action is devoid of water resources and sparsely vegetated. Due to the limited amount of vegetation within the previously cleared site, the potential for permanent wildlife habitation is limited. Wildlife resources that would likely migrate through the area from surrounding forested habitat include deer, raccoon, skunk, other small mammals, and a few common birds and reptiles.

Construction on the proposed site would not adversely impact area wildlife species by reducing the amount of usable habitat available. Any small mobile animals presently on the site would migrate away from the disturbances generated by construction activities. The displacement or reduction in animal numbers caused by the disturbances associated with the proposed activity would not adversely impact the regional animal communities or the viability of any particular species due to the small areas affected by the proposed actions.

4.5.3 STATE AND FEDERALLY LISTED THREATENED OR ENDANGERED SPECIES AND CRITICAL HABITATS

State and Federal resource agencies (Texas Department of Parks and Wildlife [TPWD] and the United Fish and Wildlife Service [USFWS]) were contacted regarding the presence of state and Federally listed threatened or endangered species and critical habitats in Polk County, Texas. According to the lists provided by the resource agencies, there are 3 Federally listed endangered or threatened species in Polk County: the bald eagle, red-cockaded woodpecker, and Texas trailing phlox.

No Federally listed or state-listed endangered or threatened species were observed within the proposed project site during a field visit on 11 October 2005. There was no suitable habitat for any Federally listed endangered, threatened, or candidate species. Therefore, there would be no

adverse effects on Federally listed endangered, threatened, or species of concern resulting from the proposed action.

4.6 CULTURAL RESOURCES

The Texas Historical Commission (THC) was contacted regarding the potential presence of any cultural resources within the proposed debris reduction site. The EA will be sent to the THC for documentation of the location of the debris reduction site. Surface surveys of the proposed site did not indicate the evidence or presence of surface or buried cultural resources.

The proposed project would not adversely impact any known cultural resources within the area. If, however, during construction, cultural resources unknown to the THC are encountered, construction activities would cease at that site and the THC would be contacted for further coordination of activities.

4.7 ENVIRONMENTAL JUSTICE

Executive Order 12898 provides that each Federal agency identify and address, as appropriate, disproportionately high and adverse human health or environmental effects of its programs, policies, and activities on minority populations and low-income populations in the United States. Polk County has areas with high concentrations of minority or low income populations.

Any negative impacts associated with the proposed action would not have disproportionate impacts on minority or low-income populations. The proposed action is not expected to have significant negative impacts on minority or low-income populations.

4.8 SAFETY AND SECURITY

Safety and security issues associated with the proposed action that were considered included the health and safety of the individuals working on the site development activities, the placement of debris, the reduction of debris, and the movement of vehicles into and out of the proposed site.

Safety during construction is a concern for the personnel associated with the proposed action. All construction activities would be conducted in a safe manner. First aid and other medical services would be readily available throughout the duration of this action. Most sites would be developed near established roads and would be designed to include internal gravel roads.

The proposed area would be accessible for emergency vehicles at all times. Access of emergency vehicles could be limited during high rainfall events due to dirt road access to the proposed site. Emergency contingency plans would be required at all proposed sites, workers within the area would be required to wear the appropriate protective gear, and flagmen would be used to facilitate the safe movement of construction equipment to, from, and within the site.

4.9 HAZARDOUS MATERIALS AND WASTE

The proposed site was surveyed by USACE personnel for the presence of hazardous materials and waste. No evidence was observed that would indicate surface or subsurface contamination on the property. The Polk County Landfill is located adjacent to the proposed site (approximately 500 feet north of the proposed site). Hazardous materials such as oil, fuel or

paint may be used on the sites during the reduction activities. No hazardous waste debris (asbestos, paints, solvents, pesticides, automotive products, gas containers) are anticipated to be brought to the reduction site that would require approved storage and containment facilities. However, if such debris is encountered, they would be temporarily contained in approved facilities on-site, redirected to an approved landfill site, and handled in accordance with applicable local, state, and Federal regulations. Proper implementation of these regulations would prevent the occurrence of significant adverse impacts resulting from hazardous materials and wastes. The majority of debris temporarily stored and reduced on site would consist of trees, brush, and clean lumber.

