



# POLK COUNTY COMMISSIONERS COURT

November 14, 2006  
10:00 A.M.

Polk County Courthouse, 3<sup>rd</sup> floor

Livingston, Texas

2006-126

## 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
  - A. UPDATE ON CITIZEN CORPS EFFORT AND INTRODUCTION OF VOLUNTEER COORDINATOR KATHY NOBLES.
  - B. RECEIVE REPORT ON 2005 COMPREHENSIVE ANNUAL FINANCIAL REPORT PREPARED BY SANDERSON KNOW & BELT, L.L.P.

### OLD BUSINESS

4. **CONSIDER ANY/ALL NECESSARY ACTION RELATING TO BID #2007-03 (TIRES/TUBES)**
5. **CONSIDER ANY/ALL NECESSARY ACTION RELATING TO BID #2007-05.01 THROUGH 05.06 (PCT 1 ROAD MATERIALS)**

### NEW BUSINESS

6. **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 26, 2006, (Regular) and November 2, 2006 (Special).
  - 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. CONSIDER APPROVAL OF AMENDMENT FOR RENEWAL OF LEASE OF COUNTY OFFICE SPACE FOR TEXAS STATE HEALTH SERVICES AT 402 E. CHURCH, LIVINGSTON.
  - G. CONSIDER APPROVAL OF AMENDMENT TO LEASE AGREEMENT WITH UTMB GALVESTON, EXERCISING RENEWAL OPTION TO EXTEND LEASE FOR OFFICE SPACE IN CORRIGAN, TEXAS FOR TERM ENDING NOVEMBER 30, 2011.
7. **CONSIDER APPROVAL OF COMMISSIONER, PCT. 1 REQUEST FOR CAPITAL PURCHASE OF CANON COPIER TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.**
8. **CONSIDER REQUESTS TO ADD "ESCAPEES CARE CENTER" AND "RIVER OF LIFE" TO LIST OF QUALIFIED JUROR DONATIONS.**
9. **CONSIDER ANY/ALL ACTION RELATED TO PRECINCT 3 EMERGENCY BRIDGE REPAIR/REPLACEMENT (CARRINGTON CEMETERY ROAD), INCLUDING REQUEST FOR COSTS INCURRED TO BE INCLUDED ON FUTURE REIMBURSEMENT RESOLUTION AS PER COUNTY BRIDGE/CULVERT REPLACEMENT POLICY.**
10. **CONSIDER ANY/ALL NECESSARY ACTION RELATING TO RE-BID #2007-10; SALE OF SURPLUS EQUIPMENT, PCT.3.**
11. **DISCUSSION OF PCT. ROAD MILEAGE.**

- 12. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING SUBMISSION OF FY 2007-2008 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO ORCA TO ASSIST MEMORIAL POINT UTILITY DISTRICT IN MAKING SEWER SYSTEM IMPROVEMENTS TO SERVE THE POLK COUNTY WATER CUSTOMERS IN THE SHELTER COVE SUBDIVISION SERVICE AREA AND DESIGNATING THE COUNTY JUDGE TO ACT IN ALL MATTERS CONCERNING THE APPLICATION AND PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
- 13. CONSIDER APPROVAL OF INTER-GOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF POLK AND MEMORIAL POINT UTILITY DISTRICT.
- 14. CONSIDER OFFERS ON TAX FORECLOSURE PROPERTIES:  
 PRECINCT 1:  
 LOTS 157,159, & 160, SHELTER COVE#3, CAUSE NO.91-033; LOTS 42,43 & 66, SIESTA COUNTRY #1, CAUSE NOS, T02-086 & T00-105: LOT 28, MANGUM ESTATES#2, CAUSE #T01-038:  
 PRECINCT 2:  
 LOTS 63 & 64, BLOCK 1,SECTION 5, CAUSE NO. T01-081; LOT 62, BLOCK 1, LOTS 55,56,64 & 65, BLOCK 2, AND LOTS 11,12,13, BLOCK 5, SECTION 3, CAUSE NO. T01-082; LOTS 54 &55, BLOCK 5, SECTION 3, CAUSE #T00-061; LOTS 5,6 & 7, BLOCK 1, SECTION 3, CAUSE #99-086; LOTS 69 & 70, BLOCK 4, SECTION 3, CAUSE#97-129; LOT 44, BLOCK 21, SECTION 2, CAUSE #T00-025; AND LOT 30, BLOCK 8, SECTION 3, CAUSE #T05-314; ALL LOTS BEING SITUATED IN IMPALA WOODS SUBDIVISION.  
 PRECINCT 4:  
 SUB LOT 48, SECTION 2, M.L. CHOATE SURVEY.73 ACRES, CAUSE #94-137
- 15. SCHEDULE SPECIAL SESSION OF COMMISSIONERS COURT FOR NOVEMBER 20,2006 AT 10 AM TO CANVASS NOVEMBER 7<sup>TH</sup> ELECTION RESULTS
- 16. RECEIVE INTERNAL POLICY AND PROCEDURE SUBMITTED BY POLK COUNTY SHERIFF DEPARTMENT FOR RECORD PURPOSES ONLY.
- 17. CONSIDER COUNTY CLERK'S REQUEST FOR APPROVAL OF MAINTENANCE AGREEMENT WITH INTEGRATED DATA.
- 18. RECEIVE COUNTY TREASURERS FOURTH QUARTERLY REPORT, FY2006.
- 19. CONSIDER SHERIFF'S DEPARTMENT AND ROAD AND BRIDGE PCT.1 JOINT REQUEST FOR RECLASSIFICATION OF PART TIME ANIMAL CONTROL OFFICER POSITION TO FULL TIME POSITION SHARED BY THE DEPARTMENTS INCLUDING APPROVAL OF RELATED BUDGET REVISIONS TO FUND SAID CHANGE.
- 20. CONSIDER ANY/ALL NECESSARY ACTION RELATED TO;
  - A. REQUEST FOR PROPOSALS FOR CONTRACT DEFENDER FOR COUNTY INDIGENT DEFENSE PROGRAM.
  - B. OVERWEIGHT VEHICLES.
  - C. UPDATED SUBDIVISION REGULATIONS.
  - D. UPDATED RULES FOR ON SITE SEWAGE FACILITIES.
  - E. PRECINCT 2 ROAD STATUS AND PROCESS FOR ACCEPTANCE OF ROADS FOR COUNTY MAINTENANCE.

**EXECUTIVE SESSION**, AS AUTHORIZED UNDER SEC. 551.051, TEXAS GOV'T CODE, FOR CONSULTATION WITH LEGAL COUNSEL.

- 21. CONSIDER ANY/ALL NECESSARY ACTION RELATED TO LEGAL FEES INCURRED BY COUNTY AUDITOR IN SCOPE OF OFFICIAL DUTIES.
- 22. CONSIDER ANY/ ALL NECESSARY ACTION RELATING TO PAYMENT OF SPECIAL PROSECUTION FEES RELATED TO CAUSE NO.CIV22537 FILED IN THE 411<sup>TH</sup> DISTRICT COURT OF POLK COUNTY.

**ADJOURN**

Posted: \_\_\_\_\_

By: John P. Thompson, County Judge



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, \_\_\_\_\_, 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](http://www.co.polk.tx.us)).

BARBARA MIDDLETON, COUNTY CLERK

BY: Schelana Walker (Deputy)

RECORDED  
NOV 20 2006  
9:30 AM



**NOVEMBER 14, 2006**  
Regular Session - 10:00 a.m.

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

**ADDENDUM to Posting # 2006-126**

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 November 14, 2006 at 10:00 A.M.

**AMEND TO ADD:**

- 23. **CONSIDER ANY/ALL ACTION RELATED TO PRECINCT 4 EMERGENCY BRIDGE REPAIR/REPLACEMENT (FAILED CULVERT ON RAYON ROAD), INCLUDING REQUEST FOR COSTS INCURRED TO BE INCLUDED ON FUTURE REIMBURSEMENT RESOLUTION AS PER COUNTY BRIDGE/CULVERT REPLACEMENT POLICY.**
- 24. **CONSIDER APPROVAL OF UTILITY EASEMENT FOR CONSTRUCTION AT PCT. 4 ROAD & BRIDGE YARD.**
- 25. **CONSIDER SHERIFF'S REQUEST FOR REIMBURSEMENT BY CERTAIN INMATES OF MEDICAL AND HOUSING COST INCURRED AT POLK COUNTY JAIL.**

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Dated: Friday, November 10, 2006

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, November 10, 2006 and that said Addendum remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas (www.co.polk.tx.us).

BARBARA MIDDLETON, COUNTY CLERK

BY Shelani Walker, Deputy

FILED FOR RECORD  
 2006 NOV 10 P 3:36  
 Barbara Middleton  
 BARBARA MIDDLETON  
 POLK COUNTY CLERK



STATE OF TEXAS §  
COUNTY OF POLK §

DATE: NOVEMBER 14, 2006  
REGULAR MEETING  
All members Present

**COMMISSIONERS COURT  
AGENDA POSTING #2006 - 126**

BE IT REMEMBERED ON THIS THE 14th DAY OF NOVEMBER, 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 BY REV. LYNDELL MITCHELL, PASTOR OF CHURCH OF CHRIST.
  - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
  - A. JUDGE THOMPSON GAVE AN UPDATE ON CITIZEN CORPS EFFORTS AND INTRODUCED KATHY NOBLES, THAT WILL SERVE AS VOLUNTEER COORDINATOR FOR POLK COUNTY TO ADMINISTER GRANT FUNDS RECEIVED FROM THE STATE AND D.E.T.C.O.G.
  - B. ROBERT BELT OF SANDERSON, KNOX & BELT L.L.P. PRESENTED THE COURT THE 2005 COMPREHENSIVE ANNUAL FINANCIAL REPORT PREPARED BY AUDIT FIRM OF SANDERSON KNOX & BELT, L.P. MR. BELT ALSO PRESENTED THE GOVERNMENT FINANCE OFFICERS ASSOC. DISTINGUISHED BUDGET PRESENTATION AWARD TO POLK COUNTY FOR THE FY2006 BUDGET.
  - C. SHERIFF KENNETH HAMMACK REPORTED THE COMPLETION OF THE THIRD CLASS OF CORRECTION OFFICERS TO GRADUATE THIS YEAR. HE GAVE AN UPDATE THAT 296 INMATES PROCESSED AT THE JAIL FOR THE MONTH OF OCTOBER. THERE ARE CURRENTLY (26) INMATES BEING HOUSED AT OTHER FACILITIES.

