



**POLK COUNTY COMMISSIONERS COURT**

February 28, 2006

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

**2006-016**

**NOTICE**

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

**Agenda Topics**

1. CALL TO ORDER.
  - Invocation
  - Pledges of Allegiance
2. PUBLIC COMMENTS.
3. INFORMATIONAL REPORTS.
- OLD BUSINESS
4. CONSIDER APPROVAL OF LEASE AGREEMENT FOR OFFICE SPACE LOCATED AT 512 W. CHURCH.
- NEW BUSINESS
5. CONSIDER APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 14, 2006.
6. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO THE BID #2006-06, "(A) CONCRETE KENNELS AND (B) CONSTRUCTION OF FENCING AND GATES AT THE POLK COUNTY ANIMAL SHELTER".
7. RECEIVE REPORT OF CERTIFICATION FROM TAX ASSESSOR-COLLECTOR ON PETITIONS CALLING FOR LOCAL OPTION ALCOHOL ELECTION AND ORDER SAID ELECTION, PURSUANT TO THE REQUIREMENTS OF ~~THE~~ <sup>TITLE</sup> 17, CHAPTER 501 OF THE TEXAS ELECTION CODE.
8. CONSIDER APPROVAL OF MANDATED PROVIDER AGREEMENT WITH DR. F. EDWARD WAECHTER FOR COUNTY INDIGENT HEALTHCARE PROGRAM.
9. CONSIDER APPROVAL OF PRECINCT 1, REQUEST TO PURCHASE TWO (2) DUMP TRUCKS FROM EAST TEXAS MACK THROUGH "BUY BOARD" WITH TRADE IN OF TWO (2) MACK TRUCKS AND BALANCE TO BE FINANCED THROUGH FIRST CONTINENTAL LEASING CORP.
10. CONSIDER APPROVAL OF PRELIMINARY PLAT FOR "BEAU RIVAGE SECTION TWO", A SUBDIVISION LOCATED IN PRECINCT 1, POLK COUNTY.
11. RECEIVE COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT.
12. CONSIDER APPROVAL OF REIMBURSEMENT RESOLUTION FOR CAPITAL PURCHASES, TO DATE.
13. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
14. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
15. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
16. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- RECESS
17. (RECONVENE) WORKSHOP, to include;
  - DISCUSS STATUS OF COUNTY OWNED PROPERTIES.

ADJOURN

By: John P. Thompson, County Judge

Posted: February 22, 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 22, 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:

(Deputy)

FILED FOR RECORD

FEB 22 A 9:42





February 28, 2006  
10:00 a.m.

# COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor  
Livingston, Texas

## ADDENDUM to Posting #2006-016

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 28, 2006 at 10:00 A.M.

### AMEND TO READ;

7. **RECEIVE REPORT OF CERTIFICATION FROM TAX ASSESSOR-COLLECTOR ON PETITIONS CALLING FOR LOCAL OPTION ALCOHOL ELECTION AND ORDER SAID ELECTION, PURSUANT TO THE REQUIREMENTS OF TITLE 17, CHAPTER 501 OF THE TEXAS ELECTION CODE.**
17. **(RECONVENE AT 1:30PM) WORKSHOP, to include;**
- **DISCUSS STATUS OF COUNTY OWNED PROPERTIES.**
  - **DISCUSSION AND ACTION PERTAINING TO THE SALE OF BLOCK 17 LIVINGSTON OT, PER REQUEST OF COMMISSIONER PRECINCT 1.**

### AMEND TO ADD;

18. **DISCUSS AND TAKE ANY/ALL NECESSARY ACTION PERTAINING TO THE PRE-ARRIVAL SIGNAGE PROGRAM WITH TEXAS DEPARTMENT OF TRANSPORTATION.**
19. **CONSIDER SHERIFF'S REQUEST FOR APPROVAL OF INTERLOCAL AGREEMENT WITH ANGELINA COUNTY FOR THE HOUSING OF POLK COUNTY INMATES.**

Dated: Friday, February 24, 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 24, 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](http://www.co.polk.tx.us)).

BARBARA MIDDLETON, COUNTY CLERK

BY Deeah Chance, Deputy

FILED FOR RECORD

2006 FEB 24 P 4:14

BARBARA MIDDLETON  
POLK COUNTY CLERK

COMMISSIONERS COURT  
AGENDA POSTING #2006 - 016

BE IT REMEMBERED ON THIS THE 28th 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. ROYCE PENNINGTON OF THE FIRST BAPTIST CHURCH OF GOODRICH.
  - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS:
  - A. ROZ CALDWELL, PRESIDENT OF THE S.P.C.A. GAVE COMMENTS CONCERNING RESIDENTS SHOOTING UNWANTED DOGS & CATS. SHE ASKED THE COURT TO ADOPT NEW GUIDELINES CONCERNING THE ANIMAL SHELTER.
  - B. SHEP GREEN OF BIG THICKET LAKE ESTATES HAS HAD DOGS DESTROYING HIS CHICKENS LAST WEEK. HE SAID HE IS STILL GOING TO SHOOT THE STRAY DOGS COMING ON HIS PROPERTY.
3. INFORMATIONAL REPORTS:
  - A. JUDGE THOMPSON REPORTED HE ATTENDED THE GOVERNOR'S CONFERENCE RECENTLY AND THAT STATE AND LOCAL OFFICIALS ARE WORKING ON PLANNING FOR THE NEXT HURRICANE SEASON AND HOW TO RESPOND TO CITIZENS NEEDS.
  - B. JUDGE THOMPSON REPORTED THE TEXAS DISASTER RELIEF FUNDS FOR POLK COUNTY IN THE AMOUNT OF \$ 51,995.00. THE LOCAL SALVATION ARMY (327-8726) WILL BE HANDLING DISBURSING THE FUNDS TO CITIZENS.
  - C. TOMMY OVERSTREET INFORMED COURT OF A MEETING, FRIDAY MARCH 3<sup>rd</sup>, AT 1:00 PM CONCERNING THE COMMITTEE FOR POLK COUNTY ANIMAL SHELTER.
  - D. BARBARA MIDDLETON, COUNTY CLERK REMINDED EVERYONE THAT EARLY VOTING IS CONTINUING THROUGH FRIDAY, MARCH 3<sup>rd</sup>, AT 5:00 P.M. FOR THE REPUBLICAN AND DEMOCRATIC PRIMARIES.

OLD BUSINESS

4. HOLD (AT END OF WORKSHOP AT 1:30 P.M.)

NEW BUSINESS

5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE MINUTES FOR THE REGULAR MEETING OF FEBRUARY 14, 2006 WITH NOTED CORRECTIONS.  
ALL VOTING YES.

6. **BID #2006-06**

- A. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY RONNIE VINCENT, TO **AWARD BID TO ARROWHEAD CONCRETE / ONALASKA** FOR CONSTRUCTION OF CONCRETE KENNELS AT THE POLK COUNTY ANIMAL SHELTER.  
ALL VOTING YES.
- B. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY RONNIE VINCENT, TO **AWARD CONSTRUCTION OF FENCING & GATES TO CIRCLE A FENCING** AT THE POLK COUNTY ANIMAL SHELTER.  
ALL VOTING YES.

- 7. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO **RECEIVE REPORT OF CERTIFICATION FROM TAX-ASSESSOR/COLLECTOR (BID SMITH) ON PETITIONS CALLING FOR A LOCAL OPTION LIQUOR ELECTION AND "ORDER" SAID ELECTION, PURSUANT TO THE REQUIREMENTS OF § TITLE 17, CHAPTER 501 OF THE TEXAS ELECTION CODE.**  
ALL VOTING YES. (SEE ATTACHED)
- 8. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE MANDATED PROVIDER AGREEMENT WITH DR. F. EDWARD WAECHTER FOR COUNTY INDIGENT HEALTHCARE PROGRAM.  
ALL VOTING YES. (SEE ATTACHED)
- 9. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE **PRECINCT #1 REQUEST TO PURCHASE (2) DUMP TRUCKS FROM EAST TEXAS MACK THROUGH "BUY BOARD" PROGRAM, WITH THE TRADE-IN OF (2) MACK TRUCKS AND BALANCE TO BE FINANCED THROUGH FIRST CONTINENTAL LEASING CORP.**  
ALL VOTING YES.
- 10. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO **"TABLE" THIS AGENDA ITEM #10 "CONSIDER APPROVAL OF PRELIMINARY PLAT FOR "BEAU RIVAGE SECTION TWO" A SUBDIVISION LOCATED IN PRECINCT #1.**  
ALL VOTING YES.
- 11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO RECEIVE **THE COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT.**  
ALL VOTING YES.
- 12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE **THE REIMBURSEMENT RESOLUTION FOR CAPITAL PURCHASES, TO DATE IN THE AMOUNT OF \$ 333,269.63.**  
ALL VOTING YES. (SEE ATTACHED)
- 13. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE **THE BUDGET REVISIONS #2006-09, AS PRESENTED BY COUNTY AUDITOR.**  
ALL VOTING YES. (SEE ATTACHED)
- 14. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE **THE BUDGET AMENDMENTS #2006-09 (A), AS SUBMITTED AND REVIEWED BY COUNT APPOINTED COMMITTEE.**  
ALL VOTING YES. (SEE ATTACHED)

15. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, APPROVAL AND PAYMENT OF BILLS, BY SCHEDULE, INCLUDING ONE ADDENDUM. ALL VOTING YES. (SEE ATTACHED)

| DATE         | AMOUNT                | CHECK NUMBERS                              |
|--------------|-----------------------|--|
| 2/8/06       | \$873,586.30          | ACH 669                                    |
| 2/8/06       | \$9,793.50            | 197263 - 197288                            |
| 2/10/06      | \$36,464.96           | ACH 670                                    |
| 2/10/06      | \$8,527.94            | ACH 671                                    |
| 2/10/06      | \$24,046.86           | ACH 672                                    |
| 2/10/06      | \$216,873.20          | ACH 673                                    |
| 2/10/06      | \$3,022.91            | ACH 674                                    |
| 2/10/06      | \$4,306.37            | 197289 - 197294                            |
| 2/10/06      | \$6,709.69            | 197295                                     |
| 2/14/06      | \$1,603.98            | 197296 - 197304                            |
| 2/15/06      | \$990,126.88          | ACH 675                                    |
| 2/15/06      | \$41,165.00           | ACH 676                                    |
| 2/15/06      | \$14,341.95           | 197305 - 197327                            |
| 2/17/06      | \$94,887.05           | 197328 - 197332                            |
| 2/17/06      | \$954.08              | 197333 - 197334                            |
| 2/21/06      | \$13,060.07           | 197335 - 197362                            |
| 2/21/06      | \$213,755.11          | 197363 - 197516                            |
| 2/21/06      | \$705.00              | 197517                                     |
| 2/28/06      | \$3,517.22            | Addendum<br>(To appear on future schedule) |
| <b>TOTAL</b> | <b>\$2,557,448.07</b> |  |

16. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE THE PERSONNEL ACTION FORMS, AS REVISED LIST. ALL VOTING YES. (SEE ATTACHED)
17. **WORKSHOP AT 1:30 P.M.**
- DISCUSS STATUS OF COUNTY OWNED PROPERTIES.
  - RECEIVE RESOLUTION FROM MAINSTREET ADVISORY BOARD (See attached)
18. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO RECEIVE & REVIEW PRE-ARRIVAL SIGNAGE PROGRAM FROM THE TEXAS DEPARTMENT OF TRANSPORTATION. ALL VOTING YES.

19. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE A INTERLOCAL AGREEMENT WITH ANGELINA COUNTY FOR THE HOUSING OF POLK COUNTY INMATES, AS REQUESTED BY SHERIFF HAMMACK. ALL VOTING YES. (SEE ATTACHED)

RECESS - REGULAR SESSION AT 10:24 A.M.

17. RE-CONVENE INTO WORKSHOP AT 1:30 P.M.

- DISCUSS STATUS OF COUNTY OWNED PROPERTIES
- DISCUSSION OF AND ACTION PERTAINING TO THE SALE OF BLOCK 17, LIVINGSTON, PER REQUEST OF COMMISSIONER PCT #1

PERSONS ADDRESSED THE COURT WITH COMMENTS;

1. DEBBIE CLACK, CITY OF LIVINGSTON
2. RUTH BASS HOLLENBECK
3. DANNY FREEMAN
4. JERRY PROCTOR
5. JAMES ISAAC
6. JIM WRIGHT, ATTORNEY
7. DICK GRANT

17. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO FORM A STUDY GROUP / COMMITTEE (OF PUBLIC & PRIVATE) TO ASSESS THE NEEDS OF THE COUNTY AS WELL AS ADDRESSING THE PLANS FOR FUTURE EXPANSION OF THE JAIL AND COURT RELATED OFFICES. ALL VOTING YES.

OLD BUSINESS:

4. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPOINT KENNETH HAMBRICK (EMERGENCY MANAGEMENT COORDINATOR) TO COME UP WITH A PLAN (WITHIN 30 DAYS) FOR UTILIZING OFFICE SPACE AT 602 W. CHURCH FOR THE PERSONNEL OFFICE, TREASURER'S OFFICE & AUDITOR'S OFFICE. ALL VOTING YES.

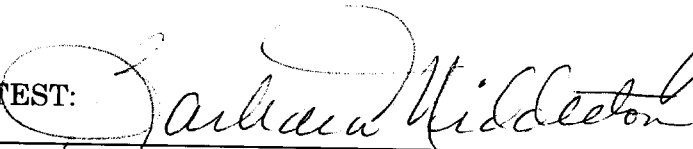
ADDITIONAL MOTION:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE EXTENSION OF LEASE AGREEMENT FOR THREE (3) MONTHS FOR OFFICE SPACE LOCATED AT 512 W. CHURCH STREET. ALL VOTING YES.

ADJOURN:

MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 28<sup>th</sup> DAY OF FEBRUARY, 2006 AT 2:55 P.M. ALL VOTING YES.

ATTEST:



BARBARA MIDDLETON, COUNTY CLERK

  
JOHN P. THOMPSON, COUNTY JUDGE

Item #7

**MARION A. (Bid) SMITH**

ASSESSOR AND COLLECTOR OF TAXES  
POLK COUNTY  
416 NORTH WASHINGTON  
LIVINGSTON, TEXAS 77351

(936) 327-6801



To the Commissioners Court of Polk County

I, Marion A. (Bid) Smith, Polk County Voter Registrar, do hereby certify a total of 4,157 qualified signatures on the Local Option Petition for the legal sale of beer and wine for off premise consumption only for Polk County filed with this office on January 27, 2006. A total of 3,997 signatures were necessary for a Local Option Election to be called.

Also, I, Marion A. (Bid) Smith, Polk County Voter Registrar, do hereby certify a total of 4,154 qualified signatures on the Local Option Petition for the legal sale of mixed beverages in restaurants for food and beverage certificate holders only for Polk County filed with this office on January 27, 2006. A total of 3,997 signatures were necessary for a Local Option Election to be called.

Marion A. (Bid) Smith  
Signature

February 28, 2006  
Date

Seal



**MARION A. SMITH**  
Assessor & Collector of Taxes  
Polk County, Texas  
By Marion A. Smith Deputy

ASSESSOR AND COLLECTOR OF TAXES  
POLK COUNTY  
416 NORTH WASHINGTON  
LIVINGSTON, TEXAS 77351

(936) 327-6801



December 16, 2005

RE: Local Option Liquor Petition  
TO: Mr. John Hatch, Texas Petition Strategies

Dear Mr. Hatch:

Pursuant to our conversation on December 15<sup>th</sup>, 2005, I called Mrs. Babara Middleton, Polk County Clerk, and requested verification on the number of ballots cast in the most recent gubernatorial general election. This number is 11, 420. According to Section 251.11(a) and 251.14(h) of the Texas Alcoholic Beverage Code, the number of signatures required for a local option liquor election is 35% times the afore mentioned number. This calculates out to be 3,997 signatures. I am enclosing a copy of the total page which illustrates this number.

My office will be standing by to verify the signatures when they are presented.

Sincerely,

A handwritten signature in cursive script that reads "Marion A. (Bid) Smith".

Marion A. (Bid) Smith





POLK COUNTY, TEXAS

ORDER FOR LOCAL OPTION ELECTION  
(ORDEN PARA ELECCION DE OPCION LOCAL)

TO LEGALIZE  
(PARA LEGALISER)

On this the 28<sup>th</sup> day of February, 2006 the Commissioners' Court of Polk County, Texas  
*En este dia el 28 de February, 2006, la Corte de los Comisionados del Condado de Polk, Tejas,*

convened in **Regular Session**, open to the Public, with the following members of the court present:  
*se convoc en sesion regular abierta al publico, con los siguientes miembros de la Corte presentes:*

- John P. Thompson, County Judge, *Juez del Condado*
- Bob Willis, Commissioner Precinct No. 1, *Comisionado Precinto No.1*
- Ronnie Vincent, Commissioner Precinct No. 2, *Comisionado Precinto No.2*
- James J. "Buddy" Purvis, Commissioner Precinct No. 3, *Comisionado Precinto No.3*
- Tommy Overstreet, Commissioner Precinct No. 4, *Comisionado Precinto No.4*

Constituting a quorum.  
*constituyendo un quorum.*

The proper petitions serially numbered were timely filed with the Voter Registrar, and it is therefore  
*Las peticiones apropiadas enumeradas serialmente se registraron a tiempo con Voter Registrar*

Ordered that a **LOCAL OPTION ELECTION** shall be held on the 13<sup>th</sup> day of May, 2006 from 7:00 AM to 7:00 PM  
*y por eso se ordena que una Eleccion de Opcion Local se llevara a cabo el dia 13 de mayo, 2006 desde las 7:00 a.m. hasta las 7:00 p.m.*

at the following locations:  
*en las sigientes localidades:*

**Voting Precincts (Boxes)**

COMMISSIONER PRECINCT #1

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

COMMISSIONER PRECINCT #2

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

COMMISSIONER PRECINCT # 3

- |         |                               |                         |
|---------|-------------------------------|-------------------------|
| BOX #8  | LEGGETT SCHOOL                | FM 942 - LEGGETT        |
| BOX #9  | MOSCOW BAPTIST CHURCH         | OLD HWY.35-MOSCOW       |
| BOX #10 | CORRIGAN/CAMDEN HIGH SCHOOL   | HWY.59-NORTH - CORRIGAN |
| BOX #11 | BARNUM BAPTIST CHURCH         | BARNUM LOOP- BARNUM     |
| BOX #12 | ALABAMA-COUSHATTA INDIAN RES. | PARK ROAD #56           |
| BOX #18 | DUNBAR COMMUNITY CENTER       | MLK DRIVE - LIVINGSTON  |

COMMISSIONER PRECINCT #4

- |         |                                       |                            |
|---------|---------------------------------------|----------------------------|
| BOX#1   | SEGNO VOL. FIRE DEPARTMENT            | FM 943 - SEGNO             |
| BOX #13 | BIG SANDY I.S.D. ADMINISTRATION BLDG. | FM 1276 - DALLARDSVILLE    |
| BOX #14 | INDIAN SPRINGS POA BLDG.              | HWY.190 E - INDIAN SPRINGS |
| BOX #15 | SCHWAB CITY BAPTIST CHURCH            | HWY.146 South -LIVINGSTON  |
| BOX #16 | VFW HALL-LIVINGSTON                   | HWY.59 North - LIVINGSTON  |

For the purpose of Voting  
para el proposito de la votacion

“FOR” or “AGAINST”  
FAVOR DE o EN CONTRA DE

- 1) The legal sale of beer and wine for off-premise consumption only; and  
*La venta legal de cerveza para consumo solamente fuera del establecimiento*
- 2) The legal sale of mixed beverages in restaurants by food and beverage certificate holders only.  
*La venta legal de bebidas alcoholicas mezcladas (cocteles) en restaurantes solo por los poseedores de un un certificado de comidas y bebidas.*

Early Voting by personal appearance will be conducted each weekday at:  
*La votacion adelantada en persona se llevara a cabo de Lunes a Viernes en:*

|                         |  |
|-------------------------|--|
| POLK COUNTY COURTHOUSE  | 101 WEST CHURCH ST.-----LIVINGSTON, TX. 77351      |
| ONALASKA SUB-COURTHOUSE | 14109 U.S. HWY - 190 WEST -----ONALASKA, TX. 77360 |
| CORRIGAN SUB-COURTHOUSE | 201 W. BEN FRANKLIN----- CORRIGAN, TX. 75939       |

Between the hours of 8:00 AM and 5:00 PM beginning on May 1, 2006 and ending on May 9, 2006.  
*Entre las horas 8:00 am a 5:00 pm enpezando el 1 de mayo , 2006 y terminando el 9 de mayo, 2006.*

Applications for ballots by mail shall be mailed to:  
*Las sollicitudes para boletas que se votaran adelantada por correo degeran enviarse:*

**Barbara Middleton**  
Early Voting Clerk  
*Secretario de ka Votacion Adelantada*


**P. O. Drawer 2119**  
Address (*Direccion*)


**Livingston, Texas 77351**  
City (*Ciudad*)                      Zip Code (*Zona Postal*)

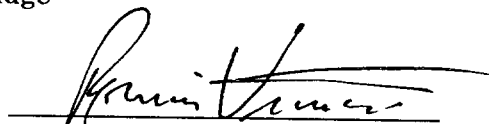
Applications for ballots by mail must be received no later than the close of business on:  
*Las sollicitudes para boletas que se votaran adelantada por correo deberan recibise para el fin de las horas de negocio el:*

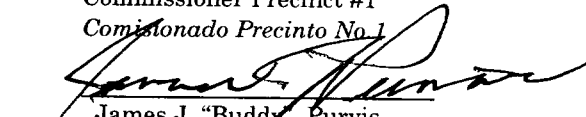
**May 5, 2006**  
Date (*fecha*)


Issued this the 28<sup>th</sup> day of February, 2006  
*Emitada este dia 28 de February, 2006*

  
John P. Thompson, County Judge  
*Juez del Condado*

  
Bob Willis  
Commissioner Precinct #1  
*Comisionado Precinto No.1*

  
Ronnie Vincent  
Commissioner Precinct #2  
*Comisionado Precinto No.2*

  
James J. "Buddy" Purvis  
Commissioner Precinct #3  
*Comisionado Precinto No.3*

  
Tommy Overstreet  
Commissioner Precinct #4  
*Comisionado Precinto No.4*

Item #8

POLK COUNTY INDIGENT HEALTHCARE PROGRAM  
MANDATED MEDICAL PROVIDER APPOINTEES

As an amendment to its Mandated Provider Policies, Polk County Commissioners Court elects to appoint Specialized Care Physicians as "Mandated Providers" in accordance with Subtitle C. Indigent Health Care, Chapter 61, Indigent Health Care and Treatment Act, Subchapter A, section 61.030 and remain Title XIX Medicaid-Medicare enrolled provider. A "Mandated Provider" shall provide available medically necessary services under the direction of a Licensed Physician, to eligible county residents upon obtaining County pre-authorization prior to services. Polk County's appointed "Mandated Provider" for Gynecological services is Dr. F. Edward Waechter, M.D.

