



POLK COUNTY COMMISSIONERS COURT

August 8, 2006

10:00 A.M.

Polk County Courthouse, 3rd floor

2006-085

Livingston, Texas

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.
- NEW BUSINESS**
4. CONSIDER APPROVAL OF MINUTES OF THE REGULAR MEETING OF JULY 25, 2006 AND SPECIAL MEETING OF JULY 31, 2006.
5. RECEIVE INFORMATION AND RECOMMENDATIONS FROM TXDOT REGARDING COUNTY BRIDGES PREVIOUSLY CHOSEN FOR THE OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.
6. CONSIDER OFFERS ON TAX FORECLOSURE PROPERTIES:
(PRECINCT 1)
LOT 11, BLK A; LOT 24, BLK B AND LOT 10, BLK B; ALL SITUATED IN FOREST SPRINGS #1, CAUSE NOS. T00-055 & T00-053; ACCT. NOS. F050000800, F0500004600 & F0500003400
LOTS 4 & 5, CHEROKEE FOREST #2, CAUSE #T00-050, ACCT. NO. C0600013800 & C0600013900
LOTS 305 - 310, NATASHA HEIGHTS, CAUSE #99-116, ACCT. NO. N0100028010 & N0100028050
LOT 43, SECTION 1, PUTNAM'S LANDING SUBDIVISION, P1700003100, CAUSE #97-049
LOT 335, SECTION 1, PUTNAM'S LANDING SUBDIVISION, P1700021100, CAUSE #97-121
(PRECINCT 2)
LOTS 56 & 57, WIGGINS RIDGE, CAUSE #T05-214, ACCT. NO. W1100003700 & W1100003800
7. CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF CRIMINAL DISTRICT ATTORNEY'S APPLICATION FOR THE STATE'S COUNTY ESSENTIAL SERVICES PROGRAM GRANT FUNDING RELATED TO COSTS INVOLVED IN THE CAPITAL MURDER PROSECUTION OF JOHNNY PAUL PENRY.
8. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR CERTAIN ANNUAL COUNTY PURCHASES.
9. CONSIDER REQUEST FROM CERTAIN POLK COUNTY SCHOOL LAND SURFACE LEASE HOLDERS TO SUBLEASE HUNTING RIGHTS UNDER TERMS SET FORTH IN SURFACE LEASE AGREEMENTS.
10. CONSIDER APPROVAL OF JOINT RESOLUTION WITH CITY OF LIVINGSTON & LIVINGSTON ISD TO STUDY EXTENSION OF OLD BOLD SPRINGS ROAD IN THE FARM TO MARKET ROAD SYSTEM & HIGHWAY 190 BYPASS.
11. RECEIVE TAX ASSESSOR-COLLECTOR'S EFFECTIVE TAX RATE CALCULATION.
12. CONSIDER APPROVAL OF FINAL PLAT FOR LIVINGSTON BUSINESS PARK, LOCATED IN PCT. 2.
13. CONSIDERATION OF APPROVAL OR REJECTION OF POLK CENTRAL APPRAISAL DISTRICT'S FY2007 BUDGET.

14. CONSIDER APPROVAL OF UPDATE TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG).
15. SCHEDULE MEETING OF JURY OF VIEW.
16. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
17. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
18. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
19. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.

ADJOURN

By: John P. Thompson, County Judge

Posted: August 2, 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 August 2, 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

2006 AUG -2 A 9:51


BARBARA MIDDLETON
POLK COUNTY CLERK



July 25, 2006
10:00 a.m.

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

ADDENDUM to Posting #2006-085

Pursuant to Chapter 551 of the Texas Government Code, the following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for August 8, 2006 at 10:00 A.M.

AMEND TO ADD;

- 20. **CORRECT FEBRUARY 28, 2006 MINUTES TO REFLECT THE APPROVED TOTAL OF THE ITEMS INCLUDED IN THE REIMBURSEMENT RESOLUTION AS \$334,879.26.**
- 21. **DISCUSSION AND NECESSARY ACTION RELATING TO PROCEEDING WITH RECOMMENDATIONS FROM FACILITY STUDY GROUP REGARDING COUNTY PROPERTIES.**
- 22. **CONSIDER APPROVAL OF AGREEMENT WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) TO SERVE AS THE DESIGNATED AUTHORITY OF THE OLDER AMERICAN ACT PROGRAM FOR POLK COUNTY AGING SERVICES, FOR ONE YEAR TERM BEGINNING OCTOBER 1, 2006.**

Dated: Friday, August 4, 2006.

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

BARBARA MIDDLETON
POLK COUNTY CLERK

FILED FOR RECORD
AUG 4 2006
11:02

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, August 4, 2006 and that said Addendum remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas (www.co.polk.tx.us).

BARBARA MIDDLETON, COUNTY CLERK

BY Schelana Walker, Deputy

COMMISSIONERS COURT
AGENDA POSTING #2006 - 085

BE IT REMEMBERED ON THIS THE 8th DAY OF AUGUST, 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, AND BARBARA MIDDLETON, COUNTY CLERK, 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 GIVEN BY ELDREDGE STRIEDEL.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.

2. PUBLIC COMMENTS: NONE.

3. INFORMATIONAL REPORTS:

- A. JUDGE THOMPSON INFORMED THE COURT ABOUT A NEW PROCEDURE THAT WILL BE IMPLEMENTED ON FUTURE COURT AGENDA'S. IT WILL BE CALLED A "CONSENT AGENDA" WHERE ALL THE STANDARD CONSENT ITEMS WILL BE GROUPED TOGETHER AND ONE MOTION & SECOND WILL APPROVE ALL OF THOSE ITEMS AT ONE TIME ALLOWING FOR INDIVIDUAL CONSIDERATION OF ANY ITEM/S AT THE REQUEST OF A COURT MEMBER.
- B. JUDGE THOMPSON RECOGNIZED COLBY TINER OF CONGRESSMAN BRADY'S OFFICE.

NEW BUSINESS:

4. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO **APPROVE THE MINUTES OF REGULAR MEETING OF JULY 25, 2006 (WITH NOTED CORRECTIONS) AND MINUTES OF SPECIAL MEETING OF JULY 31, 2006.**
ALL VOTING YES.
5. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO **APPROVE THE REVISED LIST OF COUNTY BRIDGES CHOSEN FOR THE OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM,** AS SUBMITTED BY NANCY SMITH WITH TxDOT OFFICE IN LUFKIN, ADDING 2 BRIDGE PROJECTS IN PCT #3 TO THE PREVIOUSLY DESIGNATED LIST.
ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY RONNIE VINCENT, TO **APPROVE "RESOLUTION" IN SUPPORT OF CRIMINAL DISTRICT ATTORNEY'S APPLICATION FOR THE STATE'S COUNTY ESSENTIAL SERVICES PROGRAM FOR GRANT FUNDING RELATED TO COSTS INVOLVED IN THE CAPTIAL MURDER PROSECUTION OF JOHNNY PAUL PENRY.**
ALL VOTING YES. (SEE ATTACHED)

21. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO **POLL MEMBERS OF FACILITY STUDY GROUP REQUESTING THEY PROCEED** WITH DEVELOPING GENERALIZED PLANS WITH ESTMATES OF WORK TO BE PERFORMED ON PEDIGO BLOCK, LIMITING EXPENDITURES AND PROVIDE AN ESTIMATED BUDGET FOR THEIR WORK. ALL VOTING YES.

6. **PRECINCT #1 – TAX FORECLOSURE PROPERTIES:**

MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO **ACCEPT OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES**, AS FOLLOWS;
LOT 11, BLOCK A, LOT 24, BLOCK B, & LOT 10, BLOCK B, ALL SITUATED IN FOREST SPRINGS #1, CAUSE NOS. T00-055 & T00-053, ACCT NOS. F0500000800, F0500004600 & F0500003400.

LOTS 4 & 5, CHEROKEE FOREST #2, CAUSE #T00-050, ACCT NO. C0600013800 & C0600013900.

LOTS 305 – 310, NATASHA HEIGHTS, CAUSE #99-116, ACCT.NO. N0100028010 & N0100028050.

LOT 43, SECTION 1, PUTNAM'S LANDING SUBD, P1700003100, CAUSE #97-049.

LOT 335, SECTION 1, PUTNAM'S LANDING SUBD, P1700021100, CAUSE #97-121.
ALL VOTING YES.

PRECINCT #2 – TAX FORECLOSURE PROPERTIES:

MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO **ACCEPT OFFER TO PURCHASE TAX FORECLOSURE PROPERTY**, AS FOLLOWS;
LOTS 56 & 57, WIGGINS RIDGE CAUSE #T05-214, ACCT.NO. W1100003700 & W 1100003800.
ALL VOTING YES.

