



# POLK COUNTY COMMISSIONERS COURT

January 10, 2006

Polk County Courthouse, 3rd floor

10:00 A.M.

Livingston, Texas

**2006-001**

## NOTICE

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

### Agenda Topics

1. CALL TO ORDER.
  - Invocation
  - Pledges of Allegiance
2. PUBLIC COMMENTS.
3. INFORMATIONAL REPORTS.
4. CONSIDER APPROVAL OF MINUTES OF THE REGULAR MEETING OF DECEMBER 13, 2005 AND THE EMERGENCY MEETING OF DECEMBER 29, 2005.
5. CONSIDER APPROVAL TO ACCEPT OFFERS ON TAX FORECLOSURE PROPERTIES:
 

(PCT. 1) LOTS 80, 81, 82, 83, 84, 85, 283, 285, 293, 295, 297, 299, 367, 368, 369, 371, 301, 302, 303, 304, 311, 312, 314, 316, 318, 320, 338, 340 & 342, NATASHA HEIGHTS, CAUSE NOS. T01-003, T01-093, T02-020, 98-002 AND T02-022;  
LOT 31, BLOCK 8, MEMORIAL POINT, CAUSE #97-033, ACCT. #M1400030900.

(PCT. 2) LOT 12, BLOCK 9, IDLEWILDE ESTATES #1, CAUSE #98-030, ACCT. #I0100020000;  
LOTS 558, 559 & 562, SPORTSMANS RETREAT #7, CAUSE T02-005, ACCT. # S1900034000;  
LOT 1, BLOCK 7, TEXAS ACRES #3, CAUSE #98-078, ACCT. #T0400036100;  
LOT 12, BLOCK 10, IMPALA WOODS #1, CAUSE #99-069, ACCT. #I0300013800;  
LOT 13, BLOCK 10, IMPALA WOODS #1, CAUSE #99-070, ACCT. #I0300013900;  
LOTS 6 & 7, BLOCK 20, IMPALA WOODS #2, CAUSE #99-089, ACCT. #I0300042000 & I0300042100;  
LOTS 26, 27, 28 & 29, BLOCK 17, IMPALA WOODS #2, CAUSE #99-078, ACCT. #I0300031300, I0300031400, I0300031500 & I0300031600;  
LOT 95, CANYON PARK #1, CAUSE #T04-173, ACCT. #C0400008200.
6. CONSIDER ANY/ALL ACTION REGARDING RE-BID #2006-01, "PURCHASE OF TEN (10) SHERIFF'S DEPARTMENT VEHICLES, WITH TRADE-IN OF NINE (9) USED SHERIFF'S DEPARTMENT VEHICLES".
7. CONSIDER APPROVAL OF AGREEMENT WITH HOLIDAY LAKE ESTATES VOLUNTEER FIRE DEPARTMENT FOR FIRE FIGHTING/RESCUE SERVICES IN POLK COUNTY.
8. CONSIDER APPROVAL OF REVISED PHYSICIAN AGREEMENT FOR INMATE MEDICAL.
9. CONSIDER APPROVAL OF PRELIMINARY PLAT OF "LIVINGSTON BUSINESS PARK" SUBDIVISION, PRECINCT 2.
10. CONSIDER PRECINCT 2 CONSTABLE'S REQUEST TO APPROVE APPOINTMENT AND BOND FOR TWO (2) RESERVE DEPUTY CONSTABLES.
11. CONSIDER APPROVAL TO ACCEPT THE TEXAS DISASTER RELIEF FUND GRANT, DESIGNATING THE SALVATION ARMY AS THE DONATIONS MANAGEMENT COMMITTEE FOR DISPOSITION OF FUNDS.
12. CONSIDER APPROVAL OF ORDER DECLARING SURPLUS PROPERTY: MISCELLANEOUS SALVAGE METAL, PRECINCT 2.

- 13. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE SALE OF SURPLUS PROPERTY, PRECINCT 2.
- 14. CONSIDER NOMINATION FOR LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT BOARD MEMBER, FILLING A VACANCY.
- 15. CONSIDER APPROVAL OF PRELIMINARY PLAT OF "4 CORNERS" SUBDIVISION, PRECINCT 2.
- 16. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR SECURITY FENCING, ROAD AND BRIDGE, PRECINCT 4.
- 17. SELECT ONE MEMBER FOR COUNTY SICK POOL LEAVE COMMITTEE FOR FY 2006, BY RANDOM DRAWING, TO FILL A VACANCY.
- 18. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- 19. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- 20. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- 21. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.

ADJOURN

By: John P. Thompson, County Judge



Posted: January 4, 2006

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 a place readily accessible to the general public at all times on Wednesday, January 4, 2006 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

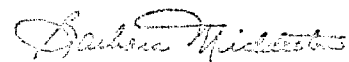
BARBARA MIDDLETON, COUNTY CLERK

BY:

Schelana Walker (Deputy)

FILED FOR RECORD

2006 JAN -4 A 9:27

  
BARBARA MIDDLETON  
POLK COUNTY CLERK



January 10, 2006  
10:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor  
Livingston, Texas

ADDENDUM to Posting # 2006 - 001

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for January 10, 2006 at 10:00 A.M.

AMEND TO ADD;

- 22. RECEIVE COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT.
- 23. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO COMMISSIONER PRECINCT 3'S REQUEST REGARDING THE USE OF PROCEEDS DERIVED FROM THE SALE OF PRECINCT 3 SURPLUS PROPERTY IN THE COUNTY SALE HELD SEPTEMBER 17, 2005.

Commissioners Court of Polk County, Texas

Dated: Friday, January 06, 2006

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, January 06 2006 and that said Addendum remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas (www.co.polk.tx.us).

BARBARA MIDDLETON, COUNTY CLERK

BY Shelana Walker, Deputy

FILED FOR RECORD

2006 JAN -6 P 4: 24

BARBARA MIDDLETON  
POLK COUNTY CLERK



STATE OF TEXAS §

DATE: JANUARY 10, 2006

COUNTY OF POLK §

REGULAR MEETING

County Clerk - Absent

**COMMISSIONERS COURT  
AGENDA POSTING #2006 - 001**

BE IT REMEMBERED ON THIS THE 10th DAY OF JANUARY, 2006 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,  
JAMES J. "Buddy" PURVIS - COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREET  
COMMISSIONER PCT #4, SCHELANA WALKER, DEPUTY 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. HAROLD ISAACS OF BEACON BAY BAPTIST CHURCH.  
PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.

JUDGE THOMPSON INTRODUCED **CONGRESSMAN KEVIN BRADY**. HE DISCUSSED RECENT LEGISLATION TO HELP FAMILIES RECOVER FROM HURRICANES, INCLUDING SMALL BUSINESSES AND HELP TO REBUILD FORESTS. THE CONGRESS PASSED \$29 BILLION BILL TO HELP COUNTIES & COMMUNITIES TO RECOVER, ALL BEING PAID FOR FROM FEDERAL BUDGET CUTS.