**Physician Assistant**

These services must be medically necessary provided by a P.A. under the direction of Dr. F. Edward Waechter, M. D. and billed by and paid to the supervising physician, in accordance with the Texas Indigent Health Care Act.

**I. Medically Necessary Services**

- a. Mandated Providers shall provide medically necessary services within the scope of their license according to the Indigent Health Care Act and services pre-authorized by Polk County Social Service Department, except where emergencies exist.
- b. Mandated Provider must contact Polk County Indigent Health Care Department prior to outpatient and hospital admissions or other referrals, except where emergencies may exist.

**II. Prescription Medications**

- a. If medically necessary and appropriate, Medical Provider will provide written prescriptions to Indigent Health Care patients. Medications are subject to limitations (up to three per month-cumulative).
- b. Non-covered medications will be the responsibility of patient.

**III. Patient Requirement**

Polk County Indigent Health Care eligible residents will be required to obtain medically necessary services from Mandated Providers, except 1) in an emergency; 2) when medically inappropriate; or 3) when care is not available.

**IV. Compensation**

- a. Polk County Commissioners Court shall reimburse Mandated Providers for medically necessary services according to the Indigent Health Care Act known as Medicaid Reimbursements.

- b. Mandated Provider charges must be billed to County using appropriate HCFA 1500 forms to include correct CPT and service codes under the signature of a Licensed Physician.
- c. Compensation will be rendered within a period of 45 days or less from date invoices are received from Physician.
- d. Provider must bill County 95 days from the date services are rendered.

#### **IV. 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.

#### **V. Term and Termination**

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

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

THEREFORE, BE IT ORDERED that Polk County Commissioners Court, upon acceptance by the Medical Provider, does hereby appoint the named Medical Provider as a Polk County Indigent Health Care Mandated Provider, as described by the Indigent Health Care Act. This appointment will remain in effect until further action set forth by Polk County Commissioners Court.

ADOPTED THIS THE 28th DAY OF February, 2006.

ACCEPTED:

F. Wechter MD  
Mandated Medical Provider  
Dr. F. Edward Wechter, M. D.  
601 Ogletree Drive  
Livingston, Texas 77351

2-8-06  
Date

John D. Thompson  
Judge John Thompson  
Polk County Judge  
101 W. Church Street  
Livingston, Texas 77351

02/28/06  
Date



VOL.

52 PAGE 201

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Item #12

REIMBURSEMENT RESOLUTION  
**Capital Outlay Purchases**  
**February 28, 2006**

| COMPANY NAME           | DESCRIPTION        | DEPARTMENT   | LINE ITEM   | AMOUNT               |
|------------------------|--------------------|--------------|-------------|----------------------|
| COMPUTER DISCOUNT WARE | COMPUTER EQUIPMENT | CO. CLERK    | 010-403-572 | \$ 1,609.63          |
| D P SOLUTIONS, INC     | COMPUTER EQUIPMENT | SHERIFF      | 010-560-572 | \$ 15,008.44         |
| D P SOLUTIONS, INC     | COMPUTER EQUIPMENT | CO. JUDGE    | 010-400-572 | \$ 2,818.38          |
| D P SOLUTIONS, INC     | COMPUTER EQUIPMENT | COMM. COURT  | 010-401-572 | \$ 939.46            |
| D P SOLUTIONS, INC     | COMPUTER EQUIPMENT | CO. CLERK    | 010-403-572 | \$ 3,757.84          |
| D P SOLUTIONS, INC     | COMPUTER EQUIPMENT | DIST. CLERK  | 010-450-572 | \$ 8,455.14          |
| D P SOLUTIONS, INC     | COMPUTER EQUIPMENT | CC@L         | 010-426-572 | \$ 939.46            |
| D P SOLUTIONS, INC     | COMPUTER EQUIPMENT | EXTENSION OF | 010-665-572 | \$ 1,171.46          |
| D P SOLUTIONS, INC     | COMPUTER EQUIPMENT | EMERG MGT    | 010-695-572 | \$ 939.46            |
| MENTALIX               | COMPUTER EQUIPMENT | SHERIFF      | 010-560-572 | \$ 31,315.00         |
| NET DATA               | COMPUTER EQUIPMENT | DATA PROCES  | 010-503-573 | \$ 258,415.00        |
| TECH DEPOT             | COMPUTER EQUIPMENT | CO CLERK     | 010-403-572 | \$ 2,309.88          |
| TECH DEPOT             | COMPUTER EQUIPMENT | DIST. CLERK  | 010-450-572 | \$ 1,154.94          |
| TECH DEPOT             | COMPUTER EQUIPMENT | EMERG MGMT   | 010-695-572 | \$ 1,960.27          |
| TECH DEPOT             | COMPUTER EQUIPMENT | DIST. ATTY.  | 010-475-572 | \$ 726.00            |
| THOMAS SUPPLY, INC     | COMPUTER EQUIPMENT | CO. CLERK    | 010-403-572 | \$ 3,155.74          |
| TOTAL                  | JAIL REPAIR        | SHERIFF      | 010-512-571 | \$ 203.16            |
|                        |                    |              |             | <u>\$ 333,269.63</u> |





*Revision*  
*Budget # 2006-09*

REVISION  
AMENDMENT CHANGES BY FUND

| FUND DESCRIPTION             | INCREASE/DECREASE |
|------------------------------|-------------------|
| 010 GENERAL FUND             | .00               |
| 015 ROAD & BRIDGE ADM        | .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

COUNTY JUDGE

*John P. Thompson*

CLK

DESCRIPTION

AMOUNT OF CHANGE

AMOUNT

AMOUNT

DATE

ACCOUNT NAME

DATE

AMOUNT

AMOUNT OF CHANGE

AMOUNT

AMOUNT

AMOUNT

DATE

ACCOUNT NAME

DATE

AMOUNT

2006 010-342-351 TRA PATROL REIMBUR 02/21/2006 2K6R09 14,339.61- RECORD CK TRA REIMBURSE SHE KP  
 2006 010-342-571 STATE-REIMBURSE SH 02/15/2006 2K6R09 5,063.00- RECORD CKS STATE COMPTROLLE KP  
 TOTAL AMENDMENTS 2 19,402.61-  
 TOTAL CHANGES

2006 010-401-352 CONTINGENCIES 02/15/2006 2K6R09 526.46- MOVE FUNDS TO BI-LINGUAL IN KP  
 2006 010-401-486 BI-LINGUAL INCENTI 02/15/2006 2K6R09 526.46 MOVE FUNDS FROM CONTINGENCI KP  
 2006 010-401-486 BI-LINGUAL INCENTI 02/15/2006 2K6R09 325.56- MOVE FUNDS TO TAX ASSESS/2. KP  
 2006 010-401-486 BI-LINGUAL INCENTI 02/15/2006 2K6R09 369.28- MOVE FUNDS TO JAIL/A.DOMING KP  
 EXPENSE SUMMARY - COMM COURT 694.84-  
 TOTAL AMENDMENTS 4 1,942.76-  
 TOTAL CHANGES

2006 010-403-108 SALARIES - PART/TTI 02/15/2006 2K6R09 288.72 MOVE FUNDS FROM ELECTION EX KP  
 2006 010-403-201 SOCIAL SECURITY 02/15/2006 2K6R09 22.09 MOVE FUNDS FROM ELECTION EX KP  
 2006 010-403-204 WORKERS COMPENSATI 02/15/2006 2K6R09 1.42 MOVE FUNDS FROM ELECTION EX KP  
 2006 010-403-206 UNEMPLOYMENT INSUR 02/15/2006 2K6R09 .84 MOVE FUNDS FROM ELECTION EX KP  
 2006 010-403-484 ELECTION EXPENSE 02/15/2006 2K6R09 313.07- MOVE FUNDS TO SALARY/BENEFI KP  
 EXPENSE SUMMARY - COUNTY CLERK .00  
 TOTAL AMENDMENTS 5 605.95-  
 TOTAL CHANGES

2006 010-426-402 INTERPRETOR FEES - 02/16/2006 2K6R09 150.00- MOVE FUNDS TO CONTRACT SERV KP  
 2006 010-426-486 CONTRACT SVCS/COUR 02/16/2006 2K6R09 150.00 MOVE FUNDS FROM INTERPRETER KP  
 EXPENSE SUMMARY - CO CT @ LAW .00  
 TOTAL AMENDMENTS 2 300.00-  
 TOTAL CHANGES

2006 010-499-105 SALARIES 02/15/2006 2K6R09 281.85 MOVE FUNDS FROM BI-LINGUAL KP  
 2006 010-499-201 SOCIAL SECURITY 02/15/2006 2K6R09 21.57 MOVE FUNDS FROM BI-LINGUAL KP  
 2006 010-499-203 RETIREMENT 02/15/2006 2K6R09 19.93 MOVE FUNDS FROM BI-LINGUAL KP  
 2006 010-499-204 WORKERS COMPENSATI 02/15/2006 2K6R09 1.39 MOVE FUNDS FROM BI-LINGUAL KP  
 2006 010-499-206 UNEMPLOYMENT INSUR 02/15/2006 2K6R09 .82 MOVE FUNDS FROM BI-LINGUAL KP  
 EXPENSE SUMMARY - TAX ASSES/COLL 325.56  
 TOTAL AMENDMENTS 5 647.54-  
 TOTAL CHANGES

2006 010-512-105 SALARIES 02/15/2006 2K6R09 311.10 MOVE FUNDS FROM BI-LINGUAL KP  
 2006 010-512-201 SOCIAL SECURITY 02/15/2006 2K6R09 23.80 MOVE FUNDS FROM BI-LINGUAL KP  
 2006 010-512-203 RETIREMENT 02/15/2006 2K6R09 22.00 MOVE FUNDS FROM BI-LINGUAL KP  
 2006 010-512-204 WORKERS COMPENSATI 02/15/2006 2K6R09 11.47 MOVE FUNDS FROM BI-LINGUAL KP  
 2006 010-512-206 UNEMPLOYMENT INSUR 02/15/2006 2K6R09 11.47 MOVE FUNDS FROM BI-LINGUAL KP  
 EXPENSE SUMMARY - JAIL 369.28  
 TOTAL AMENDMENTS 5 687.64-  
 TOTAL CHANGES

2006 010-560-105 SALARIES 02/21/2006 2K6R09 12,080.88 RECORD CK TRA REIMBURSE SHE KP  
 2006 010-560-201 SOCIAL SECURITY 02/21/2006 2K6R09 924.19 RECORD CK TRA REIMBURSE SHE KP  
 2006 010-560-203 RETIREMENT 02/21/2006 2K6R09 854.12 RECORD CK TRA REIMBURSE SHE KP  
 2006 010-560-204 WORKERS COMPENSATI 02/21/2006 2K6R09 445.39 RECORD CK TRA REIMBURSE SHE KP  
 2006 010-560-206 UNEMPLOYMENT INSUR 02/21/2006 2K6R09 35.03 RECORD CK TRA REIMBURSE SHE KP  
 2006 010-560-393 LAW ENFORCEMENT SU 02/15/2006 2K6R09 5,063.00 RECORD CKS STATE COMPTROLLE KP  
 EXPENSE SUMMARY - SHERIFF DEPT 19,402.61  
 TOTAL AMENDMENTS 6 28,532.00  
 TOTAL CHANGES

