



POLK COUNTY COMMISSIONERS COURT

November 8, 2005

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2005-114

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;

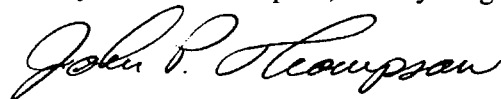
Agenda Topics

1. CALL TO ORDER.
 - Invocation
 - Pledges of Allegiance
2. PUBLIC COMMENTS.
3. INFORMATIONAL REPORTS.
- OLD BUSINESS**
4. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES:
(PCT. 2) LOT 720, BLOCKS 7, 8 & 9, SPORTSMAN RETREAT #2, CAUSE #T02-027, ACCT. #S2900012400.
- NEW BUSINESS**
5. CONSIDER APPROVAL OF BOND FOR RONNIE VINCENT, APPOINTED TO FILL UNEXPIRED TERM OF PRECINCT 2 COMMISSIONER.
6. CONSIDER APPROVAL OF MINUTES OF THE REGULAR MEETING OF OCTOBER 25, 2005.
7. CONSIDER APPROVAL OF FINAL PLAT OF "SCHWAB OAKS", A SUBDIVISION LOCATED IN PRECINCT 1, IN POLK COUNTY.
8. CONSIDER APPROVAL OF RESOLUTION AND BALLOT FOR ELECTION OF 2006-2007 POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.
9. CONSIDER PRECINCT 3 CONSTABLE'S REQUEST TO APPROVE APPOINTMENT AND BOND FOR RESERVE DEPUTY CONSTABLE.
10. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES:
(PCT. 1) LOTS 197 & 199, NATASHA HEIGHTS, CAUSE #T03-156, ACCT. #S N0100017700 & N0100017900
AND LOTS 7, 8 & 9, SECTION 2, GOODRICH NORTH, CAUSE #T04-071,
ACCTS. G0300004300 & G0300004400.
(PCT. 2) LOT 4, BLOCK 8, IDLEWILDE ESTATES #1, CAUSE #98-106, ACCT. #I010001700.
11. CONSIDER SHERIFF'S DEPARTMENT REQUEST FOR APPROVAL OF CAPITAL OUTLAY FOR PURCHASE OF VEHICLES TO INCLUDE REPLACEMENT OF DAMAGED VEHICLE AND APPROVAL TO ADVERTISE FOR BIDS, IF NECESSARY, FOR SAID VEHICLES.
12. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO CAPITAL OUTLAY FOR PURCHASE OF COUNTY COMPUTER EQUIPMENT AS OUTLINED IN CAPITAL LISTING FOR FY2006 BUDGET.
13. CONSIDER ACCEPTANCE OF "SUB-RECIPIENT AWARD 2005 HSGP - 48373" AND DIRECT DEPOSIT AUTHORIZATION FOR THE 2005 HOMELAND SECURITY GRANT PROGRAM.
14. CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE CANVASSING OF THE CONSTITUTIONAL AMENDMENT ELECTION TO BE HELD NOVEMBER 8, 2005, INCLUDING -IF NECESSARY- RESCHEDULING THE NOVEMBER 22, 2005 REGULAR SESSION TO NOVEMBER 21, 2005 TO COMPLY WITH STATUTORY TIME LIMITATION OF ELECTION CANVASSING.

15. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF ONE (1) NEW ONE TON EXTENDED CAB AND CHASSIS WITH STEEL FLAT BED WITH THE TRADE OR SALE OF ONE (1) 1997 ONE TON, CHEVY 3500, ROAD & BRIDGE PRECINCT 4.
16. CONSIDER APPROVAL OF JAIL MEDICAL AGREEMENT FOR A PHYSICIAN ASSISTANT.
17. CONSIDER APPOINTMENT OF IAH PUBLIC FACILITY CORPORATION BOARD MEMBER.
18. RECEIVE RECOMMENDATION OF COUNTY EMERGENCY MANAGEMENT COORDINATOR KENNETH HAMBRICK FOR DISPOSITION OF REMAINING FY2005 VFD TRAINING FUNDS.
19. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
20. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
21. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
22. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.

ADJOURN

By: John P. Thompson, County Judge



Posted: November 2, 2005

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 Wednesday, November 2, 2005 and that said Addendum remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

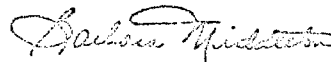
BARBARA MIDDLETON, COUNTY CLERK

BY:

Schelama Walker (Deputy)

FILED FOR RECORD

2005 NOV -2 P 3:49



BARBARA MIDDLETON
POLK COUNTY CLERK



November 8, 2005
10:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting #2005-114

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for November 08, 2005 at 10:00 A.M.

AMEND TO ADD;

- 23. **CONSIDER REQUEST OF COUNTY FIRE MARSHAL, JAY BARBEE, TO APPOINT DANA G. PIPER AS RESERVE DEPUTY FIRE MARSHAL, A NON-COMPENSABLE POSITION.**
- 24. **DISCUSSION OF LEASE CONTRACT OF OFFICE BUILDING LOCATED AT 512 WEST CHURCH STREET, LIVINGSTON.**

Dated: Friday, November 4, 2005.

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

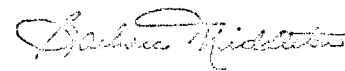
I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, November 4, 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 NOV -4 P 4:09


BARBARA MIDDLETON
POLK COUNTY CLERK

COMMISSIONERS COURT
AGENDA POSTING #2005 - 114

BE IT REMEMBERED ON THIS THE 8th DAY OF NOVEMBER, 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, RONNIE VINCENT - COMMISSIONER PCT #2, C.T. “TOMMY” OVERSTREET COMMISSIONER PCT #4, BARBARA MIDDLETON, COUNTY CLERK & B.L. “BOB” DOCKENS COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 10:00 A.M.
 - INVOCATION BY PASTOR RUDY MARTINEZ OF THE INDIAN VILLAGE ASSEMBLY OF GOD CHURCH.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY BOB DOCKENS.
2. PUBLIC COMMENTS: NONE
3. INFORMATIONAL REPORTS:
 - A. JUDGE THOMPSON WELCOMED RONNIE VINCENT, NEWLY APPOINTED COMMISSIONER FOR PRECINCT #2, REPLACING BOBBY SMITH WHO PASSED AWAY ON OCTOBER 19TH.
 - B. BARBARA MIDDLETON, COUNTY CLERK REMINDED EVERYONE TODAY IS ELECTION DAY FOR CONSTITUTIONAL AMENDMENTS, POLLS WILL BE OPEN 7:00 AM TO 7:00 PM.
 - C. NOLA RENEAU, COUNTY TREASURER REPORTED SHE IS ISSUING THE CHECKS TO EMPLOYEE’S THAT WORKED EXTRA HOURS DURING AND AFTER THE HURRICANE RITA DISASTER.
 - D. JAY BARBEE, COUNTY FIRE MARSHAL REPORTED ON THE DEBRIS REMOVAL BEING DONE BY THE ARMY CORPS OF ENGINEERS.

OLD BUSINESS

4. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPERTY IN PRECINCT - 2, LOT 720, BLOCKS 7, 8, & 9, SPORTSMAN RETREAT #2, CAUSE #T02-027, ACCT#S2900012400.
ALL VOTING YES.

NEW BUSINESS

5. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE BOND OF RONNIE VINCENT APPOINTED TO FILL THE UNEXPIRED TERM OF BOBBY SMITH, COMMISSIONER PRECINCT #2.
ALL VOTING YES. (SEE ATTACHED)

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE MINUTES OF REGULAR MEETING ON OCTOBER 25, 2005, WITH NOTED CORRECTIONS.
ALL VOTING YES.
7. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO "TABLE" ITEM #7 - CONSIDER APPROVAL OF FINAL PLAT OF SCHWAB OAKS, A SUBDIVISION LOCATED IN PRECINCT #1, IN POLK COUNTY.
ALL VOTING YES.
8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO "TABLE" ITEM #8 - CONSIDER APPROVAL OF RESOLUTION AND BALLOT FOR ELECTION OF 2006-2007 POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.
ALL VOTING YES.
9. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE REQUEST OF PRECINCT #3 CONSTABLE, RAY MYERS FOR THE APPOINTMENT AND BOND OF RANDY WHEELER, AS RESERVE DEPUTY CONSTABLE.
ALL VOTING YES. (SEE ATTACHED)
10. OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES:
PRECINCT #1:
MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO ACCEPT OFFER TO PURCHASE THE FOLLOWING PROPERTIES;
LOTS 197 & 199, OF NATASHA HEIGHTS, CAUSE #T03-156, ACCT#S N0100017700 & N0100017900; AND
LOTS 7, 8, & 9, SECTION 2, OF GOODRICH NORTH, CAUSE #T04-071, ACCTS, G030004300 & G0300004400.
ALL VOTING YES.