2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
  - A. JUDGE THOMPSON INFORMED COURT ON SIMULATOR TRAINING, A FREE PROGRAM OFFERED BY TEXAS ASSOCIATION OF COUNTIES FOR COUNTY DRIVERS.
  - B. KENNETH HAMBRICK, EMERGENCY MANAGEMENT COORDINATOR, GAVE AN UPDATE ON THE STATE BURN BAN WHICH COVERS 205 COUNTIES. THERE WAS ABOUT FORTY FIRE CALLS HERE IN TWO WEEKS. HE REMINDED EVERYONE TO NOT BURN OUTSIDE.
4. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE MINUTES OF REGULAR MEETING ON DECEMBER 13, 2006, AND THE EMERGENCY MEETING ON DECEMBER 29, 2005.  
ALL VOTING YES.
5. **(A) PRECINCT #1 - TAX FORECLOSURE PROPERTY**  
MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO ACCEPT OFFERS ON TAX FORECLOSURE PROPERTIES:  
LOTS 80, 81, 82, 83, 84, 85, 283, 285, 293, 295, 297, 299, 367, 368, 369, 371, 301, 302, 303, 304, 311, 312, 314, 316, 318, 320, 338, 340, & 342, NATASHA HEIGHTS, CAUSE NOS. T01-003, T01-093, T02-020, 98-002 AND T02-022;  
LOT 31, BLOCK 8, MEMORIAL POINT, CAUSE #97-033, ACCT. #M1400030900.

**(B) PRECINCT #2 - TAX FORECLOSURE PROPERTY**

MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO ACCEPT OFFERS ON TAX FORECLOSURE PROPERTIES:

LOT 12, BLOCK 9, IDLEWILDE ESTATES #1, CAUSE #98-030, ACCT. #I0100020000;  
LOTS 558, 559 & 562, SPORTSMANS RETREAT #7, CAUSE T02-005, ACCT. #S1900034000;  
LOT 1, BLOCK 7, TEXAS ACRES #3, CAUSE #98-078, ACCT. #T0400036100;  
LOT 12, BLOCK 10, IMPALA WOODS #1, CAUSE #99-069, ACCT. #I0300013800;  
LOT 13, BLOCK 10, IMPALA WOODS #1, CAUSE #99-070, ACCT. #I0300013900;  
LOTS 6 & 7, BLOCK 20, IMPALA WOODS #2, #99-089, ACCT. #I0300042000 & I0300042100;  
LOTS 26, 27, 28 & 29, BLOCK 17, IMPALA WOODS #2, CAUSE #99-078, ACCT. #I0300031300,  
I0300031400, I0300031500 & I0300031600;  
LOT 95, CANYON PARK #1, CAUSE #T04-173, ACCT. #C0400008200.  
ALL VOTING YES.

6. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO AWARD RE-BID #2006-01, TO PHILPOTT MOTORS INC. FOR "PURCHASE OF TEN (10) SHERIFF'S DEPARTMENT VEHICLES, WITH TRADE-IN OF NINE (9) USED SHERIFF'S DEPARTMENT VEHICLES".  
ALL VOTING YES.
7. MOTIONED BY BOB WILLIS, SECONDED BY BUDDY PURVIS, TO APPROVE THE FIRE PROTECTION CONTRACT WITH HOLIDAY LAKE ESTATES VOLUNTEER FIRE DEPARTMENT.  
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE REVISED JAIL PHYSICIAN AGREEMENT FOR INMATE MEDICAL.  
ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE PRELIMINARY PLAT OF "LIVINGSTON BUSINESS PARK" SUBDIVISION, PRECINCT 2.  
ALL VOTING YES.
10. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE PRECINCT 2 CONSTABLE BILL CUNNINGHAM'S REQUEST FOR THE APPOINTMENT OF RICHARD LIVELY (REPLACING JAMES BUIE) AND REINSTATEMENT OF MITCH NEWMAN AS RESERVE DEPUTY CONSTABLES, INCLUDING APPROVAL OF BOND FOR RICHARD LIVELY.  
ALL VOTING YES.
11. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO ACCEPT THE TEXAS DISASTER RELIEF FUND GRANT, DESIGNATING THE SALVATION ARMY AS THE DONATIONS MANAGEMENT COMMITTEE FOR DISPOSITION OF FUNDS AND GIVING JUDGE THOMPSON THE AUTHORITY TO SIGN GRANT DOCUMENTS.  
ALL VOTING YES. (SEE ATTACHED)
12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE ORDER DECLARING SURPLUS PROPERTY: MISCELLANEOUS SALVAGE METAL, PRECINCT 2.  
ALL VOTING YES. (SEE ATTACHED)

13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADVERTISE FOR BIDS FOR THE SALE OF SURPLUS PROPERTY, PRECINCT 2.  
ALL VOTING YES.
14. MOTIONED BY BUDDY PURVIS, SECONDED BY TOMMY OVERSTREET, TO NOMINATE JOHN MARTIN FOR THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT BOARD MEMBER, FILLING A VACANCY LEFT BY RESIGNATION OF MILT PURVIS.  
ALL VOTING YES.
15. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE THE PRELIMINARY PLAT OF "4 CORNERS" SUBDIVISION, PRECINCT 2.
16. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADVERTISE FOR BIDS FOR SECURITY FENCING, ROAD AND BRIDGE, PRECINCT 4.  
ALL VOTING YES.
17. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO SELECT BY RANDOM DRAWING, DOUGLAS JAMES, ROAD & BRIDGE PCT #4, AS MEMBER OF COUNTY SICK POOL LEAVE COMMITTEE FOR FY 2006, TO FILL A VACANCY.  
ALL VOTING YES.
18. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE BUDGET REVISION #2006-06.  
ALL VOTING YES. (SEE ATTACHED)
19. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT TO DELETE THE BUDGET AMENDMENTS, AS NONE WERE SUBMITTED.  
ALL VOTING YES.
20. MOTIONED BY BUDDY PURVIS, SECONDED BY BOB WILLIS, TO APPROVE THE SCHEDULE OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
12/6/05	\$18,278.17	ACH 637
12/6/05	\$70,847.18	ACH 638
12/6/05	\$35,714.22	196234-196252
12/7/05	\$3,156.70	ACH 639
12/7/05	\$9,300.27	ACH 640
12/7/05	\$37.00	196253
12/7/05	\$2,850.00	196254
12/9/05	\$13,120.59	196255-196283
12/13/05	\$24,347.16	196284-196301
12/15/05	\$69,572.41	ACH 641
12/15/05	\$219,489.04	ACH 642

12/15/05	\$2,505.77	ACH 643
12/15/05	\$78,593.53	196302-196317
12/15/05	\$5,657.00	196318
12/20/05	\$123,374.34	196319-196427
12/20/05	\$6,934.33	196428-196448
12/22/05	\$150,000.00	ACH 644
12/22/05	\$97,415.57	196449-196473
12/27/05	\$3,983.68	196474
12/27/05	\$127,862.93	196475
12/27/05	\$1,334.20	196476-196477
12/27/05	\$72.00	196478-196479
12/29/05	\$72,718.34	ACH 645
12/29/05	\$233,401.83	ACH 646
12/29/05	\$2,518.91	ACH 647
12/29/05	\$138,605.06	ACH 648
12/29/05	\$4,240.65	ACH 649
12/29/05	\$50.00	094153-094157
12/29/05	\$3,016.27	196480-196487
12/30/05	\$523.70	196488
12/30/05	\$6,439.96	196489
12/30/05	\$11,448.71	196490-196514
1/3/06	\$15,097.06	196515-196521
1/3/06	\$180,846.46	196522-196656
<b>TOTAL</b>	<b>\$1,733,353.04</b>	

21. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE PERSONNEL ACTION FORMS, AS REVISED.  
ALL VOTING YES. (SEE ATTACHED)
22. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO RECEIVE COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT, HELD FOR RECORD IN COUNTY AUDITOR'S OFFICE.  
ALL VOTING YES.