OLD BUSINESS:

4. BID #2007-03 - ANNUAL PURCHASES OF TIRES & TUBES  
MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO AWARD BID TO A TO Z TIRE COMPANY (LOCALLY) AND ALLOW PURCHASES FROM THE STATE CONTRACT. VOTES RECORDED AS FOLLOWS:  
 JUDGE THOMPSON.....YES  
 COMMISSIONER WILLIS.....YES  
 COMMISSIONER VINCENT.....YES  
 COMMISSIONER PURVIS.....YES  
 COMMISSIONER OVERSTREET.....NO

**5. PRECINCT #1 - ANNUAL BIDS ON ROAD MATERIALS**

MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO AWARD THE FOLLOWING BIDS FOR ANNUAL ROAD MATERIALS PURCHASES FOR PRECINCT #1. ALL VOTING YES.

- BID #2007-05.01 CHIP & SEAL – PINTO CONSTRUCTION CO.,INC.
- BID #2007-05.02 CRACKED FUEL OIL – CLEVELAND ASPHALT PRODUCTS,INC.
- BID #2007-05.03 HOT/COLD MIX (AND RELATED) - CLEVELAND ASPHALT PRODUCTS,INC.
- BID #2007-05.04 LIME STABILIZATION – EAST TEXAS ASPHALT CO.,LTD.
- BID #2007-05.05 LIMESTONE BASE – EAST TEXAS ASPHALT CO.,LTD.
- BID #2007-05.06 OTHER BASE MATERIALS – HOOT'S LOADER SERVICE

**NEW BUSINESS**

**6. CONSENT AGENDA:**

MOTIONED BY JAMES J. "Buddy" PURVIS , SECONDED BY RONNIE VINCENT, TO APPROVE THE FOLLOWING ITEMS **A, B, C, D, F, & G** , ON TODAY'S CONSENT AGENDA.

VOTES RECORDED AS FOLLOWS:

- JUDGE THOMPSON.....YES
- COMMISSIONER WILLIS.....YES
- COMMISSIONER VINCENT.....YES
- COMMISSIONER PURVIS.....YES
- COMMISSIONER OVERSTREET.....YES

MOTION CARRIED.

- A.** APPROVE MINUTES OF PREVIOUS MEETINGS, OCTOBER 26, 2006 (REGULAR) AND NOVEMBER 2, 2006 (SPECIAL).
- B.** APPROVAL OF BUDGET REVISIONS #2007-03, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C.** APPROVAL OF BUDGET AMENDMENTS#2007-03 (A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- D.** APPROVAL OF SCHEDULE OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
10/19/06	5,492.50	ACH 801
10/19/06	38,913.50	ACH 802
10/19/06	9,101.20	ACH 803
10/19/06	27,234.73	ACH 804
10/19/06	231,421.84	ACH 805
10/19/06	3,230.83	ACH 806
10/19/06	4,559.20	201559 - 201605
10/25/06	49,299.00	201606 - 201618
10/25/06	115,458.05	201619 - 201626 (FY2006)
10/25/06	165,306.46	ACH 807
10/27/06	1,070,351.92	ACH 808
10/27/06	88,450.65	ACH 809
10/27/06	409.90	201627 - 201628
10/27/06	389.96	201629
10/27/06	6,830.00	201630 (FY2006)
11/01/06	15,537.88	201631 - 201638
11/02/06	32,229.00	ACH 810
11/02/06	39,091.24	ACH 811
11/02/06	9,142.68	ACH 812
11/02/06	27,224.05	ACH 813
11/02/06	232,613.41	ACH 814
11/02/06	3,230.83	ACH 815
11/02/06	8,843.25	201639 - 201652
11/02/06	4,468.80	201653 - 201658
11/02/06	1,013.70	201659 - 201660
11/03/06	426,349.00	ACH 816

11/07/06	79.86	201661
11/07/06	15,028.73	201662 - 201686
11/07/06	18,963.60	201687 - 201708 (FY2006)
11/07/06	410,717.32	201709 - 201908
11/07/06	734,769.03	Addendum (To appear on future schedule)
11/13/06	<b>\$ 3,795,752.12</b>	
<b>TOTAL</b>		

- F. APPROVAL OF AMENDMENT FOR RENEWAL OF LEASE OF COUNTY OFFICE SPACE FOR TEXAS STATE HEALTH SERVICES AT 402 E. CHURCH, LIVINGSTON. (SEE ATTACHED)
- G. APPROVAL OF AMENDMENT TO LEASE AGREEMENT WITH U.T.M.B. GALVESTON, EXERCISING RENEWAL OPTION TO EXTEND LEASE FOR OFFICE SPACE IN CORRIGAN, TEXAS FOR TERM ENDING NOVEMBER 30, 2011. (SEE ATTACHED)
- E. COMMISSIONER OVERSTREET REQUESTED THAT ITEM (E) BE DISCUSSED SEPARATELY. HE ASKED FOR CLARIFICATION OF ONE ITEM ON THE PERSONNEL ACTION FORMS, REVISED LIST. THAT ITEM WAS DELETED BECAUSE OF UNAVAILABLE FUNDS.

**MOTION:**

MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE PERSONNEL ACTION FORMS, REVISED LIST. (SEE ATTACHED)

VOTES RECORDED AS FOLLOWS:

JUDGE THOMPSON.....YES  
 COMMISSIONER WILLIS.....YES  
 COMMISSIONER VINCENT.....YES  
 COMMISSIONER PURVIS.....YES  
 COMMISSIONER OVERSTREET..... NO  
 MOTION CARRIED.

7. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE PCT #1 REQUEST FOR CAPITAL PURCHASE OF CANON COPIER TO BE INCLUDED ON A REIMBURSEMENT RESOLUTION.  
ALL VOTING YES.
8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE ADDING "ESCAPEE'S CARE CENTER" AND "RIVER OF LIFE" TO THE LIST OF QUALIFIED JUROR DONATIONS.  
ALL VOTING YES.
9. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO APPROVE ACTION RELATED TO PRECINCT #3 EMERGENCY BRIDGE REPAIR/REPLACEMENT (CARRINGTON CEMETERY ROAD) INCLUDING REQUEST FOR COSTS INCURRED TO BE INCLUDED ON FUTURE REIMBURSEMENT RESOLUTION AS PER COUNTY BRIDGE/CULVERT REPLACEMENT POLICY.  
ALL VOTING YES.
10. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO ACCEPT (2) BIDS RECEIVED ON BID #2007-10 "SALE OF SURPLUS EQUIPMENT PCT #3, \$13,900.00 FOR A 977L CAT LOADER FROM JR'S EQUIPMENT, \$6,450.00 FOR A JOHN DEERE RUBBERTIRE LOADER FROM JR'S EQUIPMENT, AND REJECT THE BID ON THE CATEPILLAR MOTORGRADER.  
ALL VOTING YES.
11. RECEIVED STATEMENT FROM COMMISSIONER PURVIS RELATING TO PRECINCT ROAD FUNDING. (DISCUSSION ONLY)

12. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE "RESOLUTION" AUTHORIZING SUBMISSION OF FY 2007-2008 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO ORCA TO ASSIST MEMORIAL POINT UTILITY DISTRICT IN MAKING SEWER SYSTEM IMPROVEMENTS TO SERVE THE POLK COUNTY WATER CUSTOMERS IN THE SHELTER COVE SUBDIVISION SERVICE AREA AND DESIGNATING THE COUNTY JUDGE TO ACT IN ALL MATTERS CONCERNING THE APPLICATION AND PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.  
ALL VOTING YES. (SEE ATTACHED)

13. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE INTER-GOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF POLK AND MEMORIAL POINT UTILITY DISTRICT.  
ALL VOTING YES. (SEE ATTACHED)

14. **OFFERS TO PURCHASES TAX FORECLOSURE PROPERTIES:**

**PCT #1**

MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO ACCEPT OFFERS TO PURCHASE THE FOLLOWING PROPERTIES;  
LOTS 157, 159 & 160, IN SHELTER COVE #3, CAUSE NO.91-033,  
LOTS 42, 43 & 66, IN SIESTA COUNTRY #1, CAUSE NOS. T02-086 & T00-105;  
LOT 28, MANGUM ESTATES #2, CAUSE #T01-038.  
ALL VOTING YES.

**PCT #2**

MOTIONED BY RONNIE VINCENT, SECONDED BY JAMES J. "Buddy" PURVIS, TO ACCEPT OFFERS TO PURCHASE THE FOLLOWING PROPERTIES;  
LOTS 63 & 64, BLOCK 1, SECTION 5, CAUSE NO. T01-081;  
LOT 62, BLOCK 1; LOTS 55, 56, 64 & 65, BLOCK 2; AND LOTS 11, 12 & 13, BLOCK 5, SECTION 3, CAUSE NO.T01-082;  
LOTS 54 & 55, BLOCK 5, SECTION 3, CAUSE #T00-061; LOTS 5, 6, & 7, BLOCK 1, SEC 3, CAUSE #99-086;  
LOTS 69 & 70, BLOCK 4, SECTION 3, CAUSE #97-129;  
LOT 44, BLOCK 21, SECTION 2, CAUSE #T00-025;  
LOT 30, BLOCK 8, SECTION 3, CAUSE #T05-314;  
ALL LOTS BEING SITUATED IN IMPALA WOODS SUBDIVISION.  
ALL VOTING YES.

