



POLK COUNTY COMMISSIONERS COURT

February 14, 2006

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2006-010

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 JANUARY 24, 2006.
5. TAKE ANY/ALL NECESSARY ACTION RELATING TO THE APPOINTMENT OF THE JURY OF VIEW, PURSUANT TO HB 1117 AND RELATING TO THE ADOPTION OF THE COUNTY ROAD MAP.
6. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO BID #2006-03, "THE CONSTRUCTION OF SECURITY FENCING ON THE ROAD & BRIDGE, PRECINCT #4 YARD, LOCATED ON HWY. 190 E.".
7. CONSIDER APPROVAL TO ACCEPT OFFERS ON TAX FORECLOSURE PROPERTIES:

(PCT. 1)

LOTS 211 & 213, NATASHA HEIGHTS, CAUSE NO. T05-083, TAX ACCT. NOS. N0100019100 & N0100019200; LOTS 253, 255, 262 & 264, NATASHA HEIGHTS, CAUSE NOS. T05-085 & T05-086, TAX ACCT. NOS. N0100022900, N0100023100, N0100023800 & N0100024000;

LOTS 323, 325, 355 & 357, NATASHA HEIGHTS, CAUSE NOS. T02-021 & T05-087, TAX ACCT. NOS. N0100029900, N0100030100, N0100033100 & N0100033300;

LOT 182, NATASHA HEIGHTS, CAUSE #T05-104, TAX ACCT. NO. N0100016300.

(PCT.2)

IMPALA WOODS #2, BLOCK 17, LOT 15; IMPALA WOODS #2, BLOCK 17, LOT 17;
 IMPALA WOODS #2, BLOCK 21, LOT 29; IMPALA WOODS #2, BLOCK 21, LOT 36;
 IMPALA WOODS #3, BLOCK 4, LOT 51; IMPALA WOODS #3, BLOCK 4, LOT 61;
 IMPALA WOODS #3, BLOCK 6, LOT 13; IMPALA WOODS #5, BLOCK 2, LOT 45;
 IMPALA WOODS #5, BLOCK 2, LOT 46; IMPALA WOODS #5, BLOCK 2, LOT 51;
 IMPALA WOODS #5, BLOCK 10, LOT 16.
8. CONSIDER RESOLUTION IN SUPPORT OF APPLICATION FOR SOLID WASTE IMPLEMENTATION PROJECT (Environmental Enforcement) FOR FY2006 GRANT FUNDING.
9. CONSIDER ANY/ALL NECESSARY ACTION REGARDING PURCHASE OF 1.5 ACRES ADJOINING THE POLK COUNTY PEACE OFFICERS TRAINING FACILITY OFF FM62 IN MOSCOW, TEXAS.
10. CONSIDER APPROVAL OF MEDICAL SERVICE AGREEMENT WITH MEMORIAL MEDICAL CENTER (LIVINGSTON AND LUFKIN FACILITIES) AS MANDATED PROVIDERS FOR THE COUNTY INDIGENT HEALTHCARE PROGRAM.
11. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO BID #2006-04, (SALE OF MISCELLANEOUS SALVAGE METAL, ROAD & BRIDGE, PRECINCT 2".
12. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO BID #2006-05, "PURCHASE OF THREE (3) VEHICLES; (1) SHERIFF'S DEPARTMENT PATROL AND (2) DISTRICT ATTORNEY INVESTIGATOR WITH TRADE-IN OF ONE (1) VEHICLE".

- 13. CONSIDER ACCEPTANCE OF "SUB-RECIPIENT AWARD 2004 HSGP - 48373" FOR THE 2004 HOMELAND SECURITY GRANT PROGRAM.
- 14. CONSIDER EMERGENCY MANAGEMENT COORDINATOR'S REQUEST TO APPLY FOR FEMA/STATE PUBLIC ASSISTANCE UNDER "TEXAS WILDFIRE DR1624".
- 15. CONSIDER SHERIFF'S REQUEST FOR AUTHORIZATION TO USE COUNTY INMATE LABOR FOR CIVIC PURPOSES LISTED, PURSUANT TO ARTICLE 43.10 OF THE TEXAS CODE OF CRIMINAL PROCEDURE.
- 16. CONSIDER COUNTY CLERK'S REQUEST TO APPROVE THE EARLY VOTING SCHEDULE FOR REPUBLICAN AND DEMOCRATIC PRIMARY ELECTIONS, MARCH 7, 2006.
- 17. CONSIDER COUNTY CLERK'S REQUEST TO APPROVE THE SETTING OF FEES FOR THE USE OF ELECTRONIC VOTING EQUIPMENT BY OTHER ENTITIES HOLDING ELECTIONS.
- 18. CONSIDER APPROVAL OF REVISED INTER-LOCAL AGREEMENTS WITH THE CITY OF CORRIGAN AND THE CITY OF ONALASKA FOR STRAY ANIMAL CONTROL AND DISPOSAL SERVICES.
- 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: February 8, 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 in the Polk County Courthouse at a place readily accessible to the general public at all times on Wednesday, February 8, 2006 and that said Notice 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).

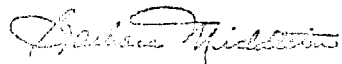
BARBARA MIDDLETON, COUNTY CLERK

BY:

Schelana Walker (Deputy)

FILED FOR RECORD

2006 FEB -8 A 9:43



BARBARA MIDDLETON
POLK COUNTY CLERK

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor
Livingston, Texas



February 14, 2006
10:00 a.m.

ADDENDUM to Posting #2006-010

Pursuant to Chapter 551 of the Texas Government Code, the following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for February 14, 2006 at 10:00 A.M.

AMEND TO ADD;

- 23. CONSIDER PRECINCT 4 COMMISSIONER OVERSTREET'S REQUEST TO ADVERTISE FOR BIDS FOR HEADWALL REPAIRS, TO BE FUNDED BY THE ISSUANCE OF DEBT AS PER THE POLK COUNTY POLICY FOR BRIDGE REPAIR/REPLACEMENT.
- 24. DISCUSS AND TAKE ANY/ALL NECESSARY ACTION RELATING TO SELECTION PROCESS FOR COMMISSIONERS COURT SCHOLARSHIP FUNDS.
- 25. CONSIDER PRECINCT 1 COMMISSIONER WILLIS'REQUEST FOR DISCUSSION OF PEDIGO BLOCK.
- 26. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING APPLICATION FOR 2006 HOME DISASTER RELIEF FUNDS PROGRAM AND DESIGNATING GARY R. TRAYLOR AND ASSOCIATES FOR SUBMISSION AND GRANT MANAGEMENT SERVICES.
- 27. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF LIVINGSTON FOR THE CITY'S USE OF CERTAIN ELECTION EQUIPMENT AND SERVICES.
- 28. CONSIDER APPROVAL OF LEASE AGREEMENT FOR OFFICE SPACE LOCATED AT 512 W. CHURCH.

AMEND TO READ;

- 5. TAKE UP FOR CONSIDERATION AND ACTION, IN CONFORMITY WITH CHAPTER 258, TEXAS TRANSPORTATION CODE, THE APPOINTMENT OF A PANEL OF INDIVIDUALS TO SERVE ON A JURY OF VIEW. THE JURY OF VIEW, CONSISTING OF FIVE PROPERTY OWNERS WHO HAVE NO INTEREST IN THE OUTCOME OF THE PROTEST, SHALL CONVENE ON MARCH 8, 2006 TO HEAR EVIDENCE AND TO DETERMINE BY A MAJORITY VOTE AFTER A PUBLIC HEARING AND AN EXAMINATION OF THE COUNTY'S ROAD MAINTENANCE RECORDS AND OTHER INFORMATION, THE VALIDITY OF THE COUNTY'S CLAIM OF THE EXISTENCE OF A PUBLIC INTEREST IN ONE OR MORE ROADS DEPICTED IN THE PROPOSED COUNTY ROAD MAP.

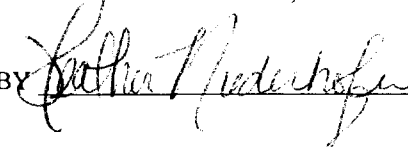
Dated: Friday, February 10, 2006.

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, February 10, 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 , Deputy

FILED FOR RECORD

2006 FEB 10 P 3:59


BARBARA MIDDLETON
POLK COUNTY CLERK

STATE OF TEXAS §
 COUNTY OF POLK §

DATE: FEBRUARY 14, 2006
 REGULAR MEETING
 All members - Present

COMMISSIONERS COURT
 AGENDA POSTING #2006 - 010

BE IT REMEMBERED ON THIS THE 14th DAY OF February, 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, BARBARA MIDDLETON, COUNTY CLERK & B.L. "BOB"
 DOCKENS COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS
 AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 10:00 A.M.
 - INVOCATION BY REV. CURTIS HESTER PASTOR OF THE FIRST COMMUNITY MISSIONARY BAPTIST CHURCH. OF LEGGETT.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. JUDGE THOMPSON RECOGNIZED AND CONGRATULATED COMMISSIONER PURVIS FOR BEING NAMED THE POLK COUNTIAN OF THE YEAR DURING THE RECENT LIVINGSTON-POLK COUNTY CHAMBER OF COMMERCE BANQUET.
 'COMMISSIONER PURVIS SAID IT WAS AN HONOR TO RECEIVE THE AWARD AND TOLD EVERYONE THAT HE LOVED POLK COUNTY AND ALL THE PEOPLE OF THE COUNTY.'
 - B. JUDGE THOMPSON REPORTED ON THE DISTRIBUTION OF TEXAS DISASTER RELIEF GRANT WILL BE HANDLED THROUGH THE LOCAL CHAPTER OF THE SALVATION ARMY. HE WILL UPDATE THE COURT AT OUR NEXT MEETING.
 - C. BOB ZEIGLER, ELECTIONS COORDINATOR WITH THE COUNTY CLERK'S OFFICE GAVE COMMENTS CONCERNING IMPLEMENTING THE NEW ELECTRONIC VOTING PROCEDURES IN THE COUNTY, FOR THE ELECTIONS OF 2006. HE ALSO BROUGHT ONE TOUCH SCREEN UNIT TO COMMISSIONERS COURT FOR A DEMONSTRATION AFTER THE MEETING.
 - D. SHERIFF KENNETH HAMMACK GAVE AN UPDATE ON THE STATUS OF THE JAIL POPULATION DURING THE MONTH. HE INFORMED THE COURT THAT EIGHT INMATES HAVE BEEN TRANSFERRED TO LIMESTONE COUNTY TO BE HOUSED. HE IS WORKING WITH CIVIGENICS CORPORATION THAT MANAGES THE DETENTION FACILITY IN ANGELINA COUNTY ABOUT HOUSING INMATES IN LUFKIN INSTEAD OF TRANSFERRING TO OTHER COUNTIES FURTHER AWAY.
 - E. KENNETH HAMBRICK, EMERGENCY MANAGEMENT COORDINATOR, GAVE INFORMATION ON WILDFIRE SITUATIONS THROUGHOUT THE STATE. HE SAID ANOTHER 500,000 ACRES HAS BURNED SINCE THE LAST COURT MEETING. HE REPORTED THAT HEAVY RAINS HERE HAVE HELPED SATURATE THE WOODS BUT STILL URGED EXTREME CAUTION WHEN BURNING OUTDOORS AND REQUESTED NOTIFICATION TO THE FIRE DEPARTMENT PRIOR TO BURNING.