23. MOTIONED BY BUDDY PURVIS, SECONDED BY BOB WILLIS, TO APPROVE COMMISSIONER PRECINCT 3'S REQUEST TO RECORD PROCEEDS DERIVED FROM THE SALE OF PRECINCT 3 SURPLUS PROPERTY IN THE COUNTY SALE HELD SEPTEMBER 17, 2005 IN THE PCT 3 OPERATING BUDGET.  
ALL VOTING YES.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT TO ADJOURN THIS 10<sup>TH</sup> DAY OF JANUARY, 2006, AT 10:30 A.M.

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

ATTEST:

  
\_\_\_\_\_  
SCHELANA WALKER, CHIEF DEPUTY

C:\Barbara M\COMMCRT.2006\JAN 10.2006.wpd



Item #7



**FIRE PROTECTION CONTRACT**

**By and Between  
POLK COUNTY, TEXAS  
And  
HOLIDAY LAKE ESTATES VOLUNTEER FIRE DEPARTMENT**

**STATE OF TEXAS §**

**COUNTY OF POLK §**



**KNOW ALL MEN BY THESE PRESENTS:**

THIS CONTRACT is ~~executed~~ <sup>effective</sup> this 1 day of October, 2005 by and between the COUNTY OF POLK, STATE OF TEXAS, hereinafter called 'COUNTY' acting by and through its duly elected and qualified County Judge, and the HOLIDAY LAKES ESTATES BLOUNTEER FIRE DEPARTMENT, a duly chartered Volunteer Fire Department in the State of Texas, hereinafter called "DEPARTMENT," under the terms, authority and provisions of Article 4413 (32c) of the Revised Civil Statutes of the State of Texas.

WHEREAS, it has been found and determined by the Commissioners' Court of Polk County, Texas, and by the Fire Chief of Holiday Lakes Estates Volunteer Fire Department, that if is advantageous to the named governmental and volunteer entity that services be exchanged between the COUNTY and DEPARMENT with regard to rural fire protection, hereinafter described and the exchange of such services will result in increased efficiency and economy to the citizens with regard to the described functions: and

WHEREAS, it is agreed by the governing bodies of COUNTY and DEPARTMENT that the consideration moving between the parties in support of this agreement is the exchange of services.

1. During the existence of this contractual relationship, Department shall maintain a fire department and all property, real and personal, necessary to the operation of such fire department, and all personnel, utilized by such fire department shall be furnished by Department and at the expense of Department. Department will provide fire fighting/rescue services within the assigned Fire Zone located within Polk County, Texas, in accordance with a subject to the terms and conditions set out.

2. During the existence of this contractual relationship, Department shall maintain a certification and continuing education program as established for the Volunteer Fire Departments by the Polk County Commissioners Court and maintain minimum training standards as set forth by the State Fireman's and Fire Marshall's Association of Texas.

3. It is specifically agreed that Department shall be a party to mutual aid fire protection agreement made by and between all volunteer fire departments within the jurisdictional boundaries of Polk County , Texas . This agreement is for the purpose of securing to each department the benefits of mutual aid in fire protection, in the protection of life and property from fire and in the fire fighting/rescue activities.

4. The equipment and personnel utilized by Department in performing the fire fighting obligations set out herein shall be stationed and maintained within the assigned Fire Zone of the Department and at such places as may be designed by Department.

5. It is specifically agreed that the fire fighting equipment and personnel of Department shall give priority to calls within the assigned Fire Zone of the Department: if at any time it is determined by the department head, or acting department head of the Fire Department,

that an emergency condition exists within the assigned Fire Zone of the Department, then any call or calls originating outside the assigned Fire Zone of the Department may be deferred or refused during the pending of such emergency. Provided, however, that Department is obligated to exercise the utmost good faith in providing fire protection outside the assigned Fire Zone of the Department but within the county at all time. In connection with the determination of an emergency under this paragraph, the decision of the department head or acting department head of the Fire Department shall be final and shall not be subject to review by the governmental bodies of Polk County.

6. In the furnishing of fire protection service under this contract, any civil liability relating to the furnishing those services shall be the responsibility of the Fire Department that would be responsible for furnishing the services in the absence of this contract or agreement. Provided, however, that Department, at its own expense, shall provide liability insurance coverage for all vehicles used in responding to fires in the County and which insurance coverage shall be in limits sufficient to protect all parties against liability arising out of exposure defied under Article 6252-19 of the Revised Civil Statues of Texas. (Texas Tort Claims Acts)

7. In consideration for fire protection provided, COUNTY agrees to pay DEPARTMENT the sum of \$ 5.835.06 per year for calls made within the jurisdictional boundaries of Polk County. DEPARTMENT will submit a Financial and Fire Response report to the OFFICE OF EMERGENCY MANAGEMENT every quarter and payment shall be made quarterly to DEPARMENT.

8. All expenses incurred in the furnishing of fire fighting service under this agreement shall be by Department and all supervisory responsibility and administrative control over the Fire Department shall remain with the Fire Department.

GENERAL PROVISIONS

The provisions of this contract shall be cumulative of all provisions of the statutes of the State of Texas and all provisions of the Charter and Ordinances of the DEPARTMENT waive, modify or affect to any extent whatsoever the availability of the defensives of governmental immunity to tort liability available to each of them under the laws of the State of Texas, and insofar as DEPARTMENT is concerned, the Charter of the Holiday Lake Estates VOLUNTEER FIRE DEPARTMENT.

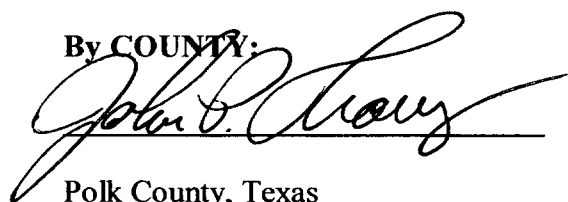
The term of this agreement shall be for five (5) years. The parties have the option to renew this agreement upon expiration of the five (5) year for an additional five year term. If, for any reason, either party is unable or unwilling to carry out the terms of this agreement, or it would become unduly burdensome for that party to continue performing this agreement, that party shall have the option to terminate this agreement upon sixty (60) days written notice to the other party at the headquarters or business address of the other party.

This agreement is effective as of the date of execution. This agreement supersedes any other fire protection contract or agreement between the parties hereto.