**PCT #4**

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO REJECT ALL OFFERS TO PURCHASE SUB LOT 48, SECTION 2, M.L. CHOATE SURVEY, .73 ACRES, CAUSE #94-137.  
ALL VOTING YES.

15. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO SCHEDULE A SPECIAL SESSION OF COMMISSIONERS COURT FOR NOVEMBER 20, 2006 AT 10:00 AM TO CANVASS THE NOVEMBER 7, 2006 GENERAL ELECTION RESULTS.  
ALL VOTING YES.

16. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO RECEIVE INTERNAL POLICY AND PROCEDURE SUBMITTED BY POLK COUNTY SHERIFF'S DEPARTMENT FOR RECORD PURPOSES ONLY.  
ALL VOTING YES.



17. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "Buddy" PURVIS, TO APPROVE COUNTY CLERK'S REQUEST FOR APPROVAL OF MAINTENANCE AGREEMENT WITH INTEGRATED DATA SERVICES, EFFECTIVE 10/1/2006 THROUGH 9/30/2007.  
ALL VOTING YES.
18. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO RECEIVE THE COUNTY TREASURER'S FOURTH QUARTERLY REPORT (JULY,AUG,SEPT) FY2006.  
ALL VOTING YES.
19. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE SHERIFF'S DEPARTMENT AND ROAD & BRIDGE PCT #1 JOINT REQUEST FOR RE-CLASSIFICATION OF PART-TIME ANIMAL CONTROL OFFICER POSITION TO FULL TIME POSITION SHARED BY THE DEPARTMENTS INCLUDING APPROVAL OF RELATED BUDGET REVISIONS TO FUND SAID CHANGE, ESTIMATED AT \$3,304.00 IN SHERIFF'S DEPT. AND \$11,000.00 IN ROAD & BRIDGE PCT #1.  
ALL VOTING YES.
20. DISCUSSION ONLY:  
INFORMATION GIVEN BY JIM ALLISON, LEGAL COUNSEL RELATED TO THE FOLLOWING;  
A. JUDGE PHILLIPS TO ADMINISTER (STATE PROGRAM) CONTRACT DEFENDER FOR COUNTY INDIGENT DEFENSE PROGRAM GRANT.  
B. OVERWEIGHT VEHICLES ON COUNTY ROADS;  
TO PREPARE & RETURN A DRAFT FOR ROAD USE AGREEMENT.  
C. UPDATE ON SUBDIVISION REGULATIONS, TO SCHEDULE A PUBLIC HEARING ON SUBDIVISION REGULATIONS AT A FUTURE MEETING.  
D. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE "ORDER" ADOPTING AND AMENDING RULES OF POLK COUNTY, TEXAS FOR ON-SITE SEWAGE FACILITIES. (SEE ATTACHED)  
E. ROAD STATUS AND PROCESS FOR ACCEPTANCE OF ROADS INTO COUNTY ROAD SYSTEM.
23. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE REQUEST OF COMMISSIONER PCT #4 FOR EMERGENCY BRIDGE REPAIR / REPLACEMENT (FAILED CULVERT ON RAYON RD) INCLUDING REQUEST FOR COSTS INCURRED IN THE AMOUNT OF \$16,809.63, TO BE INCLUDED ON FUTURE REIMBURSEMENT RESOLUTION AS PER COUNTY BRIDGE / CULVERT REPLACEMENT POLICY.  
ALL VOTING YES.
24. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE UTILITY EASEMENT TO SAM HOUSTON ELECTRIC COOPERATIVE FOR CONSTRUCTION AT PCT #4 ROAD & BRIDGE YARD.  
ALL VOTING YES.
25. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE SHERIFF'S REQUEST FOR REIMBURSEMENT OF (\$32.87 per day) BY CERTAIN INMATES FOR MEDICAL AND HOUSING COST INCURRED AT POLK COUNTY JAIL AND APPROVE AN "ORDER" FOR RATE TO BE ESTABLISHED.  
ALL VOTING YES. (SEE ATTACHED)

**RECESS - 10:56 A.M. (BREAK)**

EXECUTIVE SESSION - BEGAN 11:05 A.M.  
AS AUTHORIZED UNDER SEC. § 551.051, TEXAS GOV'T CODE, FOR CONSULATION  
WITH LEGAL COUNSEL.

EXECUTIVE SESSION - ENDED 11:52 A.M.

CONVENED INTO REGULAR SESSION:

21. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL TO  
SUBMIT TO TEXAS ASSOCIATION OF COUNTIES INSURANCE CARRIER THE CLAIM FOR  
PAYMENT OF LEGAL FEES INCURRED BY COUNTY AUDITOR IN THE SCOPE OF HIS  
OFFICIAL DUTIES, RELATING TO CIVIL ATTORNEY REPRESENTATION AND IF NOT  
COVERED FOR COUNTY TO PAY CLAIM.

JUDGE THOMPSON..... YES  
COMMISSIONER WILLIS..... NO  
COMMISSIONER VINCENT..... YES  
COMMISSIONER PURVIS..... YES  
COMMISSIONER OVERSTREET..... YES  
MOTION CARRIED.

22. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO FOLLOW  
THE RECOMMENDATION OF LEGAL COUNSEL AND WRITE A LETTER TO DISTRICT JUDGE  
REQUESTING A REVIEW OF THE POLK COUNTY INDIGENT DEFENSE SCHEDULE OF \$50.00  
PER HOUR RELATING TO THE SPECIAL PROSECUTION FEE CHARGED TO CAUSE NO.  
CIV 22537 FILED IN THE 411th DISTRICT COURT OF POLK COUNTY AND DETERMINE IF THE  
COUNTY IS TO PAY ACCORDING TO THAT SCHEDULE.

JUDGE THOMPSON..... YES  
COMMISSIONER WILLIS..... YES  
COMMISSIONER VINCENT..... YES  
COMMISSIONER PURVIS..... YES  
COMMISSIONER OVERSTREET..... YES  
MOTION CARRIED.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT  
THIS 14th DAY OF NOVEMBER AT 11:55 AM.  
ALL VOTING YES.

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

ATTEST  
  
\_\_\_\_\_  
BARBARA MIDDLETON, COUNTY CLERK

2007-02

Revisions  
TREASURY CHANGES BY FUND

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

THE FISCAL YEAR LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

INTERIM AUDITOR

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

*[Handwritten signature]*

REPORT OF GENERAL LEDGER AMENDMENTS

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMOUNT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	DESCRIPTION	AMOUNT OF CHANGE	CLK
2007 019-401-334	SOUTHLAND PARK IMP	11/07/2006	2KTR02	1,000.00	1,200.00	MOVE FUNDS FROM CONTINGENCT	200.00	PT
2007 010-401-352	CONTINGENCIES	11/07/2006	2KTR02	30,000.00	29,800.00	MOVED FUNDS TO SOUTHLAND PA	200.00	PT
EXPENSE SUMMARY - CONK COURT				TOTAL AMENDMENTS 2	TOTAL CHANGES		.00	
2007 010-403-427	TRAVEL/TRAINING	11/02/2006	2KTR02	4,650.00	4,640.00	MOVE FUNDS TO DUES; B MIDDLE	10.00	PT
2007 010-403-491	DOES PAYABLE FOR C	11/13/2006	2KTR02	210.00	220.00	MOVED FUNDS FROM TRAVEL; B	10.00	PT
EXPENSE SUMMARY - COUNTY CLERK				TOTAL AMENDMENTS 2	TOTAL CHANGES		.00	
2007 015-369-100	CULVERT/MATERIAL R	11/02/2006	2KTR02	.00	23,550.00	RECEIPT OF REIMB TK LANDING	23,550.00	PT
2007 015-369-200	CULVERT/MATERIAL R	11/02/2006	2KTR02	.00	378.65	RECEIPT OF REIMB CK 13177	378.65	PT
2007 015-369-200	CULVERT/MATERIAL R	11/02/2006	2KTR02	378.65	43,665.65	RECEIPT OF REIMB CKS 5331 &	43,287.00	PT
2007 015-369-200	CULVERT/MATERIAL R	11/03/2006	2KTR02	43,665.65	81,704.61	RECEIPT OF CK 1186 FOR RD R	38,038.96	PT
TOTAL AMENDMENTS 4				TOTAL CHANGES			105,254.61	
2007 015-620-622	PRECINCT #2 PERMAN	11/01/2006	2KTR02	50,000.00	88,018.96	MOVED FUNDS FROM RD REIMB;	38,038.96	PT
PERMANENT ROAD EXPENDITURES				TOTAL AMENDMENTS 1	TOTAL CHANGE		38,038.96	
2007 015-623-339	CONSTRUCTION CONTR	11/02/2006	2KTR02	170,000.00	193,550.00	MOVED FUNDS FROM REIMB FOR	23,550.00	PT
PRECINCT #1 - EXPENSE SUMMARY				TOTAL AMENDMENTS 1	TOTAL CHANGES		23,550.00	
2007 015-622-339	CONSTRUCTION CONTR	11/02/2006	2KTR02	257,163.00	300,450.00	MOVED FUNDS FROM MATL REIMB	43,287.00	PT
2007 015-622-456	PARTS & REPAIR	11/02/2006	2KTR02	74,000.00	70,378.65	MOVED FUNDS FROM MATL REIMB	378.65	PT
PRECINCT #2 - ROAD & BRIDGE				TOTAL AMENDMENTS 2	TOTAL CHANGES		43,665.65	
2007 015-623-305	SALARIES	11/02/2006	2KTR02	347,685.77	349,585.77	MOVED FUNDS FROM MISC FOR S	2,500.00	PT
2007 015-623-490	MISCELLANEOUS	11/02/2006	2KTR02	10,000.00	7,500.00	MOVED FUNDS TO SALARIES; J	2,500.00	PT
TOTAL AMENDMENTS 2				TOTAL CHANGES			.00	