PRECINCT #2:
MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO ACCEPT OFFER TO PURCHASE LOT, 4, BLOCK 8, OF IDLEWILDE ESTATES #1, CAUSE #98-106, ACCT #I010001700.
ALL VOTING YES.
11. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE SHERIFF'S DEPARTMENT REQUEST FOR APPROVAL OF CAPITAL OUTLAY FOR PURCHASE OF VEHICLES TO INCLUDE REPLACEMENT OF A DAMAGED VEHICLE AND APPROVAL TO ADVERTISE FOR BIDS, BY SPECIFICATIONS SUBMITTED BY CHIEF DEPUTY BYRON LYONS, FOR SAID VEHICLES.
ALL VOTING YES.
12. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE CAPITAL OUTLAY FOR PURCHASE OF COUNTY COMPUTER EQUIPMENT, AS OUTLINED IN CAPITAL LISTING FOR FY-2006 BUDGET. STEVE HULLIHEN, DATA PROCESSING MANAGER, TO PROVIDE WRITTEN PROPOSALS AT NEXT MEETING.
ALL VOTING YES.

13. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE ACCEPTANCE OF "SUB-RECIPIENT AWARD 2005 HSGP - 48373" AND DIRECT DEPOSIT AUTHORIZATION FOR THE 2005 HOMELAND SECURITY GRANT PROGRAM, FOR PURCHASE OF SHERIFF & JAIL SECURITY EQUIPMENT.
ALL VOTING YES. (SEE ATTACHED)
14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE RESCHEDULING THE NEXT COMMISSIONERS COURT TO MONDAY, NOVEMBER 21st, 10:00 A.M., TO COMPLY WITH STATUTORY TIME LIMITATION OF CANVASSING THE "CONSTITUTIONAL AMENDMENT" ELECTION HELD ON NOVEMBER 8, 2005.
ALL VOTING YES.
15. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF ONE (1) NEW ONE TON EXTENDED CAB AND CHASSIS WITH STEEL FLAT BED WITH THE TRADE OR SALE OF ONE (1) 1997 ONE TON CHEVY 3500, FOR PRECINCT #4 ROAD & BRIDGE.
ALL VOTING YES.
16. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE OF JAIL MEDICAL AGREEMENT FOR A PHYSICIAN ASSISTANT, \$1,000.00 PER MONTH.
ALL VOTING YES. (SEE ATTACHED)
17. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPOINT TOMMY OVERSTREET TO FILL THE OPENING ON THE IAH PUBLIC FACILITY CORPORATION FIVE MEMBER BOARD.
ALL VOTING YES.
18. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE RECOMMENDATION OF COUNTY EMERGENCY MANAGEMENT COORDINATOR KENNETH HAMBRICK FOR DISPOSITION OF REMAINING FY2005 V.F.D. TRAINING FUNDS.
ALL VOTING YES. (SEE ATTACHED)
19. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE BUDGET REVISIONS, #2005-26 AND #2006-03, AS SUBMITTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)
20. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE BUDGET AMENDMENTS #2006-03 (A), AS SUBMITTED AND REVIEWED BY THE COURT APPOINTED COMMITTEE.
ALL VOTING YES. (SEE ATTACHED)
21. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL AND PAYMENT OF BILLS, BY SCHEDULE INCLUDING ADDENDUMS.
ALL VOTING YES. (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
10/20/05	\$4,321.62	FY2006 – ACH 612
10/20/05	\$70,479.02	FY2006 – ACH 613
10/20/05	\$220,793.32	FY 2006 – ACH 614

DATE	AMOUNT	CHECK NUMBERS
10/20/05	\$38.30	FY 2006 – ACH 615
10/20/05	\$2,385.23	FY2006 – ACH 616
10/20/05	\$5,070.93	FY 2005 195308 - 195321
10/20/05	\$3,987.63	FY2006 195322 - 195330
10/20/05	\$4,807.67	FY2006 195331 - 195339
10/21/05	\$1,126.36	FY2006 195340
10/21/05	\$127,326.58	FY2006 195341
10/25/05	\$25,205.05	FY2005 195342 - 195344
10/25/05	\$114,215.73	FY2006 195345 - 195356
10/25/05	\$6,898.94	FY2006 195357 - 195382
10/25/05	\$3,533.16	FY2005 195383 - 195390
10/28/05	\$122,659.82	FY2006 - ACH 617
10/28/05	\$82,738.42	FY2006 - ACH 618
10/28/05	\$2,367.46	FY2006 195391
10/28/05	\$21,108.98	FY2006 195392 - 195393
10/28/05	\$3,820.29	FY2006 195394 - 195403
10/28/05	\$1,362.20	FY2006 195404 - 195405
10/31/05	\$1,000,000.00	FY2006 – ACH 619
11/2/05	\$5,855.00	FY2006 195406
11/3/05	\$76,324.30	FY2006 195407 - 195522
11/3/05	\$6,489.30	FY2006 195523 - 195540
11/3/05	\$90,328.53	FY2005 195541 - 195601
11/8/05	\$244,029.44	Addendum (To appear on future schedule)
TOTAL	\$2,247,273.28	

22. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE PERSONNEL ACTION FORMS, REVISED LIST.

ALL VOTING YES. (SEE ATTACHED)

23. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE REQUEST OF COUNTY FIRE MARSHAL, JAY BARBEE, TO APPOINT DANA G. PIPER AS RESERVE DEPUTY FIRE MARSHAL, A NON-COMPENSABLE POSITION.

ALL VOTING YES.

24. DISCUSSION OF LEASE CONTRACT OF OFFICE BUILDING LOCATED AT 512 WEST
CHURCH STREET, LIVINGSTON.
NO ACTION TAKEN, DISCUSSION ONLY.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO
ADJOURN COURT THIS 8th DAY OF NOVEMBER, 2005 AT 10:46 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

C:\Barbara M\COMMCRT.2005\NOV08.2005.wpd



Merchants Bonding Company (Mutual)

HOME OFFICE
2100 FLEUR DRIVE
DES MOINES, IA 50321-1158
(515) 243-8171 • (512) 243-0344 FAX

AUSTIN OFFICE
P.O. BOX 26720
AUSTIN, TX 78755-0720
(512) 343-9033 • (512) 343-8363 FAX

11406

TX 598032

OFFICIAL BOND AND OATH

THE STATE OF TEXAS

County of Polk

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Ronnie Vincent, as Principal, and the MERCHANTS BONDING COMPANY (Mutual), a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto¹ Polk County Treasurer his/her successors in office, in the sum of² THREE THOUSAND AND NO/100----- (\$3,000.00) DOLLARS, for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

THE CONDITION OF THE ABOVE OBLIGATION is such, that, whereas, the above bounden Principal was on the 29th day of OCTOBER, 2005, duly APPOINTED to the office of COUNTY COMMISSIONER, PCT. 2 (Elected - Appointed)

in and for³ POLK County in the State of Texas, for a term of 2 year(s) commencing on the 29th day of OCTOBER, 2005

Now, therefore, if the said Principal shall well and faithfully perform and discharge all the duties required by law as the aforesaid officer, and shall⁴

"FOR THE FAITHFUL PERFORMANCE OF THE DUTIES OF HIS OFFICE, THAT HE WILL PAY OVER TO HIS COUNTY ALL MONEYS ILLEGALLY PAID TO HIM OUT OF COUNTY FUNDS, AS VOLUNTARY PAYMENTS OR OTHERWISE, AND THAT HE WILL NOT VOTE OR GIVE HIS CONSENT TO PAY OUT COUNTY FUNDS EXCEPT FOR LAWFUL PURPOSES."

then this obligation to be void, otherwise to remain in full force and effect.