Executed this 10<sup>th</sup> day of ~~October, 2005~~ January 2006

By DEPARTMENT:  


Holiday Lake Estates  
Volunteer Fire Department  
Signature of Fire Chief

By COUNTY:  


Polk County, Texas  
Signature of Chief Elected Official  
John P. Thompson  
County Judge

*Item # 8*

## POLK COUNTY JAIL PHYSICIAN AGREEMENT

Texas Counties are mandated, by the State of Texas, to provide medical services, including but not limited to medical screening during the period of incarceration, therefore, Polk County Commissioners Court elects to re-appoint Dr. Raymond Luna, M. D. as the Polk County Jail Physician to continue providing medically necessary services to County inmates in compliant with the State of Texas and the Texas Jail Commission.

### I. Services

- a. Provide medical care to county inmates to establish continuity of care according to rules and regulations set forth by the Texas Jail Commissioner and as required by the Texas State Board of Medical Examiners.
- b. Establish, review and implement acceptable medical protocols for the Polk County Jail Medical Staff.
- c. Assist County Sheriff, Jail Administrator and staff to ensure continued medical care.
- d. Provide medical evaluation and treatment to inmates for conditions not deemed to require hospital emergency room care between the hours of 8:00 a. m. and 5 p. m. Monday through Friday.
- e. If needed, Physician shall hold inmate sick-call at least once weekly to ensure quality of care.
- f. Physician shall update and administer medical protocol and prescription formulary.
- g. If available, the Physician shall provide telephone consultation after hours. At anytime the Jail Physician is unavailable and the County staff is unable to provide the needed health care, the inmates will be transferred to the nearest available hospital to ensure quality of care.
- h. County medical staff will be under the medical supervision of the Jail Physician.

### II. Physician Assistant

- a. If the Jail Physician desires to utilize a Physician Assistant to assist in providing health care service to County inmates the financial cost will be that of the Jail Physician.
- b. If the County desires to provide medical assistance from a Physician Assistant the financial cost will be that of the County.

Whether a Physician Assistant is contracted by the Jail Physician or County, the related Physician Assistant services must be under the direction of the Jail Physician, medically necessary and provided by a P.A., in accordance with the Texas Jail Commission and Texas State Board of Medical Examiners.

### II. Additional Services and Payments

- a. If available by Physician, laboratory and radiology services shall be provided at the Physician's medical office during opening hours.

- b. Additional County payments for office services shall be payable based upon HCFA CPT and Service codes.
- c. All charges shall be billed to County by the Jail Physician utilizing the HCFA 1500 form within ninety-five days (95) from the date of service.

### **III. Prescription Medications**

- a. When medically necessary, Jail Physician shall provide written prescriptions orders to the County jail medical staff for County inmates.
- b. The Jail Physician shall provide, in writing, a prescription for all medications ordered in bulk quantities.

### **IV. Compensation**

Polk County Commissioners Court shall reimburse the Jail Physician at a monthly rate of Three Thousand, Seven Hundred Dollars (\$3,700.00) monthly and to be paid the 1<sup>st</sup> of each consecutive months.

### **V. Relationship and Indemnification of Parties**

- a. The relationship of the parties under this Agreement is solely that of independent contractors. 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.
- b. 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 and 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.
- c. Supervising Physician and staff 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 regulate the services of protected health information.
- d. Physician shall maintain minimum levels of professional liability insurance for the purpose and scope of services rendered.



VI. Term and Termination

The Polk County Commissioners Court appointment shall supersede all other agreements and remain in full force and effective for a period of twelve months and automatically renew subsequently in twelve month term, except where either party requests a review or termination. In the event either party desires to discontinue the agreement, with or without cause, at any time, shall give to the other party at least sixty (60) days advance written notice. The agreement 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.

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

ADOPTED THIS THE 10<sup>th</sup> DAY OF January, 2005.

ACCEPTED:

R. Luna  
Mandated Medical Provider  
Dr. Raymond Luna, M. D.  
219 N. Eastwood  
Livingston, Texas 77351

12/15/05  
Date

John P. Thompson  
Judge John Thompson  
Polk County Judge  
101 W. Church Street, Suite 300  
Livingston, Texas 77351

1-10-06  
Date



Item #11



GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT

GRANT AGREEMENT

Page 1 of 5

<b>1. GRANTEE NAME AND ADDRESS:</b>  POLK COUNTY 101 W SHURCH ST STE 400 LIVINGSTON, TEXAS 77351	<b>2. GRANTOR:</b> GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT (GDEM)	
	<b>3. GDEM GRANT AWARD NUMBER:</b> DEM-TDRF-05-15	
	<b>4. PERIOD OF PERFORMANCE:</b> FROM 11-1-2005 TO 5-31-2006	
	<b>5. AWARD DATE:</b> 11-1-2005	<b>6. ACTION:</b> INITIAL
<b>7. GRANTEE IRS/VENDOR NUMBER:</b>  1746001621-9	<b>8. SUPPLEMENT NUMBER:</b> NA	<b>9. PREVIOUS AWARD AMOUNT:</b> NIL
<b>10. PROJECT TITLE:</b>  TEXAS DISASTER RELIEF FUND 2005 GRANTS		
<b>11. AMOUNT OF THIS AWARD:</b> \$51,995		<b>12. TOTAL AWARD:</b> \$51,995
<b>12. TOTAL AWARD:</b> \$51,995		

**13. GRANTEE ACTION:** (Subrecipients must check one of the boxes below)

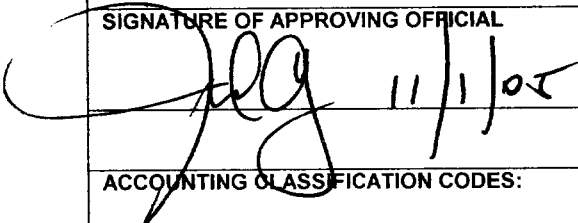
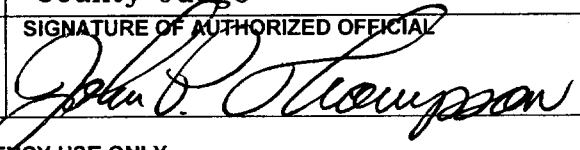
Grantee accepts this grant and the grant amount shown in block 12 above.

Grantee declines this grant and does not accept the grant amount shown in block 12 above.

**14. SPECIAL CONDITIONS:**  
 THE GRANT PROJECT NAMED ABOVE IS APPROVED SUBJECT TO THE TERMS AND CONDITIONS SET FORTH IN SUBSEQUENT PAGES OF THIS DOCUMENT.