#2007-02(A)

November 14, 2006  
 Budget Amendment #2K7A02  
 FY07

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

Fund Account	Description	Increase	Decrease	Comments	Current Budget	Amended Budget
010-465-416	<b>GENERAL FUND</b> CAPITAL TRIAL COSTS - PENRY	7,970.00	7,970.00		0.00	7,970.00
010-221-105	GENERAL FUND BALANCE DUE TO CONSTABLES	100.00	100.00	PSYCH EXAM FOR DEFENSE ESTABLISHMENT OF DEFENSE FUND LINE ITEM OUT OF COUNTY PAYMENT	0.00	-7,970.00
010-551-490	OPERATING EXPENDITURE	-4,000.00		DP'S WARRANT OF ARREST-HUMBLE	0.00	100.00
010-340-310	LIFE SAFETY INSPECTION FEES	4,000.00		CREATION OF NEW LINE ITEM	-1,000.00	-5,000.00
010-697-458	CONTRACT INSPECTIONS			NEW LINE ITEM	0.00	4,000.00
010-621-573	<b>GENERAL FUND</b> CAPITAL OUTLAY PURCHASES GENERAL FUND BALANCE	84,687.00	84,687.00	PURCHASE OF BOOM MOWER (APPROVED 9/12/06)	0.00	84,687.00
	<b>GENERAL FUND</b>					-84,687.00
						0.00
						0.00
						0.00
						0.00
						0.00
015-623-575	<b>GENERAL FUND</b> CAPITAL OUTLAY - BRIDGE GENERAL FUND BALANCE	31,550.00	31,550.00	BLUFF CRK-DARDEN RD BRIDGE REPAIR (APPROVED 8/22/06)	0.00	31,550.00
						-31,550.00
						0.00
						0.00
						0.00
						0.00
						0.00
015-624-575	<b>GENERAL FUND</b> CAPITAL OUTLAY - BRIDGE GENERAL FUND BALANCE	17,984.00	17,984.00	DRY BRANCH-MENARD CRK BRIDGE REPAIR 9APPROVED 8/22/06)	0.00	17,984.00
						-17,984.00
						0.00
						0.00
						0.00
						0.00
						0.00
						0.00
						-1,000.00



SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
101 ADULT SUPERVISION	5,492.50
	-----
TOTAL OF ALL FUNDS	5,492.50

ACH 801

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

~~P. L. DOCKENS~~

Nela Reneau

~~COUNTY AUDITOR~~

Co. Treas.

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

\_\_\_\_\_

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	25,513.94
015	ROAD & BRIDGE ADM	6,376.06
027	SECURITY	217.20
051	AGING	671.66
101	ADULT SUPERVISION	4,184.74
185	CCAP - JUVENILE PROBATION	1,949.90
TOTAL OF ALL FUNDS		38,913.50

ACH 802

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

~~B. L. DOCKENS~~ Nala Reneau  
 COUNTY AUDITOR Co. Treas.  
 JOHN P. THOMPSON \_\_\_\_\_  
 COUNTY JUDGE John P. Thompson



SCHEDULE OF BILLS BY FUND

VOL. 52 PAGE 2341

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	5,967.30
015 ROAD & BRIDGE ADM	1,491.26
027 SECURITY	50.80
051 AGING	157.08
101 ADULT SUPERVISION	978.74
185 CCAP - JUVENILE PROBATION	456.02
	-----
TOTAL OF ALL FUNDS	9,101.20

ACH 803

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

B. L. DOCKENS

Nolan Renshaw

COUNTY AUDITOR

Chris Jones

JOHN P. THOMPSON

\_\_\_\_\_

COUNTY JUDGE

John P. Thompson

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	18,979.74
015	ROAD & BRIDGE ADM	3,579.67
027	SECURITY	90.14
051	AGING	190.50
101	ADULT SUPERVISION	3,030.78
185	CCAP - JUVENILE PROBATION	1,363.90
TOTAL OF ALL FUNDS		27,234.73

ACH 804

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

~~B. L. DOCKENS~~ Nola Reneau  
 COUNTY AUDITOR Co. Treas.  
 JOHN P. THOMPSON John P. Thompson  
 COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

VOL. 52 PAGE 2343

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	151,711.41
015 ROAD & BRIDGE ADM	39,447.86
027 SECURITY	1,387.98
051 AGING	4,440.99
101 ADULT SUPERVISION	23,292.08
185 CCAP - JUVENILE PROBATION	11,141.52
	-----
TOTAL OF ALL FUNDS	231,421.84

ACH 805

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

~~S. L. DOCKENS~~

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

Nola Lensen  
Co. Treas.  
John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	2,714.99
015	ROAD & BRIDGE ADM	515.84
TOTAL OF ALL FUNDS		3,230.83

ACH 806

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

~~B. L. DOCKENS~~

New Renew

~~COUNTY AUDITOR~~

Co. Areas.

JOHN P. THOMPSON

\_\_\_\_\_

COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	1,338.47
015	ROAD & BRIDGE ADM	275.00
027	SECURITY	30.00
101	ADULT SUPERVISION	2,154.74
185	CCAP - JUVENILE PROBATION	760.99
TOTAL OF ALL FUNDS		4,559.20

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

~~B. L. DOCKENS~~ Nola Renner  
 COUNTY AUDITOR Co. Treas.  
 JOHN P. THOMPSON \_\_\_\_\_  
 COUNTY JUDGE John P. Thompson

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	47,606.00
015 ROAD & BRIDGE ADM	1,693.00
-----	
TOTAL OF ALL FUNDS	49,299.00

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

*Vernon H. Larkin*  
~~B. L. DOCKENS~~  
*Interim* COUNTY AUDITOR

*[Signature]*  
 \_\_\_\_\_  
 \_\_\_\_\_

JOHN P. THOMPSON  
 COUNTY JUDGE

\_\_\_\_\_  
*[Signature]*  
 \_\_\_\_\_

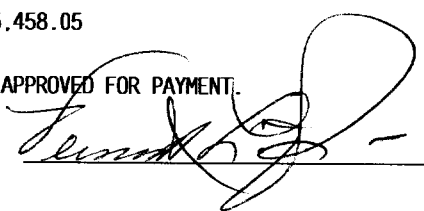
FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	79,560.73
011	HOTEL OCCUPANCY TAX FUND	143.05
088	JUDICIARY FUND	28,328.01
094	COUNTY RECORDS MGMT FUND	7,426.26
TOTAL OF ALL FUNDS		115,458.05

*FCI 2006*

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

*Vernon H. Loftin*

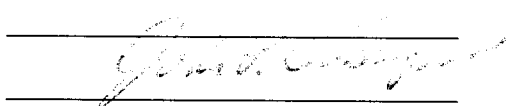
~~B. L. BOCKENS~~



*Interim* COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	27,030.02
088 JUDICIARY FUND	138,276.44
	-----
TOTAL OF ALL FUNDS	165,306.46

*ACH 807*

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

*Vernon H. Loftis*  
~~B. L. DOCKENS~~

*[Signature]*

*Interim* COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

*[Signature]*



SCHEDULE OF BILLS BY FUND

*FY 2007*  
*ACT 808*

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	1,070,351.92
	-----
TOTAL OF ALL FUNDS	1,070,351.92

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]*  
\_\_\_\_\_

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	57,315.98
015	ROAD & BRIDGE ADM	14,416.91
027	SECURITY	421.54
051	AGING	1,540.25
101	ADULT SUPERVISION	10,228.37
185	CCAP - JUVENILE PROBATION	4,527.60
TOTAL OF ALL FUNDS		88,450.65

AC 14 809

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

*[Signature]*

*[Signature]*

*FY 2007*

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	297.84
015	ROAD & BRIDGE ADM	98.06
185	CCAP - JUVENILE PROBATION	14.00
TOTAL OF ALL FUNDS		409.90

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

*[Signature]*

*FM 2007*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	288.68
051	AGING	101.28
TOTAL OF ALL FUNDS		389.96

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

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

*[Signature]*

*Interim* COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

*[Signature]*

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	6,528.33
015 ROAD & BRIDGE ADM	5.36
051 AGING	296.31
-----	
TOTAL OF ALL FUNDS	6,830.00

*FN  
2006*

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

*Vernon H. Loftin*

~~D. L. BOCKENS~~

*[Signature]*

*Interim*

COUNTY AUDITOR

JOHN P. THOMPSON

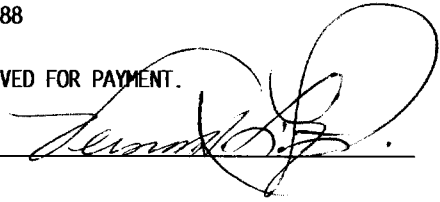
COUNTY JUDGE

*[Signature]*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	15,319.88
051	AGING	218.00
		-----
TOTAL OF ALL FUNDS		15,537.88

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

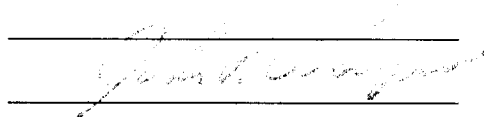
*VERNON H. COFFIN*  
~~B. L. BOCKENS~~



*Interim* COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



## GENERAL FUND

VOL. 52 PAGE 2355

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
US BANK TRUST	2007 010-229-200	IAH-CIVIGENICS PAYABLE	POLK COUNTY	11/02/2006	ACH810	15,501.00
US BANK TRUST	2007 010-229-200	IAH-CIVIGENICS PAYABLE	POLK COUNTY	11/02/2006	ACH810	16,728.00
TOTAL ITEMS WRITTEN						2
TOTAL AMOUNT						32,229.00

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TOTAL ALL ITEMS

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
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TOTAL ITEMS WRITTEN	2
GRAND TOTAL AMOUNT	32,229.00



SCHEDULE OF BILLS BY FUND

FY 2007

VOL.