F. JUDGE THOMPSON RECOGNIZED AND WELCOMED COBY TINER, STAFF MEMBER OF CONGRESSMAN KEVIN BRADY'S OFFICE.

4. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 24, 2006. ALL VOTING YES.

5. **IN CONFORMITY WITH CHAPTER 258, TEXAS TRANSPORTATION CODE, THE APPOINTMENT OF A PANEL OF INDIVIDUALS TO SERVE ON A JURY OF VIEW. THE JURY OF VIEW, CONSISTING OF FIVE PROPERTY OWNERS WHO HAVE NO INTEREST IN THE OUTCOME OF THE PROTEST, AND WILL CONVENE IN A PUBLIC HEARING ON MARCH 8, 2006 TO EXAMINE THE COUNTY'S ROAD MAINTENANCE RECORDS & OTHER INFORMATION DEPICTED IN THE PROPOSED COUNTY ROAD MAP.**

MOTION:

MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF ORDER APPOINTING MEMBERS OF THE JURY OF VIEW PANEL, PURSUANT TO HB 1117, RELATING TO THE ADOPTION OF THE COUNTY ROAD MAP.

AT LARGE:.....HERCHEL MACKEY & BOB DAVID
PCT #1.....BOB STEGER & LARRY JANDER
PCT #2.....DAVID JOHNSON & RICHARD GERARD
PCT#3.....JOE L. BENNETT & CORRY JONES
PCT#4.....CLARENCE MASSEY & WAYNE WOODS
ALL VOTING YES. (SEE ATTACHED)

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO AWARD BID #2006-03 TO LILLEY FENCE OF CLEVELAND, IN THE AMOUNT OF \$8,840.00 TO CONSTRUCT SECURITY FENCING AT THE PCT #4 ROAD & BRIDGE YARD, LOCATED ON HWY. 190 EAST. ALL VOTING YES.

7. **PRECINCT #1 - TAX FORECLOSURE PROPERTIES:**

MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ACCEPT OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES AS FOLLOWS:

LOTS 211 & 213, NATASHA HEIGHTS, CAUSE NO. T05-083, TAX ACCT. NOS. N0100019100 & N0100019200; BY PAUL KACHOUROFF \$1400.00

LOTS 253, 255, 262, & 264, NATASHA HEIGHTS, CAUSE NOS. T05-085 & T05-086, TAX ACCT. NOS. N0100022900, N100023100, N0100023800 & N0100024000; BY PAUL KACHOUROFF \$2400.00

LOTS 323, 325, 355 & 357, NATASHA HEIGHTS, CAUSE NOS. T02-021 & T05-087, TAX ACCT. NOS. N0100029900, N0100030100, N0100033100, & N0100033300; BY PAUL KACHOUROFF \$1795.00

LOT 182, NATASHA HEIGHTS, CAUSE # T05-104, TAX ACCT.NO. N0100016300; BY LORI STIEWERT \$300.00.

ALL VOTING YES.

PRECINCT #2 - TAX FORECLOSURE PROPERTIES:

MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ACCEPT OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES AS FOLLOWS:

IMPALA WOODS #2, BLOCK 17, LOT 15, IMPALA WOODS #2, BLOCK 17, LOT 17, IMPALA WOODS #2, BLOCK 21, LOT 29, IMPALA WOODS #2, BLOCK 21, LOT 36,

IMPALA WOODS #3, BLOCK 4, LOT 51, IMPALA WOODS#3, BLOCK 4, LOT 61, IMPALA WOODS#3, BLOCK 6, LOT 13, IMPALA WOODS#5, BLOCK 2, LOT 45

IMPALA WOODS#5, BLOCK 2, LOT 46, IMPALA WOODS#5, BLOCK 2, LOT 51, IMPALA WOODS#5, BLOCK 10, LOT 16, BY BARBARA LOCKWOOD, FOR \$ 3,369.00.

ALL VOTING YES.

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE "RESOLUTION" IN SUPPORT OF APPLICATION FOR SOLID WASTE IMPLEMENTATION PROJECT (ENVIRONMENTAL ENFORCEMENT) FOR FY2006 GRANT FUNDING.
ALL VOTING YES. (SEE ATTACHED)
9. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO APPROVE THE PURCHASE OF (2) ACRES ADJOINING THE POLK COUNTY PEACE OFFICERS TRAINING FACILITY OFF FM-62 IN MOSCOW, TEXAS, FOR \$3500.00 PER ACRE.
ALL VOTING YES.
10. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE **MEDICAL SERVICE AGREEMENT WITH MEMORIAL MEDICAL CENTER (LIVINGSTON AND LUFKIN FACILITIES)** AS MANDATED PROVIDERS FOR THE COUNTY'S INDIGENT HEALTHCARE PROGRAM.
ALL VOTING YES. (SEE ATTACHED)
11. **BID #2006-04 - SALE OF SALVAGE METAL, PRECINCT #2:
NO BIDS RECEIVED.**
ACTION:
MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO AUTHORIZE COMMISSIONER VINCENT TO DISPOSE OF MISCELLANEOUS SALVAGE METAL, PRECINCT#2, & ACCEPT BEST OFFERS FOR THE SALVAGE METAL.
ALL VOTING YES.
12. **BID #2006-05 - PURCHASE OF THREE (3) VEHICLES;
(1) SHERIFF'S DEPT. & (2) DISTRICT ATTORNEY DEPT.
WITH TRADE-IN OF (1) ONE VEHICLE.**
MOTION:
MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO REJECT BIDS IN BOTH CASES AND OFFER THE DEPARTMENTS THE OPTION OF RE-BIDDING OR GOING THROUGH ONE OF THE EXEMPT ROUTES - HGAC OR BUYBOARD.
ALL VOTING YES.
13. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE ACCEPTANCE OF "SUB-RECIPIENT AWARD 2004 HSGP- 48373" FOR HOMELAND SECURITY GRANT PROGRAM.
ALL VOTING YES. (SEE ATTACHED)
14. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE EMERGENCY MANAGEMENT COORDINATOR'S REQUEST TO APPLY FOR FEMA/STATE PUBLIC ASSISTANCE UNDER "TEXAS WILDFIRE DR 1624."
ALL VOTING YES.
15. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE SHERIFF'S REQUEST FOR **AUTHORIZATION TO USE COUNTY INMATE LABOR FOR CIVIC PURPOSES LISTED**, PURSUANT TO ARTICLE § 43.10 OF THE TEXAS CODE OF CRIMINAL PROCEDURES.
ALL VOTING YES. (SEE ATTACHED)

- 16. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE EARLY VOTING SCHEDULE FOR THE REPUBLICAN & DEMOCRATIC PRIMARY ELECTIONS ON MARCH 7, 2006, AS REQUESTED BY COUNTY CLERK.
ALL VOTING YES. (SEE ATTACHED)

- 17. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO APPROVE SETTING OF FEES FOR THE USE OF ELECTRONIC VOTING EQUIPMENT BY OTHER ENTITIES HOLDING ELECTIONS, WITH THE CLERK'S OFFICE KEEPING A COST ANALYSIS ON THE TOTAL USED FOR EACH ELECTION.
ALL VOTING YES. (SEE ATTACHED)

- 18. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE REVISED INTERLOCAL AGREEMENTS WITH THE CITY OF CORRIGAN AND THE CITY OF ONALASKA FOR STRAY ANIMAL CONTROL AND DISPOSAL SERVICES.
ALL VOTING YES. (SEE ATTACHED)

- 19. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE BUDGET REVISIONS #2006-08, AS PRESENTED BY THE COUNTY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)

- 20. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE BUDGET AMENDMENTS #2006-08 (A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
ALL VOTING YES. (SEE ATTACHED)

- 21. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL AND PAYMENT OF BILLS BY SCHEDULE INCLUDING ADDENDUMS.
ALL VOTING YES. (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
1/18/06	\$14,399.75	196908 - 196922
1/19/06	\$1,000,000.00	ACH 655
1/19/06	\$12.00	196923
1/19/06	\$131,766.08	196924 - 196925
1/23/06	\$11,968.89	196926 - 196932
1/23/06	\$295.73	196933 - 196937
1/26/06	\$1,000,000.00	ACH 656
1/26/06	\$36,189.60	ACH 657
1/26/06	\$24,028.98	ACH 658
1/26/06	\$8,463.60	ACH 659
1/26/06	\$215,029.97	ACH 660
1/26/06	\$2,910.76	ACH 661
1/26/06	\$42,024.94	196938 - 196981
1/26/06	\$4,346.36	196982 - 196987

DATE	AMOUNT	CHECK NUMBERS
1/30/06	\$102,253.03	ACH 662
1/30/06	\$9,269.98	196988 - 196993
1/30/06	\$14,994.98	196994 - 196995
1/31/06	\$85,851.58	ACH 663
1/31/06	\$675.28	196996
1/31/06	\$6,124.75	196997 - 197007
2/1/06	\$600,000.00	ACH 664
2/1/06	\$15,097.06	197008 - 197014
2/2/06	\$4,482.42	ACH 665
2/2/06	\$900,000.00	ACH 666
2/3/06	\$1,000,000.00	ACH 667
2/3/06	\$500,000.00	ACH 6682/3
9/5/90	\$33,120.83	197015 - 197036
2/3/06	\$127,398.08	197037
2/3/06	\$5,671.29	197038 - 197043
2/6/06	\$235,833.73	197044 - 197241
2/6/06	\$12,358.80	197242 - 197259
2/7/06	\$379.08	197260 - 197262
2/13/06	\$1,603.98	Addendum (To appear on future schedule)
TOTAL	\$6,143,551.53	

22. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE THE PERSONNEL ACTIONS FORMS, AS REVISED.
ALL VOTING YES. (SEE ATTACHED)
23. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE COMMISSIONER PCT #4 REQUEST TO ADVERTISE FOR BIDS FOR **HEADWALL REPAIRS ON NURSERY ROAD**, TO BE FUNDED BY THE ISSUANCE OF DEBT AS PER THE POLK COUNTY POLICY FOR BRIDGE REPAIR/REPLACEMENTS.
ALL VOTING YES.
24. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO DISCUSS AND SET POLICY OF THE COMMISSIONERS COURT CONCERNING THE **SELECTION OF SCHOLARSHIP AWARDS** TO CONTINUE EXISTING POLICY OF EACH SCHOOL DISTRICT UTILIZING THEIR OWN SELECTION PROCESS WITH THE EXCEPTION OF GOODRICH I.S.D., WHERE RECOMMENDATION WILL BE MADE BY COMMISSIONER WILLIS.
ALL VOTING YES.