5.0 PUBLIC PARTICIPATION

The public was provided an opportunity to comment on the proposed action. Copies of the EA and FONSI were provided to the Polk County Judge and at the USACE Regional Field Office station in Beaumont, Texas. The public comment period was from 11 October 2005, through 4 p.m., 12 October 2005. This comment period was shortened due to the emergency nature of the proposed action.

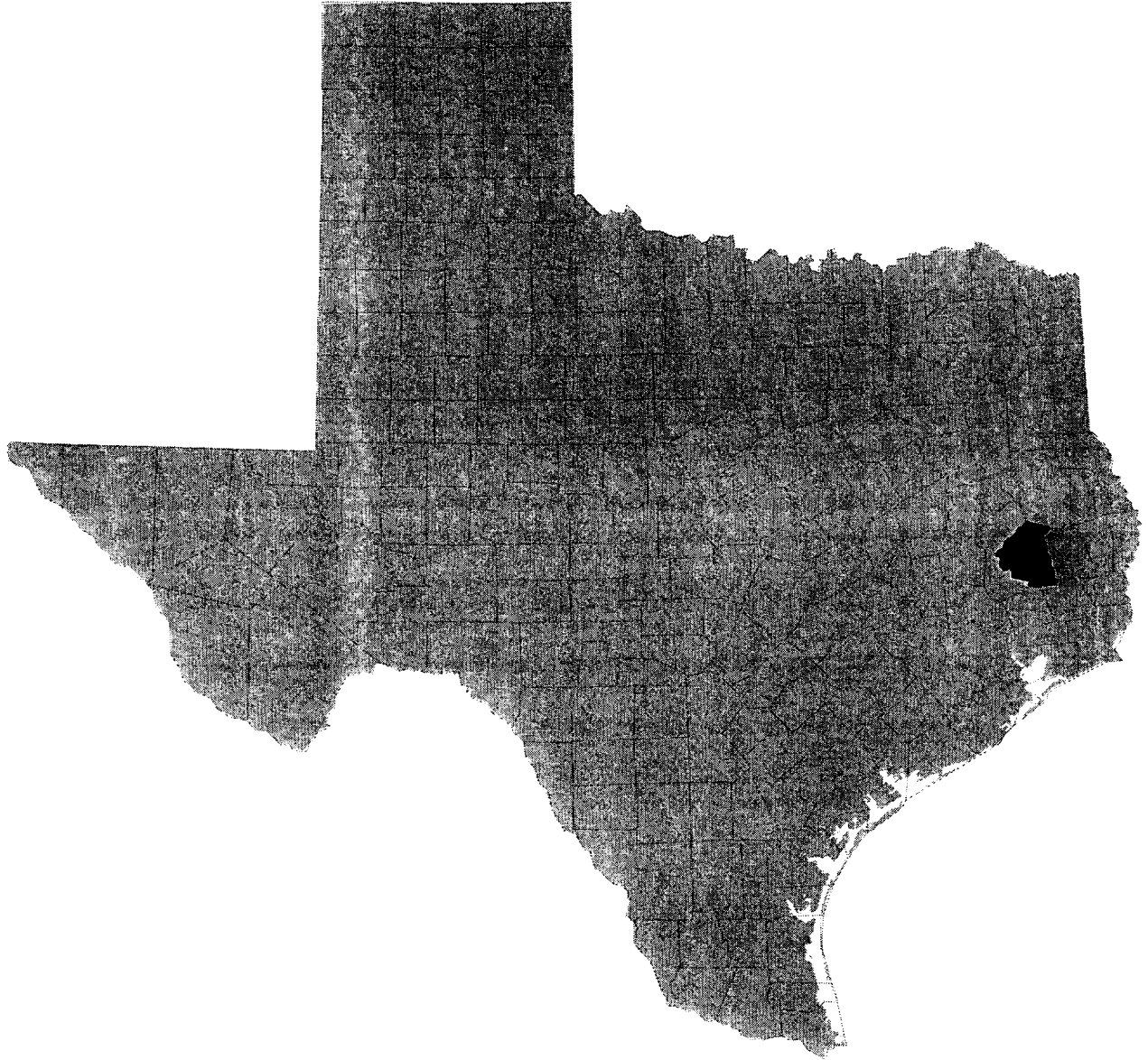
6.0 AGENCIES CONSULTED

United States Fish and Wildlife Service, Houston Office – Ms. Edith Erfling (281-286-8282)
 Texas Parks and Wildlife Department, Austin Office – Ms. Kathy Boydston (512-389-4638)
 Texas Historical Commission – Mr. Ed Baker (512-463-5866)
 Texas Commission on Environmental Quality – Ms. Georgie Vols; Mr. Keith Anderson; Mr. Stewart Mueller (409-898-3838)
 Environmental Protection Agency, Region 6 – Mr. Eric Adidas (214-665-8308); Mr. Willy Kelly (214-665-6761)
 United States Forest Service, Region 8 – Ms. Janet Anderson (404-347-4177); Mr. Jack Holcomb (404-347-5058)