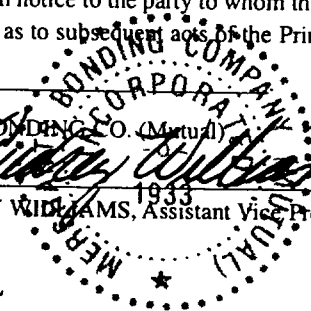
PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

Dated this 29th day of OCTOBER, 2005

Ronnie Vincent
RONNIE VINCENT Principal

MERCHANTS BONDING CO. (Mutual)
By: Audrey Williams
AUDREY WILLIAMS, Assistant Vice President



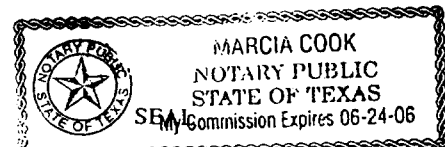
ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS

County of POLK

Before me, Marcia Cook, a Notary Public, on this day personally appeared

Ronnie Vincent known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.



Given under my hand and seal of office, at Livingston, Texas this 29th day of October, 2005

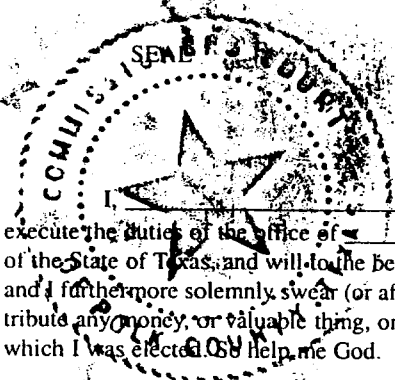
Marcia Cook
Polk County, Texas.

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, RONNIE VINCENT, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of COUNTY COMMISSIONER, PRECINCT 2 of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed [Signature]

Sworn to and subscribed before me at Livingston, Texas, this 29th day of October, 2005.



[Signature]
John P. Sawyer
POLK County, Texas.

OATH OF OFFICE
(General)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____, _____.

SEAL

County, Texas.

THE STATE OF TEXAS

County of POLK

The foregoing bond of RONNIE VINCENT as County Commissioner, Pct. 2 in and for POLK County and State of Texas, this _____ day approved in open Commissioner's Court.



[Signature] Clerk
County Court Polk County

Date [Signature] County Judge,
County, Texas

THE STATE OF TEXAS

County of Polk

I, Barbara Middleton, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 29th day of October, 2005, with its certificate of authentication, was filed for record in my office the 21st day of November, 2005, at 12:40 o'clock P. M., and duly recorded the 21st day of November, 2005, at 12:41 o'clock P. M., in the Records of Official Bonds of said County in Volume 1480, on page 840.

WITNESS my hand and seal of the County Court of said County, at office in _____ Texas, the day and year last above written.

By Schelana Walker Deputy

[Signature] Clerk
County Court Polk County

Item #9



Merchants Bonding Company (Mutual)

HOME OFFICE
2100 FLEUR DRIVE
DES MOINES, IA 50321-1158
(515) 243-8171 • (512) 243-0344 FAX

AUSTIN OFFICE
P.O. BOX 26720
AUSTIN, TX 78755-0720
(512) 343-9033 • (512) 343-8363 FAX

TX 598031

OFFICIAL BOND AND OATH

THE STATE OF TEXAS

County of Polk

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Randy Wheeler, as Principal, and the MERCHANTS BONDING COMPANY (Mutual), a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto Constable Precinct 3 his/her successors in office, in the sum of Two thousand and no/100 (\$ 2,000.00) DOLLARS, for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

THE CONDITION OF THE ABOVE OBLIGATION is such, that, whereas, the above bounden Principal was on the 21 day of Oct. 2005, duly appointed to the office of Reserve Deputy Prec. 3 in and for POLK County in the State of Texas, for a term of one year(s) commencing on the 21st day of Oct., 2005.

Now, therefore, if the said Principal shall well and faithfully perform and discharge all the duties required by law as the aforesaid officer, and shall

Faithfully impose the duties imposed by law.

then this obligation to be void, otherwise to remain in full force and effect.

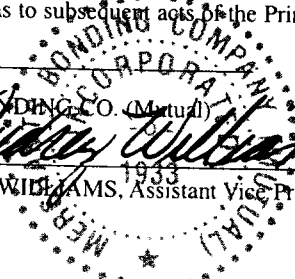
PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

Dated this 21st day of October 2005

[Signature] Principal

MERCHANTS BONDING CO. (Mutual)
By: [Signature] AUDREY WILLIAMS, Assistant Vice President



ACKNOWLEDGEMENT OF PRINCIPAL

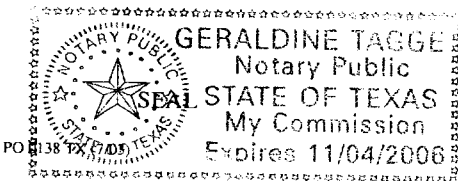
THE STATE OF TEXAS

County of Polk

Before me, Geraldine Tagge, a Notary Public, on this day personally appeared Randall Wheeler known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, at Polk Co., TX this 21 day of October, 2005

[Signature] County, Texas.



OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____

SEAL

_____ County, Texas.

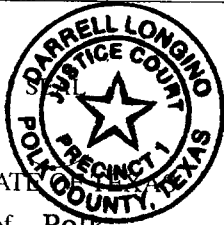
OATH OF OFFICE
(General)

I, Randy Leon Wheeler, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Deputy Constable of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed X [Signature]

Sworn to and subscribed before me at 101 W. Church Livingston, Texas, this 9th day of November, 2005

Darrell Longino
J.B.#1 POLK County, Texas.



THE STATE OF TEXAS
County of Polk

The foregoing bond of Randy Wheeler as Res. Dep. Constable, Pct. 3 in and for Polk County and State of Texas, this day approved in open Commissioner's Court.

ATTEST: [Signature] Clerk
County Court Polk County

Date November 8, 2005
[Signature] County Judge,
Polk County, Texas

THE STATE OF TEXAS
County of _____

I, _____, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the _____ day of _____, with its certificates of authentication, was filed for record in my office the _____ day of _____, at _____ o'clock _____ M., and duly recorded the _____ day of _____, at _____ o'clock _____ M., in the Records of Official Bonds of said County in Volume _____, on page _____.

WITNESS my hand and seal of the County Court of said County, at office in _____, Texas, the day and year last above written.

By _____ Deputy County Court _____ Clerk County

Approved
#12

DEPARTMENT	REQUEST	AMOUNT	
Data Processing	i5 Server	167,171.00	
	(S.O) Imaging-Cold Storage - Mug Shot	87,000.00	
		<hr/>	254,171.00
Sheriff's Department	(20) PC's	16,701.80	
	(20) Monitors & Software	4,734.40	
		<hr/>	21,436.20
County Judge	3) Computer Upgrade	2,500.00	
Commissioner Court	1) Computer Upgrade	1,000.00	
County Clerk	4 public workstations - 2 printers - 1 scanner	28,400.00	
County Court at Law	1) computer replacement	1,000.00	
District Clerk	8) PC replacements	9,500.00	
	Form Generating software (Net Data)	1,000.00	
	Printer	1,750.00	
	Net-D Software Workstation fee	1,575.00	
	NetData Software Upgrade (all Co. Offices)	3,500.00	
		<hr/>	17,325.00
District Attorney	Copier	5,500.00	
	(4) printers	400.00	
		<hr/>	5,900.00
Extension	Computer upgrade (cost share w/ A&M)	1,500.00	
Emergency Mgmt.	Mapping software upgrade & kep map printer	2,300.00	
	Permit office computer & printer	1,300.00	
	Video projector	1,000.00	
		<hr/>	4,600.00
TOTAL (estimated)		\$337,832.20	