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL **TO ADVERTISE FOR BIDS FOR CERTAIN ANNUAL COUNTY PURCHASES**.
ALL VOTING YES.

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE REQUEST FROM CERTAIN **POLK COUNTY SCHOOL LANDS (IN BAYLOR & THROCKMORTON COUNTIES)** SURFACE LEASE HOLDERS TO **SUBLEASE HUNTING RIGHTS UNDER TERMS SET FORTH IN SURFACE LEASE AGREEMENTS**.
ALL VOTING YES. (SEE ATTACHED)

10. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE **JOINT RESOLUTION WITH CITY OF LIVINGSTON & LIVINGSTON I.S.D. TO STUDY EXTENSION OF OLD BOLD SPRINGS ROAD IN THE FARM TO MARKET ROAD SYSTEM & HIGHWAY 190 BYPASS**.
ALL VOTING YES. (SEE ATTACHED)

11. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO **RECEIVE TAX ASSESSOR/COLLECTOR'S EFFECTIVCE TAX RATE CALCULATION**.
ALL VOTING YES. (SEE ATTACHED)

12. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO **APPROVE THE FINAL PLAT FOR LIVINGSTON BUSINESS PARK, LOCATED IN PRECINCT #2**.
ALL VOTING YES.

13. MOTIONED BY RONNIE VINCENT, SECONDED BY JAMES J. "Buddy" PURVIS, TO **APPROVE THE POLK CENTRAL APPRAISAL DISTRICT'S FY2007 BUDGET**.
ALL VOTING YES. (SEE ATTACHED)

14. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE **UPDATE TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG)**.
ALL VOTING YES. (SEE ATTACHED)
15. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO SCHEDULE **MEETING OF THE JURY OF VIEW FOR AUGUST 21, 2006** (WITH A TIME TO BE DETERMINED) WITH MR. JIM ALLISON, LEGAL COUNSEL FOR COUNTY JUDGES & COMMISSIONERS ASSOCIATION OF TEXAS, TO CONSIDER MATTERS RELATING TO THE COUNTY ROAD SYSTEM.
ALL VOTING YES.
16. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE **BUDGET REVISIONS #2006-20**, AS SUBMITTED BY AUDITOR'S OFFICE.
ALL VOTING YES. (SEE ATTACHED)
17. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE **BUDGET AMENDMENTS #2006-20 (a)**, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
ALL VOTING YES. (SEE ATTACHED)
18. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED RONNIE VINCENT, APPROVAL AND **PAYMENT OF BILLS, BY SCHEDULE, INCLUDING ADDENDUMS**.
ALL VOTING YES. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
07/25/06	294,401.12	200187 – 200193
07/25/06	144,181.16	ACH 753
07/27/06	4,237.65	200194 – 200201
07/27/06	3,932.52	ACH 754
07/27/06	37,088.80	ACH 755
07/27/06	8,673.80	ACH 756
07/27/06	24,699.51	ACH 757
07/27/06	220,341.41	ACH 758
07/27/06	3,291.90	ACH 759
08/01/06	15,391.50	200202 – 200209
08/01/06	361,973.52	200210 – 200376
08/01/06	128,207.04	200377
08/08/06	1,373,039.42	Addendum (To appear on future schedule)
TOTAL	\$ 2,619,459.35	

19. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE **PERSONNEL ACTION FORMS, REVISED LIST**.
ALL VOTING YES. (SEE ATTACHED)
20. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO **CORRECT MINUTES OF FEBRUARY 28, 2006** TO REFLECT THE APPROVED **TOTAL OF THE ITEMS INCLUDED IN THE REIMBURSEMENT RESOLUTION AS \$ 334,879.26**.
ALL VOTING YES. (SEE ATTACHED)


22. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO DELETE ITEM #22 "CONSIDER APPROVAL OF AGREEMENT WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) TO SERVE AS THE DESIGNATED AUTHORITY OF THE OLDER AMERICAN ACT PROGRAM FOR POLK COUNTY AGING SERVICES, FOR ONE YEAR TERM BEGINNING OCTOBER 1, 2006."
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 8th DAY OF AUGUST, 2006 AT 10:32 AM.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

C:\Barbara M\COMMCRT.2006\AUG 08.2006.wpd

#5

Off-System Bridge eligibility 2006
Priority Designation - as submitted by TxDOT to Commissioners Court on 08/08/06

County Priority	Precinct	CSJ	NBI	Location	Total Cost	County Share
1	3	091104939	111870AA2945001	UNION SPRINGS RD AT BEAR CREEK .	\$672,250	\$67,225
2	3	091104904	111870AA0191001	BERRING ROAD (ON CR 191) AT BURNETT CREEK .	\$458,500	\$45,850
	3	091104902	111870AA0191003	BERING RD. AT LONG KING CREEK RELIEF STR.003	\$458,500	\$45,850
	3	091104920	111870AA0196001	HOOKS ROAD (CR 196) AT TRIB OF BEAR CREEK #001 .	\$300,330	\$30,330
3	3	091104917	111870AA0156001	CR 156 AT SANDY CREEK #001 .	\$373,350	\$17,516
4	3	091104900	111870AA0182001	HOWELL RD. AT PACES CREEK . STR.001	\$410,600	\$41,060
1	4	091104928	111870AA0251001	CR 251 AT WOODS CREEK #001 .	\$372,730	\$37,273
2	4	091104938	111870AA0366003	CR 366 AT MENARD CREEK . - HOLLY GROVE	\$1,082,500	\$108,250

* This project was previously approved when the County was designated in the economically disadvantaged category and, therefore, county share is reduced.

#7

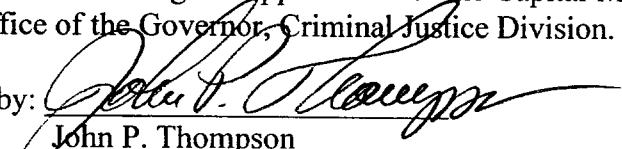
RESOLUTION OF THE COMMISSIONER'S COURT POLK COUNTY, TEXAS

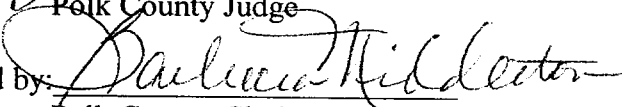
WHEREAS, The Polk County Commissioner's Court finds it in the best interest of the citizens of Polk County that the Capital Murder Prosecution of Johnny Paul Penry be operated for the 2007 fiscal year; and,

WHEREAS, The Polk County Commissioner's Court agrees that in the event of loss or misuse of the Criminal Justice Division funds, the Polk County Commissioner's Court assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, the Polk County Commissioner's Court designates John P. Thompson, Polk County Judge as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the Polk County Commissioner's Court approves submission of the grant application for the Capital Murder Prosecution of Johnny Paul Penry to the Office of the Governor, Criminal Justice Division.

Signed by: 
John P. Thompson
Polk County Judge

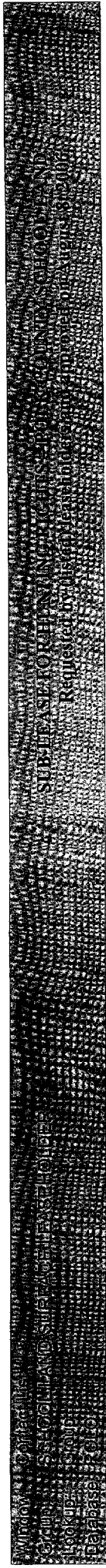
Attested by: 
Polk County Clerk

Passed and Approved this the 8th of August, 2006.

Grant Application Number: 18729-01



#9



Company	Alt1 Address	Alt2 Address
Betty Gayle Corley and Johnna S. Weatherbee	Block #3(a part), Block #14 & Block #17(a part)	totaling 882.3 acres
Dorris London and Children	Block #3(a part), Block #4, Block #5(NW 1/4), Block #6, Block #17(a part) & Block #18(a part)	totaling 1,261.9 acres
Glenn Cooper	Block #1, Block #2, Block #7, Block #8, Block #9, Block #10 (S. 1/2), Block #24 (a part), Block #25, Block #26 & Block #29 (W. 1/2)	totaling 5,299.2 acres
Harley Oldham	Block #29(NE 1/4)	totaling 164 acres
Mr. Wilton Cantrell	Block #10 (North 1/2), Block #11 (South 1/2);	totaling 643.7 acres
Richard D. Hickam	Block #27, Block #28(South 1/2) & Block 30	totaling 1,613.4 acres
Sherron Cribbs Manuel and Jerry Don Manuel	Block #28(North 1/2)	totaling 321.8 acres

VOL. #10



A RESOLUTION OF THE COMMISSIONERS COURT OF THE COUNTY OF POLK REQUESTING STUDY OF TRANSPORTATION PROJECTS WITHIN POLK COUNTY, TEXAS BY THE TEXAS DEPARTMENT OF TRANSPORTATION.