2006 015-624-490 MISCELLANEOUS 02/15/2006 2K6R09 9,000.00- MOVE FUNDS TO CAPITAL OUTLA KP  
 2006 015-624-573 PCT4 CAPITAL OUTLA 02/15/2006 2K6R09 9,000.00 MOVE FUNDS FROM MISCELLANEO KP  
 PRECINCT #4 EXPENSE SUMMARY .00  
 TOTAL AMENDMENTS 2 18,000.00-  
 TOTAL CHANGES

2006 056-367-135 COMMISSION ON COMM 02/21/2006 2K6R09 770.76- RECORD CK LONE STAR COMMISS KP  
 TOTAL AMENDMENTS 1 770.76-  
 TOTAL CHANGES

2006 056-512-491 INMATE SUPPLIES 02/21/2006 2K6R09 770.76 RECORD CK LONE STAR COMMISS KP  
 TOTAL AMENDMENTS 1 770.76-  
 TOTAL CHANGES

*Budget Amendments  
#2006-09*

AMENDMENT CHANGES BY FUND

| FUND DESCRIPTION      | INCREASE/DECREASE |
|-----------------------|-------------------|
| 010 GENERAL FUND      | 269,478.58        |
| 015 ROAD & BRIDGE ADM | 102,045.18        |
| 027 SECURITY          | 2,286.42          |
| 051 AGING             | 7,139.89          |


THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

B. L. DICKENS

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE




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VOL. 52 PAGE 206

03/01/2006 10:02:19

REPORT OF GENERAL LEDGER AMENDMENTS

03/01/2006 10:02:19

| ACCOUNT NUMBER                      | ACCOUNT NAME | DATE       | AMNT NUMBER      | OLD BUDGET AMOUNT | AMENDED BUDGET AMOUNT | DESCRIPTION                    | AMOUNT UP CHANGE | CLK |
|-------------------------------------|--------------|------------|------------------|-------------------|-----------------------|--------------------------------|------------------|-----|
| 2006 010-400-105 SALARIES           |              | 02/28/2006 | 266A09           | 55,655.68         | 61,127.13             | AMEND FOR HURRICANE RITA SA KP | 5,471.45         |     |
| 2006 010-400-201 SOCIAL SECURITY    |              | 02/28/2006 | 266A09           | 8,789.77          | 9,208.34              | AMEND FOR HURRICANE RITA SA KP | 418.57           |     |
| 2006 010-400-201 RETIREMENT         |              | 02/28/2006 | 266A09           | 8,190.38          | 8,482.83              | AMEND FOR HURRICANE RITA SA KP | 292.45           |     |
| 2006 010-400-204 WORKERS COMPENSATI |              | 02/28/2006 | 266A09           | 643.60            | 668.77                | AMEND FOR HURRICANE RITA SA KP | 25.17            |     |
| 2006 010-400-206 UNEMPLOYMENT INSUR |              | 02/28/2006 | 266A09           | 145.53            | 160.85                | AMEND FOR HURRICANE RITA SA KP | 15.32            |     |
| EXPENSE SUMMARY - CO JUDGE          |              |            | TOTAL AMENDMENTS | 5                 | TOTAL CHANGES         |                                | 6,312.96         |     |
| 2006 010-401-105 SALARIES           |              | 02/28/2006 | 266A09           | 20,534.85         | 20,890.17             | AMEND FOR HURRICANE RITA SA KP | 355.32           |     |
| 2006 010-401-201 SOCIAL SECURITY    |              | 02/28/2006 | 266A09           | 1,575.51          | 1,602.69              | AMEND FOR HURRICANE RITA SA KP | 27.18            |     |
| 2006 010-401-203 RETIREMENT         |              | 02/28/2006 | 266A09           | 1,451.94          | 1,476.78              | AMEND FOR HURRICANE RITA SA KP | 24.84            |     |
| 2006 010-401-204 WORKERS COMPENSATI |              | 02/28/2006 | 266A09           | 115.36            | 116.99                | AMEND FOR HURRICANE RITA SA KP | 1.63             |     |
| 2006 010-401-206 UNEMPLOYMENT INSUR |              | 02/28/2006 | 266A09           | 39.21             | 60.70                 | AMEND FOR HURRICANE RITA SA KP | 21.49            |     |
| EXPENSE SUMMARY - COMM COURT        |              |            | TOTAL AMENDMENTS | 5                 | TOTAL CHANGES         |                                | 409.96           |     |
| 2006 010-402-105 SALARIES           |              | 02/28/2006 | 266A09           | 23,824.21         | 24,717.31             | AMEND FOR HURRICANE RITA SA KP | 893.10           |     |
| 2006 010-402-201 SOCIAL SECURITY    |              | 02/28/2006 | 266A09           | 1,859.27          | 1,927.59              | AMEND FOR HURRICANE RITA SA KP | 68.32            |     |
| 2006 010-402-203 RETIREMENT         |              | 02/28/2006 | 266A09           | 1,713.45          | 1,775.88              | AMEND FOR HURRICANE RITA SA KP | 62.43            |     |
| 2006 010-402-204 WORKERS COMPENSATI |              | 02/28/2006 | 266A09           | 136.14            | 140.25                | AMEND FOR HURRICANE RITA SA KP | 4.11             |     |
| 2006 010-402-206 UNEMPLOYMENT INSUR |              | 02/28/2006 | 266A09           | 69.87             | 72.37                 | AMEND FOR HURRICANE RITA SA KP | 2.50             |     |
| EXPENSE SUMMARY - STATE LAW ENF     |              |            | TOTAL AMENDMENTS | 5                 | TOTAL CHANGES         |                                | 1,030.46         |     |
| 2006 010-403-105 SALARIES           |              | 02/28/2006 | 266A09           | 195,492.23        | 203,168.89            | AMEND FOR HURRICANE RITA SA KP | 7,676.66         |     |
| 2006 010-403-201 SOCIAL SECURITY    |              | 02/28/2006 | 266A09           | 18,531.15         | 18,965.41             | AMEND FOR HURRICANE RITA SA KP | 434.26           |     |
| 2006 010-403-203 RETIREMENT         |              | 02/28/2006 | 266A09           | 14,989.59         | 17,346.33             | AMEND FOR HURRICANE RITA SA KP | 2,356.74         |     |
| 2006 010-403-204 WORKERS COMPENSATI |              | 02/28/2006 | 266A09           | 1,356.02          | 1,342.13              | AMEND FOR HURRICANE RITA SA KP | -13.89           |     |
| 2006 010-403-206 UNEMPLOYMENT INSUR |              | 02/28/2006 | 266A09           | 577.43            | 543.32                | AMEND FOR HURRICANE RITA SA KP | -34.11           |     |
| EXPENSE SUMMARY - COUNTY CLERK      |              |            | TOTAL AMENDMENTS | 5                 | TOTAL CHANGES         |                                | 6,549.72         |     |
| 2006 010-405-105 SALARIES           |              | 02/28/2006 | 266A09           | 48,151.94         | 49,519.94             | AMEND FOR HURRICANE RITA SA KP | 1,368.00         |     |
| 2006 010-405-201 SOCIAL SECURITY    |              | 02/28/2006 | 266A09           | 3,757.06          | 3,811.71              | AMEND FOR HURRICANE RITA SA KP | 54.65            |     |
| 2006 010-405-203 RETIREMENT         |              | 02/28/2006 | 266A09           | 3,462.39          | 3,558.01              | AMEND FOR HURRICANE RITA SA KP | 95.62            |     |
| 2006 010-405-204 WORKERS COMPENSATI |              | 02/28/2006 | 266A09           | 275.10            | 241.39                | AMEND FOR HURRICANE RITA SA KP | -33.71           |     |
| 2006 010-405-206 UNEMPLOYMENT INSUR |              | 02/28/2006 | 266A09           | 141.80            | 145.03                | AMEND FOR HURRICANE RITA SA KP | 3.23             |     |
| EXPENSE SUMMARY - VET SER OFF       |              |            | TOTAL AMENDMENTS | 5                 | TOTAL CHANGES         |                                | 1,578.39         |     |
| 2006 010-426-105 SALARIES           |              | 02/28/2006 | 266A09           | 83,912.83         | 85,709.59             | AMEND FOR HURRICANE RITA SA KP | 1,796.76         |     |
| 2006 010-426-201 SOCIAL SECURITY    |              | 02/28/2006 | 266A09           | 14,265.17         | 14,402.62             | AMEND FOR HURRICANE RITA SA KP | 137.45           |     |
| 2006 010-426-203 RETIREMENT         |              | 02/28/2006 | 266A09           | 13,146.33         | 13,271.92             | AMEND FOR HURRICANE RITA SA KP | 125.59           |     |
| 2006 010-426-204 WORKERS COMPENSATI |              | 02/28/2006 | 266A09           | 1,044.51          | 1,052.76              | AMEND FOR HURRICANE RITA SA KP | 8.25             |     |
| 2006 010-426-206 UNEMPLOYMENT INSUR |              | 02/28/2006 | 266A09           | 243.32            | 248.35                | AMEND FOR HURRICANE RITA SA KP | 5.03             |     |
| EXPENSE SUMMARY - CO CT & LAW       |              |            | TOTAL AMENDMENTS | 5                 | TOTAL CHANGES         |                                | 2,073.10         |     |
| 2006 010-450-105 SALARIES           |              | 02/28/2006 | 266A09           | 167,559.77        | 172,080.28            | AMEND FOR HURRICANE RITA SA KP | 4,520.51         |     |
| 2006 010-450-108 SALARIES - PART/TI |              | 02/28/2006 | 266A09           | 23,482.40         | 24,139.20             | AMEND FOR HURRICANE RITA SA KP | 656.80           |     |
| 2006 010-450-201 SOCIAL SECURITY    |              | 02/28/2006 | 266A09           | 17,922.97         | 18,268.79             | AMEND FOR HURRICANE RITA SA KP | 345.82           |     |
| 2006 010-450-203 RETIREMENT         |              | 02/28/2006 | 266A09           | 18,268.79         | 18,320.57             | AMEND FOR HURRICANE RITA SA KP | 51.78            |     |
| 2006 010-450-204 WORKERS COMPENSATI |              | 02/28/2006 | 266A09           | 14,517.25         | 14,833.23             | AMEND FOR HURRICANE RITA SA KP | 315.98           |     |
| 2006 010-450-206 UNEMPLOYMENT INSUR |              | 02/28/2006 | 266A09           | 14,833.23         | 16,800.54             | AMEND FOR HURRICANE RITA SA KP | 1,967.31         |     |
| 2006 010-450-204 WORKERS COMPENSATI |              | 02/28/2006 | 266A09           | 1,312.34          | 1,313.13              | AMEND FOR HURRICANE RITA SA KP | 0.79             |     |
| 2006 010-450-204 WORKERS COMPENSATI |              | 02/28/2006 | 266A09           | 1,333.33          | 1,336.24              | AMEND FOR HURRICANE RITA SA KP | 2.91             |     |
| 2006 010-450-206 UNEMPLOYMENT INSUR |              | 02/28/2006 | 266A09           | 556.61            | 569.27                | AMEND FOR HURRICANE RITA SA KP | 12.66            |     |
| 2006 010-450-206 UNEMPLOYMENT INSUR |              | 02/28/2006 | 266A09           | 569.27            | 571.17                | AMEND FOR HURRICANE RITA SA KP | 1.90             |     |
| EXPENSE SUMMARY - DIST CLERK        |              |            | TOTAL AMENDMENTS | 10                | TOTAL CHANGES         |                                | 5,996.66         |     |
| 2006 010-455-105 SALARIES           |              | 02/28/2006 | 266A09           | 42,788.73         | 44,559.92             | AMEND FOR HURRICANE RITA SA KP | 1,771.19         |     |