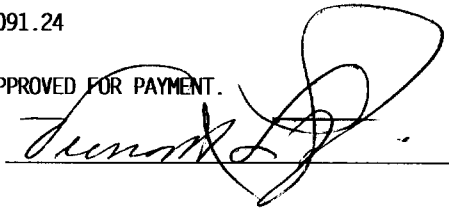
52 PAGE 2357

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	25,790.22
015	ROAD & BRIDGE ADM	6,322.54
027	SECURITY	222.16
051	AGING	711.72
101	ADULT SUPERVISION	4,074.86
185	CCAP - JUVENILE PROBATION	1,969.74
TOTAL OF ALL FUNDS		39,091.24

ACT 811

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

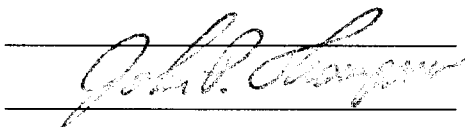
*Vernon A. Lortin*  
~~B. L. DOCKENS~~



*Interim*

COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

*FY 2007  
ACH 812*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	6,031.84
015	ROAD & BRIDGE ADM	1,478.72
027	SECURITY	51.98
051	AGING	166.44
101	ADULT SUPERVISION	953.04
185	CCAP - JUVENILE PROBATION	460.66
TOTAL OF ALL FUNDS		9,142.68

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

*Vernon H. Loftin*  
B. L. BOCKENS  
*Loftin*  
COUNTY AUDITOR

*[Signature]*  
\_\_\_\_\_  
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JOHN P. THOMPSON

COUNTY JUDGE

*[Signature]*  
\_\_\_\_\_

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	19,072.59
015	ROAD & BRIDGE ADM	3,569.92
027	SECURITY	101.31
051	AGING	201.59
101	ADULT SUPERVISION	2,914.74
185	CCAP - JUVENILE PROBATION	1,363.90
TOTAL OF ALL FUNDS		27,224.05

*FY 2007  
ACH 8/2*

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

*Vernon A. Loftis*  
~~B. L. DOCKENS~~  
*Interim*

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

*[Handwritten signatures and lines]*

SCHEDULE OF BILLS BY FUND

*FY2007*  
*Act 814*

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	153,502.53
015 ROAD & BRIDGE ADM	39,066.29
027 SECURITY	1,405.38
051 AGING	4,713.63
101 ADULT SUPERVISION	22,671.17
185 CCAP - JUVENILE PROBATION	11,254.41
-----	
TOTAL OF ALL FUNDS	232,613.41

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

*Vernon H. Coffin*  
~~B. L. BOCKENS~~

*[Signature]*

*Fountain* COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

*[Signature]*

SCHEDULE OF BILLS BY FUND

VOL.

52 PAGE 2361

*Fy 2007  
Act 815*

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	2,714.99
015 ROAD & BRIDGE ADM	515.84
<hr/>	
TOTAL OF ALL FUNDS	3,230.83

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

*[Signature]*

FY 2007

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	8,843.25
TOTAL OF ALL FUNDS	8,843.25

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

*Vernon H. Loftin*  
~~B. L. DOCKENS~~  
*Intaim* COUNTY AUDITOR \_\_\_\_\_  
 JOHN P. THOMPSON \_\_\_\_\_  
 COUNTY JUDGE \_\_\_\_\_

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	1,248.07
015	ROAD & BRIDGE ADM	275.00
027	SECURITY	30.00
101	ADULT SUPERVISION	2,154.74
185	CCAP - JUVENILE PROBATION	760.99
TOTAL OF ALL FUNDS		4,468.80

FY2007

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

*Vernon L. Coffin*  
~~B. L. DOCKENS~~  
*Interim* COUNTY AUDITOR

*Vernon L. Coffin*  
 \_\_\_\_\_  
 \_\_\_\_\_

JOHN P. THOMPSON

\_\_\_\_\_  
 \_\_\_\_\_

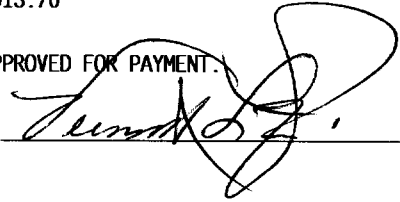
COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	671.50
015	ROAD & BRIDGE ADM	342.20
		-----
	TOTAL OF ALL FUNDS	1,013.70

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

*VERNON H. LOFTIN*

B. L. DOCKENS



*Jatteein*

COUNTY AUDITOR

\_\_\_\_\_

JOHN P. THOMPSON

\_\_\_\_\_

COUNTY JUDGE

*John P. Thompson*  
\_\_\_\_\_



SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	426,349.00
TOTAL OF ALL FUNDS	426,349.00

*ACT 816*

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

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	79.86
	-----
TOTAL OF ALL FUNDS	79.86

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

*Vernon H. Loftin*  
~~B. L. DICKENS~~

*[Signature]*  
\_\_\_\_\_

*Interim*

COUNTY AUDITOR

JOHN P. THOMPSON

*[Signature]*  
\_\_\_\_\_

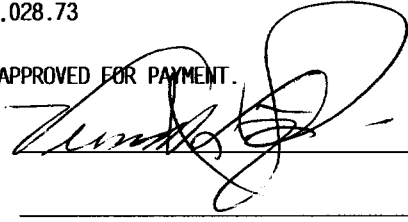
COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	15,028.73
	-----
TOTAL OF ALL FUNDS	15,028.73

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

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

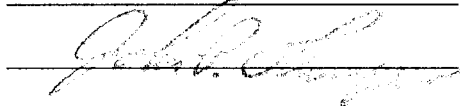


*Interim*

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



SCHEDULE OF BILLS BY FUND

*FY 2008*

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	18,661.47
015 ROAD & BRIDGE ADM	302.13
	-----
TOTAL OF ALL FUNDS	18,963.60

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

*VERNON A. COFFIN*

~~B. L. BOCKERS~~

*Interim*

COUNTY AUDITOR

*[Signature]*

JOHN P. THOMPSON

COUNTY JUDGE

*[Signature]*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	146,839.01
011	HOTEL OCCUPANCY TAX FUND	500.00
013	JP JUSTICE COURT TECHNOLOGY	59.95
015	ROAD & BRIDGE ADM	244,927.06
027	SECURITY	140.38
040	LAW LIBRARY FUND	795.54
051	AGING	4,823.65
061	DEBT SERVICE FUND	11,125.28
088	JUDICIARY FUND	592.45
093	CO CLERK RECORDS MGMT FUND	914.00
----- TOTAL OF ALL FUNDS		410,717.32

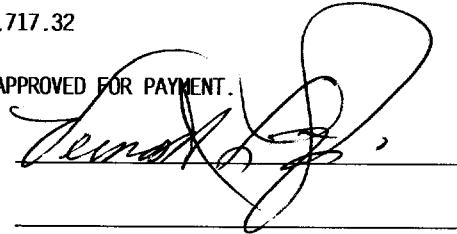
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

*Vernon H. Loftin*  
~~B. L. DOCKENS~~

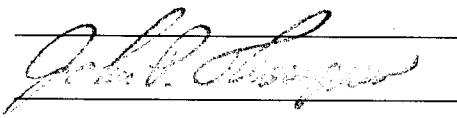
*Interim* COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE




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ADDENDUM  
SCHEDULE OF BILLS FOR  
NOVEMBER 14, 2006  
FY 2007

COMPANY NAME	DESCRIPTION	DEPARTMENT	LINE ITEM	AMOUNT
DAVIS, DIANA	HOUSE CLEANING	AUDITOR/TREAS		\$ 105.00
DUNN, K.S.	CRIMINAL APPEAL	TREASURER	010-221-000	\$ 13,050.00
FOSTER, BRENT	TRAINING	SHERIFF DEPT	010-560-427	\$ 150.00
HOMELAND SECURITY CONF	TRAINING	SHERIFF DEPT	010-560-427	\$ 170.00
JURY	JURY FEES	JUDICAL	010-435-485	\$ 11,040.00
HOLIDAY INN SELECT	TRAINING	JP#4	010-458-427	\$ 120.39
LOWRIE, ANDY	TRAINING	SHERIFF DEPT	010-560-427	\$ 200.00
LYONS, BYRON	TRAINING	SHERIFF DEPT	010-560-427	\$ 200.00
PAYROLL	NOV. 7, 2006	ALL		\$ 408,380.67
PASKE, JASON	TRAINING	SHERIFF DEPT	010-560-427	\$ 150.00
POLK COUNTY CIVIGENICS	INMATE HOUSING	SHERIFF DEPT	010-512-440	\$ 17,400.00
RADIO SHACK	TELEPHONE	R&B#3	010-823-337	\$ 99.97
TEXAS ASSO. OF COUNTIES	INSURANCE	ALL		\$ 159,159.00
TEXAS ASSO. OF COUNTIES	INSURANCE	ALL		\$ 115,384.00
TEXAS COMM. ON ENVIR	ASSESSMENT FEES	COMM. COURT	010-401-334	\$ 800.00
TEXAS DEPT OF PUBLIC SAF	TRAINING	SHERIFF DEPT	010-560-427	\$ 390.00
WRIGHT, JOHN E.	CAPITAL MURDER	JUDICAL	010-465-416	\$ 7,970.00
TOTAL				<u>\$ 734,769.03</u>

*John E. Wright*

6.(F)

EXECUTIVE DIRECTOR  
Edward L. Johnson



CHAIRMAN  
Brenda Pejovich

COMMISSIONERS  
Stuart S. Coleman  
James S. Duncan  
Bob Jones  
Victor E. Leal  
Betty Reinbeck  
Barkley J. Stuart

**Texas Building and Procurement Commission**

**LEASE RENEWAL AMENDMENT**

Lease: 1681 Livingston

Term: 12/01/1999 through 11/30/2006

This Agreement is made and entered into on this 11/29/06 by and between the Lessor, County of Polk and LESSEE, STATE OF TEXAS acting by and through the Texas Building and Procurement Commission.