WHEREAS, the Commissioners Court of Polk County recognizes the importance of transportation for a prosperous economy and the need for efficiency in routing transportation to promote growth within the City of Livingston and Polk County; and

WHEREAS, U.S. Highway 190 traverses the City of Livingston and Polk County and provides the single major thoroughfare for east-west transportation through the City of Livingston and Polk County; and

WHEREAS, increased traffic along U. S. Highway 190 has contributed to congestion of commercial and personal vehicles detrimental to efficiency in routing transportation through the City of Livingston and Polk County, and detrimental to the safety of pedestrians and drivers; and

WHEREAS, presently the east-west direction of travel cannot be made without heavy trucks being routed through the City's downtown area, and the safety and efficiency of transportation for the City of Livingston and Polk County would be greatly improved with routes that would avoid U. S. Highway 190; and

WHEREAS, routes which would feasibly reduce congestion would include extension of Old Bold Springs Road to connect FM 350 North with the U. S. 59 Bypass, together with such other routes that might effectively create an east-west corridor providing a bypass of traffic around the City of Livingston; and

WHEREAS, the entities of Polk County, the City of Livingston, the Livingston Independent School District and the Livingston Polk County Chamber of Commerce have determined the need for a study to determine the feasibility of the said projects so as to improve traffic conditions within the City of Livingston and Polk County,

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

That the Commissioners Court of Polk County joins the City of Livingston, the Livingston Independent School District and the Livingston Polk County Chamber of Commerce in requesting the Texas Department of Transportation conduct a study of feasibility for the following projects:

1. Improvement of Old Bold Springs Road connecting FM 350 North and the U. S. Highway 59 Bypass for inclusion in State Farm To Market Road System; and
2. Construction of an east/west bypass around the City of Livingston.

RESOLVED AND ADOPTED by the Commissioners Court of Polk County on this the ____ day of August, 2006.

COPY

JOHN P. THOMPSON, County Judge

ATTEST:

BARBARA MIDDLETON, County Clerk

2006 Effective Tax Rate Worksheet

Entity Name: POLK COUNTY

Date: 08/4/2006

See pages 13 to 16 of the Texas Comptroller's 2006 Truth-in-Taxation Manual for an explanation of the effective tax rate.

1.	2005 total taxable value. Enter the amount of 2005 taxable value on the 2005 tax roll today. Include any adjustments since last year's certification; exclude Section 25.25(d) one-third over-appraisal corrections from these adjustments. This total includes the taxable value of homesteads with tax ceilings (will deduct in line 2) and the captured value for tax increment financing (will deduct taxes in line 14).	\$1,864,171,651
2.	2005 tax ceilings. Counties, Cities and Junior College Districts. Enter 2005 total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. Other units enter "0" If your taxing units adopted the tax ceiling provision in 2005 for homeowners age 65 or older or disabled, use this step.	\$159,187,626
3.	Preliminary 2005 adjusted taxable value. Subtract line 2 from line 1.	\$1,704,984,025
4.	2005 total adopted tax rate. (/ \$100)	0.6277
5.	2005 taxable value lost because court appeals of ARB decisions reduced 2005 appraised value.	
	A. Original 2005 ARB values:	\$0
	B. 2005 values resulting from final court decisions:	\$0
	C. 2005 value loss. Subtract B from A.	\$0
6.	2005 taxable value, adjusted for court-ordered reductions. Add line 3 and line 5 C.	\$1,704,984,025
7.	2005 taxable value of property in territory the unit deannexed after January 1, 2005. Enter the 2005 value of property in deannexed territory.	\$0
8.	2005 taxable value lost because property first qualified for an exemption in 2006. Note that lowering the amount or percentage of an existing exemption does not create a new exemption or reduce taxable value. If the taxing unit increased an original exemption, use the difference between the original exempted amount and the increased exempted amount. Do not include value lost due to freport exemptions or tax abatements.	
	A. Absolute exemptions. Use 2005 market value:	\$1,012,115
	B. Partial exemptions. 2006 exemption amount or 2006 percentage exemption times 2005 value:	\$5,674,847
	C. Value loss. Add A and B.	\$6,686,962
9.	2005 taxable value lost because property first qualified for agricultural appraisal (1-d or 1-d-1), timber appraisal, recreational/scenic appraisal or public access airport special appraisal in 2006. Use only those properties that first qualified in 2006; do not use properties that qualified in 2005.	
	A. 2005 market value:	\$1,647,253
	B. 2006 productivity or special appraised value:	\$125,150
	C. Value loss. Subtract B from A.	\$1,522,103
10.	Total adjustments for lost value. Add lines 7, 8C and 9C.	\$8,209,065
11.	2005 adjusted taxable value. Subtract line 10 from line 6.	\$1,696,774,960

2006 Effective Tax Rate Worksheet

Entity Name: POLK COUNTY

Date: 08/4/2006

- | | | |
|-----|--|-----------------|
| 12. | Adjusted 2005 taxes. Multiply line 4 by line 11 and divide by \$100. | \$10,650,656 |
| 13. | Taxes refunded for years preceding tax year 2005. Enter the amount of taxes refunded during the last budget year for tax years preceding tax year 2005. Types of refunds include court decisions, Section 25.25(b) and (c) corrections and Section 31.11 payment errors. Do not include refunds for tax year 2005. This line applies only to tax years preceding tax year 2005. | \$31,430 |
| 14. | Taxes in tax increment financing (TIF) for tax year 2005. Enter the amount of taxes paid into the tax increment fund for a reinvestment zone as agreed by the taxing unit. If the unit has no 2006 captured appraised value in Line 16D, enter "0." | \$0 |
| 15. | Adjusted 2005 taxes with refunds. Add lines 12 and 13, subtract line 14. | \$10,682,086 |
| 16. | Total 2006 taxable value on the 2006 certified appraisal roll today. This value includes only certified values and includes the total taxable value of homesteads with tax ceilings (will deduct in line 18). These homesteads includes homeowners age 65 or older or disabled. | |
| | A. Certified values only: | \$1,959,176,463 |
| | B. Counties. Include railroad rolling stock values certified by the Comptroller's office: | \$2,402,557 |
| | C. Pollution control exemption: Deduct the value of property exempt for the current tax year for the first time as pollution control property (use this line based on attorney's advice): | \$0 |
| | D. Tax increment financing: Deduct the 2006 captured appraised value of property taxable by a taxing unit in a tax increment financing zone for which the 2006 taxes will be deposited into the tax increment fund. Do not include any new property value that will be included in line 21 below. | \$0 |
| | E. Total 2006 value. Add A and B, then subtract C and D. | \$1,961,579,020 |
| 17. | Total value of properties under protest or not included on certified appraisal roll. | |
| | A. 2006 taxable value of properties under protest. The chief appraiser certifies a list of properties still under ARB protest. The list shows the district's value and the taxpayer's claimed value, if any or an estimate of the value if the taxpayer wins. For each of the properties under protest, use the lowest of these values. Enter the total value. | \$0 |
| | B. 2006 value of properties not under protest or included on certified appraisal roll. The chief appraiser gives taxing units a list of those taxable properties that the chief appraiser knows about but are not included at appraisal roll certification. These properties also are not on the list of properties that are still under protest. On this list of properties, the chief appraiser includes the market value, appraised value and exemptions for the preceding year and a reasonable estimate of the market value, appraised value and exemptions for the current year. Use the lower market, appraised or taxable value (as appropriate). Enter the total value. | \$0 |
| | C. Total value under protest or not certified. Add A and B. | \$0 |