#13



GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT (GDEM)		NOTICE OF SUB-RECIPIENT AWARD FOR	
HOMELAND SECURITY GRANT PROGRAM (HSGP)		Polk County	
1. SUB-RECIPIENT NAME AND ADDRESS: Polk County 101 West Church Street Livingston, TX 77351		4. SUB-AWARD NUMBER: 2005 HSGP - 48373	
2. FEDERAL GRANT TITLE: HOMELAND SECURITY GRANT PROGRAM		5. PERFORMANCE PERIOD: FROM OCT 1, 2004 - DEC 30, 2006 BUDGET PERIOD: FROM OCT 1, 2004 - DEC 30, 2006	
3A. FEDERAL GRANT AWARD NUMBER: 2005-GE-T5-4025		6. DATE OF FEDERAL AWARD TO GDEM: AUGUST 27, 2005	
3B. FEDERAL GRANTING AGENCY: OFFICE FOR DOMESTIC PREPAREDNESS (ODP) DEPARTMENT OF HOMELAND SECURITY (DHS)		7. AMOUNT OF SUBAWARD: \$22,002.00	
9. SPECIAL CONDITIONS This Subaward is subject to the ODP FY 2005 Homeland Security Grant Program Guidelines and Application Kit. The Guidelines and Kit can be accessed at http://www.ojp.gov/fundopps.htm . The ODP periodically publishes Information Bulletins to release, update, amend or clarify grants and programs which it administers. ODP's Information Bulletins can be accessed at http://www.ojp.usdoj.gov/odp/docs/bulletins.htm and are incorporated by reference into this Subaward. This Subaward is also subject to the current Texas Homeland Security Grant Program (HSGP) Grant Instructions, the Federal Grant Award and to the grant guidance imposed upon GDEM by DHS. The current Texas HSGP Grant Instructions can be accessed at http://www.texasdpa.info . The Texas Grant Instructions are intended to complement rather than replace the Federal Program Guidelines published by the ODP and are incorporated by reference into this Sub-award together with the attached Special Conditions.		8. SUBAWARD DATE OCTOBER 11, 2005	
10. STATUTORY AUTHORITY FOR GRANT This project is supported under Public Law 108-334, the Department of Homeland Security Appropriations Act of 2005.		10. ACTION INITIAL AWARD	
11. A-133 REPORTING REQUIREMENT: All sub-recipients must submit an audit report to the Federal Audit Clearinghouse if they expended more than \$500,000 in federal funds in one fiscal year. The Federal Audit Clearinghouse submission requirements can be found at http://harvester.census.gov/sac/ . A report must be submitted to GDEM - SAA each year this grant is active. Sub-recipient shall comply with the audit requirements set forth in OMB Circular A-133.			
12. METHOD OF PAYMENT Primary method is reimbursement. See the 2005 Texas Homeland Security Grant Program Guidelines for further instructions on obtaining reimbursement. (2005 Guide will be sent under separate letter)			
13. DEBARMENT / SUSPENSION CERTIFICATION: By signing in block 19 below, the sub-recipient official certifies the jurisdiction is not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded by any federal department or agency at http://www.epls.gov .			
14. NON-SUPPLANTING CERTIFICATION: By signing in block 19 below, the sub-recipient official certifies federal funds will be used to supplement existing funds, and will not replace (supplant) funds that have been appropriated for the same purpose. Sub-recipient may be required to supply documentation certifying that a reduction in non-federal resources occurred for reasons other than the receipt or expected receipt of federal funds.			
AGENCY APPROVAL		SUB-RECIPIENT ACCEPTANCE	
15. APPROVING GDEM OFFICIAL Jack Colley, Chief Division of Emergency Management Office of the Governor		17. TYPED NAME AND TITLE OF AUTHORIZED SUB-RECIPIENT OFFICIAL John P. Thompson County Judge Polk County, Texas	
16. SIGNATURE OF APPROVING GDEM OFFICIAL 		18. SIGNATURE OF AUTHORIZED SUB-RECIPIENT OFFICIAL 	19. DATE 11/8/05
20. AWARD BREAKDOWN CFDA 97.008 UASI 2005 \$ 0.00 CFDA 97.073 SHSP 2005 \$ 0.00 CFDA 97.074 LETPP 2005 \$22,002.00 CFDA 97.071 MMRS 2005 \$ 0.00 CFDA 97.053 CCP 2005 \$ 0.00			

**GOVERNOR'S DIVISION OF EMERGENCY
MANAGEMENT (GDEM)
HOMELAND SECURITY GRANT PROGRAM**

**NOTICE OF
SUB-RECIPIENT AWARD
FOR
Polk County**

AWARD NUMBER 2005 HSGP -48373 AWARD DATE: OCTOBER 11, 2005

SPECIAL CONDITIONS

- 1) **Purpose:** Sub-grant funds will be used to provide law enforcement and emergency response communities with enhanced capabilities for preparing and responding to the potential threats of manmade and natural disasters.
- 2) **Overview:** Funds provided shall be used to provide law enforcement and emergency response communities with enhanced capabilities for detecting, deterring, disrupting, and preventing acts of terrorism as described in the Federal Program Guidelines, specifically: planning, equipment, training and exercise needs. All costs under these categories must be eligible under OMB Circular No. A-87 Attachment A, located at <http://www.whitehouse.gov/omb/circulars/index.html>.
- 3) The *Notice of Sub-recipient Award* is only an offer until the sub-recipient returns the signed copy of the Notification of Sub-recipient Award in accordance with the date provided in the transmittal letter.
- 4) Sub-recipient agrees to comply with the applicable financial and administrative requirements set forth in the current edition of the Office of Justice Programs (OJP) Financial Guide located at <http://www.ojp.usdoj.gov/oc/>.
- 5) Sub-recipient agrees to comply with the organizational audit requirements of OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, as further described in the current edition of the OJP Financial Guide.
- 6) Sub-recipient agrees to make no request for reimbursement prior to return of this agreement and signed by the authorized sub-recipient representative.
- 7) Sub-recipient agrees to make no request for reimbursement for goods or services procured by sub-recipient prior to the performance period start date of this agreement.
- 8) Sub-recipient agrees to comply with the U.S. Department of Homeland Security Fiscal Year 2005 Homeland Security Grant Program Guidelines and Application Kit and the Notice of Award from ODP to GDEM.
- 9) Sub-recipient agrees to monitor the activities of program participants as necessary to ensure that federal awards are used for authorized purposes in compliance with laws, regulations, and the provisions of contracts or grant agreements and that performance goals are achieved.
- 10) Notwithstanding any other agreement provisions, the parties hereto understand and agree that GDEM's obligations under this agreement are contingent upon the receipt of adequate funds to meet GDEM's liabilities hereunder. GDEM shall not be liable to the Sub-recipient for costs under this Agreement which exceed the amount specified in the Notice of Sub-recipient Award.
- 11) Projects identified in the Domestic Preparedness Assessment website (www.texasdpa.com) must identify and relate to the goals and objectives indicated by the applicable Texas Homeland Security Strategic Plan for the grant period of performance.
- 12) Sub-recipient agrees to comply with all reporting requirements and shall provide such information as required to GDEM for reporting as noted in the 2005 Federal Grant Guidelines.
- 13) Sub-recipient must prepare and submit quarterly performance reports to GDEM for the duration of the grant performance period or until all grant activities are completed and the grant is formally closed. Sub-recipient may also be required to submit additional information and data requested by GDEM.

- 14) GDEM may perform periodic reviews of sub-recipient performance of eligible activities and approved projects. These reviews may include, without limitation: performance of on-site audit and compliance monitoring - including inspection of all grant-related records and items, comparing actual sub-recipient activities to those approved in the sub-award application and subsequent modifications if any, ensuring that advances have been disbursed in accordance with applicable guidelines, confirming compliance with grant assurances, information provided on performance reports and payment requests, needs and threat assessments and strategies.
- 15) GDEM may suspend or terminate sub-award funding, in whole or in part, or other measures may be imposed for any of the following reasons: failing to comply with the requirements or statutory objectives of federal law, failing to make satisfactory progress toward the goals or objectives set forth in the sub-award application, failing to follow grant agreement requirements or special conditions, failing to submit required reports, filing a false certification in the application or other report or document.
- 16) GDEM will close a sub-award after receiving sub-recipient's final performance report indicating that all approved work has been completed and all funds have been disbursed, completing a review to confirm the accuracy of the reported information, and reconciling actual costs to awards modifications and payments. If the close out review and reconciliation indicates that the sub-recipient is owed additional funds, GDEM will send the final payment automatically to the sub-recipient. If the sub-recipient did not use all the funds received, GDEM will issue an invoice to recover the unused funds.
- 17) Sub-recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of ODP.
- 18) The sub-recipient agrees that all allocations and use of funds under this grant will be in accordance with the Fiscal Year 2005 Homeland Security Grant Program Guidelines and Application Kit and must support the goals and objectives included in the State Homeland Security Strategy and the Urban Area Homeland Security Strategies.
- 19) When implementing the Office of State and Local Government Coordination and Preparedness (SLGCP) funded activities, the sub-recipient must comply with all federal civil rights laws, to include Title VI of the Civil Rights Act, as amended. The sub-recipient is required to take reasonable steps to ensure persons of limited English proficiency have meaningful access to language assistance services regarding the development of proposals and budgets and conducting SLGCP funded activities.
- 20) The sub-recipient agrees that all publications created with funding under this grant shall prominently contain the following statement: 'This Document was prepared under a grant from the SLGCP, United States Department of Homeland Security. Point of view or opinions expressed in the document are those of the authors and do not necessarily represent the official position or policies of SLGCP or the U.S. Department of Homeland Security.'
- 21) The sub-recipient agrees that any equipment purchased with grant funding shall be prominently marked as follows: 'Purchased with funds provided by the U.S. Department of Homeland Security.' Exceptions to this requirement are limited to items where placing of the marking is not possible due to the nature of the equipment.
- 22) The sub-recipient agrees to cooperate with any assessments, national evaluation efforts, or information or data collection requests, including, but not limited to, the provision of any information required for the assessment or evaluation of any activities within this project.
- 23) Approval of this award does not indicate approval of any consultant rate in excess of \$450 per day. A detailed justification must be submitted to and approved by GDEM prior to obligation or expenditure of such funds.
- 24) Sub-recipient acknowledges that SLGCP reserves a royalty-free, non-exclusive, and irrevocable license to reproduce, publish, or otherwise use, and authorize others to use, for Federal government purposes: (1) the copyright in any work developed under an award or sub-award; and (2) any rights of copyright to which a recipient or sub-recipient purchases ownership with Federal support. The Recipient agrees to consult with SLGCP regarding the allocation of any patent rights that arise from, or are purchased with, this funding.
- 25) Sub-recipient shall provide the assurances required by ODP. Failure to comply may result in the withholding of funds, termination of the award or other sanctions.