**15. STATUTORY AUTHORITY FOR GRANT:**  
 TEXAS GOVERNMENT CODE, § 418.074

**16. METHOD OF PAYMENT:**  
 SEE TERMS AND CONDITIONS THAT FOLLOW.

GRANTOR APPROVAL		GRANTEE APPROVAL	
<b>TYPED NAME &amp; TITLE OF APPROVING OFFICIAL</b> JACK COLLEY CHIEF		<b>TYPED NAME &amp; TITLE OF AUTHORIZED OFFICIAL</b> John P. Thompson County Judge	
<b>SIGNATURE OF APPROVING OFFICIAL</b> 		<b>SIGNATURE OF AUTHORIZED OFFICIAL</b> 	
			<b>DATE</b> 01/10/06

AGENCY USE ONLY

**ACCOUNTING CLASSIFICATION CODES:**

## DESIGNATION OF GRANT OFFICIALS

Grant Program	Texas Disaster Relief Fund (TDRF) 2005 Grants
---------------	---

Applicant Name	Polk County, Texas
----------------	--------------------

Grant Project Officer	
Name	<input type="checkbox"/> Mr. <input checked="" type="checkbox"/> Ms. Jan Shandley
Official Mailing Address	101 W. Church, Ste. 300 Livingston, Texas 77351
Daytime Phone Number	(936)327-6813
Fax Number	(936)327-6891
E-mail Address	jshandley_polk@hotmail.com

Grant Financial Officer	
Name	<input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Ms. Bob Dockens
Title	County Auditor
Official Mailing Address	516 W. Church Livingston, Texas 77351
Daytime Phone Number	(936)327-6811
Fax Number	(936)327-6898
E-mail Address	bdockens@direcway.com

Authorized Official (County Judge or designee)	
Name	<input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Ms. John P. Thompsom
Title	County Judge
Official Mailing Address	101 W. Church, Ste. 300 Livingston, Texas 77351
Daytime Phone Number	(936)327-6813
Fax Number	(936)327-6891
E-mail Address	john.thompson@co.polk.tx.us

Item #12



**OF THE POLK COUNTY COMMISSIONERS COURT**

Designating **Surplus Property** to be disposed through competitive bid.

**WHEREAS**, in a regular meeting of the Polk County Commissioners Court held January 10, 2006, Road & Bridge Precinct 2 miscellaneous scrap metal, including salvage dozer blade, was determined to be Surplus property, as defined by Local Government Code, Chapter 263 Subchapter D, Section 263.152.

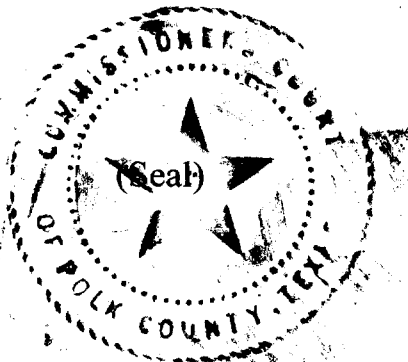
**THEREFORE**, the aforementioned items are hereby designated as Surplus Property of the County and shall be disposed of by competitive bid.

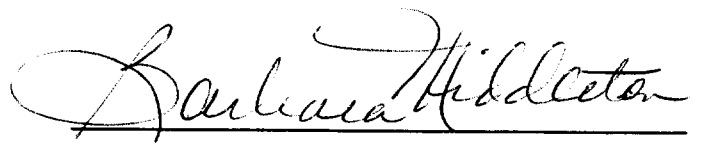
  
John P. Thompson, County Judge

CERTIFICATE OF THE COUNTY CLERK

The undersigned, being the County Clerk of Polk County, Texas, does hereby certify that this ORDER was duly adopted by the Commissioners Court for Polk County on January 10, 2006.

**IN WITNESS WHEREOF**, I have affixed my signature and the official seal of the Polk County Commissioners Court to this certification.



  
Barbara Middleton, County Clerk  
Polk County, Texas



*Revision*  
 AMENDMENT CHANGES BY FUND  
*Budget Revisions*  
 # 2006-06

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	.00
015 ROAD & BRIDGE ADM	.00
051 AGING	.00
056 SHERIFF-COMMISSARY FUNDS	.00

