



POLK COUNTY COMMISSIONERS COURT

October 24, 2006

10:00 A.M.

Polk County Courthouse, 3rd floor

2006-116

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.**

This item is included on the Agenda to allow public comments on topics that may or may not appear on this agenda. In accordance with law, this Court cannot discuss, deliberate or take action on any item or topic not listed on this agenda. Public comments requesting or requiring action or deliberation may be scheduled on a future agenda. Each public comment will be limited to a maximum of five (5) minutes, unless a member of the Court requests additional time for the presenter. Any handout materials must be reproduced and furnished by the presenter.

3. **INFORMATIONAL REPORTS.**

This item is included on the Agenda to receive announcements from the Court members and/or other Elected Officials and Department Heads of Polk County.

Record Proclamation declaring November as HOME CARE MONTH in Polk County.

OLD BUSINESS

4. **CONSIDER REQUEST FROM MAINTENANCE ENGINEERING FOR PURCHASE OF VEHICLE/S THROUGH BUY-BOARD, DUE TO RETRACTION OF PREVIOUSLY AWARDED BID (#2006-19).**

NEW BUSINESS

5. **CONSENT AGENDA** (The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item/s individually considered).


- A. APPROVE MINUTES OF PREVIOUS MEETING/S; October 10, 2006, Regular Session.
- B. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- E. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- F. APPROVE CAPITAL PURCHASE OF EQUIPMENT REQUESTED BY INMATE WORKCREW SUPERVISOR. (Although action was taken at the last meeting - the item had not actually been posted on the agenda addendum)
- G. CONSIDER APPROVAL OF REVISED AMENDMENT NUMBER 05-03 TO COUNTY CONTRACT WITH TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES FOR HOME DELIVERED MEALS.

- 6. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO BIDS FOR ANNUAL PURCHASES (BID #'S 2007-02 THROUGH 2007-09).
- 7. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO BID# 2007-10 (Sale of Surplus Equip, Pct.3)
- 8. CONSIDER APPROVAL TO DISBURSE REMAINING FY06 TRAINING FUNDS TO COUNTY VFDS.
- 9. CONSIDER SHERIFF'S DEPT. REQUEST FOR APPROVAL OF CAPITAL PURCHASE OF VEHICLES FROM GENERAL FUND BALANCE, TO BE INCLUDED WITHIN THE REIMBURSEMENT RESOLUTION AND FUNDED BY ISSUANCE OF AUTHORIZED DEBT AT FISCAL YEAR END AND APPROVAL TO ADVERTISE FOR BIDS FOR SAID PURCHASE.
- 10. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO CHANGES IN RETIREE BENEFITS THROUGH COUNTY CHOICE SILVER, AS REQUESTED BY TEXAS ASSOCIATION OF COUNTIES.
- 11. CONSIDER APPROVAL OF TECHNICAL SUPPORT APPLICATION TO THE TEXAS TASK FORCE ON INDIGENT DEFENSE RELATING TO THE CONTRACT DEFENDER PROJECT.
- 12. CONSIDER APPROVAL OF RETAINER AGREEMENT WITH ALLISON BASS & ASSOCIATES, L.L.P. FOR ASSISTANCE IN THE CONTRACT DEFENDER PROJECT FOR POLK COUNTY.
- 13. CONSIDER APPROVAL OF UPDATE TO MASTER STREET ADDRESS GUIDE, CHANGING NAME OF (NON-COUNTY) PORTION OF MURPHY ROAD TO HERITAGE LN.
- 14. DISCUSSION OF PRECINCT ROAD MILEAGE.

ADJOURN

By: John P. Thompson, County Judge

Posted: October 18, 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, October 18, 2006 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas (www.co.polk.tx.us).

BARBARA MIDDLETON, COUNTY CLERK

BY: Schelana Walker (Deputy)

FILED FOR RECORD

2006 OCT 18 A 9:53


BARBARA MIDDLETON
POLK COUNTY CLERK



October 24, 2006
Regular Session - 10:00 a.m.

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

ADDENDUM to Posting # 2006-116

Pursuant to Chapter 551 of the Texas Government Code, the following will serve to amend the Agenda of the Commissioners Court Regular Session scheduled for October 24, 2006 at 10:00 A.M.

AMEND TO ADD:

- 5.(H) CONSIDER APPROVAL OF CAPITAL OUTLAY PURCHASES FROM FUND BALANCES TO BE REIMBURSED BY THE FY2007 YEAR END ISSUANCE OF AUTHORIZED DEBT.

Dated: Friday, October 20, 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, October 20, 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 Sarah Chance, Deputy