25. DISCUSSION OF COUNTY PROPERTIES:

MOTION:

MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY RONNIE VINCENT, TO SET A WORKSHOP MEETING IN THE AFTERNOON AFTER THE NEXT REGULAR COMMISSIONERS COURT MEETING ON FEBRUARY 28, 2006, TO DISCUSS VARIOUS COUNTY PROPERTIES NOT BEING UTILIZED.

ALL VOTING YES.

26. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE RESOLUTION AUTHORIZING APPLICATION FOR 2006 HOME DISASTER RELIEF FUNDS PROGRAM AND DESIGNATING GARY R. TRAYLOR & ASSOCIATES FOR SUBMISSION AND GRANT MANAGEMENT SERVICES.

ALL VOTING YES. (SEE ATTACHED)

27. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE INTERLOCAL AGREEMENT WITH THE CITY OF LIVINGSTON FOR THE CITY'S USE OF CERTAIN ELECTION EQUIPMENT & SERVICES.

ALL VOTING YES. (SEE ATTACHED)

28. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO "TABLE" THIS ITEM "CONSIDER LEASE AGREEMENT FOR OFFICE SPACE LOCATED AT 512 W. CHURCH."

ALL VOTING YES.

ADJOURN:

MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 14th DAY OF FEBRUARY, 2006 AT 10:53 A.M.

ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

BARBARA MIDDLETON, COUNTY CLERK

Item #5

IN THE COMMISSIONERS COURT
OF
POLK COUNTY, TEXAS

**ORDER APPOINTING MEMBERS OF JURY OF VIEW PANEL
PURSUANT TO CHAPTER 258, TEXAS TRANSPORTATION CODE**

The Commissioners Court of Polk County, Texas, acting in conformity with the provisions of Chapter 258 of the Texas Transportation Code, conducted a public hearing on 1/12/2006, after due notice, to receive objections to a proposed County Road Map.

Having received objections to the proposed County Road Map, the Commissioners Court is required by statute to appoint residents of Polk County to serve on a Jury of View as provided by §258.002(b), Texas Transportation Code. In conformity with this statutory duty, each member of the Commissioners Court has nominated two individuals from their respective jurisdictions to serve as prospective Jury of View members, as follows:

Precinct 1:

Name: <u>Bob Steger</u>	Name: <u>Larry Jander</u>
Address: <u>136 Lacy LN, Livingston, TX 77351</u>	Address: <u>244 Indian Hill BLVD</u>
Phone: <u>713-825-5209</u>	Phone: <u>Livingston, TX 77351</u> <u>936-967-3187</u>

Precinct 2:

Name: <u>David Johnson</u>	Name: <u>Richard Gerard</u>
Address: <u>P.O. Box 1147, Onalaska, TX 77360</u>	Address: <u>11809 Hwy 190W, Livingston, TX 77351</u>
Phone: <u>936-646-3674 work</u> <u>936-646-5889 home</u>	Phone: <u>936-365-2292 work</u> <u>936-646-3485 home</u>

Precinct 3:

Name: <u>Joe L. Bennett</u>	Name: <u>Corry Jones</u>
Address: <u>P.O. Box 311, Camden, TX 75934</u>	Address: <u>314 FM 3152, Livingston, TX 77351</u>
Phone: <u>936-398-0003 home</u> <u>936-328-9051 cell</u>	Phone: <u>936-646-5343 work</u>

Precinct 4:

Name: <u>Clarence L. Massey</u>	Name: <u>Wayne Woods</u>
Address: <u>2018 Bracewell Cemetery RD</u>	Address: <u>488 Soda LP W</u>
Phone: <u>Livingston, TX 77351</u> <u>936-327-3027</u>	Phone: <u>Livingston, TX 77351</u> <u>936-563-4299</u> <u>936-563-4212</u>

County Judge:

Name: Hershel Mackey
Address: 652 E. Taylor Lake Circle
Phone: Livingston, TX 77351
936-685-4910


Name: Bob David
Address: 1182 E. Caney Loop
Phone: Chester, TX 75936
936-635-2522 cell 936-969-2555 home

The Jury of View Panel will report for service at 10:00 a.m. on 3/8/2006 at the Commissioners Courtroom, Polk County Courthouse.

An Oath will be administered to the Jury of View panel, and a list of the protests received at the Public Hearing will be announced, identifying both the protesting party, and the road in dispute. Any member of the Jury of View Panel who has an interest in the road, or who does not believe that they can render fair and impartial service on the issues coming before the Jury of View will be disqualified. From the remaining panel, five members of the Jury of View will be selected at random by drawing slips bearing the words "Jury of View Member). This process will be used to insure that no member of the Jury of View has an interest in the outcome of any protest coming before the Jury of View.

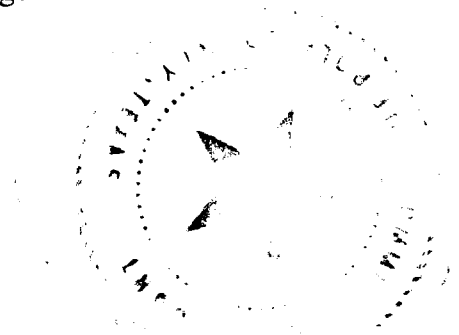
Members of the panel will be compensated in the manner provided by law for jury duty in other cases.

Date: February 14, 2006


Polk County Judge

Attest:


Clerk of the Commissioners Court



Item # 8



**RESOLUTION
OF
THE POLK COUNTY COMMISSIONERS COURT**

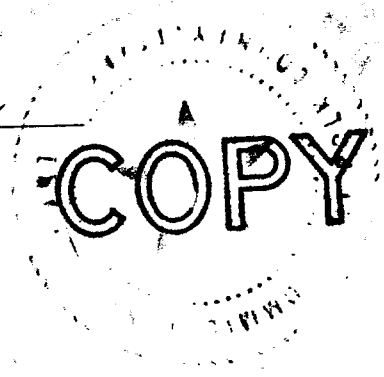
WHEREAS, the Polk County Commissioners Court met in a regularly called session on Tuesday, February 14, 2006, with the following members present to wit; John P. Thompson, County Judge; Bob Willis, Commissioner Precinct 1; Ronnie Vincent, Commissioner Precinct 2, James J. "Buddy" Purvis, Commissioner Precinct 3; Tommy Overstreet, Commissioner Precinct 4; and

WHEREAS, following the properly posted notice and agenda for said meeting, the County considered the adoption of a Resolution supporting an application by the Polk County Fire Marshal for FY2006 Solid Waste Grant for Local Enforcement to the Deep East Texas Council of Governments in cooperation with the Texas Commission on Environmental Quality.

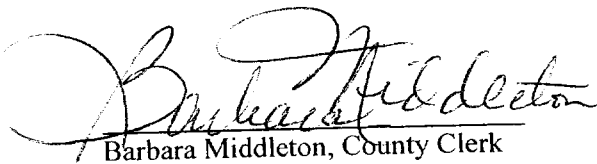
NOW, THEREFORE, BE IT RESOLVED, that the Court hereby certifies that Polk County will comply with fiscal and reporting requirements of the Deep East Texas Council of Governments, the Texas Commission on Environmental Quality, and the State of Texas; that said grant funds, if received, will be used only for the purposes for which they are provided; and that the proposed project is in compliance with and supports any adopted regional or local solid waste management plan applicable to Polk County (the geographical area covered by the proposed project).

SIGNED AND RESOLVED THIS 14th DAY OF February 2006


John P. Thompson



Attest;


Barbara Middleton, County Clerk

COPY

Item #10

MEDICAL SERVICE AGREEMENT

This Medical Service Agreement, effective as of the 14th day of February, 2006, is by and between Memorial Medical Center-Livingston and Memorial Medical Center-Lufkin ("hospitals") and Polk County, Texas ("County"), a political subdivision of the State of Texas. This agreement is for provision of hospital services to "County eligible residents". "County" designates the "Hospitals" as a mandated provider, with eligibility criteria set forth by Polk County Commissioners Court in accordance with Chapter 61 of the Health and Safety Code, Indigent Health Care Act.

MANDATED PROVIDER

In reference to this instrument, a mandated provider is defined according to the Indigent Healthcare Act as a provider selected by a County that agrees to provide available health care services to eligible County residents. This designation relieves a Mandated Provider from the "five day notification letter" and "72 hour telephone notification" to the County designee. The "hospitals" shall refer patients to call the Polk County Social Services Department for pre-screening and to initiate the application process.

I. SERVICES

- a. "Hospitals" agrees to provide available medical services to qualified "County" eligible residents at Memorial Medical Center-Livingston and Memorial Medical Center-Lufkin. Outpatient, emergency room and inpatient hospital services will be rendered including but not limited to appropriate diagnostic, laboratory, radiology, and therapeutic services. During the hospital discharge procedures Hospital, if medically appropriate, will refer patient to the designated Primary Care Provider (PCP), as set forth by "County", for continuity of care. At the request of "County", "Hospitals" will provide appropriate discharge summaries and consultation reports concerning medical services rendered to County Eligible Resident. All services shall be rendered based upon "medical necessity".
- b. All medically necessary inpatient services shall be administered, by "Hospitals" to achieve patient stabilization, enabling hospital transfer or appropriate hospital discharge.