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED

*B. L. Dockens*

B. L. DOCKENS

COUNTY AUDITOR

*John P. Thompson*

JOHN P. THOMPSON

COUNTY JUDGE

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT CHANGE	DESCRIPTION	CLK
2006 010-342-551	TRA PATROL REIMBUR	12/27/2005	2K6R06	13,700.47-	27,696.75-	13,996.28-	RECORD CK TRA;REIMBURSE SHE K	K
2006 010-342-570	DETCOG-REIMBURSE S	12/15/2005	2K6R06	.00	850.00	850.00	RECORD CK DETCOG;REIMBURSE K	K
2006 010-342-570	DETCOG-REIMBURSE S	12/15/2005	2K6R06	850.00	850.00-	1,700.00-	CORRECT REVISION 2K6R06 K	K
2006 010-342-600	INSURANCE CLAIMS	12/23/2005	2K6R06	38,261.03-	42,203.50-	3,942.47-	RECORD CK TAC-SHERIFF WRECK K	K
2006 010-342-600	INSURANCE CLAIMS	12/27/2005	2K6R06	42,203.50-	44,787.02-	2,583.52-	RECORD CK TAC-HURRICAN DAMA K	K
	TOTAL AMENDMENTS		5	TOTAL CHANGES		21,372.27-		
2006 010-367-136	SHERIFF-COMMISSARY	12/27/2005	2K6R06	2,201.49-	675.49-	1,526.00	REVERSE BUDGET REVISION 2K6 K	K
2006 010-367-136	SHERIFF-COMMISSARY	12/27/2005	2K6R06	675.49-	.00	675.49	REVERSE BUDGET REVISION 2K6 K	K
	TOTAL AMENDMENTS		2	TOTAL CHANGES		2,201.49		
2006 010-370-015	TRANSFER FROM ROAD	12/29/2005	2K6R06	.00	350.00-	350.00-	MOVE FUNDS FROM RB#2 CONSTR K	K
2006 010-370-015	TRANSFER FROM ROAD	12/29/2005	2K6R06	350.00-	700.00-	350.00-	MOVE FUNDS FROM RB#4 MISCEL K	K
	TOTAL AMENDMENTS		2	TOTAL CHANGES		700.00-		
2006 010-403-105	SALARIES	12/15/2005	2K6R06	197,241.11	195,507.11	1,734.00-	MOVE FUNDS TO CONTRACT SERV K	K
2006 010-403-405	CONTRACT SERVICES	12/15/2005	2K6R06	7,100.00	8,834.00	1,734.00	MOVE FUNDS FROM SALARY LINE K	K
	TOTAL AMENDMENTS		2	TOTAL CHANGES		.00		
2006 010-450-315	OFFICE SUPPLIES	12/22/2005	2K6R06	10,000.00	8,300.00	1,700.00-	MOVE FUNDS TO OFC EQUIP.;K. K	K
2006 010-450-572	OFFICE FURNISHINGS	12/22/2005	2K6R06	700.00	2,400.00	1,700.00	MOVE FUNDS FROM OFC SUPPLIE K	K
	TOTAL AMENDMENTS		2	TOTAL CHANGES		.00		
2006 010-511-450	REPAIR/REPLACEMENT	12/27/2005	2K6R06	135,148.09	137,731.61	2,583.52	RECORD CK TAC-HURRICAN DAMA K	K
	TOTAL AMENDMENTS		1	TOTAL CHANGES		2,583.52		
2006 010-512-492	COMMISSARY FUNDS-I	12/27/2005	2K6R06	2,201.49	675.49	1,526.00-	REVERSE BUDGET REVISION 2K6 K	K
2006 010-512-492	COMMISSARY FUNDS-I	12/27/2005	2K6R06	675.49	.00	675.49-	REVERSE BUDGET REVISION 2K6 K	K
	TOTAL AMENDMENTS		2	TOTAL CHANGES		2,201.49-		
2006 010-560-105	SALARIES	12/27/2005	2K6R06	1,214,387.33	1,225,892.33	11,505.00	RECORD CK TRA;REIMBURSE SHE K	K
2006 010-560-201	SOCIAL SECURITY	12/27/2005	2K6R06	101,760.08	102,640.21	880.13	RECORD CK TRA;REIMBURSE SHE K	K
2006 010-560-203	RETIREMENT	12/27/2005	2K6R06	91,541.18	92,345.38	804.20	RECORD CK TRA;REIMBURSE SHE K	K
2006 010-560-204	WORKERS COMPENSATI	12/27/2005	2K6R06	71,510.03	72,284.77	774.74	RECORD CK TRA;REIMBURSE SHE K	K
2006 010-560-206	UNEMPLOYMENT INSUR	12/27/2005	2K6R06	3,665.50	3,697.71	32.21	RECORD CK TRA;REIMBURSE SHE K	K
2006 010-560-427	TRAVEL/TRAINING	12/15/2005	2K6R06	23,252.00	24,102.00	850.00	RECORD CK DETCOG;REIMBURSE K	K
2006 010-560-450	REIMB INS VEHICLE	12/23/2005	2K6R06	.00	3,942.47	3,942.47	RECORD CK TAC-SHERIFF WRECK K	K
	TOTAL AMENDMENTS		7	TOTAL CHANGES		18,788.75		
2006 010-697-311	POSTAGE	12/29/2005	2K6R06	200.00	550.00	350.00	MOVE FUNDS FROM RB#2 CONSTR K	K
2006 010-697-311	POSTAGE	12/29/2005	2K6R06	550.00	900.00	350.00	MOVE FUNDS FROM RB #4 MISCE K	K
	TOTAL AMENDMENTS		2	TOTAL CHANGES		700.00		
2006 015-342-620	REIMBURSE TRAVEL-P	12/23/2005	2K6R06	.00	194.00-	194.00-	RECORD CK TX CITY DIST RETIR K	K
	TOTAL AMENDMENTS		1	TOTAL CHANGES		194.00-		
2006 015-369-100	CULVERT/MATERIAL R	12/19/2005	2K6R06	.00	750.00-	750.00-	RECORD CK CITY OF GOODRICH; K	K
2006 015-369-200	CULVERT/MATERIAL R	12/19/2005	2K6R06	29,457.12-	29,679.12-	222.00-	RECORD CK CITY OF ONALASKA; K	K
2006 015-369-200	CULVERT/MATERIAL R	12/19/2005	2K6R06	29,679.12-	30,123.12-	444.00-	RECORD CK CITY OF ONALASKA; K	K
	TOTAL AMENDMENTS		3	TOTAL CHANGES		1,416.00-		
2006 015-621-330	FUEL/OIL	12/23/2005	2K6R06	65,000.00	65,194.00	194.00	RECORD CK TX CITY DIST RETIR K	K
2006 015-621-339	CONSTRUCTION CONTR	12/19/2005	2K6R06	98,154.99	98,904.99	750.00	RECORD CK CITY OF GOODRICH; K	K
	TOTAL AMENDMENTS		2	TOTAL CHANGES		944.00		



REPORT OF GENERAL LEDGER AMENDMENTS

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2006 015-622-339	CONSTRUCTION CONTR	12/19/2005	2K6R06	140,849.74	140,871.74	222.00	RECORD CK CITY OF ONALASKA; K	
2006 015-622-339	CONSTRUCTION CONTR	12/19/2005	2K6R06	140,871.74	141,315.74	444.00	RECORD CK CITY OF ONALASKA; K	
2006 015-622-339	CONSTRUCTION CONTR	12/29/2005	2K6R06	141,315.74	140,965.74	350.00-	MOVE FUNDS TO FIRE MARSHALL K	
	PRECINCT #2 - ROAD & BRIDGE		TOTAL AMENDMENTS	3	TOTAL CHANGES	316.00		
2006 015-623-339	CONSTRUCTION CONTR	12/19/2005	2K6R06	25,000.00	20,000.00	5,000.00-	MOVE FUNDS TO PARTS/REPAIRS K	
2006 015-623-456	PARTS & REPAIRS	12/19/2005	2K6R06	17,099.63	22,099.63	5,000.00	MOVE FUNDS FROM CONSTRUCTIO K	
	PRECINCT #3 EXPENSE SUMMARY		TOTAL AMENDMENTS	2	TOTAL CHANGES	.00		
2006 015-624-490	MISCELLANEOUS	12/29/2005	2K6R06	21,500.00	21,150.00	350.00-	MOVE FUNDS TO FIRE MARSHALL K	
	PRECINCT #4 EXPENSE SUMMARY		TOTAL AMENDMENTS	1	TOTAL CHANGES	350.00-		
2006 015-700-010	TRANSFER TO GENERA	12/29/2005	2K6R06	.00	350.00	350.00	MOVE FUNDS TO FIRE MARSHALL K	
2006 015-700-010	TRANSFER TO GENERA	12/29/2005	2K6R06	350.00	700.00	350.00	MOVE FUNDS TO FIRE MARSHALL K	
	EXPENSE SUMMARY - AGING DEPT		TOTAL AMENDMENTS	2	TOTAL CHANGES	700.00		
2006 051-645-333	RAW FOOD	12/15/2005	2K6R06	61,919.25	60,419.25	1,500.00-	MOVE FUNDS TO EQUIP.MAINT/R K	
2006 051-645-351	EQUIPMENT MAINTENA	12/15/2005	2K6R06	500.00	2,000.00	1,500.00	MOVE FUNDS FROM RAW FOODS/D K	
	EXPENSE SUMMARY - AGING DEPT		TOTAL AMENDMENTS	2	TOTAL CHANGES	.00		
2006 056-367-135	COMMISSION ON COMM	12/23/2005	2K6R06	3,660.24-	4,923.10-	1,262.86-	RECORD CK LONE STAR COMMISS K	
	INMATE SUPPLIES		TOTAL AMENDMENTS	1	TOTAL CHANGES	1,262.86-		
2006 056-512-491	INMATE SUPPLIES	12/23/2005	2K6R06	3,660.24	4,923.10	1,262.86	RECORD CK LONE STAR COMMISS K	
	EXPENSE SUMMARY - AGING DEPT		TOTAL AMENDMENTS	1	TOTAL CHANGES	1,262.86		



SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	11,885.83
015	ROAD & BRIDGE ADM	2,986.28
027	SECURITY	116.83
051	AGING	481.52
083	MUSEUM OPERATING FUND	95.58
101	ADULT SUPERVISION	1,797.13
185	CCAP - JUVENILE PROBATION	915.00
TOTAL OF ALL FUNDS		18,278.17