2006 Effective Tax Rate Worksheet

Entity Name: POLK COUNTY

Date: 08/4/2006

18.	2006 tax ceilings. Enter 2006 total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. Other units enter "0." If your taxing units adopted the tax ceiling provision in 2005 for homeowners age 65 or older or disabled, use this step.	\$169,314,686
19.	2006 total taxable value. Add lines 16E and 17C. Subtract line 18.	\$1,792,264,334
20.	Total 2006 taxable value of properties in territory annexed after January 1, 2005. Include both real and personal property. Enter the 2006 value of property in territory annexed.	\$0
21.	Total 2006 taxable value of new improvements and new personal property located in new improvements. "New" means the item was not on the appraisal roll in 2005. An improvement is a building, structure, fixture or fence erected on or affixed to land. A transportable structure erected on its owner's land is also included unless it is held for sale or is there only temporarily. New additions to existing improvements may be included if the appraised value can be determined. New personal property in a new improvement must have been brought into the unit after January 1, 2005 and be located in a new improvement. New improvements do include property on which a tax abatement agreement has expired for 2006. New improvements do not include mineral interests produced for the first time, omitted property that is back assessed and increased appraisals on existing property.	\$32,664,038
22.	Total adjustments to the 2006 taxable value. Add lines 20 and 21.	\$32,664,038
23.	2006 adjusted taxable value. Subtract line 22 from line 19.	\$1,759,600,296
24.	2006 effective tax rate. Divide line 15 by line 23 and multiply by \$100. (/ \$100)	0.6070
25.	COUNTIES ONLY. Add together the effective tax rates for each type of tax the county levies. The total is the 2006 county effective tax rate. (/ \$100)	0.6070

A county, city or hospital district that adopted the additional sales tax in August or November 2005 or in January or May 2006 must adjust its effective tax rate. The Additional Sales Tax Rate Worksheet on page 41 of the Texas Comptroller's 2006 Truth-in-Taxation Manual sets out this adjustment. Do not forget to complete the Additional Sales Tax Rate Worksheet if the taxing unit adopted the additional sales tax on these dates.

2006 Rollback Tax Rate Worksheet

Entity Name: POLK COUNTY

Date: 08/4/2006

See pages 17 to 21 of the Texas Comptroller's 2006 Truth-In-Taxation Manual for an explanation of the rollback tax rate.

26.	2005 maintenance and operations (M&O) tax rate. (/ \$100)	0.5018
27.	2005 adjusted taxable value. Enter the amount from line 11.	\$1,696,774,960
28.	2005 M&O taxes.	
	A. Multiply line 26 by line 27 and divide by \$100.	\$8,514,416
	B. Cities, counties and hospital districts with additional sales tax: Amount of additional sales tax collected and spent on M&O expense in 2005. Enter amount from full year's sales tax revenue spent for M&O in 2005 fiscal year, if any. Other units, enter "0." Counties exclude any amount that was spent for economic development grants from the amount of sales tax spent.	\$1,481,725
	C. Counties: Enter the amount for the state criminal justice mandate. If second or later year, the amount is for increased cost above last year's amount. Other units, enter "0."	\$0
	D. Transferring function: If discontinuing all of a department, function or activity and transferring it to another unit by written contract, enter the amount spent by the unit discontinuing the function in the 12 months preceding the month of this calculation. If the unit did not operate this function for this 12-month period, use the amount spent in the last full fiscal year in which the unit operated the function. The unit discontinuing the function will subtract this amount in H below. The unit receiving the function will add this amount in H below. Other units, enter "0."	\$0
	E. Taxes refunded for years preceding tax year 2005: Enter the amount of M&O taxes refunded during the last budget year for tax years preceding tax year 2005. Types of refunds include court decisions, Section 25.25(b) and (c) corrections and Section 31.11 payment errors. Do not include refunds for tax year 2005. This line applies only to tax years preceding tax year 2005.	\$25,144
	F. Enhanced indigent health care expenditures: Enter the increased amount for the current year's enhanced indigent health care expenditures above the preceding tax year's enhanced indigent health care expenditures, less any state assistance.	\$0
	G. Taxes in tax increment financing (TIF): Enter the amount of taxes paid into the tax increment fund for a reinvestment zone as agreed by the taxing unit. If the unit has no 2006 captured appraised value in Line 15D, enter "0."	\$0
	H. Adjusted M&O Taxes. Add A, B, C, E and F. For unit with D, subtract D of discontinuing function and add if receiving function. Subtract G.	\$10,021,285
29.	2006 adjusted taxable value.	
	A. Enter line 23 from the Effective Tax Rate Worksheet.	\$1,759,600,296
30.	2006 effective maintenance and operations rate. Divide line 28H by line 29 and multiply by \$100.	0.5695

2006 Rollback Tax Rate Worksheet

Entity Name: POLK COUNTY

Date: 08/4/2006

See pages 17 to 21 of the Texas Comptroller's 2006 Truth-In-Taxation Manual for an explanation of the rollback tax rate.

31.	2006 rollback maintenance and operation rate. County, cities and others: Multiply line 30 by .08. (See lines 49 to 52 for additional rate for pollution control expenses.) (/ \$100)	0.6150
32.	Total 2006 debt to be paid with property taxes and additional sales tax revenue. "Debt" means the interest and principal that will be paid on debts that: (1) are paid by property taxes, (2) are secured by property taxes, (3) are scheduled for payment over a period longer than one year and (4) are not classified in the unit's budget as M&O expenses. Debt also includes contractual payments to other taxing units that have incurred debts on behalf of this taxing unit, if those debts meet the four conditions above. Include only amounts that will be paid from property tax revenue (or additional sales tax revenue). Do not include appraisal district budget payments. List the debt in "Schedule B: Debt Service." If using unencumbered funds, subtract unencumbered fund amount used from total debt and list remainder.	\$2,433,264
33.	Certified 2005 excess debt collections. Enter the amount certified by the collector.	\$0
34.	Adjusted 2006 debt. Subtract line 33 from line 32.	\$2,433,264
35.	Certified 2006 anticipated collection rate. Enter the rate certified by the collector. If the rate is 100 percent or greater, enter 100 percent.	95.00%
36.	2006 debt adjusted for collections. Divide line 34 by line 35.	\$2,561,331
37.	2006 total taxable value. Enter the amount on line 19.	\$1,792,264,334
38.	2006 debt tax rate. Divide line 36 by line 37 and multiply by \$100. (/ \$100)	0.1429
39.	2006 rollback tax rate. Add lines 31 and 38. (/ \$100)	0.7579
40.	COUNTIES ONLY. Add together the rollback tax rates for each type of tax the county levies. The total is the 2006 county rollback tax rate. (/ \$100)	0.7579

A taxing unit that adopted the additional sales tax must complete the lines for the Additional Sales Tax Rate. A taxing unit seeking additional rollback protection for pollution control expenses completes the Additional Rollback Protection for Pollution Control.

2006 Additional Sales Tax Rate Worksheet

Entity Name: POLK COUNTY

Date: 08/4/2006

41.	Units that adopted the sales tax in August or November 2005 or in January or May 2006. Enter the Comptroller's estimate of taxable sales for the previous four quarters. Units that adopted the sales tax before August 2005, skip this line.	\$0
42.	Estimated sales tax revenue. Counties exclude any amount that is or will be spent for economic development grants from the amount of estimated sales tax revenue.	\$1,481,725
UNITS THAT ADOPTED THE SALES TAX IN AUGUST OR NOVEMBER 2005 or IN JANUARY OR MAY 2006. Multiply the amount on line 41 by the sales tax rate (.01, .005 or .0025, as applicable) and multiply the result by .95. -OR- UNITS THAT ADOPTED THE SALES TAX BEFORE AUGUST 2005. Enter the sales tax revenue for the previous four quarters. Do not multiply by .95.		
43.	2006 total taxable value. Enter the amount from line 37 of the Rollback Tax Rate Worksheet.	\$1,792,264,334
44.	Sales tax adjustment rate. Divide line 42 by line 43 and multiply by \$100.	0.0827
45.	2006 effective tax rate, unadjusted for sales tax. Enter the rate from line 24 or 25, as applicable, of the Effective Tax Rate Worksheet.	0.6070
46.	2006 effective tax rate, adjusted for sales tax. UNITS THAT ADOPTED THE SALES TAX IN AUGUST OR NOVEMBER 2005 or IN JANUARY OR MAY 2006. Subtract line 44 from line 45. -OR- UNITS THAT ADOPTED THE SALES TAX BEFORE AUGUST 2005. Enter line 45. Do not subtract.	0.6070
47.	2006 rollback tax rate, unadjusted for sales tax. Enter the rate from line 39 or 40, as applicable, of the Rollback Tax Rate Worksheet.	0.7579
48.	2006 rollback tax rate, adjusted for sales tax. Subtract line 44 from line 47.	0.6752

If the additional sales tax rate increased or decreased from last year, contact the Comptroller's office for special instructions on calculating the sales tax projection for the first year after the rate change.