- 26) Sub-recipient must register as a user of the Texas Regional Response Network (TRRN) and identify all major resources such as vehicles and trailers, equipment costing \$5,000 or more and specialized teams/response units equipped and/or trained using grant funds (i.e. hazardous material, decontamination, search and rescue, etc.). This registration is to ensure jurisdictions or organizations are prepared to make grant funded resources available to other jurisdictions through mutual aid.
- 27) Sub-recipients must implement the National Incident Management System (NIMS) at the local level. The requirement to train personnel on the IS-700 course, National Incident Management System (NIMS), An Introduction, has been extended into FY 06. Grant recipients should still complete the following other four aspects of this task no later than October 1, 2005: (1) *Formally recognize the NIMS and adopt the NIMS principles and policies*, (2) *Establish a NIMS baseline by determining which NIMS requirements are met*, (3) *Establish a timeframe* and (4) *Develop a strategy for full NIMS implementation and institutionalize the use of the Incident Command System (ICS)*.
- 28) Sub-recipients must maintain an updated inventory of equipment purchased through this grant program.
- 29) Sub-recipient may request an advance for expenditures incurred under this program. Requests must be made in writing from the chief elected official and submitted to GDEM. Letters for advance payments must be certified by the financial officer of the sub-recipient organization. GDEM will make the determination whether an advance will be made. Conditions for use and reporting of the advance payments will be available with the forms. If a sub-recipient is approved for an advance, the funds must be deposited in a separate interest bearing account and are subject to the rules outlined in the Uniform Rule 28 CFR Part 66, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments, at http://www.access.gpo.gov/nara/cfr/waisidx_04/28cfrv2_04.html and the Uniform Rule 28 CFR Part 70, Uniform Administrative Requirements for Grants and Agreements (including sub-awards) with Institutions of Higher Education, Hospitals, and other Nonprofit Organizations, at http://www.access.gpo.gov/nara/cfr/waisidx_03/28cfr70_03.html. Any interest earned in excess of \$100 must, on a quarterly basis, be remitted to:

United States Department of Health and Human Services
Division of Payment Management Services
P.O. Box 6021
Rockville, MD 20852

Sub-recipients must report any interest remitted to GDEM.

- 30) Notice. All notices or communication required or permitted to be given by either party hereunder shall be deemed sufficiently given if mailed by registered mail or certified mail, return receipt requested, or sent by overnight courier, such as Federal Express, to the other party at its respective address set forth below or to such other address as one party shall give notice of to the other from time to time hereunder. Mailed notices shall be deemed to be received on the third business day following the date of mailing. Notices sent by overnight courier shall be deemed received the following business day.

TO : Sub-recipient address

TO: Jack Colley, Chief
Division of Emergency Management
Office of the Governor
PO Box 4087
Austin, TX 78773-0220

For Comptroller's use only

DIRECT DEPOSIT AUTHORIZATION

INSTRUCTIONS

- Use only BLUE or BLACK ink.
- Alterations must be initialed.
- Section 7 must be completed by the paying state agency.
- Check all appropriate box(es).

For further instructions, see the back of this form.

TRANSACTION TYPE

SECTION 1	<input checked="" type="checkbox"/> New setup (Sections 2, 3 & 4)	<input type="checkbox"/> Change financial institution (Sections 2, 3 & 4)
	<input type="checkbox"/> Cancellation (Sections 2 & 3)	<input type="checkbox"/> Change account number (Sections 2, 3 & 4)
	<input type="checkbox"/> Interagency transfer (Sections 2 & 3)	<input type="checkbox"/> Change account type (Sections 2, 3 & 4)
	<input type="checkbox"/> Exemption (Sections 2 & 5)	

PAYEE IDENTIFICATION

SECTION 2	1. Social Security number or Federal Employer's Identification (FEI) 174610016219		2. Mail code (If not known, will be completed by Paying State Agency)		
	3. Name POLK COUNTY		4. Business phone number (936) 327-6816		
	5. Street address 514 W. CHURCH ST		6. City LIVINGSTON	7. State TX	8. ZIP code 77351

AUTHORIZATION FOR SETUP, CHANGES OR CANCELLATION

SECTION 3	9. Pursuant to Section 403.016, Texas Government Code, I authorize the Comptroller of Public Accounts to deposit by electronic transfer payments owed to me by the State of Texas and, if necessary, debit entries and adjustments for any amounts deposited electronically in error. The Comptroller shall deposit the payments in the financial institution and account designated below. I recognize that if I fail to provide complete and accurate information on this authorization form, the processing of the form may be delayed or that my payments may be erroneously transferred electronically.		
	I consent to and agree to comply with the National Automated Clearing House Association Rules and Regulations and the Comptroller's rules about electronic transfers as they exist on the date of my signature on this form or as subsequently adopted, amended or repealed.		
	10. Authorized signature <i>Nola Reneau</i>	11. Printed name NOLA RENEAU	12. Date 11-15-2005

FINANCIAL INSTITUTION (Completion by financial institution is recommended.)

SECTION 4	13. Name FIRST STATE BANK		14. City LIVINGSTON		15. State TX
	16. Routing transit number 111131170151416151		17. Customer account number (Dashes required <input type="checkbox"/> YES) 0101256		18. Type of account <input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings
	19. Representative name (Please print) <i>Crystal Baugh</i>		20. Title <i>CSR</i>		
	21. Representative signature (Optional) <i>Crystal Baugh</i>		22. Phone number (936) 327-5211		23. Date 11-16-05

EXEMPTION:

SECTION 5	I claim exemption and request payment by state warrant (check) because:		
	24. <input type="checkbox"/> I hold a position that is classified below group 8 in the position classification salary schedule.		
	25. <input type="checkbox"/> I am unable to establish a qualifying account at a financial institution.		
	26. <input type="checkbox"/> I certify that payment by direct deposit would be impractical and/or more costly to me than payment by warrant.		
	27. Authorized signature	28. Printed name	29. Date

CANCELLATION BY AGENCY

SEC. 6	30. Reason	31. Date
---------------	------------	----------

PAYING STATE AGENCY

SECTION 7	32. Signature		33. Printed name	
	34. Agency name		35. Agency number	
	36. Comments		37. Phone number ()	
			38. Date	

WHITE - Comptroller

YELLOW - Agency

PINK - Payee

**INSTRUCTIONS FOR
DIRECT DEPOSIT AUTHORIZATION**

Under Ch. 559, Government Code, you are entitled to review, request, and correct information we have on file about you, with limited exceptions in accordance with Ch. 552, Government Code.

SECTION 1: Check the appropriate box(es)

- **NEW SETUP** - If payee is not currently on direct deposit with the state.
 - a. Complete Sections 2, 3 & 4.
 - b. Section 4 is recommended to be completed by financial institution.
- **CANCELLATION** - If payee wishes to stop direct deposit with the state.
 - a. Payee completes Sections 2 & 3.
- **INTERAGENCY TRANSFER** - For state employees only who transfer from one state agency to another.
 - a. Employee completes Sections 2 & 3.
 - b. Employee should submit form to the new paying state agency for completion of Section 7.
- **EXEMPTION** - If payee claims an exemption granted by Tex. Govt. Code Ann. §403.016.
 - a. Payee completes Sections 2 & 5.
- **CHANGE FINANCIAL INSTITUTION**
 - a. Payee completes Sections 2 & 3.
 - b. Section 4 is recommended to be completed by financial institution.
- **CHANGE ACCOUNT NUMBER**
 - a. Payee completes Sections 2 & 3.
 - b. Section 4 is recommended to be completed by financial institution.
- **CHANGE ACCOUNT TYPE**
 - a. Payee completes Sections 2 & 3.
 - b. Section 4 is recommended to be completed by financial institution.