VOL. 52 PAGE 208

03/01/2006 10:02:15

REPORT OF GENERAL LEDGER AMENDMENTS

3

| ACCOUNT NUMBER   | ACCOUNT NAME                     | DATE       | AMOUNT       | OLD BUDGET AMOUNT | AMENDED BUDGET AMOUNT | DESCRIPTION                    | AMOUNT OF CHANGE | CLX |
|------------------|----------------------------------|------------|--------------|-------------------|-----------------------|--------------------------------|------------------|-----|
| 2006 010-499-203 | RETIREMENT                       | 02/28/2006 | 24,446.85    | 24,944.80         |                       | AMEND FOR HURRICANE RITA SA KP | 397.95           |     |
| 2006 010-499-204 | WORKERS COMPENSATI               | 02/28/2006 | 1,950.39     | 1,976.38          |                       | AMEND FOR HURRICANE RITA SA KP | 26.13            |     |
| 2006 010-499-206 | UNEMPLOYMENT INSUR               | 02/28/2006 | 882.03       | 897.97            |                       | AMEND FOR HURRICANE RITA SA KP | 15.94            |     |
|                  | EXPENSE SUMMARY - TAX ASSES/COLL |            |              |                   | 5 TOTAL CHANGES       |                                | 6,568.77         |     |
| 2006 010-501-105 | SALARIES                         | 02/28/2006 | 95,442.40    | 97,764.52         |                       | AMEND FOR HURRICANE RITA SA KP | 2,322.12         |     |
| 2006 010-501-201 | SOCIAL SECURITY                  | 02/28/2006 | 7,471.17     | 7,648.81          |                       | AMEND FOR HURRICANE RITA SA KP | 177.64           |     |
| 2006 010-501-203 | RETIREMENT                       | 02/28/2006 | 6,885.20     | 7,047.52          |                       | AMEND FOR HURRICANE RITA SA KP | 162.32           |     |
| 2006 010-501-204 | WORKERS COMPENSATI               | 02/28/2006 | 547.85       | 557.73            |                       | AMEND FOR HURRICANE RITA SA KP | 10.88            |     |
| 2006 010-501-206 | UNEMPLOYMENT INSUR               | 02/28/2006 | 280.78       | 287.28            |                       | AMEND FOR HURRICANE RITA SA KP | 6.50             |     |
|                  | EXPENSE SUMMARY - DELINQUENT TAX |            |              |                   | 5 TOTAL CHANGES       |                                | 2,679.26         |     |
| 2006 010-503-105 | SALARIES                         | 02/28/2006 | 74,119.44    | 76,283.00         |                       | AMEND FOR HURRICANE RITA SA KP | 1,963.56         |     |
| 2006 010-503-201 | SOCIAL SECURITY                  | 02/28/2006 | 5,838.91     | 5,987.12          |                       | AMEND FOR HURRICANE RITA SA KP | 150.21           |     |
| 2006 010-503-203 | RETIREMENT                       | 02/28/2006 | 3,379.11     | 3,516.36          |                       | AMEND FOR HURRICANE RITA SA KP | 137.25           |     |
| 2006 010-503-204 | WORKERS COMPENSATI               | 02/28/2006 | 916.76       | 936.88            |                       | AMEND FOR HURRICANE RITA SA KP | 18.12            |     |
| 2006 010-503-206 | UNEMPLOYMENT INSUR               | 02/28/2006 | 219.36       | 224.86            |                       | AMEND FOR HURRICANE RITA SA KP | 5.50             |     |
|                  | EXPENSE SUMMARY - DATA PROCESS   |            |              |                   | 5 TOTAL CHANGES       |                                | 2,274.64         |     |
| 2006 010-510-105 | SALARIES                         | 02/28/2006 | 38,947.44    | 62,959.82         |                       | AMEND FOR HURRICANE RITA SA KP | 1,995.38         |     |
| 2006 010-510-201 | SOCIAL SECURITY                  | 02/28/2006 | 4,634.61     | 4,940.28          |                       | AMEND FOR HURRICANE RITA SA KP | 305.67           |     |
| 2006 010-510-203 | RETIREMENT                       | 02/28/2006 | 4,271.13     | 4,550.41          |                       | AMEND FOR HURRICANE RITA SA KP | 279.28           |     |
| 2006 010-510-204 | WORKERS COMPENSATI               | 02/28/2006 | 5,417.03     | 5,731.49          |                       | AMEND FOR HURRICANE RITA SA KP | 294.46           |     |
| 2006 010-510-206 | UNEMPLOYMENT INSUR               | 02/28/2006 | 174.18       | 185.37            |                       | AMEND FOR HURRICANE RITA SA KP | 11.19            |     |
|                  | MAINTENANCE - CUSTODIAL          |            |              |                   | 5 TOTAL CHANGES       |                                | 4,885.56         |     |
| 2006 010-511-105 | SALARIES                         | 02/28/2006 | 107,435.80   | 118,269.90        |                       | AMEND FOR HURRICANE RITA SA KP | 10,834.10        |     |
| 2006 010-511-201 | SOCIAL SECURITY                  | 02/28/2006 | 8,296.87     | 9,125.68          |                       | AMEND FOR HURRICANE RITA SA KP | 828.81           |     |
| 2006 010-511-203 | RETIREMENT                       | 02/28/2006 | 7,646.13     | 8,403.43          |                       | AMEND FOR HURRICANE RITA SA KP | 757.30           |     |
| 2006 010-511-204 | WORKERS COMPENSATI               | 02/28/2006 | 7,985.25     | 8,734.62          |                       | AMEND FOR HURRICANE RITA SA KP | 749.37           |     |
| 2006 010-511-206 | UNEMPLOYMENT INSUR               | 02/28/2006 | 311.81       | 342.15            |                       | AMEND FOR HURRICANE RITA SA KP | 30.34            |     |
|                  | MAINTENANCE - ENGINEERING        |            |              |                   | 5 TOTAL CHANGES       |                                | 13,199.32        |     |
| 2006 010-512-105 | SALARIES                         | 02/28/2006 | 647,351.79   | 684,762.60        |                       | AMEND FOR HURRICANE RITA SA KP | 37,410.81        |     |
| 2006 010-512-201 | SOCIAL SECURITY                  | 02/28/2006 | 52,718.63    | 55,560.56         |                       | AMEND FOR HURRICANE RITA SA KP | 2,841.93         |     |
| 2006 010-512-203 | RETIREMENT                       | 02/28/2006 | 46,260.14    | 48,875.20         |                       | AMEND FOR HURRICANE RITA SA KP | 2,615.06         |     |
| 2006 010-512-204 | WORKERS COMPENSATI               | 02/28/2006 | 45,385.49    | 47,163.45         |                       | AMEND FOR HURRICANE RITA SA KP | 1,777.96         |     |
| 2006 010-512-206 | UNEMPLOYMENT INSUR               | 02/28/2006 | 1,981.27     | 2,086.03          |                       | AMEND FOR HURRICANE RITA SA KP | 104.75           |     |
|                  | EXPENSE SUMMARY - JAIL           |            |              |                   | 5 TOTAL CHANGES       |                                | 44,970.47        |     |
| 2006 010-560-105 | SALARIES                         | 02/28/2006 | 1,255,955.36 | 1,355,771.70      |                       | AMEND FOR HURRICANE RITA SA KP | 99,816.34        |     |
| 2006 010-560-201 | SOCIAL SECURITY                  | 02/28/2006 | 106,940.03   | 112,575.98        |                       | AMEND FOR HURRICANE RITA SA KP | 7,635.95         |     |
| 2006 010-560-203 | RETIREMENT                       | 02/28/2006 | 94,456.45    | 101,433.61        |                       | AMEND FOR HURRICANE RITA SA KP | 6,977.16         |     |
| 2006 010-560-204 | WORKERS COMPENSATI               | 02/28/2006 | 73,941.06    | 78,535.61         |                       | AMEND FOR HURRICANE RITA SA KP | 4,594.55         |     |
| 2006 010-560-206 | UNEMPLOYMENT INSUR               | 02/28/2006 | 3,783.09     | 4,062.56          |                       | AMEND FOR HURRICANE RITA SA KP | 279.47           |     |
|                  | EXPENSE SUMMARY - SHERIFF DEPT   |            |              |                   | 5 TOTAL CHANGES       |                                | 119,403.47       |     |
| 2006 010-645-105 | SALARIES                         | 02/28/2006 | 23,814.13    | 24,106.11         |                       | AMEND FOR HURRICANE RITA SA KP | 291.98           |     |
| 2006 010-645-201 | SOCIAL SECURITY                  | 02/28/2006 | 2,287.64     | 3,009.98          |                       | AMEND FOR HURRICANE RITA SA KP | 722.34           |     |
| 2006 010-645-203 | RETIREMENT                       | 02/28/2006 | 1,691.59     | 1,712.00          |                       | AMEND FOR HURRICANE RITA SA KP | 20.41            |     |
| 2006 010-645-204 | WORKERS COMPENSATI               | 02/28/2006 | 259.10       | 260.44            |                       | AMEND FOR HURRICANE RITA SA KP | 1.34             |     |
| 2006 010-645-206 | UNEMPLOYMENT INSUR               | 02/28/2006 | 112.28       | 11.71             |                       | AMEND FOR HURRICANE RITA SA KP | 100.97-          |     |
| 2006 010-645-206 | UNEMPLOYMENT INSUR               | 03/01/2006 | 11.31        | 113.10            |                       | CORRECT AMOUNT HURRICANE RI KP | 101.79           |     |
|                  | EXPENSE SUMMARY - SOCIAL SERV    |            |              |                   | 6 TOTAL CHANGES       |                                | 336.89           |     |

03/01/2006 10:02:11 REPORT OF GENERAL LEDGER AMENDMENTS

ACCOUNT NUMBER ACCOUNT NAME DATE AMOUNT NUMBER OLD BUDGET AMOUNT NEW BUDGET AMOUNT CHANGE CLK

2006 010-650-105 SALARIES 02/28/2006 2K6A09 19,545.36 19,897.86 352.50 AMEND FOR HURRICANE RITA SA KP
2006 010-650-201 SOCIAL SECURITY 02/28/2006 2K6A09 1,559.45 1,586.45 26.97 AMEND FOR HURRICANE RITA SA KP
2006 010-650-203 RETIREMENT 02/28/2006 2K6A09 1,437.17 1,461.81 24.64 AMEND FOR HURRICANE RITA SA KP
2006 010-450-204 WORKERS COMPENSATI 02/28/2006 2K6A09 196.10 198.88 2.78 AMEND FOR HURRICANE RITA SA KP
EXP SUMMARY - LIBRARY & MUSEUM 58.51 59.60 .09 AMEND FOR HURRICANE RITA SA KP
TOTAL AMENDMENTS 5 58.51 59.60 .09 TOTAL CHANGES 487.88