Carolyn Allen, RPA, CTA
Chief Appraiser



#13

Polk Central Appraisal District

114 Matthews
Livingston, Texas 77351
936-327-2174 Fax 936-327-2545

July 25, 2006

John Thompson, Judge
Polk County
Polk County Courthouse
Livingston, TX 77351

Dear Judge Thompson:

The Board of Directors of the Polk Central Appraisal District adopted the 2007 Appraisal District Budget at the special board meeting on July 24, 2006.

Enclosed you will find a copy of the 2007 approved budget and the allocation estimate for all entities.

Should you have any questions, please call me at 936-327-2174.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carolyn Allen".

Carolyn Allen
Chief Appraiser

Encl: 2

Polk Central Appraisal District - 2007 Adopted Budget

Line Item Budget	2007 Adopted Budget
Deputy Chief Appraiser	\$36,600.00
Travel	\$6,000.00
Chief Appraiser	\$60,984.00
Travel	\$6,000.00
2 Supervisors	\$59,645.00
Travel	\$6,000.00
6 Customer Service/Deed/Data	\$101,650.00
8 Appraisal Staff	\$208,500.00
Travel	\$45,000.00
Cartographer/Sys Mgr	\$36,072.00
Total 5100 Series	\$566,451.00
5151 Medical Insurance	\$117,500.00
5153 Workman's Comp	\$8,800.00
5155 Retirement CAD Pt	\$82,268.00
5156 HI Medicare CAD	\$7,250.00
5157 State Unemployment Ins	\$4,875.00
5158 Longevity Pay/Contract Labor	\$4,800.00
5201 Office Supplies	\$22,000.00
5203 Mapping Supplies	\$13,000.00
5204 Capital Outlay/Furniture	\$5,000.00
5205 Postage	\$20,000.00
5207 Office Equipment	\$9,000.00
5230 Dues	\$4,300.00
5245 Education/Conference	\$7,000.00
5250 Travel Expenses	\$8,900.00
5260 Forms & Stationary	\$6,000.00
5262 Computer Supplies	\$7,000.00
5263 Computer Software License	\$11,500.00
5265 Insurance Coverage	\$8,300.00
5270 Telephone	\$9,000.00
5275 Equipment Expense	\$18,000.00
5280 Janitorial Service	\$4,100.00
5285 City Bills	\$9,200.00
5306 Audit Services	\$3,600.00
5310 Legal Services	\$20,000.00
5315 Legal Publications	\$2,500.00
5317 Hugh Landrum & Assoc	\$43,000.00
5335 Office Repairs	\$2,500.00
5360 Review Board	\$7,500.00
5365 Contingency	\$11,000.00
5370 Computer Services	\$5,000.00
5375 Internet Access	\$2,500.00
6000 BUILDING & IMP > \$500	\$7,500.00
TOTALS	\$1,059,344.00

TAXING ENTITIES

	2005 LEVY	PER CENT ALLOCATION	BUDGET SHARE	EQUAL QUARTER PAYMENTS	2006 Quarter Payments	Estimated Quarterly Difference from 2006
POLK COUNTY	\$11,292,798	29.4111%	\$279,832	\$69,958	\$62,978	\$6,980
CITY OF CORRIGAN	\$145,888	0.3800%	\$3,615	\$904	\$903	\$1
CORRIGAN/CAMDEN ISD	\$3,095,445	8.0618%	\$76,704	\$19,176	\$19,434	(\$258)
BIG SANDY ISD	\$4,409,040	11.4829%	\$109,255	\$27,314	\$26,122	\$1,192
MEMORIAL POINT UTILITY DISTRICT	\$199,571	0.5198%	\$4,945	\$1,236	\$1,165	\$71
GOODRICH ISD	\$1,077,144	2.8053%	\$26,691	\$6,673	\$6,284	\$389
LEGGETT ISD	\$1,175,115	3.0605%	\$29,119	\$7,280	\$7,282	(\$2)
LIVINGSTON ISD	\$12,513,074	32.5882%	\$310,070	\$77,518	\$73,856	\$3,662
CITY OF GOODRICH	\$58,115	0.1514%	\$1,440	\$360	\$408	(\$48)
ONALASKA ISD	\$3,884,372	10.0644%	\$95,758	\$23,940	\$24,099	(\$159)
POLK COUNTY FRESHWATER DISTRICT	\$565,848	1.4737%	\$14,022	\$3,505	\$3,526	(\$21)
TOTAL 2005 LEVY	\$38,396,410	100.00%	\$951,452	\$237,863		\$11,806

2007 Proposed Budget

2003-2005 Encumbered Not Spent

2005 ESTIMATED BUDGET RETURN

2007 PROPOSED BUDGET FOR ALLOCATION

ENTITIES

ENTITIES	Certified 2006 VALUES	M&O RATE 2006	EST RATE	2006 EST RATE	ESTIMATED 2006 LEVY	ESTIMATED PERCENT ALLOCATION	BUDGET SHARE	Estimated Quarterly Difference from 2006
POLK COUNTY	\$1,861,579,020		0.6277		\$12,312,832	30.6075%	\$291,216	\$9,826
CITY OF CORRIGAN	\$26,181,135		0.59		\$154,469	0.3840%	\$3,653	\$10
CORRIGAN/CAMDEN ISD	\$205,195,258	1.3078	1.4828		\$3,042,635	7.5635%	\$71,963	-\$1,443
BIG SANDY ISD	\$268,824,498	1.33	1.459		\$3,922,149	9.7488%	\$92,764	-\$2,931
MEMORIAL PT UTILITY DIST	\$25,423,971		0.86		\$218,646	0.5435%	\$5,171	\$128
GOODRICH ISD	\$84,351,291	1.33	1.37		\$1,155,613	2.8727%	\$27,332	\$549
LEGGETT ISD	\$98,372,897	1.33	1.55		\$1,524,780	3.7903%	\$36,063	\$1,734
LIVINGSTON ISD	\$917,202,131	1.3145	1.4245		\$13,065,544	32.4786%	\$309,019	\$3,389
CITY OF GOODRICH	\$8,505,674		0.721		\$61,326	0.1524%	\$1,450	-\$45
ONALASKA ISD	\$268,923,929	1.3152	1.5429		\$4,149,304	10.3144%	\$98,137	\$435
POLK CO FRESHWATER #2	\$129,334,463		0.48		\$620,805	1.5432%	\$14,683	\$145
TOTAL ESTIMATED 2006 LEVY					\$40,228,104			\$951,452.00

2007 PROPOSED BUDGET

2005 Budget Return/Encumbered Not Spent

2007 Proposed Budget for Allocation

\$1,059,344

\$107,892

\$951,452

COPY

#14

COMMISSIONERS COURT		REQUEST APPROVAL OF THE FOLLOWING CHANGES TO THE MSG.		POINT	CITY	RD	ROW	HIGH	MILEAGE	COMMENTS
STREET NAME	CHANGE TO	1	2	3	4	5	6	7	8	9
BROKEN ARROW TRL	BROKEN ARROW LN	1	FALSE	100	565	0.7315	CHANGE SUFFIX FROM "TRL" TO "LN"			
CIRCLE DR	CIRCLE LN	1	TRUE	100	393	0.2923	CHANGE SUFFIX FROM "DR" TO "LN"			
DEVILS RD	DELETE ROAD	1	TRUE	100	153	0.0535	NO SUCH ROAD EXIST-DELETE ROAD			
HOLIDAY LN	HOLIDAY DR	1	TRUE	100	223	0.1232	CHANGE SUFFIX FROM "LN" TO "DR"			
HOLLY DR	HOLLY ST	1	TRUE	100	409	0.3086	CHANGE SUFFIX FROM "DR" TO "ST"			
MAPLE ST	MAPLE	1	TRUE-PORTION	100	313	0.2139	REMOVE SUFFIX "ST"			
SUNSET LOOP N	SUNSET LOOP DR N	1	FALSE	100	285	0.2424	ADD SUFFIX "DR"			
SUNSET LOOP S	SUNSET LOOP DR S	1	FALSE	100	213	0.1706	ADD SUFFIX "DR"			
US HIGHWAY 59 TURNAROUND	US HIGHWAY 59 TURNAROUND S	1	FALSE	168	235	0.0676	ADD POST DIRECTIONAL "S"			
DEER TRL	DEER TRAIL LN	2	TRUE	100	331	0.2301	ADD SUFFIX "LN"			
BROWN RD	BROWN LN	2	TRUE	100	215	0.1158	CHANGE SUFFIX FROM "RD" TO "LN"			
COUNTY RD	COUNTY LN	2	TRUE	100	459	0.359	CHANGE SUFFIX FROM "RD" TO "LN"			
HIDEAWAY LN	HIDEAWAY DR	2	TRUE	100	701	0.6014	CHANGE SUFFIX FROM "LN" TO "DR"			
PARK DR	PARK RD	2	FALSE	100	265	0.1646	CHANGE SUFFIX FROM "DR" TO "RD"			
SEQUOIA DR	SEQUOIA LN	2	FALSE	100	679	0.5793	CHANGE SUFFIX FROM "DR" TO "LN"			
US HIGHWAY 59 TURNAROUND	US HIGHWAY 59 TURNAROUND N	2	FALSE	100	235	0.1356	ADD POST DIRECTIONAL "N"			
US HIGHWAY 59 TURNAROUND	US HIGHWAY 59 TURNAROUND S	2	FALSE	100	167	0.0674	ADD POST DIRECTIONAL "S"			
JOHNSON RD	DELETE ROAD	3	FALSE	100	325	0.2251	DELETE ROAD			
MAPLE ST	MAPLE RD	3	TRUE	100	351	0.2507	CHANGE SUFFIX FROM "ST" TO "RD"			
LAKE DR	LAKE RD	4	FALSE	100	265	0.1646	CHANGE SUFFIX FROM "DR" TO "RD"			
RED BUD LN	RED BUD DR	4	FALSE	100	149	0.0489	CHANGE SUFFIX FROM "LN" TO "DR"			
SANDY LN	SANDY DR	4	TRUE	100	227	0.1265	CHANGE SUFFIX FROM "LN" TO "DR"			
WILLIAMS RD	WILLIAMS DR	4	FALSE	100	271	0.1715	CHANGE SUFFIX FROM "RD" TO "DR"			