FILED FOR RECORD
2006 OCT 20 P 4:13

BARBARA MIDDLETON
POLK COUNTY CLERK

COMMISSIONERS COURT
AGENDA POSTING #2006 - 116

BE IT REMEMBERED ON THIS THE 24th DAY OF OCTOBER, 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.
RONNIE VINCENT - COMMISSIONER PCT #2, JAMES J. "Buddy" PURVIS, COMMISSIONER
PCT #3, C.T. "TOMMY" OVERSTREET COMMISSIONER PCT #4 & 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 MR. ELDRIDGE STRIEDEL.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY KENNETH HAMBRICK.
2. PUBLIC COMMENTS:
 - A. JIM HUFFMAN GAVE COMMENTS REGARDING THE BRIDGE AND ROAD BEING WASHED OUT IN SOUTHLAND PLANTATION RECENTLY DUE TO HEAVY RAINS.
 - B. DAWN DAWSON ON SWEENEY LANE IN SOUTHLAND PLANTATION GAVE COMMENTS REGARDING THE CONDITION OF ROADS FOR SCHOOL BUS ROUTES IN SOUTHLAND PLANTATION.
 - C. MARK DUCOIN OF BIG THICKET LAKE ESTATES THANKED COMMISSIONER OVERSTREET FOR HELPING THEIR FIRE DEPT. TO REACH THE RESIDENTS OF BIG THICKET DURING THE RECENT RAINS AND WASHOUT OF THE ROADS.
3. INFORMATIONAL REPORTS:
 - A. JEAN LeBLANC OF JUVENILE PROBATION DEPT. INVITED EVERYONE TO THEIR OPEN HOUSE TODAY, OCTOBER 24TH, 11:30 AM – 1:30 PM.
 - B. KENNETH HAMBRICK, EMERGENCY MANAGEMENT DEPT. GAVE AN UPDATE ON LOCAL DISASTER DECLARATION BY JUDGE THOMPSON, DUE TO FLOODING ROADS AND WASHED OUT BRIDGES DURING HEAVY RAINS ON OCTOBER 15 & 16, 2006.
 - C. BYRON LYONS, CHIEF DEPUTY SHERIFF'S DEPT. GAVE A REPORT ON THE CITIZEN CALLS FOR ASSISTANCE DURING THE FLOODING ON OCTOBER 15 & 16, 2006.
 - D. HERB BRISTOW, ATTORNEY FOR THE IAH FACILITY ANNOUNCED A BOARD MEETING TODAY TO DISCUSS THE FUTURE EXPANSION NEEDS OF THAT FACILITY.
 - E. JUDGE THOMPSON READ A "PROCLAMATION" BEING CONSIDERED FOR APPROVAL.
MOTION:
MOTIONED BY RONNIE VINCENT, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE THE "PROCLAMATION" DECLARING NOVEMBER AS HOME CARE MONTH IN POLK COUNTY.
 - F. ERNESTO GALINDO, TAC SAFETY SPECIALIST PRESENTED A CHECK \$44,782.00 FOR RENEWAL CREDIT FOR POLK COUNTY'S EMPLOYEE SAFETY PROGRAM. THE COURT POSED FOR A PICTURE FOR THE LOCAL NEWSPAPER.
 - G. COMMISSIONER OVERSTREET THANKED THE OTHER THREE COMMISSIONERS FOR HELPING PRECINCT #4 WITH STORM RELATED DAMAGES DURING THE RECENT HEAVY RAINS.
 - H. BARBARA MIDDLETON, COUNTY CLERK REPORTED EARLY VOTING HAS BEGAN, 10-23-06 THROUGH 11-3-06, TOTAL NUMBER OF PERSONS VOTED, 534 IN PERSON AND 2,045 BALLOTS HAVE BEEN MAILED OUT.

- I. BID SMITH, TAX ASSESSOR/COLLECTOR REPORTED THAT 2006 TAX STATEMENTS ARE READY TO BE MAILED OUT SOON.

OLD BUSINESS:

4. BID #2006-19 – PURCHASE OF VEHICLES FOR MAINTENANCE ENGINEERING THRU BUY-BOARD PROGRAM:

MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO AWARD BIDS TO CALDWELL CHEVROLET, IN THE AMOUNT OF \$46,784.00 AND PLANET FORD, IN THE AMOUNT OF \$23,957.00 FOR THE PURCHASE OF (2) PICKUP TRUCKS FOR MAINTENANCE ENGINEERING DEPT, TO BE FUNDED ON A FUTURE REIMBURSEMENT RESOLUTION.

ALL VOTING YES.

NEW BUSINESS:

5. **CONSENT AGENDA:**

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE FOLLOWING ITEMS A THROUGH H ON TODAY'S **CONSENT AGENDA**.

ALL VOTING YES.

- A. APPROVE MINUTES OF PREVIOUS MEETING, OCTOBER 10, 2006, REGULAR SESSION.
 B. APPROVAL OF BUDGET REVISIONS #2006-25, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 C. APPROVAL OF BUDGET AMENDMENTS#2006-25 (a) & #2007-01 (a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 D. APPROVAL OF SCHEDULE OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
10/06/06	38,769.64	ACH 794 (2007)
10/06/06	9,067.50	ACH 795 (2007)
10/06/06	26,801.65	ACH 796 (2007)
10/06/06	231,087.26	ACH 797 (2007)
10/06/06	3,165.07	ACH 798 (2007)
10/06/06	1,090,749.37	ACH 799 (2007)
10/06/06	586,775.00	INVESTMENTS ACH 800 (2007)
10/06/06	4,387.14	IAH TRUST TRANSFERS 201340 – 201345 (2007)
10/11/06	6,747.70	201346 – 201359 (2006)
10/11/06	44,254.18	201360 – 201366 (2007)
10/11/06	136,423.67	201367 – 201368 (2006)
10/14/06	163,589.23	201369 – 201507 (2006)
10/14/06	130,057.68	201508 – 201598 (2007)
10/24/06	756,646.88	Addendum (2007) (To appear on future schedule)
TOTAL	\$ 3,228,521.97	

E. APPROVAL OF PERSONNEL ACTION FORMS, REVISED LIST. (SEE ATTACHED)

F. APPROVAL CAPITAL PURCHASE OF EQUIPMENT AS REQUESTED BY INMATE WORKCREW SUPERVISOR. (SEE ATTACHED)

G. APPROVAL OF REVISED AMENDMENT NUMBER 05-03 TO COUNTY CONTRACT WITH TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES FOR HOME DELIVERED MEALS. (SEE ATTACHED)

H. APPROVAL OF CAPITAL OUTLAY PURCHASES FROM FUND BALANCES TO BE REIMBURSED BY THE FY2007 YEAR END ISSUANCE OF AUTHORIZED DEBT. (SEE ATTACHED)