7.0 CONCLUSION

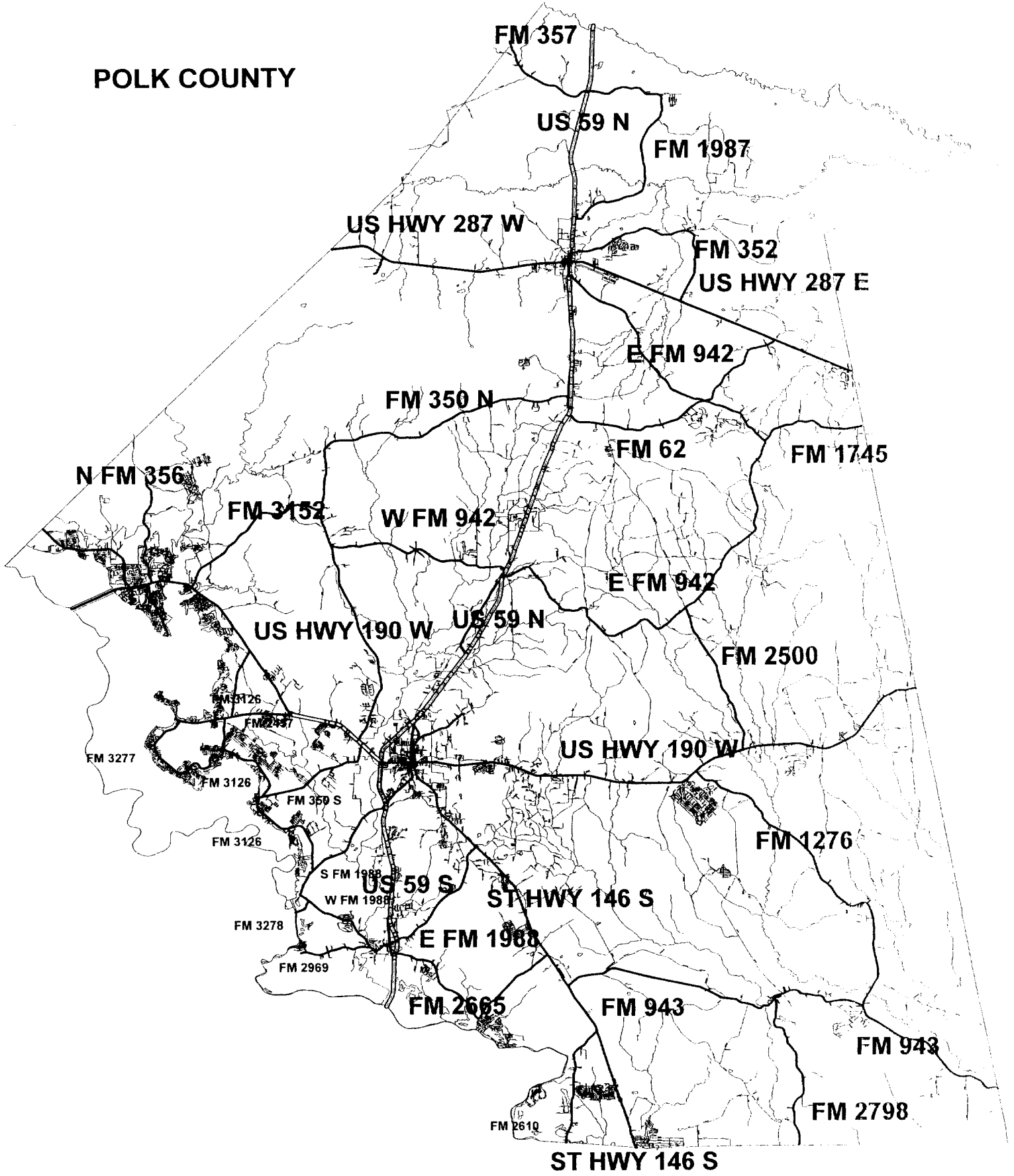
The proposed project is to construct an emergency disaster debris reduction site for Polk County, Texas. Construction activities associated with the proposed project could include minor land clearing, gravel road construction, placement of facilities and equipment to facilitate debris reduction, and placement of temporary construction facilities. Based on the findings of this EA and coordination with the appropriate agencies, it was determined that implementation of proposed project and contingency plans as described in this EA would not have any significant adverse impacts to the human or natural environment. All requirements of the National Environmental Policy Act have been satisfied; therefore the preparation of an EIS would not be required.