COPY

#2006-20

REVISIONS
AMENDMENT CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	.00

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

B. L. DOCKENS

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

Beggy Lyles
John P. Thompson

#16

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	BUDGET AMENDED BUDGET AMOUNT	DESCRIPTION	AMOUNT OF CHANGE	CLK
2006 010-409-420	TELEPHONE	07/24/2006	2K6R20	125,000.00	124,655.44		344.56-	KP
EXP SUMMARY - GENERAL OPERATION				TOTAL AMENDMENTS	1	TOTAL CHANGES	344.56-	
2006 010-465-480	ADULT PROBATION PH	07/24/2006	2K6R20	1,200.00	1,544.56		344.56	KP
EXPENSE SUMMARY - JUDICIAL				TOTAL AMENDMENTS	1	TOTAL CHANGES	344.56	
2006 010-495-427	TRAVEL/TRAINING	07/25/2006	2K6R20	6,300.00	4,000.00		2,300.00-	KP
EXPENSE SUMMARY - AUDITOR				TOTAL AMENDMENTS	2	TOTAL CHANGES	.00	
2006 010-511-300	UNIFORMS	07/25/2006	2K6R20	800.00	450.00		350.00-	KP
2006 010-511-423	MOBILE PHONE/PAGER	07/25/2006	2K6R20	2,500.00	1,500.00		1,000.00-	KP
2006 010-511-427	TRAVEL/TRAINING	07/25/2006	2K6R20	1,976.87	1,526.87		450.00-	KP
2006 010-511-450	REPAIR/REPLACEMENT	07/25/2006	2K6R20	129,703.59	130,053.59		350.00	KP
2006 010-511-450	REPAIR/REPLACEMENT	07/25/2006	2K6R20	130,053.59	131,053.59		1,000.00	KP
2006 010-511-452	SUPPLIES/OFFICE EQ	07/25/2006	2K6R20	5,000.00	5,450.00		450.00	KP
MAINTENANCE - ENGINEERING				TOTAL AMENDMENTS	6	TOTAL CHANGES	.00	
2006 010-697-427	TRAVEL/TRAINING	07/24/2006	2K6R20	2,825.00	1,725.00		1,100.00-	KP
2006 010-697-456	EQUIPMENT/PARTS/RE	07/24/2006	2K6R20	2,842.05	3,942.05		1,100.00	KP
2006 010-697-456	EQUIPMENT/PARTS/RE	07/24/2006	2K6R20	3,942.05	4,342.05		400.00	KP
2006 010-697-480	SUBSCRIPTIONS	07/24/2006	2K6R20	4,342.05	5,092.05		750.00	KP
2006 010-697-572	OFFICE FURNISHINGS	07/24/2006	2K6R20	450.00	50.00		400.00-	KP
EXPENSE SUMMARY - ENV ENFORCMNT				TOTAL AMENDMENTS	6	TOTAL CHANGES	.00	
2006 015-623-100	PCT 3 BUDGET CARRY	07/25/2006	2K6R20	9,747.14	6,747.14		3,000.00-	KP
PRECINCT #3 EXPENSE SUMMARY				TOTAL AMENDMENTS	2	TOTAL CHANGES	.00	
2006 015-624-490	MISCELLANEOUS	07/24/2006	2K6R20	26,252.61	23,148.81		3,103.80-	KP
EXPENSE SUMMARY - CAPITAL OUTLA				TOTAL AMENDMENTS	2	TOTAL CHANGES	.00	

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2006 010-495-315	OFFICE SUPPLIES	08/01/2006	2K6R20	5,000.00	5,620.00	620.00	MOVE FUNDS TO COVER OFFICE	KP
2006 010-495-315	OFFICE SUPPLIES	08/02/2006	2K6R20	5,620.00	5,200.00	420.00	MOVE FUNDS FOR OFFICE SUPPL	KP
2006 010-495-315	OFFICE SUPPLIES	08/02/2006	2K6R20	5,200.00	5,350.00	150.00	MOVE FUNDS TO OFFICE SUPPLI	KP
2006 010-495-315	OFFICE SUPPLIES	08/02/2006	2K6R20	5,350.00	5,550.00	200.00	MOVE FUNDS TO OFFICE SUPPLI	KP
2006 010-495-315	OFFICE SUPPLIES	08/02/2006	2K6R20	5,550.00	5,620.00	70.00	MOVE FUNDS TO OFFICE SUPPLI	KP
2006 010-495-390	SUBSCRIPTIONS	08/01/2006	2K6R20	200.00	.00	200.00	MOVE FUNDS TO 315	KP
2006 010-495-423	MOBILE PHONE	08/01/2006	2K6R20	1,500.00	1,350.00	150.00	MOVE FUNDS TO OFFICE SUPPLI	KP
2006 010-495-480	BONDS/LIABILITY IN	08/01/2006	2K6R20	200.00	.00	200.00	MOVE FUNDS TO OFC/EQUIP CAP	KP
2006 010-495-481	DUES	08/01/2006	2K6R20	200.00	130.00	70.00	MOVE FUNDS TO OFFICE SUPPLI	KP
EXPENSE SUMMARY - AUDITOR				200.00	130.00	.00		
TOTAL AMENDMENTS				9	TOTAL CHANGES			
2006 010-665-425	CEA-SPECIAL TRAVEL	08/01/2006	2K6R20	7,500.00	5,430.00	2,070.00	MOVE FUNDS FROM 425 TO 452	KP
2006 010-665-427	TRAVEL/TRAINING	08/01/2006	2K6R20	180.00	.00	180.00	MOVE FUNDS TO 452	KP
2006 010-665-452	COMPUTER MAINTENAN	08/01/2006	2K6R20	500.00	3,250.00	2,750.00	FUNDS MOVED TO PURCHASE COM	KP
2006 010-665-490	4H EQUIPMENT/SUPPL	08/01/2006	2K6R20	4,000.00	3,500.00	500.00	MOVE FUNDS TO 452	KP
TOTAL AMENDMENTS				4	TOTAL CHANGES	.00		

Budget
AMENDMENT CHANGES BY FUND # 2006-20(A)

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	.00
011 HOTEL OCCUPANCY TAX FUND	3,048.76
015 ROAD & BRIDGE ADM	36,549.00
017 LATERAL ROAD FUND	36,549.00-