II PATIENT TRANSFER

- a. In the event “Memorial Medical Center-Livingston” is unable to provide medically necessary services, upon patient stabilization, patient shall be transferred to Memorial Medical Center of East Texas-Lufkin for immediate and medically necessary treatment. In the event Memorial Lufkin Hospital is unable to provide treatment, appropriate transfer shall be conducted to another facility for the medical treatment.
- b. All transfers require appropriate physician to physician referrals. Transfers to another facility will be based upon availability of resources and services.
- c. The treating physicians for “Hospital” will contact the referred facility medical faculty staff to determine facility’s acceptance of patient and agree on the stability of patient prior to actual transfer.
- d. Medical reports will be forwarded to the referring facility at the time of transfer or as appropriate.

III PRESCRIPTION MEDICATIONS

- a. Prescription medications will be administered to patient as medically necessary and in accordance with Hospitals’ pharmacy policy during the administering of inpatient and/or outpatient emergency services to County Eligible residents.
- b. If medically necessary and applicable and during hospital discharge of patient, “County” will provide medication subject to the limitations of the County Indigent Healthcare policy.
- c. Medications not covered under the County Indigent Healthcare policy, will be the responsibility of patient(s).

IV COMPENSATION

a. Invoice billing

“Hospitals” shall invoice “County” utilizing Form UB-92 to include all medical and billing codes as stipulated by Medicaid billing procedures and other codes and information as requested by “County”.

b. Reimbursement

“County” shall reimburse “Hospitals” as set forth by Chapter 61, of the Health and Safety Code-Indigent Health Care Act for outpatient and inpatient services, including MRI and Cat Scan referral out-patient services to be payable by Medicaid CPT codes.

V RELATIONSHIP AND INDEMNIFICATION OF PARTIES

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

“County” and “Hospitals”, 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 “Hospitals” or others under “County” and “Hospitals” 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 reasonable within the control of “County” or “Hospitals” and which by the exercise of due diligence of “County and/or “Hospitals” is unable, wholly or in part, to prevent or overcome.

“County” and “Hospitals” 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.

TERM AND TERMINATION OF AGREEMENT

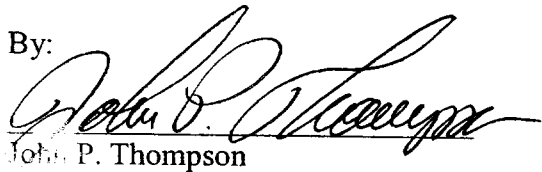
- a. **Term.** This agreement supercedes all other previous agreements and shall remain in full force and effect for period of twelve months and automatically renew subsequently in twelve months term unless terminated as provided herein.
- b. **Optional Termination.** In the event either party shall, with or without cause, at any time give to the other party at least 30 (thirty) days advance written notice. This Agreement shall terminate on the future date specified in such notice.
- c. **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, return receipt requested.

THEREFORE, BE IT ORDERED that Polk County Commissioners Court, upon acceptance by the Medical Provider, does hereby appoint Memorial Medical Health System-Livingston and Memorial Medical Health System-Lufkin as a Polk County Mandated Provider, as described by the Indigent Health Care Act.

Executed on this 14th day of February, 2006

Polk County, Texas

Memorial Medical Center of East Texas

By: 

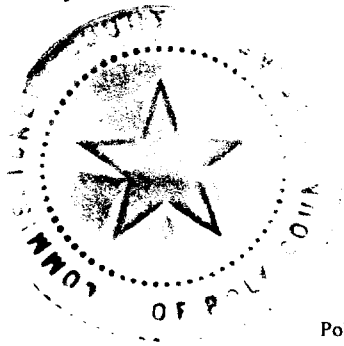
John P. Thompson
County Judge/Polk County Texas
101 W. Church Street, 3rd Floor
Livingston, Texas 77351

By: 

Joe Freudenberger
Chief Financial Office
P. O. 1447
Lufkin, Texas 75902

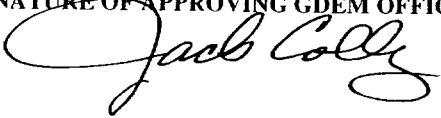
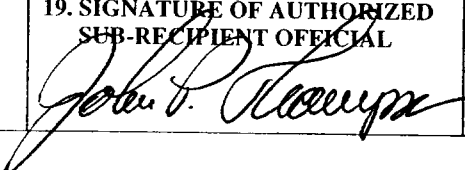
ATTEST:


County Clerk



Item #13

FILE COPY

GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT (GDEM) HOMELAND SECURITY GRANT PROGRAM (HSGP)		Grant Award Notice For Polk County	
1. SUB-RECIPIENT NAME AND ADDRESS: The Honorable John Thompson Judge, Polk County 101 West Church Street Livingston, TX 77351		4. SUB-AWARD NUMBER: 2004 HSGP - 48373 5. PERFORMANCE PERIOD: FROM DEC. 1, 2003 - FEB. 28, 2006 BUDGET PERIOD: FROM DEC. 1, 2003 - FEB. 28, 2006	
2. FEDERAL GRANT TITLE: HOMELAND SECURITY GRANT PROGRAM		6. DATE OF FEDERAL AWARD TO GDEM: DECEMBER 28, 2005	
3A. FEDERAL GRANT AWARD NUMBER: 2004-GE-T4-4015		7. AMOUNT OF SUBAWARD: \$10,188.00	
3B. FEDERAL GRANTING AGENCY: OFFICE FOR DOMESTIC PREPAREDNESS (ODP) DEPARTMENT OF HOMELAND SECURITY (DHS)		8. SUBAWARD DATE JANUARY 16, 2006	9. ACTION INITIAL AWARD
10. SPECIAL CONDITIONS This Sub award is subject to the ODP FY 2004 Homeland Security Grant Program Guidelines and Application Kit. The Guidelines and Kit can be accessed at http://www.ojp.usdoj.gov/odp/grants_programs.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 Sub award. This Sub award is also subject to the Federal Grant Award and to the grant guidance imposed upon GDEM by DHS.			
11. STATUTORY AUTHORITY FOR GRANT This project is supported under Public Law 108-90, the Department of Homeland Security Appropriations Act of 2004.			
12. 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.			
13. METHOD OF PAYMENT Primary method is reimbursement. See the enclosed instructions for the process to follow in the submission of invoices.			
14. DEBARMENT / SUSPENSION CERTIFICATION: By signing in block 19 below, the sub-recipient official certifies that any contractors utilized are not listed on the excluded parties listed system at http://www.epls.gov .			
15. 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	
16. 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	
18. SIGNATURE OF APPROVING GDEM OFFICIAL 		19. SIGNATURE OF AUTHORIZED SUB-RECIPIENT OFFICIAL 	20. DATE 2/14/2006
21. AWARD BREAKDOWN CFDA 97.073 SHSP 2004 \$9,954.00 CFDA 97.074 LETPP 2004 \$ 234.00			

POLK COUNTY

**KENNETH HAMMACK, Sheriff**1733 N. Washington
Livingston, Texas 77351
(936) 327-6810**ALENE EDMONDS**
Adm. Assistant**BYRON LYONS**
Chief Deputy

Item #15

February 6, 2006

Honorable Commissioner Court
Judge John Thompson

Dear Sir,

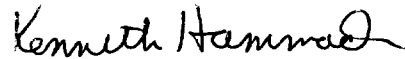
Pursuant to article 43.10 of the Texas Code of Criminal Procedure I am respectfully submitting a list of civic Organizations, Historical Cemeteries, Volunteer Fire Departments and Rodeo Arena's, where inmate labor may be lawfully used. I am respectfully requesting the Polk County Commissioners Court, pursuant to Article 43.10 of the Texas Code of Criminal Procedure to approve the use of inmate labor for the below list organizations.

1. Lions Club
2. Kiwanis Club
3. Rotary Club
4. Polk County Food Mission
5. Livingston Senior Citizen Center
6. Onalaska Senior Citizen Center
7. Corrigan Senior Citizen Center
8. Livingston Volunteer Fire Department
9. Onalaska Volunteer Fire Department
10. Indian Reservation Volunteer Fire Department
11. Indian Springs Volunteer Fire Department
12. Corrigan Volunteer Fire Department
13. Scenic Loop Volunteer Fire Department
14. Goodrich Volunteer Fire Department
15. South Polk County Volunteer Fire Department
16. Big Thicket Volunteer Fire Department
17. Segno Volunteer Fire Department
18. Livingston Parks and recreations
19. Moscow Parks and Recreations
20. Corrigan Parks and Recreations

21. Onalaska Parks and Recreations
22. Goodrich Parks and Recreations
23. Ace Parks and Recreations
24. Livingston Base Ball and Soft Ball fields
25. Corrigan Base Ball and Soft Ball Fields
26. Onalaska Base Ball and Soft Ball Fields
27. Livingston Rodeo Arena
28. Corrigan Rodeo Arena
29. Historical and County maintained Cemeteries
30. Optimist Club
31. Corrigan Veterans of Foreign Wars (VFW)
32. Livingston Veterans of Foreign Wars (VFW)

If there has been a qualifying group or organization left off, please bring it to my attention and it will be added to the list.