SECTION 2: PAYEE IDENTIFICATION

- Item 1** Leave the shaded boxes blank if you do not have your 11-digit Comptroller Payee Identification number. The paying state agency will provide the information to be entered in the shaded boxes. Enter your 9-digit Social Security number or your Federal Employer's Identification (FEI) number.
- Item 2** If your 3-digit mail code is not known, it will be assigned by the paying state agency.

SECTION 3: AUTHORIZATION FOR SETUP, CHANGES OR CANCELLATION

- Items 10, 11 & 12** The individual authorizing must sign, print their name and date the form.

NOTE: No alterations to this section will be allowed.

SECTION 4: FINANCIAL INSTITUTION

Section 4 is recommended to be completed by financial institution.

NOTE: Alterations to routing and/or account number must be initialed by the financial institution representative or the payee.

SECTION 5: EXEMPTION

- a. If you qualify for an exemption, check the appropriate box.
- b. Complete items 27, 28 and 29.

NOTE: Exemption forms are maintained by the paying state agency.

SECTION 6: CANCELLATION BY AGENCY

Sections 6 & 7 must be completed by the paying state agency.

SECTION 7: PAYING STATE AGENCY

Section 7 must be completed by the paying state agency before the form can be processed.

Submit the completed form to your paying state agency.

COPY

POLK COUNTY JAIL MEDICAL AGREEMENT

Polk County Commissioners Court elects to appoint a Physician Assistant (P.A.) to assist the Jail Physician. The Physician Assistant shall provide available medically necessary services to County Inmates, under the direction of the Jail Physician, Dr. Raymond Luna, M.D.

The Physician Assistant services will be known as "ON CALL" services, including but not limited to telephone consultations with the County Jail Staff, and will be available on weekends to begin on Friday 6:00 p.m. through Monday 8:00 a. m. The supervising physician will be available for back-up care when the Physician Assistant is not available. The Physician Assistant will notify the supervising physician and Jail Administrator when unavailable.

If deemed medically necessary, the Physician Assistant will be available to the Jail Administrator to perform on-site medical services.

Each Monday, before 12:00 p.m., following the weekend, the Physician Assistant will provide to the Jail Administrator and Supervising Physician a medical report of each telephone consultation and on-site medical services, to include type of service rendered, ensuring continuity of care by Jail Medical Staff.

Physician Assistant

All medical services must be medically necessary, provided by a Physician Assistant, under the direction of the Jail Physician, Medical Director, in accordance with the Texas Jail Commission and Chapter 61, Health and Safety Code Act.

Medically Necessary

Physician Assistant shall provide medically necessary services within the scope of their license, except where emergencies may exist. Regarding emergency services, inmates will be transferred to the nearest hospital emergency room.

Compensation

Polk County Commissioners Court shall reimburse the Physician Assistant for medically necessary services at an "ON Call" rate of \$1,000.00 (One Thousand Dollars) monthly, to be paid the 1st of each month, and a minimum of \$50.00 (Fifty Dollars) per hour for "on- call premise service fee" to be paid as invoiced by the Physician Assistant. Invoices must include Name, Address, Telephone number, date of service rendered, arrival and departure time, type of service rendered, and amount due.

Relationship and Indemnification of Parties

The relationship of the parties under this Agreement is solely that of an Independent Contractor. Nothing in this Agreement shall constitute, be construed to, or create a partnership, joint venture, or employment relationship between the parties hereto or any of their contractors.

County and Provider, to the extent authorized under the Texas Constitution and Texas Laws, without limitation, Chapter 102, Texas Civil Practice and Remedies Code, agree to hold each party, its officers, employees, and agents harmless from the indemnify each of them against any and all claims, actions, damages, suits, proceedings, judgments, and liabilities for personal injury, death, or property damage resulting from the acts or omissions of County or Provider or others under County's and Provider's supervision or control, and the acts of God, material or labor restriction by any governmental authority, civil riot, floods, hurricanes, or other natural disasters, and any other cause not reasonably within the control of County or Provider and which by the exercise of due diligence of County and/or Provider is unable, wholly or in part, to prevent or overcome.

County and Provider shall uphold requirements of the Federal Health Insurance Portability and Accountability Act of 1996 (HIPAA) and the Privacy Rule published by the United States Department of Health and Human Services at 45 CFR 160-164 (Privacy Rule). HIPAA and the Rule regular the services of protected health information.

Term and Termination

The Polk County Commissioners Court appointment will remain in full force and effective for a period of twelve months and automatically renew subsequently in twelve months term. In the event either party, with or without cause, at any time, shall give to the other party at least 30 (thirty) days advance written notice, this appointment shall terminate on the future date specified in such notice.

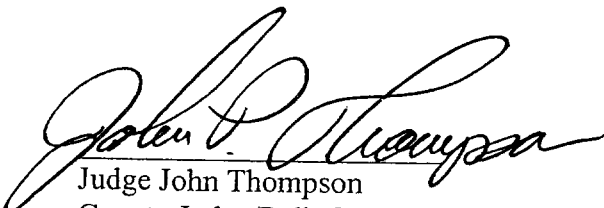
Any notice, demand or communication required, permitted or desired to be given hereunder shall be deemed effectively given when personally delivered or mailed by prepaid certified mail addressed to either party and copied to the County Sheriff and copies to Polk County Social Services Director.

THEREFORE, BE IT ORDERED that Polk County Commissioners Court, upon acceptance by the Physician Assistant, does hereby appoint the named Medical Provider as the Jail Medical Physician Assistant. This appointment will remain in effect until further action is set forth by Polk County Commissioners Court.

ADOPTED THIS THE 8th DAY OF November, 2005.

ACCEPTED:

Physician Assistant
Shane Howett, P.A.
306 Larry Ave.
Livingston, Texas 77351



Judge John Thompson
County Judge/Polk County, Texas
County Courthouse 3rd Floor
Livingston, Texas 77351

#18

FINAL DISBURSEMENT

Report Date: 11/8/05

FIRE DEPARTMENT TRAINING FY 2005

BEGINNING BALANCE IN FIRE DEPT. TRAINING LINE ITEM # 010=543-485: \$10,000.00

DATE	FIRE DEPARTMENT	AMT. SUBMITTED	AMT. ALREADY PAID	DIFFERENCE	DISTRIBUTION OF REMAINING FUNDS (if approved by Comm. Court)
11/7/2005	ALABAMA-COUSHATTA	\$2,450.00	\$0.00	\$2,450.00	\$2,450.00
2/9/2005	BIG THICKET	\$60.00	\$60.00	\$0.00	\$0.00
	CORRIGAN	\$0.00	\$0.00	\$0.00	\$0.00
5/4/2005	GOODRICH	\$55.00	\$55.00	\$0.00	\$0.00
4/4/2005	INDIAN SPRINGS	\$270.00	\$270.00	\$0.00	\$0.00
9/16/2005	LIVINGSTON	\$3,501.73	\$0.00	\$3,501.73	\$2,792.24
11/4/2005	ONALASKA	\$6,058.15	\$0.00	\$6,058.15	\$2,792.25
4/20/2005	SCENIC LOOP	\$501.19	\$501.19	\$0.00	\$0.00
	SEGNO	\$0.00	\$0.00	\$0.00	\$0.00
11/7/2005	SOUTH POLK COUNTY	\$1,079.32	\$0.00	\$1,079.32	\$1,079.32
	TOTAL SUBMITTED	\$13,975.39			\$9,113.81
TOTAL AMT. ALREADY PAID					\$886.19
TOTAL TRAINING FUNDS					\$10,000.00
PAID OUT FY2005					

COPY

FY 2005-26

11-8-05 Court

REVISION AMENDMENT CHANGES BY FUND

FUND DESCRIPTION INCREASE/DECREASE

051 AGING .00

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

B. L. DOCKENS

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

[Signature]

[Signature]