ACIF  
637

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	44,749.70
015	ROAD & BRIDGE ADM	12,896.29
027	SECURITY	487.07
051	AGING	2,356.81
083	MUSEUM OPERATING FUND	387.54
101	ADULT SUPERVISION	6,113.96
185	CCAP - JUVENILE PROBATION	3,855.81
TOTAL OF ALL FUNDS		70,847.18

ACH  
638

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	34,005.94
015	ROAD & BRIDGE ADM	98.59
027	SECURITY	60.00
040	LAW LIBRARY FUND	50.50
051	AGING	1,153.59
088	JUDICIARY FUND	231.60
093	CO CLERK RECORDS MGMT FUND	114.00
TOTAL OF ALL FUNDS		35,714.22

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
185 CCAP - JUVENILE PROBATION	3,156.70
	-----
TOTAL OF ALL FUNDS	3,156.70

ACH  
639

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
185 CCAP - JUVENILE PROBATION	9,300.27
	-----
TOTAL OF ALL FUNDS	9,300.27

ACT 640

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	37.00
	TOTAL OF ALL FUNDS	37.00

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 \_\_\_\_\_



FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	2,850.00
	-----
TOTAL OF ALL FUNDS	2,850.00

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 \_\_\_\_\_

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	10,864.40
015	ROAD & BRIDGE ADM	1,326.77
027	SECURITY	40.65
051	AGING	845.42
088	JUDICIARY FUND	43.35
TOTAL OF ALL FUNDS		13,120.59

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	23,094.72
015 ROAD & BRIDGE ADM	1,252.44
	-----
TOTAL OF ALL FUNDS	24,347.16

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

*ACH 641*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	44,930.03
015	ROAD & BRIDGE ADM	10,691.91
027	SECURITY	315.63
049	DISTRICT ATTY HOT CHECK FUND	742.81
051	AGING	1,007.52
083	MUSEUM OPERATING FUND	88.48
101	ADULT SUPERVISION	7,990.00
185	CCAP - JUVENILE PROBATION	3,806.03
TOTAL OF ALL FUNDS		69,572.41

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 6/2*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	140,250.78
015	ROAD & BRIDGE ADM	37,683.45
027	SECURITY	1,252.76
049	DISTRICT ATTY HOT CHECK FUND	2,351.90
051	AGING	4,428.58
083	MUSEUM OPERATING FUND	365.65
101	ADULT SUPERVISION	22,061.12
185	CCAP - JUVENILE PROBATION	11,094.80
TOTAL OF ALL FUNDS		219,489.04

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 643

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	1,989.93
015 ROAD & BRIDGE ADM	515.84
	-----
TOTAL OF ALL FUNDS	2,505.77

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	52,509.12
015	ROAD & BRIDGE ADM	332.80
027	SECURITY	30.00
061	DEBT SERVICE FUND	22,753.47
101	ADULT SUPERVISION	1,872.70
185	CCAP - JUVENILE PROBATION	1,095.44
TOTAL OF ALL FUNDS		78,593.53

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	5,657.00
	-----
TOTAL OF ALL FUNDS	5,657.00

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 \_\_\_\_\_



FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	73,047.63
015	ROAD & BRIDGE ADM	44,997.86
049	DISTRICT ATTY HOT CHECK FUND	279.02
051	AGING	3,402.23
088	JUDICIARY FUND	47.60
093	CO CLERK RECORDS MGMT FUND	1,600.00
TOTAL OF ALL FUNDS		123,374.34

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	6,934.33
	-----
TOTAL OF ALL FUNDS	6,934.33

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

AC 17644

FUND DESCRIPTION	DISBURSEMENTS
061 DEBT SERVICE FUND	150,000.00
	-----
TOTAL OF ALL FUNDS	150,000.00

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

B. L. DOCKENS

B. L. Dockens

COUNTY AUDITOR

\_\_\_\_\_

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

\_\_\_\_\_

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	84,013.45
015	ROAD & BRIDGE ADM	423.46
049	DISTRICT ATTY HOT CHECK FUND	81.24
051	AGING	102.58-
090	DRUG FORFEITURE FUND	13,000.00
TOTAL OF ALL FUNDS		97,415.57

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

B. L. DOCKENS B. L. Dockens

COUNTY AUDITOR \_\_\_\_\_

JOHN P. THOMPSON John P. Thompson

COUNTY JUDGE \_\_\_\_\_

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	2,750.80
015	ROAD & BRIDGE ADM	624.37
051	AGING	18.00
185	CCAP - JUVENILE PROBATION	590.51
TOTAL OF ALL FUNDS		3,983.68

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	95,249.59
015	ROAD & BRIDGE ADM	24,715.16
027	SECURITY	540.38
051	AGING	1,080.76
185	CCAP - JUVENILE PROBATION	6,277.04
TOTAL OF ALL FUNDS		127,862.93

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	959.15
015 ROAD & BRIDGE ADM	361.05
185 CCAP - JUVENILE PROBATION	14.00
	-----
TOTAL OF ALL FUNDS	1,334.20

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	36.00
015	ROAD & BRIDGE ADM	36.00
TOTAL OF ALL FUNDS		72.00

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

\_\_\_\_\_



FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	47,185.20
015	ROAD & BRIDGE ADM	10,746.68
027	SECURITY	284.19
049	DISTRICT ATTY HOT CHECK FUND	55.90
051	AGING	954.15
083	MUSEUM OPERATING FUND	88.48
090	DRUG FORFEITURE FUND	686.91
101	ADULT SUPERVISION	8,733.39
185	CCAP - JUVENILE PROBATION	3,983.44
TOTAL OF ALL FUNDS		72,718.34

*ACK  
6/25*

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	148,469.78
015	ROAD & BRIDGE ADM	37,870.48
027	SECURITY	1,079.32
049	DISTRICT ATTY HOT CHECK FUND	311.85
051	AGING	4,163.14
083	MUSEUM OPERATING FUND	365.65
090	DRUG FORFEITURE FUND	2,040.05
101	ADULT SUPERVISION	26,321.82
185	CCAP - JUVENILE PROBATION	12,779.74
TOTAL OF ALL FUNDS		233,401.83

Act  
646

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 647*

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	2,003.07
015 ROAD & BRIDGE ADM	515.84
	-----
TOTAL OF ALL FUNDS	2,518.91

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	87,165.80
015	ROAD & BRIDGE ADM	22,370.83
027	SECURITY	616.94
049	DISTRICT ATTY HOT CHECK FUND	532.41
051	AGING	2,421.54
083	MUSEUM OPERATING FUND	256.51
090	DRUG FORFEITURE FUND	379.05
101	ADULT SUPERVISION	15,668.46
185	CCAP - JUVENILE PROBATION	9,193.52
TOTAL OF ALL FUNDS		138,605.06

AC 14  
648

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 649*

FUND DESCRIPTION	DISBURSEMENTS
101 ADULT SUPERVISION	4,240.65
	-----
TOTAL OF ALL FUNDS	4,240.65

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	50.00
	-----
TOTAL OF ALL FUNDS	50.00