Thank You,



Kenneth Hammack, Sheriff
Polk County, Texas

Item #16

**POLK COUNTY, TEXAS**

Barbara Middleton County Clerk

P.O. Drawer 2119
Livingston, Texas 77351

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

February 14, 2006

Honorable John P. Thompson, County Judge
Commissioner Bob Willis
Commissioner Ronnie Vincent
Commissioner Buddy Purvis
Commissioner Tommy Overstreet

EARLY VOTING SCHEDULE FOR **REPUBLICAN AND DEMOCRATIC** **PRIMARY ELECTIONS** **MARCH 7, 2006**

EARLY VOTING BY PERSONAL APPEARANCE MUST BE CONDUCTED*

*(Election Code, Sec 85.001, 85.006)

FEBRUARY 21, 2006 through MARCH 4, 2006

LOCATION: LIVINGSTON - MAIN COURTHOUSE**

MONDAY THROUGH FRIDAY - 8:00 AM - 5:00 PM (Open during Lunch)
SATURDAY - FEBRUARY 25, 2006 8:00 AM - 12:00 PM

LOCATION: ONALASKA SUB- COURTHOUSE**

MONDAY THROUGH FRIDAY - 8:00 AM - 5:00 PM (Closed during Lunch)
SATURDAY - FEBRUARY 25, 2006 8:00 AM - 12:00 PM

LOCATION: CORRIGAN SUB- COURTHOUSE**

MONDAY THROUGH FRIDAY - 8:00 AM - 5:00 PM (Closed during Lunch)
SATURDAY - FEBRUARY 25, 2006 8:00 AM - 12:00 PM

TEMPORARY BRANCH

**EARLY VOTING SCHEDULE
(Mobile Unit)**

**for
DEMOCRATIC & REPUBLICAN
PRIMARY ELECTIONS**

MARCH 7, 2006

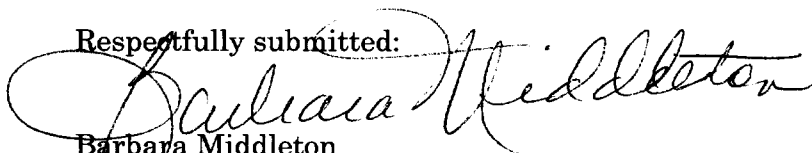
POLLING PLACE LOCATIONS**

DATE AND TIME:

DUNBAR COMMUNITY CENTER	FEBRUARY 28, 2006	11:00 AM - 6:00 PM
GOODRICH I.S.D.(ADMINISTRATION BLDG)	MARCH 1, 2006	11:00 AM - 6:00 PM
ESCAPEE'S CARE CENTER	MARCH 2, 2006	1:00 PM - 5:00 PM

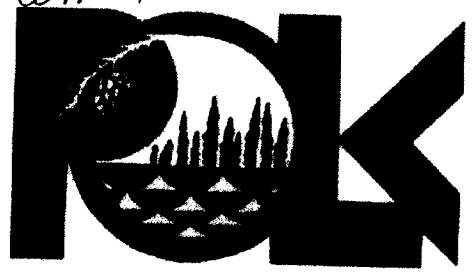
****Early Voting Distance Markers will be Placed at 100 Ft.
From any outside door or Entrance to Polling Place.**

Respectfully submitted:



Barbara Middleton
County Clerk

Item #17



POLK COUNTY, TEXAS

Barbara Middleton
County Clerk

P.O. Drawer

Livingston, Texas 77351

Schelana Walker, Chief Deputy Clerk

Main Office (936)327-6804

Court Dept. (936)327-6805

Fax (936)327-6874

February 14, 2006

John P. Thompson, County Judge
Commissioner Bob Willis
Commissioner Ronnie Vincent
Commissioner Buddy Purvis
Commissioner Tommy Overstreet

Subject: Setting fees for Electronic Voting Equipment

Dear Sirs,

The County Clerk and staff are in the process of implementing all the new electronic voting units for the Republican & Democratic Primaries. We have now received almost all of the equipment and the Election Systems & Software installers are here getting ready for training of our staff and Poll Workers. We are planning some public Demonstrations within the county to be held soon. In addition to the electronic voting equipment we have also purchased Palm size computers called Election Assistants, for Voter Registration list that assist us in qualifying the voter easier and more efficiently. Those computers can also be rented or leased to other entities for expedited use.

According to the Help America Vote Act of 2002, all counties, cities, school districts and municipal utility districts must utilize an accessible electronic voting equipment for all disabled persons, for all elections beginning January 2006.

I have met recently with the City of Livingston and the Livingston Independent School District concerning the use of our new county election equipment. I am requesting court approval of entering into an Interlocal Agreement or Contract with each entity to assist them in complying with all the HAVA requirements.

I am requesting the Court to set fees of \$200.00 per unit for the iVotronic, and \$25.00 per unit for each Palm Pilot - Election Assistant. Each city, school district, and municipal utility district will be requesting a contract or an interlocal agreement to comply with the HAVA requirements. These fees will also help the county toward our annual maintenance fees on the equipment.

I will maintain all records of Serial Numbers and seal numbers for each entity and present those records to the court. If more information is needed, please advise. Thank you in advance for your assistance in this matter.

Respectfully submitted,

Barbara Middleton
County Clerk

COPY

Item #18

**INTERLOCAL COOPERATIVE AGREEMENT
BETWEEN
THE CITY OF CORRIGAN
AND
THE COUNTY OF POLK**

PURSUANT to the provisions of Section 791.001, et seq. of Title 7 of the *Texas Government Code*, this agreement is entered into between **THE CITY OF CORRIGAN** [hereinafter referred to as "City"] and **THE COUNTY OF POLK** [hereinafter referred to as "County"].

The purpose of this agreement is for the County, by and through its Sheriff Office, to assist the City in provision of services for stray animal control and disposal. This agreement contemplates that the City, by and through its Police Department, or other designated agent, will capture dogs and cats that are reported as stray, and will transport those animals to an impoundment facility maintained by the Polk County Sheriff's Office. In turn, the Polk County Sheriff's Office will provide shelter and food and care for said animals, including euthanasia of said animals as further agreed between the County and City.

1.

The County will, therefore, provide food and care of animals surrendered to the County by the City at a cost of \$5.00 per day; said care to be limited to a period of five [5] days for each animal so surrendered, unless other arrangements are agreed to between the City and County. The County will also provide food and care of livestock surrendered to the County by the City at a cost

of \$10.00 per day; said care to be limited to a period of five [5] days for each animal so surrendered, unless other arrangements are agreed to between the City and County. The County will euthanize those animals specified by the City, and the City will pay an additional \$13.25 for each such service provided, plus any cost increases from the veterinarian. The City will be responsible for the payment of veterinary costs for treatment of any injured animal surrendered by the City. The City and County will each keep an ongoing log of activity and the City will pay as billed monthly by the County.

2.

The administrative units responsible for supervision of this contract shall be the Corrigan Police Department, under the control of the Chief of Police on behalf of the City, and the Polk County Sheriff's Office, under the control of the Polk County Sheriff, or his designated agent on behalf of the County, with required notices to be directed to the City in care of the Chief of Police, 203 North Collins, Corrigan, Texas 75939, and the County in care of the Polk County Sheriff, 1733 North Washington, Livingston, Texas 77351.

3.

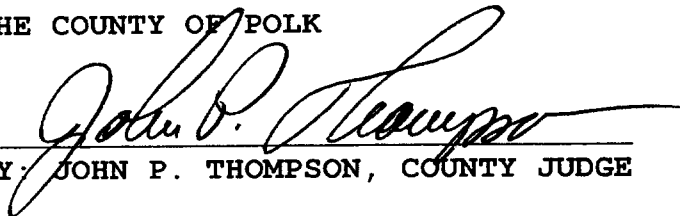
This agreement shall continue on a year to year basis and may be amended in writing subject to the prior agreement of both parties, and may be terminated by either party on thirty [30] days written notice.

4.

If any clause or provision of this agreement is declared illegal, invalid, or unenforceable during the term of this agreement, it is in the intention of the parties that the validity and enforceability of the remaining provisions of this agreement shall not be effected. It is also the intention of the parties that in lieu of each clause or provision of this agreement that is illegal, or unenforceable, there shall be added a new clause to this agreement by means of negotiation between the parties to this agreement, as similar in terms to such unenforceable clause or provision as may be possible and yet be legal, valid and enforceable.

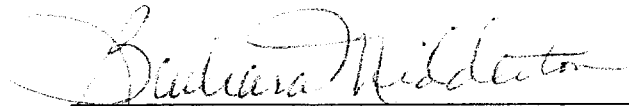
This agreement is authorized by the governing bodies of each of the signatories to this contract, as attested by the signatures affixed hereto.

THE COUNTY OF POLK

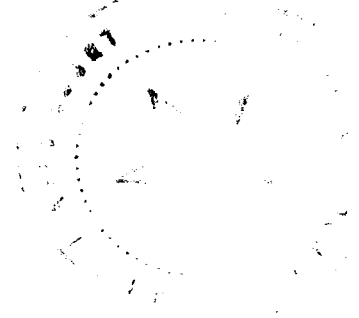

BY: JOHN P. THOMPSON, COUNTY JUDGE

The foregoing contract was approved by the Commissioners Court of Polk County at its duly announced public meeting held the 14th day of July, 2006.

ATTEST:



BARBARA MIDDLETON, COUNTY CLERK



THE CITY OF CORRIGAN

BY: MAYOR

The foregoing contract was approved by the City Council of the City of Corrigan at its duly announced public meeting held the ____ day of _____, 2006.

ATTEST:

CITY SECRETARY

Item #18

COPY

**INTERLOCAL COOPERATIVE AGREEMENT
BETWEEN
THE CITY OF ONALASKA
AND
THE COUNTY OF POLK**

PURSUANT to the provisions of Section 791.001, et seq. of Title 7 of the *Texas Government Code*, this agreement is entered into between **THE CITY OF ONALASKA** [hereinafter referred to as "City"] and **THE COUNTY OF POLK** [hereinafter referred to as "County"].

The purpose of this agreement is for the County, by and through its Sheriff Office, to assist the City in provision of services for stray animal control and disposal. This agreement contemplates that the City, by and through its Police Department, or other designated agent, will capture dogs and cats that are reported as stray, and will transport those animals to an impoundment facility maintained by the Polk County Sheriff's Office. In turn, the Polk County Sheriff's Office will provide shelter and food and care for said animals, including euthanasia of said animals as further agreed between the County and City.

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2.

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3.

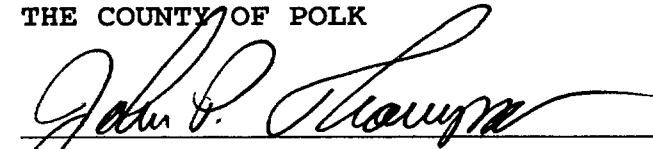
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This agreement is authorized by the governing bodies of each of the signatories to this contract, as attested by the signatures affixed hereto.

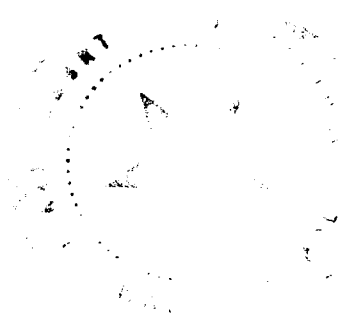
THE COUNTY OF POLK


BY: JOHN P. THOMPSON, COUNTY JUDGE

The foregoing contract was approved by the Commissioners Court of Polk County at its duly announced public meeting held the 14th day of July, 2006.

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK



THE CITY OF ONALASKA

BY: MAYOR

The foregoing contract was approved by the City Council of the City of Corrigan at its duly announced public meeting held the ____ day of _____, 2006.