2006 010-665-105 SALARIES 02/28/2006 2K6A09 53,944.73 54,418.49 473.76 AMEND FOR HURRICANE RITA SA KP
2006 010-665-105 SALARIES 03/01/2006 2K6A09 54,418.49 55,091.27 672.78 AMEND FOR COST OF LIVING FO KP
2006 010-665-201 SOCIAL SECURITY 02/28/2006 2K6A09 4,378.29 4,414.53 36.24 AMEND FOR HURRICANE RITA SA KP
2006 010-665-201 SOCIAL SECURITY 03/01/2006 2K6A09 4,414.53 4,466.00 51.47 AMEND FOR COST OF LIVING FO KP
2006 010-665-203 RETIREMENT 02/28/2006 2K6A09 1,447.71 1,488.83 41.12 AMEND FOR HURRICANE RITA SA KP
2006 010-665-204 WORKERS COMPENSATI 02/28/2006 2K6A09 2,992.94 2,995.12 2.18 AMEND FOR HURRICANE RITA SA KP
2006 010-665-206 UNEMPLOYMENT INSUR 03/01/2006 2K6A09 2,995.12 3,058.97 63.85 AMEND FOR COST OF LIVING FO KP
2006 010-665-206 UNEMPLOYMENT INSUR 02/28/2006 2K6A09 192.50 193.83 1.33 AMEND FOR HURRICANE RITA SA KP
EXPENSE SUMMARY - EXT OFFICE 193.83 195.76 1.93 AMEND FOR COST OF LIVING FO KP
TOTAL AMENDMENTS 9 193.83 195.76 1.93 TOTAL CHANGES 1,330.66

2006 010-695-105 SALARIES 02/28/2006 2K6A09 123,227.29 140,917.91 17,690.62 AMEND FOR HURRICANE RITA SA KP
2006 010-695-201 SOCIAL SECURITY 02/28/2006 2K6A09 10,101.62 11,078.45 976.83 AMEND FOR HURRICANE RITA SA KP
2006 010-695-203 RETIREMENT 02/28/2006 2K6A09 9,309.33 10,196.40 887.07 AMEND FOR HURRICANE RITA SA KP
2006 010-695-204 WORKERS COMPENSATI 02/28/2006 2K6A09 1,158.37 1,254.44 96.07 AMEND FOR HURRICANE RITA SA KP
2006 010-695-206 UNEMPLOYMENT INSUR 02/28/2006 2K6A09 379.64 415.17 35.53 AMEND FOR HURRICANE RITA SA KP
EXPENSE SUMMARY - EMERG MGMT 379.64 415.17 35.53 AMEND FOR HURRICANE RITA SA KP
TOTAL AMENDMENTS 5 379.64 415.17 35.53 TOTAL CHANGES 14,680.12

2006 010-696-108 SALARIES - PERSONNEL 02/28/2006 2K6A09 51,158.65 52,735.44 1,576.79 AMEND FOR HURRICANE RITA SA KP
2006 010-696-201 SOCIAL SECURITY 02/28/2006 2K6A09 5,300.00 6,232.52 932.52 AMEND FOR HURRICANE RITA SA KP
2006 010-696-203 RETIREMENT 02/28/2006 2K6A09 4,369.58 4,490.20 120.62 AMEND FOR HURRICANE RITA SA KP
2006 010-696-204 WORKERS COMPENSATI 02/28/2006 2K6A09 4,490.20 4,561.54 71.34 AMEND FOR HURRICANE RITA SA KP
2006 010-696-206 UNEMPLOYMENT INSUR 02/28/2006 2K6A09 3,653.22 3,763.44 110.22 AMEND FOR HURRICANE RITA SA KP
2006 010-696-203 RETIREMENT 02/28/2006 2K6A09 3,763.44 3,828.62 65.18 AMEND FOR HURRICANE RITA SA KP
2006 010-696-204 WORKERS COMPENSATI 02/28/2006 2K6A09 319.95 327.20 7.25 AMEND FOR HURRICANE RITA SA KP
2006 010-696-206 UNEMPLOYMENT INSUR 02/28/2006 2K6A09 164.22 168.64 4.42 AMEND FOR HURRICANE RITA SA KP
EXPENSE SUMMARY - PERSONNEL 168.64 171.25 2.61 AMEND FOR HURRICANE RITA SA KP
TOTAL AMENDMENTS 10 168.64 171.25 2.61 TOTAL CHANGES 2,895.24

2006 010-697-105 SALARIES 02/28/2006 2K6A09 29,015.20 31,191.40 2,176.20 AMEND FOR HURRICANE RITA SA KP
2006 010-697-201 SOCIAL SECURITY 02/28/2006 2K6A09 2,285.54 2,432.04 146.50 AMEND FOR HURRICANE RITA SA KP
2006 010-697-203 RETIREMENT 02/28/2006 2K6A09 2,087.87 2,239.99 152.12 AMEND FOR HURRICANE RITA SA KP
2006 010-697-204 WORKERS COMPENSATI 02/28/2006 2K6A09 1,994.25 2,041.05 46.80 AMEND FOR HURRICANE RITA SA KP
EXPENSE SUMMARY - ENV ENFORCEMT 46.80 48.14 1.34 AMEND FOR HURRICANE RITA SA KP
TOTAL AMENDMENTS 5 46.80 48.14 1.34 TOTAL CHANGES 2,520.59

2006 015-610-105 SALARIES 02/28/2006 2K6A09 59,884.66 63,440.76 3,556.10 AMEND FOR HURRICANE RITA SA KP
2006 015-610-201 SOCIAL SECURITY 02/28/2006 2K6A09 23,043.99 23,468.99 425.00 AMEND FOR HURRICANE RITA SA KP
2006 015-610-203 RETIREMENT 02/28/2006 2K6A09 21,236.62 21,624.96 388.34 AMEND FOR HURRICANE RITA SA KP
2006 015-610-204 WORKERS COMPENSATI 02/28/2006 2K6A09 11,938.64 12,245.86 307.22 AMEND FOR HURRICANE RITA SA KP
2006 015-610-206 UNEMPLOYMENT INSUR 02/28/2006 2K6A09 184.93 185.56 66.63 AMEND FOR HURRICANE RITA SA KP
ROAD & BRIDGE ADMIN-EXPENSES 184.93 185.56 66.63 AMEND FOR HURRICANE RITA SA KP
TOTAL AMENDMENTS 5 184.93 185.56 66.63 TOTAL CHANGES 6,691.72

2006 015-613-108 SALARIES - PART TI 02/28/2006 2K6A09 .00 1,007.08 1,007.08 AMEND FOR HURRICANE RITA SA KP
2006 015-613-201 SOCIAL SECURITY 02/28/2006 2K6A09 .00 77.04 77.04 AMEND FOR HURRICANE RITA SA KP
2006 015-613-203 RETIREMENT 02/28/2006 2K6A09 .00 70.39 70.39 AMEND FOR HURRICANE RITA SA KP
2006 015-613-204 WORKERS COMPENSATI 02/28/2006 2K6A09 .00 125.25 125.25 AMEND FOR HURRICANE RITA SA KP





03/01/2006 10:02:15

REPORT OF GENERAL LEDGER AMENDMENTS

651122 PAGE 6

| ACCOUNT NUMBER   | ACCOUNT NAME       | DATE       | AMNT NUMBER | OLD BUDGET AMOUNT | AMENDED BUDGET AMOUNT | AMOUNT OF CHANGE | DESCRIPTION                    | CLX |
|------------------|--------------------|------------|-------------|-------------------|-----------------------|------------------|--------------------------------|-----|
| 2006 051-645-203 | RETIREMENT         | 03/01/2006 | 2K6A09      | 3,857.28          | 10,032.71             | 131.43           | AMEND FOR HURRICANE RITA SA IP |     |
| 2006 051-645-204 | WORKER'S COMPENSAT | 03/01/2006 | 2K6A09      | 10,038.71         | 10,287.31             | 248.60           | AMEND FOR HURRICANE RITA SA IP |     |
| 2006 051-645-204 | WORKER'S COMPENSAT | 03/01/2006 | 2K6A09      | 2,482.09          | 2,435.12              | 13.03            | AMEND FOR HURRICANE RITA SA IP |     |
| 2006 051-645-206 | UNEMPLOYMENT COMPE | 03/01/2006 | 2K6A09      | 2,495.12          | 2,551.97              | 56.85            | AMEND FOR HURRICANE RITA SA IP |     |
| 2006 051-645-206 | UNEMPLOYMENT COMPE | 03/01/2006 | 2K6A09      | 417.88            | 425.15                | 7.27             | AMEND FOR HURRICANE RITA SA IP |     |
| 2006 051-645-206 | UNEMPLOYMENT COMPE | 03/01/2006 | 2K6A09      | 425.15            | 435.11                | 9.96             | AMEND FOR HURRICANE RITA SA IP |     |
| TOTAL AMENDMENTS |                    |            |             | 10                | TOTAL CHANGES         | 7,139.89         |                                |     |



| FUND               | DESCRIPTION          | DISBURSEMENTS |
|--------------------|----------------------|---------------|
| 010                | GENERAL FUND         | 360,000.00    |
| 015                | ROAD & BRIDGE ADM    | 400,000.00    |
| 017                | LATERAL ROAD FUND    | 40,000.00     |
| 090                | DRUG FORFEITURE FUND | 73,586.30     |
| TOTAL OF ALL FUNDS |                      | 873,586.30    |

Act  
669

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                | 8,808.51      |
| 013                | JP JUSTICE COURT TECHNOLOGY | 59.95         |
| 015                | ROAD & BRIDGE ADM           | 736.15        |
| 027                | SECURITY                    | 88.39         |
| 093                | CO CLERK RECORDS MGMT FUND  | 100.50        |
| TOTAL OF ALL FUNDS |                             | 9,793.50      |

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              | 23,601.48     |
| 015                | ROAD & BRIDGE ADM         | 5,892.16      |
| 027                | SECURITY                  | 198.76        |
| 051                | AGING                     | 620.64        |
| 083                | MUSEUM OPERATING FUND     | 55.94         |
| 101                | ADULT SUPERVISION         | 4,090.60      |
| 185                | CCAP - JUVENILE PROBATION | 2,005.38      |
| TOTAL OF ALL FUNDS |                           | 36,464.96     |

ACH 670

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              | 5,519.58      |
| 015                | ROAD & BRIDGE ADM         | 1,377.98      |
| 027                | SECURITY                  | 46.50         |
| 051                | AGING                     | 145.16        |
| 083                | MUSEUM OPERATING FUND     | 13.08         |
| 101                | ADULT SUPERVISION         | 956.66        |
| 185                | CCAP - JUVENILE PROBATION | 468.98        |
| TOTAL OF ALL FUNDS |                           | 8,527.94      |

ACH 671

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 672*

| FUND               | DESCRIPTION               | DISBURSEMENTS |
|--------------------|---------------------------|---------------|
| 010                | GENERAL FUND              | 16,301.21     |
| 015                | ROAD & BRIDGE ADM         | 3,061.44      |
| 027                | SECURITY                  | 93.18         |
| 051                | AGING                     | 168.76        |
| 083                | MUSEUM OPERATING FUND     | 19.16         |
| 101                | ADULT SUPERVISION         | 3,022.70      |
| 185                | CCAP - JUVENILE PROBATION | 1,380.41      |
| TOTAL OF ALL FUNDS |                           | 24,046.86     |