The occupying agency, the Department of State Health Services (DSHS) shall continue to occupy and remain in possession of the leased premises for a period of 60 months from December 1, 2006 through November 30, 2011.

Effective December 1, 2006, the Texas Building and Procurement Commission hereby adds 1,850 square feet of usable space to the Department of State Health Services (DSHS), at \$00.00 annual rate per square foot for an additional rent amount of \$00.00 per month, for a total rent of \$500.00 per month in accordance with the following schedule:

AGENCY	TERM	SQ. FT OCCUPIED	ANNUAL RATE/SF	COST PER MONTH
DSHS	12/01/2006 – 11/30/2011	1,000	\$2.11	\$175.44
DSHS	12/01/2006 – 11/30/2011	<u>1,850</u>	\$2.11	<u>\$324.56</u>
<b>Total</b>		<b>2,850</b>		<b>\$500.00</b>

The Texas Building and Procurement Commission shall have the right to cancel and terminate this lease by giving Lessor written notice of such cancellation at least 90 days prior to the desired cancellation date.

All other terms and conditions shall remain the same. This lease amendment is by mutual agreement between Lessor and Lessee.

TEXAS BUILDING AND PROCUREMENT  
COMMISSION APPROVED:

Gregg Werkenthin  
State Lease Officer

Approved By:

County of Polk  
The Honorable John P. Thompson

(approved by  
Commissioners Court on 11/14/06)

**RECEIVED**

NOV 30 2006

kdb

**POLK COUNTY JUDGE**

6(4)

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The University of Texas Medical Branch

ORIGINAL  
FILE COPY

OFFICE OF THE VICE PRESIDENT FOR BUSINESS AND ADMINISTRATION

October 16, 2006

John Thompson  
Polk County Judge  
Polk County Commissioners Court  
103 East Hospital Point  
P.O. Box 350  
Corrigan, TX 75939

RE: Space Lease Agreement between the University of Texas Medical Branch at Galveston (UTMB) and Polk County for property at 207 West Ben Franklin, Corrigan, TX

Dear Judge Thompson:

Pursuant to the requirements of Section 4.01 of the Space Lease Agreement between Polk County and UTMB for property located at 207 West Ben Franklin in the City of Corrigan, Polk County, Texas, UTMB hereby gives notice to Polk County of its intent to exercise the option to renew the existing lease effective December 1, 2006 for the renewal period of five years (December 1, 2006 to November 30, 2011). This letter serves as our agreement to extend the Space Lease Agreement at the same terms and conditions.

Please signify your receipt and acknowledgment of this correspondence by signing below and returning an executed original to me in the enclosed self-addressed postage-paid envelope.

Thank you for your assistance in this matter. If you have any questions, please contact Diane Bayne at (409) 772-5676 or email her at dbayne@utmb.edu.

Sincerely,

Richard S. Moore  
Vice President for Business and Administration

ACCEPTED BY:

John Thompson  
Polk County Judge

Garland D. Anderson, MD  
Chairman, Department of OBGYN

Date: 11/14/06

Content reviewed



6.(H)

Revised

DATE: OCTOBER 25, 2006 TO NOVEMBER 14, 2006

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NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	ROBERT BRANDON	JAIL	1055 CORRECTIONS OFFICER	REGULAR FULL-TIME	14/01 \$22,859.20	RESIGNATION EFFECTIVE 10/12/2006
(2)	PEGGY A. TYSON	COUNTY AUDITOR	105 DEPUTY CLERK	REGULAR FULL-TIME	12/02 \$21,257.60	MERIT INCREASE TO 12/03 (\$21,777.60) EFFECTIVE 11/01/2006
(3)	RODNEY GLENN WALKER	R & B PRECINCT 3	108 LIGHT EQUIPMENT OPERATOR	REGULAR FULL-TIME	14/04 \$24,585.60	MERIT INCREASE TO 14/06 (\$25,812.80) EFFECTIVE 11/01/2006
(4)	DELORES SWEARINGEN	R & B PRECINCT 3	103 SECRETARY II	REGULAR FULL-TIME	14/04 \$24,585.60	MERIT INCREASE TO 14/06 (\$25,812.80) EFFECTIVE 11/01/2006
(5)	DANNY CLYDE FREEMAN	SHERIFF PRECINCT 3	905 TRUCK DRIVER	LABOR POOL (-900)	13/01 \$10.37/HR	RECLASSIFY TO REG F/T #1030 ANIMAL CONTROL OFFICER 15/01 (\$24,003.20) DUAL POSITION AS #905 TRUCK DRIVER EFFECTIVE 11/08/2006
(7)	JENNIFER LEAH PLACKER	SHERIFF	1043 TELECOMMUNICATIONS OPERATOR	LABOR POOL (-900)	14/01 \$10.99/HR	RECLASSIFICATION FROM LP (-900) TELECOMMUNICATIONS OPERATOR TO REG FT TELECOMM OP 14/01 (\$22,859.20) EFFECTIVE 11/15/2006
(8)	WYNELL S. LOWE	DISTRICT CLERK	106 DEPUTY CLERK	LABOR POOL (-900)	12/01 \$9.98/HR	SEPARATION EFFECTIVE 11/15/2006
(9)	MEGAN WHITNEY NICOLE KNIGHTON	DISTRICT CLERK	105 DEPUTY CLERK	LABOR POOL (-900)	12/01 \$9.98/HR	SEPARATION EFFECTIVE 11/15/2006
(10)	MISTY MICHELLE CAMPBELL	DISTRICT CLERK	105 DEPUTY CLERK	REGULAR FULL-TIME	12/01 \$20,758.40	NEW HIRE EFFECTIVE 11/15/2006
(11)	PAMELA J. KNIGHTON	DISTRICT CLERK	105 DEPUTY CLERK	REGULAR FULL-TIME	12/01 \$20,758.40	RECLASSIFY TO REG F/T #106 COURT CLERK 14/01 (\$22,859.20) EFFECTIVE 11/15/2006
(12)	DORRACE L. ADAMS	PERSONNEL	102 SECRETARY I	LABOR POOL (-900)	12/01 \$9.98/HR	NEW HIRE EFFECTIVE 11/20/2006
(13)						
(14)						
(15)						
(16)						
(17)						
(18)						
(19)						
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(21)						
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(23)						

Delete

Add



12.

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**RESOLUTION**

**A RESOLUTION OF THE COMMISSIONERS COURT OF THE COUNTY OF POLK, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE OFFICE OF RURAL COMMUNITY AFFAIRS FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM.**

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

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of the County of Polk to apply for funding under the 2007 Texas Community Development Block Grant Program;

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

1. That a Texas Community Development Block Grant Program application for the Community Development Fund is hereby authorized to be filed on behalf of the County with the Office of Rural Community Affairs.
2. That the County's application be placed in competition for funding under the Community Development Fund.
3. That the application be for \$244,000.00 of grant funds to assist Memorial Point Utility District with a sewer improvements project for the Shelter Cove subdivision.
4. That the County Commissioners Court directs and designates the County Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with the application and the County's participation on the Texas Community Development Block Grant Program.

PASSED AND APPROVED THIS FOURTEENTH (14<sup>TH</sup>) DAY OF NOVEMBER, 2006.

ATTEST:

\_\_\_\_\_  
John Thompson, County Judge  
County of Polk, Texas

\_\_\_\_\_  
Barbara Middleton, County Clerk  
County of Polk, Texas

13 VOL.

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**INTER-GOVERNMENTAL AGREEMENT  
BETWEEN  
COUNTY OF POLK  
AND  
MEMORIAL POINT UTILITY DISTRICT**

STATE OF TEXAS

COUNTY OF POLK

This Agreement between the COUNTY OF POLK, TEXAS, whose address is 101 West Church Street, Suite 300, Livingston, Texas, 77351 hereinafter referred to as "County" and the MEMORIAL POINT UTILITY DISTRICT, whose address is 251 Stevens Lane, Livingston, Texas 77351 hereinafter referred to as "Utility District", is as follows:

WHEREAS, the County will apply for FY 2007/2008 Texas Community Development Block Grant funds from the Office of Rural Community Affairs in the amount of \$244,000.00 on behalf of the Utility District; and

WHEREAS, the Utility District has agreed by Resolution to provide all local matching funds in the amount of \$13,300.00 if the County is awarded the TXCDBG contract, a copy of the resolution of which is marked Exhibit "A", and attached hereto and incorporated herein for all purposes; and

WHEREAS, the TXCDBG contract will provide sewer improvements to serve the Shelter Cove subdivision target area, a copy of the project map of which is marked Exhibit "B" and attached hereto and incorporated herein for all purposes; and

WHEREAS, the County and Utility District are desirous of working toward sewer system improvements in the target area in an orderly and responsible fashion; and

WHEREAS, the County and Utility District are desirous of reducing to writing certain duties and obligations between the parties hereto:

FOR AND IN CONSIDERATION of the mutual benefits flowing to the Utility District as well as the County as a result of the application by the County and the receipt of a contract award under the Texas Community Development Block Grant Program and in consideration of Ten Dollars (\$10.00) and other good and valuable considerations the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. In the event the County should incur any costs at the request or under the direction of/or approved by the Utility District which is determined by the Office of Rural Community Affairs to exceed actual or reasonable costs for performances rendered under said Texas Community Development Program Contract, the Utility District will be responsible and pay for any such costs on or before thirty (30) days from the date of notice and demand for payment of same with the County providing a copy of the paid receipt or invoice in question.