ATTEST:

CITY SECRETARY

Budget Revisions

#2006-08

Revision
AMENDMENT CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	.00
015 ROAD & BRIDGE ADM	.00
056 SHERIFF-COMMISSARY FUNDS	.00
090 DRUG FORFEITURE FUND	.00
093 CO CLERK RECORDS MGMT FUND	.00

THE PRECEDING LIST OF ~~AMENDMENTS~~ ^{REVISIONS} WAS REVIEWED AND APPROVED.

B. L. Dockens

B. L. DOCKENS

COUNTY AUDITOR

John P. Thompson

JOHN P. THOMPSON

COUNTY JUDGE

#9

REPORT OF GENERAL LEDGER AMENDMENTS

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	DESCRIPTION	AMOUNT OF CHANGE	CLK
2006 010-342-551	TRA PATROL REIMBUR	02/01/2006	2K6R08	27,696.75-	49,572.73-	RECORD CK TRA REIMBURSE SHE KP	21,875.98-	21,875.98-
	EXPENSE SUMMARY - COUNTY CLERK		TOTAL AMENDMENTS	1	TOTAL CHANGES		21,875.98-	
2006 010-403-105	SALARIES	02/01/2006	2K6R08	195,507.11	195,492.23	MOVE FUNDS TO CONTRACT SERV KP	14.88-	
2006 010-403-405	CONTRACT SERVICES	02/01/2006	2K6R08	8,834.00	8,848.88	MOVE FUNDS FROM SALARIES;B. KP	14.88	
	EXPENSE SUMMARY - COUNTY CLERK		TOTAL AMENDMENTS	2	TOTAL CHANGES		.00	
2006 010-426-402	INTERPRETOR FEES -	02/07/2006	2K6R08	2,000.00	1,650.00	MOVE FUNDS TO PSYCHOLOGICAL KP	350.00-	
2006 010-426-405	PSYCHOLOGICAL EVALU	01/27/2006	2K6R08	450.00	150.00	MOVE FUNDS TO CONTRACT SERV KP	300.00-	
2006 010-426-405	PSYCHOLOGICAL EVALU	02/07/2006	2K6R08	150.00	500.00	MOVE FUNDS FROM INTERPRETOR KP	350.00	
2006 010-426-486	CONTRACT SVCS/COUR	01/27/2006	2K6R08	1,000.00	1,300.00	MOVE FUNDS FROM PSYCHOLOGICA KP	300.00	
	EXPENSE SUMMARY - CO CT @ LAW		TOTAL AMENDMENTS	4	TOTAL CHANGES		.00	
2006 010-560-105	SALARIES	02/01/2006	2K6R08	1,225,892.33	1,243,874.48	RECORD CK TRA REIMBURSE SHE KP	17,982.15	
2006 010-560-201	SOCIAL SECURITY	02/01/2006	2K6R08	102,640.21	104,015.84	RECORD CK TRA REIMBURSE SHE KP	1,375.63	
2006 010-560-203	RETIREMENT	02/01/2006	2K6R08	92,345.38	93,602.33	RECORD CK TRA REIMBURSE SHE KP	1,256.95	
2006 010-560-204	WORKERS COMPENSATI	02/01/2006	2K6R08	72,284.77	73,495.67	RECORD CK TRA REIMBURSE SHE KP	1,210.90	
2006 010-560-206	UNEMPLOYMENT INSUR	02/01/2006	2K6R08	3,697.71	3,748.06	RECORD CK TRA REIMBURSE SHE KP	50.35	
	EXPENSE SUMMARY - SHERIFF DEPT		TOTAL AMENDMENTS	5	TOTAL CHANGES		21,875.98	
2006 015-342-622	REIMBURSE TRAVEL-P	01/27/2006	2K6R08	.00	1,250.00-	RECORD CK TX COOP EXTENSION KP	1,250.00-	
2006 015-342-624	PCT 4 ROW REIMB E.	02/01/2006	2K6R08	.00	200.00-	RECORD CK PRIME OPERATING C KP	200.00-	
	EXPENSE SUMMARY		TOTAL AMENDMENTS	2	TOTAL CHANGES		1,450.00-	
2006 015-622-427	TRAVEL/TRAINING	01/27/2006	2K6R08	6,000.00	7,250.00	RECORD CK TX COOP EXTENSION KP	1,250.00	
	PRECINCT #2 - ROAD & BRIDGE		TOTAL AMENDMENTS	1	TOTAL CHANGES		1,250.00	
2006 015-624-490	MISCELLANEOUS	02/01/2006	2K6R08	21,150.00	21,350.00	RECORD CK PRIME OPERATING C KP	200.00	
	EXPENSE SUMMARY		TOTAL AMENDMENTS	1	TOTAL CHANGES		200.00	
2006 056-367-135	COMMISSION ON COMM	01/27/2006	2K6R08	6,030.95-	17,560.55-	RECORD CK SHERIFF DEPT/G.MA KP	11,529.60-	
	EXPENSE SUMMARY		TOTAL AMENDMENTS	1	TOTAL CHANGES		11,529.60-	
2006 056-512-491	INMATE SUPPLIES	01/27/2006	2K6R08	6,030.95	17,560.55	RECORD CK SHERIFF DEPT/G.MA KP	11,529.60	
	EXPENSE SUMMARY		TOTAL AMENDMENTS	1	TOTAL CHANGES		11,529.60	
2006 090-340-200	SHERIFFS ACCT	01/27/2006	2K6R08	.00	8,918.70-	RECORD CK DRUG FORFEITURE!' KP	8,918.70-	
2006 090-340-200	SHERIFFS ACCT	02/01/2006	2K6R08	8,918.70-	14,872.90-	RECORD PROCEEDS SALE OF SEI KP	5,954.20-	
2006 090-340-600	DISTRICT ATTY ACCO	02/01/2006	2K6R08	.00	3,822.30-	RECORD PROCEEDS FROM SALE O KP	3,822.30-	
2006 090-340-600	DISTRICT ATTY ACCO	02/01/2006	2K6R08	3,822.30-	6,374.10-	RECORD PROCEEDS FROM SALE O KP	2,551.80-	
	FEES REVENUE SUMMARY		TOTAL AMENDMENTS	4	TOTAL CHANGES		21,247.00-	
2006 090-342-476	REIMBURSEMENT/REFU	02/01/2006	2K6R08	.00	1,201.75-	RECORD CK OMNI CORPUS HOTEL KP	1,201.75-	
2006 090-342-476	REIMBURSEMENT/REFU	02/01/2006	2K6R08	1,201.75-	2,813.80-	RECORD CK TX DIST. & COUNTY KP	1,612.05-	
	EXPENSE SUMMARY		TOTAL AMENDMENTS	2	TOTAL CHANGES		2,813.80-	
2006 090-476-499	DISTRICT ATTY ACCT	02/01/2006	2K6R08	.00	1,201.75	RECORD CK OMNI CORPUS HOTEL KP	1,201.75	
2006 090-476-499	DISTRICT ATTY ACCT	02/01/2006	2K6R08	1,201.75	2,813.80	RECORD CK TX DIST & COUNTY KP	1,612.05	
2006 090-476-499	DISTRICT ATTY ACCT	02/01/2006	2K6R08	2,813.80	6,374.10	RECORD PROCEEDS FROM SALE SEIZD KP	3,560.30	
2006 090-476-499	DISTRICT ATTY ACCT	02/01/2006	2K6R08	6,374.10	9,187.90	RECORD PROCEEDS FROM SALE SEIZD KP	2,813.80	
	EXPENSE SUMMARY - D A ACCT		TOTAL AMENDMENTS	4	TOTAL CHANGES		9,187.90	
2006 090-560-499	SHERIFFS ACCT	01/27/2006	2K6R08	.00	8,918.70	RECORD CK DRUG FORFEITURE!' KP	8,918.70	
2006 090-560-499	SHERIFFS ACCT	02/01/2006	2K6R08	8,918.70	14,872.90	RECORD PROCEEDS SALE OF SEI KP	5,954.20	
	EXPENSE SUMMARY-SHERIFFS ACCT		TOTAL AMENDMENTS	2	TOTAL CHANGES		14,872.90	

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REPORT OF GENERAL LEDGER AMENDMENTS

GEL122 PAGE 2

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2006 093-403-410	RECORDS ARCHIVE FE	02/01/2006	2K6R08	37,000.00	35,680.00	1,320.00-	MOVE FUNDS TO MICROFILM/BOO KP	
2006 093-403-435	MICROFILM & REPAIR	02/01/2006	2K6R08	500.00	1,820.00	1,320.00	MOVE FUNDS FROM REC.ARCHIVE KP	
TOTAL AMENDMENTS				2	TOTAL CHANGES	.00		

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Budget Amendments
#2006-08(A)

AMENDMENT CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
095 SHERIFFS FEDERAL REV SHARING	6,595.26

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

B. L. DOCKENS

COUNTY AUDITOR

JOHN R. THOMPSON

COUNTY JUDGE

John R. Thompson

#20

02/14/2006 11:20:43

REPORT OF GENERAL LEDGER AMENDMENTS

2006 095-560-374 OPERATING EXPENSES 02/14/2006 216A03

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMOUNT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2006 095-560-374	OPERATING EXPENSES	02/14/2006	216A03	.00	6,595.26	6,595.26	AMEND FOR AMOUNT OF CASH AV KP	
TOTAL AMENDMENTS				1	TOTAL CHANGES	6,595.26		

02/14/2006 11:20:43

REPORT OF GENERAL LEDGER AMENDMENTS

2006 095-560-374 OPERATING EXPENSES 02/14/2006 216A03

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMOUNT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2006 095-560-374	OPERATING EXPENSES	02/14/2006	216A03	.00	6,595.26	6,595.26	AMEND FOR AMOUNT OF CASH AV KP	
TOTAL AMENDMENTS				1	TOTAL CHANGES	6,595.26		

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	5,027.98
015	ROAD & BRIDGE ADM	271.65
051	AGING	26.42
088	JUDICIARY FUND	155.00
090	DRUG FORFEITURE FUND	8,918.70
TOTAL OF ALL FUNDS		14,399.75

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	1,000,000.00

TOTAL OF ALL FUNDS	1,000,000.00

*ACT 655
(Investments)*

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	12.00

TOTAL OF ALL FUNDS	12.00

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	98,460.24
015	ROAD & BRIDGE ADM	24,799.15
027	SECURITY	540.38
051	AGING	1,098.76
185	CCAP - JUVENILE PROBATION	6,867.55
	TOTAL OF ALL FUNDS	131,766.08