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

B. L. DOCKENS

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

Gregory Lyson
John P. Thompson

#17

08/09/2006 13:06:30

REPORT OF GENERAL LEDGER AMENDMENTS

ACCOUNT NUMBER ACCOUNT NAME DATE DATE

AMOUNT OLD BUDGET AMENDED BUDGET CLX

NUMBER AMOUNT AMOUNT

DESCRIPTION AMOUNT OF CHANGE

2006 010-342-404	ELECTION EXPENSE R	08/08/2006	2K6A20	2,981.35-	3,951.35-	970.00-	AMEND G.I.S.D. REIMBURSE 5/ PT
2006 010-342-551	TRA PATROL REIMBUR	08/08/2006	2K6A20	119,673.59-	140,526.47	260,200.06	RECORD CK TRA REIMBURSE SHE PT
2006 010-342-551	TRA PATROL REIMBUR	08/05/2006	2K6A20	140,526.47	140,626.47	100.00	AMEND TRANSACTION-INITIALLY PT
2006 010-342-551	TRA PATROL REIMBUR	08/05/2006	2K6A20	140,626.47	140,626.47-	281,252.94-	AMEND PREVIOUS ENTRY
2006 010-342-600	INSURANCE CLAIMS	08/08/2006	2K6A20	34,895.13-	67,047.88	121,943.01	INSURANCE CLAIM FOR BARBEMEN PT
2006 010-342-600	INSURANCE CLAIMS	08/09/2006	2K6A20	57,047.88	67,047.88-	134,095.76-	AMEND PREVIOUS ENTRY
				TOTAL AMENDMENTS	6	34,075.63-	
2006 010-403-484	ELECTION EXPENSE	08/08/2006	2K6A20	66,947.75	67,917.76	970.00	AMEND G.I.S.D. REIMBURSH 5/ PT
				TOTAL AMENDMENTS	1	970.00	
2006 010-511-450	REPAIRS/REPLACEMENT	08/08/2006	2K6A20	131,053.59	143,206.34	12,152.75	MOVE FUNDS FOR REPAIR OF BA PT
				TOTAL AMENDMENTS	1	12,152.75	

2006 010-560-106	TRA OVERTIME SALAR	08/08/2006	2K6A20	39,807.78	117,460.23	17,652.45	AMEND TRA REIMBURSE OVERTIM PT
2006 010-560-201	SOCIAL SECURITY	08/08/2006	2K6A20	116,125.74	117,536.15	1,350.41	RECORD CK TRA REIMBURSE SHE PT
2006 010-560-203	RETIREMENT	08/08/2006	2K6A20	104,745.70	106,017.73	1,248.03	RECORD CK TRA REIMBURSE SHE PT
2006 010-560-204	WORKERS COMPENSATI	08/08/2006	2K6A20	80,375.26	81,026.06	650.80	RECORD CK TRA REIMBURSE SHE PT
2006 010-560-206	UNEMPLOYMENT INSUR	08/08/2006	2K6A20	4,199.40	4,250.59	51.19	RECORD CK TRA REIMBURSE SHE PT
				TOTAL AMENDMENTS	5	20,952.88	

2006 011-401-489	PRO-RATA HOTEL TAX	08/08/2006	2K6A20	6,000.00	9,048.70	3,048.70	MOVE FUNDS FOR JULY 4TH CEL PT
2006 011-401-489	PRO-RATA HOTEL TAX	08/08/2006	2K6A20	9,048.70	6,048.70	3,000.00-	MOVE FUNDS TO HOTEL TAX SHA PT
2006 011-401-489	PRO-RATA HOTEL TAX	08/09/2006	2K6A20	6,048.70	9,048.70	3,000.00	AMEND PREVIOUS ENTRY
				TOTAL AMENDMENTS	3	3,048.70	
2006 015-623-330	FUEL/OIL	08/08/2006	2K6A20	80,500.00	92,687.00	12,187.00	MOVE FUNDS FROM LATERAL RD PT
2006 015-623-339	CONSTRUCTION CONTR	08/08/2006	2K6A20	49,694.24	61,925.24	12,231.00	MOVE FUNDS FROM LAT RD EXPS PT
2006 015-623-456	PARTS & REPAIRS	08/09/2006	2K6A20	47,574.33	59,805.33	12,231.00	MOVED FUNDS FROM LATERAL RD PT
				TOTAL AMENDMENTS	3	16,649.00	

08/09/2006 13.06:30
 ACCOUNT NUMBER ACCOUNT NAME
 PRECINCT #4 EXPENSE SUMMARY
 2006 017-623-100 LATERAL RD CARRYOV 08/08/2006 216A20
 2006 017-623-333 PCT 3 LATERAL ROAD 08/09/2006 216A20
 2006 017-624-100 LATERAL RD CARRYOV 08/08/2006 216A20

REPORT OF GENERAL LEDGER AMENDMENTS

08/122 PAGE 2

AMOUNT NUMBER	DATE	DESCRIPTION	AMOUNT OF CHANGE	CLK
TOTAL AMENDMENTS	4	TOTAL CHANGES	.00	
216A20	12,187.00		12,187.00-	MOVE FUNDS TO FUEL/OIL; J P PT
216A20	12,231.00		12,231.00-	MOVE FUNDS TO SUPPLIES; J P PT
TOTAL AMENDMENTS	2	TOTAL CHANGES	24,418.00-	
216A20	57,063.29	44,832.29	12,231.00-	MOVE FUNDS TO PARTS/REPAIRS PT
TOTAL AMENDMENTS	1	TOTAL CHANGES	12,231.00-	

#18

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	6,187.24
015	ROAD & BRIDGE ADM	267,267.86
027	SECURITY	9.88
051	AGING	305.25
088	JUDICIARY FUND	20,630.89
TOTAL OF ALL FUNDS		294,401.12

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

ACH
153

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	28,476.25
088 JUDICIARY FUND	115,704.91

TOTAL OF ALL FUNDS	144,181.16

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

B. L. DOCKENS B. L. Dockens

COUNTY AUDITOR _____

JOHN P. THOMPSON John P. Thompson

COUNTY JUDGE _____

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	1,378.58
015	ROAD & BRIDGE ADM	275.00
027	SECURITY	30.00
101	ADULT SUPERVISION	1,843.08
185	CCAP - JUVENILE PROBATION	710.99
TOTAL OF ALL FUNDS		4,237.65

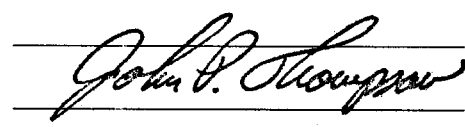
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

ACH 754

FUND DESCRIPTION	DISBURSEMENTS
101 ADULT SUPERVISION	3,932.52

TOTAL OF ALL FUNDS	3,932.52

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	23,861.18
015	ROAD & BRIDGE ADM	6,477.48
027	SECURITY	180.44
051	AGING	647.38
083	MUSEUM OPERATING FUND	55.94
101	ADULT SUPERVISION	3,934.72
185	CCAP - JUVENILE PROBATION	1,931.66
TOTAL OF ALL FUNDS		37,088.80

ACH 755

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

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

COUNTY AUDITOR _____

JOHN P. THOMPSON *John P. Thompson*

COUNTY JUDGE _____

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	5,580.30
015	ROAD & BRIDGE ADM	1,514.86
027	SECURITY	42.20
051	AGING	151.42
083	MUSEUM OPERATING FUND	13.08
101	ADULT SUPERVISION	920.20
185	CCAP - JUVENILE PROBATION	451.74
TOTAL OF ALL FUNDS		8,673.80

ACH 756

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

B. L. DOCKENS

B. L. Dockens

COUNTY AUDITOR

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	16,771.18
015	ROAD & BRIDGE ADM	3,502.58
027	SECURITY	58.25
051	AGING	178.97
083	MUSEUM OPERATING FUND	19.16
101	ADULT SUPERVISION	2,926.84
185	CCAP - JUVENILE PROBATION	1,242.53
TOTAL OF ALL FUNDS		24,699.51

ACH 757

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

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE



ACH 758

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	141,198.54
015	ROAD & BRIDGE ADM	40,000.56
027	SECURITY	1,166.78
051	AGING	4,276.44
083	MUSEUM OPERATING FUND	365.95
101	ADULT SUPERVISION	22,087.92
185	CCAP - JUVENILE PROBATION	11,245.22
TOTAL OF ALL FUNDS		220,341.41

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

B. L. DOCKENS

B. L. Dockens

COUNTY AUDITOR

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

ACH 759.

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	2,776.15
015 ROAD & BRIDGE ADM	515.84

TOTAL OF ALL FUNDS	3,291.99

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

B. L. DOCKENS

B. L. Dockens

COUNTY AUDITOR

JOHN P. THOMPSON

John P. Thompson

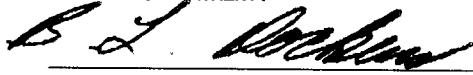
COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	15,173.50
051	AGING	218.00
TOTAL OF ALL FUNDS		15,391.50

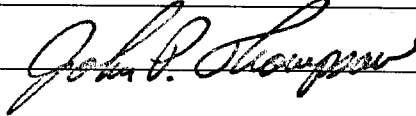
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	185,934.23
013	JP JUSTICE COURT TECHNOLOGY	62.55
015	ROAD & BRIDGE ADM	117,732.16
027	SECURITY	60.48
040	LAW LIBRARY FUND	429.54
051	AGING	2,633.31
061	DEBT SERVICE FUND	54,701.35
088	JUDICIARY FUND	419.90
TOTAL OF ALL FUNDS		361,973.52

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

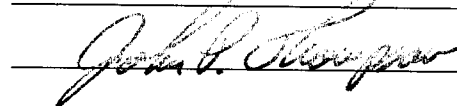
~~B. L. DOCKENS~~
 VERNON H. LORAIN



COUNTY AUDITOR

DESIGNATED SIGNOR

JOHN P. THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	98,091.94
015	ROAD & BRIDGE ADM	23,048.38
027	SECURITY	540.38
051	AGING	1,080.76
185	CCAP - JUVENILE PROBATION	5,445.58
TOTAL OF ALL FUNDS		128,207.04

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

VERNON H. LORTIN
~~B. L. DOCKENS~~

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

[Handwritten Signature]

 DESIGNATED SIGNOR

[Handwritten Signature]

 JOHN P. THOMPSON

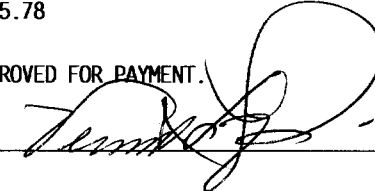
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 JOHN P. THOMPSON

Act 760

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	52,695.67
015	ROAD & BRIDGE ADM	13,857.18
027	SECURITY	376.43
051	AGING	1,418.69
083	MUSEUM OPERATING FUND	126.96
101	ADULT SUPERVISION	9,532.35
185	CCAP - JUVENILE PROBATION	4,208.50
TOTAL OF ALL FUNDS		82,215.78

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

Designated Signat.
~~B. L. DOCKENS~~ 

COUNTY AUDITOR _____

JOHN P. THOMPSON _____

COUNTY JUDGE 

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ADDENDUM
SCHEDULE OF BILLS FOR
AUG 08, 2006
FY 2006

COMPANY NAME	DESCRIPTION	DEPARTMENT	LINE ITEM	AMOUNT
A-1 JOHNNY PORTABLE TOIL	JUL 4TH	COURT HOUSE	011-401-489	\$ 600.00
CENTRAL BAPTIST CHURCH	JUL 4TH	COURT HOUSE	011-401-489	\$ 601.00
COLONIAL LIFE & ACCIDENT	EMPLOYEE INSURANCE	ALL DEPTS		\$ 3,646.72
FIRST UNITED METHODIST CI	JUL 4TH	COURT HOUSE	011-401-489	\$ 502.70
HUGHES PETROLEUM	FUEL	R&b#3	015-623-330	\$ 3,082.30
HUGHES PETROLEUM	FUEL	R&b#3	015-623-330	\$ 5,134.92
JERRY'S RESTAURANT	JUL 4TH	COURT HOUSE	011-401-489	\$ 180.00
JOHN ALDEN LIFE INS	EMPLOYEE INSURANCE	ALL DEPTS		\$ 508.70
JURY FUNDS	JURY DUTY	JUDICAL		\$ 13,920.00
KATHY CLIFTON DIST CLRK	COURT COST	SHERIFF SALE	010-227-000	\$ 17,869.00
KATHY CLIFTON DIST CLRK	EXCESS FUNDS	SHERIFF SALE	010-227-000	\$ 24,113.05
L;INEBARGER GOGGAN	PUBLICATION FEES	SHERIFF SALE	010-227-000	\$ 1,292.34
LIVINGSTON AREA COMM. BAND	JUL 4TH	COURT HOUSE	011-401-489	\$ 500.00
LIVINGSTON I.S.D.	JUL 4TH	COURT HOUSE	011-401-489	\$ 865.00
LOWE'S	VARIOUS	VARIOUS	VARIOUS	\$ 2,570.13
MARION A (BID) SMITH	TAXES	SHERIFF SALE	010-227-000	\$ 70,392.08
MEMORIAL POINT PROP.	MAINT FEES	SHERIFF SALE	010-227-000	\$ 575.06
MEMORIAL POINT UTILITY	M PUD	SHERIFF SALE	010-227-000	\$ 484.30
NATIONAL GUARDIAN LIFE	EMPLOYEE INSURANCE	ALL DEPTS		\$ 470.75
NATIONAL LIFE INSURANCE	EMPLOYEE INSURANCE	ALL DEPTS		\$ 757.50
PAYROLL ESTIMATE 8/8/06	PAYROLL	ALL DEPTS		\$ 385,837.27
POLK COUNTY FRESH WATER	MAINT FEES	SHERIFF SALE	010-227-000	\$ 144.19
TEXAS COMMISSION OF ENV	WASTE WATER PERMIT		010-401-334	\$ 315.00
THE BANK OF NY	TAX NOTES	DEBT SERV	061-873-509	\$ 26,909.38
VOYAGER	FUEL	VARIOUS		\$ 3,015.53
WELLS FARGO BANK	TAX NOTES 2004	DEBT SERV	061-830-510	\$ 215,000.00
WELLS FARGO BANK	TAX NOTES INTEREST 2004	DEBT SERV	061-873-510	\$ 9,150.00
WELLS FARGO BANK	GEN. OBLIG REFUND 2004	DEBT SERV	061-816-581	\$ 266,000.00
WELLS FARGO BANK	GEN OBLIG. INTEREST 2004	DEBT SERV	061-857-581	\$ 16,000.00
WELLS FARGO BANK	TAX NOTES SERIES 2005	DEBT SERV	061-830-511	\$ 300,000.00
WELLS FARGO BANK	INTEREST SERIES 2005	DEBT SERV	061-873-511	\$ 24,022.50
TOTAL				<u>\$1,373,039.42</u>

#19

DATE: JULY 26 THROUGH AUGUST 8, 2006

NO.	EMPLOYEE	DEPT.	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	BOBBY L. DOCKENS	COUNTY AUDITOR	0301 - COUNTY AUDITOR	APPOINTED FULL-TIME	Unclassified \$52,470.00	RESIGNED EFFECTIVE 08/01/2006
(2)	KIMBERLY A. PLACKER	COUNTY AUDITOR	0302 - ASST. COUNTY AUDITOR	REGULAR FULL-TIME	Unclassified \$30,484.09	RESIGNED EFFECTIVE 07/28/2006
(3)	RICHELLE RIKI WATSON	SHERIFF	1043 - TELECOMMUNICATIONS OPERATOR	REGULAR FULL-TIME	13/01 \$21,574.42	RESIGNED EFFECTIVE 07/28/2006
(4)	DORA G. ARREDONDO	COUNTY CLERK	0105 - DEPUTY CLERK	REGULAR FULL-TIME	11/(-01) \$18,603.56	CHANGE SALARY TO BEGINNING GROUP/STEP 11/01 (\$19,545.36)
(5)	ANDREA L. SCHMIDT	COUNTY CLERK	0105 - DEPUTY CLERK	REGULAR FULL-TIME	11/(-01) \$18,603.56	CHANGE SALARY TO BEGINNING GROUP/STEP 11/01 (\$19,545.36)
(7)	ROBERT C. ZEIGLER	COMMISSIONERS COURT	1040 - SPECIAL PROJECT OFFICER	TEMPORARY PART-TIME	17/(-01) \$12.03	RESIGNED EFFECTIVE 08/04/2006
(8)	DENNIS ALBERT HUGHES	SHERIFF	1034 - DETECTIVE AND CRIME STOPPERS COORD.	REGULAR FULL-TIME	20/01 \$30,484.09	NEW HIRE EFFECTIVE 08/11/2006
(9)						
(10)						
(11)						
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Additional

**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 3rd, 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 3rd, 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 \$ 334,879.26.
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

DATE	AMOUNT	CHECK NUMBERS
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 (To appear on future schedule)
TOTAL	\$2,557,448.07	

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.

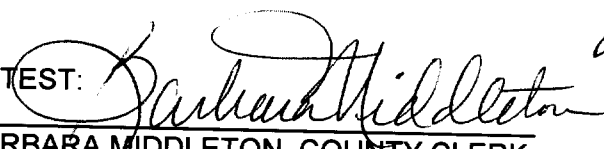
ADDITIONAL MOTION:


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 28th DAY OF FEBRUARY, 2006 AT 2:55 P.M.
ALL VOTING YES.

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK


JOHN P. THOMPSON, COUNTY JUDGE

#20

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 010-895-572	\$ 1,980.27
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>\$ 334,879.26</u>