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

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	2,716.27
015 ROAD & BRIDGE ADM	270.00
027 SECURITY	30.00
	-----
TOTAL OF ALL FUNDS	3,016.27

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	426.44
015	ROAD & BRIDGE ADM	97.26
		-----
	TOTAL OF ALL FUNDS	523.70

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

B. L. DOCKENS *B. L. Dockens*  
COUNTY AUDITOR  
JOHN P. THOMPSON *John P. Thompson*  
COUNTY JUDGE \_\_\_\_\_



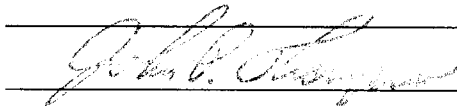
FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	4,067.46
015	ROAD & BRIDGE ADM	1,071.25
027	SECURITY	37.98
049	DISTRICT ATTY HOT CHECK FUND	54.28
051	AGING	124.52
083	MUSEUM OPERATING FUND	9.55
090	DRUG FORFEITURE FUND	7.57
101	ADULT SUPERVISION	710.80
185	CCAP - JUVENILE PROBATION	356.55
TOTAL OF ALL FUNDS		6,439.96

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

B. L. DOCKENS

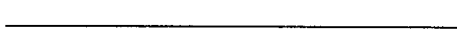


COUNTY AUDITOR



JOHN P. THOMPSON

COUNTY JUDGE



FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	9,261.04
013	JP JUSTICE COURT TECHNOLOGY	119.90
015	ROAD & BRIDGE ADM	893.66
027	SECURITY	27.00
051	AGING	964.73
056	SHERIFF-COMMISSARY FUNDS	182.38
TOTAL OF ALL FUNDS		11,448.71

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 \_\_\_\_\_

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	15,097.06
	-----
TOTAL OF ALL FUNDS	15,097.06

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	129,176.20
011 HOTEL OCCUPANCY TAX FUND	209.59
015 ROAD & BRIDGE ADM	25,668.63
040 LAW LIBRARY FUND	805.31
051 AGING	1,108.91
061 DEBT SERVICE FUND	23,877.82
	-----
TOTAL OF ALL FUNDS	180,846.46

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 FOR  
DEC 27, 2005  
FY2006

APPRISS	\$	15,096.00	SHERIFF DEPT
BARNEY'S POLICE SUPPLY	\$	93.95	SHERIFF DEPT
BERRY, KAY	\$	125.00	SHERIFF DEPT
HOME TOWN CLEANING	\$	200.00	R&B#1
NET DATA	\$	258,415.00	DATA PROCESSING
PASKE, JASON	\$	125.00	SHERIFF DEPT
SMITH AUTO ELECTRIC	\$	80.00	SHERIFF DEPT
TEXAS POLICE ASSOCIATION	\$	160.00	SHERIFF DEPT
TOTAL	\$	<u>274,294.95</u>	

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DATE: DECEMBER 14 THROUGH JANUARY 10, 2006

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	STEP & WAGE	GROUP	ACTION TAKEN
(1)	SIDNEY F. MCGOWEN	MAINTENANCE/ CUSTODIAL	803 - CUSTODIAL/MAINTENANCE WORKER	REGULAR FULL-TIME	09/02 \$18,149.82		DISMISSAL EFFECTIVE 12/16/2005
(2)	KENNETH R. MONTGOMERY	JAIL	1055 - CORRECTIONS OFFICER	REGULAR FULL-TIME	13/01 \$21,574.42		RESIGNATION EFFECTIVE 12/22/2005
(3)	SPENCER FRANKLIN MCLAURIN	MAINTENANCE/ CUSTODIAL	803 - CUSTODIAL/MAINTENANCE WORKER	REGULAR FULL-TIME	09/01 \$17,707.13		EMERGENCY/NEW HIRE EFFECTIVE 01/03/2006
(4)	DEBRA K. STAFFORD	COUNTY CLERK	105 - DEPUTY CLERK	REGULAR FULL-TIME	11/(-01) \$18,603.56		EMERGENCY/NEW HIRE EFFECTIVE 01/06/2006
(5)	OLEN MCKENZIE RUSSELL	JAIL	1055 - CORRECTIONS OFFICER	REGULAR FULL-TIME	13/01 \$21,574.42		SEPARATION EFFECTIVE 11/28/2005
(6)	LANELL D. PUCKETT	SHERIFF	1043 - TELECOMMUNICATIONS OPERATOR	REGULAR FULL-TIME	13/01 \$21,574.42		RESIGNATION EFFECTIVE 12/27/2005
(7)	JAMES ARTHUR BUIE JR.	SHERIFF	1037 - DEPUTY SHERIFF (PATROL)	REGULAR FULL-TIME	17/01 \$26,286.35		NEW HIRE (SAR) <del>1/10/06</del> EFFECTIVE 01/06/2006
(8)	PAMELA E. GLIENKE	SHERIFF	1043 - TELECOMMUNICATIONS OPERATOR	REGULAR FULL-TIME	13/01 \$21,574.42		DISMISSAL EFFECTIVE 12/27/2005
(9)	JANICE LYNN STRICKLAND	JAIL	1055 - CORRECTIONS OFFICER	REGULAR FULL-TIME	13/01 \$21,574.42		RESIGNATION EFFECTIVE 12/27/2005
(10)	WENDELL ALAN WILLS	MAINTENANCE/ CUSTODIAL	803 - CUSTODIAL/MAINTENANCE WORKER	REGULAR FULL-TIME	09/01 \$17,707.13		MERIT INCREASE (09/02) (18,149.82) EFFECTIVE 01/11/2006
(11)	MARIA TERESA ALVAREZ	TAX ASSESSOR/ COLLECTOR	105 - DEPUTY CLERK	REGULAR FULL-TIME	11/02 \$18,998.00-20,034.00		RESIGNATION EFFECTIVE 12/30/2005
(12)	MELANIE K. PATTERSON	SHERIFF	1043 - TELECOMMUNICATIONS OPERATOR	REGULAR FULL-TIME	13/01 \$21,574.42		RESIGNATION EFFECTIVE 12/26/2005
(13)	ESTELLE WALDREP MARSHALL	JAIL	1055 - CORRECTIONS OFFICER	LABOR POOL (-900)	13/01 \$10.37/Hr		NEW HIRE EFFECTIVE 01/12/2006
(14)	LAWRENCE N. JOHNSON	JAIL	1055 - CORRECTIONS OFFICER	LABOR POOL (-900)	13/01 \$10.37/Hr		NEW HIRE EFFECTIVE 01/12/2006
(15)	BRANDON DAVID WALDREP	JAIL	1055 - CORRECTIONS OFFICER	LABOR POOL (-900)	13/01 \$10.37/Hr		NEW HIRE EFFECTIVE 01/12/2006
(16)	NORMAN ELDRED SMITH	ROAD & BRIDGE /13 - ROAD & BRIDGE MAINTENANCE WORKER PRECINCT # 2		REGULAR FULL-TIME	11/01 \$19,545.36		RE-HIRE EFFECTIVE 01/12/2006
(17)							
(18)							
(19)							
(20)							
(21)							
(22)							
(23)							