6. HELD UNTIL END OF AGENDA.

7. **BID #20067-10 SALE OF SURPLUS EQUIPMENT PCT #3**
 A. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO REJECT ALL BIDS.
 ALL VOTING YES.
 B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO RE-ADVERTISE FOR BIDS FOR THE SALE OF SURPLUS EQUIPMENT, PCT #3
 ALL VOTING YES.
8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO DISBURSE REMAINING FY2006 TRAINING FUNDS TO COUNTY VOLUNTEER FIRE DEPARTMENTS.
 ALL VOTING YES.
9. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE SHERIFF'S DEPARTMENT REQUEST FOR APPROVAL OF CAPITAL PURCHASE OF VEHICLES FROM GENERAL FUND BALANCE, TO BE INCLUDED WITHIN THE REIMBURSEMENT RESOLUTION AND FUNDED BY ISSUANCE OF AUTHORIZED DEBT AT FISCAL YEAR END AND APPROVAL TO ADVERTISE FOR BIDS FOR SAID PURCHASES.
 ALL VOTING YES.
10. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE HIGH PLAN WITH OPTIONAL DRUG COVERAGE INSURANCE RELATING TO CHANGES IN RETIREE BENEFITS THROUGH COUNTY CHOICE SILVER, AS REQUESTED BY TEXAS ASSOCIATION OF COUNTIES.
 ALL VOTING YES.
11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE THE TECHNICAL SUPPORT APPLICATION TO THE TEXAS TASK FORCE ON INDIGENT DEFENSE RELATING TO THE CONTRACT DEFENDER PROJECT.
 ALL VOTING YES. (SEE ATTACHED)
12. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE RETAINER AGREEMENT WITH ALLISON BASS & ASSOCIATES, L.L.P. FOR ASSISTANCE IN THE CONTRACT DEFENDER PROJECT FOR POLK COUNTY.
 ALL VOTING YES. (SEE ATTACHED)
13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE UPDATE TO THE MASTER STREET ADDRESS GUIDE (MSAG) CHANGING NAME ON (NON-COUNTY) PORTION OF MURPHY ROAD TO HERITAGE LANE.
 ALL VOTING YES. (SEE ATTACHED)
14. DISCUSSION OF PRECINCT ROAD MILEAGE. NO ACTION TAKEN.
6. **BID #2007-02 THROUGH #2007-09 – ANNUAL COUNTY PURCHASES:**
 A. BID #2007-02 – OIL, GREASE, GASOLINE & DIESEL;
 MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "Buddy" PURVIS, TO AWARD BID TO HUGHES PETROLEUM PRODUCTS, INC. OF CORRIGAN, TEXAS.
 ALL VOTING YES.
 B. BID #2007-03 – TIRES & TUBES;
 MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO TABLE THIS ITEM UNTIL NEXT COURT SESSION.
 C. BID #2007-04 – PEST CONTROL SERVICES;
 MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO AWARD BID TO BROKEN ARROW PEST CONTROL OF LIVINGSTON, TEXAS.

D. BIDS ON ROAD MATERIALS:

MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO AWARD THE FOLLOWING BIDS FOR PRECINCTS #2, #3, & #4. ALL VOTING YES.

PRECINCT #1

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO TABLE THIS ITEM, UNTIL COMMISSIONER WILLIS DESIGNATES BID AWARDS. ALL VOTING YES.

PRECINCT #2

- BID #2007-06.01 CHIP & SEAL – PINTO CONSTRUCTION CO.,INC.
- BID #2007-06.02 CRACKED FUEL OIL – CLEVELAND ASPHALT PRODUCTS,INC.
- BID #2007-06.03 HOT/COLD MIX (AND RELATED) - CLEVELAND ASPHALT PRODUCTS,INC.
- BID #2007-06.04 LIME STABLIZATION – PINTO CONSTRUCTION CO.,INC.
- BID #2007-06.05 LIMESTONE BASE – EAST TEXAS ASHPALT CO.,LTD.
- BID #2007-06.06 OTHER BASE MATERIALS – HOOT'S LOADER SERVICE

PRECINCT #3

- BID #2007-07.01 CHIP & SEAL - PINTO CONSTRUCTION CO.,INC.
- BID #2007-07.02 CRACKED FUEL OIL - CLEVELAND ASPHALT PRODUCTS, INC.
- BID #2007-07.03 NONE
- BID #2007-07.04 NONE
- BID #2007-07.05 LIMESTONE BASE - EAST TEXAS ASPHALT PRODUCTS, INC.
- BID #2007-06.06 NONE

PRECINCT #4

- BID #2007-08.01 CHIP & SEAL – PINTO CONSTRUCTION CO.,INC.
- BID #2007-08.02 CRACKED FUEL OIL - BRYAN & BRYAN ASPHALT.
- BID #2007-08.03 HOT/COLD MIX (AND RELATED) – EAST TEXAS ASHPALT CO.,LTD. & SUPER PATCH - CLEVELAND ASPHALT PRODUCTS, INC.
- BID #2007-08.04 PINTO CONSTRUCTION CO.,INC.
- BID #2007-08.05 LIMESTONE BASE - EAST TEXAS ASPHALT PRODUCTS, INC.
- BID #2007-08.06 OTHER BASE MATERIALS – HOOT'S LOADER SERVICE

BID #2007-09

BULK PURCHASES ROAD MATERIALS - EAST TEXAS ASHPALT CO.,LTD. "SUBJECT TO LIMESTONE ROAD BASE"

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 24th DAY OF OCTOBER, 2006 AT 11:09 A.M. ALL VOTING YES.


 JOHN P. THOMPSON, COUNTY JUDGE

ATTEST

 BARBARA MIDDLETON, COUNTY CLERK

2006-25
10/24/06

CODY

Revisions
AMENDMENT CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
015 ROAD & BRIDGE ADM	4,000.00-

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

~~D. DOCKENS~~

[Signature]
[Signature]

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

10/19/2006 13:34:42 REPORT OF GENERAL LEDGER AMENDMENTS GEL122 PAGE 1

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	DESCRIPTION	AMOUNT OF CHANGE	CLK
2006 015-623-100	PCT 3 BUDGET CARRY	07/27/2006	2X6R	6,747.14	2,747.14		4,000.00-	
	PRECINCT #3 EXPENSE SUMMARY						4,000.00-	
			TOTAL AMENDMENTS	1	TOTAL CHANGES			