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2005 051-645-203	RETIREMENT	10/19/2005	2KSR26	8,316.33	9,120.33	804.00	MOVE FUNDS FROM RAW FOODS;D	K
2005 051-645-333	RAW FOOD	10/19/2005	2KSR26	50,275.00	49,471.00	804.00-	MOVE FUNDS TO RETIREMENT;D	K
2005 051-645-333	RAW FOOD	10/19/2005	2KSR26	49,471.00	48,422.60	1,048.40-	MOVE FUNDS TO ELECTRICITY;D	K
2005 051-645-333	RAW FOOD	10/19/2005	2KSR26	48,422.60	48,073.63	348.97-	MOVE FUNDS TO GAS/HEAT;D	K
2005 051-645-333	RAW FOOD	10/19/2005	2KSR26	48,073.63	47,924.86	148.77-	MOVE FUNDS TO WATER;D	OV K
2005 051-645-333	RAW FOOD	10/19/2005	2KSR26	47,924.86	47,732.86	192.00-	MOVE FUNDS TO GARBAGE/SEWER	K
2005 051-645-333	RAW FOOD	10/19/2005	2KSR26	47,732.86	47,529.21	203.65-	MOVE FUNDS TO EQUIPMENT;D	O K
2005 051-645-440	ELECTRICITY	10/19/2005	2KSR26	12,000.00	13,048.40	1,048.40	MOVE FUNDS FROM RAW FOODS;D	K
2005 051-645-441	GAS/HEAT	10/19/2005	2KSR26	3,000.00	3,348.97	348.97	MOVE FUNDS FROM RAW FOODS;D	K
2005 051-645-442	WATER	10/19/2005	2KSR26	1,235.00	1,383.77	148.77	MOVE FUNDS FROM RAW FOODS;D	K
2005 051-645-443	GARBAGE/SEWER/DUMP	10/19/2005	2KSR26	2,800.00	2,992.00	192.00	MOVE FUNDS FROM RAW FOODS;D	K
2005 051-645-572	EQUIPMENT	10/19/2005	2KSR26	4,600.00	4,803.65	203.65	MOVE FUNDS FROM RAW FOODS;D	K
EXPENSE SUMMARY - AGING DEPT				TOTAL AMENDMENTS	12	TOTAL CHANGES		
						.00		

COPY

#2006-03 FY06
11-8-05 Court

COPY

REVISION
AMENDMENT CHANGES BY FUND

INCREASE/DECREASE

FUND DESCRIPTION

010 GENERAL FUND

.00

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

COPY

10/31/2005 11:34:51

GEL122 PAGE 1

ACCOUNT NUMBER ACCOUNT NAME

DATE

AMDMT OLD BUDGET AMENDED BUDGET
NUMBER AMOUNT AMOUNT

AMOUNT OF DESCRIPTION CLK

CHANGE

2006 010-695-394 SAFETY/TRAINING SU 10/31/2005 2K6R03 15,000.00 5,000.00

2006 010-695-493 HURRICANE EXPENSES 10/31/2005 2K6R03 .00 10,000.00

10,000.00- MOVE FUNDS TO HURRICANE RIT K
10,000.00 MOVE FUNDS FROM SAFETY;K.HA K
.00

TOTAL AMENDMENTS 2 TOTAL CHANGES

2006-03(a)

#2006 - Budget
- AMENDMENT CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	55,478.63

THE PRECEDING LIST OF AMENDMENTS HAS REVIEWED AND APPROVED.

B. L. DECKERS

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

VOL 51 PAGE 1640

11/08/2005 11:18:10 REPORT OF GENERAL LEDGER AMENDMENTS GHL122 PAGE 1

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMEND NUMBER	OLD BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2006 010-543-437	FIRE DEPARTMENTS	11/08/2005	2K6A03	73,536.00	5,478.63	AMEND FOR UNBUDGETED EXPENSE PT	
	EXPENSE SUMMARY - FIRE DEPTS		TOTAL AMENDMENTS	79,014.63	5,478.63		
2006 010-695-493	HURRICANE EXPENSES	11/08/2005	2K6A03	10,000.00	50,000.00	AMEND FOR UNBUDGETED EXPENSE PT	
			TOTAL AMENDMENTS	60,000.00	50,000.00		

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
101 ADULT SUPERVISION	4,321.62

TOTAL OF ALL FUNDS	4,321.62

*ACTX
6/2*

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	46,315.89
015	ROAD & BRIDGE ADM	10,807.41
027	SECURITY	350.95
049	DISTRICT ATTY HOT CHECK FUND	55.90
051	AGING	964.49
083	MUSEUM OPERATING FUND	51.43
101	ADULT SUPERVISION	8,434.95
185	CCAP - JUVENILE PROBATION	3,498.00
TOTAL OF ALL FUNDS		70,479.02

ACT 613

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	143,396.16
015	ROAD & BRIDGE ADM	37,550.95
027	SECURITY	1,376.74
049	DISTRICT ATTY HOT CHECK FUND	311.85
051	AGING	4,194.84
083	MUSEUM OPERATING FUND	251.01
101	ADULT SUPERVISION	23,441.37
185	CCAP - JUVENILE PROBATION	10,270.40
TOTAL OF ALL FUNDS		220,793.32

*Act
6/4*

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	38.30
TOTAL OF ALL FUNDS	38.30

ACH
615

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	1,869.39
015	ROAD & BRIDGE ADM	515.84
	TOTAL OF ALL FUNDS	2,385.23

Acct 616

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	4,495.12
015	ROAD & BRIDGE ADM	474.58
049	DISTRICT ATTY HOT CHECK FUND	91.65
051	AGING	9.58
TOTAL OF ALL FUNDS		5,070.93

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	3,940.03
088 JUDICIARY FUND	47.60

TOTAL OF ALL FUNDS	3,987.63

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	1,470.37
015	ROAD & BRIDGE ADM	270.00
027	SECURITY	30.00
101	ADULT SUPERVISION	1,941.86
185	CCAP - JUVENILE PROBATION	1,095.44
	TOTAL OF ALL FUNDS	4,807.67

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	1,126.36

TOTAL OF ALL FUNDS	1,126.36

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

VOL 51 PAGE 1650

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	94,713.23
015	ROAD & BRIDGE ADM	24,174.79
027	SECURITY	540.38
049	DISTRICT ATTY HOT CHECK FUND	540.38
051	AGING	1,080.76
185	CCAP - JUVENILE PROBATION	6,277.04

	TOTAL OF ALL FUNDS	127,326.58

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

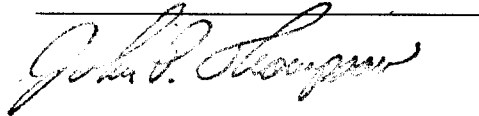
B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	23,535.11
015	ROAD & BRIDGE ADM	73.58
051	AGING	1,584.02
090	DRUG FORFEITURE FUND	12.34
	TOTAL OF ALL FUNDS	25,205.05

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	4,612.51
015 ROAD & BRIDGE ADM	109,401.78
049 DISTRICT ATTY HOT CHECK FUND	201.44

TOTAL OF ALL FUNDS	114,215.73

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	6,428.47
015 ROAD & BRIDGE ADM	349.06
051, AGING	121.41

TOTAL OF ALL FUNDS	6,898.94

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	3,310.49
015 ROAD & BRIDGE ADM	141.43
049 DISTRICT ATTY HOT CHECK FUND	81.24

TOTAL OF ALL FUNDS	3,533.16

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	13,340.75
088	JUDICIARY FUND	109,319.07
	TOTAL OF ALL FUNDS	122,659.82

ACH 617

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	52,832.35
015	ROAD & BRIDGE ADM	13,674.27
027	SECURITY	379.48
049	DISTRICT ATTY HOT CHECK FUND	102.24
051	AGING	1,467.96
083	MUSEUM OPERATING FUND	94.57
101	ADULT SUPERVISION	9,875.11
185	CCAP - JUVENILE PROBATION	4,312.44
TOTAL OF ALL FUNDS		82,738.42

Act 618

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	1,811.97
015 ROAD & BRIDGE ADM	339.77
185 CCAP - JUVENILE PROBATION	215.72

TOTAL OF ALL FUNDS	2,367.46

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	78.75
088 JUDICIARY FUND	21,030.23

TOTAL OF ALL FUNDS	21,108.98

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	2,859.36
015 ROAD & BRIDGE ADM	735.61
051 AGING	80.12
088 JUDICIARY FUND	145.20

TOTAL OF ALL FUNDS	3,820.29

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	980.15
015 ROAD & BRIDGE ADM	361.05
185 CCAP - JUVENILE PROBATION	21.00