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 673

| FUND               | DESCRIPTION               | DISBURSEMENTS |
|--------------------|---------------------------|---------------|
| 010                | GENERAL FUND              | 140,263.34    |
| 015                | ROAD & BRIDGE ADM         | 36,685.44     |
| 027                | SECURITY                  | 1,277.80      |
| 051                | AGING                     | 4,110.47      |
| 083                | MUSEUM OPERATING FUND     | 365.95        |
| 101                | ADULT SUPERVISION         | 23,008.25     |
| 185                | CCAP - JUVENILE PROBATION | 11,161.95     |
| TOTAL OF ALL FUNDS |                           | 216,873.20    |

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

B. L. DOCKENS

*B. L. Dockens*

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

*John P. Thompson*



SCHEDULE OF BILLS BY FUND

| FUND DESCRIPTION      | DISBURSEMENTS |
|-----------------------|---------------|
| 010 GENERAL FUND      | 2,776.15      |
| 015 ROAD & BRIDGE ADM | 246.76        |
| TOTAL OF ALL FUNDS    | 3,022.91      |

ACH 674

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

B. L. DOCKENS B. L. Dockens

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

JOHN P. THOMPSON John P. Thompson

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

SCHEDULE OF BILLS BY FUND

| FUND | DESCRIPTION               | DISBURSEMENTS |
|------|---------------------------|---------------|
| 010  | GENERAL FUND              | 1,268.85      |
| 015  | ROAD & BRIDGE ADM         | 270.00        |
| 027  | SECURITY                  | 30.00         |
| 101  | ADULT SUPERVISION         | 1,859.87      |
| 185  | CCAP - JUVENILE PROBATION | 877.65        |
|      | TOTAL OF ALL FUNDS        | 4,306.37      |

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 |
|-----------------------|---------------|
| 061 DEBT SERVICE FUND | 6,709.69      |
|                       | -----         |
| TOTAL OF ALL FUNDS    | 6,709.69      |

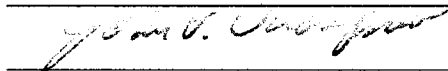
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

DATE 02/10/2006

CHECK REGISTER  
V/P CHECKS

FROM: 197295  
BANK ACCOUNT: ALL

TO: 197295

CHK100 PAGE 1

| VENDOR NAME      | ACCOUNT NUMBER   | ACCOUNT NAME               | ITEM/REASON          | DATE       | PO NO | AMOUNT   | CHECK  |
|------------------|------------------|----------------------------|----------------------|------------|-------|----------|--------|
| FIRST STATE BANK | 2006 061-830-019 | 2002 TIME WARRANTS         | PC-RB1-2002-1        | 02/10/2006 |       | 5,686.18 |        |
|                  | 2006 061-873-019 | INTEREST 2002 TIME WARRANT | PC-RB1-2002-1        | 02/10/2006 |       | 1,023.51 |        |
|                  |                  |                            |                      |            |       | -----    |        |
|                  |                  |                            |                      |            |       | 6,709.69 | 197295 |
|                  |                  |                            | TOTAL CHECKS WRITTEN |            |       | 6,709.69 |        |
|                  |                  |                            | TOTAL VOID CHECKS    |            |       | 0.00     |        |
|                  |                  |                            |                      |            |       | -----    |        |
|                  |                  |                            | TOTAL CHECK AMOUNT   |            |       | 6,709.69 |        |

SCHEDULE OF BILLS BY FUND

| FUND DESCRIPTION   | DISBURSEMENTS |
|--------------------|---------------|
| 010 GENERAL FUND   | 1,603.98      |
|                    | -----         |
| TOTAL OF ALL FUNDS | 1,603.98      |

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

B. L. DOCKENS

*B. L. Dockens*

COUNTY AUDITOR

\_\_\_\_\_

JOHN P. THOMPSON

\_\_\_\_\_

COUNTY JUDGE

*John P. Thompson*

SCHEDULE OF BILLS BY FUND

| FUND DESCRIPTION      | DISBURSEMENTS |
|-----------------------|---------------|
| 061 DEBT SERVICE FUND | 990,126.88    |
| TOTAL OF ALL FUNDS    | 990,126.88    |

*ACT 675  
Debt Service  
Fund*

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 | 41,165.00     |
|                       | -----         |
| TOTAL OF ALL FUNDS    | 41,165.00     |

*ACT 676*

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      | 14,267.88     |
| 015 ROAD & BRIDGE ADM | 65.79         |
| 051 AGING             | 8.28          |
|                       | -----         |
| TOTAL OF ALL FUNDS    | 14,341.95     |

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      | 694.22        |
| 015                | ROAD & BRIDGE ADM | 38.00         |
| 061                | DEBT SERVICE FUND | 94,154.83     |
| TOTAL OF ALL FUNDS |                   | 94,887.05     |

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

B. L. DOCKENS *B. L. Dockens*  
COUNTY AUDITOR \_\_\_\_\_  
JOHN P. THOMPSON *[Signature]*  
COUNTY JUDGE \_\_\_\_\_



SCHEDULE OF BILLS BY FUND

| FUND DESCRIPTION   | DISBURSEMENTS |
|--------------------|---------------|
| 010 GENERAL FUND   | 954.08        |
|                    | -----         |
| TOTAL OF ALL FUNDS | 954.08        |

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   | 13,060.07     |
|                    | -----         |
| TOTAL OF ALL FUNDS | 13,060.07     |

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             | 156,121.42    |
| 011  | HOTEL OCCUPANCY TAX FUND | 10,806.53     |
| 015  | ROAD & BRIDGE ADM        | 44,559.16     |
| 040  | LAW LIBRARY FUND         | 495.90        |
| 051  | AGING                    | 1,378.07      |
| 090  | DRUG FORFEITURE FUND     | 394.03        |
|      | TOTAL OF ALL FUNDS       | 213,755.11    |

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       | 705.00          |
|      | TOTAL OF ALL FUNDS | -----<br>705.00 |

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 \_\_\_\_\_

ADDEMDUM  
SCHEDULE OF BILLS FOR  
FEB 28, 2006  
FY2006

|                                |    |                 |                       |
|--------------------------------|----|-----------------|-----------------------|
| ACCURINT                       | \$ | 1,500.00        | SHERIFF DEPT          |
| MID-AMERICA REASEARCH CHEMICAL | \$ | 599.91          | MAINTENANCE CUSTODIAL |
| WAL-MART                       | \$ | 1,417.31        | ALL DEPARTMENTS       |
| TOTAL                          | \$ | <u>3,517.22</u> |                       |



Item #16

Revised List COPY

DATE: FEBRUARY 15 THROUGH FEBRUARY 28, 2006

| NO.  | EMPLOYEE             | DEPT             | JOB DESCRIPTION                            | TYPE OF EMPLOYMENT | GROUP STEP & WAGE        | ACTION TAKEN   |
|------|----------------------|------------------|--|--------------------|--------------------------|--|
| (1)  | MITCHELL C. KNIGHTON | JAIL             | 1055 - CORRECTIONS OFFICER                 | REGULAR FULL-TIME  | 13/01 \$21,574.42        | RECLASSIFIED TO JAIL, LABOR POOL (L-900), #1055 - CORRECTIONS OFFICER, (13/01) (\$10,37/Hr) EFFECTIVE 02/20/2006 |
| (2)  | KEITH FRANKLIN       | SHERIFF Jail     | 1038 - DEPUTY SHERIFF (TRANSPORT)          | REGULAR FULL-TIME  | 17/01 \$26,286.35        | RECLASSIFIED TO SHERIFF, REG FT, #1037 - DEPUTY SHERIFF (PATROL), (17/01) (\$26,286.35) EFFECTIVE 03/08/2006     |
| (3)  | GLENN A. EDWARDS     | SHERIFF Jail     | 1038 - DEPUTY SHERIFF (TRANSPORT)          | REGULAR FULL-TIME  | 17/01 \$26,286.35        | RE-HIRE EFFECTIVE 03/02/2006   |
| (4)  | DAVID G. CRAWFORD    | JAIL             | 1055 - CORRECTIONS OFFICER                 | REGULAR FULL-TIME  | 13/01 \$21,574.42        | NEW HIRE EFFECTIVE 03/02/2006  |
| (5)  | MARK C. CURRIE       | EXTENSION OFFICE | 1222 - COUNTY EXTENSION AGENT/ AGRICULTURE | STATE              | UNCLASSIFIED \$8,825.25  | COL INCREASE EFFECTIVE 02/22/2006  |
| (6)  | CHADWICK H. GULLEY   | EXTENSION OFFICE | 1222 - COUNTY EXTENSION AGENT/ AGRICULTURE | STATE              | UNCLASSIFIED \$15,759.38 | COL INCREASE EFFECTIVE 02/22/2006  |
| (7)  | DIANA GAIL GRAY      | COUNTY CLERK     | 105 - DEPUTY CLERK                         | REGULAR FULL-TIME  | 11/(01) \$18,603.56      | NEW HIRE EFFECTIVE 03/13/2006  |
| (8)  |                      |                  |  |                    |                          | Additional   |
| (9)  |                      |                  |  |                    |                          |  |
| (10) |                      |                  |  |                    |                          |  |
| (11) |                      |                  |  |                    |                          |  |
| (12) |                      |                  |  |                    |                          |  |
| (13) |                      |                  |  |                    |                          |  |
| (14) |                      |                  |  |                    |                          |  |
| (15) |                      |                  |  |                    |                          |  |
| (16) |                      |                  |  |                    |                          |  |
| (17) |                      |                  |  |                    |                          |  |
| (18) |                      |                  |  |                    |                          |  |
| (19) |                      |                  |  |                    |                          |  |
| (20) |                      |                  |  |                    |                          |  |
| (21) |                      |                  |  |                    |                          |  |
| (22) |                      |                  |  |                    |                          |  |
| (23) |                      |                  |  |                    |                          |  |

**RESOLUTION OF SUPPORT**

**WHEREAS**, Livingston, Texas, the County seat of Polk County, was designated a 2005 Texas Main Street City by the Texas Historical Commission, and

**WHEREAS**, the Texas Main Street program helps cities revitalize their historical downtowns and commercial districts by utilizing preservation and economic development strategies, and


**WHEREAS**, the Texas Main Street program promotes the importance of the downtown central business district as the core of a community, with buildings embodying our past and our community's identity, and

**WHEREAS**, the Polk County Commissioners Court is currently reviewing County facility needs and exploring various site options for proposed new facilities, and

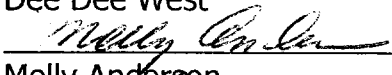
**WHEREAS**, one of the options under consideration is the relocation of certain Polk County offices out of the historical downtown central business district,

**NOW, THEREFORE**, we the Main Street Advisory Board members, hereby express our support for Polk County to retain ownership of Block 17 of Livingston Original Town, known as "the Pedigo block", for the purpose of blending Polk County's past with the future by designing a new facility which will include a renovation of part of the current existing facilities at this location, as presented by the Texas Historical Commission's rendering which was unveiled at the First Lady's Main Street tour of our community in March, 2005. Further, we strongly believe this new facility in the central business district will meet the Main Street program's comprehensive strategy of downtown revitalization and economic development through historical preservation and will play an important part in Polk County's ability to receive grant funds for a portion of the renovated facility project costs.

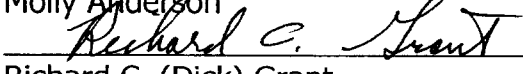
**SIGNED** this the 28<sup>th</sup> day of February, 2006.