2. The Project Engineer shall coordinate with the County and Utility District all plans and specifications.
3. Prior to the bidding process, the Project Engineer shall submit plans and specifications to the County, Texas Commission on Environmental Quality and the Utility District for approval.
4. The County shall fully and satisfactorily perform all of the conditions and obligations of the County as contractor under the terms of the TXCDBG Contract.
5. The Utility District will fully and satisfactorily perform all of its obligations under the terms of this contract.
6. The County shall submit such reports as are required under Section 8 of the TXCDBG Contract. The Utility District shall timely provide the County with all information and documents in the possession of the Utility District necessary for such required reports of the County. Should the Utility District fail to timely furnish any such information or documents in the possession of the Utility District following timely request for same, should the County incur any expense or damages whatsoever as a result of the Utility District failing to timely furnish such information necessary to comply with the reporting requirements of said TXCDBG Contract then the Utility District shall be required to repay such expenses to the County and otherwise indemnify the County for any loss or damages sustained as a result thereof.
7. The Utility District hereby agrees to indemnify and hold harmless the County against any and all claims, demands, causes of action of every kind or character which may be asserted by the Office of Rural Community Affairs, an agency of the State of Texas, occurring or in any way incident to, arising out of, or in connection with the services to be performed by the Utility District under this Contract.
8. In the event of the termination of the TXCDBG CONTRACT for any grounds other than the negligence or intentional violation of the TXCDBG CONTRACT by the County resulting in said termination, the Utility District shall indemnify and hold harmless the County for any and all claims, demands, damages, or other causes of action asserted by any subcontractors or suppliers or others, as a result of any contract entered into by and between the County and any said subcontractors or others as a result of the award of said TXCDBG CONTRACT to the County.
9. The County and/or the Utility District may terminate this Contract in whole or in part at either of the following times: (1) Upon notification by the Department of the termination of said TXCDBG CONTRACT, or (2) upon a violation of the terms of the Contract by other party.
10. The parties expressly agree that the County sought and obtained the TXCDBG Grant at the request of the Utility District for the benefit of the citizens in the project area. Therefore, it is expressly agreed that any expenses or damages suffered by the County as a result of said TXCDBG Contract or grant, other than such damages or unreasonable expenses which are incurred as a result of the intentional conduct of the

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County, shall be paid by the Utility District. All said additional expenses not covered by grant funds shall be paid for by the Utility District.

- 11. The parties further agree that all land purchases and improvements placed thereon, and all water facility improvements acquired by funds from said TXCDBG CONTRACT and/or purchased or provided by the Utility District shall be conveyed in fee simple to the Utility District by the County upon completion of the grant contract. In consideration therefore, the Utility District agrees and will assume all legal responsibilities and obligations connected with the improvements and operation of said water facilities.
- 12. This is a good faith effort between the County and the Utility District to accommodate and assist the citizens of the County of Polk by providing additional water facilities to the project target area and each of the entities here to pledge their best efforts to fulfill the obligation set forth herein as well as the obligations and requirements set forth in said TXCDBG CONTRACT if awarded by the Office of Rural Community Affairs, the same being incorporated herein by reference the same as if fully set forth in this Contract.

COUNTY OF POLK:

WITNESS OUR HANDS effective this 14<sup>th</sup> day of November, 2006

---

John Thompson, County Judge  
County of Polk

ATTEST:

---

Barbara Middleton, County Clerk  
County of Polk

MEMORIAL POINT UTILITY DISTRICT

WITNESS OUR HANDS effective this 13th day of November, 2006

---

Charles Keaton, President  
Memorial Point Utility District

ATTEST:

---

G. M. Mitchell, Secretary / Treasurer  
Memorial Point Utility District

Maintenance Agreement

This agreement is made and entered into on this the 15<sup>th</sup> day of October, 20 06. By and between Integrated Data Services, hereinafter referred to as "Seller", with principal place of business in Sulphur Springs, Texas, and Polk County, hereinafter referred to as "Buyer", with its principal place of business in Livingston, Texas.

Seller agrees to furnish to Buyer the services set out below on the terms and conditions of this agreement.

1. This agreement shall be in effect from October 1, 20 06 through September 30, 20 07 and applies to the AS/400 ( System i ) based Imaging and indexing application software currently in use in the County Clerk's Office. This agreement does not include hardware support of any nature, nor support for any non-AS/400 based Imaging package.
2. During the term of this contract, Seller agrees
  - a. To correct any errors found in the software system.
  - b. To make all changes in the aforesaid software system necessitated by changes in the law enacted during the term of this agreement.
  - c. To provide the Buyer telephone support to assist in the productive use of the software systems.
  - d. To provide bimonthly on-site One-day visits including travel expenses.
  - e. To provide up to ten (10) hours of off-site contract coding during the month. This is in addition to the on-site visits. Unused hours may not be accumulated.
3. In consideration of the above mentioned services, Buyer will pay the sum of \$800 per month. Such fee shall be paid by the first (1<sup>st</sup>) day of each month. Fee shall be paid in cash to Seller at Sulphur Springs, Hopkins County, Texas.
4. Buyer, recognizing that other services may be needed from Seller, agrees to pay standard hourly billing rates and expenses in return for other services rendered

Integrated Data Services

By: David W. Wilder  
David W. Wilder, President

Polk County - County Clerk

By: John D. Stacey  
Polk County Judge

By: Barbara Middleton  
Polk County Clerk





POLK COUNTY TREASURER 4TH QUARTER REPORT FOR THE MONTHS OF JULY-AUG-SEPT--2006

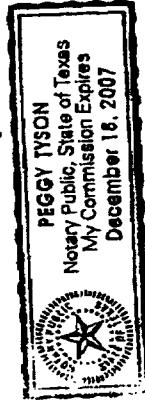
FUND	BEG BALANCE	RECEIPTS	DISBURSEMENTS	END BAL	INVESTMENT	BALANCE
GENERAL	(441,998.20)	4,327,315.01	3,649,886.87	36,331.94	3,314,992.51	3,351,324.45
HOTEL TAX	8,008.86	4,098.04	7,058.84	5,049.05		5,048.03
JCTF	63,646.13	7,873.88	2,309.65	89,214.14		89,214.14
ROAD & BRIDGE	15,853.28	2,317,023.62	2,539,204.99	(205,328.09)	46,908.02	(186,419.07)
LATERAL RD	9,361.28			9,361.28	163,561.10	172,942.38
SECURITY	1,120.10	14,240.70	13,565.02	1,803.98	573.31	2,377.29
ENV SERVICE		58,858.22		58,858.22		58,858.22
HURRICANE FITA PEIMD	349.71	5,550.15	3,173.59	2,726.27		2,726.27
LAW LIBRARY	6,981.42	3,944.43	2,629.83	8,295.02		8,295.02
D A SPECIAL	2,470.24	17,801.47	17,779.32	2,592.39	28,704.55	38,000.47
D A HOT CHECK	(27,700.16)	10,596.22	71,519.07	(80,622.04)		2,592.39
AGING	(54,765.10)	168,224.31	68,331.65	47,127.46		47,127.46
SHERIFF COMMISSARY	13,300.39	3,265.16		16,565.55		16,565.55
DEBT SERVICE	40,142.61	970,146.55	948,553.63	69,735.53	211,650.75	281,386.28
DEBT SVC-ENV SVC					688,803.89	688,803.89
MUSEUM TRUST	(196.90)	3,618.67	3,321.66	98.29	869.34	967.63
JUDICIARY	141,992.44	187,681.29	141,998.75	167,673.98		167,673.98
SO CONTRABAND	16,883.58	6,661.63	1,038.66	21,506.53		21,506.53
DA CONTRABAND	7,206.51	59,203.11	100.62	66,311.00	92,884.57	159,195.57
OTER SEIZURES PEND	36,536.16	3,309.23		39,845.39		39,845.39
DRG SEIZURE PEND	6,563.64	9,404.99	15,968.63		137,039.80	137,039.80
SO CONTA (FED)						
RAP	84,335.32	36,900.50	40,625.75	80,610.07		80,610.07
CC RECORDS MGMT	3,507.03	4,068.70	2,938.36	4,637.38		4,637.38
DC RECORDS MGMT	3,902.50	1,090.00		4,992.50		4,992.50
PROBATION	20,651.34	358,760.38	371,090.02	19,338.70		19,338.70
TOTAL	(22,923.66)	8,566,757.24	8,096,667.12	466,846.46	4,600,368.84	5,153,835.30
JURY FUND	1,582.00	18,708.00	16,920.00	3,368.00		3,368.00
CREDIT CALIUS JI'	2,468.00	42,999.59	40,434.89	5,030.70		5,030.70
CC EMERG MGMT	585.00	2,905.00	3,066.00	435.00		435.00
CC COUNTY CLERK	110.00	3,511.00	3,521.00	100.00		100.00
JP#3		131,284.80	131,284.80			
HISTORICAL COMMISSION	3,995.81	297.78	1,195.84	3,097.75	357,287.06	360,384.81
MUSCOW SEWER PROJECT		8,800.00	8,800.00			
PAYROLL	116.22	1,321,002.01	1,321,002.01	116.22		116.22
PERMANENT SCHOOL	5,608.37	12.72	2,515.13	3,106.96	379,336.96	382,442.92
AVAILABLE SCHOOL	768.27	227,643.84	225,742.60	2,870.21	95,050.50	97,920.80
FED ECQUITABLE SHARE	6,595.28	6,746.28	6,746.28	6,595.28		6,595.28
GRAND TOTAL	(1,054.73)	10,350,667.96	9,856,206.67	491,566.58	5,515,662.46	6,010,229.01