TOTAL OF ALL FUNDS	1,362.20

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	1,000,000.00

TOTAL OF ALL FUNDS	1,000,000.00

ACH 689
Investments

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	5,855.00
	<hr/>
TOTAL OF ALL FUNDS	5,855.00

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	46,204.34
015	ROAD & BRIDGE ADM	28,414.00
027	SECURITY	27.00
049	DISTRICT ATTY HOT CHECK FUND	392.57
051	AGING	486.39
093	CO CLERK RECORDS MGMT FUND	800.00
TOTAL OF ALL FUNDS		76,324.30

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	6,489.30

TOTAL OF ALL FUNDS	6,489.30

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	79,983.84
015	ROAD & BRIDGE ADM	7,165.02
040	LAW LIBRARY FUND	540.90
049	DISTRICT ATTY HOT CHECK FUND	589.52
095	SHERIFFS FEDERAL REV SHARING	2,049.25
TOTAL OF ALL FUNDS		90,328.53

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*

ADDENDUM
SCHEDULE OF BILLS FOR
NOV 8, 2005
FY2006

AUTOZONE	\$	1,032.26	SHERIFF DEPT
BERG, CECIL	\$	2,155.00	JUDICAL 411TH
BEST AIR CONDITIONING & HEATING	\$	43.18	MAINTENANCE ENGINEER
BIGLER, GEORGE	\$	396.71	SECURITY
CHEROKEE COUNTY	\$	375.00	SOCIAL SERVICES
CINTAS	\$	25.67	MAINTENANCE ENGINEER
COUNTY & DISTRICT CLERK'S ASSO.	\$	30.00	DISTRICT CLERK
COX CABLE	\$	29.72	EMERGENCY MGMT.
CURRIE, MARK	\$	33.33	EXTENSION
EAST TEXAS SECURITY	\$	30.00	MAINTENANCE ENGINEER
ELLIOTT ELECTRIC SUPPLY INC	\$	198.61	MAINTENANCE ENGINEER
EXCEL REPORTING & ASSOCIATES INC	\$	146.50	JUDICAT 258TH
GABRIEL JORDA N FORD	\$	509.61	SHERIFF DEPT
GULLEY, CHAD	\$	33.33	EXTENSION
HOOT'S LOADER SERVICE	\$	12,359.00	R&B#2
HUGHES PETROLEUM PRODUCTS INC	\$	3,232.50	SHERIFF DEPT
IHEZUKAN, VICTOR	\$	810.00	JUDICAL 411TH
JIMMY'S AUTO PARTS	\$	16.49	MAINTENANCE ENGINEER
JOHNSON SUPPLY	\$	2,121.24	MAINTENANCE ENGINEER
KEEGAN, JAMES F.	\$	430.00	JUDICAL 411TH
LANDS END BUSINESS OUTFITTERS	\$	460.95	DISTRICT CLERK
LONG/ RONNIE AND ROBIN	\$	307.60	COUNTY JUDGE
LOWE'S	\$	863.94	VARIOUS DEPT'S
MATT'S H & H	\$	13.39	MAINTENANCE ENGINEER
NENNI, THOMAS J	\$	250.00	JUDICAL 411TH
NET DATA	\$	80,640.00	DATA PROCESSING
OPO, JAMES F.	\$	400.00	JUDICAL 411TH
PINTO CONSTRUCTION	\$	108,908.78	R&B#3
PINTO CONSTRUCTION	\$	13,803.52	R&B#2
POSTNET	\$	12.24	SHERIFF DEPT
PTS OF AMERICA, LLC	\$	935.00	JAIL
PURVIS, QUENTEN	\$	155.21	SECURITY
QUILL CIROIRATUIB	\$	296.31	EMERGENCY MGMT
RELIABLE THE OFFICE SUPPLY	\$	241.24	EMERGENCY MGMT
RICHARDS, ROCKY	\$	974.92	SHERIFF DEPT
ROTH, JOE B.	\$	2,470.00	COUNTY COURT @ LAW
ROWE, BURREL	\$	800.00	COUNTY COURT @ LAW
SANDERS, PATRICIA	\$	11.90	MAINTENANCE ENGINEER
SCAR BROS ACE HOME & GARDEN	\$	10.56	MAINTENANCE ENGINEER
SHORTY'S KEY , LOCK & SAFE	\$	29.29	AUDITOR
SOUTHEAST TEXAS FORENSIC CENTER	\$	5,200.00	ALL OTHER
STORY WRIGHT CO., INC	\$	558.35	VARIOUS DEPTS
TEXAS ASSOCIATION OF COUNTIES	\$	100.00	COUNTY JUDGE
TEXAS COMMISSION ON ENVIRONMENTAL	\$	550.00	COMMISSIONERS COURT
TEXAS STATE UNIVERSITY/ SAN MARCUS	\$	25.00	JP#3
THOMAS SUPPLY, INC	\$	118.39	JAIL
TIGER DIRECT	\$	535.43	SHERIFF DEPT
TIREMAX OF NORTH AMERICA LLC	\$	232.52	MAINTENANCE ENGINEER
UNDERWOOD, OLEN	\$	49.18	JUDICAL 258TH
W.W. GRAINGER, INC	\$	321.27	MAINTENANCE ENGINEER

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**ADDENDUM
SCHEDULE OF BILLS FOR
NOV 8, 2005
FY2006**

WINTERGILL, DAVID
WYATT, RANDI
TOTAL

\$	470.00	JUDICAL 411TH
\$	276.32	PERSONNEL
\$	<u>244,029.44</u>	

DATE: OCTOBER 26 THROUGH NOVEMBER 8, 2005

COPY

Revised

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP	STEP & WAGE	ACTION TAKEN
(1)	LINDA JEAN ADAMS	JUSTICE OF THE PEACE, PCT. # 2	108 - COURT CLERK	REGULAR FULL-TIME	1403	\$23,814.13	RETIRED EFFECTIVE 10/31/2005
(2)	JERRY ALTON BUSBY	ROAD & BRIDGE PRECINCT # 1	108 - HEAVY EQUIPMENT OPERATOR	REGULAR FULL-TIME	1808	\$28,740.58 29,740.58	RESIGNATION EFFECTIVE 11/04/2005
(3)	LARRY Gene ROBERDS	JAIL	1055 - CORRECTIONS OFFICER	REGULAR FULL-TIME	1301	\$21,574.42	RESIGNATION EFFECTIVE 10/19/2005
(4)	TERRI JEAN BARBEE	JUSTICE OF THE PEACE, PCT. # 2	102 - SECRETARY 1	REGULAR FULL-TIME	1001	\$18,603.56	PROMOTION TO JP # 2, REG F/T, 106 - COURT CLERK, (14401) (\$22,666.63) EFFECTIVE 11/02/2005
(5)	RONNIE L. VINCENT	ROAD & BRIDGE ADMIN	211 - COMMISSIONER	APPOINTED	UNCLASSIFIED	\$40,265.06	APPOINTED TO FILL VACANCY LEFT BY BOBBY SMITH (\$40,265.06) & VEHICLE ALLOW. (\$14,604.75) EFFECTIVE 10/29/2005
(6)	SUZANNE L. WALTERS	PERSONNEL	102 - SECRETARY 1	LABOR POOL (-900)	10/(01)	\$8,94/Hr	NEW HIRE EFFECTIVE 11/10/2005
(7)	DIANNE BASS	PERSONNEL	102 - SECRETARY 1	LABOR POOL (-900)	10/(01)	\$8,94/Hr	RE-HIRE EFFECTIVE 11/10/2005
(8)	ROBERT J. LAWSON	SHERIFF	1036 - SERGEANT	REGULAR FULL-TIME	20/01	\$30,484.09	PASSED SPANISH ORAL PROFICIENCY EXAM EFFECTIVE 11/16/2005
(9)	DAVID W RAMSEY	JAIL	1055 - CORRECTIONS OFFICER	REGULAR FULL-TIME	1301	\$21,574.42	RECLASSIFIED TO JAIL, REG F/T, 106 - DEPUTY SHERIFF (TRANSPORT), (17/01) (\$26,286.35) EFFECTIVE 11/02/2005
(10)	MELANIE K. PATTERSON	SHERIFF	1043 - TELECOMMUNICATIONS OPERATOR	REGULAR FULL-TIME	1301	\$21,574.42	NEW HIRE EFFECTIVE 11/11/05
(11)							<i>Additional</i>
(12)							
(13)							
(14)							
(15)							
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