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ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDT NUMBER	OLD BUDGET AMOUNT	BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2006 010-450-590	TFR TO RMF BOOK RE	10/12/2006	2K6R25	14,000.00	16,788.88	2,788.88	MOVE FUNDS TO RMF-BOOK REPA	PT
2006 010-450-590	TFR TO RMF BOOK RE	10/12/2006	2K6R25	16,788.88	14,000.00	2,788.88	REVERSE PRIOR ENTRY	PT
	EXPENSE SUMMARY - DIST CLERK		TOTAL AMENDMENTS	2	TOTAL CHANGES	.00		
2006 010-455-315	OFFICE SUPPLIES	10/12/2006	2K6R25	1,450.00	1,449.00	1.00	MOVE FUNDS TO BONDS; D LONG	PT
2006 010-455-480	BONDS	10/12/2006	2K6R25	80.00	81.00	1.00	MOVED FUNDS FROM OFF SUP; D	PT
	EXPENSE SUMMARY - JP #1		TOTAL AMENDMENTS	2	TOTAL CHANGES	.00		
2006 010-512-300	UNIFORMS	10/12/2006	2K6R25	5,700.00	5,824.81	124.81	MOVED FUNDS FROM EQUIP REPA	PT
2006 010-512-300	UNIFORMS	10/12/2006	2K6R25	5,824.81	6,099.50	274.69	MOVED FUNDS FROM EQUIP REPA	PT
2006 010-512-334	PAPER/SUNDRY SUPPL	10/12/2006	2K6R25	20,584.00	20,699.00	115.00	MOVED FUNDS FROM EQUIP REPA	PT
2006 010-512-453	EQUIPMENT REPAIRS	10/12/2006	2K6R25	7,500.00	7,385.00	115.00	MOVE FUNDS TO NON FOOD; B P	PT
2006 010-512-453	EQUIPMENT REPAIRS	10/12/2006	2K6R25	7,385.00	7,260.19	124.81	MOVE FUNDS TO UNIFORMS; B P	PT
2006 010-512-453	EQUIPMENT REPAIRS	10/12/2006	2K6R25	7,260.19	6,985.31	274.88	MOVE FUNDS TO UNIFORMS; B P	PT
2006 010-512-453	EQUIPMENT REPAIRS	10/18/2006	2K6R25	6,985.31	6,985.50	.19	CORRECT PRIOR ENTRY	VL
	EXPENSE SUMMARY - JAIL		TOTAL AMENDMENTS	7	TOTAL CHANGES	.00		
2006 015-623-108	SALARIES - PART/TTI	10/18/2006	2K6R25	23,348.52	27,348.52	4,000.00	MOVED FUNDS FROM BUDGET CAR	PT
	PRECINCT #3 EXPENSE SUMMARY		TOTAL AMENDMENTS	1	TOTAL CHANGES	4,000.00		
2006 094-390-450	BOOK REPAIR-TRANSF	10/12/2006	2K6R25	14,000.00	16,788.88	2,788.88	MOVE FUNDS TO BOOK REPAIR;	PT
2006 094-390-450	BOOK REPAIR-TRANSF	10/12/2006	2K6R25	16,788.88	14,000.00	2,788.88	REVERSE PRIOR ENTRY	PT
	EXPENSE SUMMARY		TOTAL AMENDMENTS	2	TOTAL CHANGES	.00		
2006 094-426-450	DIST CLERK IMAGING	10/12/2006	2K6R25	30,000.00	34,966.87	4,966.87	MOVED FUNDS FROM RMF BOOK R	PT
2006 094-426-450	DIST CLERK IMAGING	10/12/2006	2K6R25	34,966.87	30,000.00	4,966.87	REVERSE PRIOR ENTRY	PT
	EXPENSE SUMMARY		TOTAL AMENDMENTS	2	TOTAL CHANGES	.00		

POLK COUNTY
By: Peggy Tyson
Deputy Clerk, Auditor's Off.

Budget Amendment
#2K7A02 01
FY07

#2007-01
VOL.

October 24, 2006

52 PAGE 2289

Fund Account	Description	Increase	Decrease	Comments	Current Budget	Amended Budget
010-342-470	GENERAL FUND ASST DA REIMBURSEMENT	-821.81		AMEND FOR STATE REIMBURSEMENT CK	-5,240.00	-6,061.21
015-370-125	INSURANCE CLAIM	-8,218.33		AMEND FOR RECEIPT OF CK #162517		0.00
015-824-458	PARTS & REPAIRS	8,218.33		AMEND FOR RECEIPT OF INSURANCE CK	62,000.00	-8,218.33
	GENERAL FUND					0.00
						0.00
						0.00
	GENERAL FUND					0.00
						0.00
	GENERAL FUND					0.00
						0.00
						0.00
						0.00
						0.00
						0.00
						0.00
						0.00
						0.00
						0.00
TOTALS		-821.21	0.00		58,760.00	55,938.78

SCHEDULE OF BILLS BY FUND

ACIF 194

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	25,174.54
015	ROAD & BRIDGE ADM	6,546.78
027	SECURITY	200.66
051	AGING	707.60
101	ADULT SUPERVISION	4,183.70
185	CCAP - JUVENILE PROBATION	1,956.36
TOTAL OF ALL FUNDS		38,769.64

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

Vernon H. Coffin
~~S. L. BOCKENS~~
Interim COUNTY AUDITOR _____
 JOHN P. THOMPSON _____
 COUNTY JUDGE *John P. Thompson*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	5,887.84
015	ROAD & BRIDGE ADM	1,531.20
027	SECURITY	46.94
051	AGING	165.50
101	ADULT SUPERVISION	978.50
185	CCAP - JUVENILE PROBATION	457.52
TOTAL OF ALL FUNDS		9,067.50

ACIT 795

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

VERNON H. GORTIN
~~B. L. BOGKENS~~

[Signature]

Interim

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

[Signature]

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	18,369.13
015	ROAD & BRIDGE ADM	3,736.99
027	SECURITY	84.93
051	AGING	220.17
101	ADULT SUPERVISION	3,030.41
185	CCAP - JUVENILE PROBATION	1,360.02
TOTAL OF ALL FUNDS		26,801.65

ACH 796

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

Vernon A. Loftin
~~B. L. BOCKENS~~
Intervenor COUNTY AUDITOR

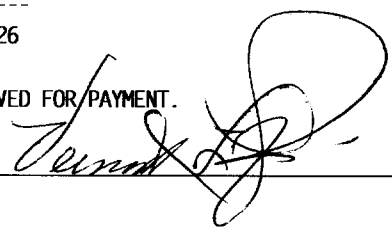
 JOHN P. THOMPSON
 COUNTY JUDGE *John P. Thompson*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	150,165.19
015	ROAD & BRIDGE ADM	40,456.34
027	SECURITY	1,279.23
051	AGING	4,654.39
101	ADULT SUPERVISION	23,321.26
185	CCAP - JUVENILE PROBATION	11,210.85
TOTAL OF ALL FUNDS		231,087.26

ACT 797

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

VERNON H. LOFTIN
~~B. L. DOCKENS~~

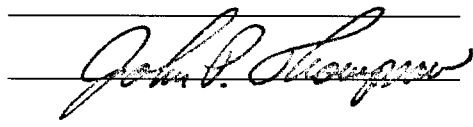


Interim

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



SCHEDULE OF BILLS BY FUND

Act 798

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	2,649.23
015 ROAD & BRIDGE ADM	515.84