I HEREBY CERTIFY THAT THE FOREGOING REPORT IS TRUE AND CORRECT

*Nola Reneau*  
COUNTY TREASURER

SUBSCRIBED AND SWORN TO BEFORE ME THIS 7TH DAY OF NOVEMBER, 2006

*Peggy Tyson*



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TEXPOOL INVESTMENT REPORT  
QTR ENDED 09/30/08

FUND	BEG BAL	DEPOSITS	WITHDRAWALS	INTEREST EARNED	INTERFUND TRANSFER	END BALANCE
10 General	3,703,086.66		435,000.00	46,805.85		3,314,892.51
15 Road & Bridge	1,759,076.28		1,725,000.00	12,832.76		46,909.02
17 Lateral R & B	181,419.00			2,142.10		183,561.10
27 Security	1,587.51		1,000.00	15.80		573.31
32 Env Svc Operating						
40 Law Library	29,315.50			389.05		29,704.55
61 Debt Service	1,103,754.48		900,000.00	7,896.27		211,650.75
61 DBT SVC-Env Svc	678,782.85			9,021.04		688,803.89
83 Museum Trust	4,339.43		3,500.00	29.91		869.34
90 SO Contraband						
90 DA Contraband	91,668.13			1,216.44		92,884.57
90 Drg Seizure Pend	144,085.84		6,901.59	1,855.55		137,039.80
28 Historical Comm	352,607.77			4,679.29		357,287.06
91 Perm School	376,740.66	2,500.00		4,995.48	(4,900.17)	379,335.98
92 Avall School	89,799.53	112,000.00	114,000.00	2,350.89	4,900.17	95,050.59
Total Investments	8,487,233.61	114,500.00	3,187,401.59	94,330.43		5,518,662.45

This report is made in accordance with provisions of Gov. Code 2256. The Public Funds Investment Act, which requires quarterly reporting of investment transactions for county funds to the Commissioner's Court. The investments held in Polk County's portfolio comply with the Public Funds investment Act and with the County's investment policy and strategies.

  
Nola Reneau, County Investment Officer

20.(D)

COPY

STATE OF TEXAS §  
  §  
COUNTY OF POLK §

**ORDER ADOPTING AND AMENDING RULES OF POLK COUNTY, TEXAS  
FOR ON-SITE SEWAGE FACILITIES  
PREAMBLE**

WHEREAS, the Texas Commission on Environmental Quality has established Rules for on-site sewage facilities to provide the citizens of this State with adequate public health protection and a minimum of environmental pollution; and

WHEREAS, the Legislature has enacted legislation, codified as Texas Health and Safety Code, Chapter 366, which authorizes a local government to regulate the use of on-site sewage facilities in its jurisdiction in order to abate or prevent pollution or injury to public health arising out of the use of on-site sewage facilities; and

WHEREAS, due notice was given of a public meeting to determine whether the Commissioners Court of Polk County, Texas should amend its order controlling or prohibiting the installation or use of on-site sewage facilities in the County of Polk, Texas; and

WHEREAS, the Commissioners Court of Polk County, Texas finds that the use of on-site sewage facilities in Polk County, Texas is causing or may cause pollution, and is injuring or may injure the public health; and

WHEREAS, the Commissioners Court of Polk County, Texas has considered the matter and deems it appropriate to enact an Order amending its Rules regulating on-site sewage facilities to abate or prevent pollution, or injury to public health in Polk County, Texas.

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

SECTION 1. THAT the matters and facts recited in the preamble hereof are hereby found and determined to be true and correct;

SECTION 2. THAT the use of on-site sewage facilities in Polk County, Texas is causing or may cause pollution or is injuring or may injure the public health;

SECTION 3. THAT an Order for Polk County, Texas be adopted entitled "On-Site Sewage Facilities", which shall read as follows:

## AN ORDER ENTITLED ON-SITE SEWAGE FACILITIES

## SECTION 4. CONFLICTS

This order repeals and replaces any other On-site Sewage Facility order for Polk County.

## SECTION 5. CHAPTER 366.

The County of Polk, Texas clearly understands that there are technical criteria, legal requirements, and administrative procedures and duties associated with regulating on-site sewage facilities, and will fully enforce Chapter 366 of the Texas Health and Safety Code (H&SC) and Chapters 7 and 37 of the Texas Water Code (TWC), and associated rules referenced in Section 8 of this Order.

## SECTION 6. AREA OF JURISDICTION.

(A) The Rules shall apply to all the area lying in Polk County, Texas, except for the area regulated under an existing Rule and the areas within incorporated cities.

(B) These Rules shall apply to those incorporated cities or towns that have executed OSSF intergovernmental contracts with Polk County, Texas.

## SECTION 7. ON-SITE SEWAGE FACILITY RULES.

Any permit issued for an on-site sewage facility within the jurisdictional area of Polk County, Texas must comply with the Rules adopted in Section 8 of this Order.

## SECTION 8. ON SITE SEWAGE FACILITY RULES ADOPTED.

The Rules, Title 30 Texas Administrative Code (TAC) Chapter 285 and Chapter 30, attached hereto, promulgated by the Texas Commission on Environmental Quality for on-site sewage facilities are hereby adopted, and all officials and employees of Polk County, Texas having duties under said Rules are authorized to perform such duties as are required of them under said Rules.

## SECTION 9. INCORPORATION BY REFERENCE.

The Rules, 30 TAC Chapters 30 and 285 and all future amendments and revisions thereto are incorporated by reference and are thus made a part of these Rules. A copy of the current Rules are attached to these Rules as Appendix I.

## SECTION 10. DUTIES AND POWERS.

The OSSF Inspector of Polk County, Texas, must be certified by the Texas Commission on Environmental Quality before assuming the duties and responsibilities.

SECTION 11. COLLECTION OF FEES.

All fees collected for permits and/or inspections shall be made payable to Polk County, Texas.

SECTION 12. APPEALS

Persons aggrieved by an action or decision of the designated representative may appeal such action or decision to the Commissioners Court of Polk County, Texas.

SECTION 13. PENALTIES.

This Order adopts and incorporates all applicable penalty provisions related to on-site sewage facilities, which includes, but is not limited to, those found in Chapters 341 and 366 of the Texas Health and Safety Code, Chapters 7, 26, and 37 of the Texas Water Code and 30 TAC Chapters 30 and 285.

SECTION 14. SEVERABILITY.

It is hereby declared to be the intention of the Commissioners Court of Polk County, Texas, that the phrases, clauses, sentences, paragraphs, and sections of this Order are severable, and if any phrase, clause, sentence, paragraph, or section of this Order should be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this Order, since the same would have been enacted by the Commissioners Court without incorporation in this Order of such unconstitutional phrases, clause, sentence, paragraph, or section.

SECTION 15. EFFECTIVE DATE.

This Order shall be in full force and effect from and after its date of approval as required by law and upon the approval of the Texas Commission on Environmental Quality.

AND IT IS SO ORDERED:

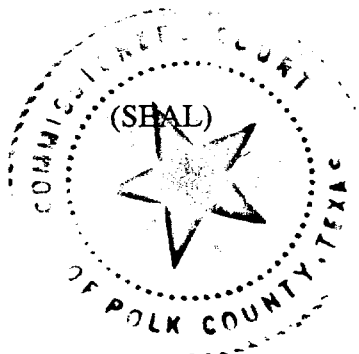
PASSED AND APPROVED THIS 14<sup>th</sup> DATE OF November, 2006.

APPROVED:

*John P. Stearns*  
Polk County Judge

ATTEST:

*Barbara Middleton*  
Polk County Clerk



STATE OF TEXAS

§  
§  
§

COUNTY OF POLK

**AFFIDAVIT**

Before me, the undersigned authority, personally appeared who, being by me duly sworn, deposed as follows:

My name is Barbara Middleton, I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein attached:

I am the custodian of the records of the County Clerks Office for the County of Polk, Texas. Attached hereto are ORDER ADOPTING AND AMENDING RULES OF POLK COUNTY, TEXAS FOR ON-SITE SEWAGE FACILITIES PREAMBLE (3) pages of records known as (Order) ON-SITE SEWAGE FACILITIES. The records kept by me as County Clerk, County of Polk, in the regular course of business with knowledge of the act, event, condition, opinion, or diagnosis, recorded to make the record or to transmit information thereof to be included in such record; and the record was made at or near the time or reasonably soon thereafter. The record attached hereto is the original or exact duplicate of the official record.

*Barbara Middleton*  
Barbara Middleton  
Polk County Clerk

BEFORE ME, the undersigned authority, a Notary Public in and for said County, Texas, on this day personally appeared Barbara Middleton, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledge to me that she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 14<sup>th</sup> day of November, 2006.

(SEAL)



*Marcia Cook*  
Notary Public, State of Texas  
My Commission Expires:

6-24-2010