  
\_\_\_\_\_

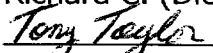
Dee Dee West

  
\_\_\_\_\_

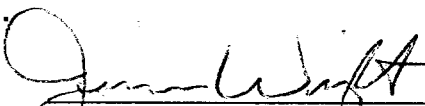
Molly Anderson

  
\_\_\_\_\_

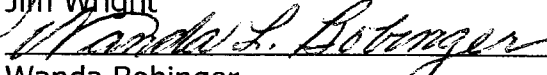
Richard C. (Dick) Grant

  
\_\_\_\_\_

Tony Taylor

  
\_\_\_\_\_

Jim Wright

  
\_\_\_\_\_

Wanda Bobinger

  
\_\_\_\_\_

Mary Sack Dodd

  
\_\_\_\_\_

Marilyn Sutton

  
\_\_\_\_\_

Jay Dickson





Item #19

COPY

**INTERLOCAL COOPERATION AGREEMENT**

This Agreement is made by and entered into between Angelina County, Texas (hereinafter "Contractor") and Polk County, Texas (hereinafter "County") on the date indicated below.

WHEREAS, County is seeking to provide for the housing and care of certain inmates incarcerated or to be incarcerated in its jail, and

WHEREAS, Contractor currently has the jail capacity and the ability to provide housing and care for such inmates, and

WHEREAS, both parties are political subdivisions of the State of Texas authorized to enter into an Interlocal Cooperation Agreement for such detention services pursuant to Chapter 791 of the Government Code (Vernon's 1992) (formerly Article 4413(32c), Tex. Rev. Civ. Stat.), and

WHEREAS, the County and the Contractor desire to enter into an agreement pursuant to which the Contractor will provide housing and care for certain inmates incarcerated or to be incarcerated in the Lufkin Detention Center, 113 N. 2<sup>nd</sup>, Lufkin, Texas.

NOW, THEREFORE, in consideration of the promises, covenants and agreements contained herein, the parties hereto mutually agree as follows:

**ARTICLE I**

**DETENTION SERVICES**

1.01 **HOUSING AND CARE OF INMATES:** Contractor agrees to accept, and provide for the secure custody, care and safekeeping of inmates of the County in accordance with state and local law, including the minimum standards promulgated by the Texas Commission on Jail Standards. The Contractor shall provide housing, care, meals, and routine medical services for such inmates on the same basis as it provides for its own inmates confined in its own jail subject to the terms and conditions of this Agreement.

1.02 **MEDICAL SERVICES:** The per day rate under this agreement covers only routine medical services such as on-site sick call (when provided by on-site staff) and non-prescription, over-the-counter/non-legend and routine drugs and medical supplies. The per day rate does not cover medical/health care services provided outside of the Contractor's facility or by other than facility staff, prescription drugs and treatments, or surgical, optical and dental care, and does not include the costs associated with any hospitalization of an inmate. The County shall pay the Contractor an amount equal to the amount the Contractor is required to expend for medical services other than those routine medical services provided for by the per day rate. When it becomes necessary for an inmate to be hospitalized, the Contractor shall contact the County, through its Sheriff or designated representative, as soon as possible to inform the County of the fact that the inmate has been, or is to be, hospitalized and of the nature of the illness or injury that has required the hospitalization.

The Contractor shall submit invoices for such medical services along with its regular monthly billings for detention services, and such invoices shall be paid on the same terms as the regular monthly billing.

It is understood and agreed that if the hospitalization of an inmate is to be for a duration of more than 24 hours, or the cost of any medical care or hospitalization is to exceed \$2,000.00, the Contractor has the right to arrange for the hospital or health care provider to bill the County directly for the costs of the hospitalization and/or medical care, rather than the Contractor paying the costs and billing the same to the County. If the hospital or health care provider refuses to bill the County directly, the County shall reimburse the Contractor for such costs within forty-five (45) business days of receipt of an invoice from

the Contractor therefor, which invoice may be delivered personally, by facsimile, by mail or by other reliable courier.

1.03 **MEDICAL INFORMATION:** The County shall provide the Contractor with medical information for all inmates sought to be transferred to the Contractor's facility under this agreement, including information regarding any special medication, diet or exercise regiment applicable to each inmate.

1.04 **TRANSPORTATION AND OFF-SITE SECURITY:** The Contractor is solely responsible for the transportation of its inmates to and from the Contractor's facility. Ambulance transportation (including emergency flight, etc.) is not covered by the per day rate and will be billed along with the regular monthly billing submitted to the County by the Contractor.

Contractor will provide stationary guard services as requested or required by the circumstances or by law for inmates admitted or committed to an off-site medical facility. The County shall compensate the Contractor for the actual cost of said guard services to the Contractor, which shall be billed by the Contractor along with the regular monthly billing for detention services.

1.05 **SPECIAL PROGRAMS:** The per day rate set out in this agreement only covers basic custodial care and supervision and does not include any special educational, vocational or other programs. The parties may agree by a written amendment to this agreement, or by separate agreement, for the provision of special programs for the consideration and under the terms mutually agreed to by the parties.

1.06 **LOCATION AND OPERATION OF FACILITY:** The Contractor shall provide the detention services described herein at the Lufkin Detention Center, 113 n. 2<sup>nd</sup>, Lufkin, Texas, which is operated by CiviGenics Texas, Inc.

## ARTICLE II

### FINANCIAL PROVISIONS

2.01 **PER DIEM RATE:** The per diem rate for detention services under this agreement is forty-two dollars (\$42.00) per man day. This rate covers one inmate per day. Any portion of any day shall count as a man-day under this agreement, except that the County may not be billed for two days when an inmate is admitted one evening and removed the following morning. In that situation, the Contractor will bill for the day of arrival, but not for the day of departure.

2.02 **BILLING PROCEDURE:** Contractor shall submit an itemized invoice for the services provided each month to the County, in arrears, invoices will be submitted to the officer of the County designated to receive the same on behalf of the County. The County shall make payment to the Contractor within thirty (30) days after receipt of the invoice. Payment shall be in the name of Angelina County, Texas and shall be remitted to:

Angelina County Auditor  
P.O. Box 7257  
Lufkin, Texas 75901

Amounts which are not timely paid in accordance with the above procedure shall bear interest at the lesser of the annual percentage rate of 10%, or the maximum legal rate applicable thereto, which shall be a contractual obligation of the County under this agreement. County further agrees that the Contractor shall be entitled to recover its reasonable and necessary attorney's fees and costs incurred in collection of amounts due under this agreement.

## ARTICLE III

**TERM OF AGREEMENT**

3.01 **PRIMARY TERM:** The primary term of this agreement is for a period of one (1) year from the date of execution of this agreement by both parties.

3.02 **RENEWALS:** This agreement may be renewed annually by mutual agreement of the parties. In the event that the parties seek to renew this agreement at the end of the primary term or any renewal period, the per diem rate for detention services shall be at the rate negotiated by the parties for such renewal period. The terms, conditions and rates with regard to any renewal period shall be as mutually agreed between the parties, and as approved by the commissioners courts of the respective parties.

3.03 **TERMINATION:** This agreement shall terminate at the end of the primary term or of any renewal term unless renewed pursuant to Section 3.02. In addition, this agreement may be terminated upon sixty (60) days written notice by either party delivered to the officer specified herein by the other party to receive notices. This agreement will likewise terminate upon the happening of an event that renders performance hereunder by the Contractor impracticable or impossible, such as severe damage to or destruction of the facility or actions by governmental or judicial entities which create a legal barrier to the acceptance of any of the County's inmates.

**ARTICLE IV****ACCEPTANCE OF INMATES**

4.01 **COMPLIANCE WITH LAW:** Nothing herein shall create any obligation upon the Contractor to house the County's inmates where the housing of said inmates will, in the opinion of the Contractor's Sheriff, raise the population of the facility above permissible numbers of inmates allowed by law, or will, in the Sheriff's opinion, create a condition of overcrowding or create conditions which endanger the life and/or welfare of personnel and inmates at the facility, or result in possible violation of the constitutional rights of the inmates housed at the facility. At any time that the Contractor's Sheriff determines that a condition exists at the Contractor's facility necessitating the removal of the County's prisoners, or any specified number thereof, the County shall, upon notice by the Contractor's Sheriff to the Sheriff of the County, immediately (within eight (8) hours) remove said prisoner from the facility.

4.02 **ELIGIBILITY FOR INCARCERATION AT FACILITY:** The only inmates of the County eligible for incarceration are those inmates eligible for incarceration in the facility in accordance with the state standards under both the Jail Commission approved custody assessment system in place at the County's jail and pursuant to the custody assessment system in place at the Contractor's facility.

All inmates proposed by the County to be transferred to the Contractor's facility under this agreement must meet the eligibility requirements set forth above. The Contractor reserves the right to review the inmates' classification/eligibility, and the right to refuse to accept any inmate that it does not believe to be properly classified as a non-high risk inmate. Furthermore, if an inmate's classification changes while incarcerated at the Contractor's facility, the Contractor reserves the right to demand that the County remove that inmate and replace said inmate with a non-high risk inmate of the County.

4.03 **RESERVATION WITH REGARD TO ACCEPTANCE OR CONTINUED INCARCERATION OF INDIVIDUAL INMATES:** Contractor reserves the right for its Sheriff or his designated representative to review the background of all inmates sought to be transferred to the Contractor's facility, and the County shall cooperate with and provide information requested regarding any inmate by the Contractor's Sheriff. The Contractor reserves the right to refuse acceptance of any prisoner of the County. Likewise, if any inmate's behavior, medical or psychological condition, or other circumstances of reasonable concern to the Contractor's Sheriff makes the inmate unacceptable for continued incarceration in Contractor's facility in the opinion of the Contractor's Sheriff, the county will be requested to remove said inmate from the facility, and shall do so immediately (within eight (8) hours) upon the request of the Contractor's Sheriff. Inmates may also be required to be removed from the facility when their classification changes for any purpose, including long-term medical segregation.



County's Auditor below certifies that there are sufficient funds from current revenues available to the County to meet its obligations under this agreement.

**Signature and Execution:**

POLK COUNTY, TEXAS

ANGELINA COUNTY, TEXAS

By: *[Signature]*  
Polk County Judge (As Authorized  
and Approved by the Polk  
County Commissioners Court by  
Order Dated 02/28/06 )

By: \_\_\_\_\_  
Angelina County Judge (As Authorized  
and Approved by the Angelina County  
Commissioners Court by Order Dated  
\_\_\_\_\_)

Date Signed: 2/28/06

Date Signed: \_\_\_\_\_

*[Signature]*  
Polk County Auditor

\_\_\_\_\_  
Angelina County Auditor

*[Signature]*  
Polk County Sheriff

\_\_\_\_\_  
Angelina County Sheriff

Date Approved: 02/28/06

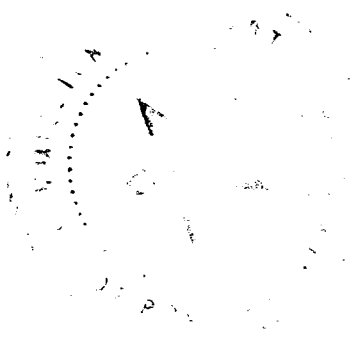
Date Approved: \_\_\_\_\_

**ATTEST:**

**ATTEST:**

*[Signature]*  
Polk County Clerk

\_\_\_\_\_  
Angelina County Clerk



A copy of this signed contract should be hand delivered or mailed to:

**Bob Prince,**  
**CiviGenics Texas, Inc. Director of Marketing**  
**1105 Wooded Acres Suite 545**  
**Waco, TX 76710**