TOTAL OF ALL FUNDS	3,165.07

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

VERNON H. LOFTIN
~~B. L. DOCKENS~~

[Signature]

Interim

COUNTY AUDITOR

JOHN P. THOMPSON

[Signature]

COUNTY JUDGE

*ACH 799
Investments*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	767,317.29
015	ROAD & BRIDGE ADM	323,432.08
TOTAL OF ALL FUNDS		1,090,749.37

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

Vernon H. Loftin
~~B. L. BOCKENS~~

[Signature]

Interim COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

[Signature]

SCHEDULE OF BILLS BY FUND

ACT 800

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	586,775.00

TOTAL OF ALL FUNDS	586,775.00

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

Vernon H. Loftin
B. L. DOCKENS

[Signature]

Interim

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

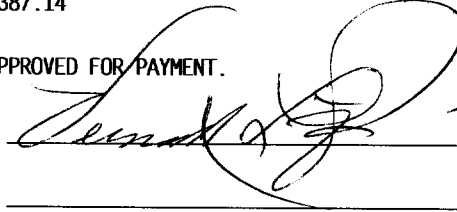
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SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	1,248.07
015	ROAD & BRIDGE ADM	275.00
027	SECURITY	30.00
101	ADULT SUPERVISION	2,123.08
185	CCAP - JUVENILE PROBATION	710.99
TOTAL OF ALL FUNDS		4,387.14

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

VERA W. H. LOFTIN
~~B. E. DOCKENS~~

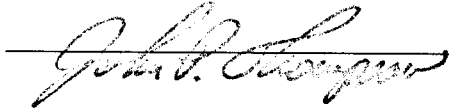


Interim

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



SCHEDULE OF BILLS BY FUND

FY 2006

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	4,624.17
015	ROAD & BRIDGE ADM	1,034.59
027	SECURITY	33.55
051	AGING	1,055.39
TOTAL OF ALL FUNDS		6,747.70

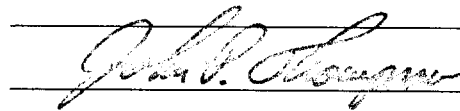
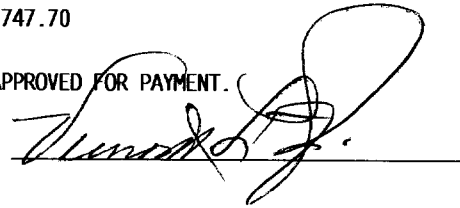
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

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

Interim COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



FY 2007

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	12,080.48
015	ROAD & BRIDGE ADM	31,894.81
027	SECURITY	84.00
040	LAW LIBRARY FUND	50.50
051	AGING	24.68
093	CO CLERK RECORDS MGMT FUND	119.71
TOTAL OF ALL FUNDS		44,254.18

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

Vernon Hilgert
~~B. L. DOCKENS~~ *[Signature]*

[Signature] COUNTY AUDITOR _____

JOHN P. THOMPSON _____

COUNTY JUDGE *[Signature]* _____

SCHEDULE OF BILLS BY FUND

FY 2006

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	104,679.61
015	ROAD & BRIDGE ADM	24,225.42
027	SECURITY	540.38
051	AGING	1,098.76
185	CCAP - JUVENILE PROBATION	5,879.50
TOTAL OF ALL FUNDS		136,423.67

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

VERNON H. LOFTIN
~~B. L. BOCKENS~~
Interim COUNTY AUDITOR

[Signature]

JOHN P. THOMPSON

COUNTY JUDGE

[Signature]

FY 2006

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	102,236.37
013	JP JUSTICE COURT TECHNOLOGY	1,903.94
015	ROAD & BRIDGE ADM	57,425.94
051	AGING	2,022.98
TOTAL OF ALL FUNDS		163,589.23

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

Vernon H. Loftin
~~B. L. DOCKENS~~
Interim COUNTY AUDITOR

[Signature]

JOHN P. THOMPSON

COUNTY JUDGE

[Signature]

SCHEDULE OF BILLS BY FUND

FY 2007

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	27,788.28
015	ROAD & BRIDGE ADM	96,765.71
051	AGING	264.84
088	JUDICIARY FUND	153.85
093	CO CLERK RECORDS MGMT FUND	5,085.00
TOTAL OF ALL FUNDS		130,057.68