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	2,369.91
015	ROAD & BRIDGE ADM	9,216.00
051	AGING	382.98
TOTAL OF ALL FUNDS		11,968.89

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	295.73

TOTAL OF ALL FUNDS	295.73

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	1,000,000.00
TOTAL OF ALL FUNDS	1,000,000.00

*ACH
656
Investments*

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	23,478.62
015	ROAD & BRIDGE ADM	5,821.50
027	SECURITY	150.26
049	DISTRICT ATTY HOT CHECK FUND	43.12
051	AGING	597.76
083	MUSEUM OPERATING FUND	55.94
101	ADULT SUPERVISION	4,036.72
185	CCAP - JUVENILE PROBATION	2,005.68
TOTAL OF ALL FUNDS		36,189.60

AC 14
6/5/7

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	16,349.15
015 ROAD & BRIDGE ADM	3,026.14
027 SECURITY	73.25
049 DISTRICT ATTY HOT CHECK FUND	36.94
051 AGING	157.59
083 MUSEUM OPERATING FUND	19.16
101 ADULT SUPERVISION	2,985.98
185 CCAP - JUVENILE PROBATION	1,380.77

TOTAL OF ALL FUNDS	24,028.98

*ACH
658*

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	5,490.92
015 ROAD & BRIDGE ADM	1,361.46
027 SECURITY	35.14
049 DISTRICT ATTY HOT CHECK FUND	10.08
051 AGING	139.78
083 MUSEUM OPERATING FUND	13.08
101 ADULT SUPERVISION	944.08
185 CCAP - JUVENILE PROBATION	469.06

TOTAL OF ALL FUNDS	8,463.60

ACH
659

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	139,370.42
015	ROAD & BRIDGE ADM	36,271.48
027	SECURITY	939.01
049	DISTRICT ATTY HOT CHECK FUND	276.27
051	AGING	3,956.18
083	MUSEUM OPERATING FUND	365.95
101	ADULT SUPERVISION	22,682.24
185	CCAP - JUVENILE PROBATION	11,168.42
TOTAL OF ALL FUNDS		215,029.97

Act
660

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	2,664.00
015	ROAD & BRIDGE ADM	246.76
TOTAL OF ALL FUNDS		2,910.76

ACH
661

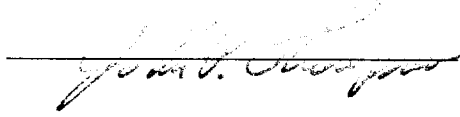
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	9,370.69
015	ROAD & BRIDGE ADM	497.56
051	AGING	1,104.16
056	SHERIFF-COMMISSARY FUNDS	145.58
061	DEBT SERVICE FUND	30,906.95
TOTAL OF ALL FUNDS		42,024.94

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	1,268.84
015 ROAD & BRIDGE ADM	270.00
027 SECURITY	30.00
101 ADULT SUPERVISION	1,899.87
185 CCAP - JUVENILE PROBATION	877.65

TOTAL OF ALL FUNDS	4,346.36

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

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	15,952.15
088	JUDICIARY FUND	86,300.88
	TOTAL OF ALL FUNDS	102,253.03

*ACH
662*

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	269.98
090	DRUG FORFEITURE FUND	9,000.00

	TOTAL OF ALL FUNDS	9,269.98

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	288.50
088	JUDICIARY FUND	14,706.48
	TOTAL OF ALL FUNDS	14,994.98

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	53,072.00
015	ROAD & BRIDGE ADM	13,337.50
027	SECURITY	313.98
049	DISTRICT ATTY HOT CHECK FUND	102.82
051	AGING	1,385.89
083	MUSEUM OPERATING FUND	126.96
101	ADULT SUPERVISION	9,825.79
185	CCAP - JUVENILE PROBATION	4,686.64
TOTAL OF ALL FUNDS		82,851.58

ACH 663

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
015 ROAD & BRIDGE ADM	675.28

TOTAL OF ALL FUNDS	675.28

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	5,441.90
015 ROAD & BRIDGE ADM	682.85

TOTAL OF ALL FUNDS	6,124.75

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	300,000.00
061	DEBT SERVICE FUND	300,000.00
	TOTAL OF ALL FUNDS	600,000.00

*ACT# 664
Investments*

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

*ACIF
665*

FUND	DESCRIPTION	DISBURSEMENTS
101	ADULT SUPERVISION	4,449.42
108	CCP - SURVEILLANCE	33.00
TOTAL OF ALL FUNDS		4,482.42

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	900,000.00

TOTAL OF ALL FUNDS	900,000.00

*ACT
666
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
061 DEBT SERVICE FUND	1,000,000.00

TOTAL OF ALL FUNDS	1,000,000.00

*ACH 667
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	500,000.00

TOTAL OF ALL FUNDS	500,000.00

*ACH 668
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	30,493.47
015	ROAD & BRIDGE ADM	1,049.57
027	SECURITY	40.71
040	LAW LIBRARY FUND	50.50
051	AGING	1,438.98
088	JUDICIARY FUND	47.60
TOTAL OF ALL FUNDS		33,120.83

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

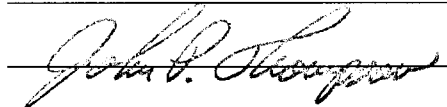
B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	95,865.50
015	ROAD & BRIDGE ADM	23,094.02
027	SECURITY	540.38
051	AGING	1,080.76
101	ADULT SUPERVISION	540.38
185	CCAP - JUVENILE PROBATION	6,277.04
	TOTAL OF ALL FUNDS	127,398.08

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	3,884.49
015	ROAD & BRIDGE ADM	992.29
051	AGING	18.00
185	CCAP - JUVENILE PROBATION	776.51
TOTAL OF ALL FUNDS		5,671.29

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	156,332.78
015	ROAD & BRIDGE ADM	71,647.31
027	SECURITY	69.95
034	FEMA DISASTER FUNDS	1,296.80
040	LAW LIBRARY FUND	415.90
051	AGING	5,756.13
056	SHERIFF-COMMISSARY FUNDS	242.88
093	CO CLERK RECORDS MGMT FUND	71.98
TOTAL OF ALL FUNDS		235,833.73

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	12,358.80

TOTAL OF ALL FUNDS	12,358.80

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	379.08

TOTAL OF ALL FUNDS	379.08

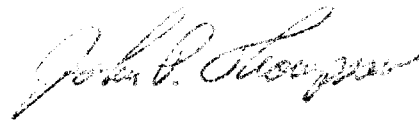
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

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

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ADDEMDUM
SCHEDULE OF BILLS FOR
FEB 14, 2006
FY2006

ANDREAS, LISA	\$	251.75	EMERGENCY MGMT
BEST WESTERN	\$	183.03	SHERIFF DEPARTMENT
CIVIL PROCESS TRAINING	\$	150.00	SHERIFF DEPARTMENT
COURTYARD MARRIOTT	\$	384.20	EMERGENCY MGMT
HUNTER, JERALD	\$	150.00	SHERIFF DEPARTMENT
MARLOW, REBECCA	\$	100.00	EMERGENCY MGMT
STATE BAR OF TEX. JUV. LAW SECTION	\$	275.00	DISTRICT ATTORNEY
TOWTRC CONFERENCE	\$	110.00	EMERGENCY MGMT
TOTAL	\$	<u>1,603.98</u>	



#22

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Revised list

DATE: JANUARY 25 THROUGH FEBRUARY 14, 2006

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	EMPLOYMENT	GROUP	STEP & WAGE	ACTION TAKEN
(1)	TAMMY LYNN RICHARDSON	JAIL	1052 - JAIL ADMINISTRATIVE SECRETARY	REGULAR FULL-TIME	11/01	\$19,545.36	RESCLASSIFY TO JAIL, LABOR POOL (-900), #1052 - JAIL ADMINISTRATIVE SECRETARY, (11/01) (\$9,40/Hr) EFFECTIVE 01/18/2006
(2)	DEBRA K. STAFFORD	COUNTY CLERK	105 - DEPUTY CLERK	REGULAR FULL-TIME	11/(-01)	\$18,603.56	RESIGNATION EFFECTIVE 01/31/2006
(3)	NORMAN ELDRED SMITH	ROAD & BRIDGE PRECINCT # 2	113 - ROAD & BRIDGE MAINTENANCE WORKER	REGULAR FULL-TIME	11/01	\$19,545.36	SEPARATION EFFECTIVE 01/12/2006
(4)	SUZANNE L. WALTERS	PERSONNEL	102 - SECRETARY I	LABOR POOL (-900)	10/01	\$8.94/Hr	RESIGNATION EFFECTIVE 01/24/2006
(5)	PATSY LYNN PHILLIPS	JAIL	1052 - JAIL ADMINISTRATIVE SECRETARY	LABOR POOL (-900)	11/04	\$10.12/Hr	RECLASSIFY TO JAIL, REG FT, #1052 - JAIL ADMINISTRATIVE SECRETARY, (11/05) (\$21,574.42) EFFECTIVE 02/08/2006
(6)	WILLIAM R. NELSON	PERSONNEL	108 - HEAVY EQUIPMENT OPERATOR	TEMPORARY PART-TIME	16/(-01)	\$12.00/Hr	LAY OFF EFFECTIVE 11/03/2005
(7)	AMANDA FAITH WINDHAM	AGING	1265 - COOK	LABOR POOL (-900)	05/01	\$6.99/Hr	NEW HIRE EFFECTIVE 02/16/2006
(8)	STEPHANIE RENEE GLOVER	SHERIFF	1043 - TELECOMMUNICATIONS OPERATOR	LABOR POOL (-900)	13/01	\$10.37/Hr	NEW HIRE EFFECTIVE 02/16/2006
(9)	MACKEY NEAL GIBSON	ROAD & BRIDGE PRECINCT # 4	113 - ROAD & BRIDGE MAINTENANCE WORKER	LABOR POOL (-900)	11/(-01)	\$8.94/Hr	NEW HIRE EFFECTIVE 02/16/2006
(10)	ALEJANDRO DOMINGUEZ-GONZALES	JAIL	1055 - CORRECTIONS OFFICER	REGULAR FULL-TIME	13/01	\$21,574.42	PASSED SPANISH ORAL PROFICIENCY EXAM - ONE-STEP INCREASE TO 13/02, \$22,113.78 EFFECTIVE 02/22/2006
(11)	ZUNILDA N. OPENSHAW	TAX ASSESSOR-COLLECTOR	105 - DEPUTY CLERK	REGULAR FULL-TIME	11/01	\$19,545.36	PASSED SPANISH ORAL PROFICIENCY EXAM - ONE-STEP INCREASE TO 11/02, \$20,034.00 EFFECTIVE 02/22/2006
(12)	MARY J. FENSTAD	PERSONNEL	102- SECRETARY I	LABOR POOL (-900)	10/01	\$8.94 Hr.	NEW HIRE EFFECTIVE 02/22/2006
(13)							
(14)							
(15)							
(16)							
(17)							
(18)							
(19)							
(20)							
(21)							
(22)							
(23)							

#26

COPY

RESOLUTION

A RESOLUTION OF SUPPORT OF THE COUNTY COMMISSIONERS COURT OF THE COUNTY OF POLK, TEXAS, AUTHORIZING THE SUBMISSION OF A HOME PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR HOME FUNDS: AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE PROGRAM.