APPENDIX A
Vicinity Map

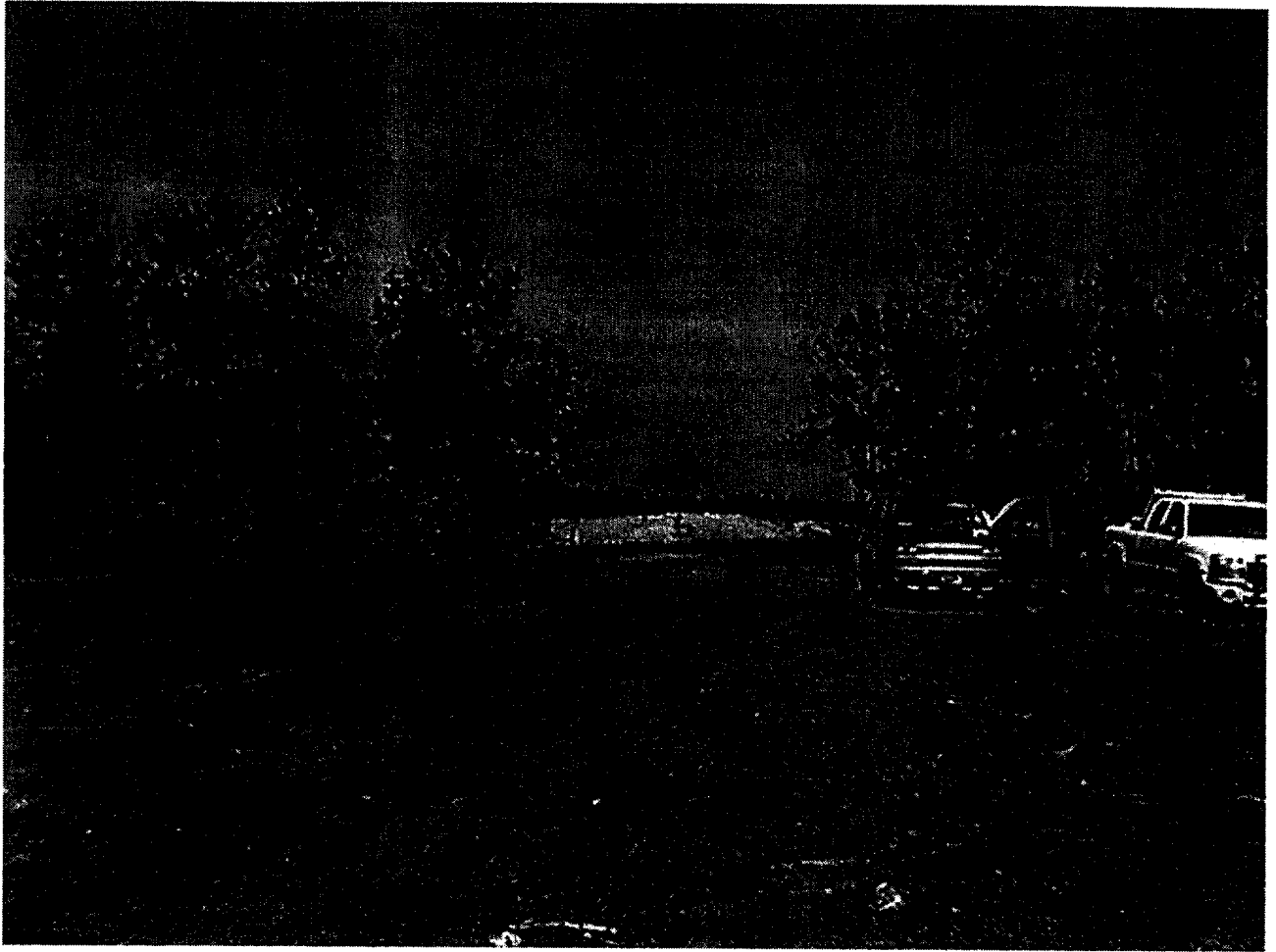


Vicinity map of Texas identifying the location of Polk County, Texas

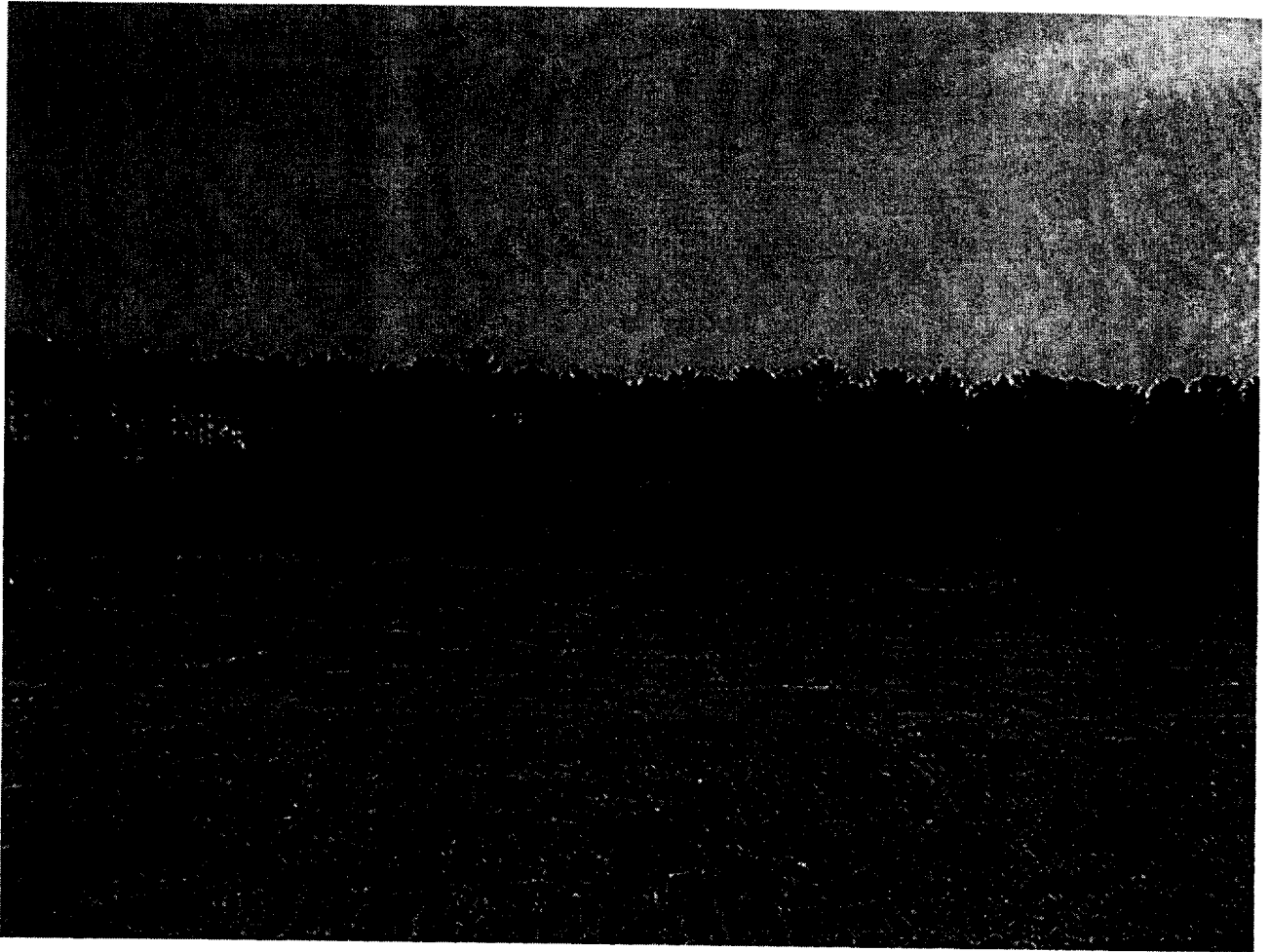
POLK COUNTY



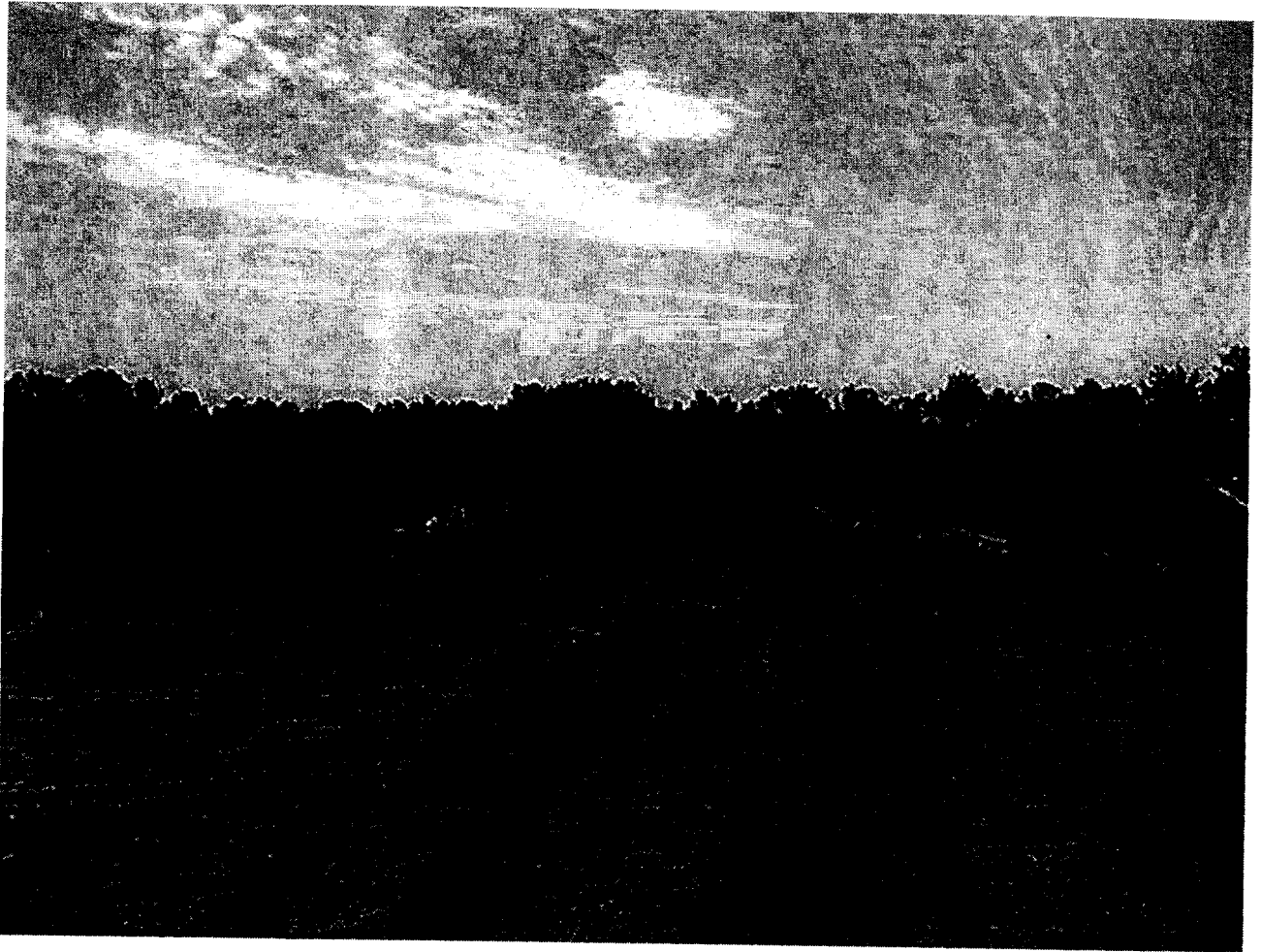
**APPENDIX B
Site Photographs**



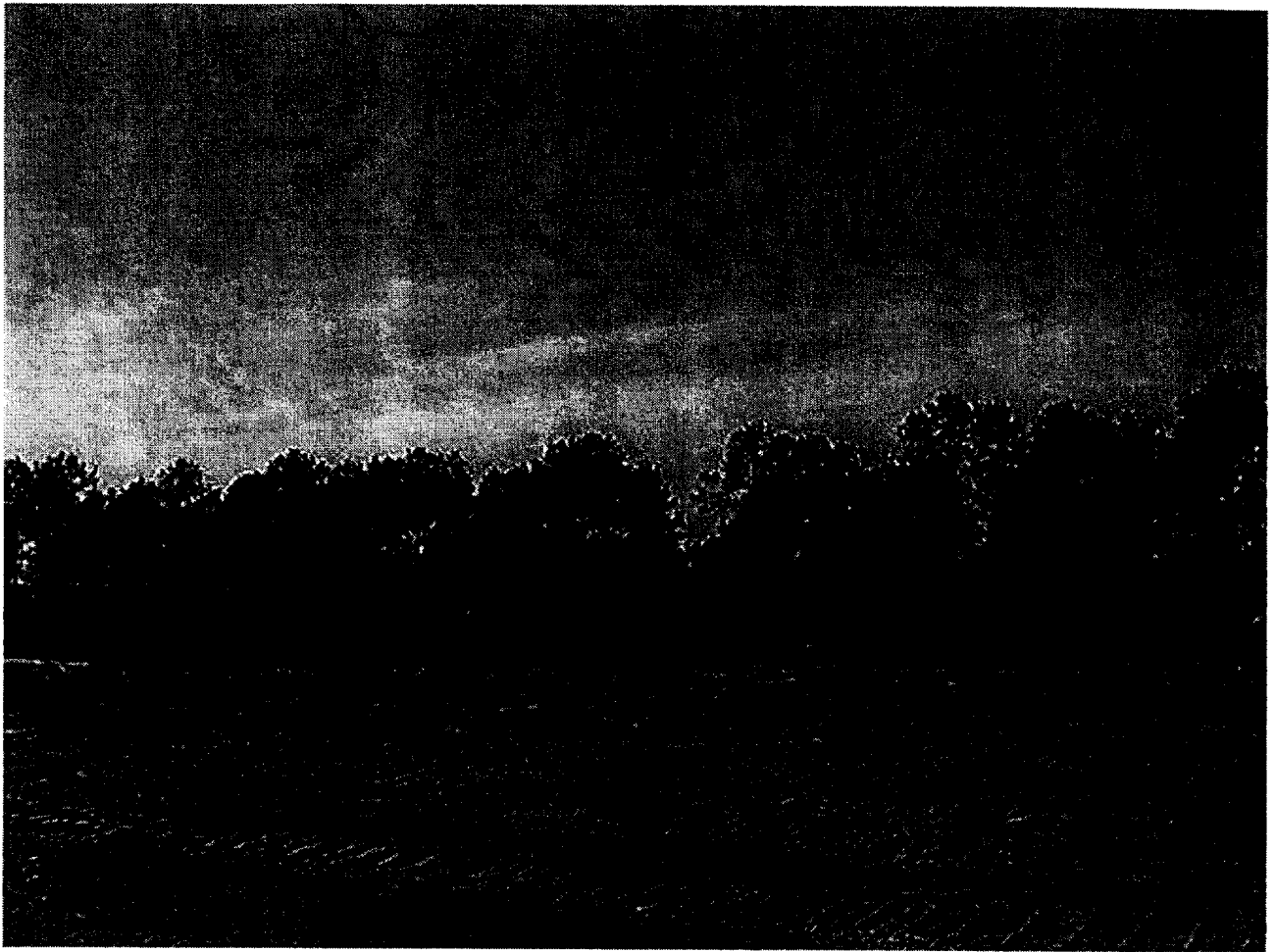
Northerly view of the Polk County Landfill Site (existing landfill land in the background).



Easterly view of the Polk County Landfill Site.



Southerly view of the Polk County Landfill Site (existing vegetative debris in the background).



Westerly view of the Polk County Landfill Site.

APPENDIX C
Agency Communications

Kathleen Hartnett White, *Chairman*
 R. B. "Ralph" Marquez, *Commissioner*
 Larry R. Soward, *Commissioner*
 Glenn Shankle, *Executive Director*



TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

September 30, 2005

The Honorable Carl K. Thibodeaux
 Orange County Judge
 801 Division
 Orange, TX 77630

Dear Judge Thibodeaux:

Recent strong winds and flooding in Orange County have resulted in extensive amounts of storm debris that is in need of disposal. The Texas Commission on Environmental Quality (TCEQ) is providing this letter in an effort to expedite the approval of outdoor burning, as provided by 30 Texas Administrative Code (TAC) Chapter 111, where necessary to alleviate large volumes of storm debris. **In addition to the approval provided by this letter, officials must comply with local fire codes and get approval from local fire authorities prior to burning.** Due to the extensive volume of storm debris in need of disposal, in Orange County, the TCEQ is providing authorization to burn storm debris within the affected areas. **Authorization will remain effective while emergency conditions exist. The TCEQ is continuing to monitor the need for ongoing outdoor burning.** Please refer to the TCEQ's website at www.tceq.state.tx.us for updates regarding the authorization period. If additional outdoor burning activities are required after this date, please contact the TCEQ Beaumont Regional (Region 10) Office. Authorization to burn may be revoked by the Executive Director at any time if the burning causes nuisance conditions, is not conducted in accordance with the specified conditions; violates any provision of an applicable permit, or causes a violation of any air quality standard.

This letter is considered necessary documentation for counties seeking reimbursement from the Federal Emergency Management Agency (FEMA) for disposal costs.

Under authority of 30 TAC §111.215, "Executive Director Approval of Otherwise Prohibited Outdoor Burning", the TCEQ is providing this letter to authorize county and municipal governments to burn brush, trees and other plant growth that is causing a detrimental health and safety condition provided the conditions of 30 TAC §111.219 "General Requirements for Allowable Outdoor Burning" are followed. TCEQ is also authorizing the burning of lumber debris resulting from recent floods provided reasonable effort is made to separate these materials from materials that otherwise should not be burned such as treated wood, tires, plastics, insulation, and natural and synthetic rubber. The TCEQ will allow local authorities to burn within city limits provided all other provisions of 30 TAC §111.219 are followed, including the distance requirement from homes and roads.

There may be circumstances in which burning within the provisions of 30 TAC §111.219 is not practical. In these cases, the TCEQ regional office may be requested to authorize the necessary and prudent burning of storm debris on a case-by-case basis. Local authorities should contact the appropriate regional office to request authorization if they are not able to meet all the burn conditions listed in 30 TAC §111.219 and this letter. These authorizations must, however, be consistent with the following:

Burning activity may be approved at permitted landfills within permitted boundaries provided that this activity occurs on a site that has not been landfilled (virgin land);

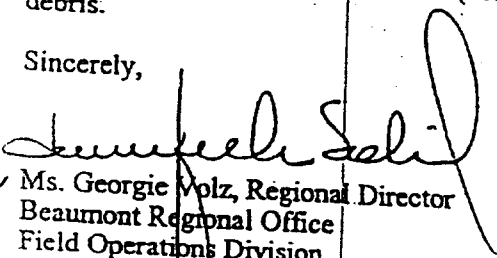
The Honorable Carl K. Thibodeaux
Page 2
September 30, 2005

- Burning of tires, shingles, paints/solvents, plastics, insulated wire, batteries, appliances, asbestos materials, and aerosol or pressurized containers should be avoided and efforts to segregate these materials must be exercised. **The following types of materials can not be included in any burn under any circumstances: compressed gas cylinders containing hazardous materials such as propane, acetylene, chlorine or any other hazardous material that may be injurious to public health and safety;**
- Distance to neighbors and structures should be evaluated to prevent occurrence of nuisance conditions or fire safety hazards;
- Burning should be authorized only during daylight hours;
- Debris should be separated into small piles, if possible;
- Materials to be burned should be reasonably dry to prevent excessive smoke; and,
- Burning animal carcasses should be conducted using a trench burner, if possible.

Burning authorized by this letter shall not be utilized to circumvent the intent of the controls in the rule, or as a means to conduct illegal solid waste disposal, such as the burning of debris that was accumulated prior to this flooding event. The local authority conducting the burn must not create a nuisance condition or traffic hazard as prohibited by 30 TAC §101.4 and 101.5 respectively.

TCEQ recommends that local governments collect debris not recommended to be burned and that these wastes be disposed of in appropriate permitted landfills or be recycled. Please contact Mr. Stuart Mueller, Air Program Manager, Region 10 at (409) 898-3838 if you have questions regarding the burning of flood debris.

Sincerely,


Ms. Georgie Volz, Regional Director
Beaumont Regional Office
Field Operations Division

Enclosures - Copy of applicable rules