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

Vernon H. Lertin
~~W. L. BOCKENS~~
Interim COUNTY AUDITOR

 JOHN P. THOMPSON

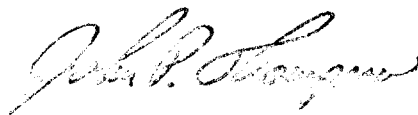
 COUNTY JUDGE

VOL. 52 PAGE 2304

COPY FY 2007

ADDENDUM
SCHEDULE OF BILLS FOR
OCTOBER 24, 2006

COMPANY NAME	DESCRIPTION	FY 2006	DEPARTMENT	LINE ITEM	AMOUNT
PITNEY BOWES	POSTAGE		ALL	010-409-311	\$ 5,000.00
CMRS-FP	NEW POSTAGE MACHINE		ALL	010-409-311	\$ 10,000.00
U S POSTMASTER	TAX STATEMENT POSTAGE		ALL	010-499-487	\$ 12,000.00
RECURRING EXPENSES	TO BE PAID NOVEMBER 1, 2006				\$ 15,391.50
POLK COUNTY	ESTIMATED PAYROLL 10/31/06		ALL		\$ 403,890.62
STATE COMPROLLER	STATE & GEN FUND FEES		ALL		\$ 193,752.47
POLOCK'S BODY SHOP	SHORT PAY ON CK 201248-FY06		DA	010-475-490	\$ 81.27
CRAWFORD-MARTIN INS	NOTARY		EMERG MGMT	010-695-321	\$ 71.00
COUNTRY INN & SUITES	HOTEL RESERVATION		EMERG MGMT	010-695-427	\$ 158.70
SAN LUIS HOTEL	HOTEL RESERVATION		MUSEUM	010-650-427	\$ 264.50
PERRY ALEXANDER	TRAVEL ADVANCE		SHERIFF	010-560-427	\$ 37.50
WILLIAM JERRY	TRAVEL ADVANCE		SHERIFF	010-560-427	\$ 37.50
ROB ATKINS	TRAVEL ADVANCE		SHERIFF	010-560-427	\$ 37.50
PUBLIC AGENCY TRAINING	REGISTRATION		SHERIFF	010-560-427	\$ 885.00
DETCOG	2006 LUNCHEONS		CO JUDGE	010-401-352	\$ 48.00
APPRISS INC	TEXAS VINE SERVICES		SHERIFF	010-560-400	\$ 17,925.00
JOHN P THOMPSON	REIMBURSEMENT		CO JUDGE	010-401-489	\$ 143.05
JOHN P THOMPSON	REIMBURSEMENT		CO JUDGE	010-401-352	\$ 601.36
WALMART	STATEMENT		ALL		\$ 7,219.98
INTERNATIONAL PAPER	1693 YDS ROCK		R&B #4	015-624-339	\$ 1,693.00
ACS GOV RECORDS SVC	JULY 2006 INVOICE		DIST CLERK	094-426-450	\$ 2,475.42
ACS GOV RECORDS SVC	AUG 2006 INVOICE		DIST CLERK	094-426-450	\$ 2,475.42
ACS GOV RECORDS SVC	SEPT 2006 INVOICE		DIST CLERK	094-426-450	\$ 2,475.42
LIMESTONE COUNTY	INMATE HOUSING-AUG 2006		JAIL	010-512-440	\$ 25,158.00
LIMESTONE COUNTY	INMATE MEDICAL-AUG 2006		JAIL	010-512-440	\$ 4,022.62
LIMESTONE COUNTY	INMATE HOUSING-SEPT 2006		JAIL	010-512-440	\$ 16,296.00
LIMESTONE COUNTY	INMATE MEDICAL-SEPT 2006		JAIL	010-512-440	\$ 1,016.75
CIVIGENICES, INC	IAH SECURITY		JAIL	010-512-440	\$ 15,501.00
CIVIGENICES, INC	IAH SECURITY		JAIL	010-512-440	\$ 16,728.00
JORGE VALLEJO	INSURANCE REFUND			010-221-000	\$ 87.30
WYNDHAM ARLINGTON	HOTEL RESERVATION		DA	010-475-427	\$ 1,173.00
TOTAL					<u>\$ 756,646.88</u>



5(E)

COPY

DATE: OCTOBER 11, 2006 TO OCTOBER 24, 2006 (Revised)

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	SCOTT CLAY WRIGHT	SHERIFF	1037 DEPUTY SHERIFF (PATROL)	REGULAR FULL-TIME	20/01 \$30,617.60	MERIT INCREASE TO 20/02 (\$31,366.40) EFFECTIVE 10/18/2006
(2)	TAMMY MARIE BURKHALTER	COMMISSIONERS COURT	0102 SECRETARY I	REGULAR FULL-TIME	12/01 \$20,758.40	NEW HIRE EFFECTIVE 10/29/2006
(3)	BERNITTA KAY LANGLEY	SHERIFF	1038 DEPUTY SHERIFF (TRANSPORT)	REGULAR FULL-TIME	20/01 \$30,617.60	NEW HIRE EFFECTIVE 11/01/2006
(4)	KAYCEE JONES	DISTRICT ATTORNEY	1122 ASST. CRIMINAL DISTRICT ATTORNEY I	REGULAR FULL-TIME	28/03 \$47,486.40	MERIT INCREASE TO 28/05 (\$49,878.40) EFFECTIVE 10/18/2006
(5)	WILLIAM EDGAR JERRY	SHERIFF	1037 DEPUTY SHERIFF (PATROL)	REGULAR FULL-TIME	20/01 \$30,617.60	MERIT INCREASE TO 20/02 (\$31,366.40) EFFECTIVE 10/18/2006
(7)	PERRY W. (JR.) ALEXANDER	SHERIFF	1037 DEPUTY SHERIFF (PATROL)	REGULAR FULL-TIME	20/01 \$30,617.60	MERIT INCREASE TO 20/02 (\$31,366.40) EFFECTIVE 10/18/2006
(8)	MITCHELL C. KNIGHTON	JAIL	1055 CORRECTIONS OFFICER	LABOR POOL (-900)	14/(01) \$10.99/HR	SEPARATION EFFECTIVE 10/20/2006
(9)	BEVERLY J. DIXON	DISTRICT ATTORNEY	1122 ASST. CRIMINAL DISTRICT ATTORNEY I	TEMPORARY FULL-TIME	28/03 \$47,486.40	RECLASSIFICATION FROM TEMPORARY FULL-TIME TO REGULAR FULL-TIME 28/01 (\$45,219.20) EFFECTIVE 11/01/2006
(10)						
(11)						
(12)						
(13)						
(14)						
(15)						
(16)						
(17)						
(18)						
(19)						
(20)						
(21)						
(22)						
(23)						

Add
Add

DEPARTMENT	REQUEST	ITEM	AMOUNT	DEPT.	TOTAL
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FY2007 Capital Purchase Projections

Inmate Work Crew	(1) Riding Mower		6,696.87		
	(2) Walk behind mower		4,670.54		
	(4) Commercial Trimmers		973.16		
	Misc. Equip. (shovels, rakes, machetes, etc		230.00		
			<u> </u>		12,570.57

5(G)

STATE OF TEXAS §
COUNTY OF TRAVIS §

Polk County Aging Services
1312 North Houston Street
Livingston, Texas 77351
Amendment Number 05-3
Vendor Number 1000824
UCN Number 05-K-1579

The Texas Department of Aging and Disability Services (DADS), hereinafter referred to as the Department, and Polk County Aging Services, hereinafter referred to as the Provider, hereby amend the Contract for Community Care Programs as described below.

The Department and the Provider agree to the following amendments to the Contract for Community Care Programs:

- I. The contract is amended to show the unit rate for Title XX Home Delivered Meals to remain at \$4.88 per meal and Title XIX Home Delivered Meals to remain at \$5.92 per meal.
- II. The effective date of this amendment is October 1, 2006.

The Department of Aging and Disability Services (DADS) is the successor agency for the Department of Human Services (DHS) for programs covered by this contract.

All other terms and conditions of the Contract for Community Care Programs remain in full force and effect.

Texas Department of Aging and Disability Services

Polk County Aging Services

Signature – Donna Keenum Date
Regional Director



Signature – John P. Thompson Date
Polk County Judge 10/24/06

Legal _____

CORPORATE BOARD OF DIRECTORS RESOLUTION

STATE OF Texas

COUNTY OF Polk

On the 27th day of July, 19 99, at a meeting of the

~~Board of Directors of~~ Commissioners Court, ~~a Corporation, held in the~~

~~City of~~ Polk County,

~~Members~~ Members present, the following business was conducted:

It was duly moved and seconded that the following Resolution be adopted:

BE IT RESOLVED that the ~~Board of Directors~~ Commissioners Court of the above corporation do hereby authorize

John P. Thompson, Polk County Judge

and his successors in office to negotiate, on terms and conditions that he may deem advisable, a contract or contracts with the Texas Department of Human Services, and to execute the contract or contracts on behalf of the ~~County~~ County, and further we do hereby give him the power and authority to do all things necessary to implement, maintain, amend, or renew the contract.

The above resolution was passed by a majority of those present and voting in accordance with the Bylaws and Articles of Incorporation.

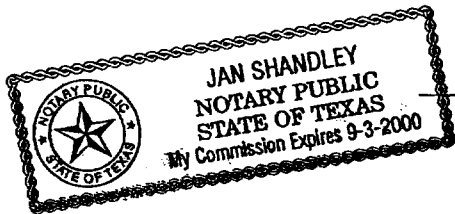
I certify that the above and foregoing constitutes a true and correct copy of a part of the minutes of a meeting of the ~~Board of Directors of~~ Polk County Commissioners Court

held on the 27th day of July, 19 99.

Barbara Middleton
Secretary/County Clerk

Subscribed and sworn before me, JAN SHANDLEY a Notary Public for the

County of Polk on the 29th day of September, 19 99.



Jan Shandley
Notary Public

Notary Public, County of Polk

State of Texas

REIMBURSEMENT RESOLUTION
CAPITAL OUTLAY PURCHASES
OCTOBER 24, 2006
FY2007

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COPY

COMPANY NAME	DESCRIPTION	DEPARTMENT	LINE ITEM	AMOUNT
ARCADIS G&N INC	PRO. ENGINEERING SERV	R&B #3	015-623-575	\$ 970.34
ARCADIS G&N INC	PRO. ENGINEERING SERV	R&B #4	015-624-575	\$ 1,849.71
ARCADIS G&N INC	PRO. ENGINEERING SERV	R&B #4	015-624-575	\$ 254.21
ARCADIS G&N INC	PRO. ENGINEERING SERV	R&B #3	015-623-575	\$ 1,207.88
ARMOND FISHER ARCHITECT	TEMP FAC	MAINT ENG	010-511-574	\$ 6,875.00
BROOKS, O.C.	BURKE CENTER PROJECT	MAINT ENG	010-511-574	\$ 6,200.00
DAVIS & BROWN CONST CO	TURKEY CRK BRIDGE	R&B #4	015-824-575	\$ 17,086.00
DAVIS & BROWN CONST CO	LIME BRANCH BRIDGE	R&B #3	015-823-575	\$ 43,570.00
LOWES	BURKE CENTER PROJECT	MAINT ENG	010-511-574	\$ 176.39
ROMCO EXCHANGE CO., LLC	WHEEL LOADER	R&B #3	015-623-571	\$ 142,850.00
TELCOM SUPPLY	BURKE CENTER PROJECT	MAINT ENG	010-511-574	\$ 14,911.89
258TH & 41TH JUV. PROB..	BURKE CENTER PROJECT	MAINT ENG	010-511-574	\$ 2,675.45 *
TOTAL				<u>\$ 238,626.87</u>

* Reimb. on moving Computer Network.



COPY

Technical Support Application Form

County Requesting Support:		Date of Request: 10-24-06
Polk County		
Address:	Contact Information	
101 W. Church Street, Ste. 300	Name:	The Honorable John P. Thompson
Livingston, TX 77351	Title:	Constitutional County Judge
	E-mail:	john.thompson@co.polk.tx.us
	Phone:	936-327-6813
	Fax:	936-327-6891
Project Name:		Time Period:
Contract Process and Document Development		October 10, 2006 through January 31, 2007
Brief Description:		
<p>The Task Force on Indigent Defense will provide resources to assist Polk County develop model forms for conducting the procurement of contract defenders in accordance with the newly adopted contract standards. The technical support will allow Polk County to reimburse legal fees and travel expenses. These expenses are for attorney(s) experienced in county law and indigent defense to develop processes and model forms to use in the establishment of contract defender systems in Polk County and other Texas counties.</p>		
Issue to Be Addressed:		
<p>In 2001 the Texas Legislature passed the Fair Defense Act. It gave the Task Force on Indigent Defense the authority to:</p> <p><i>71.060(a) The Task Force on Indigent Defense shall develop policies and standards for providing legal representation and other defense services to indigent defendants at trial, on appeal, and in postconviction proceedings. The policies and standards may include: ... establish rules (7) standards for providing indigent defense services under a contract defender program consistent with recognized national policies and standards;</i></p> <p>On January 1, 2007 the new rules in Title 1, Chapter 174 of the Texas Administrative Code concerning contract defender systems will take effect for all Texas Counties. The Task Force staff has attempted to serve as a resource to the counties, but this is a new and undeveloped area for counties. A well qualified attorney experienced in county law and procedures, who is knowledgeable about indigent defense, is needed to develop a model set of processes and forms to assist local jurisdiction to implement the contract defender rules promulgated by the Task Force.</p>		
Proposed Project to Address Problem:		
<p>Polk County will procure through their normal attorney selection procedures an attorney or multiple attorneys to develop a model set of Request for Qualifications, an inter-local agreement, and a contract for service. The forms will be used to establish the Polk County Contract Defender System and be a resource for other Texas counties that choose to implement a contract defender program. The attorney(s) will develop a set of model</p>		

forms and procedures. The final product will include:

- 1) Checklist of steps indicated in Tx CCP 26.04 and Title 1, Chapter 174 of the Texas Administrative Code for contract defender systems
- 2) Model Request for Qualification (RFQ) Document
- 3) Procedure paper on issuing an RFQ and how to advertise.
- 4) Procedure paper on how to make the selection
- 5) Model contract for services of contract attorneys
- 6) Model Inter-local Agreement

The two Task Force staff that may provide assistance on the project are:

Wesley Shackelford, Special Counsel to the Task Force

Bryan Wilson, Grants Administrator

Specific Assistance Needed from the Task Force:

Up to \$5000 for reimbursement of legal fees and travel expenses for attorney(s) to develop the actual documents Polk County will use in establishing its contract defender system as well as the model forms and recommended processes referenced above for the benefit of other Texas counties. The attorney(s) will be paid an amount agreed to by the county and the attorney(s) for legal services in accordance with the county's legal services procurement policy and any applicable state laws. The Task Force through this technical assistance will reimburse Polk County an amount not to exceed \$5,000 for actual expenses incurred. After the attorney(s) have been paid, the county will submit its total expenditures for the project, along with summary supporting documentation, to the budget analyst of the Task Force for reimbursement. The total amount may not exceed \$5,000. The county must provide the procedures, model forms and other documents to the Task Force prior to submission for reimbursement. Task Force staff attending meetings or reviewing documents will not be paid from these funds.

The estimated budget for this project is as follows: Legal fees and travel reimbursement \$5,000.

Summary Report

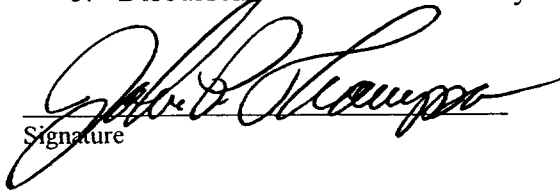
Provide written detailed objectives, methodology, evaluation and budget for the establishment of the Polk County Contract Defender System.

Additional Documentation if Applicable (describe here and attach to this Application)

Polk County requests the above Technical Support from the Task Force on Indigent Defense. We understand that:

1. The above requested technical support is subject to approval by the Task Force on Indigent Defense.
2. This application does not constitute an agreement until approved and accepted by all parties.
3. Task Force reimbursement will only be made for expenses incurred during the period indicated in this request but in no case may it be for expenses prior to the beginning of this agreement or after the end date agreed in writing with the Task Force.
4. The county may not obligate Task Force funds or staff without a specific written agreement.

5. Disbursement of funds is always subject to the availability of funds.


Signature

October 24, 2006
Date

John P Thompson
Printed Name

County Judge
Title

#12

COPY

VOL. 52 PAGE 2313

RETAINER AGREEMENT

AGREEMENT made and entered into this 24th day of October, 2006, by and between Polk County, Texas, hereinafter referred to as "Client", and Allison, Bass & Associates, L.L.P. hereinafter referred to as "Attorneys".

Recitals

The Client is a political subdivision of the State of Texas. The Attorneys are duly licensed to practice law in the State of Texas and desire to render their professional services for the Client as provided herein.

THEREFORE, the Client hereby engages the services of the Attorneys, and in consideration of the mutual promises herein contained, the parties agree as follows:

Services of Attorney

1. The Attorneys will advise and represent the Client in legal matters as requested by the Client, by and through a majority vote of the Commissioners Court, pertaining to the preparation of all necessary forms and documents to implement a Contract Defender Program for the Statutory County Court.
2. This Retainer Agreement shall serve as the basis for understanding regarding fees and costs to be charged to the Client, but the subject matter for legal services may only be authorized by an Order of the Commissioners Court.
3. Fees will include any and all necessary research, drafting and reviewing of documents, briefing, and consultation required for the proper disposition of any and all matters entrusted to the Attorneys pursuant to this retainer agreement.

Compensation

4. For the services described in Paragraph 1, the Client agrees to pay the Attorneys the sum of \$240.00 per hour for services rendered by partners of the firm and \$210.00 for services rendered by associates of the firm. The client will be billed at the rate of \$100.00 per hour for

services rendered by any paralegal of the firm. A travel time fee of \$50.00 per hour will be charged for all time actually in transit, in lieu of any hourly charge normally attributed to the timekeeper. The Client will also be billed for all direct out-of-pocket expenses including travel expenses, telephone, photocopy, facsimile costs, reports, studies, and exhibits incurred by Attorneys in this matter. Attorneys will provide Client with an itemized billing each month stating services rendered. Total billing will not exceed \$5,000.00 without additional Client approval.

Devotion of Time

5. The Attorney shall make themselves available for consultation with the Client at reasonable times, at the request of the Client.

Term

6. This agreement shall be effective on the execution hereof by Client and shall continue in effect until the matter has been finally concluded or upon 30 days written notice by either party. The Client shall send notice to the Attorneys' office at 402 West 12th Street, Austin, Texas 78701, and the Attorneys shall send notice to the Client care of County Judge, Polk County Courthouse, 101 West Church Street, Ste. 300, Livingston, Texas 77351.

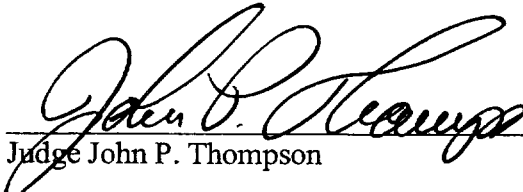
Prior Agreements Superseded

7. This agreement constitutes the sole and only agreement of the parties hereto and supersedes any prior understandings or written or oral agreements between the parties respecting the within subject matter.

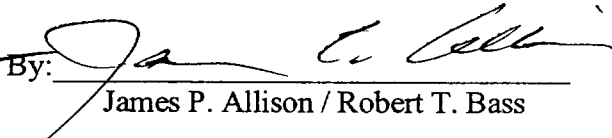
EXECUTED on the 24th day of October, 2006.

CLIENT
POLK COUNTY, TEXAS

ATTORNEYS
ALLISON, BASS & ASSOCIATES, L.L.P.



Judge John P. Thompson

By: 

James P. Allison / Robert T. Bass

#13

COMMISSIONERS COURT AGENDA
10/24/2006

COMMISSIONERS COURT										
A REQUEST TO RENAME UPPER PORTION OF MURPHY RD										
STREET PCT. CITY ROAD LOW HIGH MILEAGE COMMENTS										
HERITAGE LN	4	NO	100	413	0.3127	CHANGE ROAD NAME				

Approved by Commissioners Court
October 24, 2006