WHEREAS, the County Commissioners of the County of Polk desires to develop a viable urban community, including decent housing and a suitable living environment principally for persons of low to moderate income; and

WHEREAS, the hurricane of September 23, 2005 destroyed or severely damaged owner occupied houses in County; and

WHEREAS, these families have been forced to live in substandard conditions which represent a health and safety threat to these residents; and

WHEREAS, the County Commissioners Court supports the County's application for funding:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS COURT OF THE COUNTY OF POLK, TEXAS:

1. That a HOME application for HOME funds is hereby authorized to be filed on behalf of the County with the Texas Department of Housing and Community Affairs.
2. That the applications be for \$300,000 of grant funds to carry out owner occupied housing rehabilitation / replacement costs and \$12,000 for administrations funds.
3. That the County Commissioners Court directs and designates the County Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the HOME Program.
4. That the County will use grant funds to assist only those owner occupied homeowners directly affected by the Hurricane Rita disaster which occurred on September 23, 2005.

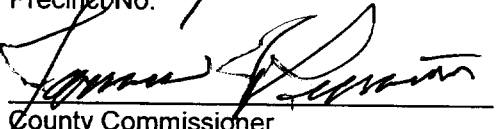
PASSED AND APPROVED THIS 14th DAY OF February, 2006.




 County Commissioner
 Precinct No. 1




 County Commissioner
 Precinct No. 2




 County Commissioner
 Precinct No. 3



 County Commissioner
 Precinct No. 4

ATTEST:


 Barbara Middleton, County Clerk
 County of Polk



 John P. Thompson
 County Judge

Item #27

**INTERLOCAL AGREEMENT
BETWEEN
THE CITY OF LIVINGSTON
AND
THE COUNTY OF POLK**

WHEREAS, the County of Polk, (“the County”), in compliance with the requirements of the Texas Election Code and regulations promulgated by the Secretary of State of the State of Texas has appropriated and maintains equipment required to conduct elections; and

WHEREAS, the City of Livingston (“the City”), desires to acquire the use of certain items of equipment and the services of the County Clerk of Polk County in tabulation of votes entered in its scheduled elections; and

WHEREAS, a joint agreement between the County and City would benefit the voters in the said elections serving a valid governmental purpose by the provision of such equipment and services; and

WHEREAS, the Interlocal Cooperation Act, Texas Government Code §791.001, et seq., authorizes the County and City to enter into this Agreement for the purpose of achieving the governmental functions and providing the services represented herein;

NOW THEREFORE, the County and the City, hereby enter into this Interlocal Agreement (“Agreement”) and mutually promise and agree to the terms and conditions described herein.

1. INCORPORATION OF PREAMBLES, DEFINITIONS.

- A. The preambles to this Agreement are incorporated in this Agreement and are found and determined to be true and correct.
- B. Where found in this agreement, the following terms shall be defined:
 - 1. The term “election period” shall mean the date scheduled for election, together with the time prescribed by the Secretary of State of the State of Texas for early voting, for runoff elections and for recount of ballots required incident thereto.

2. EQUIPMENT TO BE PROVIDED BY POLK COUNTY:

For its next general election, scheduled for the 13th day of May, 2006, and including the early voting period designated between May 1, 2006 and May 9, 2006, and including the runoff election period designated between May 21, 2006 and July 8, 2006, and for similar periods incident to such subsequent elections as may be scheduled and specified by mutual agreement between the County and the City by written addendum hereto, the County will provide the

following equipment for the exclusive use of the City:

- A. Election booths, number to be determined at the time of equipment is reserved;
- B. Ballot cans, number to be determined at the time equipment is reserved;
- C. Palm Size Computers, number to be determined at the time equipment is reserved, with keyboards, programmed with up to date Voter Registration lists suitable to qualify prospective voters;
- D. iVotronic Touch Screen Voting System units, number to be determined at the time the equipment is reserved, or similar equipment then in use by the County and qualified by the Secretary of State of the State of Texas which provide ADA compliant features required by law to support voters who may be physically impaired, and voters who require wheelchair access, together with sufficient personal electronic ballots sufficient for use in the said units; and
- E. Such other incidental supplies as are mutually agreed between the Polk County Clerk and the City Secretary for the City of Livingston.

3. SERVICES TO BE PROVIDED BY POLK COUNTY:

- A. For its next general election, scheduled for the 13th day of May, 2006, and including any runoff election or re-count of ballots required or incident thereto, and for such subsequent elections as may be scheduled and specified by mutual agreement between the County and the City by written addendum hereto, the county will provide tabulation of votes entered by optical scan ballots and electronic ballots as submitted to the County Clerk at the conclusion of voting on the date scheduled for the City election. The County Clerk will then return the ballots to the City Secretary for storage.
- B. No later than April 15, 2006, and at any subsequent time as may be scheduled and specified by mutual agreement between the County and the City by written addendum hereto, the County Clerk will provide City election personnel with training in the use of equipment provided hereunder.
- C. The County will test the equipment to be used by the City to ensure its correct operation during the election, and is responsible for the correct tabulation of the ballots surrendered by the City, together with the security of the ballots until they are returned to the City for storage.

4. OBLIGATIONS OF THE CITY:

- A. The City will pay TWO HUNDRED AND NO/100 (\$200.00) DOLLARS for use of each iVotronic Touch Screen Voting System unit provided by the County for

each election period in which election is required to be held. The City will reserve equipment on the last day available to the City to cancel an election. If an election is cancelled by the City, no charge for equipment will be incurred.

- B. The City will pay TWENTY-FIVE AND NO/100 (\$25.00) DOLLARS for use of each Palm Size Computer (with keyboard and voter registration list) provided by the County for each election period in which election is required to be held. The City will reserve equipment on the last day available to the City to cancel an election. If an election is cancelled by the City, no charge for equipment will be incurred.
- C. The City will provide its optical scan ballots and personal electronic ballots to the County Clerk for tabulation immediately at the conclusion of the election.
- D. The City will reimburse the County for overtime labor costs incurred incident to tabulation of votes, as such costs are itemized by statement provided to the City by the County.
- E. The City will transport any equipment provided by the County to its polling place, picking up the equipment from and returning the equipment to the sites designated by the County Clerk.
- F. The City will be responsible for storage of ballots as required by law following the election.

5. TERM:

This agreement shall be effective the 1st day of March, 2006, and shall continue on a year to year basis unless cancelled by thirty (30) day written notice by either of the parties hereto.

6. SEVERABILITY:

In case any one or more of the provisions of this Agreement shall, for any reason, be held to be illegal, invalid or unenforceable in any respect, such illegality, invalidity or unenforceability shall not affect any other provision of this Contract and this Contract shall be construed as if such illegal, invalid or unenforceable provision had never been contained herein.

7. ENTIRE AGREEMENT:

This Agreement constitutes the entire agreement between the parties with respect to the subject matter hereof, and supersedes any prior understandings or written or oral agreements between the parties with respect to the subject matter of this Agreement. No amendment, modification or alteration of the terms of this Agreement shall be binding on either party unless the same is in writing, dated subsequent to the date hereof, and is duly executed by the parties.

8. FORCE MAJEURE:

Neither party to this Agreement is required to perform any contract obligation under this Agreement so long as performance is delayed or prevented by force majeure, which includes any present or future laws, rule or regulation or ordinance of the United States, the State of Texas, or any rule, regulation or order heretofore or hereafter promulgated by any federal or state governmental body, agency or official, or war, rebellion, insurrection, riot, storm, tornado, flood and other acts of God and any other acts of God, and any other cause not reasonably within the City's or County's control and that the City or County, by exercising due diligence cannot prevent or overcome in whole or in part.

9. NOTICES:

Any notices permitted or required under the terms hereof shall be in writing and shall be delivered in person to the respective party to whom notice is to be given, at the following address:

If to the City:

City of Livingston
200 West Church Street
Livingston, Texas 77351

Contact Person:
City Manager

If to the County:

John Thompson, Polk County Judge, or his Successors in Office
101 West Church Street
Livingston, Texas 77351

Contact Person:
John Thompson, County Judge

10. GENERAL PROVISIONS:

This Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the County and City created by this Agreement are performable in Polk County, Texas.

This Agreement is authorized by the governing bodies of the each of the signatories to this contract, as attest the signatures affixed hereto.

CITY OF LIVINGSTON, TEXAS:

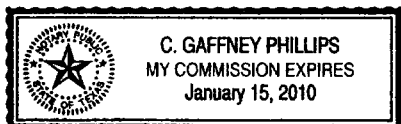
By: [Signature]
Ben R. Ogletree, Jr., Mayor

COUNTY OF POLK, TEXAS

By: [Signature]
John P. Thompson, County Judge

STATE OF TEXAS
COUNTY OF POLK

This instrument was acknowledged before me on this 21 day of February, 2006, by BEN R. OGLETREE JR, MAYOR of the City of Livingston, Texas, on behalf of the City of Livingston, Texas.



[Signature]
Notary Public, State of Texas

STATE OF TEXAS
COUNTY OF POLK

This instrument was acknowledged before me on this 14th day of February, 2006, by John P. Thompson of the County of Polk, on behalf of the County of Polk.

[Signature]
Notary Public, State of Texas

APPROVED AS TO FORM

BY: 
City Attorney

The foregoing contract was approved by the City Council of the City of Livingston at its
duly announced public meeting held 2/14/06.


City